



City of
Panama City Beach

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

MINUTES of the February 24, 2022 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 February 24, 2022 regular 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 Bill Small from Woodlawn Church led the invocation and Vice Mayor Geoff McConnell led the Pledge of Allegiance.

Mayor Sheldon provided community announcements. Mayor Sheldon called for approval of the February 10, 2022 regular meeting minutes. Councilman Jarman so moved. Councilman Chester seconded the motion. All were in favor of approval by a roll call vote (5-0).

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

APPROVAL OF AGENDA

Mayor Sheldon called for approval, additions and/or deletions to the agenda. Hearing and seeing none, Councilman Chester moved to approve the agenda. Councilman Jarman seconded the motion. All were in favor of approval by a roll call vote (5-0).

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

PRESENTATIONS

Mayor Sheldon called for presentations. On behalf of City Council, Vice Mayor McConnell presented Officer Miller with a plaque recognizing his 15 years of service to the City. Chief Talamantez provided a few comments about Officer Miller as well as his congratulations. Vice Mayor McConnell invited Utilities

Director Mark Shaeffer to the podium. Director Schaeffer honored employee Mr. Mike Sparks and presented Mrs. Tina Sparks with a plaque for service to the City, posthumously.

Mayor Sheldon welcomed Superintendent Bill Husfelt to the podium. Superintendent Husfelt updated City Council and attendees on Bay District Schools, including sharing a 3-minute video on Career and Technical Education "CTE" Month and CTE Programs.

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

Mayor Sheldon announced that with this being campaign season, he wished to remind everyone that the Council Chambers was a campaign-free zone. Mayor Sheldon opened the floor for consent agenda and/or non-agenda business public comments.

Mark Meade, Laketown Warf – Mr. Meade advocated for a "Resident Rebate Program" paid for by the Tourist Development Council. Mr. Meade described his ideas for the \$200 rebate program. Mr. Meade advocated for putting solar panels on all the school buildings in Bay County.

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

CONSENT AGENDA

RESOLUTION NO. 22-104, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN ANNUAL AGREEMENT WITH GULF COAST UTILITY CONTRACTORS, LLC FOR ASPHALT REPAIRS ARISING FROM UTILITY WORK, AT THE UNIT PRICES SPECIFIED IN THE BID PROPOSAL ADOPTED IN THE BODY OF THE RESOLUTION.

RESOLUTION NO. 22-105, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AGREEMENTS WITH IMPERIUM DATA NETWORKS AND Y&S TECHNOLOGIES FOR POLICE DEPARTMENT COMPUTERS IN THE BASIC AMOUNT OF \$26,234.16.

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

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

REGULAR AGENDA- DISCUSSION/ACTION

ITEM 1. ORDINANCE NO. 1580, REQUEST TO ANNEX 3.4009 ACRES LOCATED AT THE NORTH END OF MOONLIGHT BAY DRIVE, FIRST READING.

Mayor Sheldon introduced Mrs. Amy Myers, City Attorney. Mrs. Myers read Ordinance 1580 by title only. Mayor Sheldon called for public comments. Hearing and seeing none, Mayor Sheldon closed public comments. Mayor Sheldon invited comment from Director Mel Leonard. Director Leonard reported that this request to annex was at the north end of Moonlight Bay Drive. Director Leonard reported that the Planning Board considered the request at its February 9, 2022 meeting and recommended approval.

Mayor Sheldon noted this item was available to Council. Councilman Casto inquired as to how the property would be accessed. Director Leonard reported off of Moonlight and three family homes were being proposed. Hearing and seeing no further comments, **Councilman Casto moved to approve Ordinance 1580. Councilman Chester seconded the motion. Hearing and seeing no further discussion, all were in favor of approval by a roll call vote (5-0).**

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

ITEM 2. ORDINANCE NO. 1581, SMALL SCALE FUTURE LAND USE MAP AMENDMENT LOCATED AT THE NORTH END OF MOONLIGHT BAY DRIVE, FIRST READING.

Mayor Sheldon introduced Mrs. Amy Myers, City Attorney. Mrs. Myers read Ordinance 1581 by title only. Mayor Sheldon called for public comments. Hearing and seeing none, Mayor Sheldon closed public comments. Mayor Sheldon invited comment from Director Leonard. Director Leonard reported that this request was for a small-scale future land use map amendment, a portion of the previous request. Director Leonard added that the parcel would go to single family residential, coming from the County, and everything from the north, south and west, had the same single family residential zoning. Director Leonard reported that the Planning Board recommended approval. Mayor Sheldon noted this item was available to Council. **Vice Mayor McConnell moved to approve Ordinance 1581. Councilman Jarman seconded the motion. Hearing and seeing no further discussion, all were in favor of approval by a roll call vote (5-0).**

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

ITEM 3. ORDINANCE NO. 1582, ZONING MAP DESIGNATION LOCATED AT THE NORTH END OF MOONLIGHT BAY DRIVE, FIRST READING.

Mayor Sheldon introduced Mrs. Amy Myers, City Attorney. Mrs. Myers read Ordinance 1582 by title only. Mayor Sheldon called for public comments. Hearing and seeing none, Mayor Sheldon closed public comments. Mayor Sheldon invited comment from Director Leonard. Director Leonard reported that this was the zoning map portion of the same request to go to R1A, and the parcel was surrounded by R1A as well. Director Leonard reported that the Planning Board recommended approval. Mayor Sheldon noted this item was available to Council. **Councilman Jarman moved to approve Ordinance 1582. Councilman Casto seconded the motion. Hearing and seeing no further discussion, all were in favor of approval by a roll call vote (5-0).**

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

ITEM 4. ORDINANCE NO. 1577, NEWBY'S REQUEST TO DE-ANNEX A PORTION OF THEIR PARKING LOT, SECOND READING / PUBLIC HEARING.

Mayor Sheldon introduced Mrs. Amy Myers, City Attorney. Mrs. Myers read Ordinance 1577 by title only. Mayor Sheldon called for public comments. Hearing and seeing none, Mayor Sheldon closed public comments. Mayor Sheldon invited comment from Director Leonard. Director Leonard reported that this was request pertained to Newby's parking lot de-annexation from the City, and to remove it from the future land use map and the City's zoning map. Director Leonard reported that the Planning Board recommended approval on December 8, 2021. Mayor Sheldon noted this item was available to Council. **Vice Mayor McConnell moved to approve Ordinance 1577. Councilman Chester seconded the motion. Hearing and seeing no further discussion, all were in favor of approval by a roll call vote (5-0).**

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

ITEM 5. ORDINANCE NO. 1578, COMPREHENSIVE PLAN - CAPITAL IMPROVEMENTS SCHEDULE ANNUAL UPDATE, SECOND READING / PUBLIC HEARING.

Mayor Sheldon introduced Mrs. Amy Myers, City Attorney. Mrs. Myers read Ordinance 1578 by title only. Mayor Sheldon called for public comments. Hearing and seeing none, Mayor Sheldon closed public comments. Mayor Sheldon invited comment from Director Leonard. Director Leonard was available to answer questions. Mayor Sheldon noted this item was available to Council. **Councilman Casto moved to approve Ordinance 1578. Councilman Chester seconded the motion. Hearing and seeing no further discussion, all were in favor of approval by a roll call vote (5-0).**

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

ITEM 6. ORDINANCE NO. 1585, TEMPORARY CLOSURE OF SANDY GULF BEACH, SECOND READING / PUBLIC HEARING.

Mayor Sheldon introduced Mrs. Amy Myers, City Attorney. Mrs. Myers read Ordinance 1585 by title only. Mayor Sheldon called for public comments. Hearing and seeing none, Mayor Sheldon closed public comments. Mayor Sheldon invited comment from Police Chief JR Talamantez. Chief Talamantez was available to answer questions. Mayor Sheldon reported that he had received several phone calls in support of the temporary beach closure. Mayor Sheldon noted this item was available to Council. **Councilman Chester moved to approve Ordinance 1585. Councilman Jarman seconded the motion. Hearing and seeing no further discussion, all were in favor of approval by a roll call vote (5-0).**

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

***ITEM 7. RESOLUTION NO. 22-55, APPROVING A GRANT FOR CRA LIGHTING.**

Mayor Sheldon introduced Mrs. Amy Myers, City Attorney. Mrs. Myers read Resolution 22-55 by title only. Mayor Sheldon called for public comments. Hearing and seeing none, Mayor Sheldon closed public comments. Mayor Sheldon noted this item was available to Council. Councilman Jarman inquired if there was a projected timeline. Assistant Public Works Director Kathy Younce reported that she did not have a timeline, however, after approval from the State she would be able to bid the project out for construction. Councilman Casto inquired if the first part of the funds would be used near Laketown Wharf. Ms. Younce concurred and added that there would be 143 lights repaired in total. Discussion regarding those funds being designated to south Thomas Drive took place. Hearing and seeing no further discussion, **Councilman Jarman moved to approve Resolution 22-55. Councilman Casto seconded the motion. Hearing and seeing no further discussion, all were in favor of approval by a roll call vote (5-0).**

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

***ITEM 8. RESOLUTION NO. 22-106, APPROVING LICENSES AND EASEMENTS FOR THE FRONT BEACH ROAD SEGMENT 3 PROJECT.**

Mayor Sheldon introduced Mrs. Amy Myers, City Attorney. Mrs. Myers read Resolution 22-106 by title only. Mayor Sheldon called for public comments. Hearing and seeing none, Mayor Sheldon closed public comments. Mayor Sheldon invited comment from Mrs. Myers. Mrs. Myers was available to answer questions. Hearing and seeing none, Mayor Sheldon noted this item was available to Council. **Vice Mayor McConnell moved to approve Resolution 22-106. Councilman Jarman seconded the motion. Hearing and seeing no further discussion, all were in favor of approval by a roll call vote (5-0).**

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

ITEM 9. RESOLUTION NO. 22-107, ADOPTING LEGISLATIVE PRIORITIES FOR FISCAL YEAR 2022-2023.

Mayor Sheldon introduced Mrs. Amy Myers, City Attorney. Mrs. Myers read Resolution 22-107 by title only. Mayor Sheldon called for public comments. Hearing and seeing none, Mayor Sheldon closed public comments. Mayor Sheldon invited comment from City Manager Drew Whitman. Manager Whitman reported that Council had requested this priority list prior to the trip to DC. Mayor Sheldon noted this item was available to Council. Vice Mayor McConnell noted that it was a great list, a good prioritization of what the City and its citizen's need. Councilman Jarman concurred. **Vice Mayor McConnell moved to approve Resolution 22-107. Councilman Jarman seconded the motion. Hearing and seeing no further discussion, all were in favor of approval by a roll call vote (5-0).**

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

CITY MANAGER REPORT

City Manager Whitman noted that with all that had been happening around the world within the last 24-hours, his heart goes out to the men and women of the military.

CITY ATTORNEY REPORT

No report.

COUNCIL COMMENTS

Councilman Casto gave a shout out to the Arnold High School Boys Soccer Team who made it all the way to the state championship.

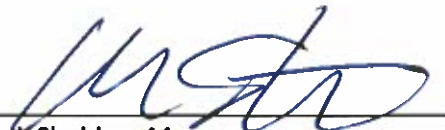
Councilman Chester asked Council to revisit lifeguard towers on the piers. Councilman Chester asked Chief Morgan to take another look at that. Councilman Chester suggested that possibly impact money could be used to fund the project.

Vice Mayor McConnell concurred with Councilman Chester and noted that he was looking forward to the use of drones on the beaches.

Mayor Sheldon reported that the City was fast approaching the traditional spring break and beach season. Mayor Sheldon added that the City had worked hard to get to a family-friendly destination. Mayor Sheldon forewarned those who may want to come to PCB to cause trouble. Mayor Sheldon added that the PCB Police would be out in full force, ready to arrest those wanting to cause trouble. Mayor Sheldon added that the City would not go back to the spring break years of the past. Mayor Sheldon asked everyone to familiarize themselves with the laws and spring break rules, which were on the City’s website. Mayor Sheldon added that Council realized that with no ad valorem tax on the books, the City’s livelihood was tourism. Mayor Sheldon welcomed vacationers to the City and the beach and asked everyone to enjoy both responsibly. Mayor Sheldon extended condolences to the family and friends of Mr. Wes Burnham who passed away this past week.


With nothing further, Mayor Sheldon adjourned the meeting by unanimous consent at 9:40 a.m.

READ AND APPROVED this 10th day of March, 2022.



Mark Sheldon, 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.