

7/27/2021 - Minutes

1. Opening Prayer with Father Richard Graham of Saint Dominic Catholic Church.
2. Pledge of Allegiance to the Flag.
3. Roll Call and Approval of Minutes for the July 13, 2021 City Commission Meeting.

City Clerk Jan Smith called the roll with the following members present: Mayor Greg Brudnicki, Commissioners Kenneth E. Brown, Billy Rader, and Josh Street. Member absent: Commissioner Jenna Haligas. Also present: City Manager Mark McQueen and City Attorney Nevin Zimmerman.

Commissioner Rader moved to approve the minutes for the July 13, 2021 City Commission Meeting as presented. On a roll call vote, Commissioners Kenneth E. Brown, Billy Rader, Josh Street, and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 4-0 vote.

4. Mayor's Report

- 4.a. Recognition of Executive Director Mike Hays, Downtown Improvement Board.

Mayor Brudnicki recognized Executive Director Mike Hays of the Downtown Improvement Board for his service to the citizens of Panama City.

- 4.b. Community Announcements.

The following events were announced: Friday, July 30, 2021, Sawgrass Revival, 7:30 p.m. at "K" Park; and Friday, August 6, 2021, Summer Nites Jam, 6:00 p.m. at the MLK Recreation Area.

5. Audience Participation

George Hines, Jr., 1603 Rhode Island Avenue, Lynn Haven; Alesia Rhodes, 915 and 921 N Center Avenue, Panama City; Dr. J. Dia Green-Jones, 716 Bay Avenue, Panama City; and Jonathan Potter, 1420 Lincoln Avenue; addressed the Commission.

6. City Attorney

- 6.a. Consideration of approval of State Highway Lighting, Maintenance, and Compensation Agreement with Florida Department of Transportation.

Commissioner Rader moved to approve the State Highway Lighting, Maintenance, and Compensation Agreement with the Florida Department of Transportation. On a roll call vote, Commissioners Kenneth E. Brown, Billy Rader, Josh Street, and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 4-0 vote.

- 6.b. Approval of Purchase Contracts in Horizon Park Subdivision.

Commissioner Brown moved to approve purchase contracts allowing for a 15% variance from previously approved purchase prices for homes in the Horizon Park Subdivision. On a roll call vote, Commissioners Kenneth E. Brown, Billy Rader, Josh Street, and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 4-0 vote.

6.c. Report on negotiations with FMIT and request to approve settlement of Loss of Business Income Claim.

Commissioner Rader moved to approve the settlement of Loss of Business insurance claim with Florida Municipal Insurance Trust (FMIT) in the amount of \$500,000.00. On a roll call vote, Commissioners Kenneth E. Brown, Billy Rader, Josh Street, and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 4-0 vote.

7. City Clerk

7.a. Consideration of adoption of Resolution 20210727.1 for the State Revolving Fund in the amount of \$12,350,000.00.

Commissioner Rader moved to adopt Resolution 20210727.1 amending Resolution 20210209.2 and approve the Drinking Water State Revolving Fund Planning and Design Agreement in the amount of \$12,350,000.00. On a roll call vote, Commissioners Kenneth E. Brown, Billy Rader, Josh Street, and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 4-0 vote.

The Resolution was read by the title only as shown below:

RESOLUTION NO. 20210727.1

A RESOLUTION AMENDING RESOLUTION NO. 20210209.2 ENTITLED "A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PANAMA CITY, FLORIDA, RELATING TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) STATE REVOLVING FUND (SRF), ADOPTION OF THE COMBINED WATER/WASTEWATER FACILITY PLAN FOR THE IMPLEMENTATION OF WATER AND WASTEWATER IMPROVEMENTS, EFFECTIVE THIS DATE" TO AMEND SECTION III THEREIN AND TO PROVIDE FOR AN EFFECTIVE DATE.

Walter P. Henry, 614 Maple Avenue, Panama City, addressed the Commission.

7.b. Consideration of award of RFP PC21-027 Banking Services.

Commissioner Rader moved to award RFP PC21-027 for Banking Services to First Federal Bank. On a roll call vote, Commissioners Kenneth E. Brown, Billy Rader, Josh Street, and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 4-0 vote.

8. Unfinished Business

8.a. Final reading of Ordinance 3008.1, amending the Future Land Use Map of the City to reflect a land use designation of Urban Residential for the property located at 2121 Lisenby Ave, Panama City, FL.

Commissioner Brown moved to approve Ordinance 3008.1, amending the Future Land Use Map of the City to reflect a land use designation of Urban Residential for the property located at 2121 Lisenby Avenue, Panama City, FL. On a roll call vote, Commissioners Kenneth E. Brown, Billy Rader, Josh Street, and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 4-0 vote.

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

ORDINANCE NO. 3008.1

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 13784-081-000 2121 LIENBY AVENUE, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 8.b. Final reading of Ordinance 3008.2, amending the Zoning Map of the City to reflect a zoning designation of Urban Residential 2, UR-2, for the property located at 2121 Lisenby Ave, Panama City, FL.

Commissioner Rader moved to approve Ordinance 3008.2, amending the Zoning Map of the City to reflect a zoning designation of Urban Residential 2, UR-2, for the property located at 2121 Lisenby Avenue, Panama City, FL. On a roll call vote, Commissioners Kenneth E. Brown, Billy Rader, Josh Street, and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 4-0 vote.

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

ORDINANCE NO. 3008.2

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT PARCEL ID 13784-081-000 2121 LIENBY AVENUE, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 9.03 ACRES, URBAN RESIDENTIAL-2, UR-2, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 8.c. Final reading of Ordinance 3009.1, amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 2923 and 2925 Stanford Road, Panama City, FL.
- 8.d. Final reading of Ordinance 3009.2, amending the Zoning Map of the City to reflect a zoning designation of Urban Mixed Use 2, MU-2, for the property located at 2923 & 2925 Stanford Road, Panama City, FL.

Linda Self, 2915 Marron Drive, Panama City, addressed the Commission.

Commissioner Rader moved to defer action on Items 8.c. and 8.d. and to continue the Public Hearing until August 10, 2021. On a roll call vote, Commissioners Josh Street, Kenneth E. Brown, Billy Rader, and Mayor Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 4-0 vote.

- 8.e. Final reading of Ordinance 3010.1, voluntary annexation of .505 acres of property located at 4209 Northshore Road.
- 8.f. Final reading of Ordinance 3010.2, amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 4209 Northshore Road.
- 8.g. Final reading of Ordinance 3010.3, amending the Zoning Map of the City to reflect a zoning designation of Mixed Use 3, MU-3, for the property located at 4209 Northshore Road.

Attorney Julia Maddalena, 304 Magnolia Avenue, Panama City, spoke on behalf of the property owner.

Jim Hall, 4206 Northshore Road, Lynn Haven; and Beth Hansford, 4076 Woodridge Road, Panama City; addressed the Commission.

Commissioner Rader moved to refer Items 8.e., 8. f., and 8.g. back to the Planning Board for review and recommendation on the applicant's request to revise the requested zoning designation. On a roll call vote, Commissioners Josh Street, Kenneth E. Brown, Billy Rader, and Mayor Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 4-0 vote.

- 8.h. Final reading of Ordinance 3011.1, amending the Future Land Use Map of the City to reflect a land use designation of Urban Residential for the property located at 1202 Christel Avenue, Panama City, FL.

David Ammerman, 1200 Christel Avenue, Panama City, addressed the Commission.

Commissioner Rader moved to deny Ordinance 3011.1, amending the Future Land Use Map of the City to reflect a land use designation of Urban Residential for the property located at 1202 Christel Avenue, Panama City, FL. On a roll call vote, Commissioners Kenneth E. Brown, Billy Rader, Josh Street, and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 4-0 vote.

- 8.i. Final reading of Ordinance 3011.2 amending the Zoning Map of the City to reflect a zoning designation of Urban Residential 2, UR-2, for the property located at 1202 Christel Avenue, Panama City, FL.

No action was taken as Item 8.h. was denied by the Commission.

- 8.j. Final reading of Ordinance 2783.1, voluntary annexation of 83 acres of property located at 7331 Morningside Drive.

- 8.k. Final Adoption Hearing of Ordinance 2783.2, amending the Future Land Use Map of the City to reflect a land use designation of Urban Residential (Panama City) for the property located at 7331 Morningside Drive.

- 8.l. Final reading of Ordinance 2783.3 amending the Zoning Map of the City to reflect a zoning designation of Urban Residential 2, UR-2, for the property located at 7331 Morningside Drive.

Commissioner Brown moved to defer action on Items 8.j., 8.k., and 8.l. and to continue the Public Hearing until September 13, 2021. On a roll call vote, Commissioners Kenneth E. Brown, Billy Rader, Josh Street, and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 4-0 vote.

9. Consent Agenda

- 9.a. St. Andrews Seafood Festival, September 10, 8:00 a.m. through September 11, 2021, 10:00 p.m., St. Andrews.
- 9.b. Hispanic Heritage Festival, September 18, 2021, 8:00 a.m. to 10:00 p.m., K Park.
- 9.c. Extreme Tour Concert, September 22, 2021, 2:00 p.m. to 10:00 p.m., Skate Park.
- 9.d. Chamber Block Party and Bed Race, October 21, 2021, 12:00 p.m. to 7:00 p.m., 235 W 5th Street.
- 9.e. Witches of St. Andrews Charity Bike Ride, October 30, 2021, 9:30 a.m. to 11:15 a.m., St. Andrews.
- 9.f. Harrison Avenue Trunk or Treat, October 30, 2021, 4:00 p.m. to 7:30 p.m., Harrison Avenue, 5th Street to Oak Avenue.
- 9.g. Approve award of Bid PC21-014 "Chemical Treatment for City Parks" to Lawnscaapes of Bay County in the amount of \$53,180.88.
- 9.h. Approve Barge Design Solutions, for Phase 1 Architectural and Engineering Services (A/E) in the amount of \$85,000.00 for the Three Parks Project (Daffin Park, Woods Field, Oakland Terrace Park).

- 9.i. Approve Task Order Amendment 1 with Panhandle Engineering in the amount of \$49,763.00 to provide additional engineering services for the SR 77 Beautification project.
- 9.j. Approve Historical Clock Agreement with the Bay County Historical Society.

Commissioner Brown moved to approve the Consent Agenda as presented. On a roll call vote, Commissioners Kenneth E. Brown, Billy Rader, Josh Street, and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 4-0 vote.

10. City Manager

- 10.a. Consideration of a proposed Fiscal Year 2022 Millage Rate for the City and the Downtown Improvement Board.

Commissioner Rader moved to approve 4.99 mills as the Millage Rate for the City. On a roll call vote, Commissioners Kenneth E. Brown, Billy Rader, Josh Street, and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 4-0 vote.

Commissioner Rader moved to approve 3.00 mills as the Millage Rate for the Downtown Improvement Board. On a roll call vote, Commissioners Kenneth E. Brown, Billy Rader, Josh Street, and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 4-0 vote.

- 10.b. Consideration of approval of setting date, time, and meeting place of the tentative budget hearing.

Commissioner Rader moved to approve setting the tentative budget hearings on Monday, September 13, 2021 and Monday, September 27, 2021 at 5:01 p.m. at the Bay County Government Center. On a roll call vote, Commissioners Kenneth E. Brown, Billy Rader, Josh Street, and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 4-0 vote.

- 10.c. Consideration of L&R Contracting, LLC, Payment Application associated with the contracted Scope of Work associated with the Panama City Marina Reconstruction in the amount of \$506,715.95.

Commissioner Brown moved to approve the L&R Contracting, LLC, Payment Application associated with the contracted Scope of Work associated with the Panama City Marina Reconstruction in the amount of \$506,715.95. On a roll call vote, Commissioners Kenneth E. Brown, Billy Rader, Josh Street, and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 4-0 vote.

- 10.d. Consideration of approval of Task Order with Mott MacDonald in the amount of \$148,000.00 to provide professional engineering services for the UV System upgrade at Millville Wastewater Treatment Facility.

Walter P. Henry, 614 Maple Avenue, Panama City, addressed the Commission.

Commissioner Brown moved to approve the Task Order with Mott MacDonald in the amount of \$148,000.00 to provide professional engineering services for the UV System upgrade at the Millville Wastewater Treatment Facility. On a roll call vote, Commissioners Kenneth E. Brown, Billy Rader, Josh Street, and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 4-0 vote.

- 10.e. Consideration to award of Bid PC21-037 "Panama City North Spine Road West Utility Expansion" to GAC Contractors in the amount of \$815,000.00 and accompanying Budget Amendment Resolution 20210727.4.

Commissioner Brown moved to approve award of Bid PC21-037 "Panama City North Spine Road West Utility Expansion" to GAC Contractors in the amount of \$815,000.00 and approve accompanying Budget Amendment Resolution 20210727.4. On a roll call vote, Commissioners Kenneth E. Brown, Billy Rader, Josh Street, and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 4-0 vote.

- 10.f. Consideration of approval of DAG Architects for Architectural and Engineering Services (A/E) in the amount of \$845,245.00 for the Martin Theatre.

Commissioner Rader moved to approve DAG Architects for Architectural and Engineering Services (A/E) in the amount of \$845,245.00 for the Martin Theater. On a roll call vote, Commissioners Kenneth E. Brown, Billy Rader, Josh Street, and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 4-0 vote.

- 10.g. Consideration of adoption of Resolution 20210727.3 for the submission of projects to the Hazard Mitigation Grant Program (HMGP) for Hurricane Sally.

Commissioner Brown moved to adopt Resolution 20210727.3 for the submission of projects to the Hazard Mitigation Grant Program (HMGP) for Hurricane Sally. On a roll call vote, Commissioners Kenneth E. Brown, Billy Rader, Josh Street, and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 4-0 vote.

- 10.h. Consideration of adoption of Resolution 20210727.6 for the submission of projects to the Florida Department of Economic Opportunity (DEO) through the Community Development Block Grant-Disaster Recovery (CDBG-DR) Projects for REBUILD Florida Hurricane Michael General Infrastructure Repair Program Round 2.

Commissioner Rader moved to adopt Resolution 20210727.6 for the submission of projects to the Florida Department of Economic Opportunity (DEO) through the Community Development Block Grant-Disaster Recovery (CDBG-DR) Projects for REBUILD Florida Hurricane Michael General Infrastructure Repair Program Round 2. On a roll call vote, Commissioners Kenneth E. Brown, Billy Rader, Josh Street, and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 4-0 vote.

- 10.i. Consideration to apply for BJA FY 2021 Edward Byrne Memorial Justice Assistance Grant Program-Local Solicitation in the amount of \$21,000.00.

Commissioner Rader moved to approve application for the BJA FY 2021 Edward Byrne Memorial Justice Assistance Grant Program-Local Solicitation in the amount of \$21,000.00. On a roll call vote, Commissioners Kenneth E. Brown, Billy Rader, Josh Street, and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 4-0 vote.

- 10.j. Consideration and approval for Community Development to provide financial assistance not to exceed \$283,900.00 to Anchorage Children's Home in the construction of transitional housing.

Joel Booth, Executive Director of Anchorage Children's Home, gave a brief presentation regarding fundraising for planned construction of transitional housing.

Commissioner Rader moved to approve Community Development to provide financial assistance not to exceed \$283,900 to Anchorage Children's Home in the construction of transitional housing. On a roll call vote, Commissioners Kenneth E. Brown, Billy Rader, Josh Street, and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 4-0 vote.

- 10.k. Consideration of approval of proposed Voluntary Home Buyout Program Subrecipient Agreement.

Commissioner Street moved to approve the proposed Voluntary Home Buyout Program Subrecipient Agreement. On a roll call vote, Commissioners Kenneth E. Brown, Billy Rader, Josh Street, and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 4-0 vote.

City Manager McQueen recognized the Chamber of Commerce Jr. Leadership Bay participants who were in the audience.

City Manager McQueen thanked Bob Hurst, Tim Fontaine, and Edward Bell of the Bay County Historical Society for their efforts to preserve the Historical Clock.

11. Adjournment.

There being no further business, the meeting was adjourned at 9:30 a.m.