

## 1/25/2022 - Minutes

1. Opening Prayer with Pastor Walter P Henry of Harvest Temple Church.
2. Pledge of Allegiance to the Flag.
3. Roll Call and Approval of Minutes.

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

### 3.a. January 11, 2022 City Commission Minutes.

Commissioner Rader moved to approve the minutes for the January 11, 2022 City Commission Meeting as presented. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

### 3.b. Additions, Deletions and Modifications.

Commissioner Rader moved to continue the Public Hearing on items 6c, 6d, and 8a to the meeting of February 8th, 2022 and add additional item 8K, a Triumph change order. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

## 4. Mayor's Report

### 4.a. Proclamation for Black History Month.

Mayor Greg Brudnicki read a Proclamation for Black History Month, Proclaiming the month of February 2022 as Black History month throughout Panama City.

### 4.b. Appointment of a City of Panama City Commissioner to a voting board member of the Emerald Coast Regional Council

Commissioner Rader moved to nominate Commissioner Josh Street as a voting board member of the Emerald Coast Regional Council. Commissioner Street accepted the nomination. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

### 4.c. Community Announcements.

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

Governor Ron DeSantis and the Florida Department of Economic Opportunity approved more than \$20 million in Community Development Block Grant - Disaster Recovery funding to replace key and vital infrastructure in the Drummond Park area.

Panama City Quality of Life parks maintenance crews cleaned up the City Pier roundabout in preparation for the openings of St. Joe Hospitality's new waterfront restaurant.

Teen Tuesday's Paint Night is at Frank Nelson Clubhouse the last Tuesday of the month. Admission is free and begins at 6 p.m.

Symphony in the City is February 2nd at City Hall with the Panama City Symphony Orchestra featuring Katie Ott and Sarah Jane Young. The Performance begins at 12:12 p.m.

Retree PC has free trees available on Sat. February 12th at the Downtown or St Andrews Farmers Markets. The giveaway starts at 9 a.m. for both locations and runs while supplies last.

5. Audience Participation

Louise Crawford, 1409 Deer Ave, Panama City; Michelle Clay, 803 E. 10th St, Panama City; Dr Rufus Wood, 1911 E. 10th St., Panama City; James Barker, 1120 Harmon Ave, Panama City; Ralph Robinson, 1620 N. Palo Alto Ave, Panama City; Gregory Dossie, PO Box 35894, Panama City; Edward Bell, 720 Kirklin Ave, Panama City; addressed the Commission.

6. Unfinished Business

- 6.a. Final reading of Ordinance 3036.1 amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at 600 Martin Luther King Jr Blvd.

Mayor Greg Brudnicki opened the public hearing for Final Readings.

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

Commissioner Brown moved to approve Ordinance 3036.1 amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at 600 Martin Luther King Jr Blvd. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown 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. 3036.1

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN FUTURE LAND USE MAP OF THE CITY TO REFLECT A LAND USE DESIGNATION OF GENERAL COMMERCIAL FOR PARCELS OF PROPERTY LOCATED AT 600 MLK JR BLVD, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 6.b. Final reading of Ordinance 3036.2 amending the Zoning Map of the City to reflect a zoning designation of General Commercial-2, GC-2, for the property located at 600 Martin Luther King Jr Blvd.

Mayor Greg Brudnicki continued the public hearing.

Commissioner Brown moved to approve Ordinance 3036.2 amending the Zoning Map of the City to reflect a zoning designation of General Commercial-2, GC-2, for the property located at 600 Martin

Luther King Jr Blvd. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown 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. 3036.2

AN ORDINANCE ZONING PARCELS OF PROPERTY LOCATED AT 600 MLK JR BLVD, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.241 ACRES, GENERAL COMMERCIAL 2, GC-2, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 6.c. Final reading of Ordinance 3037.1 amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at 1116 Harmon Avenue.

Item 6c is continued to the February 8th meeting.

- 6.d. Final reading of Ordinance 3037.2 amending the Zoning Map of the City to reflect a zoning designation of General Commercial-1, GC-1, for the property located at 1116 Harmon Avenue.

Item 6d is continued to the February 8th meeting.

- 6.e. Final reading of Ordinance 3038.1 amending the Future Land Use Map of the City to reflect a land use designation of Residential for the property located at 8510 John Pitts Rd.

Mayor Greg Brudnicki announced a public hearing.

Commissioner Rader moved to approve Ordinance 3038.1 amending the Future Land Use Map of the City to reflect a land use designation of Residential for the property located at 8510 John Pitts Rd. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown 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. 3038.1

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN FUTURE LAND USE MAP OF THE CITY TO REFLECT A LAND USE DESIGNATION OF RESIDENTIAL FOR PARCELS OF PROPERTY LOCATED AT 8510 JOHN PITTS RD, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE

- 6.f. Final reading of Ordinance 3038.2 amending the Zoning Map of the City to reflect a zoning designation of Residential-1, R-1, for the property located at 8510 John Pitts Rd.

Mayor Greg Brudnicki continued the public hearing.

Commissioner Rader moved to approve Ordinance 3038.2 amending the Zoning Map of the City to reflect a zoning designation of Residential-1, R-1, for the property located at 8510 John Pitts Rd. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown 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. 3038.2

AN ORDINANCE ZONING PARCELS OF PROPERTY LOCATED AT 8510 JOHN PITTS RD, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 1.88 ACRES, RESIDENTIAL 1, R-1, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 6.g. Final reading of Ordinance 3039.1 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 722 W 19th St.

Mayor Greg Brudnicki announced the public hearing.

Commissioner Brown moved to approve Ordinance 3039.1 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 722 W 19th St. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown 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. 3039.1

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 722 W 19th ST, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 6.h. Final reading of Ordinance 3039.2 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use-3, MU-3, for the property located at 722 W 19th St.

City Manager Mark McQueen continued the public hearing.

Commissioner Rader moved to approve Ordinance 3039.2 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use-3, MU-3, for the property located at 722 W 19th St. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown 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. 3039.2

AN ORDINANCE ZONING PARCELS OF PROPERTY LOCATED AT 722 W 19th ST, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.408 ACRES, MIXED USE 3, MU-3, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 6.i. Final 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.

Mayor Greg Brudnicki announced the public hearing.

Commissioner Haligas moved to approve 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. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown 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. 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.

- 6.j. Final 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.

Commissioner Rader moved to approve 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. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown 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. 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.

- 6.k. Final 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.

Mayor Greg Brudnicki opened the public hearing.

Commissioner Haligas moved to approve 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. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown 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. 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

- 6.l. Final 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.

Mayor Greg Brudnicki continued the public hearing.

Commissioner Haligas moved to approve 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. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown 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. 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.

- 6.m. Final reading of Ordinance 3045.1, voluntary annexation of .963 acres of property located at 3217 Highway 390, Panama City, FL.

City Manager Mark McQueen announced the public hearing.

Commissioner Rader moved to approve Ordinance 3045.1, voluntary annexation of 0.963 acres of property located at 3217 Highway 390, Panama City, FL. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown 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. 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.

- 6.n. Final 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.

Mayor Greg Brudnicki continued the public hearing.

Commissioner Rader moved to approve 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. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown 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. 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.

- 6.o. Final 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.

Mayor Greg Brudnicki continued the public hearing.

Commissioner Rader moved for approval 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. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown 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. 3045.3

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 3217 HIGHWAY 390, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.963 ACRES, GENERAL COMMERCIAL2, GC-2, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

7. Consent Agenda

- 7.a. Rory Drew Wedding, March 12, 2022 from 4:00 p.m. to 10:00 p.m., W. Beach Dr., Sponsored by Michael Drew.
- 7.b. St. Patrick's Day, March 12, 2022 from 12:00 p.m. to 3:00 p.m., Harrison Ave closure Beach Dr to 8th St, 4th St closure from Grace Ave to Luverne Ave , Sponsored by Rhino Marketing.
- 7.c. Florida Luxe Arts Festival, March 18 & 19, 2022 from 8:00 a.m. to 6:00 p.m., 4th street between W Beach Dr and W Government St, Sponsored by Bay Arts Alliance.
- 7.d. Black History Month Celebration, February 26 ,2022 from 12:00 p.m. to 5:00 p.m., McKenzie Park, Sponsored by The City of Panama City.

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

8. City Manager

- 8.a. Request to submit a letter of intent to Pierce Manufacturing and Rosenbauer to begin manufacturing a new Aerial Apparatus and Fire Engine for Panama City Fire Department.

Item 8a is continued to the meeting of February 8, 2022.

- 8.b. Consideration to approve Resolution No. 20220125.1 amending the approved budget for fiscal year 2021-2022 to repair/replace the metal awning along Harrison Avenue at City Hall for \$13,738.00.

Commissioner Haligas moved to approve Resolution No. 20220125.1 amending the approved budget for fiscal year 2021-2022 to repair/replace the metal awning along Harrison Avenue at City Hall for \$13,738.00. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown 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. 20220125.1

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2021-2022 BUDGET TO REPAIR THE CANOPY AT CITY HALL.

- 8.c. Consideration to approve Budget Amendment Resolution No. 20220125.2 accepting a grant from Florida Division of Emergency Management in the amount of \$194,000.00.

Commissioner Street moved to approve Budget Amendment Resolution No. 20220125.2 accepting a grant from Florida Division of Emergency Management in the amount of \$194,000.00. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown 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. 20220125.2

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2021-2022 BUDGET FOR THE ACCEPTANCE OF A DEPARTMENT OF EMERGENCY MANAGEMENT GRANT TO PURCHASE AND INSTALL LIGHTNING PROTECTION EQUIPMENT.

- 8.d. Consideration to award contract for installation of City Hall lightning protection system to Capitol Electronics, Inc., in the amount of \$24,300.00.

Commissioner Rader moved for approval of the award contract for installation of City Hall lightning protection system to Capitol Electronics, Inc., in the amount of \$24,300.00. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

- 8.e. Consideration of approval of Barge Design Solutions for Part 2 Architectural and Engineering Services for the Oakland Terrace facility in the amount of \$252,311.00 (FEMA #82381).

Commissioner Street moved for approval of Barge Design Solutions for Part 2 Architectural and Engineering Services for the Oakland Terrace facility in the amount of \$252,311.00 (FEMA #82381). On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

- 8.f. Consideration of Approval of proposal from AnchorCEI (See Attached) for additional CEI services for an amount NOT TO EXCEED \$8,000.00 per month through April 30, 2022, associated with the TRIUMPH Gulf Coast Grant, Aluminum Fabrication Building (AFB) project.

Commissioner Rader moved for approval of proposal from Anchor Construction Engineering and Inspection for additional CEI services for an amount not to exceed \$8,000.00 per month through April 30, 2022. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion

passed by a 5-0 vote.

- 8.g. Consideration of Amendment No. 3 to extend the subrecipient agreement between the Department of Environmental Protection and the City of Panama City for the Panama City Kings Bayou/Pretty Bayou Sewer and Water Expansion Phase II.

Commissioner Rader moved to approve Amendment No. 3 to extend the subrecipient agreement between the Department of Environmental Protection and the City of Panama City for the Panama City Kings Bayou/Pretty Bayou Sewer and Water Expansion Phase II. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

- 8.h. Consideration of a Change Order deducting the unused quantities of materials identified in the Bid Documents Scope of Work in order to close out the project. Quantities adjusted as outlined in the attached "Closeout CO Documentation: Summary of Pay Items For T-Dock Bulkhead Repairs and Anchor System" from Mainline Construction, LLC dated 19 January 2022 for a Lump Sum deduct amount of \$210,444.25.

Commissioner Haligas moved for approval of consideration of a Change Order deducting the unused quantities of materials identified in the Bid Documents Scope of Work in order to close out the project. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

- 8.i. Consideration of a normal and routine final Payment Application associated with the contracted Scope of Work associated with the Panama City Marina Reconstruction in the amount of \$237,283.66.

Commissioner Haligas moved for consideration of a normal and routine final Payment Application associated with the contracted Scope of Work associated with the Panama City Marina Reconstruction in the amount of \$237,283.66. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

- 8.j. Consideration of support for an application for a National Fish and Wildlife Foundation (NFWF) Emergency Coastal Resilience Fund grant for the Frederick Street wetland restoration and flood mitigation project.

Commissioner Rader moved to approve Consideration of support for an application for a National Fish and Wildlife Foundation Emergency Coastal Resilience Fund grant for the Frederick Street wetland restoration and flood mitigation project. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

- 8.k. Addendum 1: Consideration of Approval of Change Order #2 associated with the adjustments to cranes and crane systems supplied and installed by ACE INDUSTRIES Crane & Hoist (ACE) for the Aluminum Fabrication Building (AFB) project in the amount of \$2660.00. This Change Order is incorporated in the Triumph Gulf Coast Grant.

Commissioner Street moved to approve Consideration of approval of Change Order # 2 associated with the adjustments to cranes and crane systems supplied and installed by ACE Industries Crane & Hoist for the Aluminum Fabrication Building project in the amount of \$2260.00. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

9. City Manager - First Readings

- 9.a. First reading of Ordinance 3043.1, voluntary annexation of 2.85 acres of property located at 4620 E Highway 390, Panama City, FL.

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

ORDINANCE NO. 3043.1

AN ORDINANCE OF THE CITY APPROVING THE VOLUNTARY ANNEXATION OF 2.85 ACRES OF UNINCORPORATED PROPERTY LOCATED AT 4620 E 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.

- 9.b. First reading of Ordinance 3043.2 amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at 4620 E Highway 390.

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

ORDINANCE NO. 3043.2

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 4620 E HIGHWAY 390, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 9.c. First reading of Ordinance 3043.3 amending the Zoning Map of the City to reflect a zoning designation of General Commercial 2, GC-2, for the property located at 4620 E Highway 390.

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

ORDINANCE NO. 3043.3

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 4620 E HIGHWAY 390, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 2.85 ACRES, GENERAL COMMERCIAL-2, GC-2, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

10. Adjournment.

There being no further business, the meeting adjourned at 9:13 a.m.