

5/12/2020 - Minutes

1. Opening Prayer with City Manager Mark McQueen.
2. Pledge of Allegiance to the Flag.
3. Roll Call and Approval of Minutes of the April 28, 2020 City Commission Meeting.
Interim City Clerk-Treasurer Brandy Waldron 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 April 28, 2020 City Commission Meeting. 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. Michael Lombardi 30-year service recognition plaque.
Mayor Brudnicki recognized Michael Lombardi for 30 years of service.
 - 4.b. Lance Livingston 20-year service recognition plaque.
Mayor Brudnicki recognized Lance Livingston for 20 years of service.
 - 4.c. Jonathan Dingus 15-year service recognition plaque.
Jonathan Dingus will be recognized at the May 26, 2020 City Commission Meeting.
 - 4.d. National Police Week Proclamation.
Mayor Brudnicki announced a Proclamation declaring May 10 – May 16, 2020 as National Police Week to acknowledge the members of the Panama City Police Department.
 - 4.e. First Notice of Appointment to the Panama City Housing Authority Board for a term to expire May 23, 2024.
Mayor Brudnicki announced an available position on the Panama City Housing Authority Board for a term to expire May 23, 2024.
5. Audience Participation
Dr. Michael Rohan, 239 South Terrace Drive, addressed the Commission.
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. 81 and No. 82. 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.
 - 6.b. Ratification of Extensions to the Declaration of State of Emergency due to COVID-19.
Commissioner Rader moved to approve COVID-19 State of Emergency Declarations No. 7 and No. 8. 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.
 - 6.c. Final Reading and Public Hearing of Ordinance No. 2733, Natural Gas Franchise Agreement.
Commissioner Brown moved to approve Ordinance No. 2733, Natural Gas Franchise Agreement. 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. 2733

AN ORDINANCE GRANTING TO PEOPLES GAS SYSTEM, A DIVISION OF TAMPA ELECTRIC COMPANY, ITS SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE NATURAL GAS FRANCHISE AGREEMENT TO USE THE PUBLIC RIGHTS OF WAY OF THE CITY OF PANAMA CITY, FLORIDA, AND PRESCRIBING THE TERMS AND CONDITIONS UNDER WHICH SAID FRANCHISE MAY BE EXERCISED; MAKING FINDINGS; PROVIDING AN EFFECTIVE DATE; AND REPEALING PRIOR ORDINANCE.

- 6.d. Consideration to approve First Amendment to Grant Award Agreement with Eastern Shipbuilding. Commissioner Haligas moved to approve the First Amendment to Grant Award Agreement with Eastern Shipbuilding. 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.
- 6.e. Consideration of approval of Emergency Resolution No. 20200512.1 extending Sidewalk Cafe' Program. Commissioner Nichols moved to approve Emergency Resolution No. 20200512.1 extending Sidewalk Café Program. 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 Resolution was read by title only as shown below:

Resolution No. 20200512.1

A RESOLUTION AND PROCLAMATION OF THE CITY OF PANAMA CITY, FLORIDA, PROCLAIMING THAT ORDINANCE 2562 IS AVAILABLE CITY WIDE FOR A TEMPORARY FLEXIBLE STREETS SIDEWALK CAFÉ PROGRAM FOR ALL RESTAURANTS TO SUPPORT ECONOMIC RECOVERY FROM THE COVID-19 PANDEMIC.

- 6.f. Consideration of approval of lease with Beach Drive PC Properties, LLC. Dwight Hicks, Property Owner Representative, stated he believed the lease should be for six parcels rather than four as identified in the lease agreement.

Dr. Michael Rohan, 239 South Terrace Drive, addressed the Commission.

Commissioner Nichols moved to approve the lease with Beach Drive PC Properties, LLC with the revision to include the identified six parcels. 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.

Dwight Hicks, Property Owner Representative, stated he believed the lease should be for six parcels rather than four as identified in the lease agreement.

Dr. Michael Rohan, 239 South Terrace Drive, addressed the Commission.

Commissioner Nichols moved to approve the lease with Beach Drive PC Properties, LLC with the revision to include the identified six parcels. 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. City Manager

7.a. Update on Tyndall Air Force Base - Bay County Compatible Use Plan.

Ray Greer, Planning Manager with Stantec, presented an overview of the Tyndall Air Force Base-Bay County Compatible Use Plan to include the purpose of the plan, included areas, and invitation for community input as part of the study.

7.b. Presentation on the Hometown Hero Banner Program.

Ted Jones, Community Development Project Manager, gave a brief summary of the Hometown Hero Banner Program honoring community veterans. 100 banners have been installed on Harrison Avenue and many more banners have been applied for by citizens and will be installed within the City in the near future.

7.c. Consideration and authorization to purchase property at 931 Magnolia Avenue a/k/a Independence Village and the adjoining lot fronting Harrison Avenue.

Commissioner Brown moved to authorize the purchase of property at 931 Magnolia Avenue a/k/a Independence Village and the adjoining lot fronting Harrison Avenue for \$565,000.00 using Hurricane Housing Recover Program (HHRP) funds. 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.d. Consideration of approval of Second Amendment to Building Services Agreement with EPCI.

Commissioner Brown moved to approve the second amendment to the Building Services Agreement with EPCI. 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.e. Consideration of approval of Additive Change Order No. 1 with L&R Contracting in the amount of \$203,187.38 for the Panama City T-dock Bulkhead Repair Project.

Commissioner Nichols moved to approve Additive Change Order No. 1 with L&R Contracting, LLC, in the amount of \$203,187.38 for the Panama City T-dock Bulkhead Repair 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.

7.f. Consideration of approval of Change Order No. 3 with L&K Contracting, Inc., in the amount of \$51,059.47 for the Highway 390 Water and Wastewater Relocation Project.

Commissioner Nichols moved to approve Change Order No. 3 with L&K Contracting, Inc., in the amount of \$51,059.47 for the Highway 390 Water and Wastewater Relocation 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.

7.g. Consideration to award contract for St. Andrews CRA Landscape Design Services to S&ME, Inc., in the amount of \$55,300.00.

Commissioner Nichols moved to contract for St. Andrews CRA Landscape Design Services to S&ME, Inc., in the amount of \$55,300.00. 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.h. Consideration to award contract for Executive Search for City Clerk to Slavin Management Consultants in the amount of \$24,621.75.

Commissioner Rader moved to contract for Executive Search for City Clerk to Slavin Management Consultants in the amount of \$24,621.75. 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.i. Consideration to award contract for Solid Waste Technical Rate Study to Raftelis in the amount of \$26,750.00.

Commissioner Nichols moved to award contract for Solid Waste Technical Rate Study to Raftelis in the amount of \$26,750.00. 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.j. Consideration to award contract for Water and Wastewater Technical Rate Study to Raftelis in the amount of \$36,750.00.

Commissioner Rader moved to award contract for Water and Wastewater Technical Rate Study to Raftelis in the amount of \$36,750.00. 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.

8. Adjournment.

There being no further business, the meeting was adjourned at 9:08 a.m.