

## 4/14/2020 - Minutes

1. Opening Prayer with Commissioner Billy Rader, Ward III.

2. Pledge of Allegiance to the Flag.

3. Roll Call and Approval of Minutes of the March 24, 2020 City Commission Meeting.

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

Commissioner Brown moved to approve the minutes for the March 24, 2020 City Commission Meeting. On a roll call vote Commissioners Billy Rader, Mike Nichols, Jenna Haligas, Kenneth E. Brown, and Mayor Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

Commissioner Nichols moved to add Items 6.f. and 7.v. to the agenda. On a roll call vote Commissioners Billy Rader, Mike Nichols, Jenna Haligas, Kenneth E. Brown, 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 declaring April 12 - 18, 2020 as National Public Safety Telecommunicators Week to acknowledge the members of the Panama City Police Department Communications Section.

4.b. Notice of appointment to the Downtown Improvement Board to an unfilled term to expire October 9, 2021.

Mayor Brudnicki announced an available position on the Downtown Improvement Board for an unfilled term to expire October 9, 2021.

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 due to Hurricane Michael.

Commissioner Rader moved to approve Hurricane Michael State of Emergency Declarations No. 76, No. 77, and No. 78. On a roll call vote Commissioners Billy Rader, Mike Nichols, Jenna Haligas, Kenneth E. Brown, 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 Brown moved to approve COVID-19 State of Emergency Declarations No. 2, No. 3, and No. 4. On a roll call vote Commissioners Billy Rader, Mike Nichols, Jenna Haligas, Kenneth E. Brown, and Mayor Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

6.c. Ratification of Emergency Order.

Commissioner Rader moved to approve Emergency Order 20-1. On a roll call vote Commissioners Billy Rader, Mike Nichols, Jenna Haligas, Kenneth E. Brown, and Mayor Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

- 6.d. Consideration of approval of assignment of purchase contract for 1701 Tyndall Drive.  
Commissioner Haligas moved to approve assignment of the purchase contract for 1701 Tyndall Drive. On a roll call vote Commissioners Billy Rader, Mike Nichols, Jenna Haligas, Kenneth E. Brown, and Mayor Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.
- 6.e. Consideration of Notice of Default of the 1212 Beck Avenue Development Agreement.  
City Attorney Nevin Zimmerman provided a brief history of the property to date. City Manager Mark McQueen reported on recent discussions with the property owner regarding demolition of the building. He also noted that this property will be reviewed at the Code Enforcement Hearing scheduled for April 20, 2020.
- 6.f. Consideration of conveyance of certain City right-of-way to Florida State University.  
Commissioner Rader moved to approve conveyance of certain City right-of-way to Florida State University. On a roll call vote Commissioners Billy Rader, Mike Nichols, Jenna Haligas, Kenneth E. Brown, and Mayor Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

## 7. City Manager

- 7.a. First reading of Ordinance No. 2726.1, voluntary annexation of .172 acres of property located at 1820 W 24th St.  
The Ordinance was read as a first reading by title only as shown below:  
ORDINANCE NO. 2726.1  
AN ORDINANCE OF THE CITY APPROVING THE VOLUNTARY ANNEXATION OF 0.172 ACRES OF UNINCORPORATED PROPERTY LOCATED AT 1820 W 24th ST, 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.b. First reading of Ordinance No. 2726.2 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 1820 W 24th St.  
The Ordinance was read as a first reading by title only as shown below:  
ORDINANCE NO. 2726.2  
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 1820 W 24TH ST, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.
- 7.c. First reading of Ordinance No. 2726.3 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use -2, MU-2, for the property located at 1820 W 24th St.  
The Ordinance was read as a first reading by title only as shown below:  
ORDINANCE NO. 2726.3  
AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 1820 W 24th ST, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.172 ACRES, MIXED USE 2, MU-2, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.
- 7.d. First reading of Ordinance No. 2727.1, voluntary annexation of .172 acres of property located at 2412 Flower Ave.  
The Ordinance was read as a first reading by title only as shown below:  
ORDINANCE NO. 2727.1  
AN ORDINANCE OF THE CITY APPROVING THE VOLUNTARY ANNEXATION OF 0.172 ACRES OF UNINCORPORATED PROPERTY LOCATED AT 2412 FLOWER AVE, 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.e. First reading of Ordinance No. 2727.2 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 2412 Flower Ave.  
The Ordinance was read as a first reading by title only as shown below:

ORDINANCE NO. 2727.2

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 2412 FLOWER AVE, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 7.f. First reading of Ordinance No. 2727.3 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use -2, MU-2, for the property located at 2412 Flower Ave.

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

ORDINANCE NO. 2727.3

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 2412 FLOWER AVE, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.172 ACRES, MIXED USE 2, MU-2, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 7.g. First reading of Ordinance No. 2728 alleyway vacation, platted alley right-of-way located between 1001 Calhoun Ave and 2307 W 11th St and 1000 Arthur Ave.

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

ORDINANCE NO. 2728

AN ORDINANCE VACATING AND ABANDONING AN ALLEY RUNNING NORTH AND SOUTH BETWEEN 1001 CALHOUN AVE and 2307 W 11TH ST AND 1000 ARTHUR AVE, PANAMA CITY, FLORIDA, AS MORE PARTICULARLY HEREINAFTER DESCRIBED; REPEALING ALL ORDINANCES IN CONFLICT HERewith; PROVIDING FOR THE SEVERABILITY OF ANY PART OF THIS ORDINANCE DECLARED INVALID; AND PROVIDING FOR AN EFFECTIVE DATE.

- 7.h. First reading of Ordinance No. 2729.1 amending the Future Land Use Map of the City to reflect a land use designation of Commercial for the property located at 909 E 7th St.

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

ORDINANCE NO. 2729.1

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN FUTURE LAND USE MAP OF THE CITY TO REFLECT A LAND USE DESIGNATION OF COMMERCIAL FOR A PARCEL OF PROPERTY LOCATED AT 909 E 7th ST, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 7.i. First reading of Ordinance No. 2729.2 amending the Zoning Map of the City to reflect a zoning designation of General Commercial-1, GC-1, for the property located at 909 E 7th St.

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

ORDINANCE NO. 2729.2

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 909 E 7TH ST, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.179 ACRES, GENERAL COMMERCIAL 1, GC-1, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 7.j. First reading of Ordinance No. 2730.1, voluntary annexation of .305 acres of property located at 2009 W 23rd Ct.

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

ORDINANCE NO. 2730.1

AN ORDINANCE OF THE CITY APPROVING THE VOLUNTARY ANNEXATION OF 0.305 ACRES OF UNINCORPORATED PROPERTY LOCATED AT 2009 W 23rd CT, 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.k. First reading of Ordinance No. 2730.2 amending the Future Land Use Map of the City to reflect a land use designation of Residential for the property located at 2009 W 23rd Ct.

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

ORDINANCE NO. 2730.2

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 2009 W 23rd CT, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 7.l. First reading of Ordinance No. 2730.3 amending the Zoning Map of the City to reflect a zoning designation of Residential -1, R-1, for the property located at 2009 W 23rd Ct.

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

ORDINANCE NO. 2730.3

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 2009 W 23RD CT, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.305 ACRES, RESIDENTIAL 1, R-1, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 7.m. First reading of Ordinance No. 2731.1 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 907 Wilson Ave.

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

ORDINANCE NO. 2731.1

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 907 WILSON AVE, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 7.n. First reading of Ordinance No. 2731.2 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use-2, MU-2, for the property located at 907 Wilson Ave.

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

ORDINANCE NO. 2731.2

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 907 WILSON AVE, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.6 ACRES, MIXED USE 2, MU-2, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 7.o. Consideration to declare vehicles as surplus equipment and send to online auction.

Commissioner Nichols moved to declare vehicles as surplus equipment and send to online auction. On a roll call vote Commissioners Billy Rader, Mike Nichols, Jenna Haligas, Kenneth E. Brown, and Mayor Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

- 7.p. Consideration of approval of FDOT Traffic Box Art Display application and accompanying Resolution No. 20200414.1.

Commissioner Nichols moved to approve the FDOT Traffic Box Art Display application and accompanying Resolution No. 20200414.1. On a roll call vote Commissioners Billy Rader, Mike Nichols, Jenna Haligas, Kenneth E. Brown, 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. 20200414.1

A RESOLUTION OF THE CITY OF PANAMA CITY, FLORIDA, PROVIDING FOR THE COMMUNITY AESTHETIC FEATURE AGREEMENT TO BE ENTERED INTO WITH FLORIDA DEPARTMENT OF TRANSPORTATION, FOR THE INSTALLATION OF PUBLIC ART COMMUNITY AESTHETIC FEATURES ON CERTAIN RIGHT-OF-WAYS OWNED BY THE DEPARTMENT.

- 7.q. Consideration to declare a 60" commercial electric stove as surplus equipment and send to online auction.

Commissioner Brown moved to declare a 60" commercial electric stove as surplus equipment and send to online auction. On a roll call vote Commissioners Billy Rader, Mike Nichols, Jenna Haligas, Kenneth E. Brown, and Mayor Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

- 7.r. Consideration to award contract for demolition and debris removal of 9 Harrison Avenue to Virginia

Wrecking Company, Inc., in the amount of \$92,143.00.

Commissioner Haligas moved to award the contract for demolition and debris removal of 9 Harrison Avenue to Virginia Wrecking Company, Inc., in the amount of \$92,143.00. On a roll call vote Commissioners Billy Rader, Mike Nichols, Jenna Haligas, Kenneth E. Brown, and Mayor Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

- 7.s. Consideration to award contract for demolition and debris removal of 4810 West Highway 98 to Cross Environmental Services, Inc., in the amount of \$177,700.00.

Commissioner Nichols moved to award the contract for demolition and debris removal of 4810 West Highway 98 to Cross Environmental Services, Inc., in the amount of \$177,700.00. On a roll call vote Commissioners Billy Rader, Mike Nichols, Jenna Haligas, Kenneth E. Brown, and Mayor Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

- 7.t. Consideration to award contract for demolition and debris removal of 3409 West 19th Street to Cross Environmental Services, Inc., in the amount of \$39,600.00.

Commissioner Rader moved to award the contract for demolition and debris removal of 3409 West 19th Street to Cross Environmental Services, Inc., in the amount of \$39,600.00. On a roll call vote Commissioners Billy Rader, Mike Nichols, Jenna Haligas, Kenneth E. Brown, and Mayor Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

- 7.u. Consideration of approval of Task Order with Panhandle Engineering in the amount of \$66,470.24 to provide professional services associated with Panama City North utility expansion to Nehi Road.

Commissioner Nichols moved to approve of Task Order with Panhandle Engineering in the amount of \$66,470.24 to provide professional services associated with Panama City North utility expansion to Nehi Road. On a roll call vote Commissioners Billy Rader, Mike Nichols, Jenna Haligas, Kenneth E. Brown, and Mayor Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

- 7.v. Consideration to award contract for Pretty Bayou Sewer design to Panhandle Engineering, Inc., in the amount of \$499,490.00.

Commissioner Rader moved to award the contract for Pretty Bayou Sewer design to Panhandle Engineering, Inc., in the amount of \$499,490.00. On a roll call vote Commissioners Billy Rader, Mike Nichols, Jenna Haligas, Kenneth E. Brown, and Mayor Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

City Manager Mark McQueen encouraged anyone that resides in Panama City to participate in the 2020 Census.

8. Adjournment.

There being no further business, the meeting was adjourned at 9:42 a.m.