

5/14/2019 - Minutes

1. Opening Prayer with Reverend Glenn Milner from Family of God Baptist Church.
2. Pledge of Allegiance to the Flag.
3. Roll Call and Approval of Minutes for the April 23, 2019 City Commission Meeting.

City Clerk Darlene Hachmeister 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 Rader moved to approve the minutes for the City Commission Meeting of April 23, 2019. 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. Max Day Proclamation

Mayor Brudnicki announced a Proclamation dedicating May 26, 2019 as Max Yanez Day for all of his recovery efforts to help Hurricane Michael victims.

4.b. First Notice of appointments to the Panama City Planning Board.

Mayor Brudnicki announced available positions on the Panama City Planning Board.

4.c. First Notice of appointment to the Panama City Port Authority.

Mayor Brudnicki announced available positions on the Panama City Port Authority.

4.d. First Notice of appointment to the Northwest Florida Beaches International Airport Board of Directors.

Mayor Brudnicki announced an available position on Northwest Florida Beaches International Airport Board of Directors.

4.e. Notice of appointments to the Panama City Housing Authority.

Mayor Brudnicki announced an available position on the Panama City Housing Authority and Commissioner Nichols moved to appoint Bobbie Jo Manbevers as the Resident Member. 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.f. Appointment to the General Employee Pension Fund Board.

Commissioner Nichols moved to appoint Bill Allen to the General Employee Pension Fund Board. 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.g. Appointment to the Civil Service Board.

Commissioner Nichols moved to reappoint Dave Randall to the Civil Service Board. 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.

5. City Attorney

- 5.a. Approval of Term Sheet for Grant Award Contract between Triumph Gulf Coast, Inc. and The City of Panama City and Eastern Shipbuilding Group, Inc.; Approval oment from Eastern Shipbuilding Group, Inc. to City of Panama City; and Approval f Easeof Lease between City of Panama City and Eastern Shipbuilding, Inc.

Attorney Mike Burke of Burke Blue presented the contract, easement and lease. Commissioner Nichols moved to approve the contract, easement and lease adding that Attorney Burke will negotiate procurement procedures. 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.

- 5.b. Ratification of Extensions to the Declaration of State of Emergency

Commissioner Nichols moved to approve the ratification of Extensions. 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.

Mayor Brudnicki discussed the visit from President Donald Trump. He noted the commitment of the President to rebuild Tyndall Airforce Base, the addition of the 90/10 percentage dates of FEMA reimbursement and the commitment of additional funding from HUD

- 5.c. Consideration of Resolution 20190514.1 extending the 1 year deadline for temporary residential units to 18 months

Commissioner Rader moved to approve Resolution 20190514.1. 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. 20190514.1

A RESOLUTION OF THE CITY OF PANAMA CITY,
FLORIDA, PROVIDING FOR THE EXTENSION OF THE ONE
(1) YEAR FROM THE DATE OF THE DECLARED
EMERGENCY AS REQUIRED BY ORDINANCE 2673 TO
NOW BE EIGHTEEN (18) MONTHS.

6. City Clerk

- 6.a. Presentation of the City's Comprehensive Annual Financial Report for the Fiscal Year Ended September 30, 2018.

City Clerk-Treasurer T.D. Hachmeister said that this presentation serves as Public Notice that the City's Comprehensive Annual Financial Report for the Fiscal Year Ended September 30, 2018 has been completed and that copies are available on the City's website. The City's financial

statements received an unqualified audit opinion with no questioned cost. For 25 consecutive years the City has been awarded the Certificate of Achievement for Excellence in Financial Reporting by Government Finance Officers Association of the United States and Canada and the City believes the 2018 report will also meet the Certificate of Achievement requirements.

David Tipton and Jennifer Davidson of the audit firm presented the audit report for the Fiscal Year Ended September 30, 2018.

Commissioner Nichols moved to approve the City's Comprehensive Annual Financial Report for the Fiscal Year Ended September 30, 2018. 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. Certification of the Final Vote Total for the April 16, 2019 election.

City Clerk-Treasurer T.D. Hachmeister announced the final vote total for the April 16, 2019 election.

For Mayor: Greg Brudnicki received 2455, Michael Rohan received 1128 and Lynne Schneider received 401.

For Ward 2: Kenneth Brown received 335, Toni Shamplain received 267 and Marquis Tyson received 74. A runoff election between Kenneth Brown and Toni Shamplain is required.

For Ward 3: Billy Rader ran unopposed.

Commissioner Brown moved to approve the City's Final Vote Total for the April 16, 2019 election. 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. Unfinished Business

7.a. Final reading of Ordinance 2680 FOG Fats, Oil and Grease

Commissioner Nichols moved to approve Ordinance 2680. 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 Ordinance was read as a final reading by title only, as shown below:

ORDINANCE NO. 2680

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AN ORDINANCE AMENDING CHAPTER 23 – UTILITIES – ADDING ARTICLE IX – FATS, OILS, AND GREASE CONTROL -TO THE GENERAL ORDINANCES; PROVIDING FOR THE FATS, OILS, AND GREASES (FOG) PROGRAM FOR THE PROPER DISPOSAL OF FATS, OILS, AND GREASES WITHIN THE CITY OF PANAMA CITY'S SEWAGE AND WASTEWATER SYSTEM; PROVIDING FOR ENFORCEMENT; PROVIDING THAT THIS ORDINANCE SHALL BE CODIFIED; AND PROVIDING FOR AN IMMEDIATELY EFFECTIVE DATE.

8. Consent Agenda

8.a. Bay Pride Festival June 6 12-7 McKenzie Park

- 8.b. Consideration of final payment to Royal American Construction in the amount of \$15,654.62 for LS 92 Improvements.

Commissioner Nichols moved to approve all items on the Consent 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.

9. City Manager

- 9.a. Consideration of Additive Change Order 12 in the amount of \$51,500 to GAC for the Jenks Avenue widening project

Commissioner Rader moved to approve the Additive Change Order 12 in the amount of \$51,500 to GAC for the Jenks Avenue widening project. 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.

- 9.b. Consideration to accept approximately 50 surplus FEMA travel trailers from Bay County to house Hurricane Michael survivors

Commissioner Rader moved to accept approximately 50 surplus FEMA travel trailers from Bay County to house Hurricane Michael survivors. 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.

- 9.c. Consideration to accept \$100,000 donation from Ironman Foundation and approve Budget Amendment 20190514.2

Commissioner Rader moved to approve Resolution 20190514.2 and acceptance of donation. 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. 20190514.2

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2018-2019 BUDGET FOR AN IRONMAN GRANT FOR THE COMMUNITY DEVELOPMENT SHIP PROGRAM.

- 9.d. Consideration of MOU Bay County - Panama City cleaning and debris removal from ditches

Commissioner Rader moved to approve the MOU with Bay County regarding cleaning and debris removal from ditches. 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.

- 9.e. City Hall Expenditure Update.

City Manager McQueen noted that it is National Armed Forces Week, National Police Week and May 15, 2019 is nationally recognized as Peace Officers Memorial Day. The First Baptist Church

will have Services on May 16, 2019 to honor fallen Peace Officers.

9.f. Recommendation to modify agenda format.

Commissioner Nichols moved to approve moving the Audience Participation Agenda item to a location towards the beginning of the City Commission Meeting 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.

10. Audience Participation

Leslie Fontaine of 305 Bunkers Cove Road requested a Private Property Debris Removal update and discussed charrette meeting locations.

City Manager McQueen said the approximate numbers are as follows for the Private Property Debris Removal Program. There were over 400 applicants, FEMA determined that 5 were approved with no changes, 8 required some tree removal, 48 required additional information and 73 were denied, so far. He has sent a letter of appeal and reconsideration regarding these determinations. The application deadline has been extended to July 10, 2019.

City Manager McQueen said they are looking at Bay High School or Gulf Coast State College for possible charrette meeting locations.

Brad Stephens of 1708 Palmetto Avenue discussed denial notification and debris cleanup.

Walter P. Henry of 614 Maple Avenue discussed temporary trailers on private property and septic tank sharing among restaurants.

11. Adjournment.

There being no further business, the meeting adjourned at 9:23am.