



Dedicated to Excellence...
People Serving People
www.pcgov.org

MINUTES
CITY OF PANAMA CITY
CITY COMMISSION MEETING
FEBRUARY 22, 2022
8:00 A.M.

- 1. Opening Prayer** with Pastor James Barker of Holy Hills Baptist Church.
- 2. Pledge of Allegiance to the Flag.**
- 3. Roll Call and Approval of Minutes** for the February 8, 2022 Commission Meeting

City Clerk Jan Smith called the roll with the following members present: Mayor Greg Brudnicki, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader and Josh Street. Also present: City Manager Mark McQueen, City Attorney Nevin Zimmerman and Assistant City Manager Jared Jones.

Commissioner Rader moved to approve the minutes for the February 08, 2022 City Commission Meeting as presented. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Josh Street and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

4. Additions, Deletions and Modifications.

City Manager Mark McQueen recommended continuing item 9a and 9b to the meeting of March 8, 2022.

Commissioner Rader moved to continue item 9a and 9b to March 8, 2022. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Josh Street and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

Mayor Greg Brudnicki made a recommendation to relocate item 10L and discuss the item after 10a.

Commissioner Haligas made a motion to move up the discussion of item 10L, consideration for approval to enter a professional services contract with Wilson Butler-Fentress (WBF) for architectural and engineering design of the new Panama City Performing Arts and Events Center (PAEC), On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Josh Street and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote

5. Mayor's Report

5.a. City of Panama City's 113th Birthday Recognition.

Mayor Greg Brudnicki announced the 113th Birthday of the City of Panama City and City Attorney Nevin Zimmerman led the Commission and audience in singing Happy Birthday.

5.b. Panama City Housing Authority Presentation

Teri Henry Executive Director of Panama City Housing Authority gave a slide presentation on Public Housing Authority programs and the new construction of the The Park at Massalina and Fletcher Black apartments.

5.c. Community Announcements.

Mayor Greg Brudnicki discussed the following community announcements during a video presentation:

February 2nd, the City of Panama City and Panama City Symphony Orchestra continued the lunchtime concert series. The next lunchtime concert at City Hall will be on Wednesday March 2nd at noon.

Panama City Quality of Life park maintenance crews spent the last few weeks prepping the City's athletic properties for the upcoming spring sports season installing new irrigation systems, and improving the overall aesthetics of city parks.

Re-tree PC handed out 650 Southern Magnolias and Live Oaks to Panama City residents during our Valentine's Day Tree Giveaway. This tree giveaway was held February 12th at both the St. Andrews and Historic Downtown farmer's markets.

The ladies of DADSRA's Senior Living Program spent Monday, February 14th dancing the day away at the inaugural Valentine's Day Dance and Dinner. The Senior Living Program meets every Thursday from 9 a.m. - 2 p.m. at the Oakland Terrace Park clubhouse.

The City of Panama City is partnering with the non-profit Palmetto Paint PC to host Teen Tuesday Paint Night February 22nd, from 6-7 p.m. at the Center for the Arts.

February 26th, celebrate Black History Month at McKenzie Park downtown, from 12 - 5 p.m. at the City of Panama City Family Heritage Reunion with food, music and local artists, including "Spoken Word", a High School Rap Battle competition, Praise Teams, and the Michael Grady Choir.

The grand re-opening of Oak Grove Field will be on March 4th from 6 - 9 p.m., at 17th and Lincoln Avenue with the Jackson E. Jones Baseball league and live music with a DJ, games, and a good old-fashioned cookout during our Oak Grove Field Community Day.

6. Audience Participation

Tony Bostick, 159 N. Kimbrel Ave., Callaway; Robbie Fehrenbach, 3803 W. 16th St., Panama City; James Barker, 1120 Harmon Ave., Panama City; Edward Bell, 720 Kirclin Ave., Panama City; Andrew Colvin, 908 Wilson Ave., Panama City; Anthony Bryant, Panama City; addressed the Commission.

7. City Attorney

7.a. Request to Approve Engagement Letter with Harrison, Rivard, Duncan & Buzzett.

Commissioner Haligas moved for approval of the Engagement Letter with Harrison, Rivard, Duncan & Buzzett. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Josh Street and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

7.b. Consideration of Amending the Rules of Procedure for City Commission meetings.

Commissioner Brown moved to approve amending the Rules of Procedure for City Commission meetings. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Josh Street and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

8. Unfinished Business

8.a. Final reading of Ordinance 3046.1, voluntary annexation of 0.69 acres of property located at 124 W Baldwin Road

City Manager Mark McQueen announced the Public Hearing.

Mayor Greg Brudnicki opened the Public Hearing.

Commissioner Brown moved to approve Ordinance 3046.1, voluntary annexation of 0.69 acres of property located at 124 W. Baldwin Road. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Josh Street and Mayor Greg Brudnicki 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 the title only as shown below:

ORDINANCE NO. 3046.1

AN ORDINANCE OF THE CITY APPROVING THE VOLUNTARY ANNEXATION OF 0.69 ACRES OF UNINCORPORATED PROPERTY LOCATED AT 124 W BALDWIN ROAD, BAY COUNTY, FLORIDA, INTO THE CITY, AS FURTHER DEFINED HEREINAFTER, AMENDING THE WARDS AND BOUNDARIES OF THE CITY TO INCLUDE SAID LAND AND PROVIDING FOR AN EFFECTIVE DATE.

- 8.b. Final reading of Ordinance 3046.2 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 124 W. Baldwin Rd.

City Manager Mark McQueen continued the Public Hearing.

Commissioner Brown moved to approve Ordinance 3046.2 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 124 W Baldwin Rd. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Josh Street and Mayor Greg Brudnicki 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 the title only as shown below:

ORDINANCE NO. 3046.2

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 PROPERTY LOCATED AT 124 W BALDWIN ROAD, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 8.c. Final reading of Ordinance 3046.3 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use 3, MU-3, for the property located at 124 W. Baldwin Rd.

Commissioner Brown moved to approve Ordinance 3046.3 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use 3, MU-3, for the property located at 124 W. Baldwin Rd. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Josh Street and Mayor Greg Brudnicki 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 the title only as shown below:

ORDINANCE NO. 3046.3

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 124 W BALDWIN ROAD, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.69 ACRES, MIXED USE-3, MU-3, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 8.d. Final reading of Ordinance 3047.1, voluntary annexation of 0.616 acres of property located at 134 W. Baldwin Road

Mayor Greg Brudnicki announced the Public Hearing.

Commissioner Brown moved to approve Ordinance 3047.1, voluntary annexation of 0.616 acres of property located at 134 W. Baldwin Road. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Josh Street and Mayor Greg Brudnicki 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 the title only as shown below:

ORDINANCE NO. 3047.1

AN ORDINANCE OF THE CITY APPROVING THE VOLUNTARY ANNEXATION OF 0.616 ACRES OF UNINCORPORATED PROPERTY LOCATED AT 134 W BALDWIN ROAD, BAY COUNTY, FLORIDA, INTO THE CITY, AS FURTHER DEFINED HEREINAFTER, AMENDING THE WARDS AND BOUNDARIES OF THE CITY TO INCLUDE SAID LAND AND PROVIDING FOR AN EFFECTIVE DATE.

- 8.e. Final reading of Ordinance 3047.2 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 134 W. Baldwin Rd.

Mayor Greg Brudnicki announced the Public Hearing.

Commissioner Rader moved to approve Ordinance 3047.2 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 134 W. Baldwin Rd. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Josh Street and Mayor Greg Brudnicki 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 the title only as shown below:

ORDINANCE NO. 3047.2

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 PROPERTY LOCATED AT 134 W BALDWIN ROAD, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 8.f. Final reading of Ordinance 3047.3 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use 3, MU-3, for the property located at 134 W. Baldwin Rd.

Mayor Greg Brudnicki continued the Public Hearing.

Commissioner Brown moved to approve Ordinance 3047.3 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use 3, MU-3, for the property located at 134 W. Baldwin Rd. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Josh Street and Mayor Greg Brudnicki 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 the title only as shown below:

ORDINANCE NO. 3047.3

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 134 W BALDWIN ROAD, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.616 ACRES, MIXED USE-3, MU-3, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

8.g. Final reading of Ordinance 3048.1 amending the Future Land Use Map of the City to reflect a land use designation of Residential at 1417 Fortune Avenue.

Mayor Greg Brudnicki announced the Public Hearing.

Commissioner Street moved to approve Ordinance 3048.1 amending the Future Land Use Map of the City to reflect a land use designation of Residential at 1417 Fortune Avenue. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Josh Street and Mayor Greg Brudnicki 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 the title only as shown below:

ORDINANCE NO. 3048.1

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN FUTURE LAND USE MAP OF THE CITY TO REFLECT A LAND USE DESIGNATION OF RESIDENTIAL FOR A PARCEL OF PROPERTY LOCATED AT 1417 FORTUNE AVENUE, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

8.h. Final reading of Ordinance 3048.2 amending the Zoning Map of the City to reflect a zoning designation of Residential -1 at 1417 Fortune Avenue.

Mayor Greg Brudnicki continued the Public Hearing.

Walter Henry, 614 Maple Ave., Panama City; addressed the Commission.

Commissioner Rader moved to approve Ordinance 3048.2 amending the Zoning Map of the City to reflect a zoning designation of Residential -1 at 1417 Fortune Avenue. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Josh Street and Mayor Greg Brudnicki 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 the title only as shown below:

ORDINANCE NO. 3048.2

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 1417 FORTUNE AVENUE, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 1.125 ACRES, RESIDENTIAL 1, R-1, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 8.i. Final reading of Ordinance 3050.1 amending the Future Land Use Map of the City to reflect a land use designation of Downtown District for the property located at 1134 Chestnut Ave.

The Mayor opened the public hearing.

David Smith, 1070 Caroline Blvd., Panama City; Cindy Warner, 1134 Chestnut Ave., Panama City; addressed the Commission.

Commissioner Street moved to approve Ordinance 3050.1 amending the Future Land Use Map of the City to reflect a land use designation of Downtown District for the property located at 1134 Chestnut Ave. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Josh Street and Mayor Greg Brudnicki 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 the title only as shown below:

ORDINANCE NO. 3050.1

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN FUTURE LAND USE MAP OF THE CITY TO REFLECT A LAND USE DESIGNATION OF DOWNTOWN DISTRICT FOR A PARCEL OF PROPERTY LOCATED AT 1134 CHESTNUT AVENUE, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 8.j. Final reading of Ordinance 3050.2 amending the Zoning Map of the City to reflect a zoning designation of Downtown District, STAD, for the property located at 1134 Chestnut Ave.

The public hearing was continued.

David Smith, 1070 Caroline Blvd., Panama City; addressed the Commission.

Commissioner Street moved to approve Ordinance 3050.2 amending the Zoning Map of the City to reflect a zoning designation of Downtown District, STAD, for the property located at 1134 Chestnut Ave. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Josh Street and Mayor Greg Brudnicki 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 the title only as shown below:

ORDINANCE NO. 3050.2

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 1134 CHESTNUT AVENUE, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.26 ACRES, ST. ANDREWS DOWNTOWN DISTRICT, STAD, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

9. Consent Agenda

- 9.a. Consideration and authorization to allow a Downtown North Farmer's Market to be held in Henry Davis Park.

This item was continued to the Commission meeting of March 8, 2022.

- 9.b. Consideration and authorization to allow the Market at St. Andrews to be held in Oaks by the Bay Park.

This item was continued to the Commission meeting of March 8, 2022.

- 9.c. Sea-Doo Dealer Safety Training, March 30, 9:00 a.m. to 4:00 p.m., Carl Gray Park, Sponsored by Watertop Unlimited

Commissioner Street moved for approval of Sea-Doo Dealer Safety Training, March 30, 9:00 a.m. to 4:00 p.m., Carl Gray Park, Sponsored by Watertop Unlimited. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Josh Street and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

10. City Manager

- 10.a. Presentation by CCR Architecture & Interiors of the draft master plan for the MLK Recreation Center Re-Build Project.

Tammy Cohen of CCR Architecture & Interiors gave a presentation about the draft master plan for the MLK Recreation Center Re-build Project.

Commissioner Brown moved for approval of CCR Architecture & Interiors of the draft master plan for the MLK Recreation Center Re-Build Project. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Josh Street and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

Kelly Landry, 1323 Lincoln Dr., Panama City; Edward Bell, 720 Kirklin Ave., Panama City; Gregory Dossie, PO Box 35894, Panama City; Alicia Glass Rhodes, 2501 Sarasota Court, Panama City; Tony Bostick, 159 N Kimbrel Ave, Callaway; James Barker, 1120 Harmon Ave., Panama City; addressed the Commission.

Modification – Relocation of Item 10.L.

- 10.L. Consideration for approval to enter a professional services contract with Wilson Butler-Fentress (WBF) for architectural and engineering design of the new Panama City Performing Arts and Events Center (PAEC).

Garrett Anderson, 3109 King Dr., Panama City; John Holdnak, 1421 N. Discovery Loop, Panama City; Irvin Clark, 311 Liddon Place, Panama City; Kevin Elliott, 1807 Hwy 2297, Panama City; Paul Brent, 1216 Dewitt St., Panama City; Gregory Dossie, PO Box 35894, Panama City; addressed the Commission.

Commissioner Haligas moved for approval to enter a professional services contract with Wilson Butler-Fentress for architectural and engineering design of the new Panama City Performing Arts and Events Center. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Josh Street and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

- 10.b. Consideration of approval of CPH Inc. for Part 2 Architectural and Engineering Services in the amount of \$268,269.00 for the Joe Moody Harris Park Facility (FEMA #82372).

Commissioner Rader moved to approve CPH Inc. for Part 2 Architectural and Engineering Services in the amount of \$268,269.00 for the Joe Moody Harris Park Facility (FEMA #82372). On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Josh Street and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

- 10.c. Consideration to approve Budget Amendment Resolution 20220222.1 to use Florida Department of Transportation Subgrant Highway Traffic Safety Funds for overtime salaries and benefits (\$24,000.00); purchase of one speed measurement trailer (\$8,500.00); and one message board (\$16,000.00) for program implementation. The total amount of the grant is \$48,500.00 and does not require a match by the City of Panama City.

Commissioner Rader moved to approve Budget Amendment Resolution 20220222.1 to use Florida Department of Transportation Subgrant Highway Traffic Safety Funds for overtime salaries and benefits (\$24,000.00); purchase of one speed measurement trailer (\$8,500.00); and one message board (\$16,000.00) for program implementation. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Josh Street and Mayor Greg Brudnicki 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. 20220222.1

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2021-2022 BUDGET TO USE FDOT SUBGRANT HIGHWAY TRAFFIC SAFETY FUNDS FOR OVERTIME SALARIES AND BENEFITS AND PURCHASE OF ONE SPEED MEASUREMENT TRAILER AND ONE MESSAGE BOARD.

- 10.d. Consideration to approve Budget Amendment Resolution 20220222.2 to use BJA FY 21 Edward Byrne Memorial Justice Assistance Grant Program (JAG) Funds to purchase Fusus CORE Appliances as follows: one (1) Core Elite AI that runs 64 traffic cameras, one (1) Core Elite that runs 180 cameras for schools, eight (8) Core Pro that runs 24 cameras each for Charter Schools, and 38 Core Lite that runs four (4) cameras each (no set locations) in the amount of \$21,601.00.

Commissioner Haligas moved to approve Budget Amendment Resolution 20220222.2 to use BJA FY 21 Edward Byrne Memorial Justice Assistance Grant Program (JAG) Funds to purchase Fusus CORE Appliances. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Josh Street and Mayor Greg Brudnicki 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. 20220222.2

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2021-2022 BUDGET TO USE THE FY21 BJA EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM (JAG) FUNDS TO PURCHASE TWENTY-ONE (21) FUSUS CORE APPLIANCES.

- 10.e. Consideration to approve Budget Amendment Resolution 20220222.3 to utilize State Forfeiture Funds to purchase infrared laser weapon lights for SWAT in the amount of \$3,289.00.

Commissioner Rader moved to approve Budget Amendment Resolution 20220222.3 to utilize State Forfeiture Funds to purchase infrared laser weapon lights for SWAT in the amount of \$3,289.00. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Josh Street and Mayor Greg Brudnicki 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. 20220222.3
A RESOLUTION PROVIDING FOR THE AMENDMENT OF
THE APPROVED FISCAL YEAR 2021-2022 BUDGET TO
USE STATE FORFEITURE FUNDS TO PURCHASE ELEVEN
(11) INFRARED LASER WEAPON LIGHTS.

- 10.f. Consideration to approve Budget Amendment Resolution 20220222.4 to account for multiple grants in the amount of \$543,056.

Commissioner Rader moved to approve Budget Amendment Resolution 20220222.4 to account for multiple grants in the amount of \$543,056. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Josh Street and Mayor Greg Brudnicki 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. 20220222.4
A RESOLUTION PROVIDING FOR THE AMENDMENT OF
THE APPROVED FISCAL YEAR 2021-2022 BUDGET FOR THE
ACCOUNTING OF MULTIPLE GRANTS.

- 10.g. Consideration and approval to increase pricing on the St. Bernard Parish (SBP) /EHS Construction Services LLS rebuild projects

Commissioner Haligas moved for approval to increase pricing on the St. Bernard Parish (SBP) /EHS Construction Services LLS rebuild projects. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Josh Street and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

- 10.h. Consideration of Approval of Panhandle Engineering Task Order PE #13106 for SRF Area U - Phase I and Phase II.

Commissioner Haligas moved to approve Panhandle Engineering Task Order PE #13106 for SRF Area U - Phase I and Phase II. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Josh Street and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

- 10.i. Consideration of Approval of Mott MacDonald proposed Task Order Area S SRF improvements dated 01/28/2022.

Commissioner Rader moved for approval of Mott MacDonald proposed Task Order Area S SRF improvements dated 01/28/2022. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Josh Street and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

Walter Henry, 614 Maple Ave., Panama City; addressed the Commission.

- 10.j. Consideration of final payment to GAC Contractors in the amount of \$43,180.60 for the Star Avenue Forcemain Improvements.

Commissioner Rader moved to approve the final payment to GAC Contractors in the amount of \$43,180.60 for the Star Avenue Forcemain Improvements. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Josh Street and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

- 10.k. Consideration to approve Hazard Mitigation Grant Program Subrecipient Agreement (H0811) for Robinson Bayou, Drainage – Phase I and Budget Amendment Resolution No. 20220222.5.

Commissioner Haligas moved to approve the Hazard Mitigation Grant Program Subrecipient Agreement (H0811) for Robinson Bayou, Drainage – Phase I and Budget Amendment Resolution No. 20220222.5. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Josh Street and Mayor Greg Brudnicki 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. 20220222.5

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2021-2022 BUDGET FOR THE ACCEPTANCE OF A HAZARD MITIGATION GRANT PROGRAM (HMGP), NO. 4399-105-R, TO IMPLEMENT PHASE 1 PORTION OF ROBINSON BAYOU COMPREHENSIVE DRAINAGE.

11. Adjournment.

There being no further business the meeting was adjourned at 10:25 a.m.