

2/11/2020 - Minutes

1. Opening Prayer with Pastor Luther Stanford of City Church.
2. Pledge of Allegiance to the Flag.
3. Roll Call and Approval of Minutes for the January 28, 2020 City Commission Meeting.
4. Mayor's Report

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

Commissioner Rader moved to approve the minutes for the January 28, 2020 City Commission Meeting. On a roll call vote Commissioners Billy Rader, Mike Nichols, Kenneth E. Brown, Jenna Haligas, and Mayor Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

- 4.a. Board Opening Announcement for the Advisory Board on Handicapped Concerns.

Mayor Brudnicki announced an upcoming opening on the Advisory Board on Handicapped Concerns.

5. Audience Participation

Audience members Frank DePinto, 1400 Gulf Avenue; Arlene Gardner; Dr. Rufus Wood, 1911 East 10th Street; and Derek Thomas, 1100 West 10th Street addressed the Commission.

6. City Attorney

- 6.a. Ratification of Extensions to the Declaration of State of Emergency.

Commissioner Nichols moved to approve the Declarations of State of Emergency for No. 68 and No. 69. On a roll call vote Commissioners Billy Rader, Mike Nichols, Kenneth E. Brown, Jenna Haligas, and Mayor Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

7. City Clerk

- 7.a. Consideration of Approval of the Firefighter's Retirement System Actuarial Impact Statement and Accompanying First Reading of Ordinance 2725 amending Chapter 2, Administration, Article VI, Employee Benefits, Division 4, Municipal Firefighters' Pension Trust Fund.

The Ordinance was read as a first reading by the title only, as shown below:

ORDINANCE NO. 2725

AN ORDINANCE OF THE CITY OF PANAMA CITY, FLORIDA; AMENDING CHAPTER 2, ARTICLE VI, DIVISION 4 MUNICIPAL FIREFIGHTERS' PENSION TRUST FUND, TO IMPLEMENT THE CONCLUSIVE CANCER PRESUMPTION ESTABLISHED BY SECTION 112.1816, FLA. STAT., AND THE REBUTTABLE DISEASE PRESUMPTIONS UNDER SECTIONS 112.18, 112.181 AND 15.231, FLA. STAT; BY AMENDING SECTION 2-403 DISABILITY BENEFITS; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Rader moved to approve the Firefighter's Retirement System Actuarial Impact Statement. On a roll call vote Commissioners Billy Rader, Mike Nichols, Kenneth E. Brown, Jenna Haligas, and Mayor Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

8. Unfinished Business

- 8.a. Final reading of Ordinance 2709.1, voluntary annexation of 13.4 acres of property located at 4838 Fire Tower Rd.

Commissioner Nichols moved to approve Ordinance 2709.1, voluntary annexation of 13.4 acres of property located at 4838 Fire Tower Rd. On a roll call vote Commissioners Billy Rader, Mike Nichols, Kenneth E. Brown, Jenna Haligas, 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 the title only, as shown below:

ORDINANCE NO. 2709.1

AN ORDINANCE OF THE CITY APPROVING THE VOLUNTARY ANNEXATION OF 13.4 ACRES OF UNINCORPORATED PROPERTY LOCATED AT 4838 FIRE TOWER RD, 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.

- 8.b. Final Adoption Hearing of Ordinance 2709.2 amending the Future Land Use Map of the City to reflect a land use designation of Urban Community for the property located at 4838 Fire Tower Rd.

Commissioner Brown moved to approve Ordinance 2709.2 amending the Future Land Use Map of the City to reflect a land use designation of Urban Community for the property located at 4838 Fire Tower Rd. On a roll call vote Commissioners Billy Rader, Mike Nichols, Kenneth E. Brown, Jenna Haligas, and Mayor Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

ORDINANCE NO. 2709.2

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN FUTURE LAND USE MAP OF THE CITY TO REFLECT A LAND USE DESIGNATION OF URBAN COMMUNITY FOR A PARCEL OF PROPERTY LOCATED AT 4838 FIRE TOWER RD, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 8.c. Final reading of Ordinance 2709.3 amending the Zoning Map of the City to reflect a zoning designation of Planned Unit Development, (PUD) for the property located at 4838 Fire Tower Rd.

Commissioner Brown moved to approve Ordinance 2709.3 amending the Zoning Map of the City to reflect a zoning designation of Planned Unit Development (PUD) for the property located at 4838 Fire Tower Rd. On a roll call vote Commissioners Billy Rader, Mike Nichols, Kenneth E. Brown, Jenna Haligas, and Mayor Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

ORDINANCE NO. 2709.3

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 4838 FIRE TOWER RD, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 13.4 ACRES, PLANNED UNIT DEVELOPMENT, PUD, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 8.d. Final Reading of Ordinance 2710.1 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use located at 418 Baldwin Rd.

Commissioner Rader moved to approve Ordinance 2710.1 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use located at 418 Baldwin Rd. On a roll call vote Commissioners Billy Rader, Mike Nichols, Kenneth E. Brown, Jenna Haligas, and Mayor Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

ORDINANCE NO. 2710.1

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 418 W BALDWIN RD, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 8.e. Final Reading of Ordinance 2710.2 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use 2, MU-2 for the property located at 418 W. Baldwin Rd.

Commissioner Rader moved to approve Ordinance 2710.2 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use 2, MU-2 for the property located at 418 Baldwin Rd. On a roll call vote Commissioners Billy Rader, Mike Nichols, Kenneth E. Brown, Jenna Haligas, and Mayor Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

ORDINANCE NO. 2710.2

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 418 W BALDWIN RD, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY .771 ACRES, MIXED USE 2, MU-2 PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

9. Consent Agenda

- 9.a. Consideration to award contract for Firefighter physicals to Life Extension Clinics, Inc dba Life Scan Wellness Center, in the amount of \$35,490.00.
- 9.b. Strides for Scholars 5k on February 29, 2020 from 8:00 a.m. to 1:00 p.m. at St. Andrews.
- 9.c. Salty Dog Day, Doggy Yoga and Agility Course on February 29, 2020 from 8:00 a.m. to 1:00 p.m. at Oaks By The Bay Park.
- 9.d. HNES 5k Run & 1 Mile Fun Run on March 7, 2020 from 8:00 a.m. to 10:00 a.m.
- 9.e. Holmes/Keister Wedding on March 13, 2020 at McKenzie Park.
- 9.f. Outreach Music Festival on March 14, 2020 at Oaks By The Bay Park.
- 9.g. 4th Street Feel Good on April 3, 2020 from 6:00 p.m. to 10:00 p.m. between Harrison Avenue and Luverne Avenue.

Commissioner Nichols moved to approve the Consent Agenda to include a revised route map for Item 9.d., HNES 5k Run & 1 Mile Fun Run. On a roll call vote Commissioners Kenneth E. Brown, Billy Rader, Mike Nichols, and Mayor Pro Tempore Jenna Haligas voted "YEA". "NAYS" - none. The Interim City Clerk certified the motion passed by a 4-0 vote.

10. City Manager

- 10.a. First reading of Ordinance 2714.1, voluntary annexation of .909 acres of property located at 836 E 25th St.
The Ordinance was read as a first reading by the title only, as shown below:

ORDINANCE NO. 2714.1

AN ORDINANCE OF THE CITY APPROVING THE VOLUNTARY ANNEXATION OF 0.909 ACRES OF UNINCORPORATED PROPERTY LOCATED AT 836 E 25th 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.

- 10.b. First reading of Ordinance 2714.2 amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at 836 E 25th St.
The Ordinance was read as a first reading by the title only, as shown below:

ORDINANCE NO. 2714.2

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 836 E 25th ST, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 10.c. First reading of Ordinance 2714.3 amending the Zoning Map of the City to reflect a zoning designation of General Commercial 2, GC-2, for the property located at 836 E 25th St.
The Ordinance was read as a first reading by the title only, as shown below:

ORDINANCE NO. 2714.3

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 836 E 25th ST, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY .909 ACRES, GENERAL COMMERCIAL-2, GC-2, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 10.d. First reading of Ordinance 2721.1 amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at 919 Kraft Ave.
The Ordinance was read as a first reading by the title only, as shown below:

ORDINANCE NO. 2721.1

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 # 15266-000-000, 919 KRAFT AVE, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 10.e. First reading of Ordinance 2721.2 amending the Zoning Map of the City to reflect a zoning designation of General Commercial 1, GC-1, for the property located at 919 Kraft Ave.
The Ordinance was read as a first reading by the title only, as shown below:

ORDINANCE NO. 2721.2

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 919 KRAFT AVE, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 2.083 ACRES, GENERAL COMMERCIAL-1 (GC-1), PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 10.f. First reading of Ordinance 2722.1 amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at 2012 Lisenby Ave.
The Ordinance was read as a first reading by the title only, as shown below:

ORDINANCE NO. 2722.1

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 # 14148-103-000, 2012 LIENBY AVE, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 10.g. First reading of Ordinance 2722.2 amending the Zoning Map of the City to reflect a zoning designation of General Commercial 2, GC-2, for the property located at 2012 Lisenby Ave. The Ordinance was read as a first reading by the title only, as shown below:

ORDINANCE NO. 2722.2

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 2012 LIENBY AVE, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.349 ACRES, GENERAL COMMERCIAL-2 (GC-2), PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 10.h. First reading of Ordinance 2723.1 amending the Future Land Use Map of the City to reflect a land use designation of Industrial for the property located at 5001 W 18th St. The Ordinance was read as a first reading by the title only, as shown below:

ORDINANCE NO. 2723.1

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN FUTURE LAND USE MAP OF THE CITY TO REFLECT A LAND USE DESIGNATION OF INDUSTRIAL FOR A PARCEL OF PROPERTY LOCATED AT PARCEL # 28288- 000-000, 5001 W 18TH ST, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 10.i. First reading of Ordinance 2723.2 amending the Zoning Map of the City to reflect a zoning designation of Light Industrial, LI, for the property located at 5001 W 18th St.

Audience members Jeff Schmitt, 1708 Alabama Avenue and Don Vandermeulen, 1728 Alabama Avenue addressed the Commission. Wayne Stubbs, Panama City Port Executive Director, One Seaport Drive provided an overview of potential plans for the subject property.

The Ordinance was read as a first reading by the title only, as shown below:

ORDINANCE NO. 2723.2

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 5001 W 18TH ST, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 2.436 ACRES, LIGHT INDUSTRIAL, LI, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 10.j. First reading of Ordinance 2724.1 amending the Future Land Use Map of the City to reflect a land use designation of Public Institutional for the property located at 1598 Balboa Ave. The Ordinance was read as a first reading by the title only, as shown below:

ORDINANCE NO. 2724.1

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN FUTURE LAND USE MAP OF THE CITY TO REFLECT A LAND USE DESIGNATION OF PUBLIC/INSTITUTIONAL FOR A PARCEL OF PROPERTY LOCATED AT PARCEL # 14213-010-000, 1598 BALBOA AVE, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 10.k. First reading of Ordinance 2724.2 amending the Zoning Map of the City to reflect a zoning designation of Public Institutional, PI, for the property located at 1598 Balboa Ave.

The Ordinance was read as a first reading by the title only, as shown below:

ORDINANCE NO. 2724.2

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 1598 BALBOA AVE, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 3.705 ACRES, PUBLIC/INSTITUTIONAL P/I, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 10.l. Consideration of approval of Task Order with Mott MacDonald in the amount of \$215,000.00 to provide professional engineering services associated with the replacement of Pump Station No. 51 for \$144,000.00 and Pump Station No. 22 for \$71,000.00 These two stations are part of the transmission line from Panama City North to Panama City.

Kimberly Setzer, Panama City Utilities Engineer, was introduced.

Commissioner Brown moved to approve a Task Order with Mott MacDonald in the amount of \$215,000.00 to provide professional engineering services associated with the replacement of Pump Station No. 51 for \$144,000.00 and Pump Station No. 22 for \$71,000.00. On a roll call vote Commissioners Billy Rader, Mike Nichols, Kenneth E. Brown, Jenna Haligas, and Mayor Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

- 10.m. Consideration of approval of Task Orders for Sub-Consultant Data Collection of City of Panama City Signs, Sidewalks, Guardrails, and Inlets Impacted by Hurricane Michael.

Commissioner Nichols moved to approve Task Orders for Sub-Consultant Data Collection of City of Panama City signs, sidewalks, guardrails, and inlets impacted by Hurricane Michael. On a roll call vote Commissioners Billy Rader, Mike Nichols, Kenneth E. Brown, Jenna Haligas, and Mayor Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

- 10.n. Consideration to award contract for repairs of the Street Department's Aquatech vac truck to Pat's Pump and Blower in the amount of \$31,242.15.

Commissioner Rader moved to award a contract for repairs of the Street Department's Aquatech vac truck to Pat's Pump and Blower in the amount of \$31,242.15. On a roll call vote Commissioners Billy Rader, Mike Nichols, Kenneth E. Brown, Jenna Haligas, and Mayor Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

- 10.o. Fire Department Update - Fire Trucks and Apparatus.

Fire Chief Alex Baird presented an overview of the current fleet of fire trucks/apparatus and replacement goals for the future. Currently two Rosenbauer Commander pumpers are being assembled and expected to be delivered in mid-March, 2020. He noted that Fire Administration recommends establishment of a reserve account for the future purchase of fire trucks/apparatus, specialized equipment, and fire stations.

11. Adjournment.

There being no further business, the meeting was adjourned at 9:06 a.m.