

**CITY OF PANAMA CITY BEACH
 PLANNING BOARD MEETING MINUTES
 April 14, 2021
 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. Hodges, Mr. Morehouse, Ms. Simmons, Mr. Caron, and Chairman Wakstein. Member absent was Mr. Johns.

Ms. Simmons led the Pledge of Allegiance.

ITEM NO. 3 Approval of the February 10, 2021 Planning Board Meeting Minutes

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

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

Chairman Wakstein commented he would like to add an agenda item for today's meeting, Item 8, Discussion of the Sign Ordinance regarding Public Art. All board members agreed to the addition.

ITEM NO. 4 Public Comments – Non-Agenda Items

There was no public comment.

ITEM NO. 5 2020 Concurrency Report Update

Mr. Silky introduced the report to the board explaining it was summary of the status of the facilities that have adopted level of service standards. Mr. Hodges asked how the scrub vegetation was reviewed. Mr. Silky explained there may be an environmental study submitted during the development order process. Mr. Hodges commented the City should consider the preservation of the scrub habitat. Mr. Leonard commented this could be a matter for the board to review as the Tree Board next month.

Mr. Hodges recommend for approval of the 2020 Concurrency Report and it was seconded by Mr. Scruggs. Ms. Chester was asked to call roll.

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

ITEM NO. 6 Land Development Code Section 8 Discussion

Chairman Wakstein opened the discussion of Section 8 to explain there are currently two different attendance policies for board members within this section. He stated he would be more comfortable with one standard for everyone to follow. Discussion ensued. Ms. Simmons made a motion to change the wording from Section 8.02.04 C.3. to read the following, "Failure to attend three Planning Board meetings for twelve consecutive months. The Chairman of the Planning Board shall report to the City Council the third absence in any twelve consecutive months and the Chairman's recommendation." and it was seconded by Mr. Caron. Ms. Chester was asked to call roll.

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

Mr. Davis will provide an ordinance of the Land Development Code changes at the next meeting.

ITEM NO. 7 Code Enforcement Update

Mr. Tindle presented the board with an update for the code enforcement activities for February and March. Mr. Caron asked for an update on the Boar's Head property. Mr. Leonard reported the property owners have been substantially compliant and are currently still mitigating with their insurance company.

ITEM NO. 8 Discussion of Sign Ordinance – Public Art

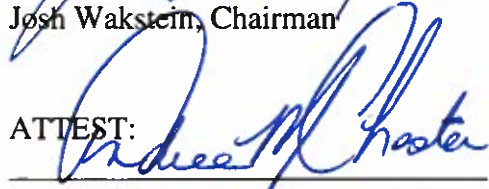
Chairman Wakstein commented at the last City Council meeting Mayor Sheldon had asked the board to review the current sign code for an easier way to understand, user friendly, and open opportunities for public art. Mr. Davis commented the Mayor's request is to allow for more public art, which currently in the sign code is categorized as a sign. Discussion ensued on how to handle public art as listed in the sign code and to also simplify the sign code. Mr. Leonard explained for the next meeting staff would provide policies and adopted regulations on public art from other cities and how to blend it with the CRA guidelines.

The meeting was adjourned at 1:40 p.m.

DATED this 12th day of May, 2021.



Josh Wakstein, Chairman

ATTEST:


Andrea Chester, Secretary