

5/26/2020 - Minutes

1. Opening Prayer with Police Chief Scott Ervin.
2. Pledge of Allegiance to the Flag.
3. Roll Call and Approval of Minutes for the May 12, 2020 City Commission Meeting.
Interim City Clerk-Treasurer 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 May 12, 2020 City Commission Meeting. 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.

4. Mayor's Report
 - 4.a. Ed Turner 35-year service recognition plaque.
Mayor Brudnicki recognized Ed Turner for 35 years of service.
 - 4.b. Peter Allen 30-year service recognition plaque.
Mayor Brudnicki recognized Peter Allen for 30 years of service.
 - 4.c. Jonathan Morris 20-year service recognition plaque.
Mayor Brudnicki recognized Jonathan Morris for 20 years of service.
 - 4.d. Kenneth Robinson 20-year service recognition plaque.
Mayor Brudnicki recognized Kenneth Robinson for 20 years of service.
 - 4.e. Jonathan Dingus 15-year service recognition plaque.
Mayor Brudnicki recognized Jonathan Dingus for 15 years of service.
 - 4.f. Appointment to the Panama City Housing Authority Board for a term to expire May 23, 2024.
Commissioner Nichols moved to appoint Glenn Ravan to the Panama City Housing Authority Board for a term to expire May 23, 2024. 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
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 Radar moved to approve Hurricane Michael State of Emergency Declarations No. 83 and No. 84. 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.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. 9 and No. 10. 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 approval of Lease Agreement with Verizon Wireless.

Commissioner Nichols moved to approve the Lease Agreement with Verizon Wireless. 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. City Manager

7.a. Consideration of approval of preliminary plat for Balboa Pointe.

Commissioner Rader moved to approve the preliminary plat for Balboa Pointe. Commissioner Brown seconded the motion.

Jim Riley addressed the Commission.

Following a brief discussion, Commissioner Brown withdrew his second of the motion. The motion failed for lack of a second.

Commission Rader moved to postpone consideration of this item until the June 9, 2020 City Commission meeting. 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.b. Consideration of approval of Additive Change Order No. 4 to H.G Harders & Sons, Inc., in the amount of \$140,592.47 for the Panama City Marina hurricane damage demolition contract.

Commissioner Nichols moved to approve Additive Change Order No. 4 to H.G. Harders & Sons, Inc., in the amount of \$140,592.47 for the Panama City Marina hurricane damage demolition contract. 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. Adjournment.

There being no further business, the meeting was adjourned at 8:36 a.m.