City of Port St. Joe Regular Meeting Planning, Development & Review Board February 11, 2025 **Minutes**

MEETING CONTINUED FROM FEBRUARY 4, 2025, AT 4 P.M.

Pledge of Allegiance and Moment of Silence

Roll Call of the Board

Present		Absent	
Board	Staff	Board	Staff
Jay Rish	Jim Anderson	Travis Burge	Bo Creel
Phil Earley	Mike Lacour	Hal Keels	April Thompson
Chris Karagiannis	Charlotte Pierce	Minnie Likely	
Rawlis Leslie	Clinton McCahill		Y
···	Jake Richards		31.1

After ascertaining that a quorum was present, Chairman Rish called the continued meeting from February 4, 2025, to order. Travis Burge, Hal Keels, and Minnie Likely notified City Staff that they would be unable to attend the meeting today.

Consent Agenda

January 7, 2025, Regular Meeting Minutes

A Motion was made by Chris Karagiannis, second by Rawlis Leslie, to approve the Minutes of the January 7, 2025, Meeting. All in favor; Motion carried 4-0.

Attorney McCahill noted the at the January 7, 2025, Meeting, Chairman Rish abstained from voting on the Development Order and Special Exception Request to Utilize the Alley and for a Replat for a Small Subdivision – Rish Family Plaza, Parcels 04830-008R through 04830-016R as voting would be inured to his special private gain or loss. Form 8B, Memorandum of Voting Conflict for County, Municipal and Other Local Public Officers was completed by Chairman Rish and attached to the Minutes of January 7, 2025, as Exhibit A.

Business Items

Ordinance 617 - Comprehensive Plan Update

Ray Greer, City Planner, explained the process of updating the Comprehensive Plan to the members, and noted the last update was in 2018. Florida Statutes require an update every 7 years.

A Motion was made by Phil Earley, second by Rawlis Leslie, to recommend approval to the City Commission and transmit the Comprehensive Plan to the State for review. All in favor; Motion carried 4-0. If there are any concerns from the state agencies, they will be noted and the plan returned to the City for changes. When the Comprehensive plan is approved by the state agencies, it will be submitted to the City Commission for adoption by the Commission.

Citizens to be Head

No one from the Public attended the meeting.

Discussion by Board Members

None of the Board Members and any other concerns to be discussed.

Motion to Adjourn

A Motion was made by Chris Karagiannis, second by Rawlis Leslie, to adjourn the meeting at 4:07 P.M.

Charlotte M. Pierce, City Clerk

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Jay Rish, Chairman