



**AGENDA
HARBOR AND WATERWAYS BOARD MEETING
THURSDAY, APRIL 25, 2024
5:30 PM
DESTIN CITY HALL ANNEX CHAMBERS**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL**
- 2. APPROVAL OF MINUTES**
- 3. NEW BUSINESS**
 - A) Residential Marine Construction application (HWB-001361-2024) at 510 Vera Cruz Drive**
 - B) Draft Article 7, Section 7.03 - Marina Siting**
- 4. DIRECTOR'S REPORT**
 - A) Net Positive Environmental Benefit (NPEB) Fee-Discussion**
- 5. PUBLIC COMMENTS**
- 6. COMMITTEE MEMBER REPORTS**
 - A) William McKissick**
 - B) Richard Hoey**
 - C) Capt. Jim Green**
 - D) Guy Tadlock**
 - E) Capt. Casey Jones**
 - F) Jerod Hayden**
- 7. NEXT MEETING DATE: May 23, 2024**

Any person requiring a special accommodation at this hearing because of a disability or physical impairment should contact the City Clerk at (850) 837-4242 at least 48 hours prior to the hearing. If a person decides to appeal any decision made with respect to any matter considered at such meeting, such person will need a record of the proceeding and for such purpose may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based. (Sec. 286.0105, Florida Statutes)