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MINUTES
CITY OF PANAMA CITY
CITY COMMISSION MEETING
JANUARY 11, 2022
8:00 A.M.

- 1. Opening Prayer** with Pastor Eric Spoon of Grace Presbyterian Church.
- 2. Pledge of Allegiance to the Flag.**
- 3. Roll Call and Approval of Minutes** of the December 14, 2021 City Commission Meeting.

City Clerk Jan Smith called the roll with the following members present: Mayor Greg Brudnicki, Commissioners Kenneth E. Brown, Billy Rader, Josh Street and Jenna Haligas. 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 December 14, 2021 City Commission Meeting as presented. On a roll call vote, Commissioners Kenneth E. Brown, Billy Rader, Josh Street, Jenna Haligas 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 to the meeting of March 8, 2022.

Commissioner Brown moved to continue item 9a Final Reading of Ordinance 3021 to March 8, 2022. On a roll call vote, Commissioners Kenneth E. Brown, Billy Rader, Josh Street, Jenna Haligas 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. Jimmy Ray Harrell, Underground Utilities, 25-year service recognition plaque.

Mayor Brudnicki recognized Jimmy Ray Harrell for 25 years of service.

5.b. Community Announcements.

Mayor Brundnicki discussed the following community announcements during a video presentation:

The DADSRA Senior Living Program hosted a Winter Wonderland Senior Prom on December 16th.

City of Panama City hosted the Deane Bozeman School third grade choir at City Hall on December 17th.

Rhino Marketing presented its New Years Eve Block Party on Harrison Ave December 31st.

February marks the beginning of Black History Month. For a list of BLM events go to Events and Happenings Calendar at pcgov.org.

The Community Redevelopment Agency is sponsoring a famous political black American exhibit known as "Black in Wax". The exhibit runs February 17th-19th at the City Hall Rotunda.

6. Audience Participation

James Barker, 1120 Harmon Ave., Panama City; David Smith, 1070 E. Caroline Blvd, Panama City; Derrek Thomas, 1100 West 10th Street, Panama City; Michelle Clay, 803 E. 10th St., Panama City; addressed the Commission.

7. City Attorney

7.a. Summary of Community Development Block Grant Agenda Items (7b,7c,7d).

City Attorney Nevin Zimmerman discussed a summary of the Community Development Block Grant agenda items 7b, 7c, and 7d.

7.b. Consideration of Approval of Acquisition and Relocation Policy for Federal and State Grant Programs.

Commissioner Rader moved for the Approval of Acquisition and Relocation Policy for Federal and State Grant Programs. On a roll call vote, Commissioners Kenneth E. Brown, Billy Rader, Josh Street, Jenna Haligas 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. 20220111.5

A RESOLUTION OF THE CITY OF PANAMA CITY, FLORIDA, ADOPTING THE CDBG-DR ACQUISITION AND RELOCATION POLICY FOR RELOCATING INVOLUNTARILY DISPLACED PERSONS, REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH, AND PROVIDING FOR AN EFFECTIVE DATE.

7.c. Consideration of Approval of Resolution required to obtain Community Development Block Grant Disaster Recovery Grant Funds.

Commissioner Rader moved for Approval of Resolution required to obtain Community Development Block Grant Disaster Recovery Grant Funds. On a roll call vote, Commissioners Kenneth E. Brown, Billy Rader, Josh Street, Jenna Haligas 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. 20220111.3

A RESOLUTION OF THE CITY OF PANAMA CITY, FLORIDA, ADOPTING A POLICY PROHIBITING THE USE OF EXCESSIVE FORCE AGAINST INDIVIDUALS ENGAGING IN NON-VIOLENT CIVIL RIGHTS DEMONSTRATIONS, REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH, AND PROVIDING FOR AN EFFECTIVE DATE.

7.d. Consideration of Approval of Voluntary Home Buyout Policies and Procedures.

Commissioner Rader moved for Approval of Voluntary Home Buyout Policies and Procedures. On a roll call vote, Commissioners Kenneth E. Brown, Billy Rader, Josh Street, Jenna Haligas 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. 20220111.6

A RESOLUTION OF THE CITY OF PANAMA CITY, FLORIDA ADOPTING THE VOLUNTARY HOME BUYOUT POLICIES AND PROCEDURES MANUAL, REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH, AND PROVIDING FOR AN EFFECTIVE DATE.

Edward Bell, 720 Kirklin Ave, Panama City; Walter P Henry, 614 Maple Ave; addressed the Commission.

7.e. Ratification of Road Transfer Agreement - Commerce Boulevard

Commissioner Brown moved for Approval of the Ratification of Road Transfer Agreement - Commerce Boulevard. On a roll call vote, Commissioners Kenneth E. Brown, Billy Rader, Josh Street, Jenna Haligas 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 20220111.4

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PANAMA CITY AUTHORIZING THE COMMERCE BOULEVARD ROAD TRANSFER AGREEMENT BE ADOPTED.

7.f. Request to approve State Revolving Fund Project General Engineer Contract with Dewberry Engineers.

Commissioner Rader moved to approve the State Revolving Fund Project General Engineer Contract with Dewberry Engineers. On a roll call vote, Commissioners Kenneth E. Brown, Billy Rader, Josh Street, Jenna Haligas and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

8. City Clerk

8.a. Satisfaction of the City of Panama City, Florida Hurricane Recovery and Refunding Revenue Note, Series 2019.

City Clerk Jan Smith announced the satisfaction of the Refunding Revenue Note.

9. Unfinished Business

9.a. Final reading of Ordinance 3021 Platted Right of Way Vacation, the R.O.W. between N. Palo Alto Ave and N. Bonita Ave., from the north line of parcel no. 21108- 000-000 and E. Business Hwy. 98. Also, the abandonment of the sewer easement that extends from said R.O.W. to N. Bonita Ave.

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

- 9.b. Final reading of Ordinance 3035 Abandoning the R.O.W. east of Hamilton Avenue, south of 1st Court, north of Cherry Street and west of Cove Boulevard from the northern property line of 100 Hamilton Avenue (Parcel No. 20861-000-000).

City Attorney Nevin Zimmerman noted that Commission Haligas will abstain from voting and will file a form 8b Memorandum of Voting Conflict.

Commissioner Radar moved to Approve the Final reading of Ordinance 3035 Abandoning the R.O.W. east of Hamilton Avenue, south of 1st Court, north of Cherry Street and west of Cove Boulevard from the northern property line of 100 Hamilton Avenue. On a roll call vote, Commissioners Kenneth E. Brown, Billy Rader, Josh Street, and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. Commissioner Jenna Haligas abstained from the vote. The City Clerk certified the motion passed by a 4-0 vote and 1 vote abstained.

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

ORDINANCE NO. 3035

AN ORDINANCE VACATING AND ABANDONING PLATTED ALLEY RIGHT-OF-WAY LOCATED EAST OF HAMILTON AVENUE, SOUTH OF 1ST COURT. NORTH OF CHERRY STREET AND WEST OF COVE BOULEVARD PANAMA CITY, FLORIDA, AS MORE PARTICULARLY HEREINAFTER DESCRIBED; REPEALING ALL ORDINANCES IN CONFLICT HERewith; PROVIDING FOR THE SEVERABILITY OF ANY PART OF THIS ORDINANCE DECLARED INVALID; AND PROVIDING FOR AN EFFECTIVE DATE.

10. Consent Agenda

- 10.a. Holy Nativity Episcopal School 20th Annual Run, March 5th 6:00 a.m. to 1:00 p.m., Scenic Cove Route, Sponsored by Holy Nativity Episcopal School.
- 10.b. Salty Dog Day, February 26th 7:00 a.m. to 2:00 p.m., Oaks by the Bay, Sponsored by Historic St. Andrews Waterfront Partnership.
- 10.c. Causeway Car Show, February 26th 8:00 a.m. to 4:00 p.m., Beck Ave between 12th and 10th street, Sponsored by the 850 Crew Car Club Charity.
- 10.d. Kosa Mardi Gras, February 18th 4:00 p.m. to 5:30 p.m., February 19th 9:00 a.m. to 5:00 p.m., February 20th 11:00 a.m. to 5:30 p.m., St. Andrews Parade Route, Sponsored by Krewe of St. Andrews.

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

11. City Manager

- 11.a. Consideration of Hazard Mitigation Grant Program Subrecipient Agreement for Gulf Coast Regional Medical Center and Ascension Sacred Heart Hospital, Utility Mitigation Phase 1.

Commissioner Brown moved to approve Hazard Mitigation Grant Program Subrecipient Agreement for Gulf Coast Regional Medical Center and Ascension Sacred Heart Hospital, Utility Mitigation Phase 1. On a roll call vote, Commissioners Kenneth E. Brown, Billy Rader, Josh Street, Jenna Haligas and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote

- 11.b. Consideration of Hazard Mitigation Grant Program Subrecipient Agreement for Fire Stations 3 & 4, Safe Room, Wind Retrofit and Generator Phase 1.

Commissioner Brown moved to approve Hazard Mitigation Grant Program Subrecipient Agreement for Fire Stations 3 & 4, Safe Room, Wind Retrofit and Generator Phase 1. On a roll call vote, Commissioners Kenneth E. Brown, Billy Rader, Josh Street, Jenna Haligas and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote

- 11.c. Consideration of Approval of Change Order # 1 for the FIN Stabilizer Dredge Project to Diamond Services Corporation in the amount of \$11,300.63. In accordance with Change Order #1 approved and recommended by DRMP, Construction Engineering Inspection Services for the City of Panama City. This Change Order is incorporated in the Triumph Gulf Coast Grant.

Commissioner Brown moved for Approval of Change Order # 1 for the FIN Stabilizer Dredge Project to Diamond Services Corporation in the amount of \$11,300.63. On a roll call vote, Commissioners Kenneth E. Brown, Billy Rader, Josh Street, Jenna Haligas and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote

- 11.d. Consideration of Approval of Change Order # 1 associated with the cranes supplied and installed by Ace Industries Crane & Hoist for the Aluminum Fabrication Building project in the amount of \$81,353.00. This Change Order is incorporated in the Triumph Gulf Coast Grant.

Commissioner Rader moved to approve Change Order # 1 associated with the cranes supplied and installed by Ace Industries Crane & Hoist for the Aluminum Fabrication Building project in the amount of \$81,353.00. On a roll call vote, Commissioners Kenneth E. Brown, Billy Rader, Josh Street, Jenna Haligas and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote

- 11.e. Consideration of Approval of Bid Award for PC22-004, Installation of Bollards & Padeyes at the Nelson Street Shipyard Bulkheads to the low bidder Eastern Shipbuilding Group for \$599,884.00

Commissioner Rader moved to approve Bid Award for PC22-004, Installation of Bollards & Padeyes at the Nelson Street Shipyard Bulkheads to the low bidder Eastern Shipbuilding Group for \$599,884.00. On a roll call vote, Commissioners Kenneth E. Brown, Billy Rader, Josh Street, Jenna Haligas and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote

Edward Bell, 720 Kirklin Ave, Panama City; address the Commission.

- 11.f. Consideration of approval of Radio Club Lease at Bob George Park

Commissioner Haligas moved for approval of the Radio Club Lease at Bob George Park On a roll call vote, Commissioners Kenneth E. Brown, Billy Rader, Josh Street, Jenna Haligas and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote

- 11.g. Consideration to Approve Resolution No. 20220111.1 amending the Approved Budget for fiscal year 2021-2022 to repair/replace the electric gate at the Massalina Maintenance Complex.

Commissioner Brown moved to Approve Resolution No. 20220111.1 amending the Approved Budget for fiscal year 2021-2022 to repair/replace the electric gate at the Massalina Maintenance Complex. On a roll call vote, Commissioners Kenneth E. Brown, Billy Rader, Josh Street, Jenna Haligas 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. 20220111.1

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2021-2022 BUDGET TO REPAIR THE ELECTRIC GATE AT THE PUBLIC WORKS MAINTENANCE COMPLEX.

- 11.h. Approval of VVA's Phase 1 fee and contract as the Project Management Consultant for the City's New Performing Arts and Events Center Project.

Commissioner Rader moved for Approval of VVA's Phase 1 fee and contract as the Project Management Consultant for the City's New Performing Arts and Events Center Project. On a roll call vote, Commissioners Kenneth E. Brown, Billy Rader, Josh Street, Jenna Haligas and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote

- 11.i. Consideration for Approval to enter into contract negotiation with a design firm for the Architectural/Engineering services necessary to establish the new Panama City Performing Arts and Events Center.

Commissioner Rader moved for Approval to enter into contract negotiation with a design firm for the Architectural/Engineering services necessary to establish the new Panama City Performing Arts and Events Center. On a roll call vote, Commissioners Kenneth E. Brown, Billy Rader, Josh Street, Jenna Haligas and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote

12. City Manager - First Readings

- 12.a. First reading of Ordinance 3041.1 amending the Future Land Use Map of the City to reflect a land use designation of Industry for the property located at 1397 Jenks Ave and 1399 Jenks Ave.

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

ORDINANCE NO. 3041.1

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN FUTURE LAND USE MAP OF THE CITY TO REFLECT A LAND USE DESIGNATION OF INDUSTRY FOR PARCELS OF PROPERTY LOCATED AT 1399 JENKS AVENUE AND 1397 JENKS AVENUE, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 12.b. First reading of Ordinance 3041.2 amending the Zoning Map of the City to reflect a zoning designation of Light Industrial, LI, for the property located at 1397 Jenks Ave and 1399 Jenks Ave.

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

ORDINANCE NO. 3041.2

AN ORDINANCE ZONING PARCELS OF PROPERTY LOCATED AT 1399 JENKS AVENUE AND 1397 JENKS AVENUE, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 3.227 ACRES, LIGHT INDUSTRIAL, LI, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 12.c. First reading of Ordinance 3042.1 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 409 N Gray Ave.

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

ORDINANCE NO. 3042.1

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN FUTURE LAND USE MAP OF THE CITY TO REFLECT A LAND USE DESIGNATION OF MIXED USE FOR PARCELS OF PROPERTY LOCATED AT 409 N GRAY AVE, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 12.d. First reading of Ordinance 3042.2 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use-2, MU-2, for the property located at 409 N Gray Ave.

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

ORDINANCE NO. 3042.2

AN ORDINANCE ZONING PARCELS OF PROPERTY LOCATED AT 409 N GRAY AVE, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.749 ACRES, MIXED USE 2, MU-2, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 12.e. First reading of Ordinance 3044.1, voluntary annexation of 0.312 acres of property located at 4625 Highway 231, Panama City, FL.

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

ORDINANCE NO. 3044.1

AN ORDINANCE OF THE CITY APPROVING THE VOLUNTARY ANNEXATION OF 0.312 ACRES OF UNINCORPORATED PROPERTY LOCATED AT 4625 HIGHWAY 231, 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.

- 12.f. First reading of Ordinance 3044.2 amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at 4625 Highway 231.

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

ORDINANCE NO. 3044.2

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN FUTURE LAND USE MAP OF THE CITY TO REFLECT A LAND USE DESIGNATION OF GENERAL COMMERCIAL FOR A PARCEL OF PROPERTY LOCATED AT 4625 HIGHWAY 231, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 12.g. First reading of Ordinance 3044.3 amending the Zoning Map of the City to reflect a zoning designation of General Commercial -2, GC-2, for the property located at 4625 Highway 231.

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

ORDINANCE NO. 3044.3

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 4625 HIGHWAY 231, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.312 ACRES, GENERAL COMMERCIAL-2, GC-2, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 12.h. First reading of Ordinance 3045.1, voluntary annexation of 0.963 acres of property located at 3217 Highway 390, Panama City, FL.

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

ORDINANCE NO. 3045.1

AN ORDINANCE OF THE CITY APPROVING THE VOLUNTARY ANNEXATION OF 0.963 ACRES OF UNINCORPORATED PROPERTY LOCATED AT 3217 HIGHWAY 390, 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.

- 12.i. First reading of Ordinance 3045.2 amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at 3217 Highway 390.

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

ORDINANCE NO. 3045.2

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN FUTURE LAND USE MAP OF THE CITY TO REFLECT A LAND USE DESIGNATION OF GENERAL COMMERCIAL FOR A PARCEL OF PROPERTY LOCATED AT 3217 HIGHWAY 390, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 12.j. First reading of Ordinance 3045.3 amending the Zoning Map of the City to reflect a zoning designation of General Commercial- 2, GC-2, for the property located at 3217 Highway 390.

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

ORDINANCE NO. 3045.3

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 3217 HIGHWAY 390, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.963 ACRES, GENERAL COMMERCIAL-2, GC-2, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

13. Adjournment.

There being no further business, the meeting adjourned at 9:20 a.m.