

# Panama City Beach

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

MINUTES of the October 28, 2021 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 meeting to order at 9:00 a.m.

ROLL CALL
MAYOR MARK SHELDON
VICE MAYOR GEOFF MCCONNELL
COUNCILMAN PAUL CASTO
COUNCILMAN PHIL CHESTER
COUNCILMAN MICHAEL JARMAN

A quorum was present with all five council members. 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.

Pastor Jay Powell with Gulf Beach Baptist Church led the invocation and Councilman Phil Chester led the Pledge of Allegiance.

Mayor Sheldon provided community announcements. Mayor Sheldon called for approval of the August 9, 2021, special meeting minutes of the Solid Waste Advisability Hearing, August 9, 2021, special meeting minutes and the August 18, 2021 special meeting minutes. Councilman Casto so moved. Councilman Jarman seconded the motion. All were in favor of approval by a roll call vote (5-0).

Councilman Chester	Aye
Vice Mayor McConnell	Aye
Councilman Jarman	Aye
Councilman Casto	Aye
Mayor Sheldon	Aye

#### **PRESENTATIONS**

Mayor Sheldon called for presentations. Councilman Chester presented eight employees with years of service awards.

Mayor Sheldon invited Doug Gilmore, Chairman of the Half-Cent Sales Tax Committee, to the podium. Chairman Gilmore provided brief comments about the purpose of the half-cent sales tax. Chairman Gilmore reported that the Committee had reviewed the schedule of surtax proceeds collected by the city from inception through July 2021 and ascertained that the monies paid out to date were used for the Bay Parkway Segment 2 project (report attached).

Mayor Sheldon called for approval, additions and/or deletions to the agenda. Councilman Jarman recommended adding to the agenda a discussion item pertaining to the meeting time of the December 9<sup>th</sup> meeting. Mayor Sheldon recommended adding this as new item 13 to the regular agenda. Mayor Sheldon called for additional changes. Hearing and seeing none, Vice Mayor McConnell moved to approve the amended agenda. Councilman Chester seconded the motion. All were in favor of approval by a roll call vote (5-0).

Councilman Chester Aye
Vice Mayor McConnell Aye
Councilman Jarman Aye
Councilman Casto Aye
Mayor Sheldon Aye

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

Mayor Sheldon opened the floor for consent agenda and/or non-agenda business public comments.

<u>Tom Trossen, President of the Glades Homeowners' Association</u> – Mr. Trossen reported that he had comments pertaining the Items 6 & 7 with regard to the Tierra Verde Plan. Mayor Sheldon asked Mr. Trossen to come up when those items were discussed on the regular agenda.

<u>Burnie Thompson</u> – Mr. Thompson commented on misinformation pertaining to whether or not the outfall at Lullwater Lake was cleared before Hurricane Sally. Mr. Thompson made a public records request about the same. Mr. Thompson further commented that he felt that the City flooded the area on purpose to dup Governor DeSantis into approving the HUD money for the outfall project.

Molly Allen, 16211 East Lullwater Drive — Ms. Allen thanked Mayor Sheldon, Manager Whitman and Commissioner Griffits, and others, for touring Lullwater Lake and area with her. Ms. Allen inquired as to what was going on with the outfall project today. Ms. Allen reported that some sand that had been dumped at the Lake and she made a police report about the same against GAC. Ms. Allen further commented on reclaimed water. Ms. Allen made a public records request as to who owns the lake and who owns the outfall. Ms. Allen added that she did not want Lullwater to be tied into Calypso. Ms. Allen added that she felt that all of the documentation was incorrect.

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

#### CONSENT AGENDA

RESOLUTION 22-13, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA AUTHORIZING CLOSURE OF PORTIONS OF FRONT BEACH ROAD BETWEEN NAUTILUS STREET AND POWELL ADAMS ROAD BETWEEN 4:00 P.M. AND 7:00 P.M. ON DECEMBER 11, 2021 FOR THE CHRISTMAS PARADE HOSTED BY THE OPTIMIST CLUB; AND PROVIDING AN IMMEDIATELY EFFECTIVE DATE.

RESOLUTION 22-14, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH S.C. ROWE, INC. FOR THE PURCHASE OF CITY-WIDE FUEL SERVICES FOR THE CITY AT THE BASE PRICE PLUS A MARK-UP PER GALLON OF \$.095.

RESOLUTION 22-15, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH SMARSH INC. FOR TEXT MESSAGING AND SOCIAL MEDIA ARCHIVING SERVICES IN THE BASIC ANNUAL AMOUNT OF \$29,004.64.

RESOLUTION 22-16, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH JEFFREY-ALLEN, INC. FOR THE PURCHASE OF ONE CLUB CARCARRYALL 1700 FOR THE FIRE RESCUE DEPARTMENT IN THE AMOUNT OF \$20,952.90.

RESOLUTION 22-17, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH PANAMA CITY TOYOTA, INC., FOR THE PURCHASE OF ONE TOYOTA CAMRY VEHICLE IN THE TOTAL AMOUNT OF \$27,862.50 AND AN AGREEMENT WITH MARIANNA TOYOTA, INC. FOR THE PURCHASE OF ONE TOYOTA RAV 4 UTILITY VEHICLE IN THE TOTAL AMOUNT OF \$29,426.50.

RESOLUTION 22-18, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH CINCH UNDERGROUND, INC. FOR ANNUAL WATER SERVICE INSTALLATIONS FOR THE LITILITY DEPARTMENT ON A UNIT COST BASIS.

RESOLUTION 22-19, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH 15812FBR, LLC, FOR THE PURCHASE OF A LICENSE FOR PARCELS 917 AND 918 LOCATED AT 15812 FRONT BEACH ROAD FOR THE FRONT BEACH ROAD SEGMENT 4.1 PROJECT IN THE AMOUNT OF \$14,462.99.

RESOLUTION 22-20, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AMOUNTS TO BE OFFERED TO LANDOWNERS ALONG FRONT BEACH ROAD FOR PURCHASE OF LICENSES FOR THE FRONT BEACH ROAD SEGMENT 4.1 PROJECT.

RESOLUTION 22-21, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA; ADOPTING A PUBLIC ART PERMIT FEE; AND PROVIDING AN IMMEDIATELY EFFECTIVE DATE.

Mayor Sheldon asked Ms. Fasone to read the consent agenda. Mayor Sheldon announced that the consent agenda was available. Councilman Jarman moved to approve the consent agenda. Councilman Chester seconded the motion. All were in favor of approval by a roll call vote (5-0).

Councilman Chester	Aye
Vice Mayor McConnell	Aye
Councilman Jarman	Aye
Councilman Casto	Aye
Mayor Sheldon	Aye

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

ITEM 1. ORDINANCE 1567, AMENDING CHAPTER 25 OF THE CITY CODE OF ORDINANCES, CODE ENFORCEMENT UPDATE, SECOND READING, PUBLIC HEARING AND ADOPTION.

Mayor Sheldon introduced Mrs. Myers, City Attorney. Mrs. Myers read Ordinance 1567 by title only. Mayor Sheldon opened the public hearing. Hearing and seeing no comments, Mayor Sheldon closed the public hearing. Mayor Sheldon noted this item was available to Council. Councilman Chester moved to approve Ordinance 1567. Councilman Casto seconded the motion. Hearing and seeing no further comments, all were in favor of approval by a roll call vote (5-0).

Councilman Chester	Aye
Vice Mayor McConnell	Aye
Councilman Jarman	Aye
Councilman Casto	Aye
Mayor Sheldon	Aye

### ITEM 2. ORDINANCE 1568, GRIFFIN BLVD. COMPREHENSIVE PLAN, SMALL-SCALE FUTURE LAND USE MAP AMENDMENT, FIRST READING.

Mayor Sheldon introduced Mrs. Myers, City Attorney. Mrs. Myers read Ordinance 1568 by title only. Mayor Sheldon called for public comments. Hearing and seeing no comments, Mayor Sheldon closed public comments. Mayor Sheldon invited Director Leonard to the podium. Director Leonard described the location of the project and the purpose of the applicant's request (PowerPoint attached). Director Leonard reported additionally that the Planning Board considered the request on August 11, 2021 and recommended approval by a 3-2 vote. Mayor Sheldon noted this item was available to Council. Councilman Casto moved to approve Ordinance 1568.

Councilman Jarman inquired about the rental agreement with Beach Mosquito for a helipad. Director Leonard reported that there was a Development Agreement associated with this request. Councilman Jarman inquired if something needed to be added to the Development Agreement for St. Joe to acknowledge the future wastewater treatment facility. Director Leonard commented that he did not think it needed to go into the Development Agreement, possibly the rental contracts, as he did not think that the city could enforce it, however, he deferred to the City Attorney. Mrs. Myers concurred with Director Leonard that it was not necessary for the Development Agreement. Further discussion regarding the developer and renters being on notice as to how the property was to be developed took place.

Ray Greer 2910 Kerry Forest Parkway, Tallahassee, Florida, the Applicant's representative – Mr. Greer reported that the applicant would send out notices to put everyone on notice. Mr. Greer added that the intent of the housing complex was associates' housing, for the people who work for St. Joe.

Mayor Sheldon called for further comments. Vice Mayor McConnell inquired about the increased traffic flow, and any plans for an outlet road over to Route 79. Mr. Greer reported that yes, that road was planned and in the transportation plan. Mr. Greer added that the land was solely within St. Joe's right of way and the first leg would be in the "four corners development." Mr. Greer added that the first leg of the road was currently in the permitting process and forecasted to be completed in a year or two. Further discussion regarding keeping the "conservation feel" and being good neighbors took place.

Mayor Sheldon called for further comments. Hearing and seeing none, Vice Mayor McConnell seconded the motion. Hearing and seeing no further comments, all were in favor of approval by a roll call vote (5-0).

Councilman Chester	Aye
Vice Mayor McConnell	Aye
Councilman Jarman	Aye
Councilman Casto	Aye
Mayor Sheldon	Aye

### ITEM 3. ORDINANCE 1569, GRIFFIN BLVD REZONING REQUEST, FIRST READING.

Mayor Sheldon introduced Mrs. Myers, City Attorney. Mrs. Myers read Ordinance 1569 by title only. Mayor Sheldon called for public comments. Hearing and seeing no comments, Mayor Sheldon closed public comments. Mayor Sheldon invited Director Leonard to the podium. Director Leonard reported that this was the rezoning portion of the same request. Director Leonard reported additionally that the Planning Board considered the request on August 11, 2021 and recommended approval by a 3-2 vote. Director Leonard added that the third item Council would be considering tonight was the Development Agreement which would limit the density and height in this particular zoning category. Mayor Sheldon noted this item was available to Council.

Councilman Casto inquired about the concessions applied to this application. Director Leonard reported that those concessions would be in the Development Agreement; which limited the number of units to 100 and the allowable building height to 35 feet.

Mayor Sheldon called for further comments. Hearing and seeing none, Vice Mayor McConnell moved to approve Ordinance 1569. Councilman Jarman seconded the motion. Hearing and seeing no further comments, all were in favor of approval by a roll call vote (5-0).

Councilman Chester	Aye
Vice Mayor McConnell	Aye
Councilman Jarman	Aye
Councilman Casto	Aye
Mayor Sheldon	Aye

### ITEM 4. GRIFFIN BLVD DEVELOPMENT AGREEMENT, FIRST READING.

Mayor Sheldon introduced Mrs. Myers, City Attorney. Mrs. Myers reported that there was nothing to read, however, this was the public hearing as to the Development Agreement. Mrs. Myers added that, as Director Leonard reported, the Agreement restricted the number of units to 100 and the allowable building height to 35 feet. Mrs. Myers added that this was a public hearing per statute and a resolution would be presented to Council at Council's next meeting.

Mayor Sheldon opened the public hearing. Hearing and seeing no comments, Mayor Sheldon closed the public hearing. Mayor Sheldon inquired if there was anything Council needed to do as far as a motion. Mrs. Myers reported no.

#### ITEM 5. RESOLUTION 22-22, APPROVAL OF HAGERTY CONSULTING TASK ORDER.

Mayor Sheldon introduced Mrs. Myers, City Attorney. Mrs. Myers read Resolution 22-22 by title only. Mayor Sheldon called for public comments. Hearing and seeing no comments, Mayor Sheldon closed public comments. Mayor Sheldon noted this item was available to Council. Councilman Jarman inquired if this would be reimbursed by the grants. Manager Whitman concurred and reported this was the compliance portion. Councilman Chester moved to approve Resolution 22-22. Councilman Jarman seconded the motion. Hearing and seeing no further comments, all were in favor of approval by a roll call vote (5-0).

Councilman Chester	Aye
Vice Mayor McConnell	Aye
Councilman Jarman	Aye
Councilman Casto	Aye
Mayor Sheldon	Aye

#### ITEM 6. APPROVAL OF TIERRA VERDE PHASE 3 PLAT AND PUBLIC HEARING.

Mayor Sheldon introduced Mrs. Myers, City Attorney. Mrs. Myers reported that this was the public hearing on the Tierra Verde Phase 3 Plat. Mrs. Myers asked Council to make their Jennings Disclosures before opening the public hearing.

Mayor Sheldon called for Jennings Disclosures from City Council members.

Councilman Casto reported that he knew where the property was located, and he had talked to no one about it.

Councilman Chester reported that he knew where the property was located, and he had talked to no one about it.

Vice Mayor McConnell reported that he knew where the property was located, and he had spoken to no one about it.

Councilman Jarman reported that he knew the location of the property but had not communicated with anyone about it.

Mayor Sheldon reported that he knew the location of the property and had not spoken with anyone about it.

Mrs. Myers confirmed that notice of the public hearing had been properly advertised and that with respect to the title certificates on the Plat, which were all correct.

Mayor Sheldon opened the public hearing.

Tom Trossen, President of the Glades Homeowners' Association – Mr. Trossen noted with respect to the documents that are on the City website: 1. there was no mention of sidewalks, however, sidewalks were required in the HICA. Mrs. Myers reported that with respect to Florida law right of ways are defined to include sidewalks, so no amendment would be necessary. 2. On sheet 6, Plat #23, the easement expired, and it possibly needs to be removed; 3. On sheet 5, the common area in the middle area of the triangle needed to be relabeled to common area #3; and 4. On the overall Plat to include a Park, there was no reference to the Park space, Mr. Trossen asked for clarification.

Mayor Sheldon called for further public comments. Mayor Sheldon invited Director Leonard to the podium. Director Leonard noted he was available to answer questions.

Vice Mayor McConnell inquired from Legal as to how Council should address Mr. Trossen's questions about the Park and easement. Mrs. Myers reported that Florida statue does require that the Plat show all easements of record and, without having seen the easement, it sounded like it would revert back. Vice Mayor McConnell inquired about the Park. Mrs. Myers agreed that there does not appear to be an easily identifiable Park parcel on the Plat, perhaps they intend to use the common area as such. Mrs. Myers noted that the hearing could be continued until this item was resolved.

Mayor Sheldon called Director Leonard to the podium. Director Leonard noted that this submittal had been out there for some time so it may pre-date the requirement of a Park made by Council. Director Leonard noted that he would need to do some additional research.

Mayor Sheldon recommended naming the common area as the Park. Mrs. Myers clarified that Council would need to render an Order and this could be a condition of Council's approval.

Clarification that the motion was to approve as conditional the common area to a Park, if the timing of Council's requirement of the same required it. Council members concurred.

Mayor Sheldon called for additional comments. Hearing and seeing none, Vice Mayor McConnell moved to approve the plat, as discussed. Councilman Chester seconded the motion. Hearing and seeing no further comments, all were in favor of approval by a roll call vote (5-0).

Councilman Chester	Aye
Vice Mayor McConnell	Aye
Councilman Jarman	Aye
Councilman Casto	Aye
Mayor Sheldon	Aye

# ITEM 7. RESOLUTION 22-23, APPROVAL OF A HORIZONTAL INFRASTRUCTURE IMPROVEMENT AGREEMENT (HICA) FOR TIERRA VERDE PHASE III.

Mayor Sheldon introduced Mrs. Myers, City Attorney. Mrs. Myers read Resolution 22-23 by title only. Mrs. Myers reported that the City received an updated quote so the new bond would be \$435,572.78. Mrs. Myers added she would conform the resolution and agreement accordingly. Mrs. Myers explained the purpose of the bond. Mayor Sheldon called for public comments.

<u>Tom Trossen, President of the Glades Homeowners' Association</u> – Mr. Trossen noted with respect to the documents that were on the City website, the fourth clause, it referenced Tapestry Park Phase 3 and it needed to reference Tierra Verde Phase 3. Mr. Trossen complimented the City Staff for their support and answering all of The Glades' questions.

Discussion regarding the bond being 110% of the cost of the improvements took place.

Mayor Sheldon called for further discussion. Hearing and seeing none, Councilman Jarman moved to approve Resolution 22-23. Councilman Chester seconded the motion. Hearing and seeing no further comments, all were in favor of approval by a roll call vote (5-0).

Councilman Chester	Aye
Vice Mayor McConnell	Aye
Councilman Jarman	Aye
Councilman Casto	Aye
Mayor Sheldon	Aye

### ITEM 8. APPROVAL OF PANAMA CITY RESORT MARGARITAVILLE COTTAGES PHASE 1 PLAT AND PUBLIC HEARING.

Mayor Sheldon introduced Mrs. Myers, City Attorney. Mrs. Myers reported that this was the public hearing on the Margaritaville Plat. Mrs. Myers asked Council to make their Jennings Disclosures before opening the public hearing and that the Plat had been updated and a copy was before Council.

Mayor Sheldon called for Jennings Disclosures from City Council members.

Councilman Casto reported that he knew where the property was located, and he had talked to no one about it.

Councilman Chester reported that he knew where the property was located, and he had talked with Director Leonard and staff about it.

Vice Mayor McConnell reported that he knew where the property was located, and he had spoken to no one about it.

Councilman Jarman reported that he knew the location of the property and had talked with staff about it.

Mayor Sheldon reported that he knew the location of the property and he did have one meeting with the builder's representative.

Mayor Sheldon opened the public hearing.

<u>Alfie Martin</u> – Mr. Martin asked Council to confirm that no construction traffic, trucks, would take place, go in and/or out on Crane Street.

Mayor Sheldon called for further public comments. Hearing and seeing none, Mayor Sheldon noted this item was open to Council. Mayor Sheldon further confirmed that the development was on the south side of Front Beach Road so it would not impact Crane Street in any way. Councilman Chester moved to approve the Plat. Councilman Casto seconded the motion. Hearing and seeing no further comments, all were in favor of approval by a roll call vote (5-0).

Councilman Chester	Aye
Vice Mayor McConnell	Aye
Councilman Jarman	Aye
Councilman Casto	Aye
Mayor Sheldon	Aye

## ITEM 9. RESOLUTION 22-24, MOVING CODE ENFORCEMENT FINES FROM THE CITY CODE OF ORDINANCES.

Mayor Sheldon introduced Mrs. Myers, City Attorney. Mrs. Myers read Resolution 22-24 by title only. Mrs. Myers reported that the resolution would move already established civil penalties from Chapter 25 and adds hearing officer costs. Mayor Sheldon opened public comments. Hearing and seeing no comments, Mayor Sheldon closed public comments. Mayor Sheldon noted this item was available to Council. Councilman Casto moved to approve Resolution 22-24. Councilman Chester seconded the motion. Hearing and seeing no further comments, all were in favor of approval by a roll call vote (5-0).

Councilman Chester	Aye
Vice Mayor McConnell	Aye
Councilman Jarman	Aye
Councilman Casto	Aye
Mayor Sheldon	Aye

#### ITEM 10. ACTION ITEM - APPOINTMENT TO THE OPEN SEAT ON THE EXAMINING BOARD.

Mayor Sheldon called for public comments. Hearing and seeing no comments, Mayor Sheldon closed public comments. Mayor Sheldon noted this item was available to Council. Vice Mayor McConnell recommended Council discuss the two candidates. Discussion regarding the two resumes in the Council packet. Councilman Casto recommended Council complete paper ballots (included with these minutes). Mayor Sheldon announced that Beth Fulton received the majority of the votes. Councilman Casto moved to appoint Beth Fulton to the Examining Board. Councilman Jarman seconded the motion. Hearing and seeing no further comments, all were in favor of approval by a roll call vote (5-0).

Councilman Chester	Aye
Vice Mayor McConnell	Aye
Councilman Jarman	Aye
Councilman Casto	Aye
Mayor Sheldon	Aye

### ITEM 11. ACTION ITEM - COUNCIL APPOINTMENT TO THE PUBLIC ARTS COMMITTEE.

Mayor Sheldon called for public comments.

<u>Alfie Martin</u> – Mr. Martin talked about the importance of the Arts. Mr. Martin discussed that the TDC did not return his call. Mr. Martin asked Council to appoint people from the Beach and be all inclusive to the Committee.

Mayor Sheldon called for further public comments. Hearing and seeing no comments, Mayor Sheldon closed public comments. Mayor Sheldon invited Manager Whitman to comment. Manager Whitman reported that staff reached out to Jason Karetzer with the Bay Alliance and he was willing to serve on the Committee.

Mayor Sheldon noted this item was available to Council. Mayor Sheldon asked Council to complete paper ballot (included with these minutes). Mayor Sheldon announced that Mr. Alfie Martin received the majority of the votes. Councilman Jarman moved to appoint Alfie Martin to the Arts Committee. Vice Mayor McConnell seconded the motion. Hearing and seeing no further comments, all were in favor of approval by a roll call vote (5-0).

Councilman Chester	Aye
Vice Mayor McConnell	Aye
Councilman Jarman	Aye
Councilman Casto	Aye
Mayor Sheldon	Aye

## ITEM 12. ACTION ITEM – RE-APPOINTMENT OF CITY COUNCIL APPOINTMENT MARK KINKADE TO THE CITY'S CIVIL SERVICE COMMISSION.

Mayor Sheldon called for public comments. Hearing and seeing no comments, Mayor Sheldon closed public comments. Mayor Sheldon noted this item was available to Council on the re-appointment. Vice Mayor McConnell moved to re-appoint Mr. Kinkade. Councilman Jarman seconded the motion. Hearing and seeing no further comments, all were in favor of approval by a roll call vote (5-0).

Councilman Chester	Aye
Vice Mayor McConnell	Aye
Councilman Jarman	Aye
Councilman Casto	Aye
Mayor Sheldon	Aye

### NEW ITEM 13. MEETING TIME OF THE DECEMBER 9TH MEETING.

Mayor Sheldon called comments from Council. Councilman Jarman recommended that the December 9<sup>th</sup> meeting be moved at 9:00 am instead of 6:00 pm. Mayor Sheldon noted this item was available to Council. Councilman Jarman moved to change the December 9<sup>th</sup> meeting time to 9:00 am instead of 6:00 pm.

Councilman Casto seconded the motion. Hearing and seeing no further comments, all were in favor of approval by a roll call vote (5-0).

Councilman Chester	Aye
Vice Mayor McConnell	Aye
Councilman Jarman	Aye
Councilman Casto	Aye
Mayor Sheldon	Aye

### **CITY MANAGER REPORT**

City Manager Whitman thanked Ms. Debbie Ward for her work showcasing the city's employees during the Florida City Government Week.

### **CITY ATTORNEY REPORT**

No report.

### **COUNCIL COMMENTS**

Councilman Jarman clarified: 1) the state of Lullwater Lake outfall during Hurricane Sally; 2) that if there someone had information on any criminal allegation, it should be turned over to the correct authorities; 3) asked Director Jenkins to explain to Ms. Allen why the retention pond design needed grass and vegetation as part of the filtration.

Vice Mayor McConnell thanked the Veterans' Day Parade Committee for all their work on getting the parade stood up.

Mayor Sheldon also thanked Ms. Ward for her work on the Florida Government Week.

With nothing further, Mayor Sheldon adjourned the meeting by unanimous consent at 10:06 a.m.

**READ AND APPROVED** this \_\_\_\_\_\_ day of December, 2021.

Mark Sheldon, Mayor

City of Panama City Beach, Florida

ATTEST:

Lynne 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 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.

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### HALF-CENT SALES TAX CITIZENS OVERSIGHT COMMITTEE

### Report / Findings - August 27, 2021 Meeting

The Committee has reviewed the schedule of surtax proceeds collected by the City from inception through July 2021 and ascertained that the monies paid out to date through July 2021 in the amount of \$12,067,370.50 are for the Bay Parkway Segment 2 project as authorized by Resolution 17-39.

Dodg, Gilmore, Chairman

Lypne Fasone, City Clerk