

# Panama City Beach

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

MINUTES of the June 8, 2023, 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 June 8, 2023, regular meeting to order at 6:00 p.m.

#### **ROLL CALL**

MAYOR MARK SHELDON
VICE MAYOR PAUL CASTO
COUNCILMAN PHIL CHESTER
COUNCILMEMBER MARY COBURN – Excused
COUNCILMAN MICHAEL JARMAN

A quorum was present with four members of City Council. 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.

## **INVOCATION AND PLEDGE OF ALLEGIANCE**

Commander Bob Hoffman from the American Legion Post 402 led the invocation. Councilman Phil Chester led the Pledge. Mayor Sheldon provided community announcements.

#### **MINUTES**

Mayor Sheldon called for approval of the May 25, 2023, regular meeting minutes. Councilman Chester so moved. Councilman Jarman seconded the motion. The May 25<sup>th</sup> regular meeting minutes were unanimously approved by a roll call vote (4-0).

Councilman Chester	Aye
Vice Mayor Casto	Aye
Councilman Jarman	Aye
Mayor Sheldon	Aye
Councilmember Coburn	Excused

#### **APPROVAL OF AGENDA**

Mayor Sheldon called for approval and/or changes to the agenda. Manager Whitman requested to add a check presentation benefiting the Police Department Cops & Kids. Mayor Sheldon called for additional changes. Hearing and seeing none, Vice Mayor Casto moved to approve the agenda, as amended. Councilman Jarman seconded the motion. All were unanimously in favor of approval of the amended agenda by a roll call vote (4-0).

Councilman Chester	Aye
Vice Mayor Casto	Aye
Councilman Jarman	Aye
Mayor Sheldon	Aye
Councilmember Coburn	Excused

MayorVice MayorWard 2Ward 3Ward 4City ManagerMark SheldonPaul CastoPhil ChesterMary CoburnMichael JarmanDrew Whitman

#### **PRESENTATIONS**

On behalf of the entire City Council, Councilman Chester recognized and congratulated Boys & Girls Club youth of the month Troy Tice.

City Manager Whitman invited Ms. Josie Ferraioli with Biker Bulletin Board and Thunder Beach Productions to the podium. On behalf of Thunder Beach Productions, Ms. Ferrailio presented a \$1,000.00 donation to Deputy Chief Lindsey for Police Departments' "Cops & Kids" organization. Deputy Chief Lindsey thanked Ms. Josie on behalf of the Police Department in remembrance Sergeant Kevin Kight.

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

Mayor Sheldon opened the floor to non-agenda business public comments, limited to three minutes each.

<u>Palmetto Trace HOA President (no name provided)</u> - Madam commented that she was here on behalf of the Palmetto Trace community with respect to parking, security, and potential reimbursement during the Gulf Coast Jam event. Madam commented that the community understands they live in a tourist location. Madam reported the community had \$2,655.00 worth of damages in the community. Madam asked Council how the City can do better and plan better prior to next year's event. Madam asked if the City would reimburse those homeowners with proved vandalism reports.

Molly Allen, Lullwater Resident — Ms. Allen commented that she had some of the same issues in the Lullwater community as the previous speaker. Ms. Allen reported Lullwater residents could not drive down their streets because people were walking down their streets. Ms. Allen commented that she put in a public records request with the Clerk for a copy of the Aaron Bessant Park parking contract between the City and Gulf Coast Jam, who had rented the Aaron Bessant Park parking lot. Ms. Allen inquired as to who cleans up the trash left by transients in the Lullwater area, specially Popeye Park.

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

#### **CONSENT AGENDA**

RESOLUTION 23-185, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH POLK CITY SOD FOR THE BULK PURCHASE OF VARIOUS TYPES OF GRASS SOD AT THE UNIT PRICE AMOUNTS.

Mayor Sheldon asked the Clerk to read the Consent Agenda. Mayor Sheldon noted the Consent Agenda was available to Council. Councilman Jarman moved to approve the Consent Agenda. Councilman Chester seconded the motion. Mayor Sheldon asked the Clerk to call the roll. The Consent Agenda was unanimously approved by a (4-0) roll call vote.

Councilman Chester Aye
Vice Mayor Casto Aye
Councilman Jarman Aye
Mayor Sheldon Aye
Councilmember Coburn Excused

### **REGULAR AGENDA- DISCUSSION/ACTION ITEMS**

\*ITEM 1. ORDINANCE NO. 1620, PROPOSED AMENDMENTS TO SECTION 7.02.03 OF THE LAND DEVELOPMENT CODE (FRONT BEACH ROAD OVERLAY DISTRICTS), SECOND READING / PUBLIC HEARING.

Mayor Sheldon introduced City Attorney Amy Myers. Mrs. Myers read Ordinance No. 1620 by title only. Mayor Sheldon called opened the public hearing. Hearing and seeing no comment, Mayor Sheldon closed the public hearing.

Mayor Sheldon invited Director Leonard to the podium. Director Leonard reported the Planning Board recently concluded a complete review of Section 7.02.03 of the Land Development Code, the Front Beach Road Overlay Districts. Director Leonard added it was the Planning Board's initiative to take a look at this and they recommended approval. Mayor Sheldon thanked Director Leonard. Mayor Sheldon noted this item was available to Council.

Councilman Chester moved to approve Ordinance 1620. Councilman Jarman seconded the motion. Mayor Sheldon called for further discussion. Hearing and seeing none, Mayor Sheldon asked the Clerk to call the roll. Ordinance No. 1620 was adopted by a unanimous (4-0) roll call vote.

Councilman Chester	Aye		
Vice Mayor Casto	Aye		
Councilman Jarman	Aye		
Mayor Sheldon	Aye		
Councilmember Coburn	Excused		

## ITEM 2. ORDINANCE NO 1626, AMENDING THE FIREFIGHTERS' RETIREMENT PLAN TO PROVIDE FOR A 20-YEAR AND OUT NORMAL RETIREMENT BENEFIT OPTION, FIRST READING.

Mayor Sheldon introduced City Attorney Amy Myers. Mrs. Myers read Ordinance No. 1626 by title only. Mayor Sheldon invited public comment on Item #2. Hearing and seeing no comment, Mayor Sheldon closed the public comment period.

Mayor Sheldon invited comments from Assistant City Manager White. Ms. White reported this ordinance was being recommended to Council by the Firefighters' Pension Board. Ms. White added the amendment provides an optional benefit that the Firefighters would elect to participate in, at no cost to the City. Mayor Sheldon thanked Ms. White. Mayor Sheldon noted this item was available to Council.

Vice Mayor Casto moved to approve Ordinance No. 1626. Councilman Jarman seconded the motion. Mayor Sheldon called for further discussion. Hearing and seeing none, Mayor Sheldon asked the Clerk to call the roll. Ordinance No. 1626 was adopted by a unanimous (4-0) roll call vote.

Councilman Chester	Aye
Vice Mayor Casto	Aye
Councilman Jarman	Aye
Mayor Sheldon	Aye
Councilmember Coburn	Excused

# ITEM 3. RESOLUTION NO. 23-187, APPROVING A TASK ORDER WITH INFRASTRUCTURE SOLUTION SERVICES, INC., RELATING TO LIFT STATION 73.

Mayor Sheldon introduced City Attorney Amy Myers. Mrs. Myers read Resolution No. 23-187 by title only. Mayor Sheldon invited public comment on Item #3. Hearing and seeing no comment, Mayor Sheldon closed the public comment period. Mayor Sheldon noted this item was available to Council

Councilman Jarman moved to approve Resolution No. 23-187. Councilman Chester seconded the motion. Mayor Sheldon called for further discussion. Hearing and seeing none, Mayor Sheldon asked the Clerk to call the roll. Resolution No. 23-187 was adopted by a unanimous (4-0) roll call vote.

Councilman Chester Aye
Vice Mayor Casto Aye
Councilman Jarman Aye
Mayor Sheldon Aye
Councilmember Coburn Excused

ITEM 4. RESOLUTION NO. 23-188, AUTHORIZING A BUDGET AMENDMENT TO APPROPRIATE ADDITIONAL FUNDS FOR THE RELOCATION OF UTILITIES ON FDOT'S ROAD WIDENING PROJECT ON PANAMA CITY BEACH PARKWAY.

Mayor Sheldon introduced City Attorney Amy Myers. Mrs. Myers read Resolution No. 23-188 by title only. Mayor Sheldon invited public comment on Item #4. Hearing and seeing no comment, Mayor Sheldon closed the public comment period. Mayor Sheldon invited comment from Manager Whitman. Manager Whitman noted he was available to answer any questions. Mayor Sheldon noted this item was available to Council

Vice Mayor Casto moved to approve Resolution No. 23-188. Councilman Jarman seconded the motion. Mayor Sheldon called for further discussion. Hearing and seeing none, Mayor Sheldon asked the Clerk to call the roll. Resolution No. 23-188 was adopted by a unanimous (4-0) roll call vote.

Councilman Chester Aye
Vice Mayor Casto Aye
Councilman Jarman Aye
Mayor Sheldon Aye
Councilmember Coburn Excused

**CITY MANAGER REPORT** – No report.

**CITY ATTORNEY REPORT** - No report.

<u>COUNCIL COMMENTS</u> - Mayor Sheldon invited comments from Council. Councilman Jarman provided a TPO update on last Wednesday's meeting: projects with respect to 6-laning Back Beach Road were on schedule and additional funding may be available to move up the timeline on the third section from R. Jackson to the Hathaway bridge.

With nothing further	r, Mayor Sheldon	adjourned	the meeting by	y unanimous	consent at 6:21 p.m.
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**READ AND APPROVED** this day of June, 2023.

Mark Sheldon, Mayor

City of Panama City Beach, Florida

ATTEST:

yrne Fasone, MMC, City Clerk

<sup>\*</sup> ACTION ITEMS NOTED WITH AN ASTERISK ARE TAKEN BOTH BY THE CITY COUNCIL AND THE PANAMA CITY BEACH REDEVELOPMENT AGENCY ("CRA") 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.