

## 3/23/2021 - Minutes

1. Opening Prayer with Pastor Jeremy Pridgeon of First United Methodist Church.
2. Pledge of Allegiance to the Flag.
3. Roll Call and Approval of Minutes of the March 9, 2021 City Commission Meeting.  
Interim City Clerk-Treasurer Brandy Waldron 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 March 9, 2021 City Commission Meeting. On a roll call vote Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Mike Nichols, 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. Grady Nelson, Street Maintenance Department, 20-year service recognition plaque.  
Mayor Brudnicki recognized Grady Nelson for his 20 years of service with the City of Panama City.
  - 4.b. Central Panhandle Association of Realtors Grant Presentation.  
The Central Panhandle Association of Realtors presented the City with a check for \$4,500.00.
5. Audience Participation  
The following citizens addressed the Commission: Walter P. Henry of 614 Maple Avenue, Carl Taylor Jr. of 850 East 12th Court and Chandler Strong of 1014 Massalina Drive.
6. City Attorney
  - 6.a. Ratification of Extensions to the Declaration of State of Emergency due to Hurricane Sally.  
Commissioner Nichols moved to approve the Ratification of Extensions 26 and 27 to the Declaration of State of Emergency due to Hurricane Sally. On a roll call vote Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Mike Nichols, and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 5-0 vote.
  - 6.b. Ratification of Extensions to the Declaration of State of Emergency due to COVID-19.  
Commissioner Nichols moved to approve the Ratification of Extensions 52 and 53 to the Declaration of State of Emergency due to COVID-19. On a roll call vote Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Mike Nichols, and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 5-0 vote.
  - 6.c. Discussion of Oxford Homes.  
City Attorney Nevin Zimmerman discussed the Oxford Homes. He spoke with the City's Land Use attorney, David Theriaque who recommended a Zoning Analysis and Framework for Community Residences for People of Disabilities and for Recovery Communities study performed by Attorney Daniel Lauber. The Commission agreed by consensus to allow Legal to move forward with the study.
7. Unfinished Business
  - 7.a. Final Adoption Hearing of Ordinance 2777, to adopt proposed text amendment which amends language contained within the allowable use section of the Residential Future Land Use category.  
Commissioner Brown moved to approve Ordinance 2777. On a roll call vote Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Mike Nichols, and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 5-0 vote.  
The Ordinance was read by title only, as shown below:

ORDINANCE NO. 2777

AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE CITY COMPREHENSIVE PLAN, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 7.b. Final reading of Ordinance 2778.1, voluntary annexation of 32.12 acres of property located at 6003 Tree Farm Rd.

Commissioner Rader moved to approve Ordinance 2778.1. On a roll call vote Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Mike Nichols, and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 5-0 vote.

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

ORDINANCE NO. 2778.1

AN ORDINANCE OF THE CITY APPROVING THE VOLUNTARY ANNEXATION OF 32.12 ACRES OF UNINCORPORATED PROPERTY LOCATED AT 6003 TREE FARM 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.

- 7.c. Final Adoption Hearing of Ordinance 2778.2, amending the Future Land Use Map of the City to reflect a land use designation of Residential for the property located at 6003 Tree Farm Rd.

Commissioner Rader moved to approve Ordinance 2778.2. On a roll call vote Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Mike Nichols, and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 5-0 vote.

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

ORDINANCE NO. 2778.2

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN FUTURE LAND USE MAP OF THE CITY TO REFLECT A LAND USE DESIGNATION OF RESIDENTIAL FOR A PARCEL OF PROPERTY LOCATED AT 6003 TREE FARM RD, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 7.d. Final reading of Ordinance 2778.3, amending the Zoning Map of the City to reflect a zoning designation of Planned Unit Development, (PUD) for the property located at 6003 Tree Farm Rd.

Commissioner Brown moved to approve Ordinance 2778.3. On a roll call vote Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Mike Nichols, and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 5-0 vote.

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

ORDINANCE NO. 2778.3

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 6003 TREE FARM RD, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 32.12 ACRES, PLANNED UNIT DEVELOPMENT, PUD, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 7.e. Final reading of Ordinance 2786.1, rezoning of .482 acres of property located at 2501 E 6th St.

Commissioner Brown moved to approve Ordinance 2786.1. On a roll call vote Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Mike Nichols, and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 5-0 vote.

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

ORDINANCE NO. 2786.1

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT PARCEL ID 22265-010-000 2501 E 6th STREET, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.482 ACRES, RESIDENTIAL-2, R-2, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 7.f. Final reading of Ordinance 2788.1, amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 1111 Fortune Ave.

Commissioner Rader moved to approve Ordinance 2788.1. On a roll call vote Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Mike Nichols, and Mayor Brudnicki voted "YEA". "NAYS":

None. The City Clerk certified the motion passed by a 5-0 vote.  
The Ordinance was read by title only, as shown below:  
ORDINANCE NO. 2788.1

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 PARCEL 1111 FORTUNE AVE, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE

- 7.g. Final reading of Ordinance 2788.2, amending the Zoning Map of the City to reflect a zoning designation of Mixed Use 3, MU-3, for the property located at 1111 Fortune Ave.  
Commissioner Nichols moved to approve Ordinance 2788.2. On a roll call vote Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Mike Nichols, and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 5-0 vote.  
The Ordinance was read by title only, as shown below:  
ORDINANCE NO. 2788.2

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 1111 FORTUNE AVE, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 2.066 ACRES, MIXED USE 3, MU-3 PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 7.h. Final reading of Ordinance 2789.1, amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 514 N East Ave.  
Commissioner Haligas moved to approve Ordinance 2789.1. On a roll call vote Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Mike Nichols, and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 5-0 vote.  
The Ordinance was read by title only, as shown below:  
ORDINANCE NO. 2789.1

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 514 N EAST AVENUE, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 7.i. Final reading of Ordinance 2789.2, amending the Zoning Map of the City to reflect a zoning designation of Mixed Use 2, MU-2, for the property located at 514 N East Ave.  
Commissioner Rader moved to approve Ordinance 2789.2. On a roll call vote Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Mike Nichols, and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 5-0 vote.  
The Ordinance was read by title only, as shown below:  
ORDINANCE NO. 2789.2

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 514 N EAST AVENUE, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.309 ACRES, MIXED USE-2, MU-2, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

## 8. Consent Agenda

- 8.a. Downtown Carton Classic, April 1, 2021, 1:00 p.m. to 5:45 p.m., located at McKenzie Park.
- 8.b. Consideration of approval of the Jenks Avenue Post Office Landscape and Maintenance Design RFP.
- 8.c. Consideration of approval of the First Amendment to the Joint Participation Agreement (JPA) with the State of Florida Department of Transportation (FDOT).  
Commissioner Haligas moved to approve all items on the Consent Agenda. On a roll call vote Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Mike Nichols, and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 5-0 vote.

## 9. City Manager

9.a. Gulf Power/Florida Power and Light Presentation

Mr. Shane Boyette of Gulf Power/Florida Power and Light addressed the Commission with updates regarding the company, renewed Gulf Power's commitment to the community and introduced himself as a resource and contact.

9.b. Youth Park Design Challenge Presentation.

Panama City Quality of Life Director, Sean DePalma gave a presentation on a STEM based camp where Panama City students helped design parks for the City.

9.c. Consideration of approval of the Panama City Neighborhood Plans and Resolution 20210323.1.

The Commission decided to remove the Glenwood Plans for this Resolution and address the Glenwood plans in April. Commissioner Nichols directed staff to have a parking workshop for the St. Andrews Area. Commissioner Nichols then moved to approve the Resolution for the remaining neighborhoods of Millville and St. Andrews. On a roll call vote Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Mike Nichols, and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 5-0 vote.

The Resolution was read by title only as shown below:  
RESOLUTION NO. 20210323.1

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PANAMA CITY, AUTHORIZING THE CITY OF PANAMA CITY, FLORIDA TO APPROVE THE PANAMA CITY NEIGHBORHOOD PLANS, A STRATEGIC VISION FOR MILLVILLE AND ST. ANDREWS.

9.d. Consideration of acceptance of a Memorandum of Understanding between the City of Panama City, the City of Callaway, and the City of Panama City Beach to provide Fire Protection Services under a Mutual Aid Agreement between both Agencies.

Commissioner Rader moved to approve the Mutual Aid Agreement MOU between the City of Panama City, the City of Callaway, and the City of Panama City Beach to provide Fire Protection Services. On a roll call vote Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Mike Nichols, and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 5-0 vote.

9.e. Consideration of approval of Task Order with Dewberry in the amount of \$123,000.00 to provide construction engineering and inspection services for the Sweet Bay Project to include Spine Road and Sweet Bay Phase II that are currently under construction.

Commissioner Rader moved to approve the Task Order with Dewberry in the amount of \$123,000.00. On a roll call vote Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Mike Nichols, and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 5-0 vote.

9.f. Consideration of approval of purchase of two 4" Double Diaphragm Pump Trailer Mounted Yanmar Diesel Engine Low Oil Shut Downhour Meter with Fenders and Taillights for a total of \$35,072.00 from Hydra Service, Inc., for the Public Works Utilities Division to assist with the maintenance of the City's sanitary sewers.

Commissioner Rader moved to approve the purchase of two 4" Double Diaphragm Pump Trailer Mounted Yanmar Diesel Engine Low Oil Shut Downhour Meter with Fenders and Taillights for a total of \$35,072.00 from Hydra Service, Inc. On a roll call vote Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Mike Nichols, and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 5-0 vote.

9.g. Consideration of approval of Task Order with Mott MacDonald in the amount of \$111,000.00 to provide professional engineering services associated with the replacement of Pump Station No. 11 and Pump Station No. 14 and associated site pumping.

Commissioner Rader moved to approve the Task Order with Mott MacDonald in the amount of \$111,000.00. On a roll call vote Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Mike Nichols, and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 5-0 vote.

9.h. Consideration of approval of ReHouseBay/Community Development's Infill Redevelopment Program. Commissioner Haligas moved to approve the Rehouse Bay/Community Development's Infill Redevelopment Program. On a roll call vote Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Mike Nichols, and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 5-0 vote.

10. Adjournment.

There being no further business, the meeting adjourned at 9:31 am.