

2/9/2021 - Minutes

1. Opening Prayer with Pastor Zach Sutton of Catalyst Church.
2. Pledge of Allegiance to the Flag.
3. Roll Call and Approval of Minutes for the January 26, 2021 City Commission Meeting.
Interim City Clerk-Treasurer Brandy Waldron called the roll with the following members present: Mayor Greg Brudnicki, Commissioners Mike Nichols, Jenna Haligas, and Billy Rader. Also present: City Manager Mark McQueen and City Attorney Nevin Zimmerman. Commissioner Kenneth E. Brown was not present.
Commissioner Rader moved to approve the minutes for the January 26, 2021 City Commission Meeting. On a roll call vote Commissioners, Mike Nichols, Jenna Haligas, Billy Rader, and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 4-0 vote.
4. Mayor's Report
 - 4.a. Recognition of Captain Mark Laramore - 25 years service - Police Department.
Mayor Brudnicki recognized Captain Mark Laramore for his 25 years of service with the City of Panama City
 - 4.b. First Notice of Upcoming Board Openings.
Mayor Brudnicki announced opportunities to apply for the Panama City Housing Authority and the Civil Service Board.
5. Commissioner Brown presentation.
Commissioner Brown was not in attendance and was unable to make his presentation.
6. Audience Participation
Frank DePinto of 1400 Gulf Avenue discussed the Marina and Civic Center.
Gary Kolmetz of Scamp Entertainment at 2009 Poplar Place discussed an upcoming 38 Special performance.
7. City Attorney
 - 7.a. Ratification of Extensions to the Declaration of State of Emergency due to COVID-19.
Commissioner Rader moved to approve Ratification of Extensions 46 and 47 to the Declaration of State of Emergency due to COVID-19. On a roll call vote Commissioners, Mike Nichols, Jenna Haligas, Billy Rader, and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 4-0 vote.
 - 7.b. Ratification of Extensions to the Declaration of State of Emergency due to Hurricane Sally.
Commissioner Rader moved to approve Ratification of Extensions to the Declaration of State of Emergency due to Hurricane Sally. On a roll call vote Commissioners, Mike Nichols, Jenna Haligas, Billy Rader, and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 4-0 vote.
8. City Clerk
 - 8.a. Presentation and Public Hearing on State Revolving Fund Facilities Plan and accompanying Resolution No. 20210209.1 that approves the Combined Water/Wastewater Facilities Plan.
Amir Zafar of Mott MacDonald gave the presentation on the combined water/wastewater facilities plan. Tem Fontaine of 305 Bunkers Cove Road and Walter P. Henry of 614 Maple Avenue spoke regarding the plan.

Commissioner Nichols moved to approve Resolution 20210902.1. On a roll call vote Commissioners,

Mike Nichols, Jenna Haligas, Billy Rader, and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 4-0 vote.

The Resolution was read by title only as shown below:

RESOLUTION NO. 20210209.1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PANAMA CITY, FLORIDA, RELATING TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) STATE REVOLVING FUND (SRF), ADOPTION OF THE COMBINED WATER/WASTEWATER FACILITY PLAN FOR THE IMPLEMENTATION OF WATER AND WASTEWATER IMPROVEMENTS, EFFECTIVE THIS DATE.

- 8.b. Consideration of Resolution No. 20210209.2 approving application for \$73,411,597 SRF Drinking Water Loan.

Commissioner Nichols moved to approve Resolution 20210902.2. On a roll call vote Commissioners, Mike Nichols, Jenna Haligas, Billy Rader, and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 4-0 vote.

The Resolution was read by title only as shown below:

RESOLUTION NO. 20210209.2

A RESOLUTION OF THE CITY OF PANAMA CITY, FLORIDA, RELATING TO THE STATE REVOLVING FUND LOAN PROGRAM; MAKING FINDINGS; AUTHORIZING THE LOAN APPLICATION; AUTHORIZING THE LOAN AGREEMENT; ESTABLISHING PLEDGED REVENUES; DESIGNATING AUTHORIZED REPRESENTATIVES; PROVIDING ASSURANCES; PROVIDING FOR CONFLICTS, SEVERABILITY, AND EFFECTIVE DATE.

- 8.c. Consideration of Resolution No. 20210209.3 approving application for \$39,971,236 SRF Loan Wastewater Loan.

Commissioner Rader moved to approve Resolution 20210902.3. On a roll call vote Commissioners, Mike Nichols, Jenna Haligas, Billy Rader, and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 4-0 vote.

The Resolution was read by title only as shown below:

RESOLUTION NO. 20210209.3

A RESOLUTION OF THE CITY OF PANAMA CITY, FLORIDA, RELATING TO THE STATE REVOLVING FUND LOAN PROGRAM; MAKING FINDINGS; AUTHORIZING THE LOAN APPLICATION; AUTHORIZING THE LOAN AGREEMENT; ESTABLISHING PLEDGED REVENUES; DESIGNATING AUTHORIZED REPRESENTATIVES; PROVIDING ASSURANCES; PROVIDING FOR CONFLICTS, SEVERABILITY, AND EFFECTIVE DATE.

- 8.d. Consideration of approval of Task Order for Mott MacDonald Florida, LLC related to SRF Loans.

Commissioner Nichols moved to approve Resolution 20210902.3. On a roll call vote Commissioners, Mike Nichols, Jenna Haligas, Billy Rader, and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 4-0 vote.

9. Unfinished Business

- 9.a. Final reading and Public Hearing of Ordinance 2762 amending Chapter 12 Environment, Article II Nuisances Generally.

Commissioners and Staff discussed the Ordinance and Ordinance Wording.

Jonathan Potter of 1420 Lincoln Avenue spoke regarding his Masonic Lodge.

Commissioner Haligas moved to approve Ordinance 2762 with wording updates to the Ordinance. On a roll call vote Commissioners, Mike Nichols, Jenna Haligas, Billy Rader, and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 4-0 vote.

The Ordinance was read by title only, as shown below:

ORDINANCE NO. 2762

AN ORDINANCE AMENDING CHAPTER 2 - ADMINISTRATION, ARTICLE IX. – CODE ENFORCEMENT BOARD TO INCLUDE AMENDMENTS TO THE LOCAL GOVERNMENT CODE ENFORCEMENT BOARDS ACT; AMENDING CHAPTER 6 - BUILDING AND FIRE SAFETY STANDARDS TO INCLUDE THE LATEST EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE; AMENDING CHAPTER 12 ENVIRONMENT TO PROVIDE DEFINITIONS OF UNFIT AND UNSAFE STRUCTURES AND GUIDANCE FOR SAFETY MEASURES; REPLACING APPEAL PROCESS GENERALLY; AND DEFINING PROHIBITED NUISANCES ALL AS MORE PARTICULARLY PROVIDED HEREINAFTER; REPEALING ALL ORDINANCES IN CONFLICT HERewith; PROVIDING FOR THE SEVERABILITY OF ANY PART OF THIS ORDINANCE DECLARED INVALID; AND PROVIDING AN EFFECTIVE DATE.

- 9.b. Final reading of Ordinance 2775.1 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 1009 Frankford Ave.

Commissioner Rader moved to approve Ordinance 2775.1. On a roll call vote Commissioners, Mike Nichols, Jenna Haligas, Billy Rader, and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 4-0 vote.

The Ordinance was read by title only, as shown below:

ORDINANCE 2775.1

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 1009 FRANKFORD AVENUE, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 9.c. Final reading of Ordinance 2775.2 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use 2, MU-2, for the property located at 1009 Frankford Ave.

Commissioner Nichols moved to approve Ordinance 2775.2. On a roll call vote Commissioners, Mike Nichols, Jenna Haligas, Billy Rader, and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 4-0 vote.

The Ordinance was read by title only, as shown below:

ORDINANCE 2775.2

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 1009 FRANKFORD AVENUE, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.263 ACRES, MIXED USE 2, MU-2 PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 9.d. Final reading of Ordinance 2776.1 amending the Future Land Use Map of the City to reflect a land use designation of Industry for the property located at 3009 E 3rd Ct.

Item 9.d. was postponed.

- 9.e. Final reading of Ordinance 2776.2 amending the Zoning Map of the City to reflect a zoning designation of Light Industry, LI, for the property located at 3009 E 3rd Ct.

Item 9.e. was postponed.

- 9.f. Final reading of Ordinance 2779.1 amending the Zoning Map of the City to reflect a zoning designation of Planned Unit Development, PUD, for the property located at 8425 Tree Farm Rd.

Commissioner Rader moved to approve Ordinance 2779.1. On a roll call vote Commissioners, Mike Nichols, Jenna Haligas, Billy Rader, and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 4-0 vote.

The Ordinance was read by title only, as shown below:

ORDINANCE 2779.1

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 8425 TREE FARM RD, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 237.88 ACRES, PLANNED UNIT DEVELOPMENT, PUD, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

10. Consent Agenda

10.a. Salty Dog Day

10.b. Florida Luxe Arts Festival.

10.c. PC Downtown Yard Sale.

Commissioner Nichols moved to approve all Consent Agenda items. On a roll call vote Commissioners, Mike Nichols, Jenna Haligas, Billy Rader, and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 4-0 vote.

11. City Manager

11.a. Consideration of Approval of Task Order with Panhandle Engineering, Inc. in the amount of \$46,000.00 for the engineering and landscape architecture along SR 77 from 23rd Street to Baldwin Road. Commissioner Nichols moved to approve the Task Order with Panhandle Engineering, Inc. On a roll call vote Commissioners, Mike Nichols, Jenna Haligas, Billy Rader, and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 4-0 vote.

11.b. Consideration to award the bid of "PC21-009 Sludge Hauling" to GreenSouth Solutions, LLC. Commissioner Nichols moved to award the bid to GreenSouth Solutions, LLC. On a roll call vote Commissioners, Mike Nichols, Jenna Haligas, Billy Rader, and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 4-0 vote.

12. City Manager - Planning Matters

12.a. First reading of Ordinance 2782.1 amending the Future Land Use Map of the City to reflect a land use designation of Residential for the property located at 400 N MacArthur Avenue. The Ordinance was read as a first reading by the title only, as shown below:
ORDINANCE NO. 2782.1
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 400 N MACARTHUR AVE, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

12.b. First reading of Ordinance 2782.2 amending the Zoning Map of the City to reflect a zoning designation of Residential-1, R-1, for the property located at 400 N MacArthur Avenue. The Ordinance was read as a first reading by the title only, as shown below:
ORDINANCE NO. 2782.2
AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 400 N MACARTHUR AVE, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY .172 ACRES, RESIDENTIAL 1, R-1, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE

13. Adjournment.

There being no further business, the meeting adjourned at 9:24 am.