



City of
Panama City Beach

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MINUTES of the **July 25, 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 July 25, 2024 special meeting to order at 9:00 a.m.

ROLL CALL

COUNCILMEMBER MARY COBURN
COUNCILMAN ETHAN REGISTER
VICE MAYOR MICHAEL JARMAN
COUNCILMAN PAUL CASTO
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 Brad Zimanek from Gulfview United Methodist 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 July 11, 2024 special meeting / beach safety workshop minutes and the July 11, 2024 special meeting minutes (5:00 p.m.). **Vice Mayor Jarman so moved. Councilman Casto seconded the motion. The July 11, 2024 special meeting / beach safety workshop minutes and the July 11, 2024 special meeting minutes were unanimously approved by a (5-0) roll call vote.**

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

APPROVAL OF AGENDA

Mayor Tettemer called for approval, insertions and/or deletions to the agenda. Mayor Tettemer recommended the following changes to the regular agenda: 1) Appointing Mr. Charles Nelson to the Audit Committee, new Item #1; 2) moving Item 8, regarding November elections, to Item 2; and moving Item 9, the beach safety discussion, to Item 3. Mayor Tettemer called for additional changes from Council. Hearing and seeing none, **Vice Mayor Jarman moved to approve the agenda, as amended. Councilmember Coburn 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
Vice Mayor Jarman	Aye
Councilman Casto	Aye
Councilmember Coburn	Aye
Mayor Tetterer	Aye

PRESENTATIONS

On behalf of City Council, Councilman Ethan Register presented employee service awards to: 1) Firefighter Calvin Tayes, 5 years of service; and 2) Chief Talamantez, 20 years of service. Councilman Register congratulated Mr. Jovani Bell on 10 years of service with the City, noting that Mr. Bell had a previous commitment, so he was unable to attend this morning.

Mayor Tetterer invited Interim Public Works Director Kathy Younce to the podium to present the **attached** Stormwater update.

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

Mayor Tetterer provided instructions and then opened the floor to non-agenda business public comments, limited to three minutes each.

1. Rex Reid, 202 Gulf Lane – Mr. Reid requested that the Council consider stopping taxation without representation. Mayor Tetterer asked Mr. Reid to hold his comments until Council discussed the assessments on the regular agenda.
2. Scott Heilman, 137 Johnson Boyu Drive – Mr. Heilman commented that the July 11 council meeting was not properly noticed as the website had the meeting beginning at 6pm, not 5pm.
3. Captain Gary Beck – Captain Beck started to comment on beach safety and his rescue system. Mayor Tetterer asked Mr. Beck to come back up during that agenda item. Captain Beck concurred and then continued to discuss his rights being violated and his house being taken.

Hearing and seeing no further comments, Mayor Tetterer closed that public comment period.

Mayor Tetterer asked Manager Whitman to respond to the public comments.

Manager Whitman reported, with respect to Mr. Heilman's comments, the City did properly notice the July 11 meeting, however he took full responsibility for not making sure the website was changed. Manager Whitman reported in reference to Mr. Beck's comments, Chief Talamantez and his team at the Police Department consistently take reports from Mr. Beck, however, he refused to file a report most recently. Manager Whitman referred Mr. Beck to the 14th Judicial Court and/or Tommy Ford's office.

Mayor Tetterer thanked Manager Whitman.

Mayor Tetterer thanked Mr. Heilman for bringing the meeting notice issue to Council's attention and added that it would be addressed. Mayor Tetterer added that the City had worked extremely hard over the years with Mr. Beck to try and get him in touch with people and resources. Mayor Tetterer added that the county court and the county sheriff both were outside of Council's jurisdiction. Mayor Tetterer added that Pastor Rob Raines was in attendance this morning and perhaps Captain Beck would like to talk with him about finding some help after the meeting.

CONSENT AGENDA

Mayor Tette mer asked Clerk Fasone to read the Consent Agenda.

RESOLUTION NO. 24-155, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING THE ALLOCATION OF \$98,708.00 OF FEDERAL FISCAL YEAR 2023 EDWARD BYRNE MEMORIAL JAG PROGRAM FUNDS TO BAY COUNTY FOR THE BAY COUNTY REAL-TIME CRIME CENTER AND DESIGNATING THE MAYOR AS THE CITY’S AUTHORIZED REPRESENTATIVE.

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

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

REGULAR AGENDA- DISCUSSION/ACTION ITEMS

***NEW ITEM 1.* APPOINTMENT OF CHARLES NELSON TO THE AUDIT COMMITTEE.**

Mayor Tette mer recommended appointing Mr. Charles Nelson, a CPA, to the City’s Audit Committee as discussed during a previous Council meeting.

Councilman Register moved to appoint Mr. Charles Nelson to the Audit Committee. Vice Mayor Jarman seconded the motion. All were unanimously in favor of approval of Mr. Nelson’s appointment to the Audit Committee by a (5-0) roll call vote.

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

***MOVED ITEM 2.* DISCUSSION / ACTION ITEM, DRAFT ORDINANCE 1651 RELATED TO THE CONDUCT OF ELECTIONS PROPOSING A CHANGE FROM APRIL TO NOVEMBER FOR CITY ELECTIONS.**

Mayor Tette mer called for comments for Attorney Davis. Mr. Davis reported at Council’s June 27 meeting Council directed Staff to prepare an ordinance to change the dates of the city elections to align with the federal, state and local elections in November. Mr. Davis added that Florida statute allows the Council to do that by ordinance instead of by charter referendum and to deal with any issues related to the changing those dates, including extending the terms of any member of the City Council whose terms would be effected by the change in election date.

Mayor Tette mer introduced Ms. Nina Ward, Bay County Supervisor of Elections.

Ms. Ward explained Mayor Tette mer invited her here today to explain how the proposed change of holding elections in November instead of April might effect the City, and to answer any questions. Ms. Ward discussed possible increased voter turnout and/or voter apathy, decreasing the cost of elections to the

City, removing the city clerk/city canvassing board from the election process and increased voting locations and times. Ms. Ward provided some voter turnout statistics. Ms. Ward reported that city referendums would be located at the end of a November election ballot. Ms. Ward reported that candidate qualifying timeline would also move to the county timeline. Ms. Ward reported on additional voting sites if the election was moved to November. Ms. Ward lastly reported that Council had asked her if it was possible to move to a November election date and the answer was yes and to please consider all the effects.

Mayor Tette mer asked Ms. Ward to talk about the upcoming August elections. Ms. Ward discussed partisan and non-partisan elections and noted that the City's non-partisan election would be held in November. Discussion regarding off-year elections being in April and/or the City choosing the date and paying for the cost took place. Mayor Tette mer thanked Ms. Ward for making a special effort to attend Council's meeting today.

Mayor Tette mer called for public comments.

1. Nancy Viejo, 117 Seaclusion Drive – Ms. Viejo commented that she was opposed to this change, that Council should have a referendum on the ballot to let the voters decide. Ms. Viejo noted that she had heard that if something was wrong on a ballot then the entire ballot would be thrown out. Ms. Ward stated that was not correct.
2. Charles Nelson, 221 Summer Breeze – Mr. Nelson commented that he had the privilege of serving in other local governments. Mr. Nelson stated he was not aware of any jurisdiction that ties a local election to a presidential election. Mr. Nelson requested that the Council study this a little more.

Mayor Tette mer inquired if Ms. Ward was aware if other municipalities had tied their elections to the November election. Ms. Ward stated yes, and a couple close municipalities that come to mind were Crestview and Destin.

3. Scott Heilman, 137 Johnson Bayou Drive – Mr. Heilman spoke in support of the change from April to November as he thought that more people would participate at a local level and be more involved.

Mayor Tette mer opened the floor to Council comments.

Vice Mayor Jarman noted that he brought this item up. Vice Mayor Jarman reported that the City of Destin made the same change in 2018 and reports at least a 50% increase in voter participation. Vice Mayor Jarman further discussed voter apathy in April, extending campaigning time, the city clerk already being overly busy, and an independent entity reviewing the city's elections. Vice Mayor Jarman further reported that there were a ton of cities in the State of Florida that have their election in November. Vice Mayor Jarman recommended moving forward with this.

Councilman Casto thanked Vice Mayor Jarman for bringing this up. Councilman Casto reported there was only about a 17% turnout during his election 2 years ago, so a 70% turnout was a no brainer. Councilman Casto recommended moving forward with this.

Councilmember Coburn noted that she was struggling with this change because she felt like Council should provide clarity to the voters and perhaps there would be more confusion with long ballots. Councilmember Coburn discussed the cost of running a campaign, fighting for sign space, debates, and causing confusion. Councilmember Coburn noted that she was opposed to this.

Councilman Register noted he like Ms. Coburn was struggling with this, however, he was in favor of saving the City money, he liked the fact that the City would have more voting sites, and the onus was on the candidate to go door to door like Mayor Tetteimer. Councilman Register noted he was in support of the change.

Further discussion regarding additional voting sites took place.

Vice Mayor Jarman inquired if the City had already changed the election by vote of the Council three times, correct. Attorney Davis confirmed twice by Council vote and once by referendum.

Mayor Tetteimer noted he was a little torn on this as well. Mayor Tetteimer explained this was a discussion item and Council had good discussion today. Mayor Tetteimer thanked Supervisor Ward for attending.

Vice Mayor Jarman recommended that this item come back for first reading at the next meeting. All Councilmembers agreed.

ITEM 3. DISCUSSION / ACTION ITEM, BEACH SAFETY.

Mayor Tetteimer called for public comments on beach safety.

1. Captain Gary Wayne Beck – Talked about his invention and making the beaches safer with his help. Mr. Beck noted he was looking forward to working with Council.
2. Alysia Redmon – Ms. Redmon commented on her husband’s tragic drowning in the Gulf 5 years ago. Ms. Redmon recommended that the beach safety money from the \$500 fines for double red flag violations go back into beach safety, and not into the general fund. Ms. Redmon discussed Stacy’s Law. Ms. Redmon inquired as to where the new lifeguards that Council approved would be stationed. Ms. Redmon recommended there be more life-saving devices on the beach.

Mayor Tetteimer asked Manager Whitman to respond to the public comments. Manager Whitman reported that the City was currently working with Captain Beck, that he had introduced Mr. Beck to Captain Morgan. Manager Whitman explained that the City’s general fund pays for the life safety program, including lifeguards. Mayor Tetteimer thanked Manager Whitman.

Mayor Tetteimer summarized the six topics/items Council decided to address during its July 11 Beach Safety Workshop: 1) Investigating a subsidized program, including capital cost; 2) Councilman Register’s idea of a beach ambassador program, including funding and if anything needed to be done with respect to a city ordinance; 3) Options with respect to the rescue tubes and partnering with the Rotary; 4) Investigating Councilman Casto’s idea of flotation devices being required on single red flags days; 5) Vice Mayor Jarman’s idea of AI software; and 6) more information on the LED flag system.

Rescue Tubes

Mayor Tetteimer invited representatives from the Rotary Club to make a brief presentation regarding the rescue tubes. Don Cooley, President of the Rotary Club, and Ms. Jeannie Retherford, member of the Rotary Club, presented the **attached** presentation.

Mayor Tetteimer opened the floor to comments from Council. After much discussion, **Council unanimously agreed and directed Staff to work through the Fire Department and the Rotary Club to establish a rescue tubes pilot program on the beach at 5 to 10 accesses, and to look at possible anti-tampering devices to be installed on the rescue tubes.**

Public/Private Partnership

Mayor Tette mer opened the floor to comments from Council regarding public/private partnerships. After much discussion, **Council unanimously agreed and directed Staff to fund, capital costs only, of two (2) public/private beach safety partnerships from the City's general fund right away and to start advertising the program until October 1, 2024, with the City Manager to report back and Council.**

LED Warning Lights

Mayor Tette mer asked Manager Whitman for an update. Manager Whitman reported that the LED Warning Lights were still conceptual and in the design stage. Vice Mayor Jarman concurred and added that the TDC was working on this idea as well.

Flotation Devices

Mayor Tette mer opened the floor to comments from Council beginning with Councilman Casto. Councilman Casto reported that he had asked Mr. Davis to look into this idea. Mr. Davis reported he searched nationwide and located an ordinance in Sacramento, CA requiring flotation devices for children 13 and under when entering public waters. After much discussion, **Council unanimously agreed and directed Staff to weigh in on the age range, what kind of flotation device should be required and updating signage. Chief Morgan recommended not tying the ordinance to an age range or a flag color. All members of Council concurred.**

Ambassador Program

Mayor Tette mer asked Manager Whitman for an update. Manager Whitman reported that the TDC was currently looking into the idea. Councilman Register concurred and noted that the TDC proposes to use its marketing money to fund the program. Chief Morgan commented that this type of program would be a win-win for the City. Councilman Casto concurred and added that the TDC estimates investing roughly \$1 million of its marketing money into such a program. Councilman Register and Mayor Tette mer thanked the TDC. Mayor Tette mer noted at this point there did not appear to be direction to Staff needed. Attorney Davis reported that Staff was currently working with Dan Rowe at the TDC.

AI Software

Mayor Tette mer asked Manager Whitman for an update. Manager Whitman reported that Vice Mayor Jarman and Assistant City Manager White met with a company while he was on vacation. Vice Mayor Jarman concurred and reported that the company was very new. The Vice Mayor added that he did not want to abandon the program, and he hoped that Council would keep looking into the idea. **Council recommended and directed Staff to continue working with the company on the idea of using AI software in the beach safety program and perhaps using PCB in a free pilot program.**

Mayor Tette mer called for a 5-minute recess at 11:05 am.

Mayor Tette mer called the meeting back to order at 11:10 am.

ITEM 4. ORDINANCE NO. 1650 AMENDING CHAPTER 7 OF THE CITY'S CODE RELATED TO BEACH SAFETY FLAG WARNING SYSTEM ENFORCEMENT, FIRST READING / PUBLIC HEARING.

Mayor Tette mer invited Attorney Davis to comment. Mr. Davis read Ordinance 1650 by title only. Mr. Davis explained Ordinance No. 1650 amends Section 7-12 of the City's Code to add additional enforcement for failure to heed the beach safety flag warning system. Mr. Davis added the amendments clarify the enforcement mechanisms necessary to provide consistent and clear enforcement to both City Staff and the public. Mr. Davis explained further that under the ordinance, a person may be subject to civil penalty if they enter the Gulf on a double red flag, and the Enforcement Officer determines that the violator knew

or should have known the water was closed to swimming. Mr. Davis added that the ordinance also preserves the City's ability to order people out of the water as a separate violation.

Mayor Tetterer opened the public hearing. Hearing and seeing none, Mayor Tetterer closed the public hearing.

Mayor Tetterer noted this item was available to Council. **Vice Mayor Jarman moved to approve Ordinance 1650. Councilman Register seconded the motion. All were unanimously in favor of approval of Ordinance No. 1650 by a (5-0) roll call vote.**

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

ITEM 5. RESOLUTION NO. 24-156, ANNUAL FIRE ASSESSMENT, PUBLIC HEARING.

Mayor Tetterer invited Attorney Davis to comment. Mr. Davis read Resolution 24-156 by title only. Mayor Tetterer invited Attorney Mark Lawson to the podium and called for comments from Council.

Mayor Tetterer recommended that the City explore the idea of a homestead exemption on the Fire assessment.

Vice Mayor Jarman noted he was of the opinion that the City have a 0% increase and inquired if the homestead exemption would be taken out of the general fund.

Mr. Lawson discussed helping Panama City with its homestead exemption. Mr. Lawson recommended against a homestead exemption and noted that a court has told the city that its assessments are fair.

Mayor Tetterer concurred with the Vice Mayor that he was also in favor of a 0% increase on the Fire assessment. Mayor Tetterer asked Council if everyone was in favor of a 0% increase and if they had an appetite for looking at a homestead exemption. **All Councilmembers concurred with the 0% increase and directed Staff to evaluate a homestead exemption, on the Fire assessment only, that meets the law and figure out what the impact would be on the general fund.**

Mayor Tetterer opened the public hearing.

Attorney Lawson explained that he was the City's special counsel, and the City Clerk had duly noticed the public hearings in the NewsHerald and on the Bay County public notices website. Mr. Lawson added that the City's responsibility was to provide information and further reported that all three assessments were subjected to judicial validation, found to be a benefit to property, and were fairly and reasonably proportioned.

Mayor Tetterer invited Mr. Reid to the podium.

1. Rex Reid, 202 Gulf Lane – Mr. Reid asked Council to table the assessments for a month. Mr. Reid discussed taxation without representation. Mr. Reid discussed and asked Council for a homestead exemption and a 50% reduction in CRA bills.

Attorney Lawson inquired if Madam Clerk had received any public comment. Ms. Fasone stated no. Mr. Lawson reported that he and his staff had tested the assessment email address several times with the City. [Ms. Wendy Grant's email objecting to the assessments received via the City Clerk's email Lynne.Fasone@pcbfl.gov on July 20, 2024, copy attached].

Mr. Lawson instructed Council that this is the point where Council needed to set the rates for the City budget. Mr. Lawson added that if Council desired to change the percentage, he was here to help with that, however he recommended that Council do so now so Council could get the percentage into its budget.

Mayor Tetteimer called for further comments. Hearing and seeing no comments, Mayor Tetteimer closed the public hearing at 11:25 am.

Mayor Tetteimer noted this item was available to Council. **Vice Mayor Jarman moved to approve Resolution 24-156 at a 0% increase (no indexing for the upcoming fiscal year). Councilmember Coburn seconded the motion. All were unanimously in favor of approval of Resolution 24-156 at a 0% increase by a (5-0) roll call vote.**

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

ITEM 6. RESOLUTION NO. 24-157, ANNUAL STORMWATER ASSESSMENT, PUBLIC HEARING.

Mayor Tetteimer invited Attorney Davis to comment. Mr. Davis read Resolution 24-157 by title only. Mayor Tetteimer opened the public hearing. Hearing and seeing no comments, Mayor Tetteimer closed the public hearing.

Mayor Tetteimer noted this item was available to Council. **Vice Mayor Jarman moved to approve Resolution 24-157 at a 0% increase (no indexing for the upcoming fiscal year). Councilman Register seconded the motion. All were unanimously in favor of approval of Resolution 24-157 at a 0% increase by a (5-0) roll call vote.**

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

***ITEM 7. RESOLUTION NO. 24-158, ANNUAL CRA ASSESSMENT, PUBLIC HEARING.**

Mayor Tetteimer invited Attorney Davis to comment. Mr. Davis read Resolution 24-158 by title only.

Mr. Lawson asked Council if he should work with the gentleman who approached him (Mr. Reid) and/or work through the City Attorney to help answer his questions. Council recommended that Mr. Lawson work with the City Attorney.

Mayor Tetteimer opened the public hearing. Hearing and seeing no comments, Mayor Tetteimer closed the public hearing.

Mayor Tette mer noted this item was available to Council. **Councilmember Coburn moved to approve Resolution 24-158 at a 0% increase (no indexing for the upcoming fiscal year). Councilman Register seconded the motion. All were unanimously in favor of approval of Resolution 24-158 at a 0% increase by a (5-0) roll call vote.**

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

***ITEM 8. RESOLUTION NO. 24-159, APPROVING AN EXTENSION OF THE PROFESSIONAL SERVICES AGREEMENT WITH THE CORRADINO GROUP.**

Mayor Tette mer invited Attorney Davis to comment. Mr. Davis read Resolution 24-159 by title only. Mayor Tette mer invited Mr. Scott Passmore, CRA Manager to the podium.

Mayor Tette mer inquired as to when the Corradino Group took over Segment 3. Mr. Passmore reported they were engaged in March 2022 and further discussed being asked to take on the additional responsibilities of Segment 3. Discussion regarding the state of/condition of Segment 3 took place. Mayor Tette mer thanked the Corradino Group for taking over someone else's project and making substantial headway. Councilmember Coburn and Vice Mayor Jarman concurred and thanked Mr. Passmore for always being willing to communicate with the residents.

Mayor Tette mer called for public comment. Hearing and seeing no comments, Mayor Tette mer closed the public comment period. Mayor Tette mer noted this item was available to Council. **Councilman Costo moved to approve Resolution 24-159. Vice Mayor Jarman seconded the motion. All were unanimously in favor of approval of Resolution 24-159 by a (5-0) roll call vote.**

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

ITEM 9. RESOLUTION NO. 24-160, APPROVING AN AGREEMENT WITH NEW LINE SKATEPARKS FL, INC. FOR THE DESIGN AND CONSTRUCTION OF THE FRANK BROWN PARK SKATEPARK PROJECT.

Mayor Tette mer invited Attorney Davis to comment. Mr. Davis read Resolution 24-160 by title only. Mr. Davis reported the resolution would approve the contract with New Line for the design/build of the Skatepark at Frank Brown Park in the amount not to exceed \$1,400,000 and further designates the use of ARPA funds.

Mayor Tette mer inquired as to the length of the project. Attorney Davis report 21 weeks for design and about 18 weeks for construction. Councilman Casto clarified that the project was not to exceed \$1,400,000. Mr. Davis stated yes.

Mayor Tette mer called for public comment.

1. Charles Nelson, 221 Summer Breeze Road – Mr. Nelson commented that substantial support for this project came from outside of PCB, however, it seemed there was substantial support for more pickleball courts by PCB residents. Mr. Nelson spoke in favor of additional pickleball courts.

Mayor Tette mer called for further public comment. Hearing and seeing none, Mayor Tette mer invited Director Joyner to the podium and inquired if additional pickleball courts were currently planned for/budgeted. Director Joyner reported yes. Manager Whitman clarified that the City needed to complete its stormwater master plan at the Park first. A brief discussion regarding timing and bidding out the project while the stormwater plan was being finalized took place.

Mayor Tette mer noted this item was available to Council. **Vice Mayor Jarman moved to approve Resolution 24-160. Councilman Casto seconded the motion. All were unanimously in favor of approval of Resolution 24-160 by a (5-0) roll call vote.**

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

***ITEM 10. RESOLUTION NO. 24-161, AUTHORIZING CHANGE ORDERS TO THE CITY’S AGREEMENT WITH CWR CONTRACTING, INC. FOR THE CONSTRUCTION OF THE FRONT BEACH ROAD SEGMENT 3 PROJECT.**

Mayor Tette mer invited Attorney Davis to comment. Mr. Davis read Resolution 24-161 by title only. Mayor Tette mer invited Mr. Scott Passmore, CRA Manager, to comment.

Mr. Passmore reported the current contract was a lump sum contract and this resolution would authorize the City Manager to execute change orders to the contract with CWR to address unforeseen circumstances such as minor drainage problems, small utility issues, all consistent with the original contract and no change in scope, in an amount not to exceed \$150,000.

Mayor Tette mer noted this was a project that the Corradino Group took over and they had moved it substantially forward. Councilmembers concurred. Mayor Tette mer called for public comment. Hearing and seeing no comments, Mayor Tette mer closed the public comment period.

Mayor Tette mer noted this item was available to Council. **Vice Mayor Jarman moved to approve Resolution 24-161. Councilmember Coburn seconded the motion. All were unanimously in favor of approval of Resolution 24-161 by a (5-0) roll call vote.**

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

CITY MANAGER REPORT –Nothing further today.

CITY ATTORNEY REPORT – Attorney Davis clarified that the City complied in every way with respect to noticing the July and August special meetings. Mr. Davis added that City Council adopted Resolution 24-142 at its June 13 meeting moving the meeting time from 6pm to 5pm. Mr. Davis added that the Resolution was noticed/published on June 17th on the City’s website and the Bay County Public Notices Website. Mayor Tette mer concurred and noted it appeared that the graphic on the website just needed to be updated.

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

Councilman Register congratulated the Beach Schools and General McQueen on reaching “A” school status.

Councilmember Coburn thanked Council and the public for the great dialogue this evening.

Mayor Tette mer noted he wished to pay respects to the family of Johnny Patronis; Mr. Patronis passed away at age 96. Mayor Tette mer noted prior to Mr. Patronis’ passing he had called him requesting the City consider honoring **James Lark founder of the Miracle Strip Amusement Park**. Mayor Tette mer asked Council if they would be interested in considering Mr. Patronis’ request. Councilman Register noted he was in favor. **Manager Whitman noted, at Council’s direction, he would bring options back to Council of ways to honor the Lark Family, similar to how the City honored Piney. All Councilmembers concurred**

Mayor Tette mer thanked the Rotary Club for stepping up and partnering with the City. Mayor Tette mer commented on recently reviewing the CRA Plan with respect to parking and beach access parking, both being primary and secondary objectives in the Plan. Mayor Tette mer noted he hoped that the County would partner with the City to make that happen. Further discussion regarding the primary objectives of the CRA Plan and negotiating with the County in the future took place.

Mayor Tette mer echoed Councilmember Coburn’s comments with respect to the great collaboration this evening. Mayor Tette mer asked God to guide us, invited everyone to enjoy this evening’s Summer Concert, and announced that Council’s next meeting would be the Budget Workshop on August 6 at 8:30 am.

With nothing further, Mayor Tette mer adjourned the meeting by unanimous consent at 11:59 a.m.

READ AND APPROVED this 8th day of August, 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.



STORMWATER CAPITAL
IMPROVEMENT PROJECTS

The background of the slide is a blue gradient with several water droplets of various sizes scattered across it. The droplets are rendered with realistic shading and highlights, giving them a three-dimensional appearance. The text is centered on the slide.

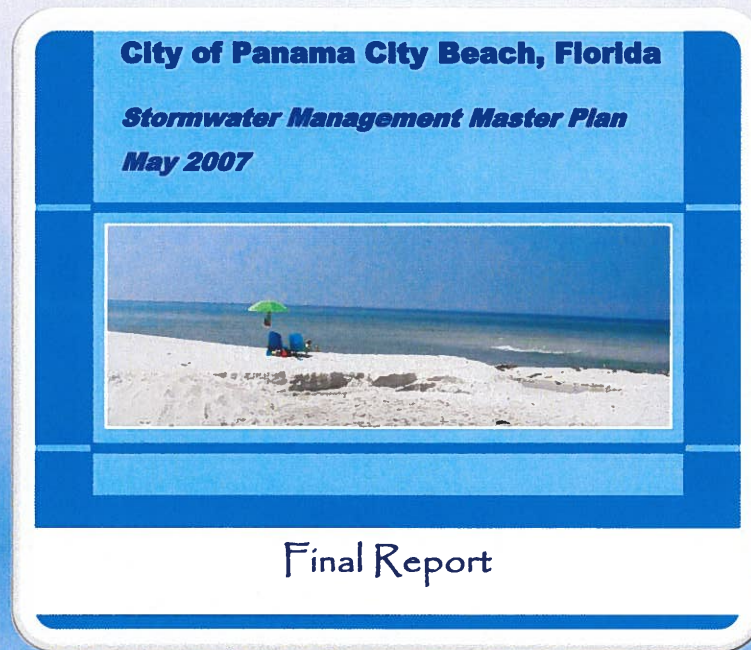
FUNDING FOR CAPITAL IMPROVEMENT PROJECTS (CIP) IS PROVIDED BY STORMWATER ASSESSMENT FEES & GRANTS

ON MAY 25, 2006, THE CITY OF PANAMA CITY BEACH ADOPTED A RESOLUTION PROVIDING FOR THE INITIAL IMPLEMENTATION OF THE STORMWATER SERVICE ASSESSMENT PROGRAM. ONCE SUFFICIENT FUNDING WAS ACCUMULATED, DESIGN AND THEN CONSTRUCTION OF THE FIRST CAPITAL PROJECT BEGAN.

In May of 2007, the City of Panama City Beach Contracted with a Consultant to Provide Engineering Services to Prepare a Stormwater Master Plan & Stormwater Model For The City Limits

Included in this Plan

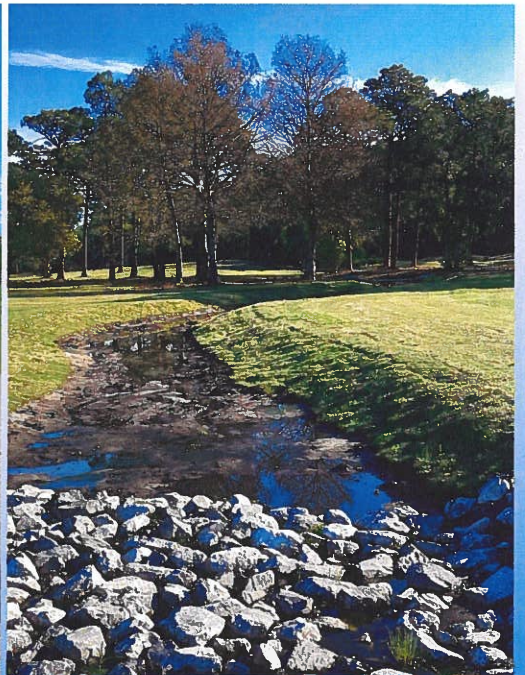
- Field Data Collection
- Data Review & Evaluation
- Hydrologic Modeling
- Hydraulic Modeling
- Floodplain Mapping
- Stormwater Ordinance Review
- Conclusions & Recommendations



1. Primary goals were to evaluate and prepare to manage the quantity and rate of stormwater generated within the basin under the existing and future land use conditions.
2. Secondary goals were to prioritize stormwater capital improvement projects to reduce flooding in flood prone areas discovered in the modeling process.

TO DATE THE COMPLETED CIP PROJECT LIST INCLUDES:

1. **Lullwater Dr Improvements** (2-24" RCP Lullwater Dr, 18" RCP Castile Dr, 2-48" RCP E. Lullwater Dr) – **Complete 2010**
2. **Moonlight Bay Dr Improvements** (replace collapsing pipe w/24" RCP) – **Complete 2010**
3. **Coral Dr Improvements** (installed 19"x30" ERCP collection system & assoc. structures to ex. pond) – **Complete 2011**
4. **South Glades Trail Improvements** (replace collapsing CMP w/24" RCP system & assoc. structures) – **Complete 2012**
5. **Beth & Gardenia Improvements** (installed 24" RCP collection system & assoc. structures from Fernwood St to Gardenia St and outfall to ex. pond. Also upgrades of 3 -14" x 23" ERCP under Beth St) – **Complete 2015**
6. **Calypso Outfall Extension, Baffle Box, & Exfiltration Addition** – **Complete 2015**
7. **Caladium Circle Improvements** (installed 18" RCP collection system & assoc. structures along Caladium Cir & across Gulf Blvd to connect to ex. system on Short St) – **Complete 2016**
8. **Ocean Reef Outfall Extension and Baffle Box Addition** – **Complete 2016**
9. **Sea Oats Drainage Improvements** (installed 24" RCP collection system & assoc. structures along Sea Oats Dr & Seaclusion Dr to a 18" RCP collection system & assoc. structures along Seashell Court) – **Complete 2017**
10. **Gulf Highlands Improvements** (installed 2- 54" RCP pipes under FBR and modified ex. headwalls - **Complete 2018**
11. **N. Glades Channel Improvements** (constructed 50'-68' wide channel and bridge) – **Complete 2019**
12. **Eagle Dr Improvements** (installed 19"x23" ERCP system & assoc. structures to provide positive outfall from lake to ex. ditch) – **Complete 2020** A second project re-established a drainage ditch in this subdivision east side of residents & cut open ditch across the golf course for positive discharge connection to ex. open ditch – **Complete 2024**
13. **Hombre Circle Culvert Improvements** (installed 2' x 2' box culvert top of exist. 42" RCP for capacity & installed siltation boxes to keep existing pipes open) – **Complete 2020**
14. **Gardenia & Agave Project** (installed structures & assoc. 24" RCP @ int. Agave St & Gardenia St. Continued north on Gardenia St w/30" RCP to connect to ex. system from CIP #5) – **Complete 2023**



COLONY CLUB DRAINAGE IMPROVEMENTS PROJECT

(AKA EAGLE DR. SECOND DRAINAGE IMPROVEMENT CIP)



GARDENIA ST. & AGAVE ST. DRAINAGE IMPROVEMENTS



TO DATE THE FUTURE 5-YEAR CIP PROJECT LIST INCLUDES:

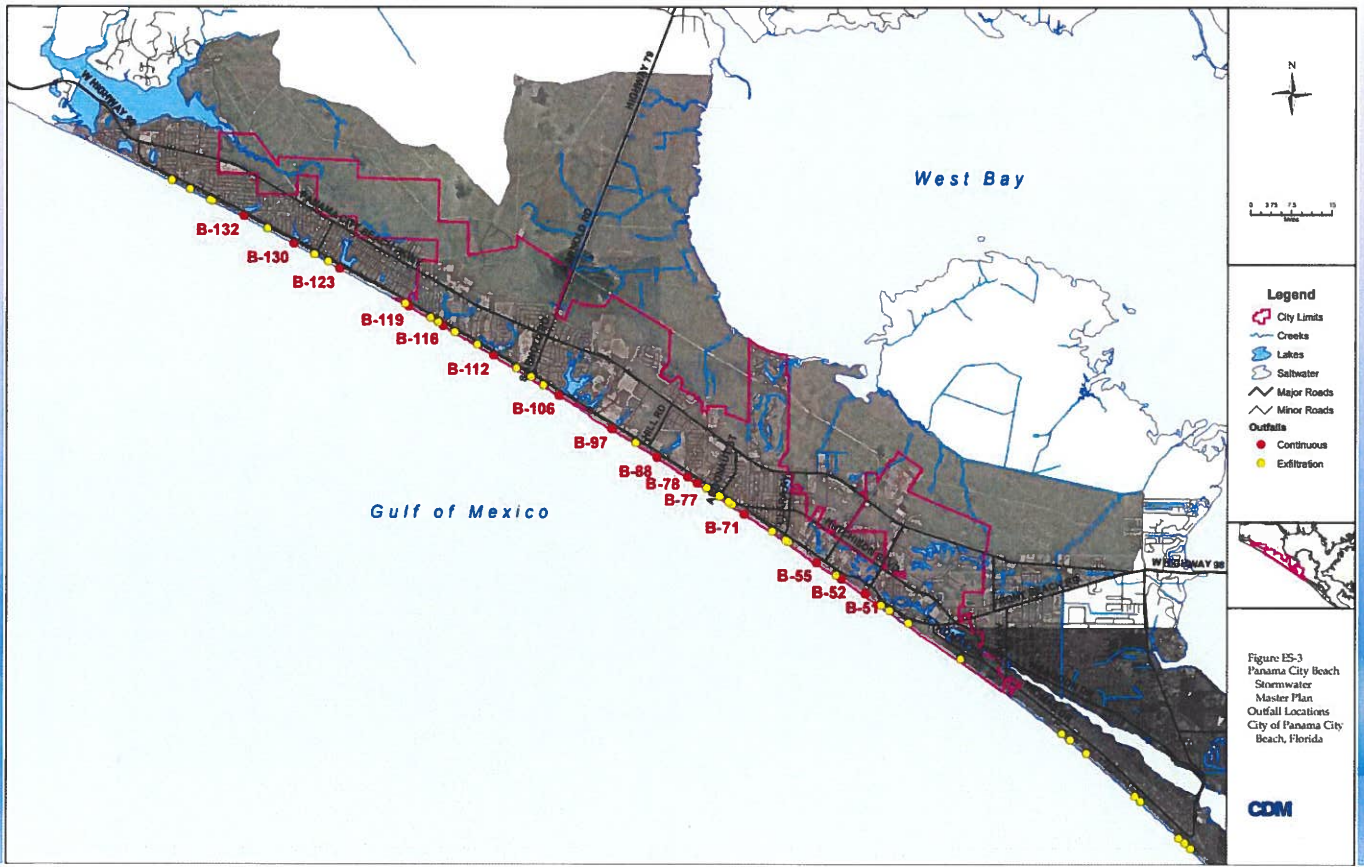
1. Randy Road Drainage Project (CITY FUNDED) – Design Complete 2024; Construction scheduled for 2025
2. Lullwater Lake Clean-up (GRANT FUNDED) – Design underway 2024/2025 with construction to follow after permitting is complete
3. Offshore Outfall Project (PARTIALLY GRANT FUNDED) – Design complete 2024 with construction to follow after permitting is complete
4. San Souci Rd. Drainage Project (GRANT FUNDED) – Design Complete 2024; waiting on FDEM approval to move forward to construction

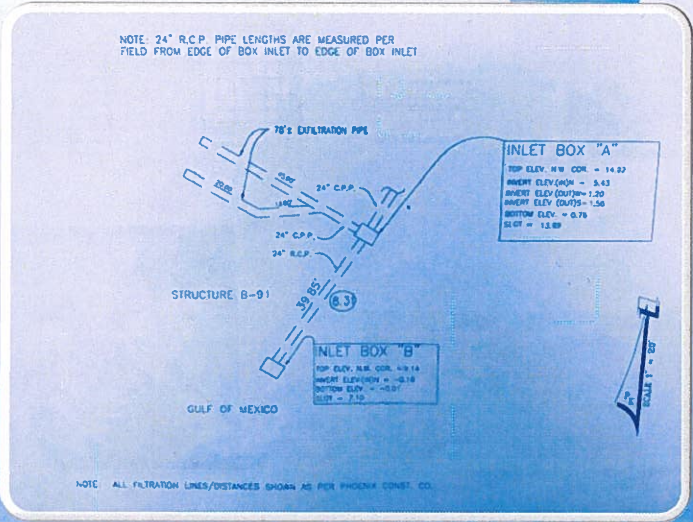
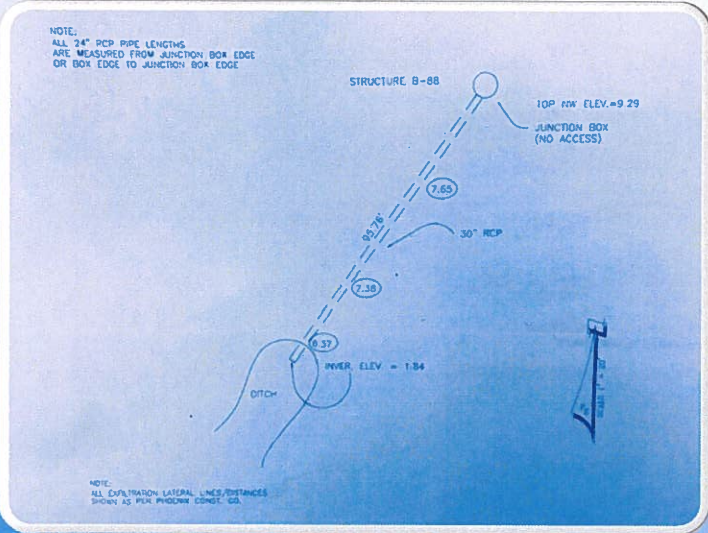
* This does not include all the in-house stormwater projects performed by staff on a daily basis

**THE BEACH OUTFALLS
DATE BACK TO THE
1930'S WHEN
PANAMA CITY BEACH
PARKWAY (BACK
BEACH ROAD) WAS
FIRST BUILT**

- THIS LOCATION IS NEAR THE CITY PIER
- THESE STRUCTURES ARE PART OF THE EXISTING STORMWATER SYSTEM FOR THIS AREA







CONTINUOUS VS INTERMITTENT (EXFIL)



QUESTIONS?

Lynne Fasone

From: Lynne Fasone
Sent: Wednesday, August 7, 2024 4:49 PM
To: Stuart Tetterer; Michael Jarman; Paul Casto; Mary Coburn; Ethan Register
Cc: Drew Whitman; Holly White; Cole Davis; Erica Citrigno
Subject: Ms. Wendy Grant's Assessment Email - Amending July 25 Minutes
Attachments: 07.25.2024.Council Meeting Minutes.draft2.pdf; Wendy Grant.Assessment fees taxes.Email.07.20.2024.pdf

Good afternoon Council,

Altering you that I have **amended the July 25th meeting minutes, page 8**, up for approval tomorrow with a reference to Ms. Wendy Grant's email, copies attached.

“Attorney Lawson inquired if Madam Clerk had received any public comment. Ms. Fasone stated no. Mr. Lawson reported that he and his staff had tested the assessment email address several times with the City. [Ms. Wendy Grant’s email objecting to the assessments received via the City Clerk’s email Lynne.Fasone@pcbfl.gov on July 20, 2024, copy attached].”

It appears Ms. Grant’s July 4 email was addressed incorrectly; addressed to: spesialassessments@ockll.gov . She followed up with an email to my city email on July 20 objecting to the assessments.

Mark Lawson and I stated in the July 25 meeting that no emails were received at specialassessments@pcbfl.gov. That is still an accurate statement. However, I will add to the minutes that Ms. Grant’s email was received via the City Clerk’s email at lynne.fasone@pcbfl.gov. on July 20, 2024.

Thank you,

Lynne Fasone, MMC
City Clerk
City of Panama City Beach
17007 Panama City Beach Parkway
Panama City Beach, FL 32413

O (850) 233-5100, Ext. 2230
<https://www.pcbfl.gov/home>



****Under Florida law content and e-mail addresses are public records.***

From: [Wendy Grant](#)
To: [Lynne Fasone](#)
Subject: Fwd: Assessment fees/taxes
Date: Saturday, July 20, 2024 4:32:59 PM

[CAUTION] This email originated from outside of the organization. Do not follow guidance, click links, or open attachments unless you recognize the sender and know the content is safe.

Lynne,
Just wanted to make sure this is forwarded to the Mayor and council members for the July 25, 2024 council meeting. Thank you for your help.
Wendy Grant

Sent from my iPad

Begin forwarded message:

From: Wendy Grant <wendyleegrant@yahoo.com>
Date: July 4, 2024 at 9:31:34 AM CDT
To: spesialassessments@ockll.gov
Subject: Assessment fees/taxes

To the Mayor and City Council,

I have lived on PCB since 1976 and in my home since 1977. The fire department has never been called to my home and not one inch of impervious ground cover has been added to my property since it was built in 1977. The bus service has never been used once by me or my family. My home has never been a STR because it is not in a STR zone.

Most long term full time residents are now basically paying the impact fees, disguised as assessment fees, for all the new development and tourism. This has been extremely unfair to the people who live and work here year round, especially seniors on fixed incomes, who have worked for and in their community just to end up paying for the tourism and development that our local government and TDC has been promoting for years. Not all of us benefit from the tourism industry. In many ways it has become a hardship for locals just trying to get around and make a living.

If developers can't afford to pay impact fees then don't let them develop. If laws need to be changed to require them to pay, then change them.

These blanket assessment fees should never have been started. One size does not fit all. The developers should be paying for the increased needs for fire, police, stormwater mitigation, road and infrastructure improvements that are now needed because of all the tourism.

The old “there’s no ad valorem” doesn’t work either because we all pay taxes for our homes and every time we walk out our front door to go somewhere!

If these “fees” are to continue then they need to be looked at individually, case by case, and applied equally, based on the use of resources, in a fair manner instead of being piled on to the small amount of full time residents that actually live and work here.

Wendy Grant
415 Lantana Street
PCB 32407

Sent from my iPad