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MINUTES
CITY OF PANAMA CITY
CITY COMMISSION MEETING
MARCH 22, 2022
8:00 A.M.

1. Opening Prayer with Minister Daniel Cherry of Jenks Avenue Church of Christ

2. Pledge of Allegiance to the Flag.

3. Roll Call and Approval of Minutes for the March 8, 2022 Commission Meeting.

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

Commissioner Brown moved to approve the minutes for the March 8, 2022 City Commission Meeting as presented. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E Brown 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 one addition to the agenda, Consideration of Community Development Block Grant Disaster Recovery Rebuild Florida General Infrastructure Repair Program for Project RESTORE – Area A2 Subrecipient Agreement (M0116).

Commissioner Street moved to approve the addition, consideration of Community Development Block Grant Disaster Recovery Rebuild Florida General Infrastructure Repair Program for Project RESTORE – Area A2 Subrecipient Agreement (M0116). On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E Brown and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

5. Mayor's Report

Mayor Brudnicki presented Anna Hoffman, Journalist with Channel 13, a City Coin for her fair and square reporting.

Mayor Brudnicki also recognized the City of Panama City Fire Chief David Collier for his direction and hard work with the Bay County Forest Fires.

5.a. Community Announcements.

Mayor Greg Brudnicki discussed the following community announcements during a video presentation:

The City of Panama City hosted a good old-fashioned cookout to celebrate the official grand re-opening of Oak Grove Field Friday, March 4th. The cookout featured music, games, and the launch of the Panama City Teen Zone.

Panama City unveiled its new City sponsored Little Libraries at Daffin Park on March 18th. Representatives from the Bay County Public Library and the Florida Library on Wheels were on site passing out free Library cards and books. Six little libraries were installed in parks throughout the city.

Teen Tuesday Paint Night will be at Frank Nelson Clubhouse March 29th. Parents are encouraged to participate.

The next Symphony in the City takes place Wednesday, April 6th at City Hall. Panama City Symphony Orchestra presents music featuring David Ott and Christine Yoshikawa. The performance begins at 12 minutes past noon.

Youth Tennis Camp is at Oakland Terrace, April 7th to May 19th. Instruction runs from 4:30 to 5:30 p.m. and is open to all youth ages 7 to 13.

6. Audience Participation

Michelle Clay, 803 E. 10th St., Panama City; Derrick Thomas 1100 W. 10th St., Panama City; addressed the Commission.

7. City Attorney

7.a. First Reading of Ordinance 3052 - Adoption of Purchasing Policy by Ordinance.

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

ORDINANCE 3052

AN ORDINANCE OF THE CITY OF PANAMA CITY FLORIDA, AMENDING CHAPTER 2 ADMINISTRATION, ARTICLE IV FINANCIAL AFFAIRS, CONFIRMING RESOLUTION 20211012.2 WHICH ADOPTED THE CITY OF PANAMA CITY PURCHASING POLICY AND PROCEDURES MANUAL; REPEALING ORDINANCE 1528, ORDINANCE 1748, ORDINANCE 1870, AND ORDINANCE 2732; PROVIDING FOR AMENDMENT OF CHAPTER 2; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; REPEALING ALL ORDINANCES IN CONFLICT HERewith AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

- 7.b. Request to approve contract with Custom Construction by Eric Orme for the construction of a residential quadplex at 1304 Balboa Avenue.

Commissioner Rader moved to approve the contract with Custom Construction by Eric Orme for the construction of a residential quadplex at 1304 Balboa Avenue On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E Brown 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 a loan agreement with First Federal Bank in the principal amount of \$1,722,484.66 to finance the purchase of a Pierce Velocity 100' Ascendent Aerial Tower and a Rosenbauer Commander Pumper.

Commissioner Haligas moved to approve a loan agreement with First Federal Bank in the principal amount of \$1,722,484.66 to finance the purchase of a Pierce Velocity 100' Ascendent Aerial Tower and a Rosenbauer Commander Pumper. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E Brown 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 3043.1, voluntary annexation of 0.754 acres of property located at 4620 E. Highway 390, Panama City, FL.

Commissioner Rader moved to approve the final reading of Ordinance 3043.1, voluntary annexation of 0.754 acres of property located at 4620 E. Highway 390, Panama City, FL. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E Brown 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. 3043.1

AN ORDINANCE OF THE CITY APPROVING THE VOLUNTARY ANNEXATION OF 0.754 ACRES OF UNINCORPORATED PROPERTY LOCATED AT 4620 E HIGHWAY 390, BAY COUNTY, FLORIDA, 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 3043.2 amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at 4620 E. Highway 390.

Commissioner Brown moved to approve the final reading of Ordinance 3043.2 amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at 4620 E. Highway 390. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E Brown and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

City Attorney Nevin Zimmerman announced the Public Hearing

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

ORDINANCE NO. 3043.2

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 4620 E HIGHWAY 390, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Brudnicki continued the Public Hearing.

- 9.c. Final reading of Ordinance 3043.3 amending the Zoning Map of the City to reflect a zoning designation of General Commercial 2, GC-2, for the property located at 4620 E. Highway 390.

Commissioner Brown moved to approve the final reading of Ordinance 3043.3 amending the Zoning Map of the City to reflect a zoning designation of General Commercial 2, GC-2, for the property located at 4620 E. Highway 390. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E Brown 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. 3043.3

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 4620 E HIGHWAY 390, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.754 ACRES, GENERAL COMMERCIAL2, GC-2, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE

- 9.d. Final reading of Ordinance 3044.1, voluntary annexation of 0.312 acres of property located at 4625 Highway 231, Panama City, FL.

Mayor Brudnicki announced the Public Hearing.

Commissioner Rader moved to approve the final reading of Ordinance 3044.1, voluntary annexation of 0.312 acres of property located at 4625 Highway 231, Panama City, FL. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E Brown 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. 3044.1

AN ORDINANCE OF THE CITY APPROVING THE VOLUNTARY ANNEXATION OF 0.312 ACRES OF UNINCORPORATED PROPERTY LOCATED AT 4625 HIGHWAY 231, BAY COUNTY, FLORIDA, 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.

Mayor Brudnicki announced the Public Hearing.

- 9.e. Final reading of Ordinance 3044.2 amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at 4625 Highway 231.

Commissioner Brown moved to approve the final reading of Ordinance 3044.2 amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at 4625 Highway 231. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E Brown 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. 3044.2

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 4625 HIGHWAY 231, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 9.f. Final reading of Ordinance 3044.3 amending the Zoning Map of the City to reflect a zoning designation of General Commercial 2, GC-2, for the property located at 4625 Highway 231.

Mayor Brudnicki continued the Public Hearing.

Commissioner Brown moved to approve the final reading of Ordinance 3044.3 amending the Zoning Map of the City to reflect a zoning designation of General Commercial 2, GC-2, for the property located at 4625 Highway 231. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E Brown 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. 3044.3

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 4625 HIGHWAY 231, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.312 ACRES, GENERAL COMMERCIAL2, GC-2, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 9.g. Final reading of Ordinance 3051.1, voluntary annexation of 1.336 acres of property located at 2701 Lisenby Avenue.

Mayor Brudnicki announced the Public Hearing.

Commissioner Rader moved to approve the final reading of Ordinance 3051.1, voluntary annexation of 1.336 acres of property located at 2701 Lisenby Avenue. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E Brown 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. 3051.1

AN ORDINANCE OF THE CITY APPROVING THE VOLUNTARY ANNEXATION OF 1.336 ACRES OF UNINCORPORATED PROPERTY LOCATED AT 2701 LISEBY AVE, BAY COUNTY, FLORIDA, 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.h. Final reading of Ordinance 3051.2 amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at 2701 Lisenby Avenue.

Mayor Brudnicki announced the Public Hearing.

Commissioner Rader moved to approve the final reading of Ordinance 3051.2 amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at 2701 Lisenby Avenue. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E Brown 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. 3051.2

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 2701 LISEBY AVE, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 9.i. Final reading of Ordinance 3051.3 amending the Zoning Map of the City to reflect a zoning designation of General Commercial-2, GC-2, for the property located at 2701 Lisenby Avenue.

Mayor Brudnicki continued the Public Hearing.

Commissioner Rader moved to approve the final reading of Ordinance 3051.3 amending the Zoning Map of the City to reflect a zoning designation of General Commercial-2, GC-2, for the property located at 2701 Lisenby Avenue. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E Brown 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. 3051.3

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 2701 LIENBY AVE, PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 1.336 ACRES, GENERAL COMMERCIAL-2, GC-2, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Nevin Zimmerman requested a three-minute break.

Mayor Brudnicki announced a three-minute break at 8:40 a.m.

Mayor Brudnicki resumed the meeting at 8:42 a.m.

10. Consent Agenda

10.a. Bay County Earth Day Celebration, April 23rd, 9:00 a.m. to 4:00 p.m., Oaks by the Bay, sponsored by Best Inc. / Friends of St. Andrews Bay.

10.b. Glenwood Community Farmer's Market, April 2nd, 1:00 p.m. to 6:00 p.m., 704 E. 14th CT., sponsored by DADSRA.

10.c. Panama City Farmers Market, March 26th, 8:00 a.m. to 1:00 p.m., McKenzie Park, sponsored by the Downtown Improvement Board.

City Manager Mark McQueen noted that item 10a requires approval by DEP.

Commissioner Rader moved to approve consent agenda items 10a and 10c contingent on DEP approval for Item 10a. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E Brown and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

Commissioner Brown abstained from voting on item 10b. Attorney Nevin Zimmerman stated he would have the required form to abstain from the vote completed.

Commissioner Rader moved to approve consent agenda items 10.b. Glenwood Community Farmer's Market, April 2nd, 1:00 p.m. to 6:00 p.m., 704 E. 14th CT., sponsored by DADSRA. 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.

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

11.City Manager

- 11.a. Consideration to approve Budget Amendment Resolution 20220322.1 to utilize BJA FY 21 Edward Byrne Memorial Justice Assistance Grant Program (JAG) Funds to expand the body worn camera program in the amount of \$81,600.00.

Commissioner Rader moved for approval of Budget Amendment Resolution 20220322.1 to utilize BJA FY 21 Edward Byrne Memorial Justice Assistance Grant Program (JAG) Funds to expand the body worn camera program in the amount of \$81,600.00. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E Brown 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. 20220322.1

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2021-2022 BUDGET TO USE THE BJA FY21 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM (JAG) FUNDS TO EXPAND THE POLICE DEPARTMENT'S BODY-WORN CAMERA PROGRAM.

- 11.b. Consideration to approve Budget Amendment Resolution 20220322.2 to transfer insurance proceeds for a totaled 2015 Dodge Charger (PCPD Vehicle No. 4567) to lease a 2022 Ford Interceptor from Bancorp and outfit with emergency equipment in the amount of \$16,483.00.

Commissioner Radar moved for approval of Budget Amendment Resolution 20220322.2 to transfer insurance proceeds for a totaled 2015 Dodge Charger (PCPD Vehicle No. 4567) to lease a 2022 Ford Interceptor from Bancorp and outfit with emergency equipment in the amount of \$16,483.00. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E Brown 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. 20220322.2

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2021-2022 BUDGET FOR THE PURCHASE OF ONE (1) POLICE VEHICLE.

- 11.c. Approval of Budget Amendment Resolution No 20220322.3 to utilize State Revolving Funds for Lead Engineers, Panhandle Engineering and Mott MacDonald, Area U and Area S projects.

Commissioner Street moved for Approval of Budget Amendment Resolution No 20220322.3 to utilize State Revolving Funds for Lead Engineers, Panhandle Engineering and Mott MacDonald, Area U and Area S projects. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E Brown 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. 20220322.3

A RESOLUTION PROVIDING FOR THE AMENDMENT OF
THE APPROVED FISCAL YEAR 2021-2022 BUDGET FOR
THE ACCOUNTING OF TASK ORDERS FOR STATE
REVOLVING FUND (SRF) PLANNING AND DESIGN.

- 11.d. Consideration of approval of Change Order (#1) for installation of the Lightning Protection System in six (6) additional City property locations to Capital Electronics, Inc. in the amount of \$169,550.00.

Commissioner Brown moved to approve Change Order (#1) for installation of the Lightning Protection System in six (6) additional City property locations to Capital Electronics, Inc. in the amount of \$169,550.00. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E Brown and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

- 11.e. Ratification of approval of Change Order #2 in the amount of \$104,990.69 for the Aluminum Fabrication Building per City of Panama City contract with Birkshire-Johnstone, LLC. as approved by the owner. (Eastern Shipbuilding Group)

Commissioner Brown moved to approve Change Order #2 in the amount of \$104,990.69 for the Aluminum Fabrication Building per City of Panama City contract with Birkshire-Johnstone, LLC. as approved by the owner. (Eastern Shipbuilding Group). On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E Brown 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 Panhandle Engineering, Inc., for Part 2 Architectural and Engineering Services in the amount of \$526,230.00 for the Five (5) Park Bundle consisting of Cove Lane, Harry Edwards, Harvey Mathis, Sweetbay & Truesdale Parks (FEMA #82385).

Commissioner Rader moved to approve Panhandle Engineering, Inc., for Part 2 Architectural and Engineering Services in the amount of \$526,230.00 for the Five (5) Park Bundle consisting of Cove Lane, Harry Edwards, Harvey Mathis, Sweetbay & Truesdale Parks (FEMA #82385). On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E Brown and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

- 11.g. Consideration of Approval of Contract Amendment 14 with Hagerty Consulting in the amount of \$344,000 for assistance with the Resilient Grant application and continuation of support for the CDBG-DR Hometown Revitalization grants.

Commissioner Brown moved for approval of Contract Amendment 14 with Hagerty Consulting in the amount of \$344,000 for assistance with the Resilient Grant application and continuation of support for the CDBG-DR Hometown Revitalization grants. On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E Brown and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

Addition from Item 4

Consideration of Community Development Block Grant Disaster Recover Rebuild Florida General Infrastructure Repair Program for Project RESTORE – Area A2 Subrecipient Agreement (M0116).

Commissioner Street moved for approval of the Community Development Block Grant Disaster Recover Rebuild Florida General Infrastructure Repair Program for Project RESTORE – Area A2 Subrecipient Agreement (M0116). On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas, Kenneth E Brown and Mayor Greg Brudnicki voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

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

12. Adjournment.

There being no further business the meeting adjourned at 9:06 a.m.