

3/10/2020 - Minutes

1. Opening Prayer with Pastor Jesse Nelson of Macedonia Missionary Baptist Church.
2. Pledge of Allegiance to the Flag.
3. Roll Call and Approval of Minutes for the February 25, 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, and Billy Rader. Also present: City Manager Mark McQueen and City Attorney Nevin Zimmerman. Absent: Commissioner Jenna Haligas.
Commissioner Rader moved to approve the minutes for the February 25, 2020 City Commission Meeting. On a roll call vote Commissioners Kenneth E. Brown, Billy Rader, Mike Nichols, 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. Terri Gainer 20-year service recognition plaque.
Mayor Brudnicki presented Terri Gainer with a plaque recognizing her for 20-years of service with the City.
 - 4.b. Government Finance Professionals Week Proclamation.
Mayor Brudnicki announced a Proclamation declaring March 16 - 20, 2020 as Government Finance Professionals Week to members of the Accounting Department.
 - 4.c. First Notice of Appointment to the Panama City Infrastructure Surtax Committee.
Mayor Brudnicki announced an available position on the Panama City Infrastructure Surtax Committee for a two-year term.
5. Audience Participation
There was no audience participation at this time.
6. City Attorney
 - 6.a. Ratification of Extensions to the Declaration of State of Emergency.
Commissioner Rader moved to approve the State of Emergency Declarations No. 72 and No. 73. On a roll call vote Commissioners Kenneth E. Brown, Billy Rader, Mike Nichols, and Mayor Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 4-0 vote.
 - 6.b. Consideration to release existing Sewer Utility Easement in exchange for a correct new Sewer Utility Easement on the real property located at 1500 Martin Luther King Boulevard.
Commissioner Brown moved to release existing Sewer Utility Easement in exchange for a correct new Sewer Utility Easement on the real property located at 1500 Martin Luther King Boulevard. On a roll call vote Commissioners Kenneth E. Brown, Billy Rader, Mike Nichols, and Mayor Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 4-0 vote.
7. Consent Agenda
 - 7.a. Bay County Chamber of Commerce Block Party and Bed Race on April 9, 2020 from 5:00 p.m. to 7:00 p.m. at 235 W. 5th Street.
 - 7.b. St. Andrews Easter Egg Hunt on April 11, 2020 from 9:00 a.m. to 11:00 a.m. at Oaks By The Bay Park.
 - 7.c. Earth Day Celebration on April 18, 2020 from 10:00 a.m. to 4:00 p.m. at McKenzie Park.

- 7.d. Blessing of the Fleet, Fish Fry, and Burning of the Socks on April 25, 2020 from 10:00 a.m. to 4:00 p.m. at St. Andrews Marina.
- 7.e. Florida Luxe Arts Festival on May 1-2, 2020 in Downtown Panama City.
- 7.f. 35th Annual Race Judicata on May 2, 2020 from 8:00 a.m. to 10:00 a.m., Scenic Cove 5K Route.
- 7.g. St. Andrews BBQ Festival on May 8-9, 2020 at Oaks By The Bay Park.
- 7.h. Consideration to award contract for asbestos abatement at 4810 W. Highway 98 to PAL Environmental Safety Corporation, in the amount of \$189,000.00.
- 7.i. Consideration to award contract for asbestos abatement at 3409 W. 19th Street to PAL Environmental Safety Corporation, in the amount of \$64,000.00.
- 7.j. Consideration to award contract for asbestos abatement at 9 Harrison Avenue to Band of Brothers Group, LLC, in the amount of \$145,300.00.

Commissioner Rader moved to approve the Consent Agenda as presented with the stipulation that bull horns be banned from starting special event races. On a roll call vote Commissioners Kenneth E. Brown, Billy Rader, Mike Nichols, and Mayor Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 4-0 vote.

8. City Manager

- 8.a. Consideration of approval of Resolution No. 20200310.1 amending the City of Panama City's Administrative Personnel Policies to create a mentoring policy.

Commissioner Brown moved to approve Resolution No. 20200310.1 amending the City of Panama City's Administrative Personnel Policies to create a mentoring policy. On a roll call vote Commissioners Kenneth E. Brown, Billy Rader, Mike Nichols, 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 20200310.1

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PANAMA CITY DECLARING THE MENTORING POLICY TO BE ADOPTED, AND MODIFYING ITS POLICY AND PROCEDURE MANUAL.

- 8.b. Consideration to award contract for repairs of Martin Theatre exterior walls to European Stucco in the amount of \$535,750.00.
Commissioner Brown moved to award contract for repairs of the Martin Theatre exterior walls to European Stucco in the amount of \$535,750.00. On a roll call vote Commissioners Kenneth E. Brown, Billy Rader, Mike Nichols, and Mayor Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 4-0 vote.
- 8.c. Consideration of approval of a 3-year contract with WOW! for the Fire Stations to replace Comcast internet and cable services for a total amount of \$25,682.40.
Commissioner Rader moved to approve a 3-year contract with WOW! for the Fire Stations to replace Comcast internet and cable services for a total amount of \$25,682.40. On a roll call vote Commissioners Kenneth E. Brown, Billy Rader, Mike Nichols, and Mayor Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 4-0 vote.
- 8.d. U.S. Census Bureau: 2020 Presentation

City Manager Mark McQueen emphasized the importance of all Panama City residents

participating in the 2020 Census and being counted. Federal funding, apportionment of U.S. Representatives, possible redistricting, and community planning are all impacted by the Census count. All residents are encouraged to participate in the 10 question 2020 Census survey for these reasons.

9. Adjournment.

There being no further business, the meeting was adjourned at 8:25 a.m.