City of Port St. Joe Regular Meeting Planning Development & Review Board November 2, 2021

Minutes

Pledge of Allegiance and Moment of Silence

Roll Call of the Board

| Present | | Absent | |
|-----------------|------------------|---------------|----------|
| Board | Staff | Board | Staff |
| Travis Burge* | Jim Anderson | Jay Rish | Bo Creel |
| Phil Earley | Charlotte Pierce | Rawlis Leslie | |
| Hal Keels | Mike Lacour | Letha Mathews | |
| Minnie Likely | Clinton McCahill | | |
| | | | |
| * Via telephone | | | |

After ascertaining that a quorum was present, Vice Chairman Earley called the Meeting to Order at 4:00 P.M.

Consent Agenda

A Motion was made by Minnie Likely, second by Hal Keels, to approve the Minutes of the October 5, 2021, Meeting. All in favor; Motion carried 4-0.

Business Items

Final Platt Approval Windmark Beach Creekside Phase 1-C

Jason Scarbrough, representing the St. Joe Company, stated that this is for 96 lots.

A Motion was made by Hal Keels, second by Minnie Likely, to recommend approval of the Final Plat for Windmark Beach Creekside Phase 1-C to the City Commission. All in favor; Motion carried 4-0.

A Motion was made by Minnie Likely, second by Hal Keels, to adjourn the Meeting at 4:12 P.M.

Charlotte M. Pierce, City Clerk

Phil Farley Vice Chairman

1//

City of Port St. Joe Regular Meeting Planning, Development & Review Board January 4, 2022

Minutes

Pledge of Allegiance and Moment of Silence

Roll Call of the Board

| Present | | Absent | |
|-------------------------------------------------------------------------------|------------------------------------------------------------------|---------------------------------|-------------------|
| Board Jay Rish Travis Burge Hal Keels Minnie Likely Letha Mathews @ 4:10 P.M. | Staff Jim Anderson Charlotte Pierce Mike Lacour Clinton McCahill | Board Phil Earley Rawlis Leslie | Staff Bo Creel |

After ascertaining that a quorum was present, Chairman Rish called the Meeting to Order at 4:00 P.M. Mr. Earley had emailed that he was out of town and would be unable to attend the meeting today. Mrs. Mathews joined the meeting at 4:10 P.M.

Consent Agenda

A Motion was made by Travis Burge, second by Minnie Likely, to approve the Minutes of the December 7, 2021, Meeting. All in favor; Motion carried 4-0.

Business Items

Plat Approval - Long Avenue Partners LLC Lakeview at Palmetto Bluff

Chairman Rish stated that he had a conflict of interest on this item, that he would not be voting, and passed the Chair to Travis Burge.

Caleb Brown represented Long Avenue Partners LLC at Palmetto Bluff.

A Motion was made by Minnie Likely, second by Hall Keels, to recommend a conditional approval to the City Commission upon completion of Section 8.03D of the City's LDR. Motion carried 3-0 with Chairman Rish abstaining. Form 8B Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers is attached as completed by Chairman Rish.

The Chair was returned to Chairman Rish.

Special Exception Request - Johnny and Nicole Martin, 1406 Palm Blvd.

Nicole Martin spoke on behalf of her Special Exception Request to encroach 2 ½' into the left side setback of 10'. No written objections were received by EPCI on this request.

Cliff Calhoun, a neighbor of the Matin's, shared his concerns about water running from the Martin Property on to his property if another Pole Barn was allowed.

Mrs. Martin stated that this construction would be on the opposite side of Mr. Calhoun's property and would not be a problem.

Letha Mathews joined the meeting at 4:10 P.M.

A Motion was made by Travis Burge, second by Hal Keels, to approve the Special Exception Request of 2.5' into the left 10' setback for Mr. and Mrs. Martin. All in favor; Motion carried 5-0.

There was no other business to come before the PDRB and Chairman Rish adjourned the Meeting at 4:15 P.M.

Charlotte M. Pierce, City Clerk

Date

Jay Rish, Chairman

Date