

2/25/2020 - Minutes

1. Opening Prayer with Reverend Steven Bates of Holy Nativity Episcopal Church.
2. Pledge of Allegiance to the Flag.
3. Roll Call and Approval of Minutes for the February 11, 2020 City Commission Meeting.

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

Commissioner Rader moved to approve the minutes for the February 11, 2020 City Commission Meeting. On a roll call vote Commissioners Mike Nichols, Kenneth E. Brown, Jenna Haligas, 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. Becky Barnes 25-year service recognition plaque.

Mayor Brudnicki presented Becky Barnes with a plaque recognizing her for 25-years of service with the City.

4.b. Angie Stokes 25-year service recognition plaque.

Mayor Brudnicki presented Angie Stokes with a plaque recognizing her for 25-years of service with the City.

Buffalo Soldiers Presentation: Commissioner Kenneth E. Brown presented a reenactment featuring Joe Thaddeus, a Buffalo Soldier. The presentation honored both those who served as Buffalo Soldiers and their families.

4.c. Appointments to the Advisory Committee on Handicapped Concerns for a one-year term to expire March 23, 2021 and a two-year term to expire March 23, 2022.

Commissioner Rader moved to reappoint Madeline Lovejoy to a one-year term to expire March 23, 2021 and to reappoint Patricia Johnson to a two-year term to expire March 23, 2022 on the Advisory Board on Handicapped Concerns. On a roll call vote Commissioners Mike Nichols, Kenneth E. Brown, Jenna Haligas, Billy Rader, and Mayor Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

4.d. Appointment to the Supplemental Retirement Board for an unfilled term to expire July 27, 2022.

Commissioner Rader moved to appoint Tim Prather to fill an unfilled term to expire July 27, 2022 on the Supplemental Retirement Board. On a roll call vote Commissioners Mike Nichols, Kenneth E. Brown, Jenna Haligas, Billy Rader, and Mayor Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

5. Audience Participation

Audience members Frank DePinto, 1400 Gulf Avenue; Tina, 100 Parkview Crossings; 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 Brown moved to approve the Declarations of State of Emergency for No. 70 and No. 71. On a roll call vote Commissioners Mike Nichols, Kenneth E. Brown, Jenna Haligas, Billy Rader, and Mayor Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

6.b. Consideration of acceptance of public easement for County Road 389 (East Ave) bridge to DEP.

Commissioner Rader moved to approve acceptance of the public easement for County Road 389 (East Ave) bridge to DEP and authorize the Mayor to sign the easement. On a roll call vote Commissioners Mike Nichols, Kenneth E. Brown, Jenna Haligas, Billy Rader, and Mayor Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

6.c. Consideration of Approval of procedures for Code Enforcement Special Magistrate.

Commissioner Nichols moved to adopt the Code Enforcement Special Magistrate Procedural Rules as presented. On a roll call vote Commissioners Mike Nichols, Kenneth E. Brown, Jenna Haligas, Billy Rader, and Mayor Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

6.d. Consideration of termination of the U.S. Army Reserve Training Center lease and Approval of Resolution No. 20200225.1.

Commissioner Nichols moved to adopt Resolution No. 20200225.1 authorizing the Mayor to execute the Notice of Termination to terminate the lease with the United States of America for the U.S. Army Reserve Training Center. On a roll call vote Commissioners Mike Nichols, Kenneth E. Brown, Jenna Haligas, Billy Rader, and Mayor Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

7. City Clerk

7.a. Final 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 final 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 Nichols moved to adopt Ordinance 2725 amending Chapter 2, Administration, Article VI, Employee Benefits, Division 4, Municipal Firefighters' Pension Trust Fund. 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 2714.1, voluntary annexation of .909 acres of property located at 836 E 25th St.

Commissioner Brown moved to approve Ordinance 2714.1, voluntary annexation of .909 acres of property located at 836 E 25th St. 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. 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.

- 8.b. Final 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.

Commissioner Brown moved to approve 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. 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. 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.

- 8.c. Final 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.

Commissioner Brown moved to approve 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. 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. 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.

- 8.d. Final 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.

Commissioner Brown moved to approve 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. 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. 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.

- 8.e. Final 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.

Commissioner Brown moved to approve 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. 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. 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.

- 8.f. Final 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.

Commissioner Rader moved to approve 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. 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. 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 LISEBY AVE, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 8.g. Final 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.

Commissioner Rader moved to approve 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. 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. 2722.2

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

- 8.h. Final 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.

Commissioner Rader moved to approve 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. 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. 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.

- 8.i. Final 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.

Commissioner Rader moved to approve 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. 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. 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.

- 8.j. Final 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.

Commissioner Rader moved to approve 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. 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. 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.

- 8.k. Final 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.

Commissioner Rader moved to approve 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. 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. 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.

9. Consent Agenda

- 9.a. Basford Campaign Kick Off on March 10, 2020 from 12:00 p.m. to 2:30 p.m. at McKenzie Park.

Commissioner Rader moved to approve the Consent Agenda as presented. 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. City Manager

- 10.a. Consideration of Approval of a Change Order increase in contract amount and time to H.G. Harders & Sons, Inc. to add the demolition of hurricane damage at the St. Andrews Marina to the existing marina demolition contract.

Commissioner Nichols moved to approve the Additive Change Order with H.G. Harders & Sons, Inc. in the amount of \$42,664.84 to add the St. Andrews Marina to the existing marina hurricane damage demolition contract. 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.b. Consideration of Approval of Change Order No. 11 to Marshall Brothers Construction and Engineering, Inc. for the construction of the UV System in the amount of \$2,538,000.00 for Phase 1 Improvements of the St. Andrew WWTF.

Commissioner Rader moved to approve Change Order No. 11 with Marshall Brothers Construction and Engineering, Inc. for the construction of the UV System in the amount of \$2,538,000.00 for Phase 1 improvements of the St. Andrew WWTF. 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.c. Consideration of Approval of Task Order with Mott MacDonald in the amount of \$76,140.00 to provide professional engineering services during the construction for the UV System addition in Phase 1 of the St. Andrews WWTF.

Amir Zafar with Mott MacDonald gave a brief overview of the UV system process.

Commissioner Rader moved to approve the Task Order with Mott MacDonald in the amount of \$76,140.00 to provide professional engineering services during the construction for the UV System addition in Phase 1 of the St. Andrews WWTF. 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.d. Consideration of Approval of Task Order with Dewberry in the amount of \$153,427.50 to provide professional engineering services for sewer pipeline modifications to provide north Panama City adequate sewer service.

Commissioner Nichols moved to approve the Task Order with Dewberry in the amount of \$153,427.50 to provide professional engineering services for sewer pipeline modifications to provide North Panama City adequate sewer service. 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.e. Consideration to Approve upgrade to the Martin Theater marquee from Snap Lock (manual) technology to Digital technology during restoration of the theater.

Commissioner Rader moved to approve upgrade to the Martin Theater marquee from Snap Lock (manual) technology to Digital technology during restoration of the theater in the amount of \$59,123.91. 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.f. Consideration to Approve Hagerty Contract Amendment 6 in the amount of \$1,593,401.00.

Commissioner Nichols moved to approve Hagerty Consulting contact amendment No. 6 in the amount of \$1,593,401.00. 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.

11. Adjournment.

There being no further business, the meeting was adjourned at 9:26 a.m.