

**MINUTES
CITY OF PANAMA CITY
CITY COMMISSION MEETING
OCTOBER 8, 2019 8:00 AM**

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1. Opening Prayer was delivered by Deacon Ernest Deshazier of Mount Zion Primitive Baptist Church.

2. Pledge Of Allegiance To The Flag.

3. Roll Call And Approval Of Minutes for the September 23, 2019 City Commission Meeting.

City Clerk-Treasurer T.D. Hachmeister called the roll with the following members present: Mayor Greg Brudnicki, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader and Mike Nichols. Also present: City Manager Mark McQueen and City Attorney Nevin Zimmerman.

Commissioner Rader moved to approve the minutes for the September 23, 2019 City Commission Meeting. On a roll call vote Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Mike Nichols and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 5-0 vote.

4. Mayor's Report

4.a. Check presentation - Shelley Scarborough - Gulf Power - NextEra Energy

Mayor Brudnicki accepted a check donation for \$50,000.00 from Gulf Power.

4.b. Check presentation - Florida Blue

Mayor Brudnicki accepted a check donation for \$15,000.00 from Florida Blue.

4.c. Check presentation - Jeremy Jones - Chevron

Item 4.c. was removed from the agenda.

4.d. Check Presentation - United Airlines ReTreePC Donation

Mayor Brudnicki accepted a check donation for \$500.00 from the employees of United Airlines.

4.e. Lisa Hanna Proclamation

Mayor Brudnicki announced a Proclamation dedicating October 8, 2019 as Lisa Hanna Day for the \$60,000. she raised and donated to several schools of Panama City for Hurricane Recovery.

4.f. Wrath of Michael Painting Presentation - Artist Richard McCleary

Mayor Brudnicki accepted a painting donation to the City titled "Wrath of Michael" from Artist Richard McCleary.

4.g. Service Award - Glen Boutte - Public Works - 35 years

Mayor Brudnicki recognized Glen Boutte for his 35 years of service to the City of Panama City.

4.h. Service Award - John Bradt - Fire Department - 20 years

Mr. Bradt was unable to attend.

Mayor Brudnicki recognized Michael Johnson for his 15 years of service to the City of Panama City.

4.i. Introduction to Long Term Recovery Plan - Chris Thomas - Hagerty

Chris Thomas of Hagerty discussed the Long Term Recovery Plan for the City.

4.j. Dover Kohl Presentation - Victor Dover and consideration of Resolution 20191008.3.

Victor Dover of Dover Kohl gave a presentation regarding the Downtown Master Plan.

Commissioner Haligas moved to approve Resolution 20191008.3. On a roll call vote Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Mike Nichols and Mayor 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. 20191008.3

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PANAMA CITY,
AUTHORIZING THE CITY OF PANAMA CITY, FLORIDA TO APPROVE PANAMA CITY
FOR DOWNTOWN MASTER PLAN.

4.k. HR&A Presentation - Phillip Kash and consideration of Resolution 20191008.2.

Phillip Kash of HR&A gave a presentation regarding the Panama City Economic Development Plan.

Commissioner Nichols moved to approve Resolution 20191008.2. On a roll call vote Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Mike Nichols and Mayor 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. 20191008.2

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PANAMA CITY,
AUTHORIZING THE CITY OF PANAMA CITY, FLORIDA TO APPROVE THE PANAMA
CITY ECONOMIC DEVELOPMENT PLAN.

4.l. FEMA Presentation - Tom McCool

Tom McCool of FEMA discussed the progress of the City since Hurricane Michael.

4.m. Housing Strategy Presentation - Michael Johnson

Michael Johnson, Panama City Director of Community Development/CRA gave a presentation on the current Panama City Housing status.

4.n. Synergy Insurance Recovery Presentation - Jason Stolfus

Mike Metheeny of the Florida League of Cities / Florida Municipal Insurance Trust and Jason Stolfus of Synergy gave a status update on the repair of several public assets.

4.o. Debris Removal Report - Shane Daugherty

Shane Daugherty, Panama City Environmental Services Manager gave a presentation regarding debris pickup.

The Commission took a break from 9:13am to 9:32am then reconvened.

4.p. First Notice of upcoming appointment to the Panama City Housing Authority Board.

Mayor Brudnicki gave notice of an upcoming opening for the Panama City Housing Authority Board.

4.q. First Notice of upcoming appointments to the Downtown Improvement Board.

Mayor Brudnicki gave notice of an upcoming opening for the Downtown Improvement Board.

4.r. Board Openings Announcement.

Mayor Brudnicki gave notice of upcoming openings for the following boards:

Infrastructure Surtax Committee
Public Employee Relations Committee
Supplemental Retirement Pension Fund Board

5. Audience Participation

Jane Lindsey of 551 Harrison Avenue discussed Dickens of a Christmas and the Downtown Christmas Tree.

Walter Henry of 614 Maple Avenue discussed the Community Center of Glenwood.

Derek Thomas of 1100 West 10th Street discussed environmental issues and Commission minutes.

Dr. Rufus Wood of 1911 East 10th Street announced that the Bay County NAACP had marked the 75 year anniversary and requested a Proclamation for their November 2, 2019 banquet. He also discussed community input for the planning of City schools improvements.

Delena Brown of 1222 Yale Avenue discussed a property issue she has with the City regarding drainage ditches and a lift station.

6. City Attorney

6.a. Extension of Emergency Declarations.

Commissioner Rader moved to approve the extensions of Emergency Declarations. On a roll call vote Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Mike Nichols and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 5-0 vote.

6.b. First Reading of Ordinance 2707 to enable the procurement process for the planned improvements at Nelson Street and Watson Bayou for Eastern Shipbuilding funded by Triumph Gulf Coast.

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

ORDINANCE 2707

AN ORDINANCE OF THE CITY OF PANAMA CITY FLORIDA, AMENDING CHAPTER 2 ADMINISTRATION, ARTICLE IV FINANCIAL AFFAIRS, TO ADD SECTION 2-113 ENTITLED "SUPPLEMENTAL PURCHASING POLICY"; ALLOWING FOR A MORE EXPEDIENT METHOD OF COMPLETING PROJECTS USING GRANTS; PROVIDING FOR A SEVERABILITY; PROVIDING FOR CODIFICATION; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

7. Consent Agenda

- 7.a. Consideration of final payment in the amount of \$20,580.73 to Main Street Construction Services, LLC for the State Avenue sidewalk project.
- 7.b. Trick or Treat - Downtown Block Party - Amended to include Harrison Avenue Road Closure on October 31 from 5:00-8:00 PM on Harrison Avenue.

Commissioner Rader moved to approve all Consent Agenda items. On a roll call vote Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Mike Nichols and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 5-0 vote.

8. City Manager

- 8.a. First reading of Ordinance 2705.1, voluntary annexation of 2.766 acres of property located at 2804 Airport Rd.**

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

ORDINANCE NO. 2705.1

AN ORDINANCE OF THE CITY APPROVING THE VOLUNTARY ANNEXATION OF 2.766 ACRES OF UNINCORPORATED PROPERTY LOCATED AT 2804 AIRPORT RD, 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. First reading of Ordinance 2705.2 amending the Future Land Use Map of the City to reflect a land use designation of Residential for the property located at 2804 Airport Rd.**

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

ORDINANCE NO. 2705.2

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 2804 AIRPORT RD, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 8.c. First reading of Ordinance 2705.3 amending the Zoning Map of the City to reflect a zoning designation of Residential-2, (R-2) for the property located at 2804 Airport Rd.**

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

ORDINANCE NO. 2705.3

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 2804 AIRPORT RD, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 2.766 ACRES, RESIDENTIAL - 2, R-2, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

8.d. Consideration of approval of the preliminary plat for Frankford Point.

Commissioner Nichols moved to approve the preliminary plat for Frankford Point. On a roll call vote Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Mike Nichols and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 5-0 vote.

8.e. Consideration of approval of the Conceptual Plan for SweetBay Phase 3.

Commissioner Rader moved to approve the Conceptual Plan for SweetBay Phase 3. On a roll call vote Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Mike Nichols and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 5-0 vote.

8.f. Consideration of Approval of Task Order with Mott MacDonald in the amount of \$175,000.00 to provide professional engineering services for Hurricane Michael damage assessment of all signage, sidewalks, and stormwater inlets throughout the city limits.

Commissioner Nichols moved to approve the Task Order with Mott MacDonald in the amount of \$175,000.00. On a roll call vote Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Mike Nichols and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 5-0 vote.

8.g. Consideration of a \$354,000.00 financial commitment to the Panama City Housing Authority to assist with their application for funding from the Florida Housing Finance Corporation.

Commissioner Rader moved to approve the \$354,000.00 financial commitment to the Panama City Housing Authority. On a roll call vote Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Mike Nichols and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 5-0 vote.

8.h. Selection of Additional Code Enforcement Magistrate.

Commissioner Nichols moved to approve the selection of the following additional Code Enforcement Magistrates:

James Robert "Bob" Hughes Sr., Barron Redding, PA,
Jeffrey P. Whitton, Attorney at Law and
Denise Hallmon, Rowan & Associates, P.A.

On a roll call vote Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Mike Nichols and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 5-0 vote.

8.i. Consideration of approval of the Hazard Mitigation Grant Program and accompanying Resolution 20191008.1.

The Resolution was read by title only as shown below:

RESOLUTION 20191008.1

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PANAMA CITY, AUTHORIZING THE CITY OF PANAMA CITY, FLORIDA TO APPROVE HAZARD MITIGATION PROJECTS LISTED IN THE BAY COUNTY LOCAL MITIGATION STRATEGY (LMS) PLAN, AS AMENDED, AND APPROVAL OF THE TWENTY-FIVE PERCENT (25%) MATCH FOR THE HAZARD MITIGATION GRANT PROGRAM (HMGP) FUNDING.

8.j. Survivor's Jam Concert on October 12, 2019 at 4:00 PM located at 300 Luverne Ave.

City Manager McQueen announced the Survivor's Jam Concert at McKenzie Park on Saturday October 12, 2019.

9. Adjournment

There being no further business, the meeting adjourned at 10:50am.