

**CITY OF PANAMA CITY BEACH  
PLANNING BOARD MEETING MINUTES  
November 10, 2021  
MINUTES TO THE REGULAR MEETING**

The meeting was called to order by Chairman Wakstein at 1:00 p.m. and Mr. Silky was asked to call the roll. Members present were Mr. Scruggs, Mr. Johns, Mr. Hodges, Mr. Morehouse, Ms. Simmons, Mr. Caron, and Chairman Wakstein.

**Mr. Caron led the Pledge of Allegiance.**

**ITEM NO. 3 Approval of the September 8, 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. Mr. Silky was asked to call roll.

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

**ITEM NO. 4 Public Comments – Non-Agenda Items**

There were no public comments.

**ITEM NO. 5 Discussion for the Public Art Committee Member Planning Board Appointee**

Chairman Wakstein commented the board needed to appoint a member to the committee and that Ms. Ferrell had expressed an interest in the appointment. Ms. Simmons thanked Ms. Ferrell for her role in the Sea Life Project. Mr. Caron made a motion to nominate Ms. Ferrell and it was seconded by Ms. Simmons. Mr. Silky was asked to call roll.

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

**ITEM NO. 6 Charlotte Newby's is requesting approval for a De-Annexation Small Scale-Plan Amendment and Future Land Use Map change from Tourist to Bay County designation. The parcel is located at 8711 Thomas Drive and is approximately 0.46 acres.**

Chairman Wakstein commented there was an incomplete study for this request and that it would need to be continued until the next meeting in December. Mr. Davis asked the meeting to open for public comment and then proceed with the continuation request. Chairman Wakstein opened the meeting for public comment and there was none. Mr. Morehouse made a motion to continue the meeting until December 8 and it was seconded by Mr. Caron. Mr. Silky was asked to call roll.

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

**ITEM NO. 7 Tapestry Park PUD Master Plan Modification. Yerway, LLC is requesting approval to modify the approved Tapestry Park Village portion of the PUD. The Planning Board will hold a public meeting to consider the request.**

Chairman Wakstein explained the applicant had not met the mailing requirements of the application; therefore, it will be heard at the December 8 meeting.

**Discussion Item**

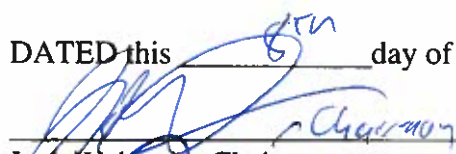
Chairman Wakstein commented he had been exploring the Front Beach Overlays and wanted the board members to look at Section 7.02.03, specifically setbacks, parking location requirements and the map of the overlays. He asked that all members be prepared to discuss at the December 8 meeting.

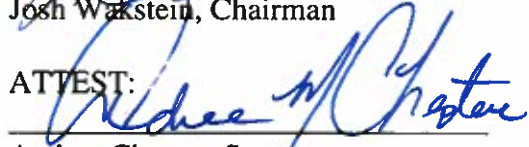
**ITEM NO. 7 Code Enforcement Update**

Mr. Tindle provided an update to the board for the months of September and October. The board thanked him for the information.

The meeting adjourned at 1:15

DATED this 5<sup>th</sup> day of December, 2021.

  
Josh Wakstein, Chairman

ATTEST:  
  
Andrea Chester, Secretary