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. Wakstein led the Pledge of Allegiance.

Chairman Sheldon added the discussion of Inflatable Slides on the beach as Item No. 12 to the agenda.

**ITEM NO. 4 Approval of the May 8, 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. Hodges to approve the meeting minutes and it was seconded by Mr. Caron. Mr. Silky was asked to call roll.

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

There were no comments from the public.

**ITEM NO. 6 Ordinance 1490 – Small Cell Requirements**

Ms. Myers introduced the item to the board and explained the ordinance was proposing the waiver of spacing requirements for small cell poles that resemble CRA light poles. She stated the industry had agreed to the City’s recommendations and this ordinance would make changes to the Land Development Code and the City’s Code of Ordinances.

Mr. Sheldon asked if the changes would allow for the small cell towers on the south side of Front Beach Road, Ms. Myers stated yes if they look like the CRA light poles. Discussion ensued on the look of the poles. Mr. Wakstein made a motion to approve Ordinance 1490 as written and it was seconded by Mr. Turner. Mr. Silky was asked to call roll.

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Mr. Silky commented it was approved and recommended for approval to City Council.

**ITEM NO. 7 Ordinance 1492 – Cannabis Dispensary Facilities**

Ms. Myers commented this ordinance will repeal the current regulations concerning medical marijuana facilities, stating the City had adopted these prior to the State adopting their own regulations. She commented this ordinance will repeal the current requirements and stated the State does allow for City’s to prohibit such facilities, but the City Council does not wish to do so at this time. Ms. Myers commented the City will use the State requirements as a default. She explained there are some spacing requirements, but they would treat these facilities the same as pharmacies. She stated the number of facilities allowed within a city’s jurisdiction would be determined by the city’s population.

Mr. Sheldon asked where pharmacies were allowed, Mr. Silky explained in the Commercial High Intensity (CH) and Commercial Medium Intensity (CM) zones. Mr. Sheldon commented he would
like to see a classification created for pharmacies so there is an opportunity to regulate for future businesses. Discussion ensued. Mr. Caron commented his thoughts were to not allow such a facility in a tourist district resort area and allow the facilities to be located within the jurisdiction of Bay County. Ms. Myers commented the wish of the council was to allow and Mr. Sheldon commented the voters had also voted to allow for such. Discussion ensued on ways to regulate and not allow a dispensary near a church, school, daycare or park. Ms. Myers commented the regulations could not be stricter than how pharmacies were currently regulated.

Mr. Sheldon commented he would like to see some regulations for the board to review regarding cannabis dispensary facilities in the mentioned zones where pharmacies were allowed, CH and CM. He asked for a recommendation on Ordinance 1492, repealing the current regulations. Mr. Scruggs made a motion to approve and it was seconded by Mr. Caron. Mr. Silky was asked to call roll.

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

Mr. Silky commented it was approved and recommended to City Council.

ITEM NO. 8  Comprehensive Plan – Section 3 Recommended Changes

Mr. Silky introduced the updated Section 3 to the board for review and comments. Mr. Silky explained Bay County had updated their data and the new information is reflected in the report. The board discussed the changes and from the discussion the following items were named for future discussions:

- PUD Status List;
- Land Condominiums;
- Update on the progress of possible annexations;
- M-1 Zoning District – maximum size of accessory uses; and
- Copy of Naval Land Use Study

ITEM NO. 9  Discussion of Cemeteries

Mr. Leonard commented this discussion came out of the last city council meeting and the desire to have a cemetery in the city limits. He stated they are already allowed in Public Facilities where they could be government owned, CH and M-1 zones and the CL and CM zones, which would require a conditional use. Mr. Wakstein asked about a cemetery as an accessory to a church. Mr. Leonard explained it is allowed as an accessory and is outlined in the Land Development Code. The discussion will continue for the upcoming joint City Council/Planning Board workshop.

ITEM NO. 10  Legislative Updates

Ms. Myers presented a summary of the legislative bill updates pertaining to the local governments. She explained some changes that were of specific interest to the planning board. Ms. Myers also stated there would be updates to the Land Development Code in the future for the board.

ITEM NO. 11  Code Enforcement Update

Mr. Tindle introduced Melissa Deese as the new administrative assistant in the division. Mr. Tindle presented the May Citation Report to the board. Mr. Tindle gave an update on work being completed at the Hombre Golf Course. Mr. Tindle explained the process of property clean-up by the City and the lien procedures.

ITEM NO. 12  Inflatable Slides on the Beach

Mr. Sheldon commented there are more inflatable slides being seen on the beach and recommends there should be regulations placed on this type of amusements. Ms. Myers commented currently they are being permitted under a Special Event Permit. Discussion ensued. This discussion will be continued to the workshop.
Mr. Sheldon commented Section 4 of the Comprehensive Plan was distributed and would be discussed at the August meeting.

The meeting was adjourned at 4:00 p.m.

DATED this 13th day of July, 2019

Mark Sheldon, Chairman

ATTEND

Andrea Chester, Secretary