

**MINUTES OF THE
HARBOR AND WATERWAYS BOARD MEETING
DESTIN CITY HALL, DECEMBER 19, 2022 - 5:00 P.M.**

1. CALL TO ORDER:

Chairman Hoey called the Destin Harbor and Waterways Board meeting to order at approximately 5:00 p.m. on Monday, December 19, 2022, at Destin City Hall, with the Pledge of Allegiance immediately following.

2. ROLL CALL:

Member Present:

Richard Hoey
Guy Tadlock
Bill McKissick
John Stephens

Members Absent

Casey Jones
Jim Green

Staff:

Kim Montgomery Deputy City Clerk
Steve O'Connor Principal Planner
Christopher Willis Planner
Kyle Bauman City Attorney

3. PUBLIC COMMENTS:

None

4. NEW BUSINESS:

A) Proposed Single-Family Residential Marine Construction Project - 10 Moreno Point Road

City Planner Christopher Willis explained the details of the request to the board members.

Motion by Board member Tadlock, seconded by Board member McKissick that the Harbor & Waterways Board recommend City Council approval of the single-family marine construction project located at 10 Moreno Point Rd, subject to the applicant meeting all applicable City, State and Federal permit requirements.

In discussion, Board member Tadlock spoke of being familiar with the project and the previous project at the address as well.

Chairman Hoey questioned if the certified letters they spoke of at their last meeting had been implemented yet.

Mr. O'Connor explained that their recommendations for any changes first has to be approved through Council prior to being implemented.

Board member Tadlock spoke of how this home is one of the oldest built on Holiday Isle and he feels sure that if any one of the neighbors had any issues with the request, they would have voiced their concerns.

Chairman Hoey opened the hearing to the public for comment. With no one coming forward to speak he closed the public and called for the vote. **The motion passed with a unanimous vote of 4-0.**

B. BOARD MEMBER REPORTS:

➤ **Board member McKissick** spoke of how he feels that in the adjacent property owner letter they spoke of last month that they recommended to be sent certified, should also have a timeframe for to contact the city before the project is heard to express concerns to staff.

➤ **Board member Tadlock** spoke of ongoing construction work being done without the city knowing or permitting the work and asked staff what is being done about it.

According to Mr. O'Connor, when staff is made aware of the work, Code Compliance is sent out to issue a stop work on the construction site and a determination is made by staff to either have it permitted after-the-fact or if the structure should be removed. Additionally, the contractor is reported to the Department of Business Regulations. Mr. O'Connor also informed the board members that per State Statutes, anytime someone calls the city about these type of issues, the complainant has to provide their name and number to staff. If the complainant decides they don't want to, then there is nothing that can be done.

Board member Tadlock also spoke of canvas covers over boat lifts and questioned how those are handled. According to Mr. O'Connor, currently there is not language in the State or city level so those are not regulated.

➤ **Board member Stephens** - Spoke of Oil Abatement Plan and recommends that the city mirror the state's regulations in the code. The members discussed at length the categories of projects that come for recommendations, their size, and if they're residential or commercial and the requirements for oil abatement plans.

Board member Tadlock spoke of his concern for fuel dispensing in residential areas and spoke of an incident where an oil spill took place at a residential address and how there was no plan in place and by the time the correct governmental entity was contacted the spill had gotten out of control. He mentioned how he does not want this to ever take place again and how a plan needs to be put in place to prevent such an incident ever happening again.

Motion by Board member Stephens to recommend City Council approve an Oil Abatement plan required for any Category 3 proposed Marine Construction Project and it would need to follow FDEP guidelines.

Mr. O'Connor explained that staff is still working on obtaining necessary information and as soon as they can gather the information they can bring it forward to this Board for further discussion and a possible recommendation to Council.

Board member Stephens withdrew his motion.

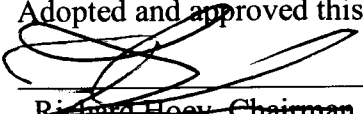
➤ **Chairman Hoey** mentioned how the results of the Harbor Capacity Study information is available. There was a brief discussion regarding the study and the timeline of the information being compiled and the processes that follows with the committee meeting and making recommendations to Council.

Mr. O'Connor explained that he will make sure that the information is provided to this Board either through an email or at one of their upcoming meetings.

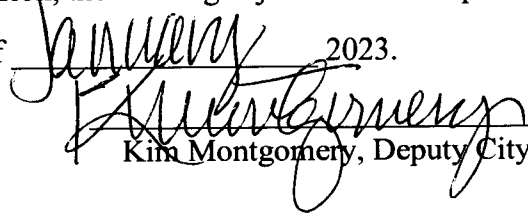
C. ADJOURNMENT:

With there being no further discussion, the meeting adjourned at 6:20 p.m.

Adopted and approved this 23rd day of January, 2023.


Richard Hoey, Chairman

John Stephens, Chair


Kim Montgomery, Deputy City Clerk