1. Opening Prayer with Reverend Paul McComack of Trinity Lutheran Church.

2. Roll Call and Approval of Minutes for the March 23, 2021 City Commission Meeting.
   Interim City Clerk Brandy Waldron 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 Rader moved to approve the minutes for the March 23, 2021 City Commission Meeting as
   presented. 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 Rader moved to remove items 8.h, 9.a., 9.b., and 9.c. from the agenda. 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.

3. Pledge of Allegiance to the Flag.

4. Mayor's Report

   Mayor Brudnicki presented a Proclamation declaring April, 2021 as Child Abuse Prevention Month. He
   also announced the "Walk in My Shoes Event" to be held on April 29, 2021.

   Mayor Brudnicki presented a Proclamation declaring April 11 – April 17, 2021 as National Public Safety
   Telecommunicators Week to acknowledge the Public Safety Telecommunicators of the Panama City
   Police Department and the Bay County Communications Center.

   The Commission thanked City employees for their efforts during the severe weather on Saturday, April
   10, 2021.

   4.c. Notice of Upcoming Board Openings.
   Mayor Brudnicki gave notice of a position on the General Employees Pension Fund Board for a 2-year
   term that will expire May 14, 2023; a position on the Panama City Housing Authority for a 4-year term
   that will expire May 23, 2025; and a position on the Panama City Planning Board for an unexpired term
   expiring on June 27, 2021.

   4.d. Discussion of City Clerk-Treasurer Candidates.
   The Commission discussed the two finalists for the City Clerk-Treasurer position.

   Commissioner Nichols moved to authorize City Attorney Zimmerman to negotiate a contract with
   Janette Smith and to present the agreement to the Commission on April 27, 2021. 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. Audience Participation

   Walter P. Henry, 614 Maple Avenue, Panama City; Nathan Lee Head, 407 Maple Avenue, Panama City;
   Eddie Bell, 720 Kirklin Avenue, Panama City; Michelle Clay, 3104 Justine Court, Panama City; and Andrew
   P. Colvin, 908 Wilson Avenue, Panama City; addressed the Commission.

6. City Attorney
6.a. Ratification of Extensions to the Declaration of State of Emergency due to Hurricane Sally. Commissioner Rader moved to ratify Hurricane Sally State of Emergency Declarations No. 28, 29, and 30. 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.


6.c. Consideration of Resolution 20210413.1 extending the 30-month deadline for temporary residential units to 36 months. Commissioner Rader moved to approve Resolution 20210413.1 extending the 30-month deadline for temporary residential units to 36 months. 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 Resolution was read by title only, as shown below:

RESOLUTION NO. 20210413.1

A RESOLUTION OF THE CITY OF PANAMA CITY, FLORIDA, PROVIDING FOR THE EXTENSION OF THE THIRTY (30) MONTHS FROM THE DATE OF THE DECLARED EMERGENCY AS REQUIRED BY ORDINANCE 2673 TO NOW BE THIRTY-SIX (36) MONTHS.

6.d. Consideration of St. Andrews School Lease Agreement with Bay County. Commissioner Nichols moved to approve the St. Andrews School Lease Agreement with Bay County. 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.

6.e. Consideration of Resolution 20210413.2 for Port of Panama City Note. Wayne Stubbs, Port Authority Executive Director, explained the purpose of the note was to reduce interest costs.

Commissioner Nichols moved to adopt Resolution 20210413.2 approving the Port Authority of Panama City Note. 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 Resolution was read by title only, as shown below:

RESOLUTION NO. 20210413.2

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PANAMA CITY, FLORIDA APPROVING, FOR PURPOSES OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE BY THE PANAMA CITY PORT AUTHORITY OF ITS COMMERCIAL NOTE IN A PRINCIPAL AMOUNT NOT TO EXCEED $3,000,000 TO FINANCE OR REFINANCE ALL OR A PART OF THE COSTS OF A CONTAINER FREIGHT STATION PROJECT AND PAY RELATED COSTS OF ISSUANCE; AND PROVIDING AN EFFECTIVE DATE.

6.f. Consideration of Interlocal Agreement with Bay County for the 800 MHz Communication System. Commissioner Nichols moved to approve the Interlocal Agreement with Bay County for the 800 MHz Communication System. 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. Consent Agenda

7.a. Award bid to AWARE, Inc., for the purchase of an automated fingerprint identification system in the amount of $38,900.00.

7.b. Ratify Change Order No. 5 with L&R Contracting, LLC, to increase the contract amount by $22,474.80 and add 21 additional work days for the Panama City Marina T-dock bulkhead repairs.

7.c. Award bid for trees for City parks to Panhandle Landscape Solutions LLC.

7.d. Award bid for Landscape Maintenance Services to Lawncapes of Bay County Inc. for $10,680.00 annually for up to four years.

Commissioner Brown moved to approve the Consent Agenda as presented. 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.

8. City Manager

8.a. Consideration of review and approval of the National Pollution Discharge Elimination System (NPDES) Notice of Intent ( NOI) under the Phase II MS4 Generic Permit.

Commissioner Rader moved to approve the National Pollution Discharge Elimination System (NPDES) Notice of Intent ( NOI) under the Phase II MS4 Generic Permit. 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.

8.b. Consideration to award for North Panama City Sewer improvements to Royal American Construction Company in the amount of $918,000.00.

Commissioner Brown moved to award bid for North Panama City Sewer improvements to Royal American Construction Company in the amount of $918,000.00. 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.

8.c. Consideration of approval of Task Order with Dewberry in the amount of $67,785.00 to provide professional engineering services for 39th Street Sewer Improvements.

Commissioner Rader moved to approve the Task Order with Dewberry in the amount of $67,785.00 to provide professional engineering services for 39th Street Sewer Improvements. 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.

8.d. Consideration of approval of contract with Knight Point Services.

Commissioner Brown moved to approve the contract with Knight Point Services. 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.

8.e. Consideration of approval of Core & Main Contracts for Meter Reading Capabilities for Utilities.

Commissioner Rader moved to approve the Core & Main Contracts for Meter Reading Capabilities for Utilities. 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.

8.f. Consideration and authorization to purchase property at 309 Elm Avenue for residential development, not to exceed $537,000.00.

Community Development Director Michael Johnson explained that the contract was updated since the seller had agreed to mitigate environmental issues at the previously negotiated price.

Walter P. Henry, 614 Maple Avenue, Panama City, addressed the Commission.
Commissioner Haligas moved to authorize the purchase of property at 309 Elm Avenue for residential development, not to exceed $537,000.00. 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.

8.g. Consideration and authorization to purchase property owned by Florida Rock & Tank for residential development, not to exceed $340,000.00. Commissioner Haligas moved to and authorization to purchase property owned by Florida Rock & Tank for residential development, not to exceed $340,000.00. 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.

8.h. Consideration to award bid to Bay County Builders, LLC for renovations to the A.D. Harris gym for the purpose of re-engaging the site into an active, comprehensive facility, in the amount of of $83,800.00. This item was removed from the agenda.

9. City Manager - First Readings

9.a. First reading of Ordinance 2787.1, voluntary annexation of 1.446 acres of property located at 225 E Baldwin Rd. This item was removed from the agenda.

9.b. First reading of Ordinance 2787.2, amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 225 E Baldwin Rd. This item was removed from the agenda.

9.c. First reading of Ordinance 2787.3, amending the Zoning Map of the City to reflect a zoning designation of Mixed Use 3, MU-3, for the property located at 225 E Baldwin Rd. This item was removed from the agenda.

9.d. First reading of Ordinance 2790.1, amending the Future Land Use Map of the City to reflect a land use designation of Public Institutional for the property located at 724 & 732 Harmon Ave and 415 E 7th St. The Ordinance was read as a first reading by title only as shown below:

ORDINANCE NO. 2790.1

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN FUTURE LAND USE MAP OF THE CITY TO REFLECT A LAND USE DESIGNATION OF PUBLIC INSTITUTIONAL FOR PARCELS OF PROPERTY LOCATED AT 724 HARMON AVE, 732 HARMON AVE, AND 415 E 7TH ST, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

9.e. First reading of Ordinance 2790.2, amending the Zoning Map of the City to reflect a zoning designation of Public Institutional, P/I, for the property located at 724 & 732 Harmon Ave and 415 E 7th St. The Ordinance was read as a first reading by title only as shown below:

ORDINANCE NO. 2790.2

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 724 HARMON AVE, 732 HARMON AVE, AND 415 E 7TH ST, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 1.312 ACRES, PUBLIC INSTITUTIONAL, P/I PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

9.f. First reading of Ordinance 2791.1, amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 1325, 1327, and 1329 Balboa Avenue. The Ordinance was read as a first reading by title only as shown below:
ORDINANCE NO. 2791.1

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 PARCEL ID 18658-000-000 AND 18657-010-000 1325, 1327, AND 1329 BALBOA AVENUE, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

9.g. First reading of Ordinance 2791.2 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use 3, MU-3 for the property located at 1325, 1327, and 1329 Balboa Avenue. The Ordinance was read as a first reading by title only as shown below:

ORDINANCE NO. 2791.2

AN ORDINANCE ZONING PARCELS OF PROPERTY LOCATED AT 1325, 1327, AND 1329 BALBOA AVENUE, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 1.897 ACRES, MIXED USE 3, MU-3, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

9.h. First reading of Ordinance 2792.1, amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 1005 Hamilton Avenue. The Ordinance was read as a first reading by title only as shown below:

ORDINANCE NO. 2792.1

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 ID 17789-000-000 1005 HAMILTON AVENUE, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

9.i. First reading of Ordinance 2792.2, amending the Zoning Map of the City to reflect a zoning designation of Mixed Use 3, MU-3 for the property located at 1005 Hamilton Ave. The Ordinance was read as a first reading by title only as shown below:

ORDINANCE NO. 2792.2

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT PARCEL ID 17789-000-000 1005 HAMILTON AVENUE, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.15 ACRES, MIXED USE 3, MU-3, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

9.j. First reading of Ordinance 2793.1, amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 1001 Hamilton Avenue. The Ordinance was read as a first reading by title only as shown below:

ORDINANCE NO. 2793.1

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 ID 17788-000-000 1001 HAMILTON AVENUE, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

9.k. First reading of Ordinance 2793.2, amending the Zoning Map of the City to reflect a zoning designation of Mixed Use 3, MU-3 for the property located at 1001 Hamilton Ave. The Ordinance was read as a first reading by title only as shown below:

ORDINANCE NO. 2793.2
AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT PARCEL ID 17788-000-000 1001 HAMILTON AVENUE, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.307 ACRES, MIXED USE-3, MU-3, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

City Manager McQueen announced the St. Andrews Parking Study Presentation to be held April 15, 2021 at 5:30 p.m. at the Oakland Terrace Clubhouse.

10. Adjournment.
   There being no further business, the meeting was adjourned at 9:38 a.m.