



Dedicated to Excellence...
People Serving People
www.panamacity-fl.gov

**MINUTES
CITY OF PANAMA CITY
CITY COMMISSION MEETING
FEBRUARY 12, 2019 8:00 AM**

1. Opening Prayer with Reverend Doctor Margaret Shepard of the St. Andrew's Episcopal Church.

2. Pledge Of Allegiance To The Flag.

3. Roll Call And Approval Of Minutes for the January 22, 2019 City Commission meeting.

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

Commissioner Rader moved to approve the minutes for the City Commission Meeting of January 22, 2019. On a roll call vote Commissioners Mike Nichols, Jenna Haligas, Kenneth E. Brown, Billy Rader 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. Notice of upcoming appointment to the Panama City Planning Board.

Mayor Brudnicki announced an available seat on the Panama City Planning Board.

5. City Attorney

5.a. Ratification of Emergency Declarations.

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

5.b. Consideration of Amendment to Horizon Park Purchase Agreement.

The City Commission discussed the purchase price of Horizon Park. While the purchase price is higher than the appraisal, they considered that the price is \$8800.00 per lot, available utilities and the need for affordable housing. This vote will require a 4/5 vote.

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

5.c. Consideration of Property Tax Incentives for Air Temp of America, Inc.

City Attorney Zimmerman explained this is regarding an abatement of City taxes. Mayor Brudnicki clarified that it will not include an abatement of the School Board taxes.

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

ORDINANCE NO. 2676

AN ORDINANCE OF PANAMA CITY, FLORIDA GRANTING AD VALOREM TAX EXEMPTION TO AIR TEMP OF AMERICA, INC., FOR ITS REAL PROPERTY AND IMPROVEMENTS THEREON AND FOR ASSOCIATED PERSONAL PROPERTY AS HEREIN DEFINED AS A NEW BUSINESS, PURSUANT TO THE STATUTES, AND PROVIDING FOR AN EFFECTIVE DATE.

5.d. Consideration of MOU with The St. Joe Company regarding Marina Development.

The City Commission discussed the benefits and concerns of the MOU with St. Joe.

Commissioner Nichols moved to approve in form, the Memorandum of Understanding with the St. Joe Company regarding the Marina development. On a roll call vote Commissioners Mike Nichols, Jenna Haligas, Kenneth E. Brown, Billy Rader and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 5-0 vote.

5.e. Consideration of Millville Waterfront Park and Eastern Shipbuilding Agreement.

Attorney William Harrison of 101 Harrison Avenue and Ron Rogers of Eastern Ship Building Group discussed sea-grass relocation and permits in Watson Bayou. This was approved unanimously in the past with a Resolution. Attorney Zimmerman recommended granting approval of the Conservation Easement for the DEP. The City Commission discussed how much property would be used and revitalization of the park.

Commissioner Rader moved to approve the Conservation Easement and Millville Waterfront Park and Eastern Shipbuilding Agreement. On a roll call vote Commissioners Mike Nichols, Jenna Haligas, Kenneth E. Brown, Billy Rader and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 5-0 vote.

6. Unfinished Business

6.a. 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.

Final Reading of Ordinance 2669 was postponed.

7. City Manager

7.a. First reading of Ordinance 2674.1 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 3595 Frankford Avenue. The Ordinance was read as a final reading by title only, as shown below:

ORDINANCE NO. 2674.1

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN FUTURE LAND USE MAP OF THE CITY TO REFLECT A LAND USE DESIGNATION OF MIXED USE FOR PARCELS OF PROPERTY LOCATED AT 3595 FRANKFORD AVE, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 7.b.** First reading of Ordinance 2674.2 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use-3 (MU-3) for the property located at 3595 Frankford Avenue. The Ordinance was read as a final reading by title only, as shown below:

ORDINANCE NO. 2674.2

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 3595 FRANKFORD AVE, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 8.41 ACRES, MIXED USE-3, MU-3, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 7.c.** Consideration of Approval of Orange County Utilities invoice for Hurricane Michael Recovery Assistance in the amount of \$109,933.21.

Commissioner Nichols moved to approve the Orange County Utilities invoice for Hurricane Michael Recovery Assistance. On a roll call vote Commissioners Mike Nichols, Jenna Haligas, Kenneth E. Brown, Billy Rader and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 5-0 vote.

- 7.d.** City Manager's Report.

City Manager McQueen announced that February 23 is the 110th anniversary of the City and there will be an Open House and celebration at the new City Hall on February 22, 2019. He discussed his assessment of where the City is and where the City should go including a new Organizational Chart for the City which should be finalized by the end of the month. He discussed Panama City safety, infrastructure, economy and quality of life.

9. Audience Participation

Commissioner Nichols discussed removal of signs on the roadside.

Robert Barnes of Panama City Growing Strong thanked the City Commission for their strategic vision and for supporting the citizens of Panama City.

Diane Bateman of 603 East 2nd Place asked the City to consider public restrooms at our marinas and parks.

Mike Rogers of Elevate Exteriors 1031 15th Street, discussed unfair insurance adjustments and his desire to educate the public without the use of an attorney or public adjuster company looking for profit and asked if there is any funding for the uninsured.

Zaretha North of 824 North Cove Boulevard discussed the drainage system at her home. She said her house is sinking due to the drainage system and she needs some assistance with her zoning options.

Derek Thomas of 1100 West 10th Street discussed water testing at the Bay.

Bob Zales II of 1906 Tyndall Drive discussed the boat ramp at the Panama City Marina.

Susanna Russell of 324 Beach Drive discussed a feasibility study and oil absorbent booms on the Marina.

Dr. Rufus Wood of 1911 East 10th Street discussed the public affordable housing, the Glenwood Community Center and the commitment to the City's schools.

Walter P. Henry of 614 Maple Ave discussed having a Commission representative at the School Board meeting.

Will Kramer of 219 South Cove Terrace on behalf of the Bay County Chamber of Commerce spoke in favor of the St. Joe MOU.

10. Adjournment

There being no further business, the meeting adjourned at 9:19am.