

1/10/2023 - Minutes

1. Opening Prayer with Pastor Nicole Martin of Messiah Lutheran Church.

Opening Prayer with City Attorney Nevin Zimmerman

2. Pledge of Allegiance to the Flag.
3. Roll Call and Approval of Minutes for the December 13, 2022 Commission Meeting.

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

Commissioner Rader moved to approve the minutes for the December 13, 2022 City Commission Meeting as presented. On a roll call vote, Commissioners Jenna Haligas, Kenneth E Brown, Billy Rader, Josh Street and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

4. Additions, Deletions and Modifications.

Mayor Brudnicki announced the withdrawal of items 9c, 9d, 9e, 9f, 9g, and 9h.

Commission Haligas made a motion to withdraw items 9c through 9h. On a roll call vote, Commissioners Jenna Haligas, Kenneth E Brown, Billy Rader, Josh Street and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

City Manager Mark McQueen clarified the applicant chose to withdraw the items.

5. Mayor's Report

- 5.a. Battalion Chief Chris Burger, Fire Department, 20-Year Service Recognition Plaque.

Mayor Brudnicki presented Chief Chris Burger with a plaque recognizing him for 20 years of service with the City of Panama City Fire Department.

- 5.b. Lieutenant Billy Carstarphen, Police Department, 20-Year Service Recognition Plaque.

Mayor Brudnicki presented Lieutenant Billy Carstarphen with a plaque recognizing him for 20 years of service with the City of Panama City Police Department.

- 5.c. Proclamation for Human Trafficking Awareness Month.

Mayor Brudnicki presented a proclamation to the 14th Circuit Human Trafficking Task Force proclaiming

the month of January 2023 as Human Trafficking Awareness Month throughout the City of Panama City.

5.d. Community Announcements.

Mayor Brudnicki read the following community announcements during a video presentation:

The City Hall Holiday Concert was December 22nd from 11 a.m. until noon. This free event featured performances from Mosley High School Choir, Britt Reynolds, and Dueling Pianos with Charlie Seagar and Temple Woodrum and a special visit from Santa.

Movie with Mrs. Claus was held at Daffin Park Clubhouse on December 16th. This free holiday event welcomed dozens of children dressed in their favorite Christmas pajamas who enjoyed story time and snacks while watching Polar Express.

January has many free youth programs and events available including Youth Paint Night, Future Leaders classes, Teen Kickback Club's Game Night, and more. Family Fun Day will be Jan. 21st at Oakland Terrace Park 12 p.m. until 3 p.m. with Kickball, Sack Races, Tug of War, Relay Races, and more along with Food Trucks, and a DJ.

January also has a lot to offer free to Adults in Panama City. Zumba classes begin Jan. 9th for 7 weeks at Oakland Terrace Clubhouse. Another Tree Giveaway is planned for Jan. 21st at both Panama City's Farmer's Market beginning at 8 a.m. and the market at St. Andrew's at 9 a.m. A Financial Literacy Workshop takes place January 19th at Oakland Terrace Clubhouse, and a new Mental Health Program begins Jan. 10th at Frank Nelson Clubhouse.

Movie Night in January will be a Drive-Up Movie featuring the film Top Gun Maverick. This is a free event on January 27th at Panama City Marina/Civic Center from 7 p.m. until 9 p.m. Parking will open at 6 p.m. Food Trucks will be available for those wanting dinner and a movie.

6. Audience Participation

Derrick Thomas, 1100 W 10th St., Panama City; Henrietta Barnes, 617 Maple Ave., Panama City; addressed the Commission.

7. City Attorney

7.a. First Reading of Ordinance No. 3126 - No Wake Zone in Flooded Streets.

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

ORDINANCE NO. 3126

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PANAMA CITY, BAY COUNTY, FLORIDA; AMENDING CHAPTER 22 – TRAFFIC AND VEHICLES, ARTICLE III – VEHICLE OPERATION -- OF THE GENERAL ORDINANCES; CREATING NO WAKE SPEED ZONES IN FLOODED STREETS; PROVIDING AN ENFORCEMENT PROCEDURE; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR THE SEVERANCE OF ANY PART OF THIS ORDINANCE DECLARED INVALID AND PROVIDING FOR AN EFFECTIVE DATE.

7.b. Ratification of Ground Lease with Royal American, Inc.

Commissioner Rader moved for approval of Ratification of Ground Lease with Royal American, Inc. On a roll call vote, Commissioners Jenna Haligas, Kenneth E Brown, Billy Rader, Josh Street and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

- 7.c. Approval of Drinking Water State Revolving Fund Construction Loan Agreement (Project No. DW0302G1) ("Drinking Water Loan Agreement")

Commissioner Rader moved for approval of Drinking Water State Revolving Fund Construction Loan Agreement (Project No. DW0302G1) ("Drinking Water Loan Agreement"). On a roll call vote, Commissioners Jenna Haligas, Kenneth E Brown, Billy Rader, Josh Street and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

- 7.d. Approval of State Revolving Funds Project Task Orders pursuant to Continuing Services Contracts – Phase 2

Commissioner Haligas moved for approval of State Revolving Funds Project Task Orders pursuant to Continuing Services Contracts – Phase 2. On a roll call vote, Commissioners Jenna Haligas, Kenneth E Brown, Billy Rader, Josh Street and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

8. City Clerk

- 8.a. Consideration of approval of Budget Amendment Resolution 20230110.2 to provide for the receipt and expenditure of the State Revolving Loan DW0302G1 approved in item 7.c. in the amount of \$61,061,597.

Commissioner Brown moved for approval of Budget Amendment Resolution 20230110.2 to provide for the receipt and expenditure of the State Revolving Loan DW0302G1 approved in item 7.c. in the amount of \$61,061,597. On a roll call vote, Commissioners Jenna Haligas, Kenneth E Brown, Billy Rader, Josh Street and Mayor Greg 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. 20230110.2

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2022-2023 BUDGET TO PROVIDE FOR THE RECEIPT AND EXPENDITURE OF THE STATE REVOLVING LOAN DW0302G1 ACROSS VARIOUS COST CENTERS IN THE SRF WATER FUND.

- 8.b. Consideration of approval of Budget Amendment Resolution 20230110.7 to adjust for the contract amount negotiated with Warren Averett CPAs and Advisors in the amount of \$175,000 and approval of the contract for forensic audit services.

Commissioner Street moved for approval of Budget Amendment Resolution 20230110.7 to adjust for the contract amount negotiated with Warren Averett CPAs and Advisors in the amount of \$175,000 and approval of the contract for forensic audit services. On a roll call vote, Commissioners Jenna Haligas, Kenneth E Brown, Billy Rader, Josh Street and Mayor Greg 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. 20230110.7

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2022-2023 BUDGET TO ADJUST FOR THE CONTRACT AMOUNT NEGOTIATED WITH THE AUDIT FIRM WARREN AVERETT, CPAS AND ADVISORS FOR A FORENSIC AUDIT OF VARIOUS COMMUNITY REDEVELOPMENT AGENCIES, COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAMS AND HOUSING PROGRAMS.

- 8.c. Consideration to approve Amendment Number 2 to the Paymentus agreement to provide electronic bill payment services for the City.

Commissioner Street moved to table this item for two weeks to the meeting of January 24, 2023. On a roll call vote, Commissioners Jenna Haligas, Kenneth E Brown, Billy Rader, Josh Street and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

9. Unfinished Business

- 9.a. Final reading of Ordinance 3116.1 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 3409 W 19th Street

Mayor Brudnicki announced the public hearing.

Commissioner Street moved for approval of Ordinance 3116.1 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 3409 W 19th Street.

On a roll call vote, Commissioners Jenna Haligas, Kenneth E Brown, Billy Rader, Josh Street and Mayor Greg 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 the title only as shown below:

ORDINANCE NO. 3116.1

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN FUTURE LAND USE MAP OF THE CITY TO REFLECT A LAND USE DESIGNATION OF MIXED USE FOR PARCELS OF PROPERTY LOCATED AT 3409 W 19th STREET PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 9.b. Final reading of Ordinance 3116.2 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use-2, MU-2, for the property located at 3409 W 19th Street.

Mayor Brudnicki continued the public hearing.

Commissioner Rader moved for approval of Ordinance 3116.2 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use-2, MU-2, for the property located at 3409 W 19th Street. On a roll call vote, Commissioners Jenna Haligas, Kenneth E Brown, Billy Rader, Josh Street and Mayor Greg 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 the title only as shown below:

ORDINANCE NO. 3116.2

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 3409 W 19TH STREET PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.97 ACRES, MIXED USE-2, MU-2, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 9.c. Final reading of Ordinance 3129.1, voluntary annexation of 2.14 acres of property located at AIRPORT ROAD (PARCEL ID# 13032-010-000), 3716 AIRPORT ROAD (PARCEL ID #13032-000-000), 3712 AIRPORT DRIVE (PARCEL ID # 13032- 020-000).

This item was withdrawn.

- 9.d. Final reading of Ordinance 3129.2 amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at AIRPORT ROAD (PARCEL ID# 13032-010-000), 3716 AIRPORT ROAD (PARCEL ID #13032-000-000), 3712 AIRPORT DRIVE (PARCEL ID # 13032-020-000).

This item was withdrawn.

- 9.e. Final reading of Ordinance 3129.3 amending the Zoning Map of the City to reflect a zoning designation of General Commercial 2, GC-2, for the property located at AIRPORT ROAD (PARCEL ID# 13032-010-000), 3716 AIRPORT ROAD (PARCEL ID #13032-000-000), 3712 AIRPORT DRIVE (PARCEL ID # 13032-020-000).

This item was withdrawn.

- 9.f. Final reading of Ordinance 3130.1, voluntary annexation of 0.65 acres of property located at 1237 W 30TH STREET (PARCEL ID # 13061-000-000).

This item was withdrawn.

- 9.g. Final reading of Ordinance 3130.2 amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at 1237 W 30TH STREET (PARCEL ID # 13061-000-000).

This item was withdrawn.

- 9.h. Final reading of Ordinance 3130.3 amending the Zoning Map of the City to reflect a zoning designation of General Commercial- 2, GC-2, for the property located at 1237 W 30TH STREET (PARCEL ID # 13061-000-000).

This item was withdrawn.

- 9.i. Final reading of Ordinance 3131.1, voluntary annexation of 2.39 acres (approx.) of property located at W 27th Street and Fairland Avenue.

Mayor Brudnicki announced the public hearing.

Commissioner Rader moved for approval Ordinance 3131.1, voluntary annexation of 2.39 acres (approx.) of property located at W 27th Street and Fairland Avenue. On a roll call vote, Commissioners Jenna Haligas, Kenneth E Brown, Billy Rader, Josh Street and Mayor Greg 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 the title only as shown below:

ORDINANCE NO. 3131.1

AN ORDINANCE OF THE CITY APPROVING THE VOLUNTARY ANNEXATION OF 2.39 ACRES OF UNINCORPORATED PROPERTY LOCATED AT W 27TH STREET AND FAIRLAND AVENUE, (PARCEL ID 13132-000-000, 13131-000-000, 13158-000-000, 13132-010-000), 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. Final reading of Ordinance 3131.2 amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for a property located at W 27th Street and Fairland Avenue.

Mayor Brudnicki continued the public hearing.

Commissioner Rader moved for approval of Ordinance 3131.2 amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for a property located at W 27th Street and Fairland Avenue. On a roll call vote, Commissioners Jenna Haligas, Kenneth E Brown, Billy Rader, Josh Street and Mayor Greg 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 the title only as shown below:

ORDINANCE NO. 3131.2

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 W 27TH STREET AND FAIRLAND AVENUE, (PARCEL ID 13132-000-000, 13131-000-000, 13158-000-000, 13132-010-000), PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 9.k. Final reading of Ordinance 3131.3 amending the Zoning Map of the City to reflect a zoning designation of General Commercial-2 for the property located at W 27th Street and Fairland Avenue.

Commissioner Radar moved for approval of Ordinance 3131.3 amending the Zoning Map of the City to reflect a zoning designation of General Commercial-2 for the property located at W 27th Street and Fairland Avenue. On a roll call vote, Commissioners Jenna Haligas, Kenneth E Brown, Billy Rader, Josh Street and Mayor Greg 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 the title only as shown below:

ORDINANCE NO. 3131.3

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT W 27TH STREET AND FAIRLAND AVENUE, (PARCEL ID 13132-000-000, 13131-000-000, 13158-000-000, 13132-010-000),

PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 2.39 ACRES, GENERAL COMMERCIAL-2, GC-2, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE

- 9.l. Final reading of Ordinance 3132.1 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 3100 Airport Road.

City Manager Mark McQueen continued the public hearing.

Greg Buschmeyer, 1704 W. 31st Ct., Panama City; Sean McNeil, with McNeil Carroll Engineering; Walter Henry, 614 Maple Ave., Panama City; addressed the Commission.

Commissioner Rader moved for approval of Ordinance 3132.1 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 3100 Airport Road.

On a roll call vote, Commissioners Jenna Haligas, Kenneth E Brown, Billy Rader, Josh Street and Mayor Greg 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 the title only as shown below:

ORDINANCE NO. 3132.1

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 3100 AIRPORT ROAD, (PARCEL ID 13036-000-000), PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 9.m. Final reading of Ordinance 3132.2 amending the Zoning Map of the City to reflect a zoning designation of Mixed use -3 (MU-3) for the property located at 3100 Airport Road.

Mayor Brudnicki continued the public hearing.

Commissioner Haligas moved for approval of Ordinance 3132.2 amending the Zoning Map of the City to reflect a zoning designation of Mixed use-3 (MU-3) for the property located at 3100 Airport Road. On a roll call vote, Commissioners Jenna Haligas, Kenneth E Brown, Josh Street and Mayor Greg Brudnicki voted "YEA". "NAYS" – Commissioner Billy Rader. The City Clerk certified the motion passed by a 4-1 vote.

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

ORDINANCE NO. 3132.2

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 3100 AIRPORT ROAD, (PARCEL ID 13036-000-000), PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 4.359 ACRES, MIXED USE-3, MU-3, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 9.n. Final reading of Ordinance 3133.1 amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at 714 E 4th Street.

Mayor Brudnicki announced the public hearing.

Commissioner Haligas moved for approval of Ordinance 3133.1 amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at 714 E 4th Street. On a roll call vote, Commissioners Jenna Haligas, Kenneth E Brown, Billy Rader, Josh Street and Mayor Greg 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 the title only as shown below:

ORDINANCE NO. 3133.1

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 714 EAST 4TH STREET, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 9.o. Final reading of Ordinance 3133.2 amending the Zoning Map of the City to reflect a zoning designation of General Commercial-1 (GC-1) for the property located at 714 E 4th Street.

Mayor Brudnicki continued the public hearing.

Commissioner Haligas moved for approval of Ordinance 3133.2 amending the Zoning Map of the City to reflect a zoning designation of General Commercial-1 (GC-1) for the property located at 714 E 4th Street. On a roll call vote, Commissioners Jenna Haligas, Kenneth E Brown, Billy Rader, Josh Street and Mayor Greg 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 the title only as shown below:

ORDINANCE NO. 3133.2

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 714 EAST 4TH STREET PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.469 ACRES, GENERAL COMMERCIAL, GC-1, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE

10. Consent Agenda

- 10.a. Consideration of purchasing a 2024 CNG Autocar ACXR42 with a McNeilus Side Loader body (Residential Garbage Truck) for the amount of \$406,117.00 from Action Truck Center through Sourcwell Contract #060920-ATC.
- 10.b. Consideration of purchasing a 2024 CNG Autocar ACXR64 with a McNeilus Front Loader body (Commercial Garbage Truck) for the amount of \$407,334.00 from Action Truck Center through Sourcwell Contract #060920-ATC.
- 10.c. Consideration of approval for the purchase of Dell VX Rail Server System through TIG (Technology Integration Group) at a cost of \$146,731.72.

Commissioner Street moved for approval of the consent agenda as presented. On a roll call vote, Commissioners Jenna Haligas, Kenneth E Brown, Billy Rader, Josh Street and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

11. City Manager

- 11.a. Consideration for approval of Budget Amendment Resolution 20230110.3 and the award of PC22-051: SRF Lift Station 82 Improvements to Mainline Construction in the amount of \$613,895.28 (total represents original bid amount of \$584,662.17 + 5% contingency).

Walter Henry, 614 Maple Ave., Panama City; addressed the Commission.

Public Works Director Jonathan Hayes briefly discussed the matter.

Commissioner Haligas moved for approval of Budget Amendment Resolution 20230110.3 and the award of PC22-051: SRF Lift Station 82 Improvements to Mainline Construction in the amount of \$613,895.28 (total represents original bid amount of \$584,662.17 + 5% contingency). On a roll call vote, Commissioners Jenna Haligas, Kenneth E Brown, Billy Rader, Josh Street and Mayor Greg 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. 20230110.3

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2022-2023 BUDGET FOR THE STATE REVOLVING FUND (SRF) FOR REHABILITATION OF LIFT STATION #82.

- 11.b. Consideration of approval for Budget Amendment Resolution No. 20230110.4 to provide for the purchase of an ice machine in the amount of 65,554.85.

Commissioner Street moved for approval of Budget Amendment Resolution No. 20230110.4 to provide for the purchase of an ice machine in the amount of 65,554.85. On a roll call vote, Commissioners Jenna Haligas, Kenneth E Brown, Billy Rader, Josh Street and Mayor Greg 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. 20230110.4

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2022-2023 BUDGET FOR PURCHASE OF ONE ICE MACHINE.

- 11.c. Consideration of approval of Budget Amendment Resolution 20230110.5 to utilize American Rescue Plan Act (ARPA) funds in the amount of \$308,000.00 to purchase additional equipment to support and expand stormwater and drainage system maintenance and functionality of the City.

Commissioner Street moved for approval of Budget Amendment Resolution 20230110.5 to utilize American Rescue Plan Act (ARPA) funds in the amount of \$308,000.00 to purchase additional equipment to support and expand stormwater and drainage system maintenance and functionality of the City. On a roll call vote, Commissioners Jenna Haligas, Kenneth E Brown, Billy Rader, Josh Street and Mayor Greg 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. 20230110.5

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2022-2023 BUDGET TO USE AMERICAN RESCUE PLAN ACT (ARPA) FUNDS TO PURCHASE EQUIPMENT TO SUPPORT AND EXPAND STORMWATER AND DRAINAGE SYSTEM MAINTENANCE AND FUNCTIONALITY OF THE CITY.

- 11.d. Consideration to approve Budget Amendment Resolution 20230110.6 to purchase five CURT weight distribution hitches and hitch balls by utilizing State Forfeiture funds in the amount of \$1,433.70.

Commissioner Brown moved for approval of Budget Amendment Resolution 20230110.6 to purchase five CURT weight distribution hitches and hitch balls by utilizing State Forfeiture funds in the amount of \$1,433.70. On a roll call vote, Commissioners Jenna Haligas, Kenneth E Brown, Billy Rader, Josh Street and Mayor Greg 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. 20230110.6

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2022-2023 BUDGET TO USE STATE FORFEITURE FUNDS TO PURCHASE FIVE (5) CURT WEIGHT DISTRIBUTION HITCHES AND HITCH BALLS FOR TRAILERS BELONGING TO PANAMA CITY POLICE DEPARTMENT.

- 11.e. Consideration of approval of Florida Architects, for architectural and engineering services for the Truesdell Park Community Center Remodeling project in the amount of \$77,015.00 and consideration of approval of Budget Amendment Resolution No. 20230110.8.

Commissioner Street moved to table the item to the next meeting on January 24, 2023. On a roll call vote, Commissioners Jenna Haligas, Kenneth E Brown, Billy Rader, Josh Street and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

- 11.f. Consideration of approval of Change Order No. 1 and Change Order No. 2 for Hulls Environmental for "McKenzie House Lead Abatement."

Commissioner Haligas moved for approval of Change Order No. 1 and Change Order No. 2 for Hulls Environmental for "McKenzie House Lead Abatement". On a roll call vote, Commissioners Jenna Haligas, Kenneth E Brown, Billy Rader, Josh Street and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

12. City Manager - First Readings

- 12.a. First reading of Ordinance 3135.1, voluntary annexation of 1.12 acres (approx.) of property located at 4023 W 24th Street.

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

ORDINANCE NO. 3135.1

AN ORDINANCE OF THE CITY APPROVING THE VOLUNTARY ANNEXATION OF 1.12 ACRES OF UNINCORPORATED PROPERTY LOCATED AT 4023 W 24TH STREET, (PARCEL ID 27031-020-010), 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.

- 12.b. First reading of Ordinance 3135.2 amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for a property located at 4023 W 24th Street.

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

ORDINANCE NO. 3135.2

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 4023 W 24TH STREET, (PARCEL ID 27031-020-010), PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 12.c. First reading of Ordinance 3135.3 amending the Zoning Map of the City to reflect a zoning designation of General Commercial-2 for the property located at 4023 W 24th Street.

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

ORDINANCE NO. 3135.3

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 4023 W 24TH STREET, (PARCEL ID 27031-020-010), PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 1.12 ACRES, GENERAL COMMERCIAL-2, GC-2, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE

- 12.d. First reading of Ordinance 3136.1 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 1504 Mulberry Avenue.

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

ORDINANCE NO. 3136.1

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 1504 MULBERRY AVENUE, (PARCEL ID 14249-000-000), PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE

- 12.e. First reading of Ordinance 3136.2 amending the Zoning Map of the City to reflect a zoning designation of Mixed use -2 (MU-2) for the property located at 1504 Mulberry Avenue.

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

ORDINANCE NO. 3136.2

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 1504 MULBERRY AVENUE, (PARCEL ID 14249-000-000), PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.258 ACRES, MIXED USE-2, MU-2, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE

13. Adjournment.

There being no further business the meeting adjourned at 9:27 a.m.