

MINUTES
CITY OF PANAMA CITY
CITY COMMISSION MEETING
OCTOBER 22, 2019 8:00 AM

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1. Opening Prayer with Rev. Dr. David Hecht of the Panama City First Baptist Church.

2. Pledge Of Allegiance To The Flag.

3. Roll Call And Approval Of Minutes for the October 8, 2019 City Commission Meeting.

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

Commissioner Rader moved to approve the minutes for the October 8, 2019 City Commission Meeting. On a roll call vote Commissioners Kenneth E. Brown, Billy Rader, Mike Nichols, Jenna Haligas 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. Recognition of Toni Shamplain, President of the Florida Redevelopment Association.

Mayor Brudnicki recognized Ms. Toni Shamplain for becoming President of the Florida Redevelopment Association.

4.b. Recognition of City Hall Hero, Gabrielle Anthony.

Mayor Brudnicki recognized Ms. Gabrielle Anthony with the City Hall Hero Award for quick thinking that helped save the life of co-worker Robert Allen.

4.c. Florida Police Chiefs Association Presentation.

Panama City Beach Deputy Police Chief, Chad Lindsey presented an award to Panama City Police Chief Scott Ervin and his officers, from the Florida Police Chiefs Association for life saving efforts performed on May 22, 2018 stopping an active shooter.

4.d. Appointment to the Panama City Housing Authority Board.

Commissioner Nichols moved to appoint Cliff Hairston as the Resident Member of the Panama City Housing Authority Board. On a roll call vote Commissioners Kenneth E. Brown, Billy Rader, Mike Nichols, Jenna Haligas and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 5-0 vote.

4.e. Appointments to the Downtown Improvement Board.

Commissioner Nichols moved to appoint Elizabeth Moore and Courtney Dickerson to the Downtown Improvement Board. On a roll call vote Commissioners Kenneth E. Brown, Billy Rader, Mike Nichols, Jenna Haligas and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 5-0 vote.

Mayor Brudnicki announced an agenda change. Items 9k and 9l were moved to this portion of the agenda.

9.k. Recovery Action Plan Presentation with Hagerty.

9.l. Redevelopment Plan Presentation with Hagerty.

Hagerty Consulting's Director of Resilience, April Geruso and Kayla Slater gave a presentation on the Long Term Recovery Action Plan and Redevelopment Plan for Panama City. Steve Hagerty, President of Hagerty Consulting, also commented.

5. Audience Participation

Walter Henry of 614 Maple Avenue thanked the Commissioners for keeping their promises and working so hard.

Derek Thomas of 1100 West 10th Street discussed marina Development and the water table/storm drain issues.

Frank DePinto of 1400 Gulf Avenue discussed future plans for the Civic Center.

6. City Attorney

6.a. Ratification of Extensions to the Declaration of State Emergency.

Commissioner Rader moved to approve the 52nd Ratification of Extensions to the Declaration of State of Emergency. On a roll call vote Commissioners Kenneth E. Brown, Billy Rader, Mike Nichols, Jenna Haligas and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 5-0 vote.

6.b. Consideration of Acceptance of Quit Claim Deed of the 20th Street Right-of-Way.

Commissioner Brown moved to approve the Quit Claim Deed of the 20th Street Right-of-Way with Gulf Coast State College. On a roll call vote Commissioners Kenneth E. Brown, Billy Rader, Mike Nichols, Jenna Haligas and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 5-0 vote.

6.c. Consideration of Utility Easement for Hathaway Bridge Subaqueous Line.

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

6.d. Consideration of Resolution 20191022.5 delegating to the City Manager the authority to submit and sign grant applications on behalf of the City of Panama City.

Commissioner Brown moved to approve Resolution 20191022.5 delegating to the City Manager the authority to submit and sign grant applications on behalf of the City of Panama City. On a roll call vote Commissioners Kenneth E. Brown, Billy Rader, Mike Nichols, Jenna Haligas 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. 20191022.5

A RESOLUTION OF THE CITY OF PANAMA CITY, FLORIDA, DELEGATING TO THE CITY MANAGER OF THE CITY OF PANAMA CITY THE AUTHORITY TO SUBMIT AND SIGN GRANT APPLICATIONS ON BEHALF OF THE CITY OF PANAMA CITY, REPEALING ALL RESOLUTIONS IN CONFLICT, AND ESTABLISHING AN EFFECTIVE DATE.

6.e. Final 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.

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

6.f. Consideration to award bid to Sikes Concrete for the demolition of the former Buccaneer Hotel site at 711 West Beach Drive with Budget Amendment Resolution 20191022.6.

Commissioner Nichols moved to approve Resolution 20191022.6 and award the contract to Sikes Concrete for the demolition of the former Buccaneer Hotel site at 711 West Beach Drive. On a roll call vote Commissioners Kenneth E. Brown, Billy Rader, Mike Nichols, Jenna Haligas 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. 20191022.6

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2019-2020 BUDGET FOR CODE ENFORCEMENT DEMOLITIONS.

7. Unfinished Business

7.a. Final reading of Ordinance 2705.1, voluntary annexation of 2.766 acres of property located at 2804 Airport Rd.

Commissioner Rader moved to approve Ordinance 2705.1, voluntary annexation of 2.766 acres of property located at 2804 Airport Rd. On a roll call vote Commissioners Kenneth E. Brown, Billy Rader, Mike Nichols, Jenna Haligas and Mayor 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 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.

7.b. Final 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.

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

7.c. Final 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.

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

- 8.a. Consideration of declaring 1998 International, Armored Vehicle, VIN: 1HTSCAAMXWH542422 as surplus and transfer it to the Springfield Police Department.
- 8.b. Public Eye Soar Projection Art Festival on November 8 & 9, 2019 on Luverne Ave between 3rd Ct and 4th St.
- 8.c. 2019 Millville Children's Christmas Parade on December 13, 2019 at 9:30am at the Millville Waterfront Park.
- 8.d. Jaycees Christmas Parade on December 14, 2019 from 6:45pm to 10:00pm on Harrison Ave.
- 8.e. Rosenwald Alumni Parade on December 21, 2019 at 9:00am at the Glenwood Community Center.

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

9. City Manager

- 9.a. Consideration of Approval of Task Order with Mott MacDonald to provide engineering services to assist in preparing a wastewater treatment facility permit application for the Millville Wastewater Treatment Facility for a lump sum fee of \$35,000.00 Considering the complexity of the FDEP permitting process there is an additional fee of \$15,000.00 for time and materials basis and potential cost associated with responding to FDEP requests for information.**

Commissioner Nichols moved to approve the Task Order with Mott MacDonald to provide engineering services to assist in preparing a wastewater treatment facility permit application for the Millville Wastewater Treatment Facility for a lump sum fee of \$35,000.00 Considering the complexity of the FDEP permitting process there is an additional fee of \$15,000.00 for time and materials basis and potential cost associated with responding to FDEP requests for information. On a roll call vote Commissioners Kenneth E. Brown, Billy Rader, Mike Nichols, Jenna Haligas and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 5-0 vote.

- 9.b. Consideration of approval of Task Order with Mott McDonald for the assessment of the existing sewer collection and wastewater collection systems through Panama City and Panama City North in the amount of \$95,000.00.**

Commissioner Brown moved to approve the Task Order with Mott McDonald for the assessment of the existing sewer collection and wastewater collection systems through Panama City and Panama City North in the amount of \$95,000.00. On a roll call vote Commissioners Kenneth E. Brown, Billy Rader, Mike Nichols, Jenna Haligas and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 5-0 vote.

- 9.c. Consideration of approval of Task Order with Mott McDonald for the assessment of the existing water distribution system conditions and water storage needs through Panama City and Panama City North in the amount of \$90,000.00.**

Commissioner Brown moved to approve the Task Order with Mott McDonald for the assessment of the existing water distribution system conditions and water storage needs through Panama City and Panama City North in the amount of \$90,000.00. On a roll call vote Commissioners Kenneth E. Brown, Billy Rader, Mike Nichols, Jenna Haligas and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 5-0 vote.

- 9.d. Consideration and approval to purchase 704 E 15th Street (damaged convenience store at the corner of MLK & 15th St) – a commercial lot located in the Downtown North CRA district.**

Commissioner Brown moved to approve the Task Order with Mott McDonald for the assessment of the existing water distribution system conditions and water storage needs through Panama City and Panama City North in the amount of \$90,000.00 and to authorize the Mayor to sign the contract. On a roll call vote Commissioners Kenneth E. Brown, Billy Rader, Mike Nichols, Jenna Haligas and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 5-0 vote.

- 9.e. Consideration and approval to purchase lots 9,10,11,12,13,14 & 15 of Parcel 1 on Roosevelt Drive and Parcel 2 – a commercial lot located at the southwest corner of Martin Luther King Blvd and Carver Drive located in Downtown North CRA district.**

Commissioner Brown moved to approve purchase of lots 9,10,11,12,13,14 & 15 of Parcel 1 on Roosevelt Drive and Parcel 2 – a commercial lot located at the southwest corner of Martin Luther King Blvd and Carver Drive located in Downtown North CRA district and to authorize the Mayor to sign the contract. On a roll call vote Commissioners Kenneth E. Brown, Billy Rader, Mike Nichols, Jenna Haligas and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 5-0 vote.

9.f. Consideration of authorization to sole source the purchase of a MP5000 hydraulically operated mobile surface mounted barrier system from Delta Scientific Corporation.

Commissioner Nichols moved to approve authorization to sole source the purchase of a MP5000 hydraulically operated mobile surface mounted barrier system from Delta Scientific Corporation. On a roll call vote Commissioners Kenneth E. Brown, Billy Rader, Mike Nichols, Jenna Haligas and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 5-0 vote.

9.g. Consideration of acceptance of a Port Security Grant and budget amendment Resolution 20191022.1.

Commissioner Nichols moved to approve Resolution 20191022.1 and acceptance of a Port Security Grant. On a roll call vote Commissioners Kenneth E. Brown, Billy Rader, Mike Nichols, Jenna Haligas 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. 20191022.1

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2019-2020 BUDGET FOR THE PURCHASE OF RADIO REPEATERS, DIGITAL PORTABLE RADIOS, AND RESPONSE TRAINING KITS.

9.h. Consideration of acceptance of the Edward Byrne Memorial Justice Assistance Grant and budget amendment Resolution 20191022.2.

Commissioner Rader moved to approve Resolution 20191022.2 and acceptance of the Edward Byrne Memorial Justice Assistance Grant. On a roll call vote Commissioners Kenneth E. Brown, Billy Rader, Mike Nichols, Jenna Haligas 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. 20191022.2

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2019-2020 BUDGET FOR THE FOR THE ACCEPTANCE OF AN EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FOR THE PURCHASE OF INDIVIDUAL FIRST AID KITS AND AUTOMATED EXTERNAL DEFIBRILLATORS.

9.i. Consideration of authorization to accept the Dept of Justice Bulletproof Vest Partnership Grant and budget amendment Resolution 20191022.3.

Commissioner Nichols moved to approve Resolution 20191022.3 and acceptance of the Dept. of Justice Bulletproof Vest Partnership Grant. On a roll call vote Commissioners Kenneth E. Brown, Billy Rader, Mike Nichols, Jenna Haligas 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. 20191022.3

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2019-2020 BUDGET FOR THE ACCEPTANCE OF A GRANT FROM THE DEPARTMENT OF JUSTICE BULLETPROOF VEST PARTNERSHIP PROGRAM.

9.j. Consideration of acceptance of a JAG Grant Award and budget amendment Resolution 20191022.4.

Commissioner Nichols moved to approve Resolution 20191022.4 and acceptance of a JAG Grant Award. On a roll call vote Commissioners Kenneth E. Brown, Billy Rader, Mike Nichols, Jenna Haligas 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. 20191022.4

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2019-2020 BUDGET FOR THE ACCEPTANCE OF AN EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FOR THE PURCHASE OF PROJECT 25 COMPLIANT RADIOS.

9.k. Recovery Action Plan Presentation with Hagerty.

Item 9k was moved to earlier in the agenda.

9.l. Redevelopment Plan Presentation with Hagerty.

Item 9l was moved to earlier in the agenda.

Commissioner Nichols announced several upcoming events in St. Andrews.

Commissioner Brown thanked the past Commissioners for starting the Glenwood improvements that allowed him to continue the process.

10. Adjournment

There being no further business, the meeting adjourned at 9:42am.