

**LOCAL PLANNING AGENCY MEETING MINUTES
JANUARY 16, 2020 - 5:30 P.M.
DESTIN CITY HALL BOARDROOM**

1. CALL TO ORDER:

Chairman Wood called the Local Planning Agency Special meeting to order on Thursday, January 16, 2020 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.
Darryl Shelton
Don David
Corey Ledbetter
Kevin Schmidt
Jason Klosterman in at 5:35 p.m.

Member Absent

Staff Members Present

Kim Montgomery, Deputy City Clerk
Lauren Witt, Planning Manager
Traci Goodhart, Planner
Samantha Brisolara, Planner
Louis Zunguze, Community Dev. Director
Kyle Bauman, City Attorney
Kim Kopp, Land Use Attorney

3. APPROVAL OF MINUTES:

December 12, 2019

Motion by Chairman Wood, seconded by Agency member Ledbetter to approve the December 12, 2019 minutes as written, passed with a vote of 5-0. Agency member Klosterman was not present for the vote.

4. NEW BUSINESS:

A. A public hearing regarding Ordinance No. 20-02-LC deleting all references to the Tiered Land Use System in the Land Development Code. The proposed Ordinance title is as follows:

The City Attorney read the title of the ordinance into the record.

ORDINANCE NO. 20-02-LC

AN ORDINANCE OF THE CITY OF DESTIN, FLORIDA, AMENDING ITS COMPREHENSIVE PLAN: 2020; PROVIDING FOR AUTHORITY; PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR TITLE; PROVIDING FOR JURISDICTION; PROVIDING FOR INTENT; AMENDING CHAPTER 1 - FUTURE LAND USE ELEMENT; AMENDING CHAPTER 2 — TRANSPORTATION ELEMENT; AMENDING CHAPTER 12 —

PROVIDING FOR TRANSMITTAL TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; PROVIDING FOR INCORPORATION INTO THE COMPREHENSIVE PLAN; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Immediately following the reading of the title of the ordinance into the record by the City Attorney, the Land Use Attorney (LUA) briefly explained this ordinance is basically a clean up for the Land Development Code (LDC) by deleting all references to the Tier System; thus making the LDC consistent with the Comprehensive Plan.

Chairman Wood opened the public portion of the hearing to the public. With no one coming forward with comment, he closed the public and instructed the Agency members to provide comment or a motion.

Agency member Shelton made the motion to approve Ordinance 20-02-LC with Agency member Ledbetter providing the second; the motion passed with a vote of 5-0. Agency member Klosterman was not present for the vote.

B. A public hearing regarding Ordinance No. 20-03-LC relating to procedures for Lot Splits and Lot Line Adjustments. The proposed Ordinance title is as follows:

The City Attorney read the title of the ordinance into the record.

ORDINANCE NO. 20-03-LC

AN ORDINANCE OF THE CITY OF DESTIN, FLORIDA AMENDING ARTICLE 2 OF THE LAND DEVELOPMENT CODE; AMENDING PROCEDURES FOR LOT SPLITS AND LOT LINE ADJUSTMENTS; PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR INCORPORATION INTO THE LAND DEVELOPMENT CODE; PROVIDING FOR CONFLICTING PROVISIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

According to Mrs. Brisolara the purpose of this ordinance is to make minor lot line adjustments easier for property owners or developers looking to go through the lot split process. Reminding the members, they previously reviewed and recommended adoption of the lot split Ordinance 19-36-LC.

Agency member David asked exactly what a minor lot line adjustment is. According to the LUA, if a property owner is wanting to move their property line over in either direction, this

allows for them to be able to do so without having to go through the replat process, adding this will make that process a lot more efficient for the property owner.

Mr. Zunguze added that this is like the lot split process and explained that both property owners have to be in agreement to the process as well as both would have to fill out and go through the application process and meet all the dimensional requirements of the Code.

Chairman Wood opened the public portion of the hearing to the public. With no one coming forward with comment, he closed the public and instructed the Agency members to provide comment or a motion.

With no comments provided by the Agency members, *Chairman Shelton made the motion to recommend City Council approve Ordinance 20-03-LC with Agency member Ledbetter providing the second; the motion passed with a vote of 5-0. Agency member Klosterman was not present for the vote.*

C. A public hearing regarding Ordinance No. 20-04-LC relating to changes to the definitions and parking regulations for marine vessels. The proposed Ordinance title is as follows:

The City Attorney read the title of the ordinance into the record.

ORDINANCE 20-04-LC

AN ORDINANCE OF THE CITY OF DESTIN, FLORIDA AMENDING ARTICLE 3 OF THE LAND DEVELOPMENT CODE; PROVIDING DEFINITIONS RELATING TO MARINE VESSELS; AMENDING ARTICLE 8 OF THE LAND DEVELOPMENT CODE; AMENDING PARKING REGULATIONS FOR MARINAS; PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR INCORPORATION INTO THE LAND DEVELOPMENT CODE; PROVIDING FOR CONFLICTING PROVISIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Agency member Klosterman entered the meeting at approximately 5:40 p.m.

The LUA instructed the members that after some input from the livery vessel business owner's and citizens of the city, staff has scheduled a Stakeholders Meeting for January 17th at 1:00 p.m. at the City Hall Annex Chambers to hear their voice. So with that, staff is requesting this ordinance to be continued to a date certain of February 27, 2020; adding that staff has pushed the date of their February meeting from the 20th to the 27th.

Chairman Wood made the motion to continue Ordinance 20-04-LC to a date certain of February 27, 2020 at 5:30 p.m. with Agency member Shelton providing the second. Chairman Wood opened the public portion of the hearing to the public. With no one coming forward with comment, he closed the public and instructed the Agency members to provide any additional questions or comments. With nothing further to discuss, *the motion passed with a roll call vote of 6-0.*

D. A public hearing regarding Ordinance No. 20-05-CC relating to changes to the definitions for marine vessels, and changes to the regulations, standards and permit application requirements for livery vessel rentals. The proposed Ordinance title is as follows:

The City Attorney read the ordinance by title into the record.

ORDINANCE NO. 20-05-CC

AN ORDINANCE OF THE CITY OF DESTIN, FLORIDA AMENDING ARTICLE 13 OF THE CODE OF ORDINANCES; PROVIDING DEFINITIONS RELATING TO MARINE VESSELS; AMENDING GENERAL REGULATIONS/STANDARDS FOR LIVERY VESSEL RENTALS; AMENDING PERMIT APPLICATION REQUIREMENTS FOR LIVERY VESSEL RENTALS; PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR INCORPORATION INTO THE CODE OF ORDINANCES; PROVIDING FOR CONFLICTING PROVISIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

The LUA briefly explained staff is requesting this ordinance be continued to their February 27th meeting.

Chairman Wood opened the public portion of the hearing to the public. With no one coming forward with comment, he closed the public and instructed the Agency members to provide comment or a motion.

Agency member Ledbetter asked if Livery businesses must register with the City. The LUA stated that they do.

Motion to continue Ordinance 20-05-CC to a date certain of February 27, 2020 at 5:30 p.m. was made by Chairman Wood with Agency member Shelton providing the second. The motion passed with a roll call vote of 6-0.

E. A public hearing regarding Ordinance No. 20-06-LC relating to changes regarding the regulations for Marina Siting. The proposed Ordinance title is as follows:

The City Attorney read the ordinance by title into the record.

ORDINANCE NO. 20-06-LC

AN ORDINANCE OF THE CITY OF DESTIN, FLORIDA AMENDING SECTION 11.05.00 OF THE LAND DEVELOPMENT CODE; AMENDING REGULATIONS FOR MARINA SITING; PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR INCORPORATION INTO THE LAND DEVELOPMENT CODE; PROVIDING FOR CONFLICTING PROVISIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

The LUA briefly explained staff is requesting this ordinance be continued to their February 27th meeting. Chairman Wood asked what the reason is for the continuance. According to the LUA the ordinance not complete and staff needs more time to work on it.

Chairman Wood opened the public portion of the hearing to the public. With no one coming forward with comment, he closed the public and instructed the Agency members to provide comment or a motion.

Agency member David asked why this ordinance was placed on the agenda. According to the LUA, after the ordinance was drafted and advertised, staff realized additional items needed to be addressed however, it had to be read into the record since it was advertised for this meeting. Adding that by continuing it to a date certain, it doesn't have to be advertised again.

Motion to continue Ordinance 20-06-LC to a date certain of February 27, 2020 at 5:30 p.m. was made by Chairman Wood and seconded by Agency member Shelton. The motion passed with a roll call vote of 6-0.

4. DIRECTOR'S REPORT:

Mr. Zunguze informed the members that starting in March, with their new duties to review Conditional Use requests, there will be two meetings scheduled per month. He also informed the members that the EAR will have it's first reading by City Council on the 21st and then it will be transmitted to the State for their 60-day review and input before coming back to the city for its 2nd and final reading and adoption. He also spoke of displaying the Future Land

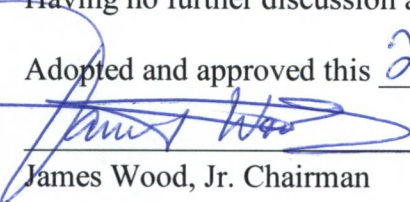
Use Map and Zoning Map as well as inquiring how Council would like to proceed with the LDC updates at their next meeting on January 21st.

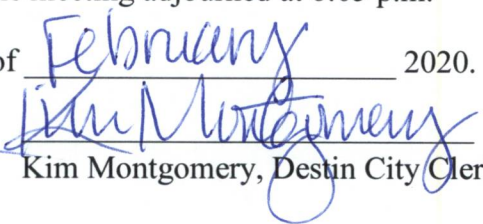
Mr. Zunguze also reminded the members that their next meeting date is January 23, 2020.

5. ADJOURNMENT:

Having no further discussion at this time, the meeting adjourned at 6:05 p.m.

Adopted and approved this 27th day of February 2020.


James Wood, Jr. Chairman


Kim Montgomery, Destin City Clerk