

**CITY OF PANAMA CITY BEACH
PLANNING BOARD MEETING MINUTES
April 8, 2020
MINUTES TO THE REGULAR MEETING**

The meeting was called to order by Chairman Sheldon at 1:00 p.m. and Ms. Chester was asked to call the roll. Members present were Mr. Scruggs, Mr. Morehouse, Mr. Hodges, Mr. Turner, Mr. Wakstein, Mr. Caron and Chairman Sheldon. Members participated via webinar due to the State of Florida Executive Order 20-69.

Ms. Chester gave the invocation and Chairman Sheldon led the Pledge of Allegiance.

Chairman Sheldon asked if there were any comments or additions to the agenda, there were none.

ITEM NO. 4 Approval of the March 11, 2020 Planning Board Meeting Minutes

Chairman Sheldon asked if there were any comments or corrections to the meeting minutes. A motion was made by Mr. Wakstein to approve the meeting minutes and it was seconded by Mr. Caron. Ms. Chester was asked to call roll.

Mr. Turner	Yes	Mr. Morehouse	Yes
Mr. Wakstein	Yes	Mr. Hodges	Yes
Mr. Caron	Yes	Chairman Sheldon	Yes
Mr. Scruggs	Yes		

ITEM NO. 5 Public Comments – Agenda Items and Previous Agenda Items (Non-Public Hearings) Limited to Three Minutes

There were no comments.

ITEM NO. 6 The St. Joe Company is requesting approval for a Planned Unit Development (PUD) Master Plan of Four Corners located south of Power Line Road and on the east and west sides of Highway 79/Arnold Road.

Chairman Sheldon opened the meeting and stated the applicant was asking for a continuance until the June meeting. There was no discussion.

Mr. Turner made a motion to approve and it was seconded by Mr. Scruggs. Ms. Chester was asked to call roll.

Mr. Turner	Yes	Mr. Morehouse	Yes
Mr. Wakstein	Yes	Mr. Hodges	Yes
Mr. Caron	Yes	Chairman Sheldon	Yes
Mr. Scruggs	Yes		

ITEM NO. 7 Comprehensive Plan – Section 7 Recommended Changes

Chairman Sheldon recommended the board view the changes page by page. The board discussed the residential population numbers did not add up as noted and the timeline of the new wastewater facility was discussed briefly. Mr. Wakstein asked the acronyms in the report be identified more clearly. The board agreed with the recommended changes and asked Mr. Silky to update their recommended changes to Section 7. Mr. Silky agreed.

Mr. Scruggs recommended approval of the recommended changes to Section 7 with the updated mentioned and it was seconded by Mr. Wakstein. Ms. Chester was asked to call roll.

Mr. Turner	Yes	Mr. Morehouse	Yes
Mr. Wakstein	Yes	Mr. Hodges	Yes
Mr. Caron	Yes	Chairman Sheldon	Yes
Mr. Scruggs	Yes		

Ms. Chester commented the changes were recommended to City Council for approval.

ITEM NO. 8 Transportation Concurrency Rate Discussion

Mr. Caron had asked this item to be discussed at the March 11 meeting. He commented that what the City charges for development was a lower cost than our neighbors in Walton County and could this charge be increased. Mr. Cole Davis, city attorney explained the LDC sets the formula for the fee, but added the formula is also based on the cost of construction in the area. He stated this would explain why Walton County and possibly other areas were higher than our current cost. Mr. Davis commented currently there is an analysis of construction cost being performed for Segment 3 of the CRA and once this is completed, he will have more accurate cost to discuss with the board and possible increase in the current fee.

ITEM NO. 9 Code Enforcement Update

Mr. Tindle provided an update to the board regarding the activities of his department for the month of March.

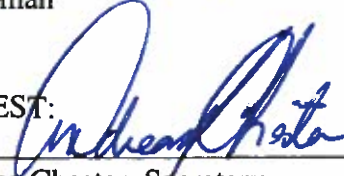
Chairman Sheldon announced this was his last meeting as a board member and wanted to thank everyone for the opportunity to serve with them. He thanked staff for their support while serving as the Chair and the community for all their support.

The meeting was adjourned at 1:28 p.m.

DATED this 13 day of May, 2020



Chairman

ATTEST:


Andrea Chester, Secretary