



**AGENDA
HARBOR AND WATERWAYS BOARD MEETING
MONDAY, JANUARY 27, 2020
5:00 PM
DESTIN CITY HALL BOARDROOM**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL**
- 2. APPROVAL OF MINUTES**
 - A) November 25, 2019 Minutes**
- 3. PUBLIC COMMENTS**
- 4. NEW BUSINESS**
 - A) 3813 Indian Trail - AFTER-THE-FACT permit for a ±70 LF of dock, with two (2) catwalks - one (1) 28' x 3' and one (1) 16' x 4' and a 28' x 13' covered boatlift with a 32' x 17' roof**
 - B) 437 Calhoun Avenue - Marine Construction Permit application for one (1) 18' x 28' Boathouse over an existing boatlift, with two (2) catwalks; one (1) 8' x 24' catwalk and one (1) 4' x 15'**
 - C) Board for Board & After-The-Fact Marine Construction Memorandum**
- 5. OLD BUSINESS**
- 6. COMMITTEE MEMBER REPORTS**
- 7. DIRECTOR'S REPORT**
 - A) Harbor Capacity Study Update**
 - B) Marina Siting Ordinance Update**
- 8. NEXT MEETING DATE: February 24, 2020**
- 9. ADJOURNMENT**

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)