

The Special Meeting of the City Council of the City of Panama City Beach, Florida, and when permitted or required by the subject matter, the Panama City Beach Community Redevelopment Agency, held on March 23, 2020.

ROLL

MAYOR MIKE THOMAS

COUNCILORS:

PAUL CASTO

PHIL CHESTER

GEOFF MCCONNELL

HECTOR SOLIS

CITY MANAGER:

TONY O'ROURKE

CITY CLERK:

MARY JAN BOSSERT

CITY ATTORNEYS:

AMY MYERS & COLE DAVIS

Mayor Thomas called the Special Meeting to order at 9 A.M. with all Councilmen, the City Manager, City Clerk, and City Attorneys present.

Councilman McConnell gave the invocation and led the Pledge of Allegiance.

**ITEM 1\* RESOLUTION 20-85, INTERLOCAL AGREEMENT REGARDING THE COMMUNITY REDEVELOPMENT AGENCY (CRA).**

Ms. Myers explained after the October joint meeting with the Bay County Board of County Commissioners, that it had been agreed to return a portion of the TIF. The consultant determined some reductions on right-of-way construction costs and agreed to 20% of the TIF but it would not be triggered until 2021. The Resolution also provided for a conflict resolution process.

Councilman Casto asked if Mr. David Campbell, the CRA Director, had agreed with this action. Mr. O'Rourke responded that after the director spoke with Counsel, they did not think it would materially restrain or impact the City because we project the CRA project out thirty years. Councilman Casto asked how much would be given to the County. Mr. O'Rourke replied 20% of anything over Fifteen Million Dollars (\$15,000,000) per year. Councilman McConnell said it might be a long time before the City would receive Fifteen Million Dollars per year. The Mayor asked if there were any further questions and there were none. He added that this matter had been in the works for two months and all Councilors had been in meetings with different people. He continued that this would allow the CRA to be finished as designed and help the County with their budgetary problems.

Ms. Myers read Resolution 20-85 by title. **Councilman Casto made the motion to approve Resolution 20-85. Second was made by Councilman McConnell and the motion passed by unanimous roll call vote recorded as follows:**

<b>Councilman McConnell</b>	<b>Aye</b>
<b>Councilman Solis</b>	<b>Aye</b>
<b>Councilman Casto</b>	<b>Aye</b>
<b>Councilman Chester</b>	<b>Aye</b>
<b>Mayor Thomas</b>	<b>Aye</b>

With nothing further, the meeting was adjourned at 9:09 A.M.

READ AND APPROVED this 14th of May, 2020.

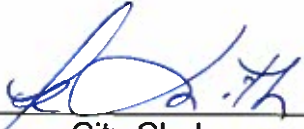
- **Any item noted with an asterisk are taken both by the City Council and the Panama City Beach Redevelopment Agency jointly and concurrently.**

**IN THE EVENT OF A CONFLICT BETWEEN THE FOREGOING MINUTES AND A VERBATIM TRANSCRIPT OF THESE MINUTES, THE FOREGOING MINUTES SHALL CONTROL.**



Mayor

ATTEST:



City Clerk