

**CITY OF PANAMA CITY BEACH
PLANNING BOARD MEETING MINUTES
August 14, 2019
MINUTES TO THE REGULAR MEETING**

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

Mr. Sheldon gave the invocation and Mr. Scruggs led the Pledge of Allegiance.

ITEM NO. 4 Approval of the July 10, 2019 Planning Board Meeting Minutes

Chairman Sheldon asked if there were any comments or corrections to the meeting minutes. A motion was made by Mr. Wakstein to approve the meeting minutes and it was seconded by Mr. Caron. Mr. Silky was asked to call roll.

Mr. Turner	Yes	Mr. Scruggs	Yes
Mr. Wakstein	Yes	Mr. Morehouse	Yes
Mr. Caron	Yes	Mr. Hodges	Yes
		Chairman Sheldon	Yes

ITEM NO. 5 Public Comments – Agenda Items and Previous Agenda Items (Non-Public Hearings) Limited to Three Minutes

There were no public comments.

ITEM NO. 6 Comprehensive Plan – Section 4 – Recommended Changes

Mr. Silky presented the changes and updates for Section 4. The board discussed the updates. Mr. Scruggs made a motion to approve the changes made to Section 4 and recommend to City Council and it was seconded by Mr. Hodges. Mr. Silky was asked to call roll.

Mr. Turner	Yes	Mr. Scruggs	Yes
Mr. Wakstein	Yes	Mr. Morehouse	Yes
Mr. Caron	Yes	Mr. Hodges	Yes
		Chairman Sheldon	Yes

ITEM NO. 7 Discussion of Inflatable Amusements Continued

The board had previously discussed allowing inflatable amusements on the beach and had asked staff for more information on how other municipalities treat similar request.

Mr. Tindle from Code Enforcement presented findings from other municipalities to the board. He provided a list of the municipalities where these amusements are allowed and where they are prohibited. Mr. Tindle explained the municipalities where beach slides are allowed have strict guidelines. The board discussed the guidelines they recommend allowing inflatable amusements, such as: a permit is required, a daily fee (possible \$500. per day), insurance requirements, daily inspections, a limit to the number of how many approved at the same location, and allow 4 days per permit, 1 permit per month.

Mr. Scruggs made a motion to allow inflatable amusements on the beach with all the mentioned recommendations as part of the application approval and it was seconded by Mr. Caron. Mr. Silky was asked to call roll.

Mr. Turner	Yes	Mr. Scruggs	Yes
Mr. Wakstein	Yes	Mr. Morehouse	Yes
Mr. Caron	Yes	Mr. Hodges	Yes
		Chairman Sheldon	Yes

Ms. Myers will provide an ordinance for board recommendation to City Council.

ITEM NO. 8 Discussion of Neighborhood Parks Continued

The board had previously discussed the addition of parks within future neighborhoods or additional public parks and asked staff to review. Mr. Silky reported on three communities and their standards for requiring parks within a neighborhood. The board proposed these standards for a park within a residential neighborhood.

- a. Three acres or more must have 5% of space dedicated to park(s).
- b. Must be a park and not a pool area. A list of requirements to be completed.
- c. Developer can determine if the park is private to the neighborhood or public.

The board asked Ms. Myers to draft an ordinance with the standards discussed for a park.

ITEM NO. 9 Discussion of Bike Lane Standards

Mr. Silky provided information from the FDOT regarding design requirements for bike lanes along state roadways in urbanized areas. He discussed the lane width, pavement markings, signage and keyhole lanes. Information only for the board, no action was taken on this agenda item.

ITEM NO. 10 Illicit Discharge Ordinance

Ms. Myers presented the ordinance to the board and explained this was related to Stormwater Management, Section 3 of the Land Development Code (LDC) and had been approved by DEP. She explained that it had originally been a part of the Code of Ordinances and was inadvertently left out from the LDC.

Mr. Wakstein made a motion to approve the ordinance as presented and it was seconded by Mr. Scruggs. Mr. Silky was asked to call roll.

Mr. Turner	Yes	Mr. Scruggs	Yes
Mr. Wakstein	Yes	Mr. Morehouse	Yes
Mr. Caron	Yes	Mr. Hodges	Yes
		Chairman Sheldon	Yes

ITEM NO. 11 Discussion of Multi-Modal Trail Facilities Continued

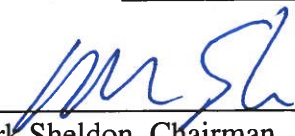
Chairman Sheldon commented he would like to table this item at this time. There were no other comments from the board. No action was taken on this agenda item.


ITEM NO. 12 Code Enforcement Update

Mr. Tindle provided the current citation report to the board. The board discussed how the liens were collected and reported. Ms. Myers explained currently these are not reported to the credit bureau, discussion ensued. Chairman Sheldon asked if Ms. Myers would look to see how credit bureau reporting of the liens could be implemented and report back to the board.

The meeting was adjourned at 3:49 p.m.

DATED this 11 day of September, 2019


Mark Sheldon, Chairman

ATTEST: 
Andrea Chester, Secretary