

## 7/23/2019 - Minutes

1. Opening Prayer with Pastor Scott Roberts of the First Church of the Nazarene.
2. Pledge of Allegiance to the Flag.
3. Roll Call and Approval of Minutes for the July 9, 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 July 9, 2019 City Commission Meeting. 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. Mayor's Report
  - 4.a. Notice of Board Openings  
Mayor Brudnicki gave notice of upcoming openings for the following boards:  
  
Advisory Board on Handicapped Concerns  
Public Employee Relations Committee  
Supplemental Retirement Pension Fund Board  
Downtown Improvement Board  
The Board of Architects  
Firefighter's Pension Fund Board
5. Audience Participation  
City Manager Mark McQueen recognized Assistant Fire Chief of Operations Gary Swearington for his years of service with the City. He discussed the four lines of effort including firefighter fatigue, pay and facilities.  
  
Tony Bostic of 159 Kimbrel Avenue spoke in opposition to the Fire Department EMS Policy Changes.  
  
Walter Henry of 614 Maple Avenue suggested obtaining a dedicated EMS vehicle rather than a fire truck.  
  
Judy Stapleton of 542 South Bonita and Harold Carlisle Jr. spoke in favor of rebuilding the MLK Recreation Center.  
  
Commissioners briefly discussed the plans for the MLK Recreation Center. They thanked the volunteers and understand we will all work as one towards making the MLK Recreation Center better than before.  
  
Dr. Rufus Wood of the NAACP announced a Back to School Bash event.  
  
The Commissioners discussed the EMS policy, safety of the citizens and the Fire Department.
6. City Attorney
  - 6.a. Ratification of Extensions to the Declaration of State of Emergency  
Commissioner Rader moved to ratify the Extensions to the Declaration of State of Emergency. 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.b. Consideration of approval of Memorandum of Understanding and accompanying Resolution (20190723.1 and 20190723.2) for continued removal of storm related debris from street right of ways with Bay County and Florida Department of Transportation.  
Commissioner Nichols moved to approve the MOU and accompanying Resolutions 20190723.1 and

20190723.2. 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 Resolutions were read by title only as shown below:

RESOLUTION NO.20190723.1

A RESOLUTION OF THE CITY OF PANAMA CITY, FLORIDA, PROVIDING FOR THE MEMORANDUM OF UNDERSTANDING TO BE ENTERED INTO WITH BAY COUNTY, FLORIDA, FOR THE CONTINUED REMOVAL OF STORM RELATED DEBRIS FROM STREETS RIGHTS OF WAYS.

and

RESOLUTION NO.20190723.2

A RESOLUTION OF THE CITY OF PANAMA CITY, FLORIDA, PROVIDING FOR THE MEMORANDUM OF UNDERSTANDING TO BE ENTERED INTO WITH FLORIDA DEPARTMENT OF TRANSPORTATION, FOR THE CONTINUED REMOVAL OF STORM RELATED DEBRIS FROM STREETS RIGHTS OF WAYS.

7. Unfinished Business

- 7.a. Final reading of Ordinance 2688 platted street right-of-way vacation, located between 301 Wilson Ave and 239 Wilson Ave.  
Final Reading of Ordinance 2688 was postponed.
- 7.b. Final reading of Ordinance 2689.1 amending the Future Land Use Map of the City to reflect a land use designation of Urban Residential for the property located at 2501 State Ave.  
Final Reading of Ordinance 2689.1 was postponed.
- 7.c. Final reading of Ordinance 2689.2 amending the Zoning Map of the City to reflect a zoning designation of Urban Residential - 2 (UR-2) for the property located at 2501 State Ave.  
Final Reading of Ordinance 2689.2 was postponed.
- 7.d. Final reading of Ordinance 2690.1 amending the Future Land Use Map of the City to reflect a land use designation of Residential for the property located at 1701 Tyndall Dr.

The following individuals spoke in opposition to the sale and rezoning of the property:

Sharon Sudduth Dubuque  
Suzanne Sudduth Kennedy  
Gloria Sudduth Kessler

Alan Branch of 316 Park Avenue spoke in favor of the sale and rezoning of the property.

City Attorney Nevin Zimmerman said the City has clear marketable title to the land and the ability to sell and rezone the property.

Mayor Brudnicki read a letter from JR Sudduth representing himself and his mother in favor of the property sale.

Commissioner Haligas moved to approve Ordinance 2690.1. 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 Ordinance was read as a final reading by title only, as shown below:

ORDINANCE NO. 2690.1

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN FUTURE LAND USE MAP OF THE CITY

TO REFLECT A LAND USE DESIGNATION OF RESIDENTIAL FOR PARCELS OF PROPERTY LOCATED AT 1701 TYNDALL DR, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 7.e. Final reading of Ordinance 2690.2 amending the Zoning Map of the City to reflect a zoning designation of Residential - 1 (R-1) for the property located at 1701 Tyndall Dr.

Commissioner Haligas moved to approve Ordinance 2690.2. 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 Ordinance was read as a final reading by title only, as shown below:

ORDINANCE NO. 2690.2

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 1701 TYNDALL DR, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY .361 ACRES, RESIDENTIAL-1 R-1, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 7.f. Final reading of Ordinance 2691.1 amending the Future Land Use Map of the City to reflect a land use designation of Public Institutional for the property located at 3200-3206 W 22nd Ct.

Commissioner Rader moved to approve Ordinance 2691.1. 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 Ordinance was read as a final reading by title only, as shown below:

ORDINANCE NO. 2691.1

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN FUTURE LAND USE MAP OF THE CITY TO REFLECT A LAND USE DESIGNATION OF PUBLIC INSTITUTIONAL FOR PARCELS OF PROPERTY LOCATED AT 3200-3206 W 22ND CT, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 7.g. Final reading of Ordinance 2691.2 amending the Zoning Map of the City to reflect a zoning designation of Public Institutional (P/I) for the property located at 3200-3206 W 22nd Ct.

Commissioner Rader moved to approve Ordinance 2691.2. 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 Ordinance was read as a final reading by title only, as shown below:

ORDINANCE NO. 2691.2

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 3200-3206 W 22nd CT, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY .879 ACRES, PUBLIC INSTITUTIONAL P/I, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 7.h. Final reading of Ordinance 2692.1 amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at 433 N MacArthur.

Commissioner Rader moved to approve Ordinance 2692.1. 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 Ordinance was read as a final reading by title only, as shown below:

ORDINANCE NO. 2692.1

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN FUTURE LAND USE MAP OF THE

CITY TO REFLECT A LAND USE DESIGNATION OF GENERAL COMMERCIAL FOR PARCELS OF PROPERTY LOCATED AT 433 N MACARTHUR AVE, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 7.i. Final reading of Ordinance 2692.2 amending the Zoning Map of the City to reflect a zoning designation of General Commercial – 1 (GC-1) for the property located at 433 N MacArthur.

Commissioner Haligas moved to approve Ordinance 2692.2. 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 Ordinance was read as a final reading by title only, as shown below:

ORDINANCE NO. 2692.2

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 433 N MACARTHUR AVE, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY .395 ACRES, GENERAL COMMERCIAL - 1 GC-1, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

8. Consent Agenda  
No items at this time.

9. City Manager

- 9.a. Transmittal Hearing of Ordinance 2697 to Adopt the proposed text amendment which remedies a scrivener error in the City of Panama City's (City) Comprehensive Plan, FLUE policy 1.1.1.(11)(a).

City Attorney Zimmerman explained that this is a First Reading and a Transmittal Hearing. Commissioner Brown moved to approve the Transmittal Hearing of Ordinance 2697. 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 Ordinance was read as a first reading by title only, as shown below:

ORDINANCE NO. 2697

AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE CITY COMPREHENSIVE PLAN, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 9.b. Consideration of Approval of Task Order to Nova Engineering & Environmental LLC in the amount of \$50,000.00 to provide QA and QC testing for the Highway 390 project.  
Commissioner Brown moved to approve the Task Order to Nova Engineering & Environmental LLC in the amount of \$50,000.00 to provide QA and QC testing for the Highway 390 project. 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 of approval of Change Order 1 to Transmap in the amount of \$57,093.89 to evaluate all City street pavement and enter their conditions into the GIS system.  
Commissioner Brown moved to approve the Change Order 1 to Transmap in the amount of \$57,093.89 to evaluate all City street pavement and enter their conditions into the GIS system. 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 acceptance of insurance payout and accompanying Budget Resolution (20190723.3) for the Utilities Laboratory.  
Commissioner Rader moved to approve acceptance of insurance payout and accompanying Budget Resolution (20190723.3) for the Utilities Laboratory. 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. 20190723.3

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2018-2019 BUDGET FOR REPAIRS TO THE UTILITIES LABORATORY.

- 9.e. Consideration of approval of Florida Department of Transportation improvements at the intersection of West Beach Drive and Frankford Avenue.  
Commissioner Nichols moved to approve Florida Department of Transportation improvements at the intersection of West Beach Drive and Frankford Avenue. 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 repairs for the Clubhouse at the Panama City Police Department  
Commissioner Brown moved to remove this item from the 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.g. Consideration of approval and acceptance of \$500,000 grant from Florida Department of Transportation for utility and pavement improvements on Lindenwood Drive.  
Commissioner Rader moved approval and acceptance of \$500,000 grant from Florida Department of Transportation for utility and pavement improvements on Lindenwood Drive. 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.h. Consideration of approval of proposed grades and ranges for City employees.  
Commissioner Nichols moved approval of proposed grades and ranges for City employees. 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.i. Consideration of setting date, time and meeting place of the tentative budget hearing.  
Commissioner Rader moved to approve September 9, 2019 and September 23, 2019 at 5:01pm as the date and time for the tentative budget hearings. 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.j. Consideration of a Proposed Fiscal Year 2020 Millage Rate for the City and the Downtown Improvement Board.  
Budget Director Brandy Waldron explained the options for City Millage Rates and DIB Millage Rates.  
The Commission Discussed the options, the City Reserves and City Infrastructure.  
Cathy Shores of the Panama City DIB discussed the Millage Rates and projects they would like to begin.  
Commissioner Nichols moved to approve 5.5469 mills as the Millage Rate for the City. 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.  
Commissioner Brown moved to approve 3 mills as the Millage Rate for the DIB. 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 10:10am.