



# City of Panama City Beach

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**MINUTES** of the **May 9, 2024** 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 Stuart Tettemer called the **May 9, 2024** meeting to order at **6:00 p.m.**

**ROLL CALL**

- COUNCILMAN ETHAN REGISTER**
- COUNCILMAN PAUL CASTO**
- VICE MAYOR MICHAEL JARMAN**
- COUNCILMEMBER MARY COBURN**
- MAYOR STUART TETTEMER**

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

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Pastor Ramon Duvall with Beachside Fellowship Church led the invocation. Councilman Ethan Register led the Pledge of Allegiance.

**COMMUNITY ANNOUNCEMENTS**

Mayor Tettemer presented community announcements.

**APPROVAL OF MEETING MINUTES**

Mayor Tettemer called for approval of the April 25, 2024 regular meeting minutes. **Vice Mayor Jarman so moved. Councilman Casto seconded the motion. The April 25 meeting minutes were unanimously approved by a (5-0) roll call vote.**

Councilman Register	Aye
Councilman Casto	Aye
Vice Mayor Jarman	Aye
Councilmember Coburn	Aye
Mayor Tettemer	Aye

**APPROVAL OF AGENDA**

Mayor Tettemer called for approval, additions and/or deletions to the agenda. Manager Whitman recommended adding recognition of Girls, Inc. honorees to the Presentation section of the agenda. Mayor Tettemer recommended adding a discussion item regarding the Air Show and Thunder Beach- Special Events being held on the same day. Mayor Tettemer recommending adding the item as new Regular Agenda Item #1. **Vice Mayor Jarman moved to approve the agenda, as amended. Councilman Register seconded the motion. All were unanimously in favor of approval of the agenda as amended by a (5-0) roll call vote.**

Councilman Register	Aye
Councilman Casto	Aye

Vice Mayor Jarman	Aye
Councilmember Coburn	Aye
Mayor Tetteimer	Aye

### **PRESENTATIONS**

On behalf of City Council, Councilman Register recognized the 2024 Girls, Inc. honorees. Councilman Register presented: (1) Police Chief Talamantez with a National Police Week Proclamation; (2) a National Safe Boating Week Proclamation; and (3) Vice Mayor Jarman with a National Cities, Towns & Villages Proclamation.

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

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

1. Bill Caravello- Mr. Caravello asked when impact fees were last reviewed and where on the website can information be found. Mr. Caravello recommended a forum be set up to discuss projects. Mr. Caravello further commented on areas prone to flooding and requested the installation of signs to welcome visitors onto the beach. Mr. Caravello commented on the widening of Rt. 98 and inquired about removing drainage ditches. Mr. Caravello requested watermains in Bid-A-Wee be replaced. Lastly, Mr. Caravello spoke in favor of the recent Air Show.
2. Captain Gary Wayne Beck, 2601 Beech Street – Mr. Beck commented on his name being forged on documents, someone trying to take his home and his inventions, child abuse, and his civil rights being violated.
3. Jim Smith, 506 Tarpon Street – Mr. Smith commented on cooperating with the new Council, including exchanging ideas on traffic movement improvement, etc. Mr. Smith further commented that three months ago representatives from the FDOT visited Bid-A-Wee and told residents that the City could get what they needed within 60 feet of right of way. Mr. Smith asked Council to redesign the CRA Plan and then hold discussions. Mr. Smith commented that the current plan would have a detrimental impact on Bid-A-Wee residents. Mr. Smith further commented on protecting sand dunes, sea oats, French drains, and the environment of Bid-A-Wee Beach.
4. Don Rice – Mr. Rice thanked Jim for his comments. Mr. Rice commented however, he was the opposite and people needed to “KISS - keep it simple stupid” with respect to the CRA Plan.

Mayor Tetteimer called for further public comments. Hearing and seeing none, Mayor Tetteimer asked City Manager Whitman to respond to the questions/comments.

Manager Whitman reported: 1) on the last time the City did a study on impact fees was 2018, which can be found on the Resolutions page on the City’s website, and the City was looking at doing another study in the near future, with Council’s approval; 2) with respect to the Outfall - the City had not received its permits yet, a couple public workshops had already been held, and the City may be able to bid the project after permits were issued, he would research and confirm that; 3) with respect to welcome signs - all three entry points to the Beach have welcome signs, he would get costs on adding additional signs closer to the city limits and present to Council at the budget workshop; 4) with respect to stormwater drainage ponds – the State was building large retention ponds at Palmetto Trace and other locations off Back Beach; 5) with respect to the dips in the road at Bid-A-Wee – the City has put that project out to bid twice, however no bids were received so now by Charter the City can call for quotes as the City cannot do the work unless it receives bids or quotes; 6) with respect to Captain Beck– I have compassion for him, we have tried to help him, everything he is referring to other than his identity theft is taking place in Bay County; 7) with respect to Mr. Smith – he did meet with Mr. Tim Smith from FDOT, he did share Mr. Smtih’s comments with city

engineers, right now Council's direction is to move forward with the project; and 8) Mr. Don Rice's comment was just a statement.

Vice Mayor Jarman inquired if Mr. Tim Smith was the FDOT representative that went out to Bid-A-Wee. Manager Whitman stated yes. Vice Mayor Jarman inquired of Mr. Jim Smith if it was Mr. Tim Smith from the FDOT. Mr. Jim Smith stated yes. Vice Mayor Jarman noted that he would follow up with Mr. Tim Smith from FDOT.

**CONSENT AGENDA**

Mayor Tettermer asked Clerk Fasone to read the Consent Agenda.

**RESOLUTION NO. 24-126, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING THE PURCHASE OF A 2024 CHEVROLET SILVERADO 2500HD SERVICE BODY TRUCK FOR THE UTILITIES DEPARTMENT FROM ALAN JAY AUTOMOTIVE MANAGEMENT, INC., d/b/a ALAN JAY FLEET SALES, IN THE TOTAL AMOUNT OF \$58,965.00; AND AGREEING TO BE BOUND BY THE TERMS AND CONDITIONS OF THE CITY OF TALLAHASSEE'S AGREEMENT GOVERNING THAT PURCHASE.**

**ACTION ITEM, APPROVING THE CREATION OF A NEW POSITION OF ADMINISTRATIVE ASSISTANT FOR THE PUBLIC WORKS AND UTILITIES DEPARTMENTS AND DEFINING THE JOB CLASSIFICATION AND RESPONSIBILITIES.**

Mayor Tettermer noted the Consent Agenda was available to Council. **Councilmember Coburn moved to approve the Consent Agenda. Vice Mayor Jarman seconded the motion. All were unanimously in favor of approval of the Consent Agenda by a (5-0) roll call vote.**

Councilman Register	Aye
Councilman Casto	Aye
Vice Mayor Jarman	Aye
Councilmember Coburn	Aye
Mayor Tettermer	Aye

**REGULAR AGENDA- DISCUSSION/ACTION ITEMS**

**Added to the Agenda: ITEM 1. DISCUSSION ITEM, AIR SHOW AND THUNDER BEACH / SPECIAL EVENTS.**

Mayor Tettermer asked Manager Whitman to please comment on why the City allowed two events on the Beach on the same day. Mr. Whitman reported the City started talking about the Air Show with Tyndall Air Force on July 7, 2022. Mr. Whitman added the City and Tyndall were trying to find a date outside of Thunder Beach, however, they could not so all parties agreed to the date. Manager Whitman discussed Bike Week being a historical event on that date. Manager Whitman discussed special events being set by ordinance of Council. Manager Whitman further explained that Thunder Beach checked all the boxes, so he had no option but to sign off on the Special Event Permit, he could not pick and choose. Manager Whitman added the Air Show was the same, all the boxes were checked, the City did a good job with traffic and maintenance of traffic plan. Manager Whitman discussed advertising the Air Show and the positive feedback received after the Air Show. Manager Whitman briefly discussed the tragic and fatal traffic crashes during Thunder Beach and calls for service that weekend. Manager Whitman added that the City was working with the Thunderbirds on next year's event, possibly in April.

Mayor Tettermer thanked Manager Whitman. Mayor Tettermer noted what he would like to see perhaps an update to the ordinance that would allow City Council to consider traffic and safety personnel overall before approval.

Vice Mayor Jarman noted the main issue, as he sees it, was Thunder Beach was already set and if the City wanted the Air Show last weekend, that was the only date. Manager Whitman concurred and added city staff was an amazing team, everyone worked together having a blast, and he was extremely proud of everyone. Vice Mayor Jarman concurred.

**Mayor Tetterer noted he would like to see when the City has two large events, the second event would need to come before City Council for Council to consideration, construction, overall traffic impact, and the availability of personnel to handle the event, to look at the events not in isolation.**

Vice Mayor Jarman asked Legal to weigh in if that was possible. Attorney Davis reported the City cannot discriminate, and explained there were currently 23 items per the ordinance being considered to approve a special events permit. Attorney Davis asked for clarification, was the Mayor suggesting a second event would need to have additional consideration by the Council. **Mayor Tetterer clarified the first event would go forward as normal and a second event, during the same dates, would be reviewed by Council.**

Vice Mayor Jarman inquired as to Council's basis for consideration, would it be too much traffic and what would be the means to test.

**Councilmembers unanimously agreed to have Legal look at the options for Council to consider when reviewing a second event on the same date of an already scheduled large event.** Attorney Davis inquired if Council's intent was the second event being reviewed being a "large" event, not small or medium events. **Councilmembers concurred, just the large events.**

Mayor Tetterer called for public comments on Item #1.

1. Mr. Klomps – Mr. Klomps discussed the special events ordinance with respect to not posing an unreasonable danger to health and safety of residents. Mr. Klomps stated that the public was not taken into consideration, that the Air Show was nice, however, the Thunder Birds buzzed his house. Mr. Klomps commented that the ordinance needed to be focused on what was good for the residents.
2. Alfredo Martin – Mr. Martin commented that he thought that everyone was missing the point, the problem was reckless driving, such as reckless motorcycles driving on roadway shoulders. Mr. Martin asked Council to stop motorcycles from breaking the laws, that the City could not do anything about the volume of traffic. Mr. Martin suggested that the Thunder Beach organizers be held responsible. Mr. Martin commented on decibel readings of the motorcycles.
3. Scott Heilman, 137 Johnson Bayou Drive, Mr. Heilman commented that this was the greatest place in the world to live. Mr. Heilman commented that he chose to live here, and if you don't like it here, why do you live here, you should move. Mr. Heilman commented that the Air Show was amazing and something special. Mr. Heilman thanked everyone for bringing the Air Show to the City, that it was very patriotic.
4. Captain Gary Wayne Beck – Mr. Beck spoke in favor of the Air Show. Mr. Beck commented that the Thunderbirds were awesome. Mr. Beck commented on motorcyclist doing stupid stuff and that Council should let people be people, that's part of life. Mr. Beck commented that some of his inventions would help solve these problems.

Mayor Tetterer called for further comments from Council.

Councilmember Coburn noted that we all knew what we were buying when we bought here on the Beach. Councilmember Coburn noted further that Council should make sure that the City's reputation was safe, and our residents were safe from reckless drivers.

**ITEM 2. ORDINANCE NO. 1642, CORRECTING AN ERROR IN THE CITY'S CODE OF ORDINANCES RELATING TO NOISE AND THE IMPOUNDMENT OF VEHICLES, FIRST READING.**

Mayor Tetteimer introduced Attorney Davis. Attorney Davis read Ordinance No. 1642 by title only. Mayor Tetteimer invited Attorney Davis to comment. Attorney Davis reported that there was a typo in Section 16-91(C)(3) that cites the wrong subsection, so one letter needs changed to correct the typo, from (F) to (E).

Mayor Tetteimer called for public comments. Hearing and seeing none, Mayor Tetteimer called for comments from Council. **Councilman Casto moved to approve Ordinance No 1642. Councilmember Coburn seconded the motion. All were unanimously in favor of approval of Ordinance No. 1642 by a (5-0) roll call vote.**

Councilman Register	Aye
Councilman Casto	Aye
Vice Mayor Jarman	Aye
Councilmember Coburn	Aye
Mayor Tetteimer	Aye

**ITEM 3. RESOLUTION NO. 24-130, APPROVING MASTER SERVICE AGREEMENTS FOR ADMINISTRATION AND MANAGEMENT OF OFF-DUTY EMPLOYMENT.**

Mayor Tetteimer introduced Attorney Davis. Attorney Davis read Resolution No. 24-130 by title only. Mayor Tetteimer invited Chief Talamantez to comment.

Chief Talamantez reported historically when a business needs off duty police officers, the business would coordinate those needs with the Police Department, a very complex process. Chief Talamantez reported approval of this resolution would simplify that process thereby lessening the administrative burden on the Department. Chief Talamantez detailed the current process and the proposed new process to be handled by the proposed company. Chief Talamantez reported that the Sheriff's office went to this program as well and was pleased.

Manager Whitman added that this would also free up the Finance Department from these duties as well and would help recoup some costs and allow the City to get reimbursed for assets.

Mayor Tetteimer called for comments from Council.

Councilmember Coburn suggested that the City look at hourly rates in the future. Further discussion regarding hourly rates took place.

Mayor Tetteimer called for public comments. Hearing and seeing none, Mayor Tetteimer called for comments from Council. **Councilmember Coburn moved to approve Resolution 24-130. Vice Mayor Jarman seconded the motion. All were unanimously in favor of approval of Resolution No. 24-130 by a (5-0) roll call vote.**

Councilman Register	Aye
Councilman Casto	Aye
Vice Mayor Jarman	Aye
Councilmember Coburn	Aye
Mayor Tetteimer	Aye



**ITEM 4. ORDINANCE NO. 1643, AMENDING CHAPTER 2 OF THE CITY’S CODE OF ORDINANCES RELATED TO OFF DUTY EMPLOYMENT, FIRST READING.**

Mayor Tette mer introduced Attorney Davis. Attorney Davis read Ordinance No. 1643 by title only. Mayor Tette mer invited Attorney Davis to comment. Attorney Davis reported that this Ordinance relates to the resolution just passed, a housekeeping item amending Chapter 2.

Mayor Tette mer called for comments from Council. Discussion regarding evaluation of equipment rates, Police and Fire personnel rates, gas, maintenance of vehicles and equipment costs took place.

Councilman Register inquired if this would still allow the Chief to take precedence over his officers. Attorney Davis stated yes, the City would still have control over when off duty was worked.

Mayor Tette mer called for public comments. Hearing and seeing none, Mayor Tette mer called for comments from Council. **Vice Mayor Jarman moved to approve Ordinance No 1643. Councilman Casto seconded the motion. All were unanimously in favor of approval of Ordinance No. 1643 by a (5-0) roll call vote.**

Councilman Register	Aye
Councilman Casto	Aye
Vice Mayor Jarman	Aye
Councilmember Coburn	Aye
Mayor Tette mer	Aye

**ITEM 5. ORDINANCE NO. 1644, AMENDING THE CITY’S CODE RELATED TO BEACH CHAIR DELIVERY SERVICES, FIRST READING.**

Mayor Tette mer introduced Attorney Davis. Attorney Davis read Ordinance No. 1644 by title only. Mayor Tette mer invited Attorney Davis to comment. Attorney Davis reported at the request of the beach vendor community, the proposed amendments to Chapter 7 were housekeeping and lessons learned after the first year the amendments were in place. Mr. Davis explained the changes were intended to ease the requirements for obtaining the upland owner’s permission, require that delivery chairs be labeled with the vendor’s information, and implement strict penalties for fraudulently obtaining a permit.

Mayor Tette mer called for public comments.

1. Jordon Good, Beach Vendor – Mr. Beach commented on how difficult it was to get an upland owner’s permission, especially if that owner lives out of state. Mr. Good spoke in support of the proposed changes and noted the changes would make it easier to service customers.

Mayor Tette mer called for further public comment. Hearing and seeing none, Mayor Tette mer called for comments from Council. **Councilman Casto moved to approve Ordinance No 1644. Vice Mayor Jarman seconded the motion. All were unanimously in favor of approval of Ordinance No. 1644 by a (5-0) roll call vote.**

Councilman Register	Aye
Councilman Casto	Aye
Vice Mayor Jarman	Aye
Councilmember Coburn	Aye
Mayor Tette mer	Aye

**ITEM 6. RESOLUTION NO. 24-127, APPROVING A TASK ORDER FOR ENGINEERING SERVICES FOR THE PREPARATION OF AN ASSET MANAGEMENT PLAN FOR THE CITY’S WASTEWATER TREATMENT FACILITY.**

Mayor Tette mer introduced Attorney Davis. Attorney Davis read Resolution No. 24-127 by title only. Mayor Tette mer invited Utilities Director Shaeffer to comment.

Director Shaeffer explained an asset management program was required under the terms of the City’s current Consent Order with the Florida Department of Environmental Protection. Director Shaeffer reported the purpose of the program was to maintain the continued operation of the wastewater collection and treatment system. Director Shaeffer explained the program was really needed by staff, that basically the consultant would come in and establish for planning purposes service lives, future maintenance and replacement efforts, and associated funding requirements for the continued operation of the wastewater treatment plant. Director Shaeffer added that future repair and replacement funding forecasts would also be provided for a 40-year planning horizon. Director Shaeffer reported the process will take approximately 226 calendar days to complete. Director Shaeffer added he would be coming to Council’s next meeting with a similar resolution for wastewater collection and transmission systems.

Mayor Tette mer called for public comment. Hearing and seeing none, Mayor Tette mer called for comments from Council. **Vice Mayor Jarman moved to approve Resolution 24-127. Councilman Casto seconded the motion. All were unanimously in favor of approval of Resolution No. 24-127 by a (5-0) roll call vote.**

Councilman Register	Aye
Councilman Casto	Aye
Vice Mayor Jarman	Aye
Councilmember Coburn	Aye
Mayor Tette mer	Aye

**\*ITEM 7. RESOLUTION NO. 24-128, APPROVING CHANGE ORDER #10 WITH CWR CONTRACTING, INC. FOR CONSTRUCTION OF FRONT BEACH ROAD SEGMENT 3.**

Mayor Tette mer introduced Attorney Davis. Attorney Davis read Resolution No. 24-128 by title only. Mayor Tette mer invited Mr. Scott Passmore to comment.

Mr. Passmore explained the proposed change order adds to the Segment 3 construction contract interim overhead power service connections to the existing FPL overhead transformers and poles. Mr. Passmore reported this would allow the Contractor to energize and place in service the new roadway lighting system along South Arnold Road and Front Beach Road from Carmen Street to Cabana Cay Boulevard, as well as provide power to the roundabout and the new irrigation pumps. Mr. Passmore explained the change order would also add construction of eight light pole conflict foundations at isolated locations throughout the project limits where standard light pole foundations cannot be installed due to conflicts with existing underground utilities. Mr. Passmore reported if the interim overhead power service connections were not approved, the lighting and irrigation systems would not be able to be placed in service until the FPL underground infrastructure was in place. Mr. Passmore explained that once the existing FPL power lines were placed underground, the roadway lighting system would be connected to the new underground infrastructure.

Mayor Tette mer called for comments from Council.

Councilman Casto restated that if Council approves this change order tonight, temporary power would be installed on Rt 79 to get the lights on. Mr. Passmore stated, yes. Mayor Tette mer stated and then at some point we would switch over to FPL. Mr. Passmore stated, yes.

Councilmember Coburn restated there would not be a need to dig up the ground again. Mr. Passmore concurred.

Mayor Tettemer called for public comment.

[no name stated] – the Gentleman inquired about heading west at Front Beach Road at the roundabout, where the lane that veers off. Manager Whitman explained the purpose of a slip lane. The Gentleman stated, job well done.

Mayor Tettemer called for further public comment. Hearing and seeing none, Mayor Tettemer called for comments from Council. **Vice Mayor Jarman moved to approve Resolution 24-128. Councilmember Coburn seconded the motion. All were unanimously in favor of approval of Resolution No. 24-128 by a (5-0) roll call vote.**

Councilman Register	Aye
Councilman Casto	Aye
Vice Mayor Jarman	Aye
Councilmember Coburn	Aye
Mayor Tettemer	Aye

**\*ITEM 8. RESOLUTION NO. 24-129, APPROVING PURCHASE AND SALE AGREEMENTS FOR LAND NEEDED FOR THE FRONT BEACH ROAD 4.2 PROJECT.**

Mayor Tettemer introduced Attorney Davis. Attorney Davis read Resolution No. 24-129 by title only. Mayor Tettemer invited Mr. Scott Passmore to comment.

Mr. Passmore explained he was assisting City Attorney Amy Myers with this item. Mr. Passmore reported that Staff negotiated voluntary settlement agreements for the acquisition of Parcels for the Segment 4.2 Project for license agreements necessary for construction. Mr. Passmore explained further that these agreements help avoid adverse eminent domain actions; staff has been able to settle a majority of the property that way. Mr. Passmore noted that the City was about 78% complete with land acquisitions. Discussion regarding the agreements being for one permanent easement for relocation of utilities and two temporary easements for construction, for grading at driveways and the roadway.

Mayor Tettemer called for public comment. Hearing and seeing none, Mayor Tettemer called for comments from Council. **Councilman Casto moved to approve Resolution 24-129. Vice Mayor Jarman seconded the motion. All were unanimously in favor of approval of Resolution No. 24-129 by a (5-0) roll call vote.**

Councilman Register	Aye
Councilman Casto	Aye
Vice Mayor Jarman	Aye
Councilmember Coburn	Aye
Mayor Tettemer	Aye

**ITEM 9. ACTION ITEM, FILL PLANNING BOARD VACANCY.**

Mayor Tettemer thanked everyone who submitted applications for the Planning Board. Mayor Tettemer asked Council to make their selections. Mayor Tettemer asked Attorney Davis to provide instructions to Council about making nominations and the use of paper ballots. Attorney Davis briefed Council.



Councilmember Coburn noted, as a general statement, that Council does not have enough women on its boards and commissions and asked Council to consider appointing a woman to the Planning Commission.

Mayor Tettemer stated it would also be nice to have a good mix between the wards as well.

Vice Mayor Jarman thanked everyone who applied and noted there is only one seat available to fill on the planning board, so please apply for another vacant seat. Mayor Tettemer concurred.

Clerk Fasone distributed and subsequently collected paper ballots. Clerk Fasone announced: **1) those voting for Stacia Greene were Councilmember Coburn; 2) those voting for Chris Bishop were Councilman Register, Vice Mayor Jarman, and Councilman Casto; and those voting for Peter Fischetti were Mayor Tettemer (ballots attached).**

Councilman Casto congratulated and welcomed Mr. Chris Bishop to the Planning Board.

#### **ITEM 10. ACTION ITEM, BOARD APPOINTMENTS.**

Mayor Tettemer called for nominations for the **Audit Committee Chair**.

Vice Mayor Jarman noted that the Chair had traditionally been the Mayor. Vice Mayor Jarman moved to nominate Mayor Tettemer as Audit Committee Chair. Councilman Jarman seconded the motion. **All were unanimously in favor of Mayor Tettemer being appointed the Audit Committee Chair by a (5-0) roll call vote.**

Councilman Register	Aye
Councilman Casto	Aye
Vice Mayor Jarman	Aye
Councilmember Coburn	Aye
Mayor Tettemer	Aye

Mayor Tettemer called for nominations to the **Estuary Committee**.

Councilman Casto moved to nominate Councilmember Mary Coburn to serve on the Estuary Committee. Councilman register seconded the motion. **All were unanimously in favor of Councilmember Coburn being appointed to the Estuary Committee by a (5-0) roll call vote.**

Councilman Register	Aye
Councilman Casto	Aye
Vice Mayor Jarman	Aye
Councilmember Coburn	Aye
Mayor Tettemer	Aye

Mayor Tettemer called for nominations to the **Tourist Development Council (TDC)**.

Councilman Casto announced that having served on the TDC for the past four years, he thought that it was time for a change, so he would like to forgo the rest of his two-year term and have Councilman Jarman fill his seat and also appoint Councilman Ethan Register, since he knows the tourist community well. **Councilman Casto nominated both Councilman Jarman and Councilman Register to the TDC.**

Councilmember Coburn noted that she would like to make a motion as well after there was a second to the motion on the table.

**Councilman Jarman seconded Councilman Casto's motion.**

Councilmember Coburn called for a point of order, could another person be considered at this point.

Attorney Davis noted that another person could be nominated at this point, that a paper ballot may want to be considered, that a vote could be taken on the current vote and then a nomination after that vote could be taken, it was up to Council.

**Councilmember Coburn nominated Mayor Tetterer to the TDC.** Councilmember Coburn discussed the reasons for her nomination of the Mayor. Mayor Tetterer noted there was already a lot of representation from the tourist industry on the TDC so perhaps it made sense to have more of a citizen representation. Councilman Register discussed his background, being a citizen, and noted he would love to serve on the TDC.

Councilmember Coburn asked Attorney Davis to explain the make-up and the TDC Board. Attorney Davis did so. Councilmember Coburn stated that there may be a conflict of interest with Councilman Register serving on the TDC Board because of his position at his job. Vice Mayor Jarman inquired if Councilmember Coburn confirmed the conflict. Councilmember Coburn stated no. Councilman Register noted that he did not own any businesses on the Beach, that he worked for a business, and he is a resident.

Vice Mayor Jarman called for the vote. Discussion regarding public comment. Attorney Davis noted that this was an administrative act, not subject to the Sunshine Laws and public comment.

Clerk Fasone inquired if a second was needed on the motion to nominate the Mayor. Attorney Davis reported that nominations did not require a motion and a second, just the vote to appoint. Attorney Davis suggested that Council choose the method of voting. Mayor Tetterer recommended a voice vote. Attorney Davis explained in that case, **Council has a motion and a second to appoint Vice Mayor Jarman and Councilman Register. Ms. Fasone called the roll:**

Councilman Register	Aye
Councilman Casto	Aye
Vice Mayor Jarman	Aye
Councilmember Coburn	No
Mayor Tetterer	No

**The motion the appoint Vice Mayor Jarman and Councilman Register to the TDC Board carried by a (3-2) roll call vote.**

Vice Mayor Jarman noted that he could not serve on both the TDC and the TPO. Councilman Casto noted that he would love to serve on the TPO, that was his background. Discussion regarding Vice Mayor Jarman doing a really great job on the TPO took place. **Vice Mayor Jarman nominated Councilman Casto to serve on the TPO. Councilman Register moved to appoint Councilman Casto to the TPO. Councilman Casto seconded the motion. Ms. Fasone called the roll:**

Councilman Register	Aye
Councilman Casto	Aye
Vice Mayor Jarman	Aye
Councilmember Coburn	No
Mayor Tetterer	No

**The motion the appoint Councilman Casto to the TPO carried by a (3-2) roll call vote.**

Vice Mayor Jarman noted he was also on the **Emerald Coast Regional Planning Committee (ECRC)** and could not serve on that Board and the TDC. **Vice Mayor Jarman nominated Councilmember Coburn to serve on the ECRC.** Councilmember Coburn declined and recommended that Councilman Casto serve. **Vice Mayor Jarman moved to appoint Councilman Casto to the ECRC. Councilman Register seconded the motion. Ms. Fasone called the roll:**

Councilman Register	Aye
Councilman Casto	Aye
Vice Mayor Jarman	Aye
Councilmember Coburn	Aye
Mayor Tettemer	Aye

**The motion the appoint Councilman Casto to the Emerald Coast Regional Planning Committee (ECRC carried by a (5-0) roll call vote.**

Councilman Casto noted he was on the **Bay County League of Cities** and would like to step down. Councilman Casto noted that the Board was mostly made up of Mayors. **Councilman Casto nominated Mayor Tettemer to serve on the Bay County League of Cities. Councilman Register moved to appoint Mayor Tettemer. Councilman Casto seconded the motion. Ms. Fasone called the roll:**

Councilman Register	Aye
Councilman Casto	Aye
Vice Mayor Jarman	Aye
Councilmember Coburn	Aye
Mayor Tettemer	Aye

**The motion to appoint Mayor Tettemer to the Bay County League of Cities carried by a (5-0) roll call vote.**

#### **ITEM 11. DISCUSSION ITEM, BOARD APPOINTMENTS.**

Mayor Tettemer invited Manager Whitman to provide Council with a rundown of the other committee appointments. Manager Whitman reported:

1. Aduit Committee – two open seats, applications due May 16;
2. Civil Service Commission – one open seat, applications due May 16;
3. Examining Board – closed today with one civilian applying, however there was still a need to fill the Master Gas Fitter seat and the Master Electrician seat;
4. Half Cent Sales Tax – Councilman Register’s appointment, Mayor Tettemer’s appointment, and Vice Mayor Jarman’s appointment needed to be made; and
5. The Northwest Florida Airport Authority, the previous Mayor’s seat expires in August, so I’ll need some direction on that, should we advertise that seat.

Mayor Tettemer recommended advertising the seat for the Airport Board. Councilmembers were in agreement to advertise that seat.

Mayor Tettemer inquired if Council would like to revisit how the seats on the **Examining Board** could be filled. Attorney Davis explained the purpose of the Examining Board and noted that if **Council directed him, he would get with staff to reevaluate how to tweak the ordinance to fill the seats. Councilmembers concurred.**

Mayor Tettemer encouraged residents to apply to these open board seats.

**CITY MANAGER REPORT** –Manager Whitman asked for clarification on Council’s direction regarding the Tornado Warning System: 1) total costs and RFP take a lot of staff and vendor time, was Council ok with more ballpark numbers/estimates. After a brief discussion, Councilmembers directed Manager Whitman to gather options and ballpark numbers on the sirens and the weather radios; 2) Manager Whitman reported staff was also looking at/researching weather radios and BayAlert and the alerting system. A brief discussion about educating the public on these options took place.

Manager Whitman thanked staff members for the team spirit and working so hard during the Air Show event.

**CITY ATTORNEY REPORT** – Attorney Davis reported for those Googling “BayAlert”, its actually “AlertBay.”

**COUNCIL COMMENTS** – Mayor Tette mer called for comments from Council.

Councilmember Coburn noted that the Ironman Event was left off the Community Events list. Councilmember Coburn reported that the event had just under 2,000 athletics registered representing 28 different countries. Discussion regarding the Ironman event map took place.

Councilman Casto discussed his first goal on TPO would be to get the State to construct a tunnel under Back Beach between the two Parks, so the Ironman runners, bicyclist and traffic would not be held up. Councilman Register noted the Resort has a tunnel under Front Beach. Councilman Casto thanked staff for working the Air Show.


Councilman Register thanked staff for their help with the Air Show and to please let staff know how much he appreciates them. Councilman Register noted Pier Park was cleared out in about 1 hour and 26 minutes and thanked the Chief and First Responders. Councilman Register thanked the residents for coming out tonight.

Vice Mayor thanked everyone at all levels, Police, Fire, and partners for putting on the Air Show.

Mayor Tette mer noted that he had the opportunity to ride along with Station 30 and thanked the dedicated men and women of the Fire Department. Mayor Tette mer noted he was able to see the Police point of view during a ride along that evening from 5-9pm. Mayor Tette mer thanked the dedicated men and women of our City who worked with no days off keeping everyone safe and for organizing the Air Show. Mayor Tette mer expressed the City’s deepest condolences to the families who lost loved ones over the weekend.

**With nothing further, Mayor Tette mer adjourned the meeting by unanimous consent at 8:06 p.m.**

**READ AND APPROVED** this 23<sup>rd</sup> day of May, 2024.

  
\_\_\_\_\_  
Stuart Tette mer, 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.

May 9, 2024 Council Meeting

Planning Board Vacancy Tally

Round: 1

	Coburn	Register	Tettemer	Jarman	Casto	Results
Stacia J. Greene	1					1
Chuck Sowers						
Kevin Melikian						
Michelle Coombs						
Chris Bishop		1		1	1	3
Ted Liberty						
Chuck C. Helmer, Jr.						
Peter Fischetti			1			1
Rex Reid						
Johnny Barthlein						
Ron Pezley						
Matthew Bonnin						
Brian Freeman						
Martino Tancredi						
Anthony L. Angelo						

  
\_\_\_\_\_  
Lynne Fasone, City Clerk



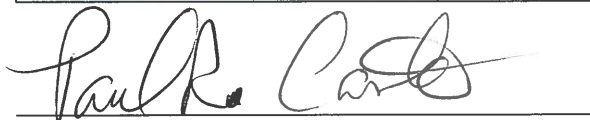
**May 9, 2024 City Council Meeting**

**Planning Board Vacancy Ballot**

**Vote for one candidate:**

(Order in which received)

<b>Stacia J. Greene</b>	
<b>Chuck Sowers</b>	
<b>Kevin Melikian</b>	
<b>Michelle Coombs</b>	
<b>Chris Bishop</b>	✓
<b>Ted Liberty</b>	
<b>Chuck C. Helmer, Jr.</b>	
<b>Peter Fischetti</b>	
<b>Rex Reid</b>	
<b>Johnny Barthlein</b>	
<b>Ron Pezley</b>	
<b>Matthew Bonnin</b>	
<b>Brian Freeman</b>	
<b>Martino Tancredi</b>	
<b>Anthony L. Angelo</b>	



Councilmember

Where two or more persons apply or are nominated for the same position appointed by vote of the Council, the Council shall vote by written ballot, the results of which shall be announced by the City Clerk for each vote cast, including how each Councilmember voted.

Round 1

**May 9, 2024 City Council Meeting**

**Planning Board Vacancy Ballot**

**Vote for one candidate:**

(Order in which received)

<b>Stacia J. Greene</b>	<input checked="" type="checkbox"/>
<b>Chuck Sowers</b>	<input type="checkbox"/>
<b>Kevin Melikian</b>	<input type="checkbox"/>
<b>Michelle Coombs</b>	<input type="checkbox"/>
<b>Chris Bishop</b>	<input type="checkbox"/>
<b>Ted Liberty</b>	<input type="checkbox"/>
<b>Chuck C. Helmer, Jr.</b>	<input type="checkbox"/>
<b>Peter Fischetti</b>	<input type="checkbox"/>
<b>Rex Reid</b>	<input type="checkbox"/>
<b>Johnny Barthlein</b>	<input type="checkbox"/>
<b>Ron Pezley</b>	<input type="checkbox"/>
<b>Matthew Bonnin</b>	<input type="checkbox"/>
<b>Brian Freeman</b>	<input type="checkbox"/>
<b>Martino Tancredi</b>	<input type="checkbox"/>
<b>Anthony L. Angelo</b>	<input type="checkbox"/>

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Councilmember

*Mary Coburn / emf*

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Round 1

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(Order in which received)

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Round 1

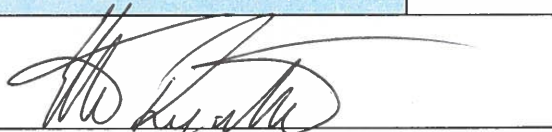
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<b>Chris Bishop</b>	X
<b>Ted Liberty</b>	
<b>Chuck C. Helmer, Jr.</b>	
<b>Peter Fischetti</b>	
<b>Rex Reid</b>	
<b>Johnny Barthlein</b>	
<b>Ron Pezley</b>	
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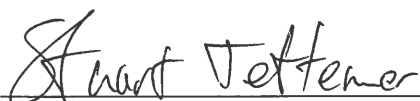
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<b>Chuck C. Helmer, Jr.</b>	
<b>Peter Fischetti</b>	X
<b>Rex Reid</b>	
<b>Johnny Barthlein</b>	
<b>Ron Pezley</b>	
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