

6/11/2019 - Minutes

1. Opening Prayer with Reverend Carl Fountain of the First United Methodist Church of Panama City.
2. Pledge of Allegiance to the Flag.

3. Roll Call and Approval of Minutes for the May 28, 2019 City Commission meeting and the May 29, 2019 Inauguration Ceremony.

Deputy City Clerk Tricia Hovis called the roll with the following members present: Mayor Greg Brudnicki, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader and Mike Nichols. Also present: Assistant City Manager Jared Jones and City Attorney Nevin Zimmerman.

Commissioner Rader moved to approve the minutes for the City Commission Meetings of May 28, 2019 and the May 29, 2019 Inauguration Ceremony. On a roll call vote Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Mike Nichols and Mayor Brudnicki voted "YEA". "NAYS": None. The Deputy City Clerk certified the motion passed by a 5-0 vote.

Commissioner Nichols moved to approve adding Addendums 1 and 2 to the agenda. On a roll call vote Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Mike Nichols and Mayor Brudnicki voted "YEA". "NAYS": None. The Deputy City Clerk certified the motion passed by a 5-0 vote.

Commissioner Nichols moved to postpone item 9q. On a roll call vote Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Mike Nichols and Mayor Brudnicki voted "YEA". "NAYS": None. The Deputy City Clerk certified the motion passed by a 5-0 vote.

4. Audience Participation

Tony Bostick of 159 North Kimbrel Avenue discussed the City's Quality of Life Plan for the Glenwood area. He asked several questions of Commissioner Brown.

Commissioner Brown asked Mr. Bostick to arrange an appointment to address the questions.

Derek Thomas of 1100 West 10th Street discussed tar balls, overall water quality and drainage ditch clearing.

Assistant City Manager Jones said that the DEP conducted a study regarding the tar balls, he would get the results and contact Mr. Thomas. He also said he would contact Mr. Sims regarding the concerns about ditch clearing.

5. Mayor's Report

- 5.a. Recognition of Retirement of the Fire Department's Fire Prevention Support Specialist Mary Lou Hodson for 33 years service.

Mayor Brudnicki recognized Mary Lou Hodson for her 33 years of service to the City of Panama City.

Mayor Brudnicki presented a Certificate to Brandy Waldron for 15 years of service.

Mayor Brudnicki presented a Certificate to Fire Chief Baird for 5 years of service.

- 5.b. Notification of opening on the Supplemental Retirement Board.

Mayor Brudnicki announced an available position on the Supplemental Retirement Board.

- 5.c. Appointment to the Municipal Police Officers' Pension Trust Fund.

Commissioner Nichols moved to appoint Austin Klanjac to the Municipal Police Officers' Pension Trust Fund. On a roll call vote Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Mike Nichols and Mayor Brudnicki voted "YEA". "NAYS": None. The Deputy City Clerk certified the motion passed by a 5-0 vote.

6. City Attorney

- 6.a. Consideration of Resolution 20190611.1 authorizing the City Manager to notify the Department of Financial Services of its intent to clear storm related debris from abandoned cemeteries for the health, safety and welfare of the citizens.

Commissioner Rader moved to approve Resolution 20190611.1. On a roll call vote Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Mike Nichols and Mayor Brudnicki voted "YEA". "NAYS": None. The Deputy City Clerk certified the motion passed by a 5-0 vote. The Resolution was read by title only as shown below:

RESOLUTION NO. 20190611.1

A RESOLUTION OF THE CITY OF PANAMA CITY, FLORIDA, AUTHORIZING THE CITY MANAGER TO NOTIFY THE DEPARTMENT OF FINANCIAL SERVICES OF ITS INTENT TO CLEAR STORM RELATED DEBRIS FROM ABANDONED CEMETERIES FOR THE HEALTH, SAFETY AND WELFARE OF THE CITIZENS.

- 6.b. Discussion of proposed long term lease agreement for the City owned property located at 101 West Beach Drive.

Jennifer Vigil of the Panama City CDC explained acquiring a designated room available for rent or reservation and a property that could be used as a 2nd level observation deck. This would allow for recovery assistance in the future as well as gaining conferences such as the Sailing Symposium. This property would accomplish all these requirements. She said the Panama City Beach TDC would assist financially.

The Commission agreed to allow Staff to move forward with negotiating the long term lease.

7. Unfinished Business

- 7.a. Final reading of Ordinance 2687 amending the Municipal Police Officers' Pension Trust Fund.

Commissioner Nichols moved to approve Ordinance 2687. On a roll call vote Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Mike Nichols and Mayor Brudnicki voted "YEA". "NAYS": None. The Deputy 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. 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.

8. Consent Agenda

- 8.a. Cain & Lee Wedding - Oaks by the Bay - June 22 - 12:30-6:00

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

9. City Manager

- 9.a. First reading of Ordinance 2681.1, voluntary annexation of .305 acres of property located at 2015 W

23rd Ct.

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

ORDINANCE NO. 2681.1

AN ORDINANCE OF THE CITY APPROVING THE VOLUNTARY ANNEXATION OF 0.305 ACRES OF UNINCORPORATED PROPERTY LOCATED AT 2015 W 23rd CT, 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 2681.2 amending the Future Land Use Map of the City to reflect a land use designation of Residential for the property located at 2015 W 23rd Ct.

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

ORDINANCE NO. 2681.2

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 2015 W 23rd CT, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 9.c. First reading of Ordinance 2681.3 amending the Zoning Map of the City to reflect a zoning designation of Residential-1 (R-1) for the property located at 2015 W 23rd Ct.

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

ORDINANCE 2681.3

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 2015 W. 23RD CT, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.305 ACRES, RESIDENTIAL-1, R-1, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 9.d. First reading of Ordinance 2682.1, voluntary annexation of .422 acres of property located at 2925 State Ave.

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

ORDINANCE NO. 2682.1

AN ORDINANCE OF THE CITY APPROVING THE VOLUNTARY ANNEXATION OF 0.422 ACRES OF UNINCORPORATED PROPERTY LOCATED AT 2925 STATE 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.

- 9.e. First reading of Ordinance 2682.2 amending the Future Land Use Map of the City to reflect a land use designation of Residential for the property located at 2925 State Ave.

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

ORDINANCE NO. 2682.2

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 2925 STATE AVE, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 9.f. First reading of Ordinance 2682.3 amending the Zoning Map of the City to reflect a zoning designation of Residential-1 (R-1) for the property located at 2925 State Ave.

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

ORDINANCE NO. 2682.3

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 2925 STATE AVE, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.422 ACRES, RESIDENTIAL-1, R-1, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 9.g. First reading of Ordinance 2683.1 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the properties located at 405,419,420, and 423 Maine St.

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

ORDINANCE NO. 2683.1

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 405, 419, 420, 423 MAINE AVE, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 9.h. First reading of Ordinance 2683.2 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use - 2 (MU-2) for the property located at 405,419,420, and 423 Maine Ave.

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

ORDINANCE NO. 2683.2

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 405, 419, 420, 423 MAINE AVE, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 1.245 ACRES, MIXED USE- 2, MU-2, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 9.i. First reading of Ordinance 2684.1, voluntary annexation of .51 acres of property located at 2810 Tracy Ln.

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

ORDINANCE NO. 2684.1

AN ORDINANCE OF THE CITY APPROVING THE VOLUNTARY ANNEXATION OF 0.51 ACRES OF UNINCORPORATED PROPERTY LOCATED AT 2810 TRACY LN, 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.j. First reading of Ordinance 2684.2 amending the Future Land Use Map of the City to reflect a land use designation of Residential for the property located at 2810 Tracy Ln.

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

ORDINANCE NO. 2684.2

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 2810 TRACY LN, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 9.k. First reading of Ordinance 2684.3 amending the Zoning Map of the City to reflect a zoning designation of Residential-1 (R-1) for the property located at 2810 Tracy Ln.

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

ORDINANCE NO. 2684.3

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 2810 TRACY LN, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.51 ACRES, RESIDENTIAL-1, R-1, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 9.l. First reading of Ordinance 2685 alleyway vacation, alley located near the intersection of Jenks Ave and the Bay Line Railroad, behind the property at 119 W 15th St.

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

ORDINANCE NO. 2685

AN ORDINANCE VACATING AND ABANDONING AN ALLEY RUNNING EAST AND WEST BETWEEN 15TH ST AND THE BAY LINE RAILROAD, 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.

- 9.m. First reading of Ordinance 2686.1 amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at 810 Cherry St.
Commissioner Nichols moved to postpone Ordinance 2686.1. On a roll call vote Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Mike Nichols and Mayor Brudnicki voted "YEA". "NAYS": None. The Deputy City Clerk certified the motion passed by a 5-0 vote.
- 9.n. First reading of Ordinance 2686.2 amending the Zoning Map of the City to reflect a zoning designation of General Commercial - 2 (GC-2) for the property located at 810 Cherry St.
Commissioner Nichols moved to postpone Ordinance 2686.2. On a roll call vote Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Mike Nichols and Mayor Brudnicki voted "YEA". "NAYS": None. The Deputy City Clerk certified the motion passed by a 5-0 vote.
- 9.o. Approval of the Phase 2 Development Order of SweetBay PUD to be known as Academy Park.
Commissioner Rader moved to approve the Phase 2 Development Order of SweetBay PUD. On a roll call vote Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Mike Nichols and Mayor Brudnicki voted "YEA". "NAYS": None. The Deputy City Clerk certified the motion passed by a 5-0 vote.
- 9.p. Consideration of Approval of Task Order with Mott McDonald in the amount of \$197,295.00 to provide C.E.I. services to the City of Panama City for the Water and Wastewater Systems Relocation - Dash 2 Project.
Commissioner Nichols moved to approve the Task Order with Mott McDonald in the amount of \$197,295.00 to provide C.E.I. services to the City of Panama City for the Water and Wastewater Systems Relocation - Dash 2 Project. On a roll call vote Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Mike Nichols and Mayor Brudnicki voted "YEA". "NAYS": None. The Deputy City Clerk certified the motion passed by a 5-0 vote.
- 9.q. Consideration of purchase of new playground equipment for the Oakland Terrace Playground in the

amount of \$399,467.00.

Item 9q was postponed.

10. Adjournment.

There being no further business, the meeting adjourned at 8:49am.