

**MINUTES
CITY OF PANAMA CITY
CITY COMMISSION MEETING
SEPTEMBER 23, 2019 5:01 PM**

1. Opening Prayer with Pastor Walter P. Henry of Potter's Temple First Born Church.

2. Pledge Of Allegiance To The Flag.

3. Roll Call And Approval Of Minutes for the September 9, 2019 City Commission Meeting.

City Clerk-Treasurer T.D. Hachmeister called the roll with the following members present: Commissioners Billy Rader, Mike Nichols, Jenna Haligas and Kenneth E. Brown. Also present: City Manager Mark McQueen and City Attorney Nevin Zimmerman. Mayor Greg Brudnicki was not present. Commissioner Haligas led the meeting as Mayor Pro Tem.

Commissioner Rader moved to approve the minutes for the September 9, 2019 City Commission Meeting with one correction to item 5, stating that Commissioner Brown motioned to approve the Millage Rates. On a roll call vote Commissioners Mike Nichols, Kenneth E. Brown, Billy Rader and Mayor Pro Tem Haligas voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 4-0 vote.

Commissioner Brown moved to remove items 7b and 10a from the agenda and delay items 8a, 8b and 8c until October 22, 2019. On a roll call vote Commissioners Mike Nichols, Kenneth E. Brown, Billy Rader and Mayor Pro Tem Haligas voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 4-0 vote.

Mayor Pro Tem Haligas announced the Public Hearing. This Public Hearing is for the Discussion and Adoption of the Tentative Millage Rates and Tentative Budgets for the City of Panama City and the Panama City Downtown Improvement District for Fiscal Year 2020. This is to serve as the first Public Hearing under the TRIM Act.

Audience Participation took place before the Public Hearing.

Walter P. Henry of 614 Maple Avenue discussed a possible additional prayer.

4. Public Hearing

City Manager McQueen explained the tentative millage rates of 5.5469 mills for the City and 3.0000 mills for the Downtown Improvement Board.

4.a. Consideration of Resolution 20190923.1 setting the Ad Valorem Tax Millage Rate.

Commissioner Brown moved to approve Resolution 2190923.1 and the final millage rate of 5.5469 mills for the City and the final 3 mills for the DIB. On a roll call vote Commissioners Mike Nichols, Kenneth E. Brown, Billy Rader and Mayor Pro Tem Haligas voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 4-0 vote.

The Resolution was read by title only as shown below:

RESOLUTION 20190923.1

A RESOLUTION PROVIDING FOR THE ADOPTION OF A FINAL MILLAGE RATE FOR THE CITY OF PANAMA CITY, FLORIDA AND THE PANAMA CITY DOWNTOWN IMPROVEMENT DISTRICT FOR THE YEAR BEGINNING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019, FOR OPERATING PURPOSES; PROVIDING FOR THE ALLOWANCE OF HOMESTEAD EXEMPTION.

4.b. Consideration of Resolution 20190923.2 adopting the Fiscal Year 2019/2020 Budget.

Commissioner Nichols moved to approve Resolution 20190923.2 adopting the Fiscal Year 2019/2020 Budget. On a roll call vote Commissioners Mike Nichols, Kenneth E. Brown, Billy Rader and Mayor Pro Tem Haligas voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 4-0 vote.

The Resolution was read by title only as shown below:

RESOLUTION 20190923.2

A RESOLUTION PROVIDING FOR THE ADOPTION OF FISCAL YEAR 2019-2020 BUDGET FOR THE CITY OF PANAMA CITY, FLORIDA, AND THE PANAMA CITY DOWNTOWN IMPROVEMENT DISTRICT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020.

5. Audience Participation

Audience Participation took place before the Public Hearing.

6. Mayor's Report

6.a. Diaper Need Awareness Proclamation.

Mayor Pro Tem Haligas announced a Proclamation dedicating the week of September 23 to September 30, 2019 to Diaper Need Awareness.

6.b. Check Presentation with Sandy Sims - Gulf Power - NextEra Energy.

This presentation was postponed until the October 8, 2019 City Commission Meeting.

6.c. Consideration of approval of the 2019/2020 Fiscal Year Operating and Capital Budgets for the Panama City Port Authority.

Wayne Stubbs of the Panama City Port Authority discussed the progress of the Port since Hurricane Michael, the Operating Budget and the Capital Budget.

Commissioner Nichols moved to approve 2019/2020 Fiscal Year Operating and Capital Budgets for the Panama City Port Authority. On a roll call vote Commissioners Mike Nichols, Kenneth E. Brown, Billy Rader and Mayor Pro Tem Haligas voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 4-0 vote.

6.d. Appointment to the Firefighters' Pension Trust Fund.

Commissioner Rader moved to re-appoint William Cramer to the Firefighters' Pension Fund Board. On a roll call vote Commissioners Mike Nichols, Kenneth E. Brown, Billy Rader and Mayor Pro Tem Haligas voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 4-0 vote.

6.e. Appointment to the Infrastructure Surtax Committee.

Commissioner Brown moved to appoint Carla Houston to the Infrastructure Surtax Committee. On a roll call vote Commissioners Mike Nichols, Kenneth E. Brown, Billy Rader and Mayor Pro Tem Haligas voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 4-0 vote.

6.f. Notice of upcoming Board openings.

Mayor Pro Tem Haligas announced the following Board openings:

Infrastructure Surtax Committee, Public Employee Relations Committee, Supplemental Retirement Pension Board and Downtown Improvement Board.

7. City Attorney

7.a. Ratification of Extensions to the Declaration of State of Emergency #47-48.

Commissioner Nichols moved to approve the Ratification Extensions to the Declaration of State of Emergency. On a roll call vote Commissioners Mike Nichols, Kenneth E. Brown, Billy Rader and Mayor Pro Tem Haligas voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 4-0 vote.

7.b. Consideration of First Amendment to Employment Agreement - City Clerk - Treasurer.

Item 7.b. was removed from the agenda.

7.c. Consideration of Resolution 20190923.3 in support of the Bay Economic Development Alliance.

Commissioner Brown moved to approve Resolution 20190923.3. On a roll call vote Commissioners Mike Nichols, Kenneth E. Brown, Billy Rader and Mayor Pro Tem Haligas voted "YEA". "NAYS": None. The City Clerk certified the motion passed by a 4-0 vote.

The Resolution was read by title only as shown below:

RESOLUTION NO. 20190923.3

A RESOLUTION OF INTENT OF THE CITY OF PANAMA CITY TO SUPPORT THE BAY ECONOMIC DEVELOPMENT ALLIANCE IN THEIR EFFORTS TO BRING A DISTRIBUTION AND ASSEMBLY COMPANY KNOWN AS PROJECT DIEGO TO THE CITY OF PANAMA CITY.

8. Unfinished Business

8.a. Final reading of Ordinance 2701.1, voluntary annexation of 5.098 acres of property located at 1318 St Andrews Blvd.

Item 8.a. was postponed until the October 22, 2019 City Commission Meeting.

8.b. Final reading of Ordinance 2701.2 amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at 1318 St Andrews Blvd.

Item 8.b. was postponed until the October 22, 2019 City Commission Meeting.

8.c. Final reading of Ordinance 2701.3 amending the Zoning Map of the City to reflect a zoning designation of General Commercial 2 (GC-2) for the property located at 1318 St Andrews Blvd.

Item 8.c. was postponed until the October 22, 2019 City Commission Meeting.

8.d. Final reading of Ordinance 2704.1 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 800 W 13th St.

The Commission discussed the current density and population of the area.

Commissioner Rader moved to deny Ordinance 2704.1. On a roll call vote Commissioners Mike Nichols, Kenneth E. Brown, Billy Rader and Mayor Pro Tem Haligas voted "YEA". "NAYS": None. The City Clerk certified the motion to deny passed by a 4-0 vote.

8.e. Final reading of Ordinance 2704.2 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use 3 MU-3 for the property located at 800 W 13th St.

Item 8.e. was removed from the agenda.

9. Consent Agenda

- 9.a. NAMI Walk for Mental Health Awareness on October 5, 2019 from 8:30am to 12:00pm at McKenzie Park.
- 9.b. Beach Care Services Dinner at the Bay on October 8, 2019 from 5:00pm to 9:00pm at the Shrimp Boat and adjacent public parking lot.
- 9.c. Community Trick or Treating by the Downtown Business Alliance on October 31, 2019 from 5:00pm to 8:00pm on Harrison Avenue.

Commissioner Nichols moved to approve all items on the Consent Agenda. On a roll call vote Commissioners Mike Nichols, Kenneth E. Brown, Billy Rader and Mayor Pro Tem Haligas voted "YEA". "NAYS": None. The City Clerk certified the motion to deny passed by a 4-0 vote.

10. City Manager

10.a. Consideration of Approval of Task Order with Mott MacDonald in the amount of \$175,000.00 to provide professional engineering services for Hurricane Michael damage assessment of all signage, sidewalks, and stormwater inlets throughout the City limits.

Item 10.a. was removed from the agenda.

10.b. Consideration of Approval of the Bay Arts Alliance Contract.

Jayson Kretzer and Janice Lucas of the Bay Arts Alliance thanked the Commission for their support of the arts in Panama City and discussed some of the events they arrange. The Commission recognized Jennifer Jones who has accepted a position with the State of Florida.

Commissioner Nichols moved to approve the Bay Arts Alliance Contract. On a roll call vote Commissioners Mike Nichols, Kenneth E. Brown, Billy Rader and Mayor Pro Tem Haligas voted "YEA". "NAYS": None. The City Clerk certified the motion to deny passed by a 4-0 vote.

10.c. Consideration to reject the proposal received for RFP No. PC19-016 Public Education Post-Hurricane Strategies and Implementation Services.

Commissioner Nichols moved to reject the proposal received for RFP No. PC19-016 Public Education Post-Hurricane Strategies and Implementation Services. On a roll call vote Commissioners Mike Nichols, Kenneth E. Brown, Billy Rader and Mayor Pro Tem Haligas voted "YEA". "NAYS": None. The City Clerk certified the motion to deny passed by a 4-0 vote.

10.d. Consideration of Resolution 20190923.4 authorizing the City to enter negotiations with Florida Department of Transportation regarding the transfer of a portion of Harrison Avenue to the City.

Commissioner Nichols moved to approve Resolution 20190923.4 authorizing the City to enter negotiations with Florida Department of Transportation regarding the transfer of a portion of Harrison Avenue to the City. On a roll call vote Commissioners Mike Nichols, Kenneth E. Brown, Billy Rader and Mayor Pro Tem Haligas voted "YEA". "NAYS": None. The City Clerk certified the motion to deny passed by a 4-0 vote.

The Resolution was read by title only as shown below:

RESOLUTION NO. 20190923.4

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PANAMA CITY, FLORIDA, AUTHORIZING THE NEGOTIATION OF A TRANSFER AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CITY OF PANAMA CITY, FOR STATE ROAD 75 FROM MILE POST0.000 (APPROX.) TO MILE POST1.124 (APPROX.).

10.e. Consideration of Resolution 20190923.5 authorizing the City to enter negotiations with Florida Department of Transportation of the transfer of a portion of Hwy 30 (Beach Drive) to the City.

Commissioner Nichols moved to approve Resolution 20190923.5 authorizing the City to enter negotiations with Florida Department of Transportation of the transfer of a portion of Hwy 30 (Beach Drive) to the City. On a roll call vote Commissioners Mike Nichols, Kenneth E. Brown, Billy Rader and Mayor Pro Tem Haligas voted "YEA". "NAYS": None. The City Clerk certified the motion to deny passed by a 4-0 vote.

The Resolution was read by title only as shown below:

RESOLUTION NO.20190923.5

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PANAMA CITY, FLORIDA, AUTHORIZING THE NEGOTIATION OF A TRANSFER AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CITY OF PANAMA CITY, FOR STATE ROAD 30 FROM MILE POST2.962 (APPROX.) TO MILE POST6.981 (APPROX.).

Mr. Andrew Colvin of 908 Wilson Avenue and the Commission discussed the MLK Recreation Center, African American Cultural Center and Woods Field.

Adjournment

There being no further business, the meeting adjourned at 6:24pm.