

## 7/26/2022 - Minutes

1. Opening Prayer with Pastor Braden Friday of Living Water Ministries.
2. Pledge of Allegiance to the Flag.
3. Roll Call and Approval of Minutes for the July 12, 2022 Commission Meeting.

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.

Commissioner Rader moved to approve the minutes for the July 12, 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.

4. Additions, Deletions and Modifications.

City Manager Mark McQueen discussed the addition of Item 10L consideration of Public Private Partnership RFP responses for development of property located at 1300 Beck Ave., 1306 Beck Ave. and 1309 Chestnut Ave.

Commissioner Street made a motion to approve the addition of addendum 10L consideration of Public Private Partnership RFP responses for development of property located at 1300 Beck Ave., 1306 Beck Ave. and 1309 Chestnut 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.

5. Mayor's Report

- 5.a. Lieutenant Richard Finch, Fire Department, 20-year service recognition plaque.

Mayor Brudnicki presented Lieutenant Richard Finch with a plaque recognizing him for 20 years of service with the City of Panama City.

- 5.b. Assistant Fire Chief Kent Taylor, Fire Department, 20-year service recognition plaque.

Mayor Brudnicki presented Fire Chief Kent Taylor with a plaque recognizing him for 20 years of service with the City of Panama City.

- 5.c. 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.d. Appointment to the Board of Trustees for the Retirement Plan and Trust for the General Employees of the City of Panama City.

Commissioner Rader moved for Tiffani Hinds to remain on the Board of Trustees for the Retirement Plan and Trust for the General Employees for a two-year term that expires on August 14, 2024. 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.

- 5.e. Community Announcements.

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

City of Panama City helped sponsor Janarius Robinson's Win Within football and cheer camp, July 9th at Tommy Oliver Stadium. More than 250 kids attended the camp and were able to meet and learn from college and NFL coaches and players.

The City of Panama City partnered with the Department of Defense and STEM NOLA program to provide a camp for students in grades 3-8, July 11th to 14th. The students learned about chemistry, biology, environmental science, and technology through various projects.

Sunrise Yoga is running bi-weekly until August 17th at Asbell Park and weekly Sunset Yoga until August 25th at Oaks by the Bay. The City of Panama City is teaming up with Florida Blue to connect mind, body, and soul in a relaxing greenspace.

Be sure to join the Panama City Police Department and the City of Panama City on National Night Out August 2nd, from 5 to 8 p.m. Come out and meet your local first responders and other groups and organizations who serve our community. This year's event will be held at Gulf Coast State College.

City of Panama City is partnering with Community Bank to provide a Community Credit Financial Workshop. This workshop is open to anyone 18 years and older looking to build or enhance their credit. There will be two opportunities to participate, August 2nd at Daffin Park and November 3rd at Oakland Terrace Park from 6 - 8pm.

Phase 1 of the MLK Recreation Center revitalization has finally arrived. Beginning August 8th demolition crews will begin dismantling the hurricane damaged center in preparation for the construction of this new state of the art facility.

Following the announcements, Mayor Brudnicki briefly discussed the denial of Federal funding from FEMA, to replace the Panama City Marina Civic Center.

6. Audience Participation

Bob Stapleton, 542 S. Bonita Ave., Panama City; addressed the Commission.

7. City Clerk

- 7.a. Consideration to authorize the City Manager to negotiate a three-year agreement with the audit firm Tipton, Marler, Garner and Chastain to provide independent audit services for the City for the fiscal years 2022 through 2024 with two, one-year extension options and authorizing the Mayor to execute the successfully negotiated contract.

Commissioner Rader moved for approval to authorize the City Manager to negotiate a three-year agreement with the audit firm Tipton, Marler, Garner and Chastain to provide independent audit services for the City for the fiscal years 2022 through 2024 with two, one-year extension options and authorizing the Mayor to execute the successfully negotiated contract. 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. Unfinished Business

- 8.a. Final reading of Ordinance 3068.1, voluntary annexation of 15 acres(approx.) acres of property at Frankford Avenue Parcel ID # 13037-000-000.

City Attorney Nevin Zimmerman pointed out that Developer Robert Browning and Attorney William Harrison have approached the staff with a modification to the initial request. He recommends the commission not take action today and defer the annexation to a later date.

Robert Browning, 2451 S. E. Gulf Wood Dr., Stuart FL.; William Harrison 101 Harrison Ave., Panama City; addressed the Commission.

Commissioner Rader moved to deny final reading of Ordinance 3068.1 voluntary annexation of 15 acres (approx.) of property at Frankford Avenue Parcel ID # 13037-000-000. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas and Mayor Greg Brudnicki voted "YEA". "NAYS" – Commission Kenneth E. Brown. The City Clerk certified the motion passed by a 4-1 vote. As a result of the successful motion to deny, a final reading of Ordinance 3068.1 was not conducted.

- 8.b. Final reading of Ordinance 3068.2 amending the Future Land Use Map of the City to reflect a land use designation of Urban Residential for the property at Frankford Avenue Parcel ID # 13037-000-000

Item 8b was not discussed due to denial of annexation.

- 8.c. Final reading of Ordinance 3068.3 amending the Zoning Map of the City to reflect a zoning designation of Urban Residential-2, UR-2 for the property located at Frankford Avenue Parcel ID # 13037-000-000.

Item 8c was not discussed due to denial of annexation.

- 8.d. Final reading of Ordinance 3077.1, voluntary annexation of 0.68 acres of property located at 208 W Baldwin Road, Panama City, FL.

Mayor Brudnicki announced the public hearing.

City Attorney Nevin Zimmerman gave a brief discussion on restrictive covenants and deed restrictions.

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

Commissioner Street moved for approval of final reading of Ordinance 3077.1, voluntary annexation of 0.68 acres of property located at 208 W Baldwin Road, Panama City, FL. On a roll call vote, Commissioners Josh Street voted "YEA". "NAYS" Commissioners Billy Radar, Jenna Haligas, Kenneth E. Brown and Mayor Greg Brudnicki. The City Clerk certified the motion failed by a 4-1 vote. As a result of the failed motion, a final reading of Ordinance 3077.1 was not conducted.

- 8.e. Final 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.

Item 8e was not discussed due to failure to pass annexation.

- 8.f. Final 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.

Item 8f was not discussed due to failure to pass annexation.

- 8.g. Final reading of Ordinance 3078.1, voluntary annexation of 0.30 acres of property located at 1311 W. 30th Street.

Commissioner Rader moved for approval of final reading of Ordinance 3078.1, voluntary annexation of 0.30 acres of property located at 1311 W. 30th 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 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. 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.

City Attorney Nevin Zimmerman spoke for the record and clarified item 8d. He explained there was a motion to approve annexation and that motion failed. Therefore, the property annexation was denied.

- 8.h. Final 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..

Commissioner Haligas left the meeting at 9:01 a.m.

Commissioner Rader moved for approval of final 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. Commissioners Billy Rader, Josh Street, Kenneth E. Brown and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 4-0 vote.

The Ordinance was read as a final reading by the 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.

- 8.i. Final 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.

Commissioner Jenna Haligas returned to the meeting at 9:03 a.m.

Commissioner Brown moved for approval of final 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. 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. 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.

City Manager Mark McQueen continued the public hearing.

- 8.j. Final 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.

City Attorney Nevin Zimmerman announced the public hearing.

Commissioner Haligas moved for approval of final 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. 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. 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.

- 8.k. Final 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.

Mayor Brudnicki continued the public hearing.

Commissioner Rader moved for approval of final 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. 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. 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.

- 8.l. Final 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.

Mayor Brudnicki announced the public hearing.

Commissioner Haligas moved for approval of final 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. 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.

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

The Ordinance was read as a final reading by the 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.

- 8.m. Final 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.

Commissioner Brown moved for approval of final 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. 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. 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.

- 8.n. Final 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.

Commissioner Brown moved for approval of final 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. 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. 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

- 8.o. Final 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.

Commissioner Brown moved for approval of final 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. 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. 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

## 9. Consent Agenda

- 9.a. Skate competition at Panama City Skate Park -Extreme Tour. Second annual concert and skate competition, free and open to the public. Event will include a live band and food vendor on September 25, 2022, 2pm-10pm.
- 9.b. Oakley Wedding, October 1, 2022, from 4pm to 10pm, Oaks by the Bay Park.

- 9.c. Panama City Jaycees Christmas Parade, December 3, 2022 6 p.m. - 10 p.m. Parade will travel from Tommy Oliver Stadium, South on Harrison Ave., and ending at 5th Street. Road closure from Bay High School to 5th St.

Commissioner Brown moved for approval of 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.

10. City Manager

- 10.a. Consideration to approve a Budget Amendment and Resolution No. 20220726.1 for a loan from First Federal Bank in the amount of \$1,722,484.66 to complete the purchase for an Aerial Platform from Ten-8 and a Fire Engine from Rosenbauer.

Commissioner Rader moved for approval of Budget Amendment and Resolution No. 20220726.1 for a loan from First Federal Bank in the amount of \$1,722,484.66 to complete the purchase for an Aerial Platform from Ten-8 and a Fire Engine from Rosenbauer. 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. 20220726.1

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2021-2022 BUDGET FOR A LOAN FOR THE PURCHASE OF AN AERIAL PLATFORM FIRE TRUCK AND A FIRE ENGINE.

- 10.b. Consideration for acceptance of Grant for the Center for the Arts Restoration Planning and Budget Amendment Resolution Number 20220726.2 in the amount of \$37,500.00.

Commissioner Rader moved for approval of Grant for the Center for the Arts Restoration Planning and Budget Amendment Resolution Number 20220726.2 in the amount of \$37,500.00. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

The Resolution was read by title only as shown below:

RESOLUTION NO. 20220726.2

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2021-2022 BUDGET FOR A FLORIDA DEPARTMENT OF STATE DIVISION OF HISTORICAL RESOURCES FOR A PLANNING GRANT WITH A 100% MATCH FOR RESTORATION OF THE CENTER FOR THE ARTS BUILDING

- 10.c. Consideration to set the proposed millage rate for Fiscal Year 2023 for the City of Panama City and the Downtown Improvement Board.

Commissioner Rader moved for approval to set the proposed millage rate for Fiscal Year 2023 for the City of Panama City and the Downtown Improvement Board. 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.

- 10.d. Consideration of approval of setting the date, time, and meeting place of the tentative budget hearing for the City of Panama City and Downtown Improvement Board.

Commissioner Rader moved for approval of setting the date, time, and meeting place of the tentative budget hearing for the City of Panama City and Downtown Improvement Board. 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.

- 10.e. Consideration of approval for purchase of In-Kind Projects in accordance with Consent Order (OGC File No. 19-1836) relating to wastewater collection systems and wastewater treatment facilities in the amount of \$561,000.00.

Commissioner Street moved for approval for purchase of In-Kind Projects in accordance with Consent Order (OGC File No. 19-1836) relating to wastewater collection systems and wastewater treatment facilities in the amount of \$561,000.00. 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.

- 10.f. Approval of SweetBay Apartments Phase 2 Project Conceptual Plan

Commissioner Rader moved for approval of SweetBay Apartments Phase 2 Project Conceptual Plan. 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.

- 10.g. Consideration of approval for St. Andrews Marina Architecture and Engineering Services change order # 2 in the amount of \$63,398.00 to Moffatt & Nichol.

Commissioner Street moved for approval of St. Andrews Marina Architecture and Engineering Services change order # 2 in the amount of \$63,398.00 to Moffatt & Nichol. 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.

- 10.h. Consideration of approval for MLK Recreation Center Architecture and Engineering Services contract change order # 1 in the amount of \$141,286.00 to CCR Architects.

Commissioner Brown moved for approval for MLK Recreation Center Architecture and Engineering Services contract change order # 1 in the amount of \$141,286.00 to CCR Architects. 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.

- 10.i. Site selection approval for the new Performing Arts and Events Center.

Julia Stapleton, 542 S. Bonita, Panama City; David Smith, 1070 E. Caroline Blvd., Panama City; Nick Beninate, 1219 W. 8th St., Panama City; John Kady, 513 E 4th St., Panama City; Walter Henry, 614 Maple Ave., Panama City; Michael Mays, 542 E. 4th St., Panama City; Craig Zar 1302 Cherry St., Panama City; Liz Fontaine, 305 Bunkers Cove Rd., Panama City; James Fontaine, 410 S. Palo Alto

Ave., Panama City; addressed the Commission.

Commissioner Rader moved for site selection approval for the new Performing Arts and Events Center. On a roll call vote, Commissioners Billy Rader, Kenneth E. Brown and Mayor Greg Brudnicki voted "YEA". "NAYS" – Commissioners Josh Street and Jenna Haligas. The City Clerk certified the motion passed by a 3-2 vote.

Mayor Brudnicki left the meeting at 10:20 a.m. Mayor Pro Tem, Josh Street presided over the remainder of the meeting.

- 10.j. Consideration to approve (i) Amendment II to Task Order No. 22-010 to SRF Lead Engineer Services Contract with Mott MacDonald Florida LLC ("MM") approved October 12, 2021 (\$300,000 maximum amount based on time and materials), (ii) Amendment II to Task Order No. 1 to SRF Lead Engineer Services Contract with Panhandle Engineering, Inc. ("PE") approved October 12, 2021 (\$300,000 maximum amount based on time and materials) and (iii) Budget Amendment Resolution 20220726.3 in the amount of \$800,000.00 to cover the total amounts for Lead Engineer Services Contracts with MM and PE (including the Task Order, Amendment No. 1 and Amendment No. 2 for both MM and PE, the SRF Lead Engineers.

Commissioner Rader moved for approval of amendment II to Task Order No. 22-010 to SRF Lead Engineer Services Contract with Mott MacDonald Florida LLC ("MM") approved October 12, 2021 (\$300,000 maximum amount based on time and materials), amendment II to Task Order No. 1 to SRF Lead Engineer Services Contract with Panhandle Engineering, Inc. ("PE") approved October 12, 2021 (\$300,000 maximum amount based on time and materials) and Budget Amendment Resolution 20220726.3 in the amount of \$800,000.00 to cover the total amounts for Lead Engineer Services Contracts with MM and PE including the Task Order, Amendment No. 1 and Amendment No. 2 for both MM and PE, the SRF Lead Engineers. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 4-0 vote.

- 10.k. Consideration of approval for six (6) selected Engineering firms for Phase I of Project RESTORE for areas Millville (CDBG-DR # M0007) and A2 (CDBG-DR # M0016).

Commissioner Haligas moved for approval of six (6) selected Engineering firms for Phase I of Project RESTORE for areas Millville (CDBG-DR # M0007) and A2 (CDBG-DR # M0016). On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 4-0 vote.

Addition Item 10l

- 10.l. Addendum - Consideration of Public Private Partnership RFP responses for development of property located at 1300 Beck Ave, 1306 Beck Ave. and 1309 Chestnut Ave.

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

Commissioner Rader made a motion to reject Public Private Partnership RFP responses for development of property located at 1300 Beck Ave., 1306 Beck Ave., and 1306 Chestnut Ave. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 4-0 vote.

Nevin Zimmerman read a resolution from Item 10j.

The Resolution was read by title only as shown below:

RESOLUTION NO. 20220726.3

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2021-2022 BUDGET FOR THE ACCOUNTING OF TASK ORDERS FOR STATE REVOLVING FUND (SRF) LEAD ENGINEER PROGRAM MANAGEMENT PLAN.

11. Adjournment.

There being no further business the meeting adjourned at 10:31.