CITY OF PANAMA CITY BEACH PLANNING BOARD MEETING MINUTES July 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. Johns, Mr. Hodges, Mr. Morehouse, Mr. Caron, and Chairman Wakstein. Ms. Simmons was absent.

Mr. Johns led the Pledge of Allegiance.

ITEM NO. 3 Approval of the June 9, 2021, 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. Johns. Ms. Chester was asked to call roll.

| Mr. Morehouse | Yes | Mr. Johns | Yes |
|---------------|-----|-------------------|-----|
| Mr. Caron | Yes | Mr. Hodges | Yes |
| Mr. Scruggs | Yes | Chairman Wakstein | Yes |

ITEM NO. 4 Public Comments – Non-Agenda Items

There was no public comment. Chairman Wakstein commented he would like to add an agenda item for the August meeting regarding additional requirements to the Conditional Use Section 5.06.06 for Clubs, Bars and Lounges, the board agreed.

ITEM NO. 5 Ordinance 1552 – Regulations for Public Art

Mr. Leonard introduced the item as a continuation from the May meeting where standards were discussed. Mr. Davis commented Section 5.07.08 had been added as Public Art Standards to the Sign Code in the Land Development Code. Mr. Davis explained the new section included the Public Art Committee, application criteria and process, approval of the art piece, and the requirements for maintaining the art piece throughout the life of the art. Chairman Wakstein made a recommendation to have the public art begin as a defined program in stages, such as murals, then statues, etc. Discussion ensued. Mr. Hodges commented he agreed with the regulations in place and stated he had seen where public art a benefit to a community and did not feel there should be a set program. Chairman Wakstein opened the discussion for public comment.

Helen Ferrell, Beach Art Group/Sunshine Art Center commented the public art will have a beneficial impact on the community. She stated the "See Life" has been a big success for our tourist and for the community residents. Ms. Ferrell encouraged the board to not have this as a defined program.

Mr. Hodges made a motion to approve Ordinance 1552 and it was seconded by Mr. Scruggs. Ms. Chester was asked to call roll.

| Mr. Morehouse | Yes | Mr. Johns | Yes |
|---------------|-----|-------------------|-----|
| Mr. Caron | Yes | Mr. Hodges | Yes |
| Mr. Scruggs | Yes | Chairman Wakstein | No |

Ordinance 1552 was recommended for approval to City Council.

ITEM NO. 6 Land Development Code – Section 4.02.02 Dimensional Standards for Zoning Districts Discussion

Mr. Leonard introduced the item by explaining these changes were necessary to address the stormwater issues in older residential subdivisions that were created without a master stormwater plan and/or adequate stormwater facilities. He stated the new language would be applied to vacant lots during construction of new dwellings in applicable subdivisions and whenever a pool is proposed on any such lot. Kelly Jenkins, City Engineer agreed there was a problem in the older neighborhoods and this change would prevent flooding on neighbors from the new builds in the older neighborhoods. Discussion ensued.

Mr. Morehouse made a motion to approve, and it was seconded by Mr. Johns. Ms. Chester was asked to call roll.

| Mr. Morehouse | Yes | Mr. Johns | Yes |
|---------------|-----|-------------------|-----|
| Mr. Caron | Yes | Mr. Hodges | Yes |
| Mr. Scruggs | Yes | Chairman Wakstein | Yes |

The updated changes to the LDC, Section 4.02.02 were recommended for approval to City Council.

ITEM NO. 7 Code Enforcement Update

Information was not available for the boards review.

TREE BOARD AGEDNA

ITEM NO. 1 Discussion of Regulations for Protection of Scrub Natural Communities Continued

Mr. Silky commented this was a continuation of the previous board discussion. He stated he had provided aerial photographs to reflect the natural scrub communities from the within the city limits, which is very limited. He explained the information was from the Florida Natural Areas Inventory and there was a fire in 2004, which probably eliminated a lot of the natural communities at that time. Discussion ensued. Mr. Hodges commented he didn't feel there was enough of the natural scrub communities within the city to regulate, and the board agreed.

The meeting adjourned at 1:50

DATED this

chaest , 2021.

sh Wakstein, Chairman

Andrea Chester Secretary