

**LOCAL PLANNING AGENCY
MEETING MINUTES
JUNE 23, 2022 - 5:30 P.M.
DESTIN CITY HALL BOARDROOM**

1. CALL TO ORDER:

Chairman Wood called the Local Planning Agency Meeting to order on Thursday, June 23, 2022, at 5:30 p.m., in the Destin City Hall Boardroom; with the Pledge of Allegiance immediately following.

2. ROLL CALL:

Members Present

James T. Wood, Jr.
Karen Hudson
Marcie Bell
Todd Buhr
Corey Ledbetter

Members Absent

Jason Klosterman

Staff Members Present

Kim Montgomery City Clerk
Steven O'Connor Principal Planner

3. APPROVAL OF MINUTES:

May 26, 2022

Motion by Agency member Ledbetter, seconded by Agency member Bell to approve the May 26, 2022, minutes as written. The motion passed 5-0.

4. NEW BUSINESS:

**A. Comprehensive Plan Chapter 3: Housing Element & Chapter 4 Public Facilities
Element Discussion**

According to Mr. O'Connor, staff is seeking a formal recommendation to City Council from their recommendations for Comprehensive Plan Chapter 3: Housing Element & Chapter 4 Public Facilities Element Recommendation that they made at their previous meeting on June 23, 2022.

The Chairman opened the hearing to the public for comment. With no one being present, he closed the public portion and turned the item over for discussion by the members.

Agency member Buhr made the motion that the Local Planning Agency recommends City Council's approval of the suggestions for the policies for Chapter 3 & 4

of the City's adopted Comprehensive Plan. Agency member Hudson provided the second. The motion passed 5-0.

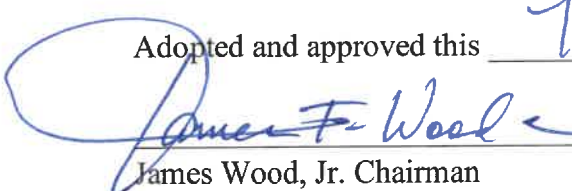
5. OLD BUSINESS: None

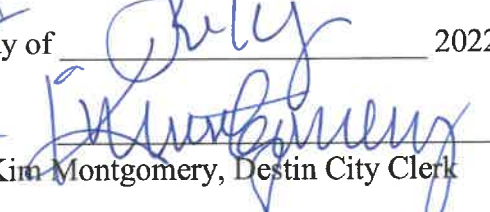
6. DIRECTOR'S REPORT: None

ADJOURNMENT:

Having no further discussion at this time, the meeting adjourned at 5:36 p.m.

Adopted and approved this 7th day of July 2022.


James Wood, Jr. Chairman


Kim Montgomery, Destin City Clerk