

## 9/27/2022 - Minutes

1. Opening Prayer with Pastor James Barker of Holy Hills Baptist Church.
2. Pledge of Allegiance to the Flag.
3. Roll Call and Approval of Minutes for the September 12, 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 Managers Jared Jones and Brandy Waldron.

Commissioner Rader moved to approve the minutes for the September 12, 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.

City Manager Mark McQueen discussed the addition of the Declaration proclaiming a local state of emergency due to the threat of tropical storm Ian.

Commissioner Rader made a motion to approve the Declaration proclaiming a local state of emergency due to the threat of tropical storm Ian. 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

- 5.a. Proclamation for National Recovery Month.

Mayor Brudnicki presented a Proclamation to the Bay of Hope proclaiming the month of September 2022 as Recovery Month throughout the City of Panama City.

- 5.b. Consideration to set the second November City Commission Meeting date on November 29, 2022.

Commissioner Rader moved for approval of setting the second November City Commission Meeting date on November 29, 2022. 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.c. Consideration to set the December City Commission Meeting date on December 13, 2022 and omit the second December City Commission Meeting date.

Commissioner Rader moved for approval of setting the December City Commission Meeting date on

December 13, 2022 and omitting the second December City Commission Meeting. 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.d. Notice of Term Expirations on the Downtown Improvement Board.

Commissioner Haligas moved to appoint Kevin Mitchell to the Downtown Improvement Board for a three-year term that expires on September 8, 2025. 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 Haligas moved to reappoint Elizabeth Moore to the Downtown Improvement Board for a three-year term that expires on September 21, 2025. 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.e. Notice of Term Expirations on the Board of Architects.

Commissioner Street moved to reappoint Richard Dodd and Michael Hunnicutt to the Board of Architects for three-year terms that expire on September 9, 2026. 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.f. Appointment to the Board of Trustees for the Supplemental Retirement Plan For Designated General Employees.

Commissioner Rader moved to appoint Kelli Smith to the Board of Trustees for the Supplemental Retirement Plan for a four-year term that expires on July 22, 2026. 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.g. Consideration of approval of the 2022/2023 Fiscal Year Operating and Capital Budgets for the Panama City Port Authority.

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

Commissioner Street moved for approval of the 2022/2023 Fiscal Year Operating and Capital Budgets for the Panama City Port Authority. 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.h. Community Announcements.

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

The City of Panama City's Park Maintenance crew began the revitalization process of Villa Gateway Park on September 8th. You can expect to see a beautiful green space with swings looking over the water.

The City of Panama City, in partnership with St. Andrew Bay Watch and FSU Panama City Estuary Program, participated in the International Coastal Cleanup Day September 17th. Participants walked the shoreline as well as through the marina, parks, and downtown area collecting trash.

October 4th is the return of Teen Tuesday Paint Night in partnership with Bay Arts and Palmetto Paint PC. Join us from 6 to 7 p.m. at Frank Nelson Clubhouse to launch the Holiday Edition Paint Night. There will be two more classes, November 1st and December 6th, held at Panama City Center for the Arts from 6 to 7 p.m.

Symphony in the City returns to Panama City, City Hall. Meet us on the first Thursday of each month for this season of Symphony in the City at 12:12 p.m. in the rotunda starting October 6th.

During the evening of October 6th from 6:30 to 7:30 p.m, join us at Daffin Park for line dancing. These free classes offer an exciting way to enjoy a variety of dances and music for beginners to experienced dancers. Line dancing will take place every Thursday until November 17th at Daffin Park.

Join us October 8th at Carl Grey Park from 3 to 9 p.m. for our second annual Hispanic Heritage Festival. There will be music, performances, vendors, and more.

Bring the kids and join us for Food Trucks and Fishing at St. Andrews Marina, Saturday, Oct. 15th from 11 a.m. to 2 p.m. Catfish, Pinfish, Mangrove Snapper, and the occasional Redfish have been known to frequent the waters surrounding this historic marina. Poles and bait will be provided, during this family-friendly event. You do not need a license to fish off the marina during this event.

## 6. Audience Participation

Kelli Cianelli, 1320 Stephen Dr., Panama City; addressed the Commission

Jennifer Aldridge, City of Panama City Disaster Recover Project Manager, briefly discussed the Flood Mitigation Assistance Program and answered questions from the Commissioners.

Jonathan Hayes, City of Panama City Public Works Director, briefly discussed the home at 1320 Stephen Dr. and answered questions from Commissioners.

Norvin Thibodaux, 206 N. McArthur Ave., Panama City; Mike Rohan, 239 S Cove Terrace, Panama City; addressed the Commission

## 7. City Attorney

### 7.a. Final reading revised Ordinance 3076 Floodplain Management.

City Attorney Nevin Zimmerman announced the public hearing.

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

Commissioner Street moved for approval of the final reading of Ordinance 3076 Floodplain Management. 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. 3076

AN ORDINANCE BY THE CITY OF PANAMA CITY, FLORIDA, AMENDING CHAPTER 9 DRAINAGE AND FLOOD DAMAGE PREVENTION; ADDING DEFINITIONS; PROVIDING FOR ADDITIONAL REQUIREMENTS IN SPECIAL FLOOD HAZARD AREAS; ADOPTING TECHNICAL AMENDMENTS TO THE FLORIDA BUILDING CODE; PROVIDING FOR APPLICABILITY; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE OF JANUARY 1, 2023.

- 7.b. Final Reading Ordinance 3108 Amending Chapter 12 of the Municipal Code - Noise Control.

City Attorney Nevin Zimmerman announced the public hearing

Commissioner Street moved for approval of the final reading of Ordinance 3108 Amending Chapter 12 of the Municipal Code - Noise Control. 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. 3108

AN ORDINANCE AMENDING CHAPTER 12 – ENVIRONMENT, ARTICLE VI. NOISE CONTROL, OF THE GENERAL ORDINANCES; ADDING VARIOUS DEFINITIONS FOR CLARIFICATION; ADOPTING NATIONAL STANDARD CERTIFICATIONS FOR SOUND LEVEL METERS; PROVIDING THAT WRITTEN REPORTS ARE MADE FOR WARNINGS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING FOR REPEALER; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

- 7.c. Consideration for approval of proposed Ordinance to amend Business License Tax to include short-term rentals.

Jennifer Vigil with Destination Panama City; David Smith, 1070 E. Caroline Blvd., Panama City; addressed the Commission.

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

ORDINANCE NO. 3115

AN ORDINANCE AMENDING SECTIONS 7-25 PANAMA CITY CODE OF ORDINANCES ENTITLED "DEFINITIONS" TO AMEND THE DEFINITIONS OF "MERCHANT" AND "GROSS SALES"; AMENDING SECTION 7-53 PANAMA CITY CODE OF ORDINANCES ENTITLED "AMOUNT OF LICENSE TAXES" TO CONFORM TO THE REVISED CLASSIFICATION OF "HOTELS, MOTELS AND TOURIST CAMPS" AS "MERCHANTS"; REPEALING ALL ORDINANCES IN CONFLICT HERewith; PROVIDING FOR THE SEVERANCE HEREFROM ANY PORTION OF THIS ORDINANCE DECLARED INVALID WITHOUT IMPAIRING OF THE FORCE AND EFFECT OF THE REMAINING PROVISIONS, AND; PROVIDING FOR AN EFFECTIVE DATE.

8. Unfinished Business

- 8.a. Final reading of Ordinance 3102.1, voluntary annexation of 0.48 (approx.) acres of property located at 1806 W. 23rd Court.

City Manager Mark McQueen announced the public hearing.

Commissioner Rader moved for approval of the final reading of Ordinance 3102.1, voluntary annexation of 0.48 (approx.) acres of property located at 1806 W. 23rd Court. 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. 3102.1

AN ORDINANCE OF THE CITY APPROVING THE VOLUNTARY ANNEXATION OF 0.48 ACRES OF UNINCORPORATED PROPERTY LOCATED AT 1806 W 23rd COURT 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.

- 8.b. Final reading of Ordinance 3102.2 amending the Future Land Use Map of the City to reflect a land use designation of Residential for the property located at 1806 W. 23rd Court.

Commissioner Rader moved for approval of the final reading of Ordinance 3102.2 amending the Future Land Use Map of the City to reflect a land use designation of Residential for the property located at 1806 W. 23rd Court. 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. 3102.2

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN FUTURE LAND USE MAP OF THE CITY TO REFLECT A LAND USE DESIGNATION OF RESIDENTIAL FOR A PARCEL OF PROPERTY LOCATED AT 1806 W 23RD COURT, PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 8.c. Final reading of Ordinance 3102.3 amending the Zoning Map of the City to reflect a zoning designation of Residential-1, R-1, for the property located at 1806 W. 23rd Court.

Mayor Brudnicki continued the public hearing.

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

Commissioner Rader moved for approval of the final reading of Ordinance 3102.3 amending the Zoning Map of the City to reflect a zoning designation of Residential -1, R-1, for the property located at 1806 W. 23rd Court. 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. 3102.3

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 1806 W 23RD COURT PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.48 ACRES, RESIDENTIAL-1, R-1, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 8.d. Final reading of Ordinance 3103.1, voluntary annexation of 13.84 (approx.) acres of property located at 1427 W. 30th Street (PARCEL ID #: 13064-000-000); 1500 Lisenby Court (PARCEL ID #: 13076-000-000); 2807 Lisenby Avenue (PARCEL ID #: 13088-000000); 1416 W. 28th Court (PARCEL ID #: 13087-000-000); 1442 W. 28th Court (PARCEL ID #: 13086-000-000).

Mayor Greg Brudnicki announced the public hearing.

Mayor Greg Brudnicki Abstained from voting.

Commissioner Rader moved for approval of the final reading of Ordinance 3103.1, voluntary annexation of 13.84 (approx.) acres of property located at 1427 W. 30th Street (PARCEL ID #: 13064-000-000); 1500 Lisenby Court (PARCEL ID #: 13076-000-000); 2807 Lisenby Avenue (PARCEL ID #: 13088-000-000); 1416 W. 28th Court (PARCEL ID #: 13087-000-000); 1442 W. 28th Court (PARCEL ID #: 13086-000-000). On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas and Kenneth E. Brown voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 4-0 vote and one vote abstained.

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

ORDINANCE NO. 3103.1

AN ORDINANCE OF THE CITY APPROVING THE VOLUNTARY ANNEXATION OF 13.84 ACRES OF UNINCORPORATED PROPERTY LOCATED AT 1427 W 30th Street (PARCEL ID #: 13064-000-000); 1500 Lisenby Court (PARCEL ID #: 13076-000-000); 2807 Lisenby Avenue (PARCEL ID #: 13088-000-000); 1416 W 28th Court (PARCEL ID #: 13087-000-000); 1442 W 28th Court (PARCEL ID #: 13086-000-000) 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.

- 8.e. Final reading of Ordinance 3103.2 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the properties located at 1427 W. 30th Street (PARCEL ID #: 13064-000-000); 1500 Lisenby Court (PARCEL ID #: 13076-000-000); 2807 Lisenby Avenue (PARCEL ID #: 13088-000000); 1416 W. 28th Court (PARCEL ID #: 13087-000-000); 1442 W. 28th Court (PARCEL ID #: 13086-000-000).

Commissioner Rader moved for approval of the final reading of Ordinance 3103.2 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the properties located at 1427 W. 30th Street (PARCEL ID #: 13064-000-000); 1500 Lisenby Court (PARCEL ID #: 13076-000-000); 2807 Lisenby Avenue (PARCEL ID #: 13088-000-000); 1416 W. 28th Court (PARCEL ID #: 13087-000-000); 1442 W. 28th Court (PARCEL ID #: 13086-000-000). On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas and Kenneth E. Brown voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 4-0 vote and one vote abstained.

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

ORDINANCE NO. 3103.2

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 1427 W 30th Street (PARCEL ID #: 13064-000-000); 1500 Lisenby Court (PARCEL ID #: 13076-000-000); 2807 Lisenby Avenue (PARCEL ID #: 13088-000-000); 1416 W 28th Court (PARCEL ID #: 13087-000-000); 1442 W 28th Court (PARCEL ID #: 13086-000-000) PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 8.f. Final reading of Ordinance 3103.3 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use-3, MU-3, for the property located at properties located at 1427 W. 30th Street (PARCEL ID #: 13064-000-000); 1500 Lisenby Court (PARCEL ID #: 13076-000-000); 2807 Lisenby Avenue (PARCEL ID #: 13088-000000); 1416 W. 28th Court (PARCEL ID #: 13087-000-000); 1442 W. 28th Court (PARCEL ID #: 13086-000-000).

Commissioner Rader moved for approval of the final reading of Ordinance 3103.3 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use-3, MU-3, for the property located at properties located at 1427 W. 30th Street (PARCEL ID #: 13064-000-000); 1500 Lisenby Court (PARCEL ID #: 13076-000-000); 2807 Lisenby Avenue (PARCEL ID #: 13088-000-000); 1416 W. 28th Court (PARCEL ID #: 13087-000-000); 1442 W. 28th Court (PARCEL ID #: 13086-000-000). On a roll call vote, Commissioners Billy Rader, Josh Street, Jenna Haligas and Kenneth E. Brown voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 4-0 vote and one vote abstained.

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

ORDINANCE NO. 3103.3

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 1427 W 30th Street (PARCEL ID #: 13064-000-000); 1500 Lisenby Court (PARCEL ID #: 13076-000-000); 2807 Lisenby Avenue (PARCEL ID #: 13088-000-000); 1416 W 28th Court (PARCEL ID #: 13087-000-000); 1442 W 28th Court (PARCEL ID #: 13086-000-000) PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 13.84 ACRES, MIXED USE-3, MU-3, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 8.g. Final reading of Ordinance 3104.1 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 3000 Airport Road and 1422 W. 30th Street.

Mayor Brudnicki announced the public hearing.

Commissioner Rader moved for approval of the final reading of 3104.1 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 3000 Airport Road and 1422 W. 30th Street. 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. 3104.1

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 3000 AIRPORT ROAD AND 1422 W 30TH STREET PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN

EFFECTIVE DATE.

- 8.h. Final reading of Ordinance 3104.2 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use-3, MU-3, for the property located at 3000 Airport Road and 1422 W. 30th Street.

Commissioner Brown moved for approval of the final reading of Ordinance 3104.2 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use-3, MU-3, for the property located at 3000 Airport Road and 1422 W. 30th Street. 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. 3104.2

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 3000 AIRPORT ROAD AND 1422 W 30TH STREET PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 4.40 ACRES, MIXED USE-3, MU-3, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 8.i. Final reading of Ordinance 3107 amending the Zoning Map of the City to reflect a zoning designation of General Commercial-2, GC-2 for the property located at 1750, 1800 and 1812 FRANKFORD AVENUE (Parcel ID# (s): 13832-011-000, 13838-030-000, 13838-010-000, 13832-000-000).

City Manager Mark McQueen announced the public hearing.

Commissioner Rader moved for approval of the final reading of Ordinance 3107 amending the Zoning Map of the City to reflect a zoning designation of General Commercial-2, GC-2 for the property located at 1750, 1800 and 1812 FRANKFORD AVENUE (Parcel ID# (s): 13832-011-000, 13838-030-000, 13838-010-000, 13832-000-000).

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

ORDINANCE NO. 3107

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 1750, 1800 and 1812 FRANKFORD AVENUE (Parcel ID# (s): 13832-011-000, 13838-030-000, 13838-010-000, 13832-000-000) PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 2.31 ACRES, GENERAL COMMERCIAL-2, GC-2, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE

9. Consent Agenda

- 9.a. Consideration of approval of proposal from Anchor CEI for additional CEI services for an amount not to exceed \$3,000.00 per month through September 30, 2022, associated with the TRIUMPH Gulf Coast Grant, Aluminum Fabrication Building project.
- 9.b. Consideration of approval of proposal from Anchor CEI for additional CEI services for an amount not to exceed \$5,400 for bidding and procurement task associated with the TRIUMPH Gulf Coast Grant, Aluminum Fabrication Building project.
- 9.c. 9th St. July 4 Celebration Block Party, July 1, 2023, 4:00 p.m. – 11:00 p.m., 1410 E. 9th St, sponsored by J Dia Green-Jones.



- 9.d. Christmas Lights at Oaks by the Bay Park, November 26, 2022, 6:00 p.m. – 8:00 p.m., Oaks by the Bay Park, sponsored by Historic St Andrews Waterfront Partnership and The City of Panama City.
- 9.e. Millville Children’s Christmas Parade, December 2, 2022, 9:30 a.m. – 12:00 p.m., 3rd Street from Waterfront Park to Daffin Park, sponsored by Millville Children’s Christmas Parade Committee and the City of Panama City.
- 9.f. City Hall Christmas Tree Lighting Ceremony, December 2, 2022, 5:00 p.m. – 7:00 p.m., City Hall front lawn, sponsored by the City of Panama City.
- 9.g. Christmas Market at Oaks by the Bay, December 2, 2022, 5:00 p.m. – 8:00 p.m., Oaks by the Bay Park, sponsored by Historic St Andrews Waterfront Partnership.
- 9.h. Strides for Scholars 5K & Fun Run, February 18, 2023, 9:00 a.m. – 11:00 a.m., Picturesque St Andrews Route, sponsored by Bay Education Foundation.

Commissioner Brown moved for approval of the consent agenda 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.

10. City Manager

- 10.a. Consideration to approve a Budget Amendment and Resolution No. 20220927.3 for the accounting of American Rescue Plan Act (ARPA) funds.

Commissioner Haligas moved for approval of Budget Amendment and Resolution No. 20220927.3 for the accounting of American Rescue Plan Act (ARPA) funds. 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. 20220927.3

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2021 - 2022 BUDGET FOR THE ACCOUNTING OF AMERICAN RESCUE PLAN FUNDS.

- 10.b. Consideration for approval of Budget Amendment Resolution 20220927.4 and Panhandle Engineering Task Order for construction engineering and inspection services for SRF AREA U PHASE I in an amount not to exceed \$219,180.00.

Commissioner Haligas moved for approval of Budget Amendment Resolution 20220927.4 and Panhandle Engineering Task Order for Construction Engineering and Inspection Services for SRF AREA U PHASE I in an amount not to exceed \$219,180.00. 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. 20220927.4

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2021-2022 BUDGET TO USE THE STATE REVOLVING FUNDS (SRF) FOR AREA U PHASE 1 CEI SERVICES.

- 10.c. Consideration of Approval for Purchase of In-Kind Projects in accordance with Consent Order (OGC File No. 19-1836) relating to wastewater collection systems and wastewater treatment facilities in the amount of \$223,500.00.

Commissioner Haligas moved for approval of the purchase of In-Kind Projects in accordance with Consent Order (OGC File No. 19-1836) relating to wastewater collection systems and wastewater treatment facilities in the amount of \$223,500.00. 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.

- 10.d. Consideration of approval to enter into contract negotiations with VBA Designs for the Fire Stations # 1, 2, & 6 Wind Retrofit Project.

Commissioner Street moved for approval to enter into contract negotiations with VBA Designs for the Fire Stations # 1, 2, & 6 Wind Retrofit Project. 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.

- 10.e. Consideration of approval to award BID #PC 22-009, Snug Harbor Boat Launch Facility, for construction to Inland Construction and Engineering, Inc. in the amount of \$4,131,857.00.

Walter Henry, 614 Maple Ave., Panama City; Norvin Thibodaux, 206 N. McArthur Ave., Panama City; addressed the Commission.

Commissioner Haligas moved for approval to award BID #PC 22-009, Snug Harbor Boat Launch Facility, for construction to Inland Construction and Engineering, Inc. in the amount of \$4,131,857.00. 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.

- 10.f. Consideration for approval of Task Order 20-011 Amendment 2 to Mott MacDonald for construction engineering inspection (CEI) services on the replacement of Pump Station No. 61 in the amount of \$91,168.34.

Commissioner Brown moved for approval of Task Order 20-011 Amendment 2 to Mott MacDonald for Construction Engineering Inspection (CEI) services on the replacement of Pump Station No. 61 in the amount of \$91,168.34. 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.

- 10.g. Consideration for approval of Task Order 20-006 Amendment 2 to Mott MacDonald for construction engineering inspection (CEI) services on the replacement of Pump Station No. 22 for \$33,728.16.

Commissioner Haligas moved for approval of Task Order 20-006 Amendment 2 to Mott MacDonald for Construction Engineering Inspection (CEI) services on the replacement of Pump Station No. 22 for

\$33,728.16. 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.

- 10.h. Consideration for approval to assign consulting firms to SRF Phase II project areas. Consultants listed were approved under bid PC21-064 and have continuing services contracts on file with the City of Panama City.

Commissioner Street moved for approval to assign consulting firms to SRF Phase II project areas. Consultants listed were approved under bid PC21-064 and have continuing services contracts on file with the City of Panama City. 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.

- 10.i. Consideration of approval to begin construction bid solicitation for the MLK Recreation Center Re-Build Project.

Commissioner Brown moved for approval to begin construction bid solicitation for the MLK Recreation Center Re-Build Project. 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. Adjournment.

Mayor Brudnicki announced the school board has a teacher workday on Wednesday and school is closed on Thursday.

There being no further business the meeting was adjourned at 9:55 p.m.