

5/11/2021 - Minutes

1. Opening Prayer with Pastor Adam Beach of Bayside Church.
2. Pledge of Allegiance to the Flag.
3. Roll Call and Approval of Minutes for the April 27, 2021 City Commission Meeting.
Interim City Clerk Brandy Waldron 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 April 27, 2021 City Commission Meeting as presented. 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. Port of Panama City Recognition.

Mayor Brudnicki presented Wayne Stubbs, retiring Director of the Port of Panama City, with a Proclamation declaring May 12, 2021 as Wayne Stubbs Day and a key to the City.

4.b. National Champion Bay High Cheerleaders Proclamation.

Mayor Brudnicki presented to the National Champion Bay High Cheerleaders a Proclamation declaring May 10-14, 2021 as Bay High Cheerleader Week.

4.c. Mental Health Awareness Month Proclamation.

Mayor Brudnicki presented a Proclamation to Kristina Williams, Life Management Center, declaring May, 2021 as Mental Health Awareness Month.

4.d. National Police Week Proclamation.

Mayor Brudnicki presented a Proclamation declaring May 9 – May 15, 2021 as National Police Week to acknowledge the members of the Panama City Police Department.

4.e. Ratification of the 5th Member of the Civil Service Board.

Commissioner Nichols moved to ratify William "Billy" Doyle as the 5th member of the Civil Service Board. 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.f. First Notice of Upcoming Board Openings.

Mayor Brudnicki announced that three positions for two-year terms on the Panama Planning Board and one position for a four-year term on the Panama City Port Authority are open for application.

4.g. Community Announcements.

The following were announced:

Thursday, May 13, 2021, Youth Squirt Paint event from 5:30 p.m. until 7:00 p.m., Oakland Terrace Park; Thursday, May 13, 2021, Laser Tag event from 4:00 p.m. until 5:30 p.m., Daffin Park.

5. Audience Participation

Dr. J. Dia Green-Jones, 716 Bay Avenue, Panama City; Eddie Bell, 720 Kirklin Avenue, Panama City; Walter P. Henry, 614 Maple Avenue, Panama City; and Tom Parker, 819 Florida 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 Brown moved to ratify Hurricane Sally State of Emergency Declarations No. 33 and 34. 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.b. Ratification of Extensions to the Declaration of State of Emergency due to COVID-19.
Commissioner Rader moved to ratify COVID-19 State of Emergency Declaration No. 59 and 60. 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.c. Consideration of Resolution 20210511.1 to approve a Temporary Construction Easement in favor of the Florida Department of Transportation for construction near Harrison Avenue and 14th Street.
Commissioner Rader moved to adopt Resolution 20210511.1 granting a Temporary Construction Easement in favor of the Florida Department of Transportation for construction near Harrison Avenue and 14th Street. 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.

RESOLUTION NO. 20210511.1

A RESOLUTION OF THE CITY OF PANAMA CITY, FLORIDA, PROVIDING THE AUTHORITY TO EXECUTE A TEMPORARY EASEMENT IN FAVOR OF THE FLORIDA DEPARTMENT OF TRANSPORTATION, FOR THE PURPOSE OF USING THE EASEMENT TO STAGE CONSTRUCTION EQUIPMENT TO IMPROVE STATE ROAD 75.

- 6.d. Consideration of Resolution 20210511.2 to approve a Quit Claim Deed in favor of the Florida Department of Transportation for a certain right-of-way along 15th Street near Jenks Avenue.
Commissioner Brown moved to adopt Resolution 20210511.2 authoring execution of a Quit Claim Deed in favor of the Florida Department of Transportation for a certain right-of-way along 15th Street near Jenks Avenue. 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.

RESOLUTION NO. 20210511.2

A RESOLUTION OF THE CITY OF PANAMA CITY, FLORIDA, PROVIDING THE AUTHORITY TO EXECUTE A QUIT CLAIM DEED IN FAVOR OF THE FLORIDA DEPARTMENT OF TRANSPORTATION, FOR THE PURPOSE OF RELEASING INTEREST IN THAT CERTAIN RIGHT-OF-WAY ALONG U.S. 98 NEAR JENKS AVENUE.

- 6.e. Consideration of approval and execution of the Termination of Interlocal Agreement related to Pensacola Care, Inc.
Commissioner Brown moved to approve and authorize the Mayor to execute the Termination of the Interlocal Agreement related to Pensacola Care, 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.

7. City Clerk

- 7.a. Consideration of Resolution 20210511.3 authorizing the Water and Sewer Revenue Refunding Note, Series 2021.
Commissioner Rader moved to approve Resolution 20210511.3 authorizing the Water and Sewer Revenue Refunding Note, Series 2021. 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.

RESOLUTION NO. 20210511.3

A RESOLUTION OF THE CITY OF PANAMA CITY, FLORIDA, CITY COMMISSION AUTHORIZING THE ISSUANCE BY THE CITY OF NOT EXCEEDING \$25,891,000 IN PRINCIPAL AMOUNT OF ITS WATER AND SEWER REVENUE REFUNDING NOTE, SERIES 2021, TO PROVIDE FUNDS TO REFUND THE CITY'S OUTSTANDING WATER AND SEWER REVENUE NOTES, SERIES 2015; 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 AND THE FORM OF ATTACHED WIRE TRANSFER AGREEMENT; PROVIDING FOR REPEAL OF INCONSISTENT PROVISIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

8. Unfinished Business

- 8.a. Final reading of Ordinance 2799 repealing Ordinance 912 which established the Public Employees Relations Commission (PERC).

Commissioner Rader moved to adopt Ordinance 2799 repealing Ordinance 912 which established the Public Employees Relations Commission (PERC). 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. 2799

AN ORDINANCE OF THE CITY OF PANAMA CITY, FLORIDA RELATING TO THE CITY'S LOCAL PUBLIC EMPLOYEES RELATIONS COMMISSION; PROVIDING FOR THE REPEAL OF ORDINANCE 912 WHICH ESTABLISHED THE LOCAL PUBLIC EMPLOYEES RELATIONS COMMISSION; PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR ADMINISTRATIVE ACTIONS; PROVIDING FOR A REPEALER; PROVIDING FOR A SAVINGS PROVISION; PROVIDING FOR NON-CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

9. Consent Agenda

- 9.a. Approve purchase of a 2021 Ford F350 with accessories for Equipment Maintenance in the amount of \$56,000.00.

- 9.b. Award Bid PC21-017 for the purchase of three (3) heavy-duty bulk trash trailers to Ingram Equipment Company for a grand total of \$145,338.60.

- 9.c. History Class Birthday Bash, June 13, 2021, from 8:00 a.m. to 8:00 p.m., Park Avenue/Luverne Avenue.

- 9.d. Juneteenth Parade, June 19, 2021, from 8:00 a.m. to 1:00 p.m., Harrison Avenue.

- 9.e. 9th Street July 4th Celebration, July 3, 2021, from 2:00 p.m. to 11:59 p.m., 1410 E 9th Street.

- 9.f. Approve Hold Harmless Agreement with St. Andrews Historic Waterfront Partnership – Mardi Gras 2021
Commissioner Brown moved to approve the Consent Agenda as presented. 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. City Manager

- 10.a. Consideration of approval of Contract Amendment 10 with Hagerty Consulting in the amount of \$650,000.00 for continuation of the City's CDBG-DR Hurricane Michael Projects.
Commissioner Rader moved to approve Contract Amendment 10 with Hagerty Consulting in the amount of \$650,000.00 for continuation of the City's CDBG-DR Hurricane Michael Projects. 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.

11. City Manager - First Readings

- 11.a. First reading of Ordinance 2795.1, voluntary annexation of 1.818 acres of property located at 1316 W 30th Street.
The Ordinance was read as a first reading by title only as shown below:

ORDINANCE NO. 2795.1

AN ORDINANCE OF THE CITY APPROVING THE VOLUNTARY ANNEXATION OF 1.818 ACRES OF UNINCORPORATED PROPERTY LOCATED AT 1316 W 30th 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.

- 11.b. First reading of Ordinance 2795.2, amending the Future Land Use Map of the City to reflect a land use designation of Residential for the property located at 1316 W 30th Street.
The Ordinance was read as a first reading by title only as shown below:

ORDINANCE NO. 2795.2

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 1316 W 30th ST BAY COUNTY, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 11.c. First reading of Ordinance 2795.3, amending the Zoning Map of the City to reflect a zoning designation of Residential 2, R-2, for the property located at 1316 W 30th Street.
The Ordinance was read as a first reading by title only as shown below:

ORDINANCE NO. 2795.3

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 1316 W 30th ST, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 1.818 ACRES, RESIDENTIAL 2, R-2 PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 11.d. First reading of Ordinance 2796.1, amending the Zoning Map of the City to reflect a zoning designation of Residential 2, R-2, for the property located at 2206 E 6th Street.
The Ordinance was read as a first reading by title only as shown below:

ORDINANCE NO. 2796.1

ORDINANCE NO. 2796.1 AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 2206 E 6th ST, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY .234 ACRES, RESIDENTIAL 2, R-2 PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 11.e. First reading of Ordinance 2797.1, voluntary annexation of .936 acres of property located at 3200 W 23rd Street.
The Ordinance was read as a first reading by title only as shown below:

ORDINANCE NO. 2797.1

AN ORDINANCE OF THE CITY APPROVING THE VOLUNTARY ANNEXATION OF 0.936 ACRES OF UNINCORPORATED PROPERTY LOCATED AT 3200 W 23rd STREET 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.

- 11.f. First reading of Ordinance 2797.2, amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at 3200 W 23rd Street.
The Ordinance was read as a first reading by title only as shown below:

ORDINANCE NO. 2797.2

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN FUTURE LAND USE MAP OF THE CITY TO REFLECT A LAND USE DESIGNATION OF GENERAL COMMERCIAL FOR A PARCEL OF PROPERTY LOCATED AT 3200 W 23rd STREET, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 11.g. First reading of Ordinance 2797.3, amending the Zoning Map of the City to reflect a zoning designation of General Commercial 2, GC-2, for the property located at 3200 W 23rd Street.
The Ordinance was read as a first reading by title only as shown below:

ORDINANCE NO. 2797.3

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 3200 W 23rd STREET PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.936 ACRES, GENERAL COMMERCIAL - 2, GC-2 PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 11.h. First reading of Ordinance 2798.1, voluntary annexation of .252 acres of property located at 3906 W 24th Court.
The Ordinance was read as a first reading by title only as shown below:

ORDINANCE NO. 2798.1

AN ORDINANCE OF THE CITY APPROVING THE VOLUNTARY ANNEXATION OF 0.252 ACRES OF UNINCORPORATED PROPERTY LOCATED AT 3906 W 24th COURT 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.

- 11.i. First reading of Ordinance 2798.2, amending the Future Land Use Map of the City to reflect a land use designation of Residential for the property located at 3906 W 24th Court.
The Ordinance was read as a first reading by title only as shown below:

ORDINANCE NO. 2798.2

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 3906 W 24th COURT, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 11.j. First reading of Ordinance 2798.3, amending the Zoning Map of the City to reflect a zoning designation of Residential 1, R-1, for the property located at 3906 W 24th Court.
The Ordinance was read as a first reading by title only as shown below:

ORDINANCE NO. 2798.3

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 3906 W 24th COURT, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.252 ACRES, RESIDENTIAL 1, R-1, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Nichols announced the St. Andrews Mardi Gras Parade and Festival, May 21 through May 23, 2021.

12. Adjournment.

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