



**MINUTES
CITY OF PANAMA CITY
CITY COMMISSION MEETING
840 WEST 11TH STREET
DECEMBER 16, 2025, 4:30 P.M.**

1. Opening Prayer with Rev. Heath Taws, Senior Pastor of First Presbyterian Church.
2. Pledge of Allegiance to the Flag.
3. Roll Call and approval of Minutes for the November 18, 2025, Commission Meeting and the December 1, 2025, Special Call City Commission Meeting.

City Clerk-Treasurer Janette Smith called the roll with the following members present: Mayor Allan Branch, Commissioners Josh Street, Robbie Hughes via Zoom, Janice Lucas and Brian Grainger. Also present: City Manager Jonathan Hayes, City Attorney Nevin Zimmerman and Assistant City Managers Jared Jones and Brandy Waldron.

Commissioner Lucas moved to approve the minutes for the November 18, 2025, Commission Meeting. On a roll call vote, Commissioners Josh Street, Robbie Hughes, Janice Lucas, Brian Grainger and Mayor Allan Branch voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

Commissioner Street moved to approve the minutes for the December 1, 2025, Special Call City Commission Meeting. On a roll call vote, Commissioners Josh Street, Robbie Hughes, Janice Lucas, Brian Grainger and Mayor Allan Branch voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

4. Additions, Deletions and Modifications.

City Clerk-Treasurer Janette Smith requested to table item 9.l., Chartered Officers Evaluation, until all Evaluations are received.

City Manager Jonathan Hayes requested items 7.c, 7.d., and 7.e. be tabled to the meeting of April 28, 2026, and the addition of a discussion for a request of FDOT to add crosswalks for safety as item 12.n.

Commissioner Grainger motioned to table item 9.I to the meeting of February 10, 2026, table items 7.c, 7.d, and 7.e. to the meeting of April 28, 2026, and add item 12.n., a discussion on FDOT and crosswalks. On a roll call vote, Commissioners Josh Street, Robbie Hughes, Janice Lucas, Brian Grainger and Mayor Allan Branch voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

5. Community Announcements.

City Manager Jonathan Hayes read the City of Panama City Community Announcements during a video slide presentation.

5.a. Update from Ethan Brown on the Parks and Recreation Advisory Committee.

Chairman of the Parks and Recreation Advisory Committee Ethan Brown reported on the Progress of the Parks and Recreation Advisory Committee.

Commissioner Lucas motioned to give the Parks and Recreation Advisory Committee a six-month extension and place a pause on P3's.

City Clerk - Treasurer Janette Smith clarified the motion is a 6-month extension and a pause on P3's for any other parks except Girls Inc., until after the charettes.

On a roll call vote, Commissioners Josh Street, Robbie Hughes, Janice Lucas, Brian Grainger and Mayor Allan Branch voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

6. Public Hearings.

6.a. Second and final of two public hearings on Ordinance 3285, an ordinance amending Chapter 102, Administrative Processes, Article II, Development Review Procedures, Sec. 102-37, Final Site Inspection and Acceptance; Chapter 110, Supplemental Standards, Sec. 110-1, Determination of Density; Chapter 111, Subdivision of Land; Chapter 116, Definitions of the Unified Land Development Code (ULDC).

Mayor Branch announced the public hearing.

Commissioner Street moved for approval of the final reading of Ordinance 3285, an ordinance amending Chapter 102, Administrative Processes, Article II, Development Review Procedures, Sec. 102-37, Final Site Inspection and Acceptance; Chapter 110, Supplemental Standards, Sec. 110-1, Determination of Density; Chapter 111, Subdivision of Land; Chapter 116, Definitions of the Unified Land Development Code (ULDC). On a roll call vote, Commissioners Josh Street, Robbie Hughes, Janice Lucas, Brian Grainger and Mayor Allan Branch voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

The Ordinance was read as a final reading by title only as shown below:

ORDINANCE NO. 3285

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PANAMA CITY, FLORIDA AMENDING CHAPTER 102, ADMINISTRATIVE PROCESSES ARTICLE II, DEVELOPMENT REVIEW PROCEDURES, SEC. 102-37, FINAL SITE INSPECTION AND ACCEPTANCE; CHAPTER 110, SUPPLEMENTAL STANDARDS, SEC. 110-1, DETERMINATION OF DENSITY; CHAPTER 111, SUBDIVISION OF LAND; CHAPTER 116, DEFINITIONS, OF THE UNIFIED LAND DEVELOPMENT CODE RELATING TO THE SUBDIVISION, COMBINING AND PLATTING OF LAND; PROVIDING FOR MODIFICATIONS; A REPEALING CLAUSE; SEVERABILITY; CODIFICATION AND CORRECTION OF SCRIVENER'S ERRORS; AND PROVIDING AN EFFECTIVE DATE.

- 6.b. Consideration to conduct a second and final reading and public hearing on Ordinance 3297 that adopts the Panama City Community Redevelopment Plan Amendments and Comprehensive Updates.

Mayor Branch announced the public hearing.

Commissioner Grainger moved for approval of the final reading of Ordinance 3297 that adopts the Panama City Community Redevelopment Plan Amendments and Comprehensive Updates. On a roll call vote, Commissioners Josh Street, Robbie Hughes, Janice Lucas, Brian Grainger and Mayor Allan Branch voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

The Ordinance was read as a final reading by title only as shown below:

ORDINANCE NO. 3297

AN ORDINANCE OF CITY OF PANAMA CITY, FLORIDA, ADOPTING THE AMENDED AND UPDATED PANAMA CITY COMMUNITY REDEVELOPMENT PLAN; PROVIDING FOR EXPANSION OF THE BOUNDARIES OF REDEVELOPMENT AREA(S); PROVIDING FOR COMMUNITY REDEVELOPMENT PLAN AMENDMENTS; PROVIDING FOR EXTENSION OF THE TERMINATION DATE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

- 6.c. First of two public hearings on Ordinance 3294, an ordinance amending Sec. 102-40, Conditional Use Permits, and Sec. 104-66, Gateway Overlay of the Unified Land Development Code (ULDC).

Mayor Branch announced the public hearing.

Gregory Dossie, P.O. Box 35894, Panama City; Brenda Lewis-Williams, 2748 Oak Hammock Dr., Panama City; Dolores King, 2538 W. 9th St., Panama City; Michelle Bryant,

409 E. 9th St., Panama City; Walter P. Henry, 614 Maple Ave., Panama City; James Baker, 3036 Game Farm Rd., Panama City; addressed the Commission.

The Ordinance was read as a first reading by title only as shown below:

ORDINANCE NO. 3294

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PANAMA CITY, FLORIDA AMENDING CHAPTER 102, ADMINISTRATIVE PROCESSES, SECTION 102-40, CONDITIONAL USE PERMITS; CHAPTER 104, ZONING DISTRICTS, SECTION 104-66, GATEWAY OVERLAY (GO) (FORMERLY KNOWN AS THE TOURIST CORRIDOR OVERLAY); AND CHAPTER 116, DEFINITIONS OF THE UNIFIED LAND DEVELOPMENT CODE REGARDING PROHIBITED USES AND CONDITIONAL USES IN THE GATEWAY OVERLAY DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION AND PROVIDING FOR AN EFFECTIVE DATE.

6.d. First reading and public hearing to adopt Ordinance 3296 amending Chapter 17 of Municipal Code – Protection of Public and Private Rights.

Mayor Branch announced the public hearing.

The Ordinance was read as a first reading by title only as shown below:

ORDINANCE NO. 3296

AN ORDINANCE AMENDING CHAPTER 17 – PROTECTION OF PUBLIC AND PRIVATE RIGHTS; SEPARATING INTO ARTICLES FOR EASIER INTERPRETATION; PROVIDING FOR DEFINITIONS; PROVIDING FOR A MORE STREAMLINED SPECIAL EVENTS APPLICATION PROCESS; PROVIDING WHICH HOLIDAYS SPECIAL EVENTS ARE PROHIBITED ON; SUBSTITUTING THE QUALITY OF LIFE DEPARTMENT; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR THE SEVERABILITY OF ANY PART OF THIS ORDINANCE DECLARED INVALID; AND PROVIDING AN IMMEDIATELY EFFECTIVE DATE.

7. Quasi-Judicial Hearings.

City Manager Jonathan Hayes explained the Quasi-Judicial Hearing procedures.

City Attorney Nevin Zimmerman swore in Development Services staff, witnesses and requested Ex Parte Communication disclosures from Commission members.

There were no Ex Parte Communication disclosures.

- 7.a. Second and final of two public hearings on Ordinance 3291.1, an ordinance amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for a property located at 1817 Beck Avenue (Parcel ID 28885-000-000).

Mayor Branch announced the public hearing.

Commissioner Street moved for approval of the final reading of Ordinance 3291.1, an ordinance amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for a property located at 1817 Beck Avenue (Parcel ID 28885-000-000). On a roll call vote, Commissioners Josh Street, Robbie Hughes, Janice Lucas, Brian Grainger and Mayor Allan Branch voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

The Ordinance was read as a final reading by title only as shown below:

ORDINANCE NO. 3291.1

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN FUTURE LAND USE MAP OF THE CITY TO REFLECT A LAND USE DESIGNATION OF MIXED USE FOR A PARCEL OF LAND LOCATED AT 1817 BECK AVENUE, (PARCEL ID: 28885-000-000), PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 7.b. Second and final of two public hearings on Ordinance 3291.2, an ordinance amending the Zoning Map of the City to reflect a zoning designation of Mixed Use-3, MU-3 for a property located at 1817 Beck Avenue (Parcel ID 28885-000-000).

Mayor Branch opened the floor for public participation.

Commissioner Street moved for approval of the final reading of Ordinance 3291.2, an ordinance amending the Zoning Map of the City to reflect a zoning designation of Mixed Use-3, MU-3 for a property located at 1817 Beck Avenue (Parcel ID 28885-000-000). On a roll call vote, Commissioners Josh Street, Robbie Hughes, Janice Lucas, Brian Grainger and Mayor Allan Branch voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

The Ordinance was read as a final reading by title only as shown below:

ORDINANCE NO. 3291.2

AN ORDINANCE ZONING A PARCEL OF LAND LOCATED AT 1817 BECK AVENUE, (PARCEL ID: 28885-000-000), PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.045 ACRES, MIXED USE-3, MU-3, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 7.c. Second and final of two public hearings on Ordinance 3293.1, an ordinance on the voluntary annexation of approximately 0.516 acres of property located at 3719 Shoreline Circle (Parcel ID 26927-000-000).

This item was deferred to the meeting of April 28, 2026.

- 7.d. Second and final of two public hearings on Ordinance 3293.2, an ordinance amending the Future Land Use Map of the City to reflect a land use designation of Residential for a property located at 3719 Shoreline Circle (Parcel ID 26927-000-000).

This item was deferred to the meeting of April 28, 2026.

- 7.e. Second and final of two public hearings on Ordinance 3293.3, an ordinance amending the Zoning Map of the City to reflect a zoning designation of Residential-1, R-1 for a property located 3719 Shoreline Circle (Parcel ID 26927-000-000).

This item was deferred to the meeting of April 28, 2026.

- 7.f. Second and final of two public hearings on Ordinance 3295.1, an ordinance amending the Future Land Use Map of the City to reflect a land use designation of Recreation for a property located at 1310 Lincoln Drive (Parcel ID 17494-000-000).

Mayor Branch opened the floor for public participation.

Commissioner Lucas moved for approval of the final reading of Ordinance 3295.1, an ordinance amending the Future Land Use Map of the City to reflect a land use designation of Recreation for a property located at 1310 Lincoln Drive (Parcel ID 17494-000-000). On a roll call vote, Commissioners Josh Street, Robbie Hughes, Janice Lucas, Brian Grainger and Mayor Allan Branch voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

The Ordinance was read as a final reading by title only as shown below:

ORDINANCE NO. 3295.1

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN FUTURE LAND USE MAP OF THE CITY TO REFLECT A LAND USE DESIGNATION OF RECREATION FOR A PARCEL OF LAND LOCATED AT 1310 LINCOLN DRIVE, (PARCEL ID: 17494-000-000), PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE

- 7.g. Second and final of two public hearings on Ordinance 3295.2, an ordinance amending the Zoning Map of the City to reflect a zoning designation of Recreation, REC for a property located at 1310 Lincoln Drive (Parcel ID 17494-000-000).

Mayor Branch opened the floor for public participation.

Commissioner Lucas moved for approval of the final reading of Ordinance 3295.2, an ordinance amending the Zoning Map of the City to reflect a zoning designation of Recreation, REC for a property located at 1310 Lincoln Drive (Parcel ID 17494-000-000). Commissioner Lucas noted for the record that this property is Henry Davis Park. On a roll call vote, Commissioners Josh Street, Robbie Hughes, Janice Lucas, Brian Grainger and Mayor Allan Branch voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

The Ordinance was read as a final reading by title only as shown below:

ORDINANCE NO. 3295.2

AN ORDINANCE ZONING A PARCEL OF LAND LOCATED AT 1310 LINCOLN DRIVE, (PARCEL ID: 17494-000-000), PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.126 ACRES, RECREATION, REC, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 7.h. First of two public hearings on Ordinance 3298, an ordinance to vacate and abandon the alleyway/right of way/easement north of E 9th Court, east of N Bonita Ave, South of E 10th Court, and West of Mercedes Avenue in Glenwood.

Mayor Branch announced the public hearing.

Commissioner Lucas motioned to Deny Ordinance 3298. On a roll call vote, Commissioners Josh Street, Robbie Hughes, Janice Lucas, Brian Grainger and Mayor Allan Branch voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

8. Audience Participation (Each speaker is limited to three (3) minutes).

Mike Donaldson, 2650 W. 10th St., Panama City; Dolores King, 2538 W. 9th St., Panama City; Mary Andrew, 2310 W. Beach Dr., Panama City; addressed the Commission about Truesdell Park.

Frank Depinto, 801 W. 13th St., Panama City; Derek Thomas, 1100 W. 10th St., Panama City; Jimmy Ciesielski, 1208 Cherry St., Panama City; Sandy Marlisa, Lynn Haven; addressed the Commission about the Downtown Marina.

Brenda Lewis-Williams, 2748 Oak Hammock Dr., Panama City; Dria Clay, 409 E. 9th St., Panama City; Michelle Bryant, 409 E. 9th St., Panama City; Gregory Dossie, PO Box 35894, Panama City; Shawntell World, 1213 Eisenhower Cir., Lynn Haven; Dr. Rufus Wood, 1911 E. 10th St., Panama City; Walter P. Henry, 614 Maple Ave., Panama City; Carman Sapp, 1915 Wilson Ave., Panama City; Vanessa Shackelford, 802 Cedar Ave., Panama City; Tonika Spencer, 2123 E. 7th St., Panama City; Sandy Marlisa, Lynn Haven; Robert Stewart, 261 Everitt Ave., Panama City; Captain James Pic, 2508 W. 9th St., Panama City; JC Carlyle, 5823 Enzor St., Callaway; Rose James, 1000 E. 13th Ct., Panama City; addressed the Commission about the MLK Recreation Center.

Bill McGinn, 4425 Thomas Dr, Panama City Beach; David Phanton, 905 E. 25th Plaza, Panama City; Walter P Henry, 614 Maple Ave., Panama City; Beverly Sapp, 1105 Parker Dr., Panama City; addressed the Commission.

9. Consent Agenda

- 9.a. Consideration to ratify the issued Special Event Permit for Christmas in the Cove on December 13, 2025, from 5:00 p.m. to 8:00 p.m. on East Beach Drive, sponsored by The Cove Events. (Road closure on East Beach Drive from E. 2nd Street to Harmon Avenue).
- 9.b. Consideration of acceptance of a Memorandum of Understanding between the City of Panama City and the Northwest Beaches International Airport to provide fire protection services under a Mutual Aid Agreement between both agencies.
- 9.c. Consideration to reject bid submission associated with the Invitation to Bid PC26-003 for Hometown Revitalization Program – Fitzsimmons Holding work.
- 9.d. Monthly Financial Statement and General Fund Balance Report - November 2025.
- 9.e. Consideration and approval to execute the FY25-26 Interlocal Agreement with the City of Panama City Parks, Culture & Recreation for maintenance of Community Redevelopment Agency improvements and assets.
- 9.f. Consideration to approve the Facility Space License Agreement for cafe and concession operations and management at MLK Jr. Recreation Center with Pressed Panini and Flatbread, LLC.
- 9.g. Consideration of approval for the contract at 551 E. 6th Street.
- 9.h. Consideration to award bid PC26-008 Project Hometown Revitalization – Group DD to Inland Construction and approval to execute a contract in the amount of \$892,500.00.
- 9.i. Consideration of approval of Change Order 5 to Mainline Construction, LLC on CDBG-DR Project STORM Group C in the amount of \$194,336.49.
- 9.j. Consideration of approval of Change Order 5 in the amount of \$45,716.61 to Royal American Construction for necessary field changes encountered on SRF Area D-12.
- 9.k. Consideration of approval of Task Order Amendment 1 for Construction Engineering and Inspection (CEI) Services for CDBG-DR Area A2 Project to Barge Design Solutions in the amount of \$163,810.00.
- 9.l. Chartered Officers Evaluations.

Commissioner Grainger motioned for approval of consent agenda items 9.a through 9.k. as presented. On a roll call vote, Commissioners Josh Street, Robbie Hughes, Janice Lucas, Brian Grainger and Mayor Allan Branch voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

10. Commissioners' Report(s).

10.a. Commissioner Lucas - Consideration of renaming Flower Avenue between 14th Street to its North end, just South of Andrews Place to Mae Bell Whitfield Way.

Commissioner Lucas moved for approval of renaming Flower Avenue between 14th Street to its North end, just South of Andrews Place to Mae Bell Whitfield Way. On a roll call vote, Commissioners Josh Street, Robbie Hughes, Janice Lucas, Brian Grainger and Mayor Allan Branch voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

10.b. Commissioner Grainger - Discussion of the Aqua Backflow Proposal dated December 4, 2025.

Commissioner Grainger motioned for staff to return to the meeting of January 27, 2026, with options for Cross Connection Control. On a roll call vote, Commissioners Josh Street, Robbie Hughes, Janice Lucas, Brian Grainger and Mayor Allan Branch voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

Mayor branch announced a break at 7:08 p.m. and the meeting was reconvened at 7:15 p.m.

10.c. Commissioner Street - Discussion on Truesdell Park, building plans, parking lot plans, bids received and next steps.

Commissioner Street moved for approval of rejecting the parking lot design as shown, reopening feedback on alternative designs for parking grounds and park amenities and proceeding forward with the exterior building improvements that are tied to the State Grant for Truesdale Park. On a roll call vote, Commissioners Josh Street, Robbie Hughes, Janice Lucas, Brian Grainger and Mayor Allan Branch voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

11. City Clerk

11.a. Notice of Vacancy on the Panama City Planning Board.

Commissioner Grainger moved for approval of appointing Lynn Cherry (nominated by Mayor Branch) to the Panama City Planning Board. On a roll call vote, Commissioners Josh Street, Robbie Hughes, Janice Lucas, Brian Grainger and Mayor Allan Branch voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

12. City Manager

Commissioner Street motioned to relocate item 12.j. to be discussed as 12.a. On a roll call vote, Commissioners Josh Street, Robbie Hughes, Janice Lucas, Brian Grainger and Mayor Allan Branch voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

12.j. Modification Relocation (discussed as 12.a.) - Consideration to approve facility access and membership proposal for the MLK Jr. Recreation Center.

Commissioner Lucas motioned to consider an effective date of March 1, 2026, and any revisions from staff to come back to Commission in February.

MLK Jr., Recreation Center Manager Javien Elliott addressed the Commission and answered questions.

Commissioner Lucas amended her motion to add having a proposal ready by the 2nd meeting in January.

City Clerk-Treasurer Janette Smith clarified the motion is to push the effective date of the fee structure to March 1, 2026, and any revisions should be at the meeting of January 27, 2026.

On a roll call vote, Commissioners Josh Street, Robbie Hughes, Janice Lucas, Brian Grainger and Mayor Allan Branch voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

12.a. Consideration to approve Budget Amendment Resolution 20251216.1 to accept and expend funds from the Fiscal Year 2026 Florida Department of Transportation grant for Drug Recognition Expert call-out overtime reimbursement.

Commissioner Grainger moved for approval of Budget Amendment Resolution 20251216.1 to accept and expend funds from the Fiscal Year 2026 Florida Department of Transportation grant for Drug Recognition Expert call-out overtime reimbursement. On a roll call vote, Commissioners Josh Street, Robbie Hughes, Janice Lucas, Brian Grainger and Mayor Allan Branch voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

The Resolution was read by title only as shown below:

RESOLUTION NO. 20251216.1

A RESOLUTION PROVIDING FOR THE BUDGETING OF CAPITAL FUNDS

12.b. Consideration to approve Budget Amendment Resolution 20251216.2 to accept and expend funds from the Fiscal Year 2026 and ratify Florida Department of Law Enforcement Identity Theft and Fraud Prevention Grant in the amount of \$10,000.00.

Commissioner Grainger moved for approval of Budget Amendment Resolution 20251216.2 to accept and expend funds from the Fiscal Year 2026 and ratify Florida Department of Law Enforcement Identity Theft and Fraud Prevention Grant in the amount of \$10,000.00. On a roll call vote, Commissioners Josh Street, Robbie Hughes, Janice Lucas, Brian Grainger and Mayor Allan Branch voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

The Resolution was read by title only as shown below:

RESOLUTION NO. 20251216.2

A RESOLUTION PROVIDING FOR THE BUDGETING OF CAPITAL FUNDS

- 12.c. Consideration to approve Budget Amendment Resolution 20251216.3 to accept and expend funds from the Fiscal Year 2026 Florida Department of Transportation Speed and Aggressive Driving Grant in the amount of \$34,000.00.

Commissioner Lucas moved for approval of Budget Amendment Resolution 20251216.3 to accept and expend funds from the Fiscal Year 2026 Florida Department of Transportation Speed and Aggressive Driving Grant in the amount of \$34,000.00. On a roll call vote, Commissioners Josh Street, Robbie Hughes, Janice Lucas, Brian Grainger and Mayor Allan Branch voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

The Resolution was read by title only as shown below:

RESOLUTION NO. 20251216.3

A RESOLUTION PROVIDING FOR THE BUDGETING OF CAPITAL FUNDS.

- 12.d. Consideration to approve Budget Amendment Resolution 20251216.4 for the Panama City Community Redevelopment Agency (CRA) to purchase a barricade trailer for the Panama City Police Department in the amount of \$9,316.00.

Commissioner Grainger moved for approval of Budget Amendment Resolution 20251216.4 for the Panama City Community Redevelopment Agency (CRA) to purchase a barricade trailer for the Panama City Police Department in the amount of \$9,316.00. On a roll call vote, Commissioners Josh Street, Robbie Hughes, Janice Lucas, Brian Grainger and Mayor Allan Branch voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

The Resolution was read by title only as shown below:

RESOLUTION NO. 20251216.4

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2025-2026 BUDGET TO ACCEPT AND EXPEND FUNDS FROM THE PANAMA CITY CRA TO PURCHASE A BARRICADE TRAILER FOR THE POLICE DEPARTMENT.

- 12.e. Consideration to approve the contract with Inland Construction and Engineering, Inc. to perform subsidence repairs at the Downtown Marina T-Dock, and to approve Budget Amendment Resolution 20251216.5 in the amount of \$70,650.00.

Commissioner Grainger moved for approval of the contract with Inland Construction and Engineering, Inc. to perform subsidence repairs at the Downtown Marina T-Dock, and to approve Budget Amendment Resolution 20251216.5 in the amount of \$70,650.00. On a roll call vote, Commissioners Josh Street, Robbie Hughes, Janice Lucas, Brian Grainger and Mayor Allan Branch voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

The Resolution was read by title only as shown below:

RESOLUTION NO. 20251216.5

A RESOLUTION PROVIDING FOR THE BUDGETING OF CAPITAL FUNDS.

- 12.f. Consideration to approve the Special Event Permit for the Downtown Panama City Farmers Market, scheduled to take place every Saturday from January through December 2026, from 8:00 a.m. to 1:00 p.m. at McKenzie Park, sponsored by Anchored Market Ventures and the Downtown Improvement Board. (Includes a road closure on Park Avenue from 3rd Court to Oak Avenue).

Commissioner Grainger moved for approval of Special Event Permit for the Downtown Panama City Farmers Market, scheduled to take place every Saturday from January through December 2026, from 8:00 a.m. to 1:00 p.m. at McKenzie Park and extend the permit to stay on Harrison Avenue to March 1st. On a roll call vote, Commissioners Josh Street, Robbie Hughes, Janice Lucas, Brian Grainger and Mayor Allan Branch voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

- 12.g. Consideration of a proposal from Catherine Shores and Jayson Kretzer for RFP PC26-017 for the Breezeway Property located at 447 Harrison Ave.

Commissioner Grainger moved for approval of a proposal from Catherine Shores and Jayson Kretzer for RFP PC26-017 for the Breezeway Property located at 447 Harrison Ave. On a roll call vote, Commissioners Josh Street, Robbie Hughes, Janice Lucas, Brian Grainger and Mayor Allan Branch voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

- 12.h. Consideration of approval of Change Order No. 1 to Southern Construction for Community Development Block Grant Disaster Recovery Hometown Revitalization Program – Group GB in the amount of \$197,360.47.

City Attorney Nevin Zimmerman advised Mayor Branch will abstain from voting.

Commissioner Grainger moved for approval of Change Order No. 1 to Southern Construction for Community Development Block Grant Disaster Recovery Hometown Revitalization Program – Group GB in the amount of \$197,360.47. On a roll call vote, Commissioners Josh Street, Robbie Hughes, Janice Lucas, and Brian Grainger voted “YEA”. “NAYS” - none. The City Clerk certified the motion passed by a 4-0 vote with one abstention.

- 12.i. Consideration to approve a ten-year agreement with Motorola Solutions for body-worn cameras for the Panama City Police Department. The agreement totals \$875,000.00 for 96 body-worn cameras.

Commissioner Grainger moved for approval of a ten-year agreement with Motorola Solutions for body-worn cameras for the Panama City Police Department. The agreement totals \$875,000.00 for 96 body-worn cameras. On a roll call vote, Commissioners Josh Street, Robbie Hughes, Janice Lucas, Brian Grainger and Mayor Allan Branch voted “YEA”. “NAYS” - none. The City Clerk certified the motion passed by a 5-0 vote.

- 12.j. Consideration to approve Facility Access and Membership Proposal for the MLK Jr. Recreation Center.

This item was relocated to item 12a.

- 12.k. Consideration of approval and execution of the proposal from Neighborhood Evolution for the properties located at 1300 Beck Avenue (0.23 acres) and 1306 Beck Avenue (0.83 acres) in the amount of \$19,000.00.

Commissioner Grainger motioned for approval of proposal from Neighborhood Evolution for the properties located at 1300 Beck Avenue (0.23 acres) and 1306 Beck Avenue (0.83 acres) in the amount of \$19,000.00 and use St Andrews CRA funds. On a roll call vote, Commissioners Josh Street, Robbie Hughes, Janice Lucas, Brian Grainger and Mayor Allan Branch voted “YEA”. “NAYS” - none. The City Clerk certified the motion passed by a 5-0 vote.

- 12.l. Consideration of the vacant residential property at 1433 West 10th Court (parcel number 19404-000-000) and its disposition.

Commissioner Hughes motioned for approval of Corcoran Reverie providing a market analysis on the lot and listing it to the open market for sale, then negotiate the best deal possible for the City.

Mayor Branch clarified the motion is for a Comparative Market Analysis from Cocoran Reverie and this will come back to Commission on the consent agenda in January.

On a roll call vote, Commissioners Josh Street, Robbie Hughes, Janice Lucas, Brian Grainger and Mayor Allan Branch voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

- 12.m. Report on and discussion of Downtown Marina wet slips construction, cost estimates for necessary infrastructure construction, FEMA timeline and future P3 options.

Commissioner Hughes motioned that staff be directed to engineer a design and if they are not capable, put it to one of our current Engineers for all the utilities from Harrison's forward to cover for 200 slips and the lights, promenade, railing, water, sewer, concrete and that be put out for bid along with the 50 slips. When this is completed then have a conversation about how to move forward.

Robbie Huges arrived at the meeting in person at 8:45 p.m.

The motioned died for lack of a second.

Commissioner Street motioned for approval to get the monetary amount from City Marina Partners and settle up on what expenses were incurred on the interim agreement and allow City Marina Partners or any other owners to bid on the project.

City Clerk-Treasurer Janette Smith clarified the motion is to settle up with City Marina Partners and allow CMP or any other owners to bid on the project.

City Attorney Nevin Zimmerman advised the Commission would like to terminate the interim agreement.

On a roll call vote, Commissioners Josh Street, Robbie Hughes, Janice Lucas, Brian Grainger and Mayor Allan Branch voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

Commissioner Street motioned that staff bring back a proposal to Commission on the design of the infrastructure needs that are on the Downtown Marina.

City Clerk-Treasurer Janette Smith clarified the motion is for the City Manager to bring back a proposal for the design of the infrastructure needs on the entire promenade and to bring two options one the boot strap method, and the second is full bore.

Commissioner Josh Street amended his motion to add bringing back the design with a phasing approach.

On a roll call vote, Commissioners Josh Street, Robbie Hughes, Janice Lucas, Brian Grainger and Mayor Allan Branch voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

- 12.n. Addition – Direction to send a letter to FDOT requesting a pedestrian crosswalk between Frankford and Lisenby on 15th Street and Chestnut Avenue between Oaks by the Bay Park and Truesdale Park.

Commissioner Street motioned for approval of sending a letter to FDOT requesting a pedestrian crosswalk between Frankford and Lisenby on 15th Street and Chestnut Avenue between Oaks by the Bay Park and Truesdale Park. On a roll call vote, Commissioners Josh Street, Robbie Hughes, Janice Lucas, Brian Grainger and Mayor Allan Branch voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

13. Motion to Adjourn.

Commissioner Grainger motioned to adjourn. On a roll call vote, Commissioners Josh Street, Robbie Hughes, Janice Lucas, Brian Grainger and Mayor Allan Branch voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

Ther being no further business, the meeting was adjourned at 9:06 p.m.