

7/12/2022 - Minutes

1. Opening Prayer with Pastor Nicole Martin of Messiah Lutheran Church.
2. Pledge of Allegiance to the Flag.
3. Roll Call and Approval of Minutes for the June 28, 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 June 28, 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.

None

5. Mayor's Report

- 5.a. Notice of Term Expirations on the Board of Trustees for the Supplemental Retirement Plan for Designated General Employees.

Mayor Brudnicki announced the term expirations and the opportunity to apply for the Supplemental Retirement Plan Board of Trustees.

- 5.b. Notice of Term Expirations on the Board of Trustees for the Retirement Plan and Trust for the General Employees of the City of Panama City.

Mayor Brudnicki announced the term expirations and the opportunity to apply for the General Employees Pension Plan Board of Trustees.

- 5.c. Community Announcements.

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

The final Teen Tuesday Paint Night took place June 28th at the Panama City Center for the Arts. This 6-month program co-hosted by Palmetto Paint PC, was free to all teens and parents.

The City of Panama City in conjunction with Zilo Dance Studio is hosting an 8-week summer enrichment program at Oakland Terrace Clubhouse. Students attending the camp, are participating in S.T.E.A.M. curriculum, field trips, skating, tumble and dance classes, horseback riding and more.

Downtown Panama City came alive once again July 4th, for a day of music, patriotism, and fun celebrating the birth of our Great Nation. This year's annual event, "Salute to Freedom" featured a

parade, live music and a firework display over Historic St. Andrews Bay. This event was Co-sponsored by the City of Panama City and Destination Panama City.

The City of Panama City is teaming up with Florida Blue to connect mind, body, and soul in a relaxing greenspace. Sunrise Yoga will continue through August 17th at Asbel, and Sunset Yoga will continue through August 25th at Oaks by the Bay.

City of Panama City's back to School Roll Out will be at Daffin Park July 23rd for games, hot dogs, snow cones and even free haircuts. Kids can also interact with first responder vehicles in our touch-a-truck event. This event runs from 10 am until 2 pm.

We are excited to announce phase 1 of the MLK Recreation Center revitalization. In August demolition crews will be dismantling the hurricane damaged center in preparation for the construction of this new state of the art facility.

6. Audience Participation

Derek Thomas, 1100 W. 10th St., Panama City; Michelle Clay, 803 W. 10th St., Panama City; Henrietta Barnes, 617 Maple Ave., Panama City; Gilbert Hamati, 119 Harrison Ave, Panama City; Walter Henry, 614 Maple Ave., Panama City; addressed the Commission.

7. City Attorney

7.a. First reading of Ordinance 3082 prohibiting unlicensed commercial use on boat ramps and city parks.

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

ORDINANCE NO. 3082

AN ORDINANCE OF THE BOARD OF THE CITY OF PANAMA CITY, FLORIDA, AMENDING THE CITY'S CODE OF ORDINANCES, SUBPART A GENERAL ORDINANCES, CHAPTER __, PROTECTION OF PUBUC AND PRIVATE RIGHTS, SECTION ____, PROHIBITION FOR PUBLIC BOAT RAMPS AND RECREATIONAL AREAS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Lynne Schneider, 236 Wilson Ave., Panama City; James Pic, 2508 W 9th St., Panama City; Robert Coffey, 3305 Kings Rd., Panama City; Tim Hanna, 1508 Lake Ave., Panama City; Brian Sullivan, 602 Tammy St., Lynn Haven; Russell Fiser, 202 Mill Creek Dr., Panama City; addressed the Commission.

City Manager Mark McQueen recommended delaying the final reading of Ordinance 3082, allowing time for the City to hold a workshop on the matter.

Commissioner Street made a motion to schedule a work shop and delay the final Reading of Ordinance 3082 to the meeting of August 9, 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.

7.b. Approval of First Amendment to The Southern Group of Florida Agreement.

Commissioner Rader moved for approval of First Amendment to The Southern Group of Florida

Agreement. 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. Consent Agenda

- 8.a. Mosley Pre-Med Color Run. A fundraiser event for Mosley High school pre-med program. Begins at The Bay County Courthouse and follows the Commission approved Scenic Cove 5k route on August 20, 2022, 8:00 a.m. to 1:00 p.m.
- 8.b. Second Chance of Northwest Florida, Inc. will host their annual Blessing of the Fleet, Fish Fry and Burning of the Sock fundraiser at the St. Andrews Marina Saturday May 20, 2023, from 10 a.m. to 5 p.m. Street closure of Bayview Ave. and 11th Street from 6 a.m. to 6 p.m.

Commissioner Brown moved for approval of 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.

9. City Manager

- 9.a. Consideration of Community Development Block Grant Disaster Recovery Hazard Mitigation Grant Program Match Budget Amendment Resolution No. 20220712.1 for 13 Lift Stations Project – Phase I.

Commissioner Haligas moved for approval of Community Development Block Grant Disaster Recovery Hazard Mitigation Grant Program Match Budget Amendment Resolution No. 20220712.1 for 13 Lift Stations Project – Phase I. 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. 20220712.1

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2021-2022 BUDGET FOR THE NONFEDERAL, LOCAL (25%) SHARE COST OF PHASE I (DESIGN PART) OF A TWO-PHASE PROJECT FOR 13 LIFT STATIONS.

- 9.b. Consideration of Community Development Block Grant Disaster Recovery Hazard Mitigation Grant Program Match Budget Amendment Resolution No. 20220712.2 for Fire Stations 1, 2 & 6 Wind Retrofit and Generator.

Commissioner Brown moved for approval of Community Development Block Grant Disaster Recovery Hazard Mitigation Grant Program Match Budget Amendment Resolution No. 20220712.2 for Fire Stations 1, 2 & 6 Wind Retrofit and Generator. 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. 20220712.2

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2021-

2022 BUDGET FOR THE NONFEDERAL, LOCAL (25%) SHARE COST OF THE FIRE STATIONS 1, 2 AND 6 WIND RETROFIT AND GENERATOR PROJECT.

- 9.c. Consideration to approve Budget Amendment Resolution 20220712.4 to deposit funds received from Preusser Research Group, Inc. in the amount of \$3,502.91.

Commissioner Brown moved for approval of Budget Amendment Resolution 20220712.4 to deposit funds received from Preusser Research Group, Inc. in the amount of \$3,502.91. 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. 20220712.4

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2021-2022 BUDGET FOR THE ACCEPTANCE OF A MEMORANDUM OF UNDERSTANDING (MOU) IN THE AMOUNT OF \$3,502.91 FOR PARTICIPATION IN A SCIENTIFIC STUDY OF SEAT BELT ENFORCEMENT WITH PREUSSER RESEARCH, INC., UNDER THE CONTRACT WITH THE NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION. FUNDS WILL BE SPENT AT A LATER DATE ON AN APPROPRIATE PROJECT AS GOVERNED BY THE MOU.

- 9.d. Consideration to approve Budget Amendment Resolution 20220712.5 to utilize State Forfeiture Funds to purchase medical response accessories for one of the Police Department's ATVs in the amount of \$3,335.00.

Commissioner Haligas moved for approval of Budget Amendment Resolution 20220712.5 to utilize State Forfeiture Funds to purchase medical response accessories for one of the Police Department's ATVs in the amount of \$3,335.00. 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.

The Resolution was read by title only as shown below:

RESOLUTION NO. 20220712.5

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2021-2022 BUDGET FOR THE APPROVAL TO USE STATE FORFEITURE FUNDS TO PURCHASE MEDICAL RESPONSE ACCESSORIES FOR A POLICE DEPARTMENT ATV IN THE AMOUNT OF \$3,335.00.

- 9.e. Consideration to approve Budget Amendment and Resolution No. 20220712.6 for IDC/Commerce Road and Blackwater Road capital projects for accounting purposes.

Commissioner Brown moved for approval Budget Amendment and Resolution No. 20220712.6 for IDC/Commerce Road and Blackwater Road capital projects for accounting purposes. 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. 20220712.6

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2021-2022 BUDGET FOR THE IDC/COMMERCE ROAD AND THE BLACKWATER ROAD PROJECTS

- 9.f. Consideration of approval to award bid #PC22-037 for the Millville AWT Facility UV Replacement to J&P Construction of Tuscaloosa, AL in the amount of \$2,001,000.00.

Commissioner Rader moved for approval to award bid #PC22-037 for the Millville AWT Facility UV Replacement to J&P Construction of Tuscaloosa, AL in the amount of \$2,001,000.00. 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.

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

Mayor Brudnicki announced a five-minute break at 9:38 a.m.

The Commission meeting reconvened at 9:43 a.m.

- 9.g. Consideration of approval for the demolition, removal, and disposal of a 28,292 square foot church at 2511 E. 3rd St. to Break-N-Ground.

Commissioner Haligas moved for approval for the demolition, removal, and disposal of a 28,292 square foot church at 2511 E. 3rd St. to Break-N-Ground. 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.h. Consideration of approval of Change Order #3 for the Bollards and Pad Eyes Project to Eastern Shipbuilding Group Inc. in the amount of \$399,951.00 in accordance with Change Order #3 approved and recommended by DRMP (CEI for City of Panama City). This Change Order is incorporated in the Triumph Gulf Coast Grant.

Commissioner Rader moved for approval of Change Order #3 for the Bollards and Pad Eyes Project to Eastern Shipbuilding Group Inc. in the amount of \$399,951.00 in accordance with Change Order #3 approved and recommended by DRMP (CEI for City of Panama City). 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.i. Pre-Demolition work for the existing Marina Civic Center.

Commissioner Brown moved for approval of Pre-Demolition work for the existing Marina Civic 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.

- 9.j. Consideration of a mid-year inflationary adjustment to the City's pay plan.

Commissioner Rader moved for approval of a mid-year inflationary adjustment to the City's pay plan.

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.k. Consideration of approval of the purchase of 1 (one) Crane Truck from Ingram Equipment Company In the amount of \$166, 985.77.

Commissioner Rader moved for approval of the purchase of 1 (one) Crane Truck from Ingram Equipment Company In the amount of \$166,985.77. 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. City Manager - First Readings

- 10.a. First reading of Ordinance 3077.1, voluntary annexation of 0.68 acres of property located at 208 W Baldwin Road, Panama City, FL.

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

ORDINANCE NO. 3077.1

AN ORDINANCE OF THE CITY APPROVING THE VOLUNTARY ANNEXATION OF 0.68 ACRES OF UNINCORPORATED PROPERTY LOCATED AT 208 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.

Buell Harper, 314 W. Baldwin Rd., Panama City; addressed the Commission.

- 10.b. First reading of Ordinance 3077.2 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 208 W Baldwin Rd.

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

ORDINANCE NO. 3077.2

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 208 W BALDWIN ROAD, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 10.c. First reading of Ordinance 3077.3 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use 3, MU-3, for the property located at 208 W Baldwin Rd.

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

ORDINANCE NO 3077.3

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 208 W BALDWIN ROAD, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.68 ACRES, MIXED USE-3, MU-3, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 10.d. First reading of Ordinance 3078.1, voluntary annexation of 0.30 acres of property located at 1311 W. 30th Street.

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

ORDINANCE NO. 3078.1

AN ORDINANCE OF THE CITY APPROVING THE VOLUNTARY ANNEXATION OF 0.30 ACRES OF UNINCORPORATED PROPERTY LOCATED AT 1311 W 30th 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.

- 10.e. First reading of Ordinance 3078.2 amending the Future Land Use Map of the City to reflect a land use designation of Residential for the property located at 1311 W 30th Street.

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

ORDINANCE NO. 3078.2

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 1311 W 30th STREET, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 10.f. First reading of Ordinance 3078.3 amending the Zoning Map of the City to reflect a zoning designation of Residential-2, R-2 for the property located at 1311 W 30th Street.

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

ORDINANCE NO. 3078.3

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 1311 W 30th STREET PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.30 ACRES, RESIDENTIAL-2, R-2, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 10.g. First reading of Ordinance 3079.1 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 512 Kraft Avenue

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

ORDINANCE NO. 3079.1

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 512 KRAFT AVENUE, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

Mark McQueen continued the public hearing.

- 10.h. First reading of Ordinance 3079.2 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use-2, MU-2 for the property located at 512 Kraft Avenue

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

ORDINANCE NO. 3079.2

AN ORDINANCE ZONING PARCELS OF PROPERTY LOCATED AT 512 KRAFT AVENUE, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 1.12 ACRES, MIXED USE 2, MU-2, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 10.i. First reading of Ordinance 3080.1 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 908 E 16th Street.

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

ORDINANCE NO. 3080.1

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 908 E 16TH STREET, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

Barbara Menchion, 908 E. 16th St., Panama City; addressed the Commission

- 10.j. First reading of Ordinance 3080.2 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use-3, MU-3 for the property located at 908 E 16th Street.

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

ORDINANCE NO. 3080.2

AN ORDINANCE ZONING PARCELS OF PROPERTY LOCATED AT 908 E 16TH STREET, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.14 ACRES, MIXED USE 3, MU-3, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 10.k. First reading of Ordinance 3081.1 amending the Future Land Use Map of the City to reflect a land use designation of Public Institutional for the following parcels: 17336-010-000, 17336-020-000, 17337-000-000, 17342-000-000, 17351-000-000, 17349-000-000, 17352-000-000, 17347-000-000, 17346-000-000, 17345-000-000

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

ORDINANCE NO. 3081.1

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN FUTURE LAND USE MAP OF THE CITY TO REFLECT A LAND USE DESIGNATION OF PUBLIC INSTITUTIONAL FOR PARCELS OF PROPERTY LOCATED AT 17336-010-000, 17336- 020-000, 17337-000-000, 17342-000-000, 17351-000-000, 17349-000- 000, 17352-000-000, 17347-000-000, 17346-000-000, 17345-000-000 PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE

- 10.I. First reading of Ordinance 3081.2 amending the Zoning Map of the City to reflect a zoning designation of Public Institutional, P/I for the following parcels: 17336-010-000, 17336-020-000, 17337-000-000, 17342-000-000, 17351-000-000, 17349-000-000, 17352-000-000, 17347-000-000, 17346-000-000, 17345-000-000

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

ORDINANCE NO. 3081.2

AN ORDINANCE ZONING PARCELS OF PROPERTY LOCATED AT PARCEL ID NUMBERS 17336-010-000, 17336-020-000, 17337-000-000, 17342-000-000, 17351-000-000, 17349-000-000, 17352-000-000, 17347-000-000, 17346-000-000, 17345-000-000, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 2.50 ACRES, PUBLIC INSTITUTIONAL, P/I, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

City Manager Mark McQueen announced the New Director of Development Services Michael Fuller and thanked Jiwuan Haley for her hard work during the interim.

Commission Haligas, discussed the commercial water rates for home businesses.

11. Adjournment.

There being no further business the meeting adjourned at 10:13 p.m.