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**MINUTES**  
**CITY OF PANAMA CITY**  
**CITY COMMISSION MEETING**  
**FEBRUARY 26, 2019 8:00 AM**

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**1. Opening Prayer** with Pastor Luther Stanford of the City Church at Northside.

**2. Pledge Of Allegiance To The Flag.**

**3. Roll Call And Approval Of Minutes** for the February 12, 2019 City Commission meeting.

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

Commissioner Brown moved to approve the minutes for the City Commission Meeting of February 12, 2019. 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.

**4. Mayor's Report**

The Commission discussed the cost and progress of the expedited cleanup, recovery and emergency measures of the City.

**4.a.** Appointment to the Panama City Planning Board.

Commissioner Rader moved to appoint Mr. Brian Neubauer to the Panama City Planning Board. 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.

**5. City Attorney**

**5.a.** Ratification of Emergency Declarations.

Commissioner Rader moved to approve the ratification of Emergency Declarations. 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.

**5.b.** Consideration of Amendment to the Triumph Pre-Application for Marina Civic Center Convention Center.

City Attorney Zimmerman explained the grant agreement process and opened the discussion.

The Commission discussed the possibility of a Convention Center enhancing the economy and job opportunities. No vote was taken at this time.

**5.c.** Consideration of Extension of Line of Credit for an additional 25 Million dollars.

City Attorney Zimmerman explained the documents for the extension to the line of credit until the City receives funds from the Federal and State Governments. No vote was taken at this time.

**5.d.** Discussion of amendments to the Mural Ordinance.

The City Commission discussed the status of the Mural Ordinance and the Mural Application process. The Commission agreed that the Ordinance should be finalized before it had a first reading. No vote was taken at this time.

**6. Unfinished Business**

- 6.a.** Final 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.

Commissioner Nichols moved to approve Ordinance 2674.1. 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. 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.

- 6.b.** Final 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.

Commissioner Rader moved to approve Ordinance 2674.2. 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. 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.

- 6.c.** Final reading of Ordinance 2676, Property Tax Incentives for Air Temp of America, Inc.

Commissioner Rader moved to approve Ordinance 2676. 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 Grant agreement with Air Temp of America. 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.

The Ordinance was read as a final 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.

## **7. City Manager**

- 7.a.** Consideration of surplusizing the vacant City owned property at 1701 Tyndall Drive - Proceeds from the sale will be earmarked for Parks & Recreation maintenance for Sudduth Park.

City Manager McQueen explained the surplusizing of the property and the Commission discussed the opportunity.

Dr. Mike Rohan of 239 South Cove Terrace spoke in opposition of the sale.  
Susanna Russell discussed the price and appraisal value of the property.

No vote was taken at this time.

- 7.b.** Consideration of Approval of Lease to GSA for Office Space at City Hall.

Commissioner Rader moved to approve the Lease with GSA. 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.c.** Consideration of Change Order to Haggerty Contract to develop the Panama City long range recovery plan.

Commissioner Brown moved to approve the Change Order to the Haggerty Contract. 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.d.** City Manager's Report - Reorganization of City Departments.

City Manager McQueen presented and explained a new City of Panama City Organizational Chart.

The Commission took a brief break at 9:42am and reconvened at 9:51am.

- 7.e.** "Re-Tree PC" Program - Ty Farris.

Mr. Farris was unavailable so City Manager McQueen presented the City's Re-Tree PC program.

## **8. Audience Participation**

Robert Barnes of Panama City Growing strong reminded the City to focus on the assets we have and move forward. He also talked about keeping citizens involved.

Derek Thomas of 1100 W. 10th Street discussed tar balls in the water, removing metal recycling restrictions on wires and cleaning up the sidewalks.

Carol Roberts of the Chamber of Commerce praised the Re-Tree PC program and spoke about a Division of Forestry tree give away. She also invited all to attend the 1st Friday event at FSU.

Angela Sullivan of 2809 West 15th Street spoke in favor of the Re-Tree PC program and suggested preemptive public education regarding the benefits of re-trees.

Lesley Fontaine of 305 Bunkers Cove Road requested adding Mural and other City meetings updated on the City Calendar. She also spoke in favor of Operation Clean Sweep.

Dr. Rufus Wood of 1911 East 10th Street discussed the closing of Oscar Patterson and Oakland Terrace schools.

The Commission consensus was that the consolidating of some schools is necessary.

Walter P. Henry of 614 Maple Avenue discussed the number of students at Tyndall Airforce Base, parking at City Hall and signage at City Hall.

James Barker of 1018 Kurze Avenue discussed sewage and flooding issues at Sherman and 11th Street, City Hall parking, and Commission voices at the School Board meeting.

Susanna Russell of 324 Beach Drive discussed possible wind speed and wind zone code changes for the City, the Turtle Code at the Bayfront and loan interest rates.

Emanuel Hill of 508 East 9th Street said he appreciated the transparency and meetings with the citizens and discussed the appearance of the trailers located at the entrance of Glenwood.

Commissioner Rader thanked City Staff for their work on the State Avenue sidewalk.

City Manager McQueen commended our retiring Public Works Administrator Neil Fravel and introduced our incoming Public Works Administrator, Johnny Sims.

## **9. Adjournment**

There being no further business, the meeting adjourned at 10:51am.