



**MINUTES
CITY OF PANAMA CITY
CITY COMMISSION MEETING
SEPTEMBER 26, 2023
8:00 A.M.**

1. Opening Prayer with Reverend Eric Spoon of Grace Presbyterian Church.
2. Pledge of Allegiance to the Flag.
3. Roll Call and Approval of Minutes for the September 12, 2023 Commission Meeting.

City Clerk Jan Smith called the roll with the following members present: Mayor Michael Rohan, Commissioners Josh Street, Jenna Haligas, Janice Lucas and Brian Grainger. Also present: Interim City Manager Brandy Waldron, City Attorney Nevin Zimmerman, and Assistant City Manager Jared Jones.

Commissioner Street moved to approve the minutes for the September 12, 2023 City Commission meeting as presented. On a roll call vote, Commissioners Josh Street, Jenna Haligas, Janice Lucas, Brian Grainger and Mayor Michael Rohan 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.

5. Mayor's Report

- 5.a. Lee Space, Panama City Police Department, 20-year service recognition plaque.

Mayor Rohan presented Lee Space with a plaque recognizing him for 20-years of service with the City of Panama City Police Department.

- 5.b. Consideration to set the December City Commission Meeting date on December 12, 2023 and omit the second December City Commission Meeting date.

Commissioner Grainger moved for approval to set the December City Commission Meeting date on December 12, 2023 and omit the second December City Commission Meeting date. On a roll call vote, Commissioners Josh Street, Jenna Haligas, Janice Lucas, Brian Grainger and Mayor Michael Rohan voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

- 5.c. Consideration of approval of the 2023/2024 Fiscal Year Operating and Capital Budgets for the Panama City Port Authority.

Port Director Alex King gave a presentation on the Panama City Port Authority.

John Miller Director of Accounting and Human Resources for the Panama City Port Authority gave a brief report on the 2024 Budget.

Commissioner Grainger moved for approval of the 2023/2024 Fiscal Year Operating and Capital Budgets for the Panama City Port Authority. On a roll call vote, Commissioners Josh Street, Jenna Haligas, Janice Lucas, Brian Grainger and Mayor Michael Rohan voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

- 5.d. Community Announcements.

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

- 6. Audience Participation (Limited to items on the agenda, remarks are limited to three (3) minutes).

Nancy Chamberlain, 2310 Bayview Ave., Panama City; Derek Thomas, 1100 W. 10th St., Panama City; Brandon Henderson-Jansenius, 1904 Tyndall Dr., Panama City; Brenda Lewis Williams, 1007 N. Center Ave., Panama City; Walter P. Henry, 614 Maple Ave., Panama City; addressed the Commission.

- 7. City Attorney

- 7.a. Adoption Hearing for Ordinance 3176 Repeal Local Preference (Public Hearing, remarks are limited to three (3) minutes).

City Attorney Nevin Zimmerman announced the public hearing.

Commissioner Street moved for approval of the Final reading of Ordinance 3176 to Repeal Local Preference. On a roll call vote, Commissioners Josh Street, Jenna Haligas, Janice Lucas, Brian Grainger and Mayor Michael Rohan 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 3176

AN ORDINANCE OF THE CITY OF PANAMA CITY FLORIDA, AMENDING ORDINANCE 3052 BY AMENDING THE PURCHASING POLICY AND PROCEDURES MANUAL TO REMOVE LOCAL PREFERENCE FROM ANY FUTURE PURCHASES; REPEALING ORDINANCE 2558; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; REPEALING ALL ORDINANCES IN CONFLICT HERewith AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

7.b. Report on Cove Lane Park.

City Attorney Nevin Zimmerman gave a report on Cove Lane Park.

7.c. Report on Impact Fee Financing Program to extend Utilities.

City Attorney Nevin Zimmerman gave a report on Impact Fee Financing Program to extend Utilities.

Commissioner Brian Grainger motioned to request a staff report on what Panama City Beach does and also research other cities.

Commissioner Grainger changed his motion to request city staff research Panama City Beach and other alternatives to handle the impact fee financing. Also include a study of adopting the County's impact fee schedule and combining a utility service with Bay County.

Commissioner Grainger amended his original motion to have staff report to Commission with the impact fees financing program similar to the Panama City Beach and other alternatives. On a roll call vote, Commissioners Josh Street, Jenna Haligas, Janice Lucas, Brian Grainger and Mayor Michael Rohan voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

City Attorney Nevin Zimmerman clarified the motion is to request staff return with a report on the revenue certificate program. Additionally, Zimmerman recommended studying impact fees and the rates that are charged, looking at what Bay County has done and researching ways to expedite the City's impact fee structure and move into a preliminary discussion with the County about a utility authority and bring back to Commission.

7.d. Review of St. Andrews Marina Proposals.

City Attorney Nevin Zimmerman gave a report on the St. Andrews Marina Proposals.

Commissioner Josh Street motioned to proceed within the staffs spending authority for Owen Beitsch with GAI Consultants evaluation. On a roll call vote, Commissioners Josh Street, Jenna Haligas, Janice Lucas, Brian Grainger and Mayor Michael Rohan voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

City Attorney Nevin Zimmerman clarified that Mrs. Waldron is authorized to enter into a contract with GAI, and there will be a not to exceed her spending authority and the funding is from the Marina Fund Reserves.

7.e. Update to Rules of Procedures.

City Attorney Nevin Zimmerman gave an update on rules of Procedures.

Commissioner Street moved for approval of Update to Rules of Procedures. On a roll call vote, Commissioners Josh Street, Jenna Haligas, Brian Grainger and Mayor Michael Rohan voted "YEA". "NAYS" – Commissioner Janice Lucas. The City Clerk certified the motion passed by a 4-1 vote.

7.f. JoePC Agreement to Design Wet Slips in NW Basin.

Commissioner Jenna Haligas made a motion to approve JoePCOZ, LLC, Agreement to Design Wet Slips in the northwest basin then bring it back to Commission and discuss Engineering for the other side.

Commissioner Haligas amended her motion to do both basins for a not to exceed amount of \$450,000.

Commissioner Haligas motioned to approve JoePCOZ, LLC, Agreement to Design Wet Slips in both basins and in addition every decision made on the slips and any final decision will come back to the City Commission and the amount is not to exceed \$450,000.00.

City Attorney Nevin Zimmerman clarified the motion is to approve the design agreement for both basins, increasing the not to exceed number to \$450,000, and the City commission will approve the concept design and any other substantive request made by St. Joe throughout this process.

On a roll call vote, Commissioners Josh Street, Jenna Haligas, Janice Lucas, and Brian Grainger voted "YEA". "NAYS" – Mayor Michael Rohan. The City Clerk certified the motion passed by a 4-1 vote.

8. City Clerk

8.a. Presentation of the Annual Comprehensive Financial Report.

City Clerk Jan Smith announced the publication of the Annual Comprehensive Financial Report for Fiscal Year 2022.

8.b. Consideration of approval of Budget Amendment Resolution No. 20230926.4 to increase the General Fund budget and reduce the budgets for the City SHIP Fund, the Utility Fund, the Solid Waste Fund, and the Marinas Fund to reallocate the cost of the fiscal year 2022 audit.

Commissioner Grainger moved for approval of Budget Amendment Resolution No. 20230926.4 to increase the General Fund budget and reduce the budgets for the City SHIP Fund, the Utility Fund, the Solid Waste Fund, and the Marinas Fund to reallocate the cost of the fiscal year 2022 audit. On a roll call vote, Commissioners Josh Street, Jenna Haligas, Janice Lucas, Brian Grainger and Mayor Michael Rohan 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. 20230926.4

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2022-2023 BUDGET TO REALLOCATE AUDIT FEES

Mayor Rohan announced a short break at 10:40 a.m.

The meeting reconvened at 10:52 a.m.

8.c. Update on City Manager Position.

City Clerk Jan Smith gave an update on the City Manager Position.

Commissioner Street made a motion to add Darnell Ingram and proceed forward with his background check. On a roll call vote, Commissioners Josh Street, Jenna Haligas, Janice Lucas, Brian Grainger and Mayor Michael Rohan voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

Commissioner Josh Street made a motion to proceed with in person interviews for the five selected applicants and have the top three ranked numerically by November 14th.

City Attorney Nevin Zimmerman clarified, at the November 14th meeting have the top three ranked numerically and start interviewing with the top ranked applicants. The decision will be made on November 14th who to interview as a group.

On a roll call vote, Commissioners Josh Street, Jenna Haligas, Janice Lucas, Brian Grainger and Mayor Michael Rohan voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

9. Unfinished Business (Public Hearings on each item, remarks are limited to three (3) minutes).

9.a. Final reading of Ordinance 3163.1 is a voluntary annexation of approximately 0.545 acres of property located at 3128 W. 23rd Court.

Mayor Rohan announced the public hearing.

Nancy Chamberlain, 2310 Bayview Ave., Panama City; addressed the Commission.

City Clerk Jan Smith stated for the record that she has Nancy Chamberlain's petition.

Mike Weber the property owner, Panama City; addressed the Commission.

Commissioner Street made a motion to allow the applicant 5 minutes to speak. On a roll call vote, Commissioners Josh Street, Jenna Haligas, Janice Lucas, Brian Grainger and Mayor Michael Rohan voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

Mike Weber, the property owner, Panama City; addressed the Commission.

Nancy Chamberlain, 2310 Bayview Ave., Panama City; addressed the Commission.

Mike Weber, the property owner, Panama City; addressed the Commission.

Commissioner Street moved for approval of the final reading of Ordinance 3163.1 a voluntary annexation of approximately 0.545 acres of property located at 3128 W. 23rd Court. On a roll call vote, Commissioners Josh Street, Jenna Haligas, Janice Lucas, Brian Grainger and Mayor Michael Rohan 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. 3163.1

AN ORDINANCE OF THE CITY APPROVING THE VOLUNTARY ANNEXATION OF 0.545 ACRES OF UNINCORPORATED PROPERTY LOCATED AT 3128 W 23rd COURT, (PARCEL ID 26787-000-000), 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.b. Final reading of Ordinance 3163.2 amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for a property located at 3128 W. 23rd Court.

City Attorney Nevin Zimmerman announced the public hearing.

Michael Fuller Director of Development Services answered question for the Commission.

Commissioner Street moved for approval of Final reading of Ordinance 3163.2 amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for a property located at 3128 W. 23rd Court. On a roll call vote, Commissioners Josh Street, Jenna Haligas, Janice Lucas, and Brian Grainger voted "YEA". "NAYS" – Mayor Michael Rohan. 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. 3163.2

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 3128 W 23RD COURT, (PARCEL ID 26787-000-000), PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

9.c. Final reading of Ordinance 3163.3 amending the Zoning Map of the City to reflect a zoning designation of General Commercial-2 for the property located at 3128 W. 23rd Court.

Michael Fuller Director of Development Services answered questions from the Commission.

Jiwuan Haley Planning Manager answered questions from the commission and spoke briefly on the matter.

Commissioner Street moved for approval of Final reading of Ordinance 3163.2 amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for a property located at 3128 W. 23rd Court.

City Attorney Nevin Zimmerman announced this was a Quasi-Judicial process and swore in the witnesses.

On a roll call vote, Commissioners Josh Street, Jenna Haligas, Janice Lucas, and Brian Grainger voted "YEA". "NAYS" – Mayor Michael Rohan. 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. 3163.3

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 3128 W 23rd COURT, (PARCEL ID 26787-000-000), PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.545 ACRES, GENERAL COMMERCIAL-2, GC-2, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 9.d. Final reading and public hearing of Ordinance 3171 requesting to amend the Unified Land Development Code of the City of Panama City; amending Sec. 104-66 and 105-4 concerning the defined areas of the Gateway Overlay District and Gateway Overlay design standards for fences; amending Sec. 104-38 of the Unified Land Development Code concerning additional requirements related to permissible uses and the exterior building facades visible from main corridors within the General Commercial-2, GC-2 zoning district.

Mayor Rohan announced the public hearing.

Commissioner Street made a motion to approve Final reading and public hearing of Ordinance 3171 requesting to amend the Unified Land Development Code of the City of Panama City.

Michael Fuller Director of Developmental Services answered questions from the Commission.

Commissioner Street amended his motion to comply with the exception of Beck Avenue and Harrison Avenue south of State Road 98 from the allowance of black vinyl fence.

Jiwuan Haley Planning Manager spoke briefly on the matter.

Commissioner Street amended the motion to remove 11th street from Beck Avenue to Lisenby from the gateway overlay, and to remove the option for black vinyl chain link fences on Harrison Avenue and Beck Avenue south of State Road 98.

Walter P Henry, 614 Maple Ave., Panama City; Brandon Henderson, 1904 Tyndall Dr., Panama City; Patty Sunday, 1115 Fairland, Panama City; addressed the Commission.

On a roll call vote, Commissioners Josh Street, Jenna Haligas, Janice Lucas, Brian Grainger and Mayor Michael Rohan 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. 3171

AN ORDINANCE OF THE CITY COMMISSION OF PANAMA CITY, FLORIDA, AMENDING SECTIONS 104-66 AND 105-4 OF THE UNIFIED LAND DEVELOPMENT CODE CONCERNING THE DEFINED AREAS OF THE GATEWAY OVERLAY DISTRICT AND GATEWAY OVERLAY DESIGN STANDARDS FOR FENCES AND WALLS; AND AMENDING SECTIONS 104-38 CONCERNING ADDITIONAL REQUIREMENTS RELATED TO PERMISSABLE USES AND THE EXTERIOR OF BUILDING FACADES VISIBLE FROM MAIN CORRIDORS WITHIN THE GENERAL COMMERCIAL-2 ZONING DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION AND PROVIDING FOR AN EFFECTIVE DATE.

- 9.e. Final reading of Ordinance 3172.1 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for a property located at 1032 Mulberry Avenue.

City Attorney Nevin Zimmerman announced the public hearing.

Commissioner Haligas moved for approval of final reading of Ordinance 3172.1 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for a property located at 1032 Mulberry Avenue. On a roll call vote, Commissioners Josh Street, Jenna Haligas, Janice Lucas, Brian Grainger and Mayor Michael Rohan 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. 3172.1

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 1032 MULBERRY AVENUE, (PARCEL ID 18573-000-000), PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 9.f. Final reading of Ordinance 3172.2 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use-3, MU-3, for a property located at 1032 Mulberry Avenue.

Mayor Rohan announced the public hearing.

Commissioner Haligas moved for approval of Final reading of Ordinance 3172.2 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use-3, MU-3, for a property located at 1032 Mulberry Avenue. On a roll call vote, Commissioners Josh Street, Jenna Haligas, Janice Lucas, Brian Grainger and Mayor Michael Rohan 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. 3172.2

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 1032 MULBERRY AVENUE, (PARCEL ID 18573- 000-000), PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.321 ACRES, MIXED USE-3, MU-3, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 9.g. Final reading of Ordinance 3173 amending the Zoning Map of the City to reflect a zoning designation of Residential-2, R-2, for a property located at 2911 E 5th Court.

Mayor Rohan announced the public hearing.

Commissioner Lucas moved for approval of Final reading of Ordinance 3173 amending the Zoning Map of the City to reflect a zoning designation of Residential-2, R-2, for a property located at 2911 E 5th Court. On a roll call vote, Commissioners Josh Street, Jenna Haligas, Janice Lucas, Brian Grainger and Mayor Michael Rohan 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. 3173

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 2911 E 5TH COURT, (PARCEL ID 23280-000-000), PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.688 ACRES, RESIDENTIAL-2, R-2, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

10. Consent Agenda

- 10.a. Consideration of approval for Task Order Amendment No. 1 in the amount of \$6,275.24 for the preparation in Cultural Resources Assessments Survey with Metric Engineering for the Environmental Report for Beck Avenue Façade Hometown Revitalization Project M0049.
- 10.b. Consideration of approval for Task Order Amendment No. 1 in the amount of \$18,847.88 for the preparation in Cultural Resources Assessments Survey with Metric Engineering for the Environmental Report for Harrison Avenue Façade Hometown Revitalization Project M0051.
- 10.c. Consideration of approval for award of Bid PC23-057 Voluntary Home Buyout Demolition to Break-N-Ground in the amount of \$153,759.00.
- 10.d. Consideration of approval of Panama City Bid No. PC23-027 SR77 Landscape Beautification, to Leake Landscapes in the amount of \$385,300.00 for the project known as SR-77 Beautification (Baldwin Rd. to 23 St.) Project.

Commissioner Grainger moved for approval of the consent agenda as presented. On a roll call vote, Commissioners Josh Street, Jenna Haligas, Janice Lucas, Brian Grainger and Mayor Michael Rohan voted “YEA”. “NAYS” - none. The City Clerk certified the motion passed by a 5-0 vote.

11. City Manager

- 11.a. Consideration to approve Budget Amendment Resolution No. 20230926.1 to transfer and utilize donated funds from Woodman Life Insurance in the amount of \$10,482.00 to purchase Firefighting personal protective equipment and patient lifting assistance devices.

Commissioner Grainger moved for approval of Budget Amendment Resolution No. 20230926.1 to transfer and utilize donated funds from Woodman Life Insurance in the amount of \$10,482.00 to purchase Firefighting personal protective equipment and patient lifting assistance devices. On a roll call vote, Commissioners Josh Street, Jenna Haligas, Janice Lucas, Brian Grainger and Mayor Michael Rohan 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. 20230926.1

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2022-2023 BUDGET TO UTILIZE DONATED FUNDS FROM WOODMEN LIFE INSURANCE TO PURCHASE EQUIPMENT FOR THE FIRE DEPARTMENT.

- 11.b. Consideration to adopt Resolution No. 20230926.5 and approve Utility Work By Highway Contractor Agreement for \$240,500.00 with the Florida Department of Transportation.

Commissioner Street moved for approval of Resolution No. 20230926.5 and approval of Utility Work By Highway Contractor Agreement for \$240,500.00 with the Florida Department of Transportation. On a roll call vote, Commissioners Josh Street, Jenna Haligas, Janice Lucas, Brian Grainger and Mayor Michael Rohan 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 20230926.5

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
UTILITY WORK BY HIGHWAY CONTRACTOR AGREEMENT

- 11.c. Consideration to approve Budget Amendment Resolution No. 20230926.6 to transfer funds received from local Law Enforcement agencies in the amount of \$9,795.00 to the Panama City Police Department.

Commissioner Lucas moved for approval of Budget Amendment Resolution No. 20230926.6 to transfer funds received from local Law Enforcement agencies in the amount of \$9,795.00 to the Panama City Police Department. On a roll call vote, Commissioners Josh Street, Jenna Haligas, Janice Lucas, Brian Grainger and Mayor Michael Rohan 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. 20230926.6

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2022-2023 BUDGET TO ALLOCATE FUNDS RECEIVED FROM OUTSIDE AGENCIES FOR LAW ENFORCEMENT TRAINING HELD AT PANAMA CITY POLICE DEPARTMENT.

- 11.d. Consideration to approve Budget Amendment Resolution No. 20230926.7 to utilize Hurricane Ian reimbursement funds in the amount of \$73,303.06 to purchase deployment equipment for the Panama City Police Department's use in future disaster responses.

Commissioner Lucas moved for approval of Budget Amendment Resolution No. 20230926.7 to utilize Hurricane Ian reimbursement funds in the amount of \$73,303.06 to purchase deployment equipment for the Panama City Police Department's use in future disaster responses. On a roll call vote, Commissioners Josh Street, Jenna Haligas, Janice Lucas, Brian Grainger and Mayor Michael Rohan 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. 20230926.7

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2022-2023 BUDGET TO PURCHASE CAPITAL ITEMS FOR THE POLICE DEPARTMENT USING REIMBURSEMENT FUNDS FROM HURRICANE IAN DEPLOYMENT.

11.e. Status of Building Services Request for Proposal (RFP).

Interim City Manager Brandy Waldron discussed the Building Services Request for Proposal.

11.f. Consideration to approve the City Insurance Premiums for fiscal year 2023-2024 in the amount of \$2,764,979.

Commissioner Grainger moved to approve the City Insurance Premiums for fiscal year 2023- 2024 in the amount of \$2,764,979. On a roll call vote, Commissioners Josh Street, Jenna Haligas, Janice Lucas, Brian Grainger and Mayor Michael Rohan voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

12. City Manager - First Readings

12.a. Consideration of first reading of Ordinance 3177 to approve changes to the City of Panama City Municipal Firefighters' Pension Trust Fund Deferred Retirement Option Plan.

Sean Sendra Attorney for Fire Fighter Trust Fund and Joseph Griffin with Foster & Foster from actuary team were available on zoom for questions.

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

ORDINANCE NO. 3177

AN ORDINANCE OF THE CITY OF PANAMA CITY, FLORIDA, AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE VI, EMPLOYEE BENEFITS, DIVISION 4, MUNICIPAL FIREFIGHTERS' PENSION TRUST FUND, OF THE CODE OF ORDINANCES OF THE CITY OF PANAMA CITY; AMENDING SECTION 2-422, DEFERRED RETIREMENT OPTION PLAN; PROVIDING FOR SEVERABILITY OF PROVISIONS; REPEALING ALL ORDINANCES IN CONFLICT HERewith AND PROVIDING AN EFFECTIVE DATE.

13. Audience Participation (Open to any issue related to City of Panama City's authority, remarks are limited to three (3) minutes).

Derek Thomas, 1100 W. 10th St., Panama City; Walter P Henry, 614 Maple Ave., Panama City; Hank Picken, 828 W. Beach Dr., Panama City; addressed the Commission.

Mayor Rohan passed the gavel to Mayor Pro Tempore Jenna Haligas.

Mayor Rohan made a motion to allow Mr. Picken to speak for two more minutes. On a roll call vote, Commissioners Josh Street, Janice Lucas, Brian Grainger, Mayor Michael Rohan and Mayor Pro Tempore Jenna Haligas voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

Commissioner Granger left the meeting at 1:00 p.m.

Brenda Lewis Williams, 1007 N. Center Ave., Panama City; Jennifer Bennett, 920 W. Beach Dr., Panama City; addressed the Commission.

Brandy Waldron announced the Open House style Meeting on Oct 24th at 5:30.

Hank Picken, 828 W. Beach Dr., Panama City; addressed the Commission.

14. Adjournment.

There being no further business the meeting was adjourned at 1:22 p.m.