

6/9/2020 - Minutes

1. Opening Prayer with Senior Logistics Manager J.P. Jones.
2. Pledge of Allegiance to the Flag.
3. Roll Call and Approval of Minutes for the May 26, 2020 City Commission Meeting.
Interim City Clerk-Treasurer Brandy Waldron 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 May 26, 2020 City Commission Meeting. 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. Joseph Payne 30-year service recognition plaque.
Mayor Brudnicki recognized Joseph Payne for 30 years of service.
 - 4.b. Gilbert Head 20-year service recognition plaque.
Mayor Brudnicki recognized Gilbert Head for 20 years of service.
 - 4.c. Notice of Upcoming Board Openings.
Mayor Brudnicki gave notice of two positions for two-year terms to expire June 26, 2022 on the Panama City Planning Board and one position for a four-year term to expire June 27, 2024 on the Panama City Port Authority.
5. Audience Participation
Audience members James Hayden, 1612 Fortune Avenue; James Barker, 1120 Harmon Avenue; and Steve Thomas, 1872 Pointe Drive, Panama City Beach; addressed the Commission.

Following a brief discussion subsequent to Mr. Thomas' comments, the Commission requested a review of Ordinance No. 2699 regarding distance limitations for Body Altering Establishments such as tattoo establishments be added to the June 23, 2020 agenda.

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. 85 and No. 86. 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. 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. 11 and No. 12. 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.c. Consideration of Quit Claim Deed conveying 10' of abandoned alleyway.
Allan Branch addressed the Commission.

Commissioner Brown moved to authorize the Mayor to execute a Quit Claim Deed conveying 10' of abandoned alleyway to Allan and Anna Branch. 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.d. Consideration of approval of lease agreement for 101 West Beach Drive.
Commissioner Nichols moved to approve the lease agreement for 101 West Beach Drive as presented. 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. Consideration of approval of preliminary plat for Balboa Pointe.
Jim Slonina addressed the Commission.

City Attorney Zimmerman announced that an agreement had been reached between the developer of Balboa Pointe and the Delwood Estates Community Association regarding establishment of a 20' buffer which will have no impact on the plat. It was also noted that the plat under consideration by the Commission was a final plat.

Commissioner Rader moved to approve the final plat for Balboa Pointe. 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.

8. City Manager

- 8.a. First reading of Ordinance 2734.1, amending the Future Land Use Map of the City to reflect a land use designation of Residential for the property located at 1816 ½ Bayview Ave.
The Ordinance was read as a first reading by title only as shown below:

ORDINANCE NO. 2734.1

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 1816 ½ BAYVIEW AVE, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 8.b. First reading of Ordinance 2734.2 amending the Zoning Map of the City to reflect a zoning designation of Residential-1, R-1, for the property located at 1816 ½ Bayview Ave.
The Ordinance was read as a first reading by title only as shown below:

ORDINANCE NO. 2734.2

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 1816 ½ BAYVIEW, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.06 ACRES, RESIDENTIAL - 1 (R-1), PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 8.c. First reading of Ordinance 2735.1, voluntary annexation of 1.22 acres of property located at 2540 Jenks Ave.
The Ordinance was read as a first reading by title only as shown below:

ORDINANCE NO. 2735.1

AN ORDINANCE OF THE CITY APPROVING THE VOLUNTARY ANNEXATION OF 1.22 ACRES OF UNINCORPORATED PROPERTY LOCATED AT 2540 JENKS AVE, 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.

- 8.d. First reading of Ordinance 2735.2, amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at 2540 Jenks Ave.

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

ORDINANCE NO. 2735.2

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 2540 JENKS AVE, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 8.e. First reading of Ordinance 2735.3 amending the Zoning Map of the City to reflect a zoning designation of General Commercial-2, GC-2, for the property located at 2540 Jenks Ave.
The Ordinance was read as a first reading by title only as shown below:

ORDINANCE NO. 2735.3

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 2540 JENKS AVE, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 1.22 ACRES, GENERAL COMMERCIAL 2, GC-2, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 8.f. First reading of Ordinance 2736.1, amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at 914 Kraft Ave.
The Ordinance was read as a first reading by title only as shown below:

ORDINANCE NO. 2736.1

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 914 KRAFT AVE, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 8.g. First reading of Ordinance 2736.2 amending the Zoning Map of the City to reflect a zoning designation of General Commercial-1, GC-1, for the property located at 914 Kraft Ave.
The Ordinance was read as a first reading by title only as shown below:

ORDINANCE NO. 2736.2

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 914 KRAFT AVE, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 2.08 ACRES, GENERAL COMMERCIAL-1 (GC-1), PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 8.h. First reading of Ordinance 2737 amending the Zoning Map of the City to reflect a zoning designation of General Commercial-2, GC-2, for the property located at 517 N Church Ave.
The Ordinance was read as a first reading by title only as shown below:

ORDINANCE NO. 2737

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 517 N CHURCH AVE ST, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY .517 ACRES, GENERAL COMMERCIAL 2, GC-2, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 8.i. First reading of Ordinance 2738.1, voluntary annexation of 0.584 acres of property located at 2519 W 33rd St.
The Ordinance was read as a first reading by title only as shown below:

ORDINANCE NO. 2738.1

AN ORDINANCE OF THE CITY APPROVING THE VOLUNTARY ANNEXATION OF 0.584 ACRES OF UNINCORPORATED PROPERTY LOCATED AT 2519 W 33RD ST, 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.

- 8.j. First reading of Ordinance 2738.2, amending the Future Land Use Map of the City to reflect a land use designation of Residential for the property located at 2519 W 33rd St.
The Ordinance was read as a first reading by title only as shown below:

ORDINANCE NO. 2738.2

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 2519 W 33rd ST, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 8.k. First reading of Ordinance 2738.3 amending the Zoning Map of the City to reflect a zoning designation of Residential-1, R-1, for the property located at 2519 W 33rd St.
The Ordinance was read as a first reading by title only as shown below:

ORDINANCE NO. 2738.3

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 2519 W 33rd ST, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.584 ACRES, RESIDENTIAL 1, R-1, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 8.l. First reading of Ordinance 2739 Platted Right of Way Vacation, St. Andrews Bay Development Company right of way easement south of Nadine Rd between Pinetree Rd and Sunwood Rd.
The Ordinance was read as a first reading by title only as shown below:

ORDINANCE NO. 2739

AN ORDINANCE VACATING AND ABANDONING ST. ANDREWS BAY DEVELOPMENT COMPANY RIGHT OF WAY EASEMENT SOUTH OF NADINE RD BETWEEN DEBI RD AND SUNWOOD RD, PANAMA CITY, FLORIDA, AS MORE PARTICULARLY HEREINAFTER DESCRIBED; REPEALING ALL ORDINANCES IN CONFLICT HERewith; PROVIDING FOR THE SEVERABILITY OF ANY PART OF THIS ORDINANCE DECLARED INVALID; AND PROVIDING FOR AN EFFECTIVE DATE.

- 8.m. First Reading and Public Hearing of Ordinance 2740 regarding modification to the Panama City Unified Land Development Code (Appearance Standards for Single Family Dwellings), Sec. 110-30 (Manufactured Housing Standards), and amending Sec.116-2 adding a definition of residential manufactured housing.

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

ORDINANCE NO. 2740

AN ORDINANCE AMENDING THE LAND DEVELOPMENT REGULATIONS OF THE CITY OF PANAMA CITY, FLORIDA; AMENDING SEC. 105-3. – APPEARANCE STANDARDS FOR SINGLE-FAMILY DWELLINGS; AMENDING SEC. 110-30. - MANUFACTURED HOUSING STANDARDS; AMENDING SEC.116-2 ADDING A DEFINITION OF RESIDENTIAL MANUFACTURED HOUSING; PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 8.n. Consideration of approval of Local Housing Assistance Plan (LHAP).
Michael Johnson, Community Development Director, presented an overview of the proposed revisions to enhance the Local Housing Assistance Plan.

Commissioner Nichols moved to approve the Local Housing Assistance Plan as presented. 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.

- 8.o. Consideration of approval of contract extensions for continuing professional services.

Commissioner Nichols moved to approve the contract extensions for continuing professional services as presented. 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.

- 8.p. Consideration to award contract for demolition of buildings at 931 Magnolia Avenue and 914 Harrison Avenue to Demolition Pros, LLC, in the amount of \$61,500.00.

Commissioner Brown moved to award contract for demolition of buildings at 931 Magnolia Avenue and 914 Harrison Avenue to Demolition Pros, LLC, in the amount of \$61,500.00. 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.

- 8.q. Consideration to reject all bids received for Playground Sanitization and to rewrite specifications and rebid at a later date.

Commissioner Nichols moved to reject all bids received for playground sanitization and to rewrite specifications and rebid at a later date. 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.

- 8.r. Consideration of approval of Task Order with DRMP, Inc., in the amount of \$128,500.00 for Lindenwood Drive roadway improvements between Lisenby Avenue and Airport Road.

Commissioner Rader moved to approve Task Order with DRMP, Inc., in the amount of \$128,500.00 for Lindenwood Drive roadway improvements between Lisenby Avenue and Airport Road. 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.

- 8.s. Consideration of approval of assignment of engineering contract with KB Engineering, LLC, in the amount of \$85,000.00 for Liberty Boulevard.

City Manager McQueen noted that the contract amount had been amended to \$65,000.00.

Commissioner Brown moved to approve assignment of the engineering contract with KB Engineering, LLC, in the amount of \$65,000.00 for Liberty Boulevard. 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.

- 8.t. Announcement of Glenwood, Millville, and St. Andrews Neighborhood Plan meetings.

City Manager McQueen invited all citizens to participate in the upcoming Strategic Vision Neighborhood Plan meetings which will be held virtually. The 6:00 p.m. meetings will be held as follows: Glenwood Neighborhood, June 15, 2020; Millville Neighborhood, June 16, 2020; and St. Andrews Neighborhood, June 18, 2020.

9. Adjournment.

There being no further business, the meeting was adjourned at 9:26 a.m.