

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

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**1. Opening Prayer** with Deacon Wayne Watts of Trinity Lutheran Church.

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

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

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

Commissioner Rader moved to approve the minutes for the City Commission Meeting of March 12, 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.** Hurricane Recovery Fund Donation by Order of the Eastern Star.

Mayor Brudnicki received a donation from the Order of the Eastern Star for the Panama City Police Department and the Panama City Fire Department.

**4.b.** Recognition of April Miller, 25 years of service.

Mayor Brudnicki presented Ms. April Miller with a plaque recognizing her commitment to the City for 25 years.

**4.c.** Recognition of Sabrina Price, 35 years of service.

Mayor Brudnicki presented Ms. Sabrina Price with a plaque recognizing her commitment to the City for 35 years.

**4.d.** Recognition of Retirement - Neil Fravel.

Mayor Brudnicki thanked Mr. Neil Fravel for his 20 plus years of service with the City and acknowledged his upcoming retirement.

**4.e.** Appointment to the Handicapped Advisory Committee.

Mayor Brudnicki announced an available position on the Handicapped Advisory Committee.

**4.f.** Appointments to the Public Employees Relations Commission.

Commissioner Nichols moved to re-appoint Mr. Gary Anderson and Mr. Lavoy Anderson to the Public Employees Relations Commission. 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.

Mayor Brudnicki announced the available seat remaining on the Public Employees Relations Commission.

## **5. City Attorney**

**5.a.** Consideration of Resolution 20190326.2 urging Congress to pass tax relief for Individuals and Employers suffering from Hurricane Michael.

Commissioner Rader moved to approve Resolution 20190326.2. 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. The resolution was read by title only as shown below:

### **RESOLUTION NO. 20190326.2**

A RESOLUTION OF THE COMMISSION OF THE CITY OF PANAMA CITY, FLORIDA, URGING THE UNITED STATES CONGRESS TO PASS TAX RELIEF FROM INDIVIDUALS AND EMPLOYERS SUFFERING FROM HURRICANE MICHAEL.

**5.b.** Ratification of Emergency Declarations.

Commissioner Nichols moved to approve the 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.c.** Approval of First Amendment to Hagerty Consulting Contract for Long Term Recovery Plan.

Commissioner Nichols moved to approve the First Amendment to the Hagerty Consulting contract. 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. City Clerk**

**6.a.** Consideration of Resolution 20190326.1 authorizing the Hurricane Recovery Revenue Note increase of \$25,000,000.00 with total not to exceed \$75,000,000.00.

Commissioner Nichols moved to approve Resolution 20190326.1. 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. The resolution was read by title only as shown below:

### **RESOLUTION NO. 20190326.1**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PANAMA CITY, FLORIDA AUTHORIZING THE ISSUANCE BY THE CITY OF NOT EXCEEDING \$75,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF ITS HURRICANE RECOVERY AND REFUNDING REVENUE NOTE, SERIES 2019, TO PROVIDE FUNDS TO REFUND THE CITY'S HURRICANE RECOVERY REVENUE NOTE, SERIES 2018, AND TO PROVIDE FUNDS FOR HURRICANE MICHAEL RESPONSE, RECOVERY AND MITIGATION; AUTHORIZING THE AWARD OF THE SALE OF THE NOTE UPON COMPLIANCE WITH CERTAIN PARAMETERS; AUTHORIZING THE EXECUTION AND DELIVERY OF THE FORM OF ATTACHED LOAN AGREEMENT BETWEEN THE CITY AND THE PURCHASER OF THE NOTE; COVENANTING TO BUDGET AND APPROPRIATE LEGALLY AVAILABLE NON-AD VALOREM REVENUES TO PAY THE NOTE; PROVIDING FOR REPEAL OF INCONSISTENT PROVISIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

## **7. Unfinished Business**

### **7.a.** Final reading of Ordinance 2675 amending the Land Development Regulations.

Commissioner Nichols moved to approve Ordinance 2675. 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. The Ordinance was read as a final reading by title only, as shown below:

#### **ORDINANCE NO. 2675**

AN ORDINANCE AMENDING THE LAND DEVELOPMENT REGULATIONS OF THE CITY OF PANAMA CITY, FLORIDA; PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

### **7.b.** Final reading of Ordinance 2677 amending the Zoning Map of the City to reflect a zoning designation of Planned Unit Development, located in the northern portion of the City of Panama City, on the eastern side of Star Avenue, 5900 Star Ave.

Commissioner Brown moved to approve Ordinance 2677. 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. The Ordinance was read as a final reading by title only, as shown below:

#### **ORDINANCE NO. 2677**

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 5900 STAR AVENUE, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 943 ACRES, PLANNED UNIT DEVELOPMENT (PUD), PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

## **8. Consent Agenda**

- 8.a.** Consideration of Approval of purchase of (1) Bill Payment Kiosk from Howard Technology Solutions in the amount of \$29,370.00.
- 8.b.** Consideration of Approval of Task Order for additional services for the Hwy. 390 Dash 2 Project with Dewberry in the amount of \$31,125.50.
- 8.c.** Consideration to award contract for Janitorial Services at City Hall to Dynasty Commercial Cleaning Services, LLC, in the amount of \$26,712.00 per year.

City Manager McQueen introduced an additional letter from the DOT regarding the Highway 390 Dash 2 Project.

Commissioner Rader moved to approve all items on the Consent Agenda. 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.

Commissioner Nichols moved to allow the City Manager to work with the DOT regarding the Highway 390 Dash 2 Project. 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.

## **9. City Manager**

### **9.a. Introduction - Samaritan's Purse.**

City Manager McQueen introduced Shannon and Brent from Samaritan's Purse. They discussed the volunteer work they have done for the community and what they see for the future.

### **9.b. Consideration of Approval of Change Order 8 to Marshall Brothers Construction to construct the new Environmental Lab in the amount of \$1,400,000.00.**

Commissioner Nichols moved to approve Change Order 8 to Marshall Brothers Construction. 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.

### **9.c. Consideration of Agreement for Marketing/Promotional Services for July 4, 2019.**

Commissioner Haligas moved to approve the July 4th Celebration partnership with the Panama City Community Development Council, Inc. and the Community Redevelopment Agency for funding of the July 4, 2019 celebration. The City and Community Redevelopment Agency will contribute a total amount of \$44,000.00 for costs incurred by the Panama City Community Development Council, Inc. 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.

## **10. Audience Participation**

Robert Barnes of Panama City Growing Strong discussed coordinating the County parking lot with the City's strategic plan.

Susanna Russell of 324 East Beach Drive discussed the Marina green space.

## **11. Adjournment**

There being no further business, the meeting adjourned at 8:55am.