

1/12/2021 - Minutes

1. Opening Prayer with City Attorney Nevin Zimmerman.
2. Pledge of Allegiance to the Flag.
3. Roll Call and Approval of Minutes for the December 8, 2020 City Commission Meeting.
Interim City Clerk Brandy Waldron called the roll with the following members present: Mayor Greg Brudnicki, Commissioners Kenneth E. Brown, Mike Nichols, and Jenna Haligas. Also present: Acting City Manager Jared Jones and City Attorney Nevin Zimmerman. Commissioner Billy Rader was not present.

Commissioner Brown moved to approve the minutes for the December 8, 2020 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 4-0 vote.

Commissioner Rader joined the meeting at 8:06 a.m.

4. Mayor's Report
 - 4.a. Nelson Bridge, Solid Waste Department, 30-year service recognition plaque.
Mayor Brudnicki recognized Nelson Bridge, Solid Waste Department, for 30 years of service.
5. Audience Participation
Walter P. Henry, 614 Maple Street, Panama City; Dr. Anthony Bryant, Washington, DC; and Greg Dossie, PO Box 35894, 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. 13, 14, 15, 16, and 17. 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 Extensions to the Declaration of State of Emergency due to COVID-19.
Commissioner Rader moved to ratify COVID-19 State of Emergency Declarations No. 39, 40, 41, 42, and 43. 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 to set an Executive Session to discuss ongoing litigation at a following Commission Meeting.
Commissioner Rader moved to add an Executive Session to the January 26, 2021 agenda to discuss litigation involving the City of Panama City, Florida, V. ZHA, Inc. 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.
7. Unfinished Business
 - 7.a. Final Public Hearing and consideration of adoption of Development Agreement with CG PC1, LLC (Nehi Road Apartments).
Jeremy Bedzow, 5411 Nehi Road, Panama City, addressed the Commission.

Commissioner Brown moved to adopt the Development Agreement with CG PC1, LLC (Nehi Road

Apartments). 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.

8. Consent Agenda

- 8.a. Approve Change Order No. 3 with L&R Contracting, LLC, to increase the contract amount by \$14,854.00 and add 26 additional work days for the Panama City Marina T-dock Bulkhead Repairs and Anchor System project.
- 8.b. Award lease agreement for Scott X3 Pro Air Packs to Municipal Emergency Services in the total amount of \$284,852.00.
- 8.c. Approve purchase of a 2021 Ford Transit passenger van in the amount of \$34,028.00.
- 8.d. Approve purchase of a skid steer in the amount of \$54,340.26.
- 8.e. KOSA Mardi Gras Parade and Festival, St. Andrews, February 5 - February 7, 2021.
- 8.f. Consideration to purchase two Bush Axes (Boom Mowers) from Alamo Industrial in the amount of \$293,746.00.
Commissioner Nichols requested item 8.e. be removed from the Consent Agenda. He stated that the Krewe of St. Andrews have tentatively rescheduled the KOSA Mardi Gras Festival to May 21 – May 23, 2021 due to COVID-19 concerns.

Commissioner Rader moved to approve the Consent Agenda as amended. 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.

Commissioner Nichols moved to approve the request by the Krewe of St. Andrews to tentatively reschedule the KOSA Mardi Gras Festival to May 21 – May 23, 2021. 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 Panhandle Engineering in the amount of \$183,660.00 for the design and permitting for the full reconstruction of Cherry Street improvements.
Tim Fontaine, 305 Bunkers Cove Road, addressed the Commission.

A brief discussion regarding the scope of the Task Order followed. It was clarified that the presented Task Order was for design and permitting work and not for a particular section of Cherry Street. By consensus, an informational meeting to further discuss the Cherry Street improvements will be scheduled in the near future.

Commissioner Haligas moved to approve the Task Order with Panhandle Engineering in the amount of \$183,660.00 for the design and permitting for the full reconstruction of Cherry Street improvements. 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 to approve a sole source purchase for two industrial cranes for the ESG/Triumph Grant Award Agreement in the amount of \$1,005,214.45.
J. P. Jones, Senior Logistics Manager, stated that the purchase request should be corrected to state four industrial cranes instead of two for the ESG/Triumph Grant Award Agreement in the amount of \$1,005,214.45.

Commissioner Nichols moved to approve a sole source purchase for four industrial cranes for the

ESG/Triumph Grant Award Agreement in the amount of \$1,005,214.45. 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.

10. Adjournment.

There being no further business, the meeting was adjourned at 8:39 a.m.