

**CITY OF PANAMA CITY BEACH  
 PLANNING BOARD MEETING MINUTES  
 May 13, 2020  
 MINUTES TO THE REGULAR MEETING**

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

**Ms. Chester gave the invocation and led the Pledge of Allegiance.**

Chairman Wakstein asked if there were any comments or additions to the agenda, board members had not comment. Chairman Wakstein commented he wanted to add two items to the agenda, discussion of public comment and new city emails which would include security training. There were no objections from the board. Mr. Caron asked if he could interject a question regarding the holding ponds currently being dumped into the sandy beaches. Mr. Leonard commented this process was handled through the Public Works Department under Kelly Jenkins. Chairman Wakstein asked if Ms. Jenkins could attend the next meeting to discuss this process.

**ITEM NO. 4 Approval of the April 8, 2020 Planning Board Meeting Minutes**

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

Mr. Caron	Yes	Mr. Hodges	Yes
Mr. Scruggs	Yes	Mr. Turner	Yes
Mr. Morehouse	Yes	Chairman Wakstein	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 Election of Vice-Chair**

Chairman Wakstein opened the item for a nomination from the board. Mr. Scruggs nominated Mr. Jason Morehouse and it was seconded by Mr. Caron. Ms. Chester was asked to call roll for the nomination of Mr. Morehouse.

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

Mr. Jason Morehouse is the current Vice-Chair.

**ITEM NO. 7 Comprehensive Plan – Section 8 Recommended Changes**

Chairman Wakstein recommended the board continue to view the changes page by page. The board reviewed the recommended changes. The board made no recommendations for changes to Section 8.

**ITEM NO. 8 Code Enforcement Update**

Mr. Tindle provided an overview of the handout information to the board on the activities for the month of April 2020.

**ITEM NO. 9 Discussion of Public Comments**

Chairman Wakstein asked the board to consider adopting the same format as city council regarding public comment. Mr. Cole Davis, city attorney explained this would allow public comment prior to the agenda on any items that were not on the agenda and public comment on each agenda item. The board ensued in discussion. Mr. Scruggs made a motion to approve the recommendation to adopt

the same procedures as city council regarding public comment and it was seconded by Mr. Caron. Ms. Chester was asked to call roll.

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


**ITEM NO. 10      City Emails**

Chairman Wakstein announced new city emails had been assigned to each board member and they should conduct all city business through these emails. He also explained there was security training information sent to all their emails from Jason Pickle, IT Manager that each member was required to participate.

The meeting was adjourned at 1:35 p.m.

DATED this 8 day of July, 2020

  
Chairman

ATTEST:  
  
Andrea Chester, Secretary