

MINUTES
CITY OF PANAMA CITY
CITY COMMISSION MEETING
APRIL 9, 2019 8:00 AM

1. Opening Prayer with Pastor Jay Rosario of the Panama City Seventh-day Adventist Church.

2. Pledge Of Allegiance To The Flag.

3. Roll Call And Approval Of Minutes for the March 26, 2019 City Commission Meeting.

City Clerk Darlene Hachmeister 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 City Commission Meeting of March 26, 2019. 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. Public Safety Telecommunications Week Proclamation

Mayor Brudnicki announced a Proclamation dedicating the week of April 14 - 20, 2019 to the Public Safety Telecommunicators.

4.b. Notice of upcoming appointments to the Civil Service Board.

Mayor Brudnicki announced available positions on the Civil Service Board.

4.c. Notice of upcoming appointment to the Panama City Housing Authority.

Mayor Brudnicki announced an available position on the Panama City Housing Authority.

4.d. Notice of upcoming appointment to the Advisory Committee on Handicapped Concerns.

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

Mayor Brudnicki announced an event at Tommy Oliver on Wednesday April 10, 2019 at 5:30pm called Pray for Bay.

5. City Clerk

5.a. Financial Update.

City Clerk-Treasurer Darlene Hachmeister gave a financial update regarding the Hurricane Michael Relief Fund and the Hurricane Michael expense reimbursements.

Currently the City has paid \$52 million and has \$13 million in invoices turned in to be paid. The City has expedited Project Worksheets for comfort stations and debris. The first deposit (50%) should happen on April 11, 2019 for \$12.4 million. The remaining 50% for the comfort stations is expected in 4-6 weeks. Debris will have additional costs and will be finalized at a later date.

To date, the City has drawn down \$41 million from the loan.

The Hurricane Michael Relief Fund has \$218,000.00 with \$9987.00 designated to the ReTreePC program.

6. City Attorney

6.a. Discussion of settlement of litigation against AT&T.

Attorney Cliff Higby of Bryant, Higby & Barr Chartered discussed a proposed settlement with AT&T for a net amount of \$884,000.00.

Commissioner Nichols moved to approve the Mayor to sign the settlement release. 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.

7. Unfinished Business

7.a. Final reading of Ordinance 2669 amending the Zoning Map of the City to reflect a zoning designation of Residential – 2 (R-2) for the property located at 2011 W 11th St.

Commissioner Nichols confirmed the setback is 20ft on all sides and moved to approve Ordinance 2669. 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 as a final reading by title only, as shown below:

ORDINANCE NO. 2669

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 2011 W 11th ST, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.516 ACRES, RESIDENTIAL -2, R-2, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

8. Consent Agenda

- 8.a.** Blessing of the Fleet at the St. Andrews Marina on April 20, 2019 from 9:30am to 4:00pm. Setup will be from 2:00pm to 5:00pm on April 19, 2019.
- 8.b.** Invention Convention - Block Party at Collegiate Drive on April 13, 2019 from 10:00am to 1:00pm.
- 8.c.** Earth Day at McKenzie Park on April 20, 2019 from 8:00am to 5:00pm.
- 8.d.** Krewe of St. Andrews Easter Egg Hunt at Oaks by the Bay on April 20, 2019 from 9am to 12pm.
- 8.e.** Sunrise Easter Service at McKenzie Park on April 21, 2019 from 6:00am to 7:00am.

Commissioner Brown 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. Debris Management Update.

Environmental Services Manager Shane Daugherty gave an update on Hurricane Michael Debris progress and Project Clean Sweep. With the help of volunteers, Project Clean Sweep has collected 23,500 bags of garbage from the right of ways and 647 cubic yards of debris. The City has collected 72,000 cubic yards of debris which is equivalent to 1000 loads or 16 miles of ditches, from Panama City ditches. The City has received 272 applications for the Private Property Debris Removal program.

- 9.b. First reading of Ordinance 2678.1 amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at 843 E 15th Street.

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

ORDINANCE NO. 2678.1

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN FUTURE LAND USE MAP OF THE CITY TO REFLECT A LAND USE DESIGNATION OF GENERAL COMMERCIAL FOR PARCELS OF PROPERTY LOCATED AT 843 E 15th ST, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 9.c. First reading of Ordinance 2678.2 amending the Zoning Map of the City to reflect a zoning designation of General Commercial - 2 (GC-2) for the property located at 843 E 15th Street.

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

ORDINANCE NO. 2678.2

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 843 E 15th ST, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY .984 ACRES, GENERAL COMMERCIAL-2, GC-2, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 9.d. First reading of Ordinance 2679 to Adopt the proposed text amendment which remedies a scrivener error in the City of Panama City's (City) Comprehensive Plan, FLUE policy 1.1.1.(11)(a).

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

ORDINANCE NO. 2679

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.

- 9.e. Discussion of requesting proposals for Educational Consultant.

Commissioner Nichols moved to allow the City to request proposals for an Educational Consultant. 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 payment of retainage to GAC for the Jenks Avenue Widening Project.

Commissioner Nichols moved to approve payment of retainage to GAC for the Jenks Avenue Widening Project. 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 Deductive Change Order in the amount of \$548,835 to GAC for City Hall construction.

Commissioner Nichols moved to approve the deductive Change Order in the amount of \$548,835 to GAC for City Hall construction. 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. Audience Participation

Attorney Cliff Higby gave an update regarding the ZHA Claim for City Hall budget overages. Mediation is scheduled for June 6, 2019.

Walter P. Henry of 614 Maple Avenue discussed setbacks on property lines.

Dr. Rufus Wood of the NAACP spoke in support of hiring an Education Consultant.

Derek Thomas of 1100 West 10th Street discussed the Department of Agriculture, tar ball testing and cleaning of barriers off of sidewalks.

Assistant City Manager Jared Jones gave an update on the environmental water testing.

Susanna Russell of 324 Beach Drive discussed the City Hall renovation costs.

Carol Roberts of the Chamber of Commerce announced a Block Party and Bed Race on April 11, 2019.

11. Adjournment

There being no further business, the meeting adjourned at 9:16am.