

7/14/2020 - Minutes

1. Opening Prayer with Commissioner Kenneth E. Brown, Ward II.
2. Pledge of Allegiance to the Flag.
3. Roll Call and Approval of Minutes for the June 23, 2020 City Commission Meeting.
Interim City Clerk-Treasurer Brandy Waldron called the roll with the following members present: Mayor Greg Brudnicki (via phone), Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, and Mike Nichols. Also present: City Manager Mark McQueen and City Attorney Nevin Zimmerman.

Commissioner Rader moved to approve the minutes for the June 23, 2020 City Commission Meeting as presented. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Mike Nichols, and Mayor Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

4. Mayor's Report
*Addendum Item (6.d.) - Consideration to add an Executive Session to the July 28, 2020 meeting to discuss litigation involving St. Andrews Civic Club.

Commissioner Nichol moved to add Item 6.d. 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 City Clerk certified the motion passed by a 5-0 vote.

- 4.a. Diane Hagler 20-year service recognition plaque.
Diane Hagler will be recognized at a future meeting.
- 4.b. Appointment to the General Employee Pension Fund Board.
Commissioner Brown moved to appoint Tiffani Hinds to the General Employee Pension Fund Board for a two-year term to expire August 14, 2022. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Mike Nichols, and Mayor Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.
- 4.c. Appointments to the Board of Architects.
Commissioner Rader moved to reappoint Antonio Adessi and Medhat Elmesky to the Board of Architects for three-year terms to expire September 13, 2023. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Mike Nichols, and Mayor Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

Mayor Brudnicki stated he had been contacted by several citizens regarding COVID-19 safety precautions. He encouraged citizens to follow established CDC guidelines.

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 Rader moved to approve Hurricane Michael State of Emergency Declarations No. 89, No. 90, and No. 91. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Mike Nichols, 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. 15, No. 16,

and No. 17. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Mike Nichols, and Mayor Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

- 6.c. Discussion and First Reading of possible amendment to the Body Altering Establishment Ordinance. The Commission discussed various possible amendments to the current Body Altering Establishment Ordinance.

Sierra Everly Latham, no address given; Terrance Calhoun, 905 Colorado Avenue; Steve Thomas, 1872 Pointe Drive; addressed the Commission.

By consensus, the Commission agreed to continue this item until the July 28, 2020 meeting and requested that possible amendments to the Ordinance be presented for a First Reading at that time.

City Attorney Zimmerman noted that any new Body Altering Establishment license applications would not be processed unless they were in compliance with the current as well as the proposed Body Altering Establishment Ordinances.

7. Consent Agenda

- 7.a. Blessing of the Fleet, July 18, 2020, 12:00 p.m. to 1:00 p.m., at St. Andrews Marina.
- 7.b. Consideration to declare vehicles as surplus equipment and sell them on an online auction site.
- 7.c. Consideration to award purchase of a heavy-duty bulk trash trailer to Technology International, Inc., in the amount of \$26,435.00.
Commissioner Brown moved to approve the Consent Agenda as presented. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Mike Nichols, 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 2742.1 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 836 E 25th St.
The Ordinance was read as a first reading by title only as shown below:

ORDINANCE NO. 2742.1

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 836 E 25th ST, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 8.b. First reading of Ordinance 2742.2 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use 3, MU-3, for the property located at 836 E 25th St.
The Ordinance was read as a first reading by title only as shown below:

ORDINANCE NO. 2742.2

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 836 E 25th ST, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY .909 ACRES, MIXED USE-3, MU-3, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 8.c. First reading of Ordinance 2743.1, voluntary annexation of 2.971 acres of property located at 2803 Lisenby Ave.
The Ordinance was read as a first reading by title only as shown below:

ORDINANCE NO. 2743.1

AN ORDINANCE OF THE CITY APPROVING THE VOLUNTARY ANNEXATION OF 2.971 ACRES OF UNINCORPORATED PROPERTY LOCATED AT 2803 LIENBY 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 2743.2, amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at 2803 Lisenby Ave.
The Ordinance was read as a first reading by title only as shown below:

ORDINANCE NO. 2743.2

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 2803 LIENBY AVE, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 8.e. First reading of Ordinance 2743.3 amending the Zoning Map of the City to reflect a zoning designation of General Commercial-2, GC-2, for the property located at 2803 Lisenby Ave.
The Ordinance was read as a first reading by title only as shown below:

ORDINANCE NO. 2743.3

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 2803 LIENBY AVE, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 2.971 ACRES, GENERAL COMMERCIAL 2, GC-2, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 8.f. First reading of Ordinance 2744.1, voluntary annexation of .72 acres of property located at 1405 St Andrews Blvd.
The Ordinance was read as a first reading by title only as shown below:

ORDINANCE NO. 2744.1

AN ORDINANCE OF THE CITY APPROVING THE VOLUNTARY ANNEXATION OF .72 ACRES OF UNINCORPORATED PROPERTY LOCATED AT 1405 ST ANDREWS BLVD, 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.g. First reading of Ordinance 2744.2, amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at 1405 St Andrews Blvd.
The Ordinance was read as a first reading by title only as shown below:

ORDINANCE NO. 2744.2

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 1405 ST ANDREWS BLVD, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 8.h. First reading of Ordinance 2744.3 amending the Zoning Map of the City to reflect a zoning designation of General Commercial-2, GC-2, for the property located at 1405 St Andrews Blvd.
The Ordinance was read as a first reading by title only as shown below:

ORDINANCE NO. 2744.3

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 1405 ST ANDREWS BLVD, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY .72 ACRES, GENERAL COMMERCIAL 2, GC-

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

- 8.i. Consideration of extending the deadline for temporary residential units and accompanying Resolution 20200714.1.

Commissioner Rader moved to adopt Resolution 20200714.1 to extend the deadline for temporary residential units until April 11, 2021. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Mike Nichols, and Mayor Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

Commissioner Rader moved to adopt Resolution 20200714.1 to extend the deadline for temporary residential units until April 11, 2021. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Mike Nichols, and Mayor Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

- 8.j. Consideration and authorization to purchase property located at 805 North East Avenue for the amount of \$300,000.00.

Commissioner Brown moved to approve the purchase of property located at 805 North East Avenue for the amount of \$300,000.00. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Mike Nichols, and Mayor Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

- 8.k. Consideration and authorization to purchase property located at 1321 Gulf Avenue for the amount of \$142,000.00.

Commissioner Haligas moved to approve the purchase of property located at 1321 Gulf Avenue for the amount of \$142,000.00. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Mike Nichols, and Mayor Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

- 8.l. Consideration of approval of Task Order with Panhandle Engineering, Inc., for Sudduth Park improvements in the amount of \$57,875.00.

Commissioner Rader moved to approve Task Order with Panhandle Engineering, Inc., for Sudduth Park improvements in the amount of \$57,875.00. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Mike Nichols, and Mayor Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

- 8.m. Consideration of approval of Task Order with Panhandle Engineering, Inc., for McKenzie Park improvements in the amount of \$39,750.00.

Commissioner Haligas moved to approve Task Order with Panhandle Engineering, Inc., for McKenzie Park improvements in the amount of \$39,750.00. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Mike Nichols, and Mayor Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

- 8.n. Consideration of acceptance of the Bureau of Justice Assistance Grant award for COVID-19 protective equipment and Budget Amendment Resolution 20200714.2 in the amount of \$73,818.00.

Commissioner Rader moved to adopt Budget Amendment Resolution 20200714.2 accepting the Bureau of Justice Assistance Grant award for COVID-19 protective equipment in the amount of \$73,818.00. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Mike Nichols, 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 final payment to H.G. Harders & Son, Inc., for Hurricane Michael damage demolition at the City Marinas in the amount of \$124,382.73.

Commissioner Nichols moved to approve final payment to H.G. Harders & Son, Inc., for Hurricane Michael damage demolition at the City Marinas in the amount of \$124,382.73. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Mike Nichols, and Mayor Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

8.p. Consideration of approval of a Communications Products Agreement Lease with Motorola for Police Department radios in the amount of \$181,800.00.
Commissioner Brown moved to approve a Communications Products Agreement Lease with Motorola for Police Department radios in the amount of \$181,800.00. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Mike Nichols, and Mayor Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

8.q. Consideration of approval of payment to Synergy NDS for repair of damaged tower studs at the Martin Theater in the amount of \$55,000.00.
Commissioner Haligas moved to approve payment to Synergy NDS for the repair of damaged tower studs at the Martin Theater in the amount of \$55,000.00. On a roll call vote, Commissioners Jenna Haligas, Kenneth E. Brown, Billy Rader, Mike Nichols, and Mayor Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

8.r. Palm Bay Academy Presentation.

Karla Lovett, Executive Director, for Palm Bay Education Group, explained that the campus located at 1104 Balboa Avenue was extensively damaged by Hurricane Michael. Palm Bay has secured a loan in the amount of approximately \$15.5 million in anticipation of future FEMA grants to begin rebuilding various buildings on the campus. Palm Bay is requesting that the City of Panama City sponsor the loan as a "conduit issuer" at no cost to the City since Palm Bay Education Group is a non-profit.

Palm Bay School Board Chairman Ron Danzey was also in attendance.

By consensus, the Commission agreed to consider sponsoring the loan and to hold a TEFRA Hearing at the August 11, 2020 Commission meeting.

City Manager McQueen encouraged all Panama City citizens to participate in the 2020 Census.

9. Adjournment.

There being no further business, the meeting was adjourned at 9:52 a.m.