

TUESDAY, JUNE 13th, 2023
CITY COMMISSION MEETING – 9:00 A.M.

Present: Jesse Nelson, Mayor
Sam Peebles, Commissioner
Pat Perno, Commissioner
Jamie Warrick, Mayor Pro Tem
Judy Vandergrift, Commissioner
Vickie Gainer, City Manager
Chief Ramie, Sergeant at Arms
Kevin Obos, City Legal Counsel

Item # 1. Call to order.

Mayor Nelson called the meeting to order at 9:01 A.M.

Item # 2. Invocation and the Pledge of Allegiance.

Invocation was given by Lynn Haven Police Department Chaplain Cameron.

Item # 3. Public Commentary.

Ms. Beshearse spoke about her thoughts on the splashpad saying there will be a petition brought forward making demands about the splashpad. As a citizen who does not use the splashpad she felt compelled to make her thoughts known. She trusts this commission to make the right decision when it comes to Kinsaul once the insurance claim is settled. Due to the increased bathing loads at Cain Griffin maybe the commission should consider only allowing Lynn Haven residents to use the splashpad and eliminate the daycare and other large groups that currently overwhelm the splashpad. Also, the expenses to not come out of the general budget but be financially self-sustaining. It is a nice amenity but is not a needed one. Whoever does the PowerPoint, please remind them that lime green on white is cute, but it is impossible to read.

Glenda Butler - Montana Ave – she doesn't think the skatepark should be an option. The petition is not a demand. It is a list of Lynn Haven residents who want the commission to acknowledge their request and for them to know how many people are against the skatepark. The petition is not a demand it is a plea. She acknowledged there are issues with splashpads (like parents who don't want to obey the rules) but as a community we need to lead by example. Also, Covenant Care and Council of Aging are looking for volunteers.

Item # 4. Mayor's Report.

Mayor will provide sponsorship to the City Manager for 5 veteran banners too.

Went to several graduations in the community. Moseley students received almost \$9m in various scholarships. Went to the Outdoors Education groundbreaking event, the grand opening of the transitional living home at Anchorage Children's Home. Went to the re-grand opening of Woodsville in Panama City. Went to the inauguration of the new Mayor and commissioners at Panama City. This past Sunday attended the 5th of the Pastors United Unity church service. Thanked the City Manager and Staff. Strategic Plan was a good opportunity to discuss many things. In regard to the skate park, he wanted to say that it is not something that is confirmed, but it was brought up as a possibility, due to input from our young people in the community. In a commission meeting in 1997, several young men addressed the commission about building a skatepark and the commission voted yes. He said that if the commission made this promise back then and it is not fulfilled, they will look into that.

Item # 5. Commissioners' Reports.

Commissioner Peebles – spoke about the strategic planning meeting and thanked the City Manager

and Directors. Spent time this week dealing with citizens about the splashpads and other things. Thanked the citizens who have reached out to him, and he thanked the city staff.

Commissioner Perno – Thanked everyone for the kind thoughts and prayers over the last couple of years after his surgery. Attended the strategic planning by phone and expressed his ideas. At the end of the meeting Commissioner mentioned not going back on our own decisions, but sometimes the citizens come with things at the last minute that we need to listen to.

Commissioner Warrick – Welcomed Commission Perno back and he agreed with everything he said about listening to the residents. That is why he wanted to start the pre-commission meetings and his time with a commissioner. This months' time with a commission is 17th June at 11am at Slim Chickens. Veteran banners for \$80 – the 5 he sponsored have been taken up, and he encouraged other Commissioners to sponsor as well. Commissioner Perno said he will sponsor 5 veteran banners too. Thanked all city staff, first responders and dispatch for all you do, appreciate you.

Commissioner Vandergrift – since last meeting attended the TPO meeting. This week she will be touring the WWTP and is looking forward to it. She is very interested in learning more about all the departments so she can better understand their needs. She doesn't know 5 veterans that live in Lynn Haven right now but if the City Manager knows of 5 then she is willing to sponsor 5.

Item # 6. City Manager's Report.

A. Warrant list update – There were no questions.

B. Stormwater Update was provided by the Director of Public Works & Public Utilities.

Commissioner Perno asked if the canvas ditches will alleviate the flooding in that area. Director said yes it will drain water away faster.

Mayor asked how many feet of ditches have been dug and the director said over 100,000 ft of ditches. Mayor asked about the outfalls and when they are likely to begin. Director answered they will begin June 19th.

Mayor asked Director to explain what an outfall is and how it works. Director explained the outfalls are the areas that drain the water and so cleaning them and fixing them will facilitate the water draining away quicker. Commissioner Warrick thanked Director for the good work and asked if he would notify them when they will begin the outfalls so he can watch how they do it.

City Manager said thank you to the pastor who ministered at the Unity service which was very nice. She welcomed Commissioner Perno back. Mrs. Gainer advised they had met with representative Griffiths about the projects of the future coming up for the city of Lynn Haven and will be meeting with him again about some of the projects spoken about in the strategic plan meeting. City Manager advised that the pickleball courts are still not open as they are still waiting on the wind screens. She advised they are working on final stages of stormwater assessment with Stantec and will be bringing back some things the commission has asked for. Mrs. Gainer said the registrations are open for fall ball which has continues to grow, advising of the free summer camp in partnership with Mosely baseball team who will help us host the camp on the 12th at Lynn Haven sports complex.

City Manager reminded all that the city is in the last legs of accepting vendors and applications for the Fourth of July Parade. She spoke about the Hero banners, saying she will ensure those that she knows are aware of the Commissioner donations for this. Every year these banners will go up, so it is not just this year. Mrs. Gainer confirmed that adult kickball starts that night, and there are 14 teams.

City Manager said the City Logos are up on the new building, and they look great. She reminded all that the city is closed on June 19th for Juneteenth. Mrs. Gainer also gave a reminder to join her

for Table Talk on June 29th at the Garden Club.

City Manager thanked the Lynn Haven Heritage Society for putting on the Memorial Day event.

Item # 7. City Attorney’s Report.

City Attorney Kevin Obos advised we will be bringing the golf cart ordinance back to the commission soon that is due to go into effect at the beginning of October.

He said he is still watching the Governor’s office to see what other bills he may veto. There has been a call for the Governor to veto the Senate Bill 170, part of which puts all those penalties on the city if some business thinks they were negatively affected by an ordinance.

Mayor asked the Director of Planning & Development to clarify the comprehensive plan timeline with the attorney. The director explained her understanding. The attorney will follow up with the state to confirm the timeline.

CONSENT AGENDA

Item # 8. Approval of Minutes dd 05/23/23 - Regular meeting minutes.

Item # 9. Approval to declare Truck 33 as Surplus and Auction off.

Item # 10. Approval to award the IFB 22/23-15 to Florida Pest Control for pest control services for multiple locations.

Motion by Commissioner Perno: to approve the consent agenda.

Second to the Motion Commissioner Warrick

On Vote:

Perno	aye
Warrick	aye
Vandergrift	aye
Peebles	aye
Nelson	aye

Motion passed: 5-0

OLD BUSINESS

Item # 11. Discussion only and review of Chapter Seven of the International Property Maintenance Code.

Mayor opened to the floor for comment.

Commissioner Perno confirmed we will just be adapting the text to our own Fire Department codes.

Commissioner Peebles asked about section 701.2 about occupy owner – He feels it should be taken away and talk about owner occupant being exempt. He doesn’t feel we should tell citizens what to do in their own hallway.

Commissioner Peebles would like to reword a number of the paragraphs to include “Owner Occupier” should be exempt from this.

Mayor agreed that is what they will be doing in all chapters.

Commissioner Warrick suggested deleting the whole verbiage and just say to follow the city’s FDA compliance codes.

Fire department said that when it comes to the FDA, they cannot do anything less than the standard, but they can go above it. Fire department only legislates for businesses, not personal homes.

Commissioner Perno said he likes Commissioner Warrick’s idea about simply referencing the City’s Fire code.

Mayor asked that the City go ahead and start making those changes and updates as we go along and have the document ready for review by the commission.

NEW BUSINESS

Item # 12. Discussion and possible approval to upgrade the SCADA hardware and implementation in the amount of \$78,553 for the Water Treatment Plant through our sole source provider Vyper Automation, LLC.

The Director of Public Works & Public Utilities explained item.

Mayor opened the floor for comments. Commissioner Vandergrift recommended all go and look at the software as it is pretty amazing.

Motion by Commissioner Peebles: to approve the upgrade of the SCADA hardware and implementation in the amount of \$78,553 for the Water Treatment Plant through our sole source provider Vyper Automation, LLC.

Second to the Motion Commissioner Perno

On Vote:

Peebles	aye
Perno	aye
Vandergrift	aye
Warrick	aye
Nelson	aye

Motion passed: 5-0

Item # 13. Discussion and possible approval task order #3 with Panhandle Engineering in the amount of \$91,495 for the design and utility relocation for the Hwy 390 Phase IV Construction project for the Mill Bayou Bridge mandated by FDOT.

The Director of Public Works & Public Utilities explained the item.

Mayor opened the floor for comments and questions. City Manager advised they had brought this up with Representative Griffiths about the unfunded state mandates and the cost to the city.

Motion by Commissioner Warrick: to approve task order #3 with Panhandle Engineering in the amount of \$91,495 for the design and utility relocation for the Hwy 390 Phase IV Construction project for the Mill Bayou Bridge mandated by FDOT.

Second to the Motion Commissioner Vandergrift

On Vote:

Warrick	aye
Vandergrift	aye
Perno	aye
Peebles	aye
Nelson	aye

Motion passed: 5-0

Item # 14. Discussion and approval to cancel the Pepsi Contract and accept the Coke Contract for the next five years.

The Director of Sports and Recreation explained the item.

Mayor opened the floor for comments. Commissioner Vandergrift asked about the quantity of products needing to be purchased and if that is standard no matter who you choose. Director said yes, but the quantities are different with each option. Commissioner Warrick asked if this is what we worked out with our concession stand vendor. City Manager said yes. Commissioner Warrick asked about the scoreboards they were supposed to provide, and City Manager explained they did. What happens if we don't meet the quantities. Director advised we will continue to sell the product until it is sold. Commissioner Vandergrift asked how much a wireless scoreboard costs and

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Director answered a little over \$4k.

Mr. Beshearse – in 2017 there was a 10-year contract to sell Pepsi products, and this is short of that time. Wanted to know if this would not bring legal issues to the city. City Manager said the agreement didn't have any rights or issues to break the current agreement. They understood that.

Motion by Commissioner Warrick: approval to cancel the Pepsi Contract and accept the Coke Contract for the next five years.

Second to the Motion Commissioner Perno

On Vote:

Warrick	aye
Perno	aye
Peebles	aye
Vandergrift	aye
Nelson	aye

Motion passed: 5-0

Item # 15. Adjourn.

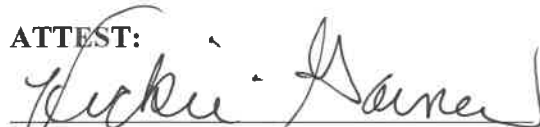
There being no further business the meeting adjourned at 09:53 A.M.

APPROVED THIS 27th DAY OF JUNE 2023.



Jesse Nelson, Mayor

ATTEST:



Vickie Gainer, City Manager

prepared by
Cicelia Rushing