

5/28/2019 - Minutes

1. Opening Prayer with Pastor Darrell Kelly of the Free Spirit Community Church.
2. Pledge of Allegiance to the Flag.
3. Roll Call and Approval of Minutes for the May 14, 2019 City Commission meeting.
City Clerk Darlene Hachmeister 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 City Commission Meeting of May 14, 2019. 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. Audience Participation
There was no audience participation.
5. Mayor's Report
 - 5.a. Mission BBQ Gift Presentation.
The Mayor, Police Department and Fire Department accepted a gift from Mission BBQ Restaurant of \$8,540.00 to be split between the Police and Fire Departments
 - 5.b. First Notification of opening on the Municipal Police Officers' Pension Trust Fund.

Mayor Brudnicki announced an available position on the Municipal Police Officers' Pension Trust Fund.
 - 5.c. Appointment to the Panama City Airport Authority.

Commissioner Rader moved to reappoint Mr. James Johnson to the Northwest Florida Beaches International Airport Board of Directors. 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.
 - 5.d. Appointment to the Panama City Port Authority.
Commissioner Rader moved to appoint Dr. James Cook to the Panama City Port Authority. 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.
 - 5.e. Appointment to the Panama City Housing Authority.
Commissioner Nichols moved to appoint Ms. Donna Allen to the Panama City Housing Authority. 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.
 - 5.f. Appointments to the Panama City Planning Board.
Commissioner Nichols moved to reappoint Mr. Dennis Wallace, Ms. Mary Sittman and Mr. Brian Neubauer to the Panama City Planning 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.
 - 5.g. Appointment to the Public Employee Relations Commission.

Commissioner Nichols moved to postpone item 4g. 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.

5.h. Ratify the 5th Member of the Civil Service Board.

Commissioner Nichols moved ratify the appointment of Mr. Jeff Becker 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.

6. City Attorney

6.a. Consideration of Ordinance 2687 amending the Municipal Police Officers' Pension Trust Fund
The Commission discussed Ordinance 2687. Commissioner Nichols requested that other departments be considered for this same opportunity.

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

ORDINANCE NO. 2687

AN ORDINANCE OF THE CITY OF PANAMA CITY, FLORIDA, AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE VI, EMPLOYEE BENEFITS, DIVISION 5, MUNICIPAL POLICE OFFICERS' PENSION TRUST FUND, OF THE CODE OF ORDINANCES OF THE CITY OF PANAMA CITY; AMENDING SECTION 2-452, DISABILITY TO REQUIRE TEN YEARS OF EMPLOYMENT WITH PANAMA CITY FOR DISABILITY BENEFITS NOT-IN-LINE OF DUTY; AMENDING SECTION 2474, EMPLOYMENT AFTER RETIREMENT TO PERMIT THE PAYMENT OF IN-SERVICE DISTRIBUTIONS TO RETIREES REHIRED AS A CITY GENERAL EMPLOYEE PROVIDING FOR SEVERABILITY OF PROVISIONS REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE.

6.b. Consideration of Resolution 20190528.2 St. Andrew Civic Club Truesdell Park.

Commissioner Nichols moved to approve Resolution 20190528.2. 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 Resolution was read by title only as shown below:

RESOLUTION NO. 20190528.2

A RESOLUTION OF THE COMMISSION OF THE CITY OF PANAMA CITY, FLORIDA, REVOKING THE MANAGEMENT CONTROL OF TRUESDELL PARK BUILDING BY ST. ANDREW CIVIC CLUB IMMEDIATELY AND REVOKING ACCESS TO THE BUILDING WITHIN THIRTY (30) DAYS.

7. City Clerk

7.a. Discussion of Resolution 20190528.1, Hurricane Tax Holiday.

City Clerk-Treasurer T.D. Hachmeister explained that the State had approved a tax holiday that extends from May 31, 2019 to midnight June 6, 2019 in which several hurricane preparedness supplies will not be subject to a sales tax. This Resolution concurs with the State tax holiday for the City's 1% Merchant License.

Commissioner Nichols moved to approve Resolution 20190528.2. 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 Resolution was read by title only as shown below:

RESOLUTION NO.20190528.1

A RESOLUTION OF THE COMMISSION OF THE CITY OF PANAMA CITY, FLORIDA, RECOGNIZING THE NEW HURRICANE TAX HOLIDAY FOR INDIVIDUALS AND EMPLOYERS SUFFERING FROM

THE EFFECTS OF HURRICANES.

7.b. Announce Runoff Election Results and Swearing In Ceremony on May 29, 2019.

City Clerk-Treasurer T.D. Hachmeister announced the results of the Runoff Election for Ward II, Kenneth Brown received 269 votes for 53% and Toni Shamplain received 237 votes for 47%. She also announced the Inauguration Ceremony that would take place on May 29, 2019 at 12:00pm.

Commissioner Nichols moved to approve the election results of the runoff election. 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.

8. Consent Agenda

8.a. Vacation Bible Study Kick-Off

8.b. Win Within Football Camp

8.c. Consideration of final payment in the amount of \$64,289.25 to Waterfront Property Services, LLC (dba Gator Dredging) for the Lake Caroline North and Massalina Bayou dredging projects.

Commissioner Rader moved to approve all items on the Consent Agenda. 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.

9. City Manager

9.a. Consideration to award bid for Highway 390 - Dash 2 Utility Relocations to L & K Contracting Company, Inc., in the amount of \$4,503,750.

Commissioner Nichols moved to approve awarding the bid for Highway 390 - Dash 2 Utility Relocations to L & K Contracting Company, Inc., in the amount of \$4,503,750. 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.

9.b. Consideration of Approval of Change Order 9 to Marshall Brothers Construction and Engineering in the amount of \$123,235.00 for the Phase I Improvements of the St. Andrews WWTF.

Commissioner Brown moved to approve Change Order 9 to Marshall Brothers Construction and Engineering in the amount of \$123,235.00 for the Phase I Improvements of the St. Andrews WWTF. 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.

9.c. Consideration for approval to negotiate the purchase for 2 passenger vans for the After School Assistance Program (ASAP)

Commissioner Nichols moved to approve negotiating the purchase of 2 passenger vans for the After School Assistance Program (ASAP). 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.

9.d. Consideration of change order from Hagerty for transportation assessment, intersection improvements.

Commissioner Haligas moved to approve the change order for the Hagerty Consulting contract to provide for transportation consulting. 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.

9.e. Consideration to award bid for the demolition of 711 W. Beach Drive, West Building, to Demolition Pros in the amount of \$54,890.

Commissioner Haligas moved to approve awarding the bid for demolition of 711 W. Beach Drive, West

Building, to Demolition Pros in the amount of \$54,890. 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.

9.f. Consideration of approval of short term lease for vacant property on West Beach Drive

Mr. Dwight Hicks of 315 Harrison Avenue noted that there is a house located at 111 Beach Drive that is not included in the short term lease.

Commissioner Rader moved to approve the short term lease for vacant property on West Beach Drive with the understanding that the property at 111 Beach Drive is not included. 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. Adjournment.

There being no further business, the meeting adjourned at 9:07am.