

10/25/2022 - Minutes

1. Opening Prayer with Pastor David Kehl of Amazing Grace Lutheran Church.
2. Pledge of Allegiance to the Flag.
3. Roll Call and Approval of Minutes for the October 11, 2022 Commission Meeting.

City Clerk Jan Smith called the roll with the following members present: Mayor Greg Brudnicki, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, and Josh Street. 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 October 11, 2022 City Commission Meeting as presented. On a roll call vote, Commissioners Jenna Haligas, Kenneth E Brown, Billy Rader, Josh Street 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 requested an addition to the agenda which will be the last item in the City Manager's section, MLK Recreation Center change order 2 for CCR Architects.

Commissioner Street requested to table items 8o and 8p to the first week in January and add a brief discussion regarding last week's events after audience participation.

City Attorney Nevin Zimmerman advised that Items 8o and 8p are a final public hearing and should be discussed during the public hearing.

Commissioner Street withdrew tabling of Items 8o and 8p.

Commissioner Rader made a motion to add the MLK Recreation Center change order 2 for CCR Architects to the agenda. On a roll call vote, Commissioners Jenna Haligas, Kenneth E Brown, Billy Rader, Josh Street 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. Engineer Shanen French, Fire Department, 30-Year Service Recognition Plaque.

Mayor Brudnicki presented Engineer Shanen French with a plaque recognizing him for 30 years of service with the City of Panama City Fire Department.

- 5.b. Appointment to the Board of Architects.

Commissioner Brown moved to reappoint Medhat Elmesky to the Board of Architects for a three-year term that expires on September 09, 2025. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Josh Street and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City

Clerk certified the motion passed by a 5-0 vote.

5.c. Notice of Term Expiration on the Downtown Improvement Board.

Mayor Brudnicki announced one vacancy on the Downtown Improvement Board and the opportunity to apply for the Board

5.d. Community Announcements.

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

Over 4,000 people attended the City's 2nd annual Hispanic Heritage Festival at Carl Gray Park, October 8th. There were plenty of vendors and food trucks to choose from as well as performers to watch. We would like to thank the Panama City Police Department for providing their presence and being a part of putting on a successful event.

Hundreds attended the St. Andrews Marina inaugural Food Trucks and Fishing event October 15th. 130 poles, bait, and assistance from the marina crew were on hand to help novice Anglers.

Panama City's Park Maintenance crew continues to work hard to revitalize our parks. You may have noticed some new additions: water fountains, bike racks and bike repair stations. Oak Grove, Lake Huntington, and Frank Nelson are the newest parks to receive these exciting upgrades.

As we continue to revitalize our parks, with combined efforts from PMO, Public Works, and the Quality of Life Department, Sudduth Park is almost complete. There will be a ribbon cutting October 26th at 9 a.m.

Join the City of Panama City, in partnership with DADSRA, Palmetto Paint PC, and Creative Angel's Artwork for an autumn-themed Senior Paint and Sip October 27th at Oakland Terrace Clubhouse. There will be light refreshments, non-alcoholic and sparkling drinks.

You can also join us October 27th, from 6:30 to 7:30 p.m. at Daffin Park for line dancing. These free classes offer an exciting way to enjoy a variety of dances and music, from beginners to experienced dancers. Line dancing is every Thursday until November 17th.

October 29th is Fall Fest in Historic Downtown Panama City. This is a family-friendly event with games, candy, and a lot of surprises. For a list of activities with times and locations, visit panamacity.gov. If you are interested in being a trunker for the Trunk or Treat event,

please call Missy Bagwell at 850-704-6959.

6. Audience Participation

Warner Foster, 2907 Syracuse Ave, Panama City; Michelle Clay, 803 E. 10th St., Panama City; addressed the Commission.

City Manager Mark McQueen spoke briefly about the events of former employee Michael Johnson and the City's transparency.

Commissioner Josh Street made a motion for a complete forensic audit of all programs and departments involving Mr. Johnson and read a detailed report with his expectations and recommendations for the scope of work of the audit.

Mayor Greg Brudnicki pointed out, not to duplicate law enforcement.

Commissioner Street amended the motion to consider not duplicating anything FBI or Police Department investigates.

City Attorney Nevin Zimmerman clarified the motion, suggesting that the City Manager, City Attorney, or City Clerk come back at the next meeting with a proposal of who the forensic accountant is and the scope of work. Attorney Zimmerman pointed out the request is for the scope of work, locating an audit firm, getting a contract, understanding how the State Attorney and Law Enforcement agencies are involved, and coordinating all this quickly.

Commissioner Street made a motion for consideration of a forensic audit of all programs and departments Michael Johnson was involved, and discussing this again at the meeting of November 8, 2022. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Josh Street and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

7. City Attorney

7.a. Amendment 1 to State Revolving Fund Loan Agreement DW0302G0

Commissioner Rader moved for approval of amendment 1 to the State Revolving Fund Loan Agreement DW0302G0. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Josh Street 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 3109.1, voluntary annexation of 0.33 acres (approx.) of property located at 1229 Airport Road.

Mayor Brudnicki announced the public hearing.

Commissioner Rader moved for approval of final reading of Ordinance 3109.1, voluntary annexation of 0.33 acres (approx.) of property located at 1229 Airport Road. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Josh Street 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. 3109.1

AN ORDINANCE OF THE CITY APPROVING THE VOLUNTARY ANNEXATION OF 0.331 ACRES OF UNINCORPORATED PROPERTY LOCATED AT 1229 AIRPORT ROAD, PANAMA CITY, 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 3109.2 amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for a property located at 1229 Airport Road.

Commissioner Rader moved for approval of final reading of Ordinance 3109.2 amending the Future Land

Use Map of the City to reflect a land use designation of General Commercial for a property located at 1229 Airport Road. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Josh Street 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. 3109.2

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 1229 AIRPORT ROAD, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE

- 8.c. Final reading of Ordinance 3109.3 amending the Zoning Map of the City to reflect a zoning designation of General Commercial-1 for the property located at 1229 Airport Road.

Commissioner Rader moved for approval of final reading of Ordinance 3109.3 amending the Zoning Map of the City to reflect a zoning designation of General Commercial-1 for the property located at 1229 Airport Road. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Josh Street 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. 3109.3

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 1229 AIRPORT ROAD PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.331 ACRES, GENERAL COMMERCIAL - 1, GC-1, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 8.d. Final reading of Ordinance 3110.1, voluntary annexation of 1.15 acres (approx.) of property located at Jenks Avenue (Parcel ID # 13003-104-000).

Commissioner Brown moved for approval of final reading of Ordinance 3110.1, voluntary annexation of 1.15 acres (approx.) of property located at Jenks Avenue (Parcel ID # 13003-104-000). On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Josh Street 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. 3110.1

AN ORDINANCE OF THE CITY APPROVING THE VOLUNTARY ANNEXATION OF 1.15 ACRES OF UNINCORPORATED PROPERTY LOCATED AT JENKS AVENUE (Parcel ID # 13003-104-000) 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.e. Final reading of Ordinance 3110.2 amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at Jenks Avenue (Parcel ID # 13003-104-

000).

Commissioner Brown moved for approval of final reading of Ordinance 3110.2 amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at Jenks Avenue (Parcel ID # 13003-104-000). On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Josh Street 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. 3110.2

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 JENKS AVENUE (Parcel ID # 13003-104-000), PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 8.f. Final reading of Ordinance 3110.3 amending the Zoning Map of the City to reflect a zoning designation of General Commercial-2, GC-2 for the property located at Jenks Avenue (Parcel ID # 13003-104-000).

Commissioner Brown moved for approval of final reading of Ordinance 3110.3 amending the Zoning Map of the City to reflect a zoning designation of General Commercial-2, GC-2 for the property located at Jenks Avenue (Parcel ID # 13003-104-000). On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Josh Street 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. 3110.3

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT JENKS AVENUE (Parcel ID # 13003-104-000) PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 1.15 ACRES, GENERAL COMMERCIAL-2, GC-2, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 8.g. Final reading of Ordinance 3111.1 amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at Wood Avenue (Parcel ID # 18246-000-000).

Mayor Brudnicki announced the public hearing.

Commissioner Rader moved for approval of final reading of Ordinance 3111.1 amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at Wood Avenue (Parcel ID # 18246-000-000). On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Josh Street 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. 3111.1

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 WOOD AVENUE (PARCEL ID #: 18246-000-000) PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 8.h. Final reading of Ordinance 3111.2 amending the Zoning Map of the City to reflect a zoning designation of General Commercial-2, GC-2 for the property located at Wood Avenue (Parcel ID # 18246-000-000).

Commissioner Rader moved for approval of final reading of Ordinance 3111.2 amending the Zoning Map of the City to reflect a zoning designation of General Commercial-2, GC-2 for the property located at Wood Avenue (Parcel ID # 18246-000-000). On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Josh Street 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. 3111.2

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT WOOD AVENUE (PARCEL ID #: 18246-000-000) PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.929 ACRES, GENERAL COMMERCIAL-2, GC-2, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 8.i. Final reading of Ordinance 3112.1 amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at 1505 Fairy Avenue.

Mayor Brudnicki announced the public hearing.

Commissioner Brown moved for approval of final reading of Ordinance 3112.1 amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at 1505 Fairy Avenue. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Josh Street 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. 3112.1

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 1505 FAIRY AVENUE, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 8.j. Final reading of Ordinance 3112.2 amending the Zoning Map of the City to reflect a zoning designation of General Commercial-2, GC-2, for the property located at 1505 Fairy Avenue.

Commissioner Brown moved for approval of final reading of Ordinance 3112.2 amending the Zoning Map of the City to reflect a zoning designation of General Commercial-2, GC-2, for the property located at

1505 Fairy Avenue. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Josh Street 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. 3111.2

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT WOOD AVENUE (PARCEL ID #: 18246-000-000) PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.929 ACRES, GENERAL COMMERCIAL-2, GC-2, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 8.k. Final reading of Ordinance 3113.1 amending the Future Land Use Map of the City to reflect a land use designation of Urban Residential for the property located at N. Sherman Avenue (Parcel ID # 15914-000-000), 2101 9th St. E. (Parcel ID # 15917-000-000), 2201 9th St. E. (Parcel ID # 15915-000-000), 2203 9th St. E. (Parcel ID # 15915-040-000), 2205 9th St. E. (Parcel ID # 15915-030-000), 2207 9th St. E. (Parcel ID# 15915-020-000).

Mayor Brudnicki announced the public hearing.

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

Commissioner Brown moved for approval of final reading of Ordinance 3113.1 amending the Future Land Use Map of the City to reflect a land use designation of Urban Residential for the property located at N. Sherman Avenue (Parcel ID # 15914-000-000), 2101 9th St. E. (Parcel ID # 15917-000-000), 2201 9th St. E. (Parcel ID # 15915-000-000), 2203 9th St. E. (Parcel ID # 15915-040-000), 2205 9th St. E. (Parcel ID # 15915-030-000), 2207 9th St. E. (Parcel ID# 15915-020-000). On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Josh Street 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. 3113.1

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN FUTURE LAND USE MAP OF THE CITY TO REFLECT A LAND USE DESIGNATION OF URBAN RESIDENTIAL FOR A PROPERTY LOCATED AT N SHERMAN AVENUE (Parcel ID # 15914-000-000), 2101 9TH STREET E (Parcel ID # 15917-000-000), 2201 9TH STREET E (Parcel ID # 15915-000-000), 2203 9 TH STREET E (Parcel ID # 15915-040-000), 2205 9 TH STREET E (Parcel ID # 15915-030-000), 2207 9TH STREET E (Parcel ID# 15915-020-000), PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 8.l. Final reading of Ordinance 3113.2 amending the Zoning Map of the City to reflect a zoning designation of Urban Residential-1, UR-1 for the property located at N. Sherman Avenue (Parcel ID # 15914-000-000), 2101 9th St. E. (Parcel ID #15917-000-000), 2201 9th St. E. (Parcel ID # 15915-000-000), 2203 9th St. E. (Parcel ID # 15915-040-000), 2205 9th St. E. (Parcel ID # 15915-030-000), 2207 9th St. E. (Parcel ID# 15915-020-000).

Commissioner Brown moved for approval of final reading of Ordinance 3113.2 amending the Zoning Map of the City to reflect a zoning designation of Urban Residential-1, UR-1 for the property located at N. Sherman Avenue (Parcel ID # 15914-000-000), 2101 9th St. E. (Parcel ID #15917-000-000), 2201 9th

St. E. (Parcel ID # 15915-000-000), 2203 9th St. E. (Parcel ID # 15915-040-000), 2205 9th St. E. (Parcel ID # 15915-030-000), 2207 9th St. E. (Parcel ID# 15915-020-000). On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Josh Street 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. 3113.2

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT N SHERMAN AVENUE (Parcel ID # 15914-000-000), 2101 9TH STREET E (Parcel ID # 15917-000-000), 2201 9TH STREET E (Parcel ID # 15915-000-000), 2203 9TH STREET E (Parcel ID # 15915-040-000), 2205 9TH STREET E (Parcel ID # 15915-030-000), 2207 9TH STREET E (Parcel ID# 15915-020-000) STREET PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 17.14 ACRES, URBAN RESIDENTIAL-1, UR-1, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 8.m. Final reading of Ordinance 3114.1 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 2914 Jenks Avenue.

City Manager Mark McQueen announced the public hearing.

Commissioner Rader made a motion to deny final reading of Ordinance 3114.1 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 2914 Jenks Avenue. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Josh Street and Mayor Greg Brudnicki voted "YEA". "NAYS" – none. The City Clerk certified the motion passed by a 5-0 vote.

- 8.n. Final reading of Ordinance 3114.2 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use-3, MU-3, for the property located at 2914 Jenks Avenue.

Item was not discussed due to denial of item 8m.

- 8.o. Final reading of Ordinance 3116.1 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 3409 W. 19th Street

City Manager Mark McQueen requested items 8o and 8p be continued to the meeting of January 10, 2023.

Commissioner Street made a motion to continue items 8o and 8p final reading of Ordinance 3116.1 and 3116.2 to the meeting of January 10, 2023. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Josh Street and Mayor Greg Brudnicki voted "YEA". "NAYS" – none. The City Clerk certified the motion passed by a 5-0 vote.

- 8.p. Final reading of Ordinance 3116.2 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use-2, MU-2, for the property located at 3409 W. 19th Street.

This item was continued to 01/10/2023.

9. Consent Agenda

- 9.a. Downtown After Dark– Red Clay Strays (PC Songwriters), November 3rd 5:00 p.m. to 10:00 p.m., Destination PC, Sponsored by Destination Panama City.
- 9.b. Men's Wild Game Dinner, November 17, 4:00 p.m. to 9:00 p.m., Grace Avenue from 6th St to 7th St, Sponsored by First Baptist Church.

Commissioner Haligas moved for approval of the consent agenda as presented. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Josh Street 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 Hurricane Sally Hazard Mitigation Grant Program Subrecipient Agreement (H0839) for City of Panama City Manhole Covers, Utility Mitigation and Budget Amendment Resolution No. 20221025.1.

Commissioner Haligas moved for approval of Hurricane Sally Hazard Mitigation Grant Program Subrecipient Agreement (H0839) for City of Panama City Manhole Covers, Utility Mitigation and Budget Amendment Resolution No. 20221025.1. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Josh Street 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. 20221025.1

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2022-2023 BUDGET FOR THE ACCEPTANCE OF A HURRICANE SALLY HAZARD MITIGATION GRANT PROGRAM (HMGP) SUBRECIPIENT AGREEMENT AND THE LOCAL (10%) SHARE COST TO IMPROVE EXISTING WASTEWATER SYSTEM OF THE CITY BY UPGRADING 58 MANHOLE COVERS AND RINGS WITH WATERTIGHT COVERS.

- 10.b. Consideration to approve Budget Amendment Resolution 20221025.2 to replace the Panama City Police Department's duty weapons in consideration of availability and expense by utilizing State Forfeiture funds in the amount of \$17,590.70.

Commissioner Rader moved for approval of Budget Amendment Resolution 20221025.2 to replace the Panama City Police Department's duty weapons in consideration of availability and expense by utilizing State Forfeiture funds in the amount of \$17,590.70. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Josh Street 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. 20221025.2

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2022-2023 BUDGET FOR APPROVAL TO USE STATE FORFEITURE FUNDS TO PURCHASE DUTY WEAPONS FOR THE POLICE DEPARTMENT.

- 10.c. Consideration to enter into amendment to subrecipient agreement with DEO for additional funds for the Infrastructure Repair Program for Project RESTORE-Area A2 Subrecipient Agreement (M0116) and Budget Amendment Resolution No. 20221025.3.

Commissioner Street moved for approval to enter into amendment to the subrecipient agreement with DEO for additional funds for the Infrastructure Repair Program for Project RESTORE-Area A2 Subrecipient Agreement (M0116) and Budget Amendment Resolution No. 20221025.3. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Josh Street 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. 20221025.3

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2022-2023 BUDGET TO USE THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) REBUILD FLORIDA GENERAL INFRASTRUCTURE REPAIR PROGRAM FOR PROJECT RESTORE – AREA A2.

- 10.d. Consideration to enter into Subrecipient Agreement with DEO for the Infrastructure Repair Program for Project RESTORE - Glenwood Subrecipient Agreement and Budget Resolution No. 20221025.4.

Commissioner Brown moved for approval to enter into Subrecipient Agreement with DEO for the Infrastructure Repair Program for Project RESTORE - Glenwood Subrecipient Agreement and Budget Resolution No. 20221025.4. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Josh Street 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. 20221025.4

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2022-2023 BUDGET TO USE THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) REBUILD FLORIDA GENERAL INFRASTRUCTURE REPAIR PROGRAM FOR PROJECT RESTORE – AREA GLENWOOD.

- 10.e. Consideration to enter into Subrecipient Agreement with the Florida Division of Emergency Management Phase 2 FDEM Watershed Planning, Watershed Master Planning Initiative Subrecipient Agreement and Budget Resolution No. 20221025.5.

Commissioner Street moved for approval to enter into Subrecipient Agreement with the Florida Division of Emergency Management Phase 2 FDEM Watershed Planning, Watershed Master Planning Initiative Subrecipient Agreement and Budget Resolution No. 20221025.5. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Josh Street 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. 20221025.5

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2022-2023 BUDGET TO FOR THE ACCOUNTING AND ACCEPTANCE OF A GRANT FROM THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT, PHASE 2 FDEM WATERSHED PLANNING TO PRODUCE A WATERSHED MASTER PLAN (WMP) FOR CREDIT UNDER THE COMMUNITY RATING SYSTEM (CRS).

- 10.f. Consideration to enter into Subrecipient Agreement with DEO for the Infrastructure Repair Program for Project RESTORE -Area AO Subrecipient Agreement and Budget Resolution No. 20221025.6.

Commissioner Brown moved for approval to enter into Subrecipient Agreement with DEO for the Infrastructure Repair Program for Project RESTORE -Area AO Subrecipient Agreement and Budget Resolution No. 20221025.6. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Josh Street 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. 20221025.6

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2022-2023 BUDGET TO USE THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) REBUILD FLORIDA GENERAL INFRASTRUCTURE REPAIR PROGRAM FOR PROJECT RESTORE – AREA AO.

- 10.g. Consideration of Approval for award of Bid PC22-046 to American Sand and Asphalt Paving for the Panama City North Star Avenue Improvements project in the amount of \$597,844.00.

Commissioner Brown moved for approval to award Bid PC22-046 to American Sand and Asphalt Paving for the Panama City North Star Avenue Improvements project in the amount of \$597,844.00. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Josh Street 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 of additional service request #2 in the amount of \$48,000.00 to VVA for additional services provided to the City of Panama City in association with the Performing Arts and Events Center, Phase 1 Analysis.

Commissioner Brown moved for approval of additional service request #2 in the amount of \$48,000.00 to VVA for additional services provided to the City of Panama City in association with the Performing Arts and Events Center, Phase 1 Analysis. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Josh Street and Mayor Greg Brudnicki voted "YEA". "NAYS" – none. The City Clerk certified the motion passed by a 5-0 vote.

- 10.i. Consideration of approval of Fee Proposal with Dell Consulting, LLC for design of the Millville Wastewater Treatment Plant Generator Project. (HMGP # 4399-047-R)(CDBG-DR M0135)

Commissioner Rader moved for approval of Fee Proposal with Dell Consulting, LLC for design of the Millville Wastewater Treatment Plant Generator Project. (HMGP # 4399-047-R) (CDBG-DR M0135) On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Josh Street and Mayor Greg Brudnicki voted "YEA". "NAYS" – none. The City Clerk certified the motion passed by a 5-0 vote.

10.j. Addition - MLK Recreation Center Project - Change Order # 2 - CCR Architects - \$45,582.50

Addition 10.J. MLK Recreation Center Project – Change Order # 2 - CCR Architects - \$45,582.50.

Commissioner Brown moved for approval of MLK Recreation Center project change order # 2 to CCR Architects in the amount of \$45,582.50. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Josh Street 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

11. Adjournment.

There being no further business the meeting was adjourned at 9:35 a.m.