



City of
Panama City Beach

City Hall
17007 PCB Parkway
PCB, FL 32413
www.pcbfl.gov

MINUTES of the **September 9, 2021** Regular 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.

Mayor Mark Sheldon called the meeting to order at 6:00 p.m.

ROLL CALL

MAYOR MARK SHELDON
VICE MAYOR GEOFF MCCONNELL
COUNCILMAN PAUL CASTO
COUNCILMAN PHIL CHESTER
COUNCILMAN MICHAEL JARMAN

A quorum was present with all five council members. Others present were City Manager Drew Whitman, Assistant City Manager Holly White, City Attorneys Amy Myers and Cole Davis, City Clerk Lynne Fasone, Directors, staff, and members of the public and press.

American Legion Commander Bob Hoffman led the invocation and Vice Mayor McConnell led the Pledge of Allegiance.

Mayor Sheldon provided community announcements. Mayor Sheldon called for approval of the May 27, 2021, regular meeting minutes. Councilman Casto so moved. Councilman Chester seconded the motion. All were in favor of approval by a roll call vote (5-0).

Vice Mayor McConnell	Aye
Councilman Jarman	Aye
Councilman Casto	Aye
Councilman Chester	Aye
Mayor Sheldon	Aye

Mayor Sheldon called for approval, additions and/or deletions to the agenda. Hearing and seeing none, Councilman Chester moved to approve the agenda. Councilman Casto seconded the motion. All were in favor of approval by a roll call vote (5-0).

Vice Mayor McConnell	Aye
Councilman Jarman	Aye
Councilman Casto	Aye
Councilman Chester	Aye
Mayor Sheldon	Aye

PRESENTATIONS

Mayor Sheldon called for presentations. Vice Mayor McConnell presented Benjamin Wanderbrock with a Boys and Girls Club Civic Achievement Award.

PUBLIC COMMENTS - NON-AGENDA BUSINESS (LIMITED TO THREE MINUTES)

Mayor Sheldon opened the floor for consent agenda and/or non-agenda business public comments.

Molly Allen, Lullwater Resident – Ms. Allen asked everyone to honor the late David Johnson with a minute of silence. Ms. Allen provided a few comments on her friend, Mr. Johnson, who also was a resident of Lullwater. Ms. Allen reported she was an advocate of the Lullwater Lake and asked for people to donate to a 501c3 GoFundMe Page, which will be set up.

Burnie Thompson – Mr. Thompson reported that he felt that the stormwater outfall application was a federal application and it had “outright lies” on the application. Mr. Thompson inquired as to why meeting minutes were not uploaded onto the city website.

Scott Fitzgerald – Mr. Fitzgerald inquired about the stormwater/outfall project. Mr. Fitzgerald reported that he spoke with the EPA and inquired as to where the water will come from, was this existing stormwater, will there be or not be pumping and was this natural water following into the Gulf. Mayor Sheldon and Councilman Jarman responded to Mr. Fitzgerald’s comments.

Mayor Sheldon called for further public comments. Hearing and seeing none, Mayor Sheldon closed public comments.

CONSENT AGENDA

RESOLUTION 21-217, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH GULF COAST UTILITY CONTRACTORS, LLC, FOR THE SR 30A (U.S. 98) UTILITY RELOCATION PROJECT IN THE BASIC AMOUNT OF \$2,074,760.00.

RESOLUTION 21-218, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA APPROVING AMOUNTS TO BE OFFERED TO LANDOWNERS ALONG FRONT BEACH ROAD FOR PURCHASE OF LICENSES FOR THE FRONT BEACH ROAD SEGMENT 4.1 PROJECT.

RESOLUTION 21-219, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA AUTHORIZING THE PAYMENT OF EXPERTS AND ATTORNEYS FEES FOR TOTE HOLDINGS, LLC IN THE AMOUNT OF \$56,620.
RESOLUTION 21-220, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH FLORIDA RELATING TO THE CONDEMNATION OF THAT CERTAIN PROPERTY LOCATED AT 15726, 15801, AND 15812 FRONT BEACH ROAD WITHIN THE CITY FOR RIGHT OF WAY AND UTILITY PURPOSES TO SUPPORT THE IMPROVEMENT OF FRONT BEACH ROAD AND THAT ROAD’S INTERSECTION WITH POWELL ADAMS ROAD; MAKING FINDINGS OF FACT PUBLIC PURPOSE AND NECESSITY; AND AUTHORIZING THE APPROPRIATE OFFICERS OF THE CITY TO TAKE THE APPROPRIATE ACTIONS TO SECURE THE ACQUISITION OF THE PROPERTY BY EMINENT DOMAIN PROCEEDINGS.

RESOLUTION 21-221, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA AUTHORIZING THE ISSUANCE OF ITS STORMWATER MANAGEMENT ASSESSMENT REVENUE NOTE, SERIES 2021, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$518,747.00 TO FUND THE ACQUISITION AND/OR CONSTRUCTION OF CERTAIN CAPITAL IMPROVEMENTS AND EQUIPMENT OF THE CITY; PROVIDING THAT THE SERIES 2021 NOTE SHALL BE A LIMITED OBLIGATION OF THE CITY PAYABLE SOLELY FROM CERTAIN SPECIAL ASSESSMENTS AS PROVIDED HEREIN; PROVIDING FOR THE RIGHTS AND REMEDIES FOR THE OWNER OF THE SERIES 2021 NOTE; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

APPROVAL OF JOB DESCRIPTION.

REVISION OF THE MASTER AUDIT LIST TO REMOVE OBSOLETE ITEMS. These items are to be removed from the Master Audit List. Staff recommends approval. By approval of this matter in the Consent Agenda, the City Council makes a finding of surplus for these items and approves their removal from the Master Audit List.

Mayor Sheldon asked Ms. Fasone to read the consent agenda. Mayor Sheldon announced that the consent agenda was available. **Councilman Jarman moved to approve the consent agenda. Councilman Chester seconded the motion. All were in favor of approval by a roll call vote (5-0).**

Vice Mayor McConnell	Aye
Councilman Jarman	Aye
Councilman Casto	Aye
Councilman Chester	Aye
Mayor Sheldon	Aye

REGULAR AGENDA- DISCUSSION/ACTION

ITEM 1. ORDINANCE 1566, AMENDING CITY ORDINANCE INCREASING WATER AND SEWER RATES, FIRST READING.

Mayor Sheldon introduced Mrs. Myers, City Attorney. Mrs. Myers read Ordinance 1566 by title only. Mayor Sheldon called for public comments. Hearing and seeing no comments, Mayor Sheldon closed public comments. Mayor Sheldon noted this item was available to Council. **Councilman Chester moved to approve Ordinance 1566. Councilman Jarman seconded the motion. Hearing and seeing no further comments, all were in favor of approval by a roll call vote (5-0).**

Vice Mayor McConnell	Aye
Councilman Jarman	Aye
Councilman Casto	Aye
Councilman Chester	Aye
Mayor Sheldon	Aye

ITEM 2. ORDINANCE 1552, PUBLIC ART STANDARDS, SECOND READING / PUBLIC HEARING AND ADOPTION.

Mayor Sheldon introduced Mrs. Myers, City Attorney. Mrs. Myers read Ordinance 1552 by title only. Mayor Sheldon opened the public hearing and called for comments. Hearing and seeing no comments, Mayor Sheldon closed the public hearing. Mayor Sheldon invited Director Leonard to comment, hearing and seeing none. Mayor Sheldon noted this item was available to Council. **Vice Mayor McConnell moved to approve Ordinance 1552. Councilman Chester seconded the motion. Hearing and seeing no further comments, all were in favor of approval by a roll call vote (5-0).**

Vice Mayor McConnell	Aye
Councilman Jarman	Aye
Councilman Casto	Aye
Councilman Chester	Aye
Mayor Sheldon	Aye

ITEM 3. RESOLUTION 21-198 AMENDING CITY BUDGET FOR FY 2021.

Mayor Sheldon introduced Mrs. Myers, City Attorney. Mrs. Myers read Resolution 21-198 by title only. Mayor Sheldon called for public comments. Hearing and seeing no comments, Mayor Sheldon closed public comments. Mayor Sheldon invited comments from Manager Whitman. Hearing and seeing none, Mayor Sheldon noted this item was available to Council. **Councilman Chester moved to approve Resolution 21-198. Councilman Casto seconded the motion. Hearing and seeing no further comments, all were in favor of approval by a roll call vote (5-0).**

Vice Mayor McConnell	Aye
Councilman Jarman	Aye
Councilman Casto	Aye
Councilman Chester	Aye
Mayor Sheldon	Aye

ITEM 4. RESOLUTION 21-199 ADOPTING CITY BUDGET FOR FY 2022.

Mayor Sheldon introduced Mrs. Myers, City Attorney. Mrs. Myers read Resolution 21-199 by title only. Mayor Sheldon called for public comments. Hearing and seeing no comments, Mayor Sheldon closed public comments. Mayor Sheldon invited Manager Whitman to comment. Manager Whitman turned the floor over to Assistant City Manager White. Ms. White reported that this resolution incorporated all of the changes that Council requested during its two budget workshops. Mayor Sheldon noted that it was important for residents to know that Council held two very productive workshops. Mayor Sheldon thanked staff, the team and Ms. Joey for producing a great budget presentation. Mayor Sheldon noted this item was available to Council. **Councilman Casto moved to approve Resolution 21-199. Councilman Chester seconded the motion. Hearing and seeing no further comments, the motion passed by a (4-1) roll call vote.**

Vice Mayor McConnell	No
Councilman Jarman	Aye
Councilman Casto	Aye
Councilman Chester	Aye
Mayor Sheldon	Aye

***ITEM 5. RESOLUTION NO. 21-216, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PANAMA CITY BEACH, FLORIDA, AND EX OFFICIO AS THE GOVERNING BODY OF THE PANAMA CITY BEACH COMMUNITY REDEVELOPMENT AGENCY, RELATING TO COMMUNITY REDEVELOPMENT WITHIN THE FRONT BEACH ROAD REDEVELOPMENT AREA; PROVIDING FOR FINDINGS; AUTHORIZING AND DIRECTING THE EXECUTION OF A NEAR TERM WORK PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.**

Mayor Sheldon introduced Mrs. Myers, City Attorney. Mrs. Myers read Resolution 21-216 by title only. Mayor Sheldon called for public comments. Hearing and seeing no comments, Mayor Sheldon closed public comments. Mayor Sheldon noted this item was available to Council. **Vice Mayor McConnell moved to approve Resolution 21-216. Councilman Jarman seconded the motion. Hearing and seeing no further comments, all were in favor of approval by a roll call vote (5-0).**

Vice Mayor McConnell	Aye
Councilman Jarman	Aye
Councilman Casto	Aye

Councilman Chester	Aye
Mayor Sheldon	Aye

***ITEM 6. RESOLUTION 21-222 AMENDING THE BUDGET FOR THE PANAMA CITY BEACH COMMUNITY REDEVELOPMENT AGENCY FOR THE FISCAL YEAR COMMENCING ON OCTOBER 1, 2020, AND ENDING ON SEPTEMBER 30, 2021, AND ESTABLISHING THE BUDGET FOR THE PANAMA CITY BEACH COMMUNITY REDEVELOPMENT AGENCY FOR THE FISCAL YEAR COMMENCING ON OCTOBER 1, 2021 AND ENDING ON SEPTEMBER 30, 2022.**

Mayor Sheldon introduced Mrs. Myers, City Attorney. Mrs. Myers read Resolution 21-222 by title only. Mayor Sheldon called for public comments. Hearing and seeing no comments, Mayor Sheldon closed public comments. Mayor Sheldon noted this item was available to Council. **Councilman Jarman moved to approve Resolution 21-222. Councilman Chester seconded the motion. Hearing and seeing no further comments, all were in favor of approval by a roll call vote (5-0).**

Vice Mayor McConnell	Aye
Councilman Jarman	Aye
Councilman Casto	Aye
Councilman Chester	Aye
Mayor Sheldon	Aye

ITEM 7. RESOLUTION 21-223, APPROVING POLICE & FIRE MSA AND TASK ORDER.

Mayor Sheldon introduced Mrs. Myers, City Attorney. Mrs. Myers read Resolution 21-223 by title only. Mayor Sheldon called for public comments. Hearing and seeing no comments, Mayor Sheldon closed public comments. Mayor Sheldon welcomed Mr. Al Shortt to the podium. Mr. Shortt reported that a consultant was on board, and he was recommending approval of the MSA and task order. Mr. Shortt added that they were actively looking for property for Station #32 and were awaiting FEMA contract information to come in on the police substation. Mayor Sheldon noted this item was available to Council. **Councilman Jarman moved to approve Resolution 21-223. Councilman Chester seconded the motion. Hearing and seeing no further comments, all were in favor of approval by a roll call vote (5-0).**

Vice Mayor McConnell	Aye
Councilman Jarman	Aye
Councilman Casto	Aye
Councilman Chester	Aye
Mayor Sheldon	Aye

CITY MANAGER REPORT

No report.

CITY ATTORNEY REPORT

No report.


COUNCIL COMMENTS

Councilman Casto commented that he had known Dana Johnson for about 50 years and sends his condolences to the family. Councilman Chester concurred and reported that Dana was a longtime valuable member of the Optimist Club and added that he would be missed. Councilman Jarman sent his condolences to the family and noted that his passing was a loss for the community. Vice Mayor McConnell

sent his condolences to the family. Vice Mayor McConnell asked everyone to take a few moments to reflect on 9-11 and honor the country. Mayor Sheldon commented that Dana was always willing to give his time and asked everyone to take time to reflect on 9-11.

With nothing further, Mayor Sheldon adjourned the meeting by unanimous consent at 6:27 p.m.

READ AND APPROVED this 10th day of November, 2021.



Mark Sheldon, Mayor
City of Panama City Beach, Florida

ATTEST:



Lynne Fasone, MMC
City Clerk

* ACTION ITEMS 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.