City of Port St. Joe Regular Meeting Planning Development & Review Board August 6, 2019 **Minutes**

Pledge of Allegiance and Moment of Silence

Roll Call of the Board

Present		Absent	
Board	Staff	Board	Staff
Jay Rish	Jim Anderson	Phil Earley	Bo Creel
Travis Burge	Charlotte Pierce	Rawlis Leslie	
Hal Keels	Adam Albritton	Minnie Likely	
Letha Mathews	Kelly Simpson	·	

Notice was received that neither Mr. Earley, Mr. Leslie, nor Mrs. Likely would be able to attend today's meeting. After ascertaining that a quorum was present, Chairman Rish called the Meeting to Order at 4:00 P.M.

Consent Agenda

A Motion was made by Hal Keels, second by Travis Burge, to approve the Regular Meeting Minutes of the July 2, 2019 meeting. All in favor; Motion carried 4-0.

Business Items

Parcels 04814-003R and 04814-002R on Cecil Costin Sr., Blvd / Development Order for St. Joe Tire:

Hunter Bumgardner, representing Southeastern Consulting Engineers, provided drawings and information to the Board concerning the plan and building for St. Joe Tire. A Motion was made by Travis Burge, second by Hal Keels, to recommend approval of the Development Order to the City Commission. All in favor; Motion carried 4-0.

Ordinance 560 Small Scale Plan Amendment - St. Joe Marina:

Ray Greer, City Planner, discussed the request with the Board. A Motion was made by Ms. Mathews, second by Mr. Keels, to grant the amendment. All in favor; Motion carried 4-0.

Ordinance 561 Marina PUD -

Ralph Rish gave an overview of the PUD and answered questions from the Board. A Motion was made by Ms. Mathews, second by Mr. Burge, to recommend approval of the Amended PUD to the City Commissioners. All in favor; Motion carried 4-0.

Special Exception Request -

Lynn and Brian Marshall, 1206 Monument Avenue: Brian Marshall requested they be granted a Special Exception of 7' into the side setback of their property to rebuild a storage area and add an office / play area above the storage area. The footprint of the structure will remain the same. A Motion was made by Mr. Keels, second by Ms. Mathews, to grant the Special Exception. All in favor; Motion carried 4-0.

There being no further business to come before the Board, a Motion was made by Travis Burge, second by Hal Keels, to adjourn the meeting at 4:15 P.M.

Charlotte Pierce, City Clerk Date

Jay Rish, Chairman Date