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MINUTES
CITY OF PANAMA CITY
CITY COMMISSION MEETING
MAY 24, 2022
8:00 A.M.

1. Opening Prayer with Pastor Tim Krisko of Catalyst Church and Panama City Police Department Chaplain.
2. Pledge of Allegiance to the Flag.
3. Roll Call and Approval of Minutes for the May 10, 2022 Commission Meeting.

Assistant City Manager Brandy Waldron 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 Managers Jared Jones and Brandy Waldron.

Commissioner Rader moved to approve the minutes for the May 10, 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 motion passed by a 5-0 vote.

4. Additions, Deletions and Modifications.

City Attorney Nevin Zimmerman explained the additional document USDA Engineering Fee Curve and recommended adding the addition, approval of the contracts, after the approval of the 6 engineering firms. Zimmerman explained that the motion should not only approve entering into the contracts but also approve the contracts.

Commission Rader moved to approve the addition of approving the contracts, after the approval of the 6 engineers to item 10f. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The motion passed by a 5-0 vote.

5. Mayor's Report

- 5.a. Captain Melanie Law, Police Department, 20-year service recognition plaque.

Mayor Brudnicki presented Captain Melanie Law with a plaque recognizing her for 20 years of service with the City of Panama City Police Department.

5.b. Sheila Ware, CDBG Deputy Director, 25-year service recognition plaque.

Mayor Brudnicki presented Sheila Ware with a plaque recognizing her for 25 years of service with the City of Panama City.

5.c. Tessie Goicoechea, Payroll Coordinator, 20-year service recognition plaque.

Mayor Brudnicki presented Tessie Goicoechea with a plaque recognizing her for 20 years of service with the City of Panama City.

5.d. Proclamation for Boater's Safety Month.

Mayor Brudnicki presented a proclamation to United States Coast Guard Auxiliary Flotilla Vessel Examiner Tony White proclaiming May 21st to 27th, 2022 as National Safe Boating Week throughout the City of Panama City.

5.e. Proclamation for Men's Health Month.

Mayor Brudnicki read a proclamation declaring the month of June 2022 as Men's Health Month throughout the City of Panama City.

5.f. Appointments to the Panama City Port Authority.

Commissioner Rader moved for Harvey Hollingworth to remain on the Panama City Port Authority Board for a four-year term that expires on June 27, 2026. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The motion passed by a 5-0 vote.

Commissioner Street moved to appoint Dr. George Reiss to Panama City Port Authority Board for a four-year term that expires on June 27, 2026. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The motion passed by a 5-0 vote.

5.g. Notice of Term Expirations on the Infrastructure Surtax Citizens Committee.

Mayor Brudnicki announced the term expirations and the opportunity to apply for the Infrastructure Surtax Citizens Committee.

5.h. Notice of Term Expirations on the Panama City Planning Board.

Mayor Brudnicki announced the term expirations and the opportunity to apply for the Panama City Planning Board.

5.i. Notice of Term Expirations on the Panama City Housing Authority

Mayor Brudnicki announced the term expiration and the opportunity to apply for the Panama City Housing Authority.

5.j. Community Announcements.

Mayor Brudnicki read the following community announcements during a video presentation:

The Panama City Center for the Arts hosted the 2nd annual Star Wars Day on May 4th. Hundreds of Jedi, both young and old, attended this year's event.

The City of Panama City hosted the inaugural Cinco de Mayo festival at Oakland Terrace Park May 5th. The event included authentic Latin music, chips and salsa, and a hot pepper eating contest.

The City of Panama City concluded its final youth tennis session of the spring season. This free camp ran Wednesdays and Thursdays from April 6th through May 19th.

The 2nd annual Kid's Bar-b-que Cookoff is May 28th, at the Red, White, and Q Bar-b-Que festival.

Teen Tuesday Paint Night takes place May 31st at Frank Nelson Clubhouse. Admission is free and the fun begins at 6 p.m. on the last Tuesday of each month.

Sunrise and Sunset Yoga begins June 29th. The City of Panama City is teaming up with Florida Blue to connect mind, body, and soul in a relaxing greenspace. For more information about this 9-week program go to panamacity.gov.

Juneteenth Celebration, Minority PC, City of Springfield and City of Panama City invite you to join us for Movies in the Neighborhood. This year's family friendly film festival takes place at three different locations on June 3rd, 10th, and 24th.

Start making plans to attend Historic Downtown Panama City for annual fireworks and family activities. Check our website at PanamaCity.gov for more event information.

6. Audience Participation

Derrick Thomas, 1100 W. 19th St., Panama City; Michelle Clay, 803 E. 10th St., Panama City; Mr. Bryant, 1804 E. 7th CT., Panama City; Henrietta Barnes, 617 Maple Ave., Panama City; Bob Stapleton, 542 S. Bonita, Panama City; addressed the Commission.

7. City Attorney

7.a. First reading of Ordinance 3058 amending chapter 7 defining "change of ownership".

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

ORDINANCE NO. 3058

AN ORDINANCE AMENDING CHAPTER 7 - BUSINESS LICENSES AND BUSINESS REGULATIONS -ARTICLE III SEXUALLY ORIENTED BUSINESS; PROVIDING A CLARIFICATION TO CHANGE OF OWNERSHIP; PROVIDING A REASONABLE BUT CERTAIN WINDING DOWN PERIOD WHICH EXTINGUISHES CURRENT NONCONFORMING USES; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN IMMEDIATELY EFFECTIVE DATE.

7.b. Approval of Settlement Participation Form for Walgreens Opioid Litigation.

Commissioner Rader moved for Approval of Settlement Participation Form for Walgreens Opioid Litigation. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The motion passed by a 5-0 vote.

7.c. Request to Approve Settlement Memorandum with FMIT.

Commissioner Haligas moved to approve the Settlement Memorandum with FMIT. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The motion passed by a 5-0 vote.

8. Unfinished Business

8.a. Final reading of Ordinance 3061.1, voluntary annexation of 0.507 acres of property located at 2503 W. 33rd Street.

Mayor Brudnicki announced the public hearing.

Commissioner Rader moved to approve final reading of Ordinance 3061.1, voluntary annexation of 0.507 acres of property located at 2503 W. 33rd Street. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. 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. 3061.1

AN ORDINANCE OF THE CITY APPROVING THE VOLUNTARY ANNEXATION OF 0.507 ACRES OF UNINCORPORATED PROPERTY LOCATED AT 2503 W 33rd STREET 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 3061.2 amending the Future Land Use Map of the City to reflect a land use designation of Residential for the property located at 2503 W. 33rd Street.

Mayor Brudnicki Continued the public hearing.

Commissioner Brown moved to approve final reading of Ordinance 3061.2 amending the Future Land Use Map of the City to reflect a land use designation of Residential for the property located at 2503 W. 33rd Street. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. 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. 3061.2

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 2503 W 33rd STREET, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 8.c. Final reading of Ordinance 3061.3 amending the Zoning Map of the City to reflect a zoning designation of Residential-1, R-1 for the property located at 2503 W. 33rd Street.

Mayor Brudnicki continued the public hearing.

Commissioner Street moved to approve final reading of Ordinance 3061.3 amending the Zoning Map of the City to reflect a zoning designation of Residential-1, R-1 for the property located at 2503 W. 33rd Street. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. 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. 3061.3

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 2503 W 33rd STREET PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.507 ACRES, RESIDENTIAL-1, R-1, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 8.d. Final reading of Ordinance 3062.1 amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at 2923 and 2925 Stanford Road.

Mayor Brudnicki announced the public hearing.

Scott Bowman, 2705 Woodmere Dr., Panama City; Bill Self, 2915 Marron Dr., Panama City; Gene Simonds, 2920 Marron Dr., Panama City; Delbert Summey, 2827 Jamedon Dr., Panama City; Linda Self, 2915 Marron Dr., Panama City; Jennifer Bowman, 2705 Woodmere Dr., Panama City; addressed the Commission.

Commissioner Rader made a motion to accept the planning board's recommendation and deny the final reading of Ordinance 3062.1 amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at 2923 and 2925 Stanford Road. On a roll call vote, Commissioners Billy Rader, Josh Street, Kenneth E. Brown and Mayor Greg Brudnicki voted "YEA". "NAYS" – Commission Jenna Haligas. The motion passed by a 4-1 vote.

- 8.e. Final reading of Ordinance 3062.2 amending the Zoning Map of the City to reflect a zoning designation of General Commercial-1, GC-1 for the property located at 2923 and 2925 Stanford Road.

Item 8e was not discussed due to denial of land use change.

- 8.f. Final reading of Ordinance 3063.1 amending the Future Land Use Map of the City to reflect a land use designation of Urban Residential for the property located at 4810 W. Highway 98.

Mayor Brudnicki announced the public hearing.

Commissioner Street made a motion to deny final reading of Ordinance 3063.1 amending the Future Land Use Map of the City to reflect a land use designation of Urban Residential for the property located at 4810 W. Highway 98. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The motion passed by a 5-0 vote

- 8.g. Final reading of Ordinance 3063.2 amending the Zoning Map of the City to reflect a zoning designation of Urban Residential-2, UR-2 for the property located at 4810 W. Highway 98.

Item 8g was not discussed due to denial of land use change.

- 8.h. Final reading of Ordinance 3065.1 amending the Future Land Use Map of the City to reflect a land use designation of Urban Residential for the property located at 331 State Avenue, 321 W. 23rd Place and 329 W. 23rd Place.

Mayor Brudnicki announced the public hearing.

Commissioner Haligas moved to approve final reading of Ordinance 3065.1 amending the Future Land Use Map of the City to reflect a land use designation of Urban Residential for the property located at 331 State Avenue, 321 W. 23rd Place and 329 W. 23rd Place. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. 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. 3065.1

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN FUTURE LAND USE MAP OF THE CITY TO REFLECT A LAND USE DESIGNATION OF URBAN RESIDENTIAL FOR PARCELS OF PROPERTY LOCATED AT 331 STATE AVENUE, 321 W 23rd PLACE, 329 W 23rd PLACE, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 8.i. Final reading of Ordinance 3065.2 amending the Zoning Map of the City to reflect a zoning designation of Urban Residential-2, UR-2 for the property located at 331 State Avenue, 321 W. 23rd Place and 329 W. 23rd Place.

Mayor Brudnicki continued the public hearing.

Commissioner Rader moved to approve final reading of Ordinance 3065.2 amending the Zoning Map of the City to reflect a zoning designation of Urban Residential-2, UR-2 for the property located at 331 State Avenue, 321 W. 23rd Place and 329 W. 23rd Place. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. 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. 3065.2

AN ORDINANCE ZONING PARCELS OF PROPERTY LOCATED AT 331 STATE AVENUE, 321 W 23rd PLACE, and 329 W 23rd PLACE, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 1.239 ACRES, URBAN RESIDENTIAL-2, UR-2, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

9. Consent Agenda

- 9.a. Turkey Trot, November 19th, 8:00 a.m. to 10:00 a.m., Scenic Cove Route, Sponsored by First United Methodist Church.
- 9.b. Juneteenth: Movies in the Neighborhood, June 3rd, 10th, and 24th, 7:30 p.m. to 10:00 p.m., Millville Waterfront Park, Oaks by the Bay and Henry Davis Park, Sponsored by City of Panama City.

Commissioner Street 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 motion passed by a 5-0 vote.

10. City Manager

- 10.a. Consideration to amend the Fiscal Year 2021-2022 Budget to include funding provided by the American Rescue Plan Act (ARPA), to create the ARPA Fund and to transfer previously budgeted amounts to the ARPA Fund.

Commissioner Street moved to amend the Fiscal Year 2021-2022 Budget to include funding provided by the American Rescue Plan Act (ARPA), to create the ARPA Fund and to transfer previously budgeted amounts to the ARPA Fund. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The motion passed by a 5-0 vote.

The Resolution was read by title only as shown below:

RESOLUTION NO.20220524.1

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2021-2022 BUDGET FOR THE ACCOUNTING OF AMERICAN RESCUE PLAN FUNDS.

- 10.b. Consideration of Resolution 20220524.2 and consideration of City applying for the Historic Preservation Special Category Grant for St. Andrew School with a match requirement in the amount of \$500,000.00.

Commissioner Street moved to approve Resolution 20220524.2 and consideration of City applying for the Historic Preservation Special Category Grant for St. Andrew School with a match requirement in the amount of \$500,000.00. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The motion passed by a 5-0 vote.

The Resolution was read by title only as shown below:

RESOLUTION NO. 20220524.2

A RESOLUTION OF THE CITY OF PANAMA CITY, FLORIDA,
ALLOCATING MATCHING FUNDS FOR A HISTORIC
PRESERVATION SPECIAL CATEGORY GRANT FOR THE
RESTORATION OF ST. ANDREWS SCHOOL.

- 10.c. Consideration to Approve Budget Amendment Resolution 20220524.3 to utilize State Forfeiture Funds to purchase equipment for the Panama City Police Department's training room in the amount of \$5,662.86.

Commissioner Rader moved to approve Budget Amendment Resolution 20220524.3 to utilize State Forfeiture Funds to purchase equipment for the Panama City Police Department's training room in the amount of \$5,662.86. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The motion passed by a 5-0 vote.

The Resolution was read by title only as shown below:

RESOLUTION NO.20220524.3

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE
APPROVED FISCAL YEAR 2021-2022 BUDGET TO USE STATE
FORFEITURE FUNDS TO PURCHASE EQUIPMENT TO BUILD A
WALL OF DIGITAL SCREENS THAT CAN BE UNIFIED OR USED
AS SEPARATE DISPLAYS TO ENHANCE THE DELIVERY OF
TRAINING MATERIALS.

- 10.d. Consideration of Approval of Budget Amendment Resolution 20220524.4 Task Order PC22-013 for PS 44 SRF Improvements in the amount of \$238,686.90.

Commissioner Brown moved for approval of Budget Amendment Resolution 20220524.4 Task Order PC22-013 for PS 44 SRF Improvements in the amount of \$238,686.90. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The motion passed by a 5-0 vote.

The Resolution was read by title only as shown below:

RESOLUTION NO.20220524.4

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2021-2022 BUDGET TO USE THE STATE REVOLVING FUNDS (SRF) FOR AREA O-11 IMPROVEMENTS.

- 10.e. Consideration of Approval of Change Order #5 for the FIN Stabilizer Dredge Project to Diamond Services Corporation in the amount of \$7,500.00.

Commissioner Rader moved to approve Change Order #5 for the FIN Stabilizer Dredge Project to Diamond Services Corporation in the amount of \$7,500.00. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The motion passed by a 5-0 vote.

- 10.f. Consideration of Approval to enter into contract negotiations for six (6) selected Engineering firms for Phase I of Project Restore for areas Millville (CDBG-DR # M0007) and A2 (CDBG-DR # M0016).

Nevin Zimmerman discussed the addition of the USDA design curve schedule.

Commissioner Haligas moved to approve entering into contract negotiations for six (6) selected Engineering firms for Phase I of Project Restore for areas Millville (CDBG-DR # M0007) and A2 (CDBG-DR # M0016) and award the contracts using the USDA design curve schedule addition. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The motion passed by a 5-0 vote.

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

- 10.g. Consideration of Approval of Panhandle Engineering, Inc., for Part 2 Architectural and Engineering Services in the amount of \$146,330.00 for Hentz Park (FEMA #82385).

Commissioner Street moved to approve Panhandle Engineering, Inc., for Part 2 Architectural and Engineering Services in the amount of \$146,330.00 for Hentz Park (FEMA #82385). On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The motion passed by a 5-0 vote.

- 10.h. Consideration to Approve the expenditure of budgeted funds to expand the Police Department's vehicle fleet for eight new vehicles in the amount of \$93,531.96 for the current year and for the total amount of \$467,659.80 over a five-year period.

Commissioner Rader moved to approve the expenditure of budgeted funds to expand the Police Department's vehicle fleet for eight new vehicles in the amount of \$93,531.96 for the current year and for the total amount of \$467,659.80 over a five-year period. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The motion passed by a 5-0 vote.

- 10.i. Consideration for Approval for Oakland Cemetery National Historic Preservation Application.

Commissioner Haligas moved for approval for Oakland Cemetery National Historic Preservation Application. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The motion passed by a 5-0 vote.

- 10.j. Consideration to award a contract to Diamond Landscape Management, LLC. for the delivery and installation of TifTuf Bermuda Sod to Woods Field, in the amount of \$46,600.00.

Commissioner Brown moved to award a contract to Diamond Landscape Management, LLC. for the delivery and installation of TifTuf Bermuda Sod to Woods Field, in the amount of \$46,600.00. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The motion passed by a 5-0 vote.

- 10.k. Consideration of purchasing a 2023 International 3.5 Yard Concrete Truck for the amount of \$142,000.98 from Rush Truck Center through Sourcewell Contract# 060929-NVS.

Commissioner Rader moved to approve purchasing a 2023 International 3.5 Yard Concrete Truck for the amount of \$142,000.98 from Rush Truck Center through Sourcewell Contract# 060929-NVS. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The motion passed by a 5-0 vote.

- 10.l. Consideration for approval of Anchor CEI, Gortemoller Engineering, Inc and Black & Veatch Corporation for a Continuing Professional Services Contract for city projects funded by State Revolving Funds (PC22-021).

Commissioner Haligas moved to approve Anchor CEI, Gortemoller Engineering, Inc and Black & Veatch Corporation for a Continuing Professional Services Contract for city projects funded by State Revolving Funds (PC22-021). On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The motion passed by a 5-0 vote.

- 10.m. Consideration for approval of STV Inc. and Black & Veatch Corporation for a Continuing Professional Services Contract for city projects not funded by State Revolving Funds (PC22-020).

Commissioner Brown moved to approve STV Inc. and Black & Veatch Corporation for a Continuing Professional Services Contract for city projects not funded by State Revolving Funds (PC22-020). On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The motion passed by a 5-0 vote.

- 10.n. Consideration of approval of CCTV Inspection and Utility Rehabilitation Services Contract with: Advanced Pace Technologies, Bearing Point Construction, Gulf Coast Underground, and Vortex Services.

Commissioner Rader moved to approve CCTV Inspection and Utility Rehabilitation Services Contract with: Advanced Pace Technologies, Bearing Point Construction, Gulf Coast Underground, and Vortex Services. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The motion passed by a 5-0 vote.

- 10.o. Consideration of approval of nine (9) selected Engineering firms for Phase I of the 13 Lift Stations Project (HMGP # 4399-079-R).

Commissioner Haligas moved to approve nine (9) selected Engineering firms for Phase I of the 13 Lift Stations Project (HMGP # 4399-079-R). On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The motion passed by a 5-0 vote.

11. Adjournment.

There being no further business the meeting adjourned at 9:47 a.m.