CITY OF PANAMA CITY BEACH PLANNING BOARD MEETING MINUTES October 14, 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. Johns, Mr. Morehouse (via telephone), Ms. Simmons, Mr. Caron (arrived late), and Chairman Wakstein. Member absent was Mr. Hodges.

Chairman Wakstein led the Pledge of Allegiance.

Chairman Wakstein welcomed Ms. Simmons to the board as the newest member.

ITEM NO. 3 Election of Vice-Chairman

Mr. Scruggs nominated Jason Morehouse to continue in the position of Vice Chairman and it was seconded by Mr. Johns. Ms. Chester was asked to call roll.

Ms. Simmons	Yes	Mr. Johns	Yes
Mr. Morehouse	Yes	Chairman Wakstein	Yes
Mr. Scruggs	Yes		

ITEM NO. 4 Approval of the September 9, 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. Johns to approve the meeting minutes and it was seconded by Mr. Scruggs. Ms. Chester was asked to call roll.

Ms. Simmons	Yes	Mr. Johns	Yes
Mr. Morehouse	Yes	Chairman Wakstein	Yes
Mr. Scruggs	Yes		

ITEM NO. 5 Public Comments – Non-Agenda Items - No public comment.

ITEM NO. 6 Resolution - Public Art Pilot Program Continued to Next Meeting

Mr. Davis commented the item was not ready and would be available at the next meeting. Mr. Morehouse commented he read where submissions of the art projects were due on October 15. Mr. Davis commented the Resolution will be changes for the allowance to display the art in the right-of-way and not the actual program itself. He commented his office planned to have it available next month.

ITEM NO. 7 Ordinance - Conditional Use Application Requirements for Neighborhood Meetings

Mr. Leonard explained this requirement would be for a Conditional Use request for three (3) acres or larger, which is a recommendation from the board to City Council. He stated this requirement would mimic the recent addition of neighborhood meeting requirements for PUD, TNOD and Large Site Developments. Mr. Davis explained how the "summary" of the meeting would be made available by all, planning board members, meeting attendees and the public on the website and a part of the board packet information. Discussion ensued on how to validate the accuracy of the summary provided. Mr. Davis suggested there be a change to the LDC in Chapter 10 specifically for the requirements of "neighborhood meetings" for the recommended applications.

Mr. Scruggs made a motion to approve the recommendation for neighborhood meeting requirements and it was seconded by Mr. Johns. Ms. Chester was asked to call roll.

Ms. Simmons	Yes	Mr. Scruggs	Yes
Mr. Morehouse	Yes	Mr. Johns	Yes
Mr. Caron	Yes	Chairman Wakstein	Yes

ITEM NO. 8 Planned Unit Development Master Plan Requirements Discussion

Mr. Leonard commented this was a discussion that Mr. Hodges had asked for after the Four Corners PUD Master Plan hearing. He explained there are usually general questions asked, such as transportation impacts and environmental limitations during this hearing, but the applicant can be generic at this point. He stated the board could require more specific information so the project can

be better understood of the specifics of what and where the development will occur on the site and its potential impact to surrounding areas.

The board agreed with the recommendation and asked staff to provide specific changes at the next meeting for PUD, TNOD and Large Site Development applications.

ITEM NO. 9 Comprehensive Plan – Chapter 11 Recommended Changes

Mr. Silky went through the recommended changes with the board and they all agreed with the recommendation of changes and updates to Chapter 11.

ITEM NO. 10 Code Enforcement Update

Mr. Tindle provided an update and the citations for the month of September. Mr. Scruggs asked how the public/visitors were responding to the Double Red Flag citations. Mr. Tindle commented the reaction varies from understanding the safety to complete disagreement. Mr. Johns asked how the unpaid citations from visitors were handled, Mr. Tindle commented a lien is placed on their personal property.

The meeting was adjourned at 1:38 p **DATED** this 2020 day of Chairman, Josh Wakstein ATTEST Andrea Chester, Secretary