

MINUTES
CITY OF PANAMA CITY
CITY COMMISSION MEETING
JANUARY 28, 2020, 8:00 AM

1. Opening Prayer with Pastor Lee Cordell of Northstar Church.

2. Pledge of Allegiance to The Flag.

3. Roll Call and Approval of Minutes for the January 14, 2020 City Commission Meeting.

Interim City Clerk-Treasurer Brandy Waldron called the roll with the following members present: Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, and Mayor Greg Brudnicki. Also present: City Manager Mark McQueen and City Attorney Nevin Zimmerman. Commissioner Mike Nichols was not present.

Commissioner Rader moved to approve the minutes for the January 14, 2020 City Commission Meeting. On a roll call vote Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The Interim City Clerk certified the motion passed by a 4-0 vote.

4. Audience Participation

Audience members Walter P. Henry, 614 Mulberry Street; Dr. Rufus Wood, 1911 East 10th Street; Paul Hunt, 830 Brandeis Avenue; Tony Bostic, 526 N Tyndall Parkway; Linwood Massalina, Jr.; and Dalena Brown, 1222 Yale Avenue addressed the Commission.

Commissioner Brown requested it be noted on the record that he was 100% against the renaming of Massalina Memorial Homes.

5. City Attorney

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

Commissioner Rader moved to approve the Declarations of State of Emergency for No. 66 and No. 67. On a roll call vote Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The Interim City Clerk certified the motion passed by a 4-0 vote.

5.b. Consideration of Carl Gray Boat ramp agreement/contract.

Commissioner Haligas moved to award the bid to BCL for the Carl Gray Boat ramp project and authorize the Mayor to execute the Covenant after approval by the Treasury. On a roll call vote Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The Interim City Clerk certified the motion passed by a 4-0 vote.

5.c. Consideration of acceptance of DEO Spine Road Grant Agreement and approval of Resolution No. 20200128.1.

Commissioner Brown moved to accept the DEO Spine Road Grant Agreement and approve Resolution No. 20200128.1. On a roll call vote Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The Interim City Clerk certified the motion passed by a 4-0 vote.

5.d. Consideration of Jenks Avenue Utility Relocation (North of Baldwin Road) Reimbursement Agreement.

Commissioner Rader moved to approve the Jenks Avenue Utility Relocation Reimbursement Agreement and an Amendment to the 18-19 Jenks Avenue Widening Design Build Project contract. On a roll call vote Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The Interim City Clerk certified the motion passed by a 4-0 vote.

6. Unfinished Business

6.a. Final reading of Ordinance 2716.1, consideration of the Future Land Use Map for the Millville Downtown District.

Commissioner Haligas moved to approve Ordinance 2716.1, consideration of the Future Land Use Map for the Millville Downtown District. On a roll call vote Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The Interim City Clerk certified the motion passed by a 4-0 vote. The Ordinance was read as a final reading by title only, as shown below:

ORDINANCE NO. 2716.1

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN FUTURE LAND USE MAP OF THE CITY OF PANAMA CITY, FLORIDA; TO INCLUDE THE MILLVILLE DOWNTOWN DISTRICT CATEGORY TO THE MILLVILLE COMMUNITY REDEVELOPMENT AREA; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR A REPEALER; AND TO PROVIDE FOR AN EFFECTIVE DATE.

6.b. Final reading of Ordinance 2716.2, consideration of the Zoning Map for the Millville Downtown District.

Commissioner Rader moved to approve Ordinance 2716.2, consideration of the Zoning Map for the Millville Downtown District. On a roll call vote Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The Interim City Clerk certified the motion passed by a 4-0 vote. The Ordinance was read as a final reading by title only, as shown below:

ORDINANCE NO. 2716.2

AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF PANAMA CITY, FLORIDA; TO INCLUDE THE MILLVILLE DOWNTOWN DISTRICT CATEGORY TO THE MILLVILLE COMMUNITY REDEVELOPMENT AREA; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR A REPEALER; AND TO PROVIDE FOR AN EFFECTIVE DATE.

6.c. Final reading of Ordinance 2717.1 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property at Parcel 17525-000-000, E Highway 98.

Commissioner Brown moved to approve Ordinance 2717.1 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at Parcel 17525-000-000, E Highway 98. On a roll call vote Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The Interim City Clerk certified the motion passed by a 4-0 vote. The Ordinance was read as a final reading by title only, as shown below:

ORDINANCE NO. 2717.1

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 PARCEL # 17525-000-000, E HIGHWAY 98, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

6.d. Final reading of Ordinance 2717.2 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use 3, MU-3 for the property at Parcel 17525-000-000, E Highway 98.

Commissioner Brown moved to approve Ordinance 2717.2 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use 3, MU-3 for the property located at Parcel 17525-000-000, E Highway 98. On a roll call vote Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The Interim City Clerk certified the motion passed by a 4-0 vote. The Ordinance was read as a final reading by title only, as shown below:

ORDINANCE NO. 2717.2

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT PARCEL # 17525-000-000, E HIGHWAY 98, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY .536 ACRES, MIXED USE 3, MU-3 PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

6.e. Final reading of Ordinance 2718.1 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at Parcel #s 16651-010-000, 17462-000-000,17462-010-000, E 15th St.

Commissioner Brown moved to approve Ordinance 2718.1 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at Parcel #s 16651-010-000, 17462-000-000,17462-010-000, E 15th St. On a roll call vote Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The Interim City Clerk certified the motion passed by a 4-0 vote. The Ordinance was read as a final reading by title only, as shown below:

ORDINANCE NO. 2718.1

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 PARCEL #s 16651-010-000, 17462-000-000, 17462-010-000, E 15th ST, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

6.f. Final reading of Ordinance 2718.2 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use 3, MU-3 for the property located at Parcel #s 16651-010-000, 17462-000-000, 17462-010-000, E 15th St.

Commissioner Brown moved to approve Ordinance 2718.2 amending the Zoning Map of the City to reflect a land use designation of Mixed Use 3, MU-3 for the property located at Parcel #s 16651-010-000, 17462-000-000,17462-010-000, E 15th St. On a roll call vote Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The Interim City Clerk certified the motion passed by a 4-0 vote. The Ordinance was read as a final reading by title only, as shown below:

ORDINANCE NO. 2718.2

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT PARCEL #s 16651-010-000, 17462-000-000, 17462-010-000, E 15th ST, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 2.924 ACRES, MIXED USE 3, MU-3 PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

6.g. Final reading of Ordinance 2719.1 amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at Parcel #s 20396-000-000, 20397-000-000, 20401-000-000, 20403-000-000, 20404-000-000, 20405-000-000.

Garrett Wright, Bay Economic Development Alliance, 5230 W Highway 98, addressed the Commission.

Commissioner Brown moved to approve Ordinance 2719.1 amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at Parcel #s 20396-000-000, 20397-000-000, 20401-000-000, 20403-000-000, 20404-000-000, 20405-000-000. On a roll call vote Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The Interim City Clerk certified the motion passed by a 4-0 vote. The Ordinance was read as a final reading by title only, as shown below:

ORDINANCE NO. 2719.1

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 PARCEL #s 20396-000-000, 20397-000-000, 20401-000-000, 20403-000-000, 20404-000-000, 20405-000-000, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

6.h. Final reading of Ordinance 2719.2 amending the Zoning Map of the City to reflect a zoning designation of General Commercial 2, GC-2 for the property located at Parcel #s 20396-000-000, 20397-000-000, 20401-000-000, 20403-000-000, 20404-000-000, 20405-000-000.

Commissioner Brown moved to approve Ordinance 2719.2 amending the Zoning Map of the City to reflect a zoning designation of General Commercial 2, GC-2 for the property located at Parcel #s 20396-000-000, 20397-000-000, 20401-000-000, 20403-000-000, 20404-000-000, 20405-000-000. On a roll call vote Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The Interim City Clerk certified the motion passed by a 4-0 vote. The Ordinance was read as a final reading by title only, as shown below:

ORDINANCE NO. 2719.2

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT PARCEL #s 20396-000-000, 20397-000-000, 20401-000-000, 20403-000-000, 20404-000-000, 20405-000-000, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 2.05 ACRES, GENERAL COMMERCIAL 2 GC-2 PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

6.i. Final reading of Ordinance 2720 amending the Zoning Map of the City to reflect a zoning designation of General Commercial-2, GC-2 for the property located at 1027 E Business Highway 98 and 1003 E 6th St.

Mr. Emanuel Hill, 508 E 9th Street, addressed the Commission.

Commissioner Brown moved to approve Ordinance 2720 amending the Zoning Map of the City to reflect a zoning designation of General Commercial-2, GC-2 for the property located at 1027 E Business Highway 98 and 1003 E 6th St. On a roll call vote Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The Interim City Clerk certified the motion passed by a 4-0 vote. The Ordinance was read as a final reading by title only, as shown below:

ORDINANCE NO. 2720

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 1027 E BUSINESS HIGHWAY 98 AND 1003 E 6TH ST, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 4.234 ACRES, GENERAL COMMERCIAL 2, GC-2, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

6.j. Second Public Hearing for Draft Development Agreement - City of Panama City and 1212 Beck Avenue LLC.

Commissioner Haligas moved to approve the Development Agreement between the City of Panama City and 1212 Beck Avenue LLC. On a roll call vote Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The Interim City Clerk certified the motion passed by a 4-0 vote.

7. Consent Agenda

- 7.a. Consideration of final payment in the amount of \$6,627.50 to Gortemoller Engineering, Inc. for construction observation engineering services on the Jenks Avenue widening project.
- 7.b. Consideration to approve Service Agreement between the St. Andrews CRA District and the Historic St. Andrews Waterfront Partnership, Inc.
- 7.c. Phoebe Davis Wedding Feb 22, 2020. Setup at 12:00 p.m. Wedding starts at 3:00 p.m. until 5:00 p.m. at Oaks by the Bay Park. They are expecting possibly 100 people to attend this event.
- 7.d. First Baptist Church Crabb Reunion Concert dated February 27, 2020. Requesting Road Closure at Grace Ave. between 6th Street and 7th Street from 7:00 a.m. until 12:00 a.m. Event starting at 6:00 p.m.
- 7.e. Consideration of Hold Harmless Agreement with St. Andrews Historic Waterfront Partnership – Mardi Gras 2020.

Commissioner Rader moved to approve the Consent Agenda. On a roll call vote Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The Interim City Clerk certified the motion passed by a 4-0 vote.

8. City Manager

8.a. Modification to the Gateway Overlay District within the Unified Land Development Code.

Leslie Fontaine, 305 Bunkers Cove Road and Walter P. Henry, 614 Mulberry Street, addressed the Commission.

Following discussion, the Commission referred the proposed modification to the Gateway Overlay District within the Unified Land Development Code to Staff and the Planning Commission for further review/revision.

8.b. Discuss draft language for the creation of an R-3; Residential-3 Zoning District.

Following discussion, the Commission referred the draft language for the creation of an R-3; Residential-3 Zoning District to Staff and the Planning Commission for further discussion.

8.c. Consideration of approval of Change Order No. 2 with L&K Contracting, Inc. in the amount of \$318,125.00 for the Highway 390 Water and Wastewater Relocation Project.

Commissioner Brown moved to approve Change Order No. 2 with L&K Contracting, Inc. in the amount of \$318,125.00 for the Highway 390 Water and Wastewater Relocation Project. On a roll call vote Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The Interim City Clerk certified the motion passed by a 4-0 vote.

9. Adjournment

There being no further business, the meeting was adjourned at 9:16 a.m.