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MINUTES
CITY OF PANAMA CITY
CITY COMMISSION MEETING
MARCH 08, 2022
8:00 A.M.

- 1. Opening Prayer** with City Attorney, Nevin Zimmerman.
- 2. Pledge of Allegiance to the Flag.**
- 3. Roll Call and Approval of Minutes** for the February 22, 2022 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 February 22, 2022 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.

Mayor Brudnicki announced one addition to the meeting as item 7b., Adoption of Resolution 20220308.5 and Resolution 20220308.4 related to the State of Emergency Due to Wildfires. And stated he would like to discuss it at this time.

Commissioner Rader moved to approve the addition of item 7B. 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.

7.b. Adoption of Resolution 20220308.5 and Resolution 20220308.4 related to the State of Emergency Due to Wildfires.

Commissioner Rader moved to approve Adoption of Resolution 20220308.5 and Resolution 20220308.4 related to the State of Emergency Due to Wildfires 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 20220308.4

A RESOLUTION AND PROCLAMATION OF THE CITY OF PANAMA CITY, FLORIDA PROCLAIMING AND RATIFYING THE MARCH 4, 2022 DECLARATION OF THE CITY OF PANAMA CITY, FLORIDA, PROCLAIMING A LOCAL STATE OF EMERGENCY DUE TO WILD FIRES

The Resolution was read by title only as shown below:

RESOLUTION 20220308.5

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PANAMA CITY DECLARING THE DISASTER EMERGENCY OVERTIME POLICY AND THE DISASTER EMERGENCY LEAVE POLICY TO BE ADOPTED, AND MODIFYING ITS POLICY AND PROCEDURE MANUAL.

5. Mayor's Report

5.a. Presentation to Panama City Fire Department for the Safety Excellence Initiative.

Sam Slay, Risk and Safety Consultant for the Florida League of Cities, presented City of Panama City Assistant Fire Chief Kent Taylor a plaque for the Panama City Fire Department's achievement of accreditation in the Safety Excellence Initiative.

5.b. Proclamation for National Developmental Disability Awareness Month.

Mayor Greg Brudnicki presented Ron Sharpe, Executive Director of the Arc of the Bay/St. Andrew Bay Center Inc., and Arc of the Bay employees, a proclamation declaring March, 2022 as Developmental Disability Awareness Month.

5.c. Proclamation for Flood Safety Awareness Week.

Mayor Greg Brudnicki discussed a proclamation declaring March 7-11th, 2022 as Flood Safety Awareness week.

5.d. Community Announcements.

Panama City launched Mardi Gras with the annual Children's Parade on February 18th and Official Mardi Gras Parade the following day. Thousands of Panama City residents and visitors were in attendance both days.

The 2nd annual Causeway Car Show was on Harrison Avenue Saturday February 26th. Nearly 200 car enthusiasts lined the street with thousands of spectators voting on their favorite custom hot rod.

The City of Panama City hosted the Panama City Family Heritage Reunion at McKenzie Park February 26th in celebration of Black History Month. The event included local vendors, music, dance, and food provided by Panama City Quality of Life and the Community Redevelopment Agency.

The Boys and Girls Club of Bay County spent the afternoon of Tuesday March 1st at the Kidd Harris Park Community Food Forest learning about different types of plants and proper planting from mentors with Living Healthy Simplified.

March is National Reading Month. The City of Panama City will sponsor Little Libraries at Daffin Park, March 18th from 8-10 a.m. Representatives from the Bay County Public Library as well as the Florida Library on Wheels will be on site passing out free library cards and books.

During the month of February, staff from Panama City Quality of Life met with student representatives from Bay High School to discuss programming more suited to the needs of our community's teens. The result is the launch of the Panama City Teen Zone, March 4th at Oak Grove Field Community Day.

Finally, Quality of Life is hosting Spring Youth Tennis Camp on Thursdays starting April 7th and running until May 19th at Oakland Terrace. This one-hour free tennis instruction is from 4:30 to 5:30 pm. and is open to all youth ages 7 to 14.

6. Audience Participation

Derrick Thomas, 1100 W. 10th St., Panama City; James Barker, 1120 Harmon Ave., Panama City; Tony Bostick, 159 N. Kimbrel Ave., Callaway; addressed the Commission.

7. City Attorney

7.a. Request for Approval of contract for Purchase of 3409 W. 19th Street.

Commissioner Rader moved for approval of the contract for the purchase of 3409 W. 19th Street. 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.

7.b. Adoption of Resolution 20220308.5 and Resolution 20220308.4 related to the State of Emergency Due to Wildfires.

Item 7b was discussed as an Addition under item 4.

8. City Clerk

8.a. Consideration of approval of an agreement with the Panama City Community Development Council, Inc. (Destination Panama City) for the provision of certain operational support services.

Commissioner Street moved for approval of an agreement with the Panama City Community Development Council, Inc. (Destination Panama City) for the provision of certain operational support services. 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.

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.

City Manager Mark McQueen requested item 9a be continued to the meeting of May 10th, 2022.

Commissioner Brown moved for approval of continuing the 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 to the meeting of May 10th. 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.

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

10. Consent Agenda

Items 10a and 10b were removed from the consent agenda for discussion.

- 10.c. St. Patrick's Day Festival, March 17th 11:00 a.m. to 9:00 p.m., Harrison Ave. between 4th and 5th, sponsored by House of Henry
- 10.d. Asian American & Pacific Islander Fest, May 21st. 3:00 p.m. to 8:00 p.m., McKenzie Park, Sponsored by Panama City Quality of Life
- 10.e. 9th St. July 4th Celebration, July 2nd 4:00 p.m. to 11:00 p.m., 9th Street, Sponsored by J-Dia Green-Jones

Commissioner Halligas moved to approve consent agenda items 10c, 10d and 10e 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.

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

Commissioner Kenneth E. Brown requested a time change on the Henry Davis Park Downtown North Farmer's Market. It was noted by Mark McQueen the time was previously corrected to 1-4 p.m.

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

Mayor Brudnicki commented on the Markets responsibility for cleaning up the area.

Commissioner Brown moved for Approval items 10a and 10b allowing a Downtown North Farmer's Market to be held in Henry Davis Park with time as 1-4 p.m. And allowing the Market at St. Andrews to be held in Oaks by the Bay 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.

10.c. St. Patrick's Day Festival, March 17th 11:00 a.m. to 9:00 p.m., Harrison Ave. between 4th and 5th, sponsored by House of Henry

10.d. Asian American & Pacific Islander Fest, May 21st. 3:00 p.m. to 8:00 p.m., McKenzie Park, Sponsored by Panama City Quality of Life

10.e. 9th St. July 4th Celebration, July 2nd 4:00 p.m. to 11:00 p.m., 9th Street, Sponsored by J-Dia Green-Jones

Commissioner Halligas moved to Approve consent agenda items 10c, 10d and 10e 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 to approve Budget Amendment Resolution 20220308.1 to utilize State Forfeiture Funds to equip the PCPD Real-Time Crime Center in the amount of \$16,123.85.

Commissioner Rader moved for approval of Budget Amendment Resolution 20220308.1 to utilize State Forfeiture Funds to equip the PCPD Real-Time Crime Center in the amount of \$16,123.85. 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. 20220308.1

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2021-2022 BUDGET TO USE STATE FORFEITURE FUNDS TO PURCHASE ELECTRONICS AND ACCESSORIES TO EQUIP THE PCPD CRIME CENTER.

- 11.b. Consideration of approval of the Community Planning Technical Assistance Grant and \$49,000 Budget Amendment Resolution 20220308.2

Commissioner Rader moved for Approval of the Community Planning Technical Assistance Grant and \$49,000 Budget Amendment Resolution 20220308.2. 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. 20220308.2

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2021-2022 BUDGET TO USE THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY COMMUNITY PLANNING TECHNICAL ASSISTANCE GRANT TO CREATE A HISTORIC MILLVILLE RECREATIONAL MASTER PLAN.

- 11.c. Consideration to approve the attached proposed task order from Mott MacDonald in the amount of \$214,000 for improvements to City of Panama City Pump Station 44 (SRF funding).

Commissioner Haligas moved for Approval of the proposed task order from Mott MacDonald in the amount of \$214,000 for improvements to City of Panama City Pump Station 44 (SRF funding). 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 to approve and sign the Panama City Millville Wastewater Treatment Plant Relocation Assessment Study Grant Agreement LPA0203 between the State of Florida Department of Environmental Protection and the City of Panama City and approval of Budget Amendment Resolution 20220308.3

Commissioner Haligas moved to approve and sign the Panama City Millville Wastewater Treatment Plant Relocation Assessment Study Grant Agreement LPA0203 between the State of Florida Department of Environmental Protection and the City of Panama City and approval of Budget Amendment Resolution 20220308.3. 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. 20220308.3

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2021-2022 BUDGET TO USE THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT FOR A RELOCATION ASSESSMENT STUDY OF THE MILLVILLE WASTEWATER TREATMENT PLANT.

Walter Henry, 614 Maple Ave., Panama City, Tony Bostick, 159 N Kimbrel Ave., Callaway; addressed the Commission.

- 11.e. Consideration of approval of Continuing Professional Services contract with VBA Design, Baytowne Group, Ecological Resource Consultants, and Southern Earth Sciences.

Commissioner Rader moved for approval of Continuing Professional Services contract with VBA Design, Baytowne Group, Ecological Resource Consultants, and Southern Earth Sciences. 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.f. Consideration of approval of Professional Services for SRF Projects General Engineers contract for Baytowne Group.

Commissioner Rader moved for approval of Professional Services for SRF Projects General Engineers contract for Baytowne Group. 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 3051.1, voluntary annexation of 1.336 acres of property located at 2701 Lisenby Avenue.

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

ORDINANCE NO. 3051.1

AN ORDINANCE OF THE CITY APPROVING THE VOLUNTARY ANNEXATION OF 1.336 ACRES OF UNINCORPORATED PROPERTY LOCATED AT 2701 LIENBY AVE, 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.b. First reading of Ordinance 3051.2 amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at 2701 Lisenby Avenue.

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

ORDINANCE NO. 3051.2

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 2701 LIENBY AVE, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 12.c. First reading of Ordinance 3051.3 amending the Zoning Map of the City to reflect a zoning designation of General Commercial-2, GC-2, for the property located at 2701 Lisenby Avenue.

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

ORDINANCE NO. 3051.3

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 2701 LIENBY AVE, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 1.336 ACRES, GENERAL COMMERCIAL-2, GC-2, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

13. Adjournment.

There being no further business the meeting was adjourned at 9:07 a.m.