

CITY OF PANAMA CITY
AGENDA
CITY COMMISSION MEETING OF MARCH 8, 2011
5:00 P.M.
www.pcgov.org

1. Opening prayer by Reverend Bill Sears, Ministry Pastor at the First Baptist Church of Panama City.
2. Pledge of Allegiance to the Flag.
3. Roll Call and approval of the minutes February 22, 2011.
4. Mayor's report.
 - a) Upcoming appointments to the Public Employee Relations Committee to be appointed by April 1, 2011.
5. Audience participation.

Unfinished Business

6. Appointment to the Advisory Committee on Handicapped Concerns.
7. Final reading of Ordinance No. 2416 amending Chapter 107 of the Land Development Regulations, deleting the Airport Land Use Compatibility Regulations.
8. Final reading of Ordinance No. 2417 amending Chapter 103 of the Land Development Regulations, Concurrency Management System.

Consent Agenda

(Agenda Items 2)

9. Consideration of award of bid for one high compaction rear loader to the low bidder meeting all specifications, Four Star Freightliner, in the amount of \$109,534.
10. Consideration of Park and Parade Permit Applications.

City Manager

11. Consideration of award of design-build contract to Ingram Signalization in the amount of \$274,000.00 for mast arm signal installation at 7th Street & Magnolia Avenue and 19th Street & Harrison Avenue.
12. Consideration of quit-claiming a portion of the existing Mercedes Avenue right-of-way to First United Methodist Church and accepting revised right-of-way.

Commissioner Rader's portion of the Agenda

13. Consideration of contracting with the property owners on Capri Drive to dredge canal.

Mayor Scott Clemons' portion of the Agenda

14. Consideration to allow stores fronting Harrison Avenue to remove parking spaces along Harrison Avenue to expand the sidewalk.

"Adjournment"

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this proceeding should contact the City's Human Resources Department prior to the proceeding at telephone (850) 872-3014 for assistance; if hearing impaired, telephone (850) 872-3028 (TDD) for assistance.

If a person decides to appeal any decision by the City Commission with respect to any matter considered at this meeting, he or she will need a record of the proceeding and for such purpose, he or she may need to insure that a verbatim record of the proceeding is made, which record needs to include the testimony and evidence upon which the appeal is to be based. (286.015)

The Agenda and supporting documentation is available on the City's website on Monday afternoon preceding the regularly scheduled Tuesday City Commission meeting.

CITY OF SPRINGFIELD
3529 East Third Street
Post Office Box 3717
Springfield, Florida 32401
Telephone (850) 872-7570
Facsimile (850) 747-5663



MAYOR:
Robert E. Walker

COMMISSIONERS:
Carl Curti
John Gipson
Phillip Dykes
Jimmy Talley

**SPRINGFIELD CITY COMMISSION
REGULAR MEETING**

**SPRINGFIELD CITY HALL - COMMISSION ROOM
Monday, March 7th, 2011 at 5:30 P.M.**

- I. CALL TO ORDER**
 - A. Invocation
 - B. Pledge of Allegiance
 - C. Roll Call
- II. ADDITION OR DELETIONS TO AGENDA**
- III. PUBLIC PARTICIPATION** (Limited to items on this agenda; remarks limited to three (3) minutes.)
- IV. CONSENT AGENDA**
 - A. Payment of the Monthly Bills
 - B. Approval of February 7, 2011 Regular Commission Meeting
February 21, 2011 Regular Commission Workshop,
- V. REGULAR AGENDA**
 - A. Cable Design Work
 - B. Police Grants
 - C. Annexation charges
 - D. Meeting date for trash
 - E. Cox vs. City Agreement Approval
- VI. MAYOR'S REPORT AND COMMISSIONERS' COMMENTS**
- VII. ADJOURNMENT**

If a person decides to appeal any decision made by the City Commission with respect to any matter considered at the meeting / hearing, if an appeal is available, such person will need a record of the proceeding and such person may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act, any person requiring a special accommodation at this meeting because of a disability or physical impairment should contact Anne Andrews, at City Hall, 3529 East 3rd Street, Springfield, Florida 32401 or by telephone at (850) 872-7570 at least three (3) days prior to the meeting.

AGENDA
BAY DISTRICT SCHOOL BOARD MEETING
MARCH 8, 2011

EXPULSION HEARINGS – 8:00 A.M. – BOARD ROOM

STUDENT ACHIEVEMENT, ASPIRE & RTT WORKSHOP – 9:30 A.M. - BOARD ROOM

EXPULSION HEARINGS – 10:30 A.M. – BOARD ROOM

BOARD MEETING – 1:00 P.M. – BOARD ROOM

PUBLIC HEARING – 2:30 P.M. – BOARD ROOM

EXECUTIVE SESSION – COLLECTIVE BARGAINING
(Immediately Following Board Meeting)

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Call to Order – Ryan Neves, Chairman

Invocation – Pastor Phil Edwards, First Assembly of God

Pledge of Allegiance – Jess Snyder, Executive Director for Business Support Services

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES – February 22, 2011

III. RECOGNITIONS/PROCLAMATIONS/PRESENTATIONS

1. Academic Fair Coordinators
2. Academic Fair Donors
3. Bay Education Foundation Donors
4. Pilot Club of Panama City Recognition
5. Girl Power Speakers
6. 2010 Bright Futures Academic Top Scholar
7. Bay High Cheerleaders
8. Superintendent's Student of the Month – Bay Haven Charter Academy, C. Washington Academy, Parker Elementary, Patronis Elementary, Patterson Elementary, Southport Elementary and Springfield Elementary

IV. ORGANIZATIONAL REPORTS

- A. A. D. Harris Improvement Society, Inc
- B. Association of Bay County Educators (ABCE)
- C. Bay Education Foundation
- D. Bay Education Support Personnel Association (BESPA)
- E. Patterson Oversight Committee

V. HEARING FROM THE PUBLIC

VI. LEARNING COMMUNITY NEWS

- A. Board Members
- B. District Staff

VII. CONSENT AGENDA

A. Deputy Superintendent

- 1. Request Approval of Out of State TDYs

B. Assistant Superintendent for Teaching & Learning Services

- 1. ESOL Add-On Certification Plan
- 2. Bay BASE Procedural Manual
- 3. 2011 Extended School Year

C. Business Support Services

- 1. Inventory Report
- 2. Purchasing and Contracting

D. Human Resources & Employee Support Services

- 1. Request to Approve Personnel Recommendations/Out of Field Teachers

E. Operational Support Services

- 1. Bid Results – Roofing Projects
- 2. Florida Inventory of School Houses Certification

VIII. ACTION ITEMS

A. School Board and Attorney

- 1. Bay County Chamber Appointment of Doug Merkle to the Citizens Oversight Committee
- 2. Appointment of Curtis McNeil to the Citizens Oversight Committee (Neves)

B. Deputy Superintendent

1. Request Approval of Staff Holidays and 4-Week Cost Saving Measure Facility Closures for 2011-2012
2. Request Approval of 2011-2012 Unit Allocations
3. Request Approval of Revised 2010-2011 Salary Schedule
4. Request Approval of Revised 2010-2011 District Approved List

C. Operational Support Services

1. Recommendation of Construction Manager for Surfside Middle School Renovations

IX. PUBLIC HEARING – 2:30 P.M.

A. Job Description

1. District Safety and Security Chief

X. INFORMATIONAL ITEMS

A. Charter School Financial Statements

1. Bay Haven Charter Academy, Inc.
2. Chautauqua Learn and Serve Charter
3. Newpoint Bay, Inc.
4. Newpoint Schools, Inc.

XI. EXECUTIVE SESSION – COLLECTIVE BARGAINING
(Immediately following Board Meeting)

**CALLAWAY BOARD OF COMMISSIONERS REGULAR MEETING
MARCH 8, 2011
CALLAWAY ARTS & CONFERENCE CENTER
500 CALLAWAY PARK WAY
CALLAWAY, FLORIDA 32404**

NOTE: AT EACH OF ITS REGULAR OR SPECIAL MEETINGS, THE CITY COMMISSION ALSO SITS, EX OFFICIO, AS THE CITY OF CALLAWAY COMMUNITY REDEVELOPMENT AGENCY AND MAY CONSIDER ITEMS AND TAKE ACTION IN THAT LATTER CAPACITY.

Mayor Kenneth L. Meer
Commissioner Dennis A. DeLapp
Commissioner Thomas W. Abbott
Commissioner George H. Smith
Commissioner Mike T. Jones
Judy S. Whitis, City Manager

Genette R. Bernal, City Clerk
Bobby Baker, Public Works Director
Tim Legare, Leisure Services Director
Alice M. Bennett, Finance Director
Amanda J. Richard, Planning Director
Jack T. McKinney, Fire Chief

Kevin D. Obos, City Attorney

CALL TO ORDER - 7:00 P. M.
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL - CITY MANAGER

APPROVAL OF MINUTES

Regular Meeting 2-22-11; Workshop Meeting 2-16-11

MAYOR'S COMMENTS

PRESENTATION

Summit Professional Services, Inc. – Status Report - Housing Rehabilitation - CDBG
(Community Development Block Grant)

CONSENT AGENDA

None.

ORDINANCES

None.

OLD BUSINESS

None.

NEW BUSINESS

Item #1. CDBG (Community Development Block Grant) – Commission Members Disclosure of Business/Personal Relationship with any Applicant on the Housing Rehabilitation Ranking List – City Manager

**CALLAWAY BOARD OF COMMISSIONERS REGULAR MEETING
MARCH 8, 2011
PAGE TWO**

- Item #2. Adoption of CDBG (Community Development Block Grant) Housing Rehabilitation Ranking List – City Manager
- Item #3. Resolution #11-13: Ownership Transfer of Utility System Bonds and Revised Payment Schedule – City Attorney
- Item #4. Resolution #11-14: Transferring Powers of City Clerk to City Manager – City Attorney
- Item #5. Re-Appointment of Hearing Officers – City Manager
- Item #6. Deputy City Clerk Job Description – City Manager
- Item #7. City Manager Evaluation Form – Commissioner Jones
- Item #8. Bid Award for Manhole Adjustment Project 2011 – City Manager

AUDIENCE PARTICIPATION

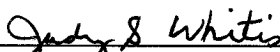
Audience members who desire to address the Commission on any agenda item should list their name and subject on the PUBLIC PARTICIPATION REQUEST sheet located next to the Agenda near the door and present it to the City Manager **prior** to the meeting. **Comments limited to three minutes.**

COMMENTS

- A. Operations Update - City Manager
- B. Commission Members

ANNOUNCEMENTS

- 1. Saturday, March 26, 2011, 8:00 A.M. – Callaway Dixie Youth Baseball Opening Day



Judy S. Whitis, City Manager

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If you are hearing or speech impaired, and you possess TDD equipment, you may contact the City Clerk using the Florida Dual Party Relay System, which can be reached at 1-800-955-8770 (Voice) or 1-800-955-7661 (TDD).

ALL INTERESTED PERSONS desiring to be heard on the aforesaid Agenda are invited to be present at the meeting.

AGENDA

REGULAR MEETING DISTRICT BOARD OF TRUSTEES GULF COAST COMMUNITY COLLEGE

March 10, 2011

10 a.m.

William C. Cramer, Jr. Seminar Room

1. General Functions

- 1.1 Call to Order
- 1.2 Invocation
- 1.3 Pledge of Allegiance
- 1.4 Welcome to Guests
- 1.5 Hearing of Citizens
- 1.6 Approval of Minutes of District Board of Trustees Meeting of February 10, 2011
 - 1.6.1 Approval of Minutes of District Board of Trustees Meeting of January 13, 2011
 - 1.6.2 Approval of Minutes of Audio/Visual Integrator Vendor Selection Committee Minutes of February 4, 2011
 - 1.6.3 Approval of Minutes of Mechanical & Electrical Engineering Vendor Selection Committee Minutes of February 8, 2011
 - 1.6.4 Approval of Minutes of Civil Engineering Vendor Selection Committee Minutes of February 8, 2011
 - 1.6.5 Approval of Minutes of Architectural Services Selection Committee Minutes of March 2, 2011
- 1.7 Recognition of Professional Employee of the Month for February, Mr. Jaymar Varner, Network & Multimedia Support Technician, Information Technology
- 1.8 Presentation of Gulf Coast State College Logo
- 1.9 Partnership and Collaboration Between the City of Panama City and Gulf Coast Community College – Mr. Scott Clemons, Panama City Mayor
- 1.10 Lighthouse Progress Report
- 1.11 Strategic Planning Update

2. District Board of Trustees

- 2.1 Report from Board Attorney
- 2.2 Honorary Trustee Updates
 - 2.2.1 Update from Commander Jessica Pfefferkorn, United States Navy
 - 2.2.2 Update from Colonel Michael Fleck, commander, 325th Mission Support Group, Tyndall Air Force Base
- 2.3 Next Meeting of the District Board of Trustees, 10 a.m., Thursday, April 14, 2011, William C. Cramer, Jr. Seminar Room, Student Union West

3. Focus on Students and Programs

- 3.1 Student Activities Board (SAB) Report: SAB President, Ms. Abby Stokes
- 3.2 Program Focus: Honors Program, Dr. Jennifer Hamilton, Associate Professor, Social Sciences
- 3.3 Student Success Story: Mr. Joshua Schmidt, Honors Student

4. Action Items

- 4.1 Personnel Recommendations
- 4.2 Contract Ratifications
- 4.3 Spring 2011 Overloads
- 4.4 Deletion of Programs
 - 4.4.1 E-business AAS Program
 - 4.4.2 Computer Programming AAS Program
- 4.5 Approval of Programs
 - 4.5.1 Network Services AS program
 - 4.5.2 Software and Database Development AS program
 - 4.5.3 College Credit Certificates: Logistics, Web Design and Production, Database Development, and Green Building
- 4.6 Recommendation for Approval of Disposal of Inventoried Property
- 4.7 Recommendation of Approval of RFQ #13-2010/2011, Architectural Services for Continuing Area Contract
- 4.8 Recommendation for Tentative Approval of Change to Manual of Policy
 - 4.8.1 Policy 7.021, Refunds
- 4.9 Recommendation of Approval of Public Safety/EOC Change Order #16
- 4.10 Recommendation of Approval of Advanced Technology Center Project Change Order #1
- 4.11 Lodging of the Gulf Coast Community College Financial Audit for the Fiscal Year ended June 30, 2010
- 4.12 Lodging of the Gulf Coast Community College Operational Audit for the Fiscal Year ended June 30, 2010

5. Informational Items

- 5.1 President's Report
 - 5.1.1 Celebrations and Highlights
 - 5.1.2 Global Issues and Events
 - 5.1.2.1 Smoke-free Campus
- 5.2 GCCC Foundation, Inc. Update
- 5.3 Administrative Updates
 - 5.3.1 Academic Affairs and Learning Support
 - 5.3.2 Student Support and Enrollment Management
 - 5.3.3 Administration and Finance
 - 5.3.4 Institutional Effectiveness
 - 5.3.5 Economic Development
 - 5.3.6 Information Technology
 - 5.3.7 Media and Community Relations
 - 5.3.8 Gulf Coast Community College Foundation, Inc.
 - 5.3.9 Human Resources
- 5.4 Financial Indicators Report as of February 28, 2011

6. Good of the Order

- 6.1 Invitation to GCCC Events:
 - U.S. Foreign Policy up to the 20th Century Lecture, March 8 – 10, 12:30 p.m., Amelia Center

Law Enforcement Graduation Ceremony, March 10, 7 p.m., Sarzin Lecture Hall
Panama City Mayoral Debate 2011, March 23, 12:30 – 2 p.m., Sarzin Lecture Hall
Cash for College, March 24, 5 – 7 p.m., SUE, Room 246
Certified Personal Trainer Information Seminar, March 26, 10 – 11 a.m.,
Wellness Building
Medical Transcription & Medical Administrative Assisting Certificate Program
Information Session, March 31, 10 a.m., 2 p.m., 6 p.m., SUE, Room 243
14th Annual Health Awareness Day, March 31, 10:30 a.m. – 1:30 p.m., SUE

7. Adjournment