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**MINUTES
CITY OF PANAMA CITY
CITY COMMISSION MEETING
MAY 25, 2021
8:00 AM**

- 1. Opening Prayer** with Pastor Jesse Nelson of Macedonia Missionary Baptist Church.
- 2. Pledge of Allegiance to The Flag.**
- 3. Roll Call and Approval of Minutes** for the May 11, 2021 City Commission Meeting.

Interim City Clerk Brandy Waldron 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 May 11, 2021 City Commission Meeting as presented. 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. Commission Recognition.

Mayor Brudnicki recognized outgoing Ward IV Commissioner Mike Nichols for his nearly 10-years of service to the citizens of Panama City.

4.b. Appointments to the Panama City Planning Board for terms to expire June 27, 2023.

Commissioner Nichols moved to reappoint Doug Crosby, Brian Neubauer, and Chris Stamps to two-year terms that expire June 27, 2023. 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.c. Appointment to the Panama City Port Authority for a term to expire June 27, 2025.

Commissioner Nichols moved to reappoint Lisa Waters to a four-year term that expires June 27, 2025. 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 (Continued)

4.e. Community Announcements.

The following events were announced:

Wednesday, May 16, 2021, Inauguration Ceremony, 12:00 p.m. City Hall Rotunda, 501 Harrison Avenue; Monday, May 31, 2021, Memorial Day Observance, 10:00 a.m., 2403 Harrison Avenue, and Saturday, June 5, 2021, Spruce up Greenwood Cemetery from 8:00 a.m. until 2:00 p.m., 17th Street and Lisenby Avenue.

5. Audience Participation

Tony Bostick, 159 N. Kimbrel Avenue, Panama City; Matthew Shack, 1040 E. 7th Court, Panama City; Greg Dossie, PO Box 35894, Panama City; and Walter P. Henry, 614 Maple Avenue, Panama City; addressed the Commission.

6. City Attorney

6.a. Ratification of Extensions to the Declaration of State of Emergency due to Hurricane Sally.

Commissioner Rader moved to ratify Hurricane Sally State of Emergency Declarations No. 35 and 36. 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. Ratification of Extension to the Declaration of State of Emergency due to COVID-19.

Commissioner Nichols moved to ratify COVID-19 State of Emergency Declarations No. 61 and 62. 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 Resolution 20210525.1 and Ratification of Extensions to the Declaration of State of Emergency for Colonial Pipeline.

Commissioner Rader moved to approve Resolution 20210525.1 and ratify Colonial Pipeline State of Emergency Declarations No. 1 and 2. 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 the title only, as shown below:

RESOLUTION NO. 20210525.1

A RESOLUTION AND PROCLAMATION OF THE CITY OF PANAMA CITY, FLORIDA, PROCLAIMING THE EXISTENCE OF STATE OF EMERGENCY RELATING TO THE CYBERATTACK ON THE COLONIAL PIPELINE AS OF MAY 11, 2021.

6. City Attorney (Continued)

6.d. Report on negotiations with FMIT and request to expand the role of Whitco Services, independent adjusters.

Commissioner Nichols moved to acknowledge and approve Whitco's role in assisting Burke Blue and the City in preparing for settlement of insurance claims including FEMA implications and authorize the continued use of Whitco for all purposes set forth herein including assistance in inspecting work previously performed by Synergy. 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.e. Ratification of Horizon Park Subdivision construction contracts.

Commissioner Brown moved to ratify two construction contracts with Winterfell Construction, Inc. for residential homes No. 5 and 6 for lots owned by the City in the Horizon Park Subdivisions. 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 turned the meeting over to Mayor Pro Tem Brown at 8:44 a.m. and left the meeting.

7. Unfinished Business

7.a. Final reading of Ordinance 2783.1, voluntary annexation of 83 acres of property located at 7331 Morningside Dr.

7.b. Final Adoption Hearing of Ordinance 2783.2, amending the Future Land Use Map of the City to reflect a land use designation of Urban Residential (Panama City) for the property located at 7331 Morningside Dr.

7.c. Final reading of Ordinance 2783.3 amending the Zoning Map of the City to reflect a zoning designation of Urban Residential 2, UR-2, for the property located at 7331 Morningside Dr.

City Attorney Zimmerman stated that the developer of 7331 Morningside Drive had requested that action be deferred on Items 7.a., 7.b., and 7.c.

Commissioner Haligas moved to defer action on Items 7.a., 7.b., and 7.c. at the request of the developer and to continue the Public Hearing until June 22, 2021. On a roll call vote, Commissioners Billy Rader, Mike Nichols, Jenna Haligas, and Mayor Pro Tem Brown voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 4-0 vote.

7. Unfinished Business (Continued)

7.d. Final reading of Ordinance 2795.1, voluntary annexation of 1.818 acres of property located at 1316 W 30th Street.

Commissioner Haligas moved to approve Ordinance 2795.1, voluntary annexation of 1.818 acres of property located at 1316 W 30th Street. On a roll call vote, Commissioners Billy Rader, Mike Nichols, Jenna Haligas, and Mayor Pro Tem Brown 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 title only as shown below:

ORDINANCE NO. 2795.1

AN ORDINANCE OF THE CITY APPROVING THE VOLUNTARY ANNEXATION OF 1.818 ACRES OF UNINCORPORATED PROPERTY LOCATED AT 1316 W 30th ST 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.e. Final reading of Ordinance 2795.2, amending the Future Land Use Map of the City to reflect a land use designation of Residential for the property located at 1316 W 30th Street.

Commissioner Nichols moved to approve Ordinance 2795.2, amending the Future Land Use Map of the City to reflect a land use designation of Residential for the property located at 1316 W 30th Street. On a roll call vote, Commissioners Billy Rader, Mike Nichols, Jenna Haligas, and Mayor Pro Tem Brown 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 title only as shown below:

ORDINANCE NO. 2795.2

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 1316 W 30th ST BAY COUNTY, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

7.f. Final reading of Ordinance 2795.3, amending the Zoning Map of the City to reflect a zoning designation of Residential 2, R-2, for the property located at 1316 W 30th Street.

Commissioner Nichols moved to approve Ordinance 2795.3, amending the Zoning Map of the City to reflect a zoning designation of Residential 2, R-2, for the property located at 1316 W 30th Street. On a roll call vote, Commissioners Billy Rader, Mike Nichols, Jenna Haligas, and Mayor Pro Tem Brown 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 title only as shown below:

ORDINANCE NO. 2795.3

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 1316 W 30th ST, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 1.818 ACRES, RESIDENTIAL 2, R-2 PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

7. Unfinished Business (Continued)

7.g. Final reading of Ordinance 2796.1, amending the Zoning Map of the City to reflect a zoning designation of Residential 2, R-2, for the property located at 2206 E 6th Street.

Commissioner Haligas moved to approve Ordinance 2796.1, amending the Zoning Map of the City to reflect a zoning designation of Residential 2, R-2, for the property located at 1316 W 30th Street. On a roll call vote, Commissioners Billy Rader, Mike Nichols, Jenna Haligas, and Mayor Pro Tem Brown 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 title only as shown below:

ORDINANCE NO. 2796.1

ORDINANCE NO. 2796.1 AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 2206 E 6th ST, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY .234 ACRES, RESIDENTIAL 2, R-2 PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

7.h. Final reading of Ordinance 2797.1, voluntary annexation of .936 acres of property located at 3200 W 23rd Street.

Commissioner Rader moved to approve Ordinance 2797.1, voluntary annexation of .936 acres of property located at 3200 W 23rd Street. On a roll call vote, Commissioners Billy Rader, Mike Nichols, Jenna Haligas, and Mayor Pro Tem Brown 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 title only as shown below:

ORDINANCE NO. 2797.1

AN ORDINANCE OF THE CITY APPROVING THE VOLUNTARY ANNEXATION OF 0.936 ACRES OF UNINCORPORATED PROPERTY LOCATED AT 3200 W 23rd 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.

7.i. Final reading of Ordinance 2797.2, amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at 3200 W 23rd Street.

Commissioner Haligas moved to approve Ordinance 2797.2, amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at 3200 W 23rd Street. On a roll call vote, Commissioners Billy Rader, Mike Nichols, Jenna Haligas, and Mayor Pro Tem Brown 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 title only as shown below:

ORDINANCE NO. 2797.2

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 3200 W 23rd STREET, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

7. Unfinished Business (Continued)

7.j. Final reading of Ordinance 2797.3, amending the Zoning Map of the City to reflect a zoning designation of General Commercial 2, GC-2, for the property located at 3200 W 23rd Street.

Commissioner Haligas moved to approve Ordinance 2797.3, amending the Zoning Map of the City to On a roll call vote, Commissioners Billy Rader, Mike Nichols, Jenna Haligas, and Mayor Pro Tem Brown 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 title only as shown below:

ORDINANCE NO. 2797.3

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 3200 W 23rd STREET PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.936 ACRES, GENERAL COMMERCIAL - 2, GC-2 PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

7.k. Final reading of Ordinance 2798.1, voluntary annexation of .252 acres of property located at 3906 W 24th Court.

Commissioner Rader moved to approve Ordinance 2798.1, voluntary annexation of .252 acres of property located at 3906 W 24th Court. On a roll call vote, Commissioners Billy Rader, Mike Nichols, Jenna Haligas, and Mayor Pro Tem Brown 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 title only as shown below:

ORDINANCE NO. 2798.1

AN ORDINANCE OF THE CITY APPROVING THE VOLUNTARY ANNEXATION OF 0.252 ACRES OF UNINCORPORATED PROPERTY LOCATED AT 3906 W 24th COURT 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.l. Final reading of Ordinance 2798.2, amending the Future Land Use Map of the City to reflect a land use designation of Residential for the property located at 3906 W 24th Court.

Commissioner Haligas moved to approve Ordinance 2798.2, amending the Future Land Use Map of the City to reflect a land use designation of Residential for the property located at 3906 W 24th Court. On a roll call vote, Commissioners Billy Rader, Mike Nichols, Jenna Haligas, and Mayor Pro Tem Brown 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 title only as shown below:

ORDINANCE NO. 2798.2

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 3906 W 24th COURT, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

7. Unfinished Business (Continued)

- 7.m. Final reading of Ordinance 2798.3, amending the Zoning Map of the City to reflect a zoning designation of Residential 1, R-1, for the property located at 3906 W 24th Court.**

Commissioner Rader moved to approve Ordinance 2798.3, amending the Zoning Map of the City to reflect a zoning designation of Residential 1, R-1, for the property located at 3906 W 24th Court. On a roll call vote, Commissioners Billy Rader, Mike Nichols, Jenna Haligas, and Mayor Pro Tem Brown 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 title only as shown below:

ORDINANCE NO. 2798.3

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 3906 W 24th COURT, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.252 ACRES, RESIDENTIAL 1, R-1, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

9. Consent Agenda

- 8.a. Approve purchase of a 2022 Ford F-350 pickup truck from Bozart Ford in the amount of \$63,970.00.**
- 8.b. Declare a St. Andrews CRA lawnmower as surplus equipment and send to online auction.**
- 8.c. Declare a St. Andrews CRA 2016 Polaris electric golf cart as surplus equipment and send to online auction.**
- 8.d. Approve Change Order No. 6 with L&R Contracting, LLC, to increase the contract amount by \$241,787.46 and add 10 additional work days for the Panama City Marina T-dock Bulkhead Repairs and Anchor System project.**
- 8.e. Approve Payment Application No. 15 with L&R Contracting, LLC for Panama City Marina Reconstruction in the amount of \$282,593.47.**
- 8.f. Approve Task Order with Panhandle Engineering for engineering services to provide a breakwater study at Carl Gray Park in the amount of \$37,950.00.**
- 8.g. Approve Change Order No. 6 with L & K Contracting, Inc, for the Highway 390 Water and Wastewater Relocation Project in the amount of \$508,965.00.**

Commissioner Nichols moved to approve the Consent Agenda as presented. On a roll call vote, Commissioners Billy Rader, Mike Nichols, Jenna Haligas, and Mayor Pro Tem Brown voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 4-0 vote.

9. City Manager

9.a. PCPD Body Camera Presentation.

Police Chief Scott Ervin presented information about the Body Worn Camera (BWC) Program including video clips showing the use of the cameras during daylight and at nighttime. He also explained how the WatchGuard cameras function, security features, and public records requirements.

9.b. Consideration to award contract for Accounting Services for the Project Management Office to Carr, Riggs & Ingram, LLC.

Commissioner Haligas moved to award contract for Accounting Services for the Project Management Office to Carr, Riggs & Ingram, LLC. On a roll call vote, Commissioners Billy Rader, Mike Nichols, Jenna Haligas, and Mayor Pro Tem Brown voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 4-0 vote.

9.c. Consideration of approval to advertise RFP for the landscape design and maintenance services for the St. Andrews CRA.

Commissioner Nichols moved to approve advertisement of a Request For Proposal (RFP) for landscape design and maintenance services for the St. Andrews CRA. On a roll call vote, Commissioners Billy Rader, Mike Nichols, Jenna Haligas, and Mayor Pro Tem Brown voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 4-0 vote.

A brief discussion followed regarding FEMA funding status for parks.

10. Adjournment

There being no further business, the meeting was adjourned at 9:21 a.m.