

6/8/2021 - Minutes

1. Opening Prayer with Pastor Marty Martin of Northstar Church.
2. Pledge of Allegiance to the Flag.
3. Roll Call and Approval of Minutes.

Interim City Clerk-Treasurer Brandy Waldron called the roll with the following members present: Mayor Greg Brudnicki, Commissioners Billy Rader, Josh Street, Jenna Haligas, and Kenneth E. Brown. Also present: City Manager Mark McQueen and City Attorney Nevin Zimmerman.

3.a. May 21, 2021 Special City Commission Meeting.

Commissioner Rader moved to approve the minutes for the May 21, 2021 Special City Commission Meeting. On a roll call vote Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 5-0 vote.

3.b. May 25, 2021 City Commission Meeting.

Commissioner Rader moved to approve the minutes for the May 25, 2021 Regular City Commission Meeting. On a roll call vote Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 5-0 vote.

3.c. May 26, 2021 Inauguration Ceremony.

Commissioner Rader moved to approve the minutes for the May 26, 2021 Inauguration Ceremony. On a roll call vote Commissioners Billy Rader, Josh Street, 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. Community Announcements.

Mayor Brudnicki announced the events of Sunset Yoga on June 10, 2021 and the Juneteenth Film Fest on June 15, 2021.

5. Audience Participation

The following citizens addressed the Commission: Walter P. Henry of 614 Maple Avenue, Maddie Gainer of 918 Massalina Drive, Frank DePinto of 801 West 13th Street, Edward Bell of 720 Kirkland Avenue, Michelle Clay of 3104 Justine Court, Pamela Trowbridge of 109 Hamilton Avenue and Dr. Rufus Wood of 1911 East 10th Street.

6. City Attorney

6.a. Ratification of Extensions to the Declaration of State of Emergency due to Hurricane Sally.

Commissioner Rader moved to ratify Extensions to the Declaration of State of Emergency due to Hurricane Sally. On a roll call vote Commissioners Billy Rader, Josh Street, 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. Ratification of Extensions to the Declaration of State of Emergency due to COVID-19.

Commissioner Rader moved to ratify Extensions to the Declaration of State of Emergency due to Covid 19. On a roll call vote Commissioners Billy Rader, Josh Street, 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.c. Ratification of Extensions to the Declaration of State of Emergency due to the Colonial Pipeline.

Commissioner Brown moved to ratify Extensions to the Declaration of State of Emergency due to the Colonial Pipeline. On a roll call vote Commissioners Billy Rader, Josh Street, 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.d. Ratification of Purchase Contract at 1304 Martin Luther King, Jr., Boulevard.

Commissioner Brown moved to ratify the purchase contract at 1304 Martin Luther King, Jr. Blvd. On a roll call vote Commissioners Billy Rader, Josh Street, 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.e. Consideration of approval of lease for Beach Drive PC Properties, LLC/Beach Drive PC Holdings, LLC.

Commissioner Rader moved to approve the lease for Beach Drive PC Properties, LLC/Beach Drive PC Holdings, LLC. On a roll call vote Commissioners Billy Rader, Josh Street, 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.f. Consideration of approval of Task Order for Nova Engineering for Civic Center testing.

Commissioner Rader moved to approve the Task Order for Nova Engineering for Civic Center testing. On a roll call vote Commissioners Billy Rader, Josh Street, 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. Consent Agenda

7.a. Approve purchase of 624 96-Gallon EVR II Universal/Nestable Trash Carts in the amount of \$33,883.20.

7.b. Approve agreement with the 14th Judicial Circuit's Bay County Work Program to provide the option of the City to receive labor provided as a community service.

Commissioner Haligas moved to approve all items on the Consent Agenda. On a roll call vote Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 5-0 vote.

8. City Manager

8.a. Consideration of Raftelis Agreements to provide updates to Water and Wastewater Rates and Solid Waste Rates.

Commissioner Brown moved to approve the Raftelis Agreements to provide updates to Water and Wastewater Rates and Solid Waste Rates. On a roll call vote Commissioners Billy Rader, Josh Street,

Jenna Haligas, Kenneth E. Brown and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 5-0 vote.

- 8.b. Consideration of approval of payment to Hall Planning and Engineering for the Harrison Avenue Transportation Design Report in the amount of \$34,380.00.

Commissioner Haligas moved to approve payment to Hall Planning and Engineering for the Harrison Avenue Transportation Design Report in the amount of \$34,380.00. On a roll call vote Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 5-0 vote.

- 8.c. Consideration of award of Bid PC21-031 (Star Avenue Force Main Improvements) to GAC Contractors in the amount of \$653,517.00.

Commissioner Brown moved to approve awarding Bid PC21-031 (Star Avenue Force Main Improvements) to GAC Contractors in the amount of \$653,517.00. On a roll call vote Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E. Brown and Mayor Brudnicki voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 5-0 vote.

- 8.d. Consideration of acceptance of Woodmen Life donation for the purchase of Fire Department rehab equipment and accompanying Budget Amendment Resolution 20210608.1 in the amount of \$800.00.

Commissioner Rader moved to approve acceptance of the Woodmen Life donation for the purchase of Fire Department rehab equipment and accompanying Budget Amendment Resolution 20210608.1 in the amount of \$800.00. On a roll call vote Commissioners Billy Rader, Josh Street, 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. 20210608.1

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2020-2021 BUDGET FOR THE ACCEPTANCE OF A DONATION FROM WOODMEN LIFE CHAPTER 406 TO THE FIRE DEPARTMENT TO PURCHASE REHAB EQUIPMENT

- 8.e. Consideration of disposition of the FY 21 Edward Byrne Memorial Justice Assistance (JAG Local) Grant Award.

Commissioner Rader moved to approve disposition of the FY 21 Edward Byrne Memorial Justice Assistance (JAG Local) Grant Award. On a roll call vote Commissioners Billy Rader, Josh Street, 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 - First Readings

- 9.a. First reading of Ordinance 3000.1, voluntary annexation of .526 acres of property located at 3037 W 30th Court, Panama City, FL.

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

ORDINANCE NO. 3000.1

AN ORDINANCE OF THE CITY APPROVING THE VOLUNTARY ANNEXATION OF 0.526 ACRES OF UNINCORPORATED PROPERTY LOCATED AT 3037 W 30th 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.

- 9.b. First reading of Ordinance 3000.2, amending the Future Land Use Map of the City to reflect a land use designation of Residential for the property located at 3037 W 30th Court, Panama City, FL.

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

ORDINANCE NO. 3000.2

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 3037 W 30th COURT, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 9.c. First reading of Ordinance 3000.3, amending the Zoning Map of the City to reflect a zoning designation of Residential 1, R-1, for the property located at 3037 W 30th Court, Panama City, FL.

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

ORDINANCE NO. 3000.3

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 3037 W 30th COURT, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.526 ACRES, RESIDENTIAL 1, R-1, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 9.d. First reading of Ordinance 3001.1, amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 235 W 15th Street, Panama City, FL.

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

ORDINANCE NO. 3001.1

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN FUTURE LAND USE MAP OF THE CITY TO REFLECT A LAND USE DESIGNATION OF MIXED USE FOR PARCELS OF PROPERTY LOCATED AT 235 W 15th ST, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 9.e. First reading of Ordinance 3001.2, amending the Zoning Map of the City to reflect a zoning designation of Mixed Use 3, MU-3, for the property located at 235 W 15th Street, Panama City, FL.

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

ORDINANCE NO. 3001.2

AN ORDINANCE ZONING PARCELS OF PROPERTY LOCATED AT 235 W 15th ST, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 7.767 ACRES, MIXED USE 3, MU-3, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 9.f. First reading of Ordinance 3002.1, amending the Future Land Use Map of the City to reflect a land use

designation of Mixed Use for the property located at 700 E 10th Street, Panama City, FL.

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

ORDINANCE NO. 3002.1

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN FUTURE LAND USE MAP OF THE CITY TO REFLECT A LAND USE DESIGNATION OF MIXED USE FOR PARCELS OF PROPERTY LOCATED AT 700 E 10th ST, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 9.g. First reading of Ordinance 3002.2, amending the Zoning Map of the City to reflect a zoning designation of Mixed Use 3, MU-3, for the property located at 700 E 10th Street, Panama City, FL.

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

ORDINANCE NO. 3002.2

AN ORDINANCE ZONING PARCELS OF PROPERTY LOCATED AT 700 E 10th St, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY .111 ACRES, MIXED USE 3, MU-3, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 9.h. First reading of Ordinance 3003.1, amending the Future Land Use Map of the City to reflect a land use designation of Industrial for the property located at 1311 Redwood Avenue, Panama City, FL.

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

ORDINANCE NO. 3003.1

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN FUTURE LAND USE MAP OF THE CITY TO REFLECT A LAND USE DESIGNATION OF INDUSTRY FOR A PARCEL OF PROPERTY LOCATED AT 1311 REDWOOD AVE, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 9.i. First reading of Ordinance 3003.2, amending the Zoning Map of the City to reflect a zoning designation of Heavy Industrial, HI for the property located at 1311 Redwood Avenue, Panama City, FL.

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

ORDINANCE NO. 3003.2

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 1311 REDWOOD AVE, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 10 ACRES, HEAVY INDUSTRY, HI, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 9.j. First reading of Ordinance 3004.1, amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 1106 Oak Avenue, Panama City, FL.

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

ORDINANCE NO. 3004.1

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN FUTURE LAND USE MAP OF THE CITY TO REFLECT A LAND USE DESIGNATION OF MIXED USE FOR PARCELS OF PROPERTY LOCATED AT PARCEL NUMBER 18469-000-000, 1106 OAK AVE, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 9.k. First reading of Ordinance 3004.2, amending the Zoning Map of the City to reflect a zoning designation of Mixed Use 3, MU-3 for the property located at 1106 Oak Avenue, Panama City, FL.

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

ORDINANCE NO. 3004.2

AN ORDINANCE ZONING PARCELS OF PROPERTY LOCATED AT 1106 OAK AVE, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.321 ACRES, MIXED USE 3, MU-3, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 9.l. First reading of Ordinance 3005.1, amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at 625 W Baldwin Road, Panama City, FL.

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

ORDINANCE NO. 3005.1

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 625 W BALDWIN RD, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 9.m. First reading of Ordinance 3005.2, amending the Zoning Map of the City to reflect a zoning designation of General Commercial 2, GC-2 the property located at 625 W Baldwin Road, Panama City, FL.

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

ORDINANCE NO. 3005.2

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 625 W BALDWIN RD, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 2.7 ACRES, GENERAL COMMERCIAL - 2, GC-2 PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 9.n. First reading of Ordinance 3006.1, amending the Future Land Use Map of the City to reflect a land use designation of Urban Residential for the property located at 1409 Frankford Avenue, Panama City, FL.

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

ORDINANCE NO. 3006.1

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN FUTURE LAND USE MAP OF THE CITY TO REFLECT A LAND USE DESIGNATION OF URBAN RESIDENTIAL FOR A PARCEL OF PROPERTY LOCATED AT 1409 FRANKFORD AVE, PANAMA CITY, FLORIDA, PROVIDING FOR A

REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 9.o. First reading of Ordinance 3006.2, amending the Zoning Map of the City to reflect a zoning designation of Urban Residential 2, UR-2 the property located at 1409 Frankford Avenue, Panama City, FL.

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

ORDINANCE NO. 3006.2

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 1409 FRANKFORD AVE, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY .409 ACRES, URBAN RESIDENTIAL-2, UR2, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 9.p. First reading of Ordinance 3007.1, amending the Future Land Use Map of the City to reflect a land use designation of Urban Residential for the property located at 1805 Laurel Avenue and 1808 Mound Avenue, Panama City, FL.

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

ORDINANCE NO. 3007.1

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN FUTURE LAND USE MAP OF THE CITY TO REFLECT A LAND USE DESIGNATION OF URBAN RESIDENTIAL FOR A PARCEL OF PROPERTY LOCATED AT PARCEL ID 28222-000-000 1808 MOUND AVE AND AT PARCEL ID 28221-000-000 1805 LAUREL AVE, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 9.q. First reading of Ordinance 3007.2, amending the Zoning Map of the City to reflect a zoning designation of Urban Residential 2, UR-2 the property located at 1805 Laurel Avenue and 1808 Mound Avenue, Panama City, FL.

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

ORDINANCE NO. 3007.2

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT PARCEL ID 28222-000-000 1808 MOUND AVE AND AT PARCEL ID 28221-000-000 1805 LAUREL AVE, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.456 ACRES, URBAN RESIDENTIAL-2, UR-2, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 9.r. First reading of Ordinance 2787.1, voluntary annexation of 1.446 acres of property located at 225 E Baldwin Road.

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

ORDINANCE NO. 2787.1

AN ORDINANCE OF THE CITY APPROVING THE VOLUNTARY ANNEXATION OF 1.446 ACRES OF UNINCORPORATED PROPERTY LOCATED AT 225 E BALDWIN RD 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.

- 9.s. First reading of Ordinance 2787.2, amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 225 E Baldwin Road.

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

ORDINANCE NO. 2787.2

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN FUTURE LAND USE MAP OF THE CITY TO REFLECT A LAND USE DESIGNATION OF MIXED USE FOR A PARCEL OF PROPERTY LOCATED AT 225 E BALDWIN RD, BAY COUNTY, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 9.t. First reading of Ordinance 2787.3 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use 3, MU-3, for the property located at 225 E Baldwin Road.

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

ORDINANCE NO. 2787.3

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 225 E BALDWIN RD, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 1.446 ACRES, MIXED USE, MU-3 PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

10. Adjournment.

There being no further business, the meeting adjourned at 9:36am.