# City of Port St. Joe Regular Meeting Planning, Development & Review Board November 7, 2023

#### **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      | Mike Lacour      | Hal Keels     |          |
| Chris Karagiannis | Charlotte Pierce | Rawlis Leslie |          |
| Minnie Likely     | Clinton McCahill |               |          |
| •                 | April Thompson   |               |          |
|                   | _                |               |          |

After ascertaining that a quorum was present, Chairman Rish called the meeting to order at 4 P.M. Hal Keels notified City Staff that he would be unable to attend the meeting today.

## **Consent Agenda**

Attorney McCahill read two Form 8B Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers from the October 3, 2023, as completed Chris Karagiannis were he abstained from voting on Ordinance 606 Land Development Regulations PUD Amendment and Ordinance 607 Marina Cottages PUD as he has open contracts with the applicant.

A Motion was made by Travis Burge, second by Minnie Likely, to approve the October 3, 2023, Regular Meeting Minutes. All in favor; Motion carried 4-0.

## **Business Items**

Special Exception Request for the 14<sup>th</sup> Street Side Setback, Matthew and Kerri Burrows – 1400 Monument Avenue, Parcel #05540-000R

Matthew Burrows stated all that he was asking for was the same special exception that was granted to his neighbors on the bay. His plans are to build a boat storage shed later and needs a ramp for an elevator because of anticipated genetic issues.

Bruce Christensen, who filed an objection to the request, was present and stated that the exception would obstruct the beautiful view they currently have of the bay.

A Motion was made by Travis Burge, second by Minnie Likely, to grant the 10' Special Exception to the 14th Street Setback Request to Mr. Burrows. All in favor; Motion carried 4-0.

Special Exception Request for a Digital Sign, Pancare of Florida, Inc., 401 Cecil G. Costin, Sr., Blvd., Parcel #04815-000R

Robert Thompson, representing Pancare of Florida, shared that the sign would be a static sign only.

Mr. Anderson stated that City Staff had no objections to the request.

A Motion was made by Minnie Likely, second by Travis Burge, to recommend the Special Exception Request for the sign to the City Commission. All in favor; Motion 4-0.

Terms for PDRB Members Jay Rish, Minie Likely, and Rawlis Leslie will expire at the end of this month. Mr. Rish and Mrs. Likely would like to continue serving. Mr. Leslie will be contacted to see what he would like to do.

There being no further business to come before the Board, Chairman Rish adjourn the meeting at 4:18 P.M.

Charlotte M. Pierce City Clerk

Date

Jay Rish, Chairman

Date