

1/24/2023 - Minutes

1. Opening Prayer with Pastor Brandon McGowin of Panama City First Assembly.
2. Pledge of Allegiance to the Flag.
3. Roll Call and Approval of Minutes for the January 10, 2023 Commission Meeting.

City Clerk Jan Smith called the roll with the following members present: Mayor Greg Brudnicki, Commissioners Kenneth E. Brown, Billy Rader, Josh Street and Jenna Haligas. 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 January 10, 2023 City Commission Meeting as presented. On a roll call vote, Commissioners Kenneth E Brown, Billy Rader, Josh Street, Jenna Haligas 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.

There were no Additions, Deletions or Modifications to this agenda.

5. Mayor's Report

- 5.a. Recognition of the retirement of Daniel Jones, Street Department, and 34-Years of service plaque.

Mayor Brudnicki presented Daniel Jones with the Panama City Street Department a retirement plaque and recognized him for 34 years of service.

- 5.b. Notice of vacancy on the Board of Architects.

Mayor Brudnicki announced a vacancy on the Board of Architects and the opportunity to apply for the board.

- 5.c. Community Announcements.

Mayor Brudnicki read the City of Panama City Community Announcements during a video slide presentation.

6. Audience Participation

Derrick Thomas, 1100 W. 10th St., Panama City; Mike Rohan, 239 S. Cove Terrace Dr., Panama City; Jimmy Ciesielski, 1208 Cherry St., Panama City; addressed the Commission.

7. City Attorney

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

Nevin Zimmerman announced the public hearing.

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

Commissioner Street moved for approval of Ordinance No. 3126 - No Wake Zone in Flooded Streets.

On a roll call vote, Commissioners Kenneth E Brown, Billy Rader, Josh Street, Jenna Haligas 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. 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. Approval of Budget Amendment Resolution No 20230124.5 - Promenade at PC Marina.

Mike Rohan, 239 S Cove Terrace Dr., Panama City; Derrick Thomas, 1100 W. 10th St.; Panama City; Walter Henry, 614 Maple Ave., Panama City; Jimmy Ciesielski, 1208 Cherry St., Panama City; addressed the Commission.

Commissioner Haligas moved for approval of Budget Amendment Resolution No 20230124.5 - Promenade at PC Marina. On a roll call vote, Commissioners Kenneth E Brown, Billy Rader, Josh Street, Jenna Haligas 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. 20230124.5

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2022-2023 BUDGET FOR CONSTRUCTION OF A PROMENADE IN ACCORDANCE WITH THE MARINA LEASE APPROVED PLANS.

7.c. Consideration of Resolution No. 20230124.7 re Referendum Question for Tax Exemptions for New Businesses.

Becca Hardin President of Bay Economic Development Alliance; Joe Holt Chairman Elect of Bay County Chamber of Commerce; addressed the Commission.

Commissioner Haligas moved for approval of Resolution No. 20230124.7 re Referendum Question for Tax Exemptions for New Businesses. On a roll call vote, Commissioners Kenneth E Brown, Billy Rader, Josh Street, Jenna Haligas 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. 20230124.7

A RESOLUTION OF THE CITY OF PANAMA CITY, FLORIDA, REQUESTING THE SUPERVISOR OF ELECTIONS PLACE A QUESTION ON THE GENERAL ELECTION BALLOT FOR TAX EXEMPTIONS.

- 7.d. Request to approve SRF Project Task order to Baskerville-Donovan, Inc. pursuant to Continuing Services Contract - Phase 2.

Commissioner Rader moved to approve SRF Project Task order to Baskerville-Donovan, Inc. pursuant to Continuing Services Contract - Phase 2. On a roll call vote, Commissioners Kenneth E Brown, Billy Rader, Josh Street, Jenna Haligas and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

- 7.e. Approval of Letter for Mayor to sign re the SweetBay Stewardship District Special Act.

Commissioner Rader moved for approval of letter for Mayor to sign re the SweetBay Stewardship District Special Act. On a roll call vote, Commissioners Kenneth E Brown, Billy Rader, Josh Street, Jenna Haligas 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 to approve Amendment Number 2 to the Paymentus agreement to provide electronic bill payment services for the City.

Commissioner Street moved for approval of Amendment Number 2 to the Paymentus agreement to provide electronic bill payment services for the City. On a roll call vote, Commissioners Kenneth E Brown, Billy Rader, Josh Street, Jenna Haligas 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 3135.1, voluntary annexation of 1.12 acres (approx.) of property located at 4023 W 24th Street.

City Manager Mark McQueen announced the public hearing.

Commissioner Rader moved for approval of Ordinance 3135.1, voluntary annexation of 1.12 acres (approx.) of property located at 4023 W. 24th Street. On a roll call vote, Commissioners Kenneth E Brown, Billy Rader, Josh Street, Jenna Haligas 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. 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.

- 9.b. Final 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.

Commissioner Street moved for approval 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. On a roll call vote, Commissioners Kenneth E Brown, Billy Rader, Josh Street, Jenna Haligas 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. 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.

- 9.c. Final 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.

Commissioner Street moved for 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. On a roll call vote, Commissioners Kenneth E Brown, Billy Rader, Josh Street, Jenna Haligas 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. 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.

- 9.d. Final 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.

City Manager Mark McQueen continued the public hearing.

Commissioner Haligas moved for approval 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. On a roll call vote, Commissioners Kenneth E Brown, Billy Rader, Josh Street, Jenna Haligas 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. 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

- 9.e. Final 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.

Commissioner Haligas moved for approval 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. On a roll call vote, Commissioners Kenneth E Brown, Billy Rader, Josh Street, Jenna Haligas 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. 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.

10. Consent Agenda

- 10.a. 2023 Panama City Farmer's Markets on Saturdays 8am-1pm from January 7, 2023 until December 30, 2023. This recurring event is organized by the Downtown Improvement Board.
- 10.b. KOSA Mardi Gras Festival and Parades February 10, 2023 at 4pm until February 12, 2023 at 5pm. This annual event is organized by the Krewe of St. Andrews and will be held at Historic St. Andrews-Bayview Avenue and Parade routes.
- 10.c. Holy Nativity Episcopal School 5K and Fun Run March 4, 2023 from 7:00am until 10:00am along the pre-approved Scenic Cove 5K route. Event organizer is Holy Nativity Episcopal School.
- 10.d. 3rd Annual Hispanic Heritage Festival October 7, 2023, 3pm-9pm at Carl Gray Park. This event is sponsored and organized by Quality of Life Dept.

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

Commissioner Brown left the meeting at 9:16 a.m.

11. City Manager

11.a. Hometown Revitalization Program Presentation.

Jennifer Aldridge City of Panama Disaster Recovery Project Manager and Lee Waller City of Panama City Project Manager gave a presentation on the Hometown Revitalization Program.

11.b. Consideration of approval of Hometown Revitalization Program (HRP) Business Façade and Building Improvement Revised Policies and Procedures.

Commissioner Street abstained from voting.

Commissioner Rader moved for approval of Hometown Revitalization Program (HRP) Business Façade and Building Improvement Revised Policies and Procedures. On a roll call vote, Commissioners Billy Rader, Jenna Haligas and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 3-0 vote with one abstention.

11.c. Community Rating Systems (CRS) and Flood Insurance Information Presentation.

Jennifer Aldridge City of Panama City Disaster Recover Project Manager gave a Community Rating Systems and Flood Insurance Information presentation.

Mayor Brudnicki announced a short break at 9:46 a.m.

The meeting reconvened at 9:53 a.m.

11.d. Consideration of approval of Budget Amendment Resolution No. 20230124.3 in the amount of \$29,860.00 for Change Order No. 1 & Change Order No. 2 for Hulls Environmental for "McKenzie House Lead Abatement."

Commissioner Haligas moved for approval of Budget Amendment Resolution No. 20230124.3 in the amount of \$29,860.00 for Change Order No. 1 & Change Order No. 2 for Hulls Environmental for "McKenzie House Lead Abatement." On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas 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 title only as shown below:

RESOLUTION NO. 20230124.3

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2022-2023 BUDGET FOR MCKENZIE HOUSE LEAD ABATEMENT CHANGE ORDERS.

11.e. Consideration to accept a grant award and to expend funds from grant #T0239 in the amount of \$12,000 from the State of Florida Department of Emergency Management for the Urban Search & Rescue (USAR) Grant Program, and approval of Budget Amendment Resolution 20230124.4. This request is to purchase personal protective equipment and updated equipment items for USAR team members in the amount of \$11,959.55.

Commissioner Rader moved to accept a grant award and to expend funds from grant #T0239 in the amount of \$12,000 from the State of Florida Department of Emergency Management for the Urban Search & Rescue (USAR) Grant Program, and approval of Budget Amendment Resolution 20230124.4. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas 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 title only as shown below:

RESOLUTION NO. 20230124.4

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2022-2023 BUDGET FOR AN URBAN SEARCH AND RESCUE GRANT PROGRAM FROM THE FLORIDA DEPARTMENT OF EMERGENCY MANAGEMENT FOR UPDATED PERSONAL PROTECTIVE EQUIPMENT.

- 11.f. Consideration of approval of Budget Amendment Resolution No 20230124.6 and Amended Task Order 23-004 Panama City Baker Court in the amount of \$207,145.00 for Stormwater and Paving Design to Mott MacDonald.

Patti Sunday, 1115 Fairland Ave., Panama City; Walter Henry, 614 Maple Ave., Panama City; addressed the Commission.

Commissioner Street moved for approval of Budget Amendment Resolution No 20230124.6 and Amended Task Order 23-004 Panama City Baker Court in the amount of \$207,145.00 for Stormwater and Paving Design to Mott MacDonald. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas 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 title only as shown below:

RESOLUTION NO. 20230124.6

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2022-2023 BUDGET FOR BAKER COURT STORMWATER AND PAVING DESIGN.

- 11.g. Consideration of approval of bid award for PC23-009, Aluminum Fabrication Building Stormwater Improvements at the Nelson Street Shipyard Bulkheads to the low bidder Marshall Brothers Construction & Engineering, Inc. for \$515,100.00.

Commissioner Rader moved for approval of bid award for PC23-009, Aluminum Fabrication Building Stormwater Improvements at the Nelson Street Shipyard Bulkheads to the low bidder Marshall Brothers Construction & Engineering, Inc. for \$515,100.00. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 4-0 vote.

- 11.h. Consideration for approval of the DAG Architects Fee Proposal for Architectural Services for the Center for the Arts Restoration Planning Project in the amount of \$71,250.00.

Jayson Kretzer Executive Director Bay Arts Alliance, Panama City; addressed the Commission.

Commissioner Haligas moved for approval of the DAG Architects Fee Proposal for Architectural

Services for the Center for the Arts Restoration Planning Project in the amount of \$71,250.00. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 4-0 vote.

11.i. Marina Civic Center Demolition Contracting Plan.

Walter Henry, 614 Maple Ave., Panama City; Frank DePinto, 801 W 13th St., Panama City; Jimmy Ciesielski, 1208 Cherry St., Panama City;

Mayor Brudnicki stepped out of the meeting at 10:39 and returned at 10:42.

Commissioner Street made a motion for rejection of the current bid proposal and proceed with RFPs on demolition of the Civic Center. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 4-0 vote.

12. Adjournment.

There being no further business the meeting adjourned at 10:52 a.m.