

**LOCAL PLANNING AGENCY SPECIAL MEETING MINUTES
JANUARY 9, 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 9, 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
Jason Klosterman
Corey Ledbetter
Kevin Schmidt

Member Absent

Staff Members Present

Kim Montgomery, Deputy City Clerk
Lauren Witt, Planning Manager
Traci Goodhart, Planner
Louis Zunguze, Community Dev. Director
Michael Burgess, Public Services Director
Kyle Bauman, City Attorney
Kate Henderson, City Attorney Associate

3. NEW BUSINESS:

➤ **Evaluation and Appraisal Report (EAR)**

ORDINANCE NO. 20-01-PC

AN ORDINANCE OF THE CITY OF DESTIN, FLORIDA, AMENDING CHAPTER 6 OF THE CITY OF DESTIN'S COMPREHENSIVE PLAN, "COASTAL MANAGEMENT ELEMENT"; PROVIDING UPDATES TO THE COASTAL MANAGEMENT ELEMENT PURSUANT TO STATE LAW; PROVIDING FOR AUTHORITY; PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR JURISDICTION; 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.

According to Mr. Zunguze, the action that they are tasked tonight it to move the Evaluation and Appraisal Report (EAR) forward, as required by the State to be assessed every 7-years. He explained further that staff will be presenting to them a chapter at a time and their current review is for Chapter 6, Coastal Management Element.

Mrs. Goodhart asked the members if they had any additional questions from the presentation that she presented to them at their last meeting or if they felt they needed to see it again. According to the Chairman, he feels that there is no need to repeat showing it since there are no changes.

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

The Chairman opened the Hearing to the public for comment. With no one coming forward to speak, he closed the public and asked the Agency members for any comments or a motion.

Agency member Shelton made the recommended motion that the City Council approve Ordinance 20-01-LC on first reading with Agency member Ledbetter providing the second. A roll call vote of 6-0 was taken and the motion passed.

Chairman Wood inquired as to what the next steps were. According to Mr. Zunguze, staff will present the ordinance to Council for the first reading then it will be transmitted to the State for their formal review and then it will be sent back for Council's second reading and adoption.

4. DIRECTOR'S REPORT:

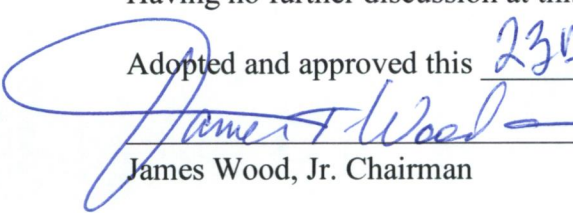
Mr. Zunguze reminded the Agency members that they have another meeting next week to review and recommend the adoption of three more ordinances. And another meeting on the 23rd where they will be considering a request to vacate a portion of the right-of-way on Harbor Lane. Additionally, he informed the members that starting in February, staff will start scheduling two meeting a month for the rest of the year, because of their additional tasks of reviewing and making recommendations for any Conditional Use requests that may come in. He also informed the members that staff will be taking the new updated Future Land Use Map to Council for their consideration and formal adoption in February.

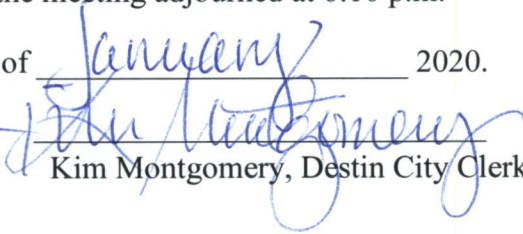
Chairman Wood inquired about the new hurricane evacuation routes in the EAR plan. According to Mr. Burgess, the most important aspect of the report is ensuring the bridges are officially closed when the wind speeds reach sustained level of 45mph and getting the approval to open both lanes up on the Mid-Bay Bridge for northbound traffic to allow for northbound evacuations. He reported that in 2019 staff reached out to all of the Condominium Association Managers and short term rental agencies and gathered their emergency contact information so in the event of storm, they can be properly notified of any new and updated information as it's received. He also spoke of the different social media platforms that the Public Information Manager uses to get the information out to the citizens at that level as well.

5. ADJOURNMENT:

Having no further discussion at this time, the meeting adjourned at 6:10 p.m.

Adopted and approved this 23rd day of January 2020.


James Wood, Jr. Chairman


Kim Montgomery, Destin City Clerk