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

1. Opening Prayer with Pastor Scott Roberts of the First Church of the Nazarene.

2. Pledge Of Allegiance To The Flag.

3. Roll Call And Approval Of Minutes for the December 11, 2018 City Commission Meeting and the December 17, 2018 Special City Commission Meeting.

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

Commissioner Rader moved to approve the minutes for the City Commission Meeting of December 11, 2018. On a roll call vote Commissioners Billy Rader, Mike Nichols, Jenna Haligas, Kenneth E. Brown and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 5-0 vote.

Commissioner Brown moved to approve the minutes for the special City Commission Meeting of December 17, 2018. On a roll call vote Commissioners Billy Rader, Mike Nichols, Jenna Haligas, Kenneth E. Brown 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. Panama City Hurricane Disaster Relief Fund Donation Presentation from Legendary Marine.

The Mayor accepted a check for \$50,000.00 from One Water Marine, parent company of Sunrise Marine and Legendary Marine.

5. City Attorney

5.a. Ratification of Emergency Declarations.

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

6. City Clerk

6.a. Consideration of Approval of Canvassing Board for April Election.

Commissioner Rader moved to approve appointing the Supervisor of Elections, the City Clerk and the Deputy City Clerk to the 2019 Canvassing Board with the City Attorney acting in advisory capacity. On a roll call vote Commissioners Billy Rader, Mike Nichols, Jenna Haligas, Kenneth E. Brown and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 5-0 vote.

7. Unfinished Business

7.a. Final reading of Ordinance 2667.1, voluntary annexation of 0.64 acres of property located at 1303 W 30th St.

Commissioner Rader moved to approve Ordinance 2667.1. On a roll call vote Commissioners Billy Rader, Mike Nichols, Jenna Haligas, Kenneth E. Brown 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. 2667.1

AN ORDINANCE OF THE CITY APPROVING THE VOLUNTARY ANNEXATION OF 0.64 ACRES OF UNINCORPORATED PROPERTY LOCATED AT 1303 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.b. Final reading of Ordinance 2667.2 amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at 1303 W 30th St.

Commissioner Brown moved to approve Ordinance 2667.2. On a roll call vote Commissioners Billy Rader, Mike Nichols, Jenna Haligas, Kenneth E. Brown 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. 2667.2

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 1303 W 30TH ST, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 7.c.** Final reading of Ordinance 2667.3 amending the Zoning Map of the City to reflect a zoning designation of General Commercial-2 (GC-2) for the property located at 1303 W 30th St.

Commissioner Rader moved to approve Ordinance 2667.3 On a roll call vote Commissioners Billy Rader, Mike Nichols, Jenna Haligas, Kenneth E. Brown 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. 2667.3

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 1303 W 30TH ST, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.64 ACRES, GENERAL COMMERCIAL-2, GC-2, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 7.d.** Final reading of 2668.1 amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at 700 Jackson Way.

Commissioner Brown moved to approve Ordinance 2668.1 On a roll call vote Commissioners Billy Rader, Mike Nichols, Jenna Haligas, Kenneth E. Brown 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. 2668.1

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 700 JACKSON WAY, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 7.e.** Final reading of Ordinance 2668.2 amending the Zoning Map of the City to reflect a zoning designation of General Commercial-2 (GC-2) for the property located at 700 Jackson Way.

Commissioner Rader moved to approve Ordinance 2668.2. On a roll call vote Commissioners Billy Rader, Mike Nichols, Jenna Haligas, Kenneth E. Brown 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. 2668.2

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 700 JACKSON WAY, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 4.19 ACRES, GENERAL COMMERCIAL-2, GC-2, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 7.f.** Final reading of Ordinance 2669 amending the Zoning Map of the City to reflect a zoning designation of Residential – 2 (R-2) for the property located at 2011 W 11th St.

City Manager Mark McQueen and the Commissioners discussed the existing Building Code regarding setbacks and impaired vision.

Commissioner Nichols moved to postpone Ordinance 2669 until the next City Commission meeting. On a roll call vote Commissioners Billy Rader, Mike Nichols, Jenna Haligas, Kenneth E. Brown and Mayor Brudnicki voted “YEA”. “NAYS”: None. The City Clerk certified the motion passed by a 5-0 vote.

- 7.g.** Final reading of Ordinance 2671.1 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 1147 Mulberry Ave.

Commissioner Haligas moved to approve Ordinance 2671.1. On a roll call vote Commissioners Billy Rader, Mike Nichols, Jenna Haligas, Kenneth E. Brown 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. 2671.1

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 1147 MULBERRY AVE, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 7.h.** Final reading of Ordinance 2671.2 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use – 2 (MU-2) for the property located at 1147 Mulberry Ave.

Commissioner Haligas moved to approve Ordinance 2671.2. On a roll call vote Commissioners Billy Rader, Mike Nichols, Jenna Haligas, Kenneth E. Brown 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. 2671.2

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 1147 MULBERRY AVE, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY .356 ACRES, MIXED USE-2, MU-2, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 7.i.** Final reading of Ordinance 2672.1, voluntary annexation of 0.72 acres of property located at 3303 Robinson Bayou Circle.

Commissioner Brown moved to approve Ordinance 2672.1. On a roll call vote Commissioners Billy Rader, Mike Nichols, Jenna Haligas, Kenneth E. Brown 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. 2672.1

AN ORDINANCE OF THE CITY APPROVING THE VOLUNTARY ANNEXATION OF 0.72 ACRES OF UNINCORPORATED PROPERTY LOCATED AT 3303 ROBINSON BAYOU CIRCLE, 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.j.** Final reading of Ordinance 2672.2 amending the Future Land Use Map of the City to reflect a land use designation of Residential for the property located at 3303 Robinson Bayou Circle.

Commissioner Rader moved to approve Ordinance 2672.2. On a roll call vote Commissioners Billy Rader, Mike Nichols, Jenna Haligas, Kenneth E. Brown 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. 2672.2

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 3303 ROBINSON BAYOU CIRCLE, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 7.k.** Final reading of Ordinance 2672.3 amending the Zoning Map of the City to reflect a zoning designation of Residential-1 (R-1) for the property located at 3303 Robinson Bayou Circle.

Commissioner Brown moved to approve Ordinance 2672.3. On a roll call vote Commissioners Billy Rader, Mike Nichols, Jenna Haligas, Kenneth E. Brown 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. 2672.3

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 3303 ROBINSON BAYOU CIRCLE, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.72 ACRES, RESIDENTIAL-1, R-1, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

8. Consent Agenda

Nothing to consider at this time.

9. City Manager

- 9.a.** Appointment of Primary and Secondary Representative to Bay County Long Term Recovery Board.

Commissioner Rader moved to approve appointing Mayor Greg Brudnicki as Primary Representative and Commissioner Mike Nichols as Secondary Representative to the Bay County Long Term Recovery Board. On a roll call vote Commissioners Billy Rader, Mike Nichols, Jenna Haligas, Kenneth E. Brown and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 5-0 vote.

- 9.b.** Consideration of Budget Resolution 20190108.1 amending resolution 20181127.2 adopted November 27, 2018 to provide for correction of the resolution to include all carryforwards from Fiscal Year 2018 to 2019.

Commissioner Nichols moved to approve Budget Resolution 20190108.1. On a roll call vote Commissioners Billy Rader, Mike Nichols, Jenna Haligas, Kenneth E. Brown 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. 20190108.1

**A RESOLUTION OF THE CITY OF PANAMA CITY, FLORIDA,
AMENDING RESOLUTION 20181127.2 ADOPTED NOVEMBER 27,
2018 TO PROVIDE FOR CORRECTION OF THE RESOLUTION
AND FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR
2018-2019 BUDGET TO INCLUDE ALL CARRYFORWARDS
FROM FISCAL YEAR 2018 TO FISCAL YEAR 2019.**

- 9.c.** Solid Waste - Debris Update - Shane Daugherty

Environmental Services Manager Shane Daugherty gave an update on the Hurricane Michael debris clean up. He detailed the process from the day of the hurricane to the present. Debris in the amount of 2.5 million cubic yards has already been picked up and there is an expected to be 1.5 million more cubic yards in the future. He discussed Operation Clean Sweep and said information is available on the Panama City website.

10. Audience Participation

Ms. Lesley Fontaine of 305 Bunkers Cove Road asked for details regarding the City preferences for debris piles.

Pastor Scott Roberts of the First Church of the Nazarene praised the City with an extremely quick emergency response.

Mr. Derek Thomas of 1100 West 10th Street discussed downed electrical wires and storm drains.

11. Adjournment

There being no further business, the meeting adjourned at 9:00am.