

City of Port St. Joe  
 Special Meeting  
 Planning Development & Review Board  
 May 14, 2019  
 Minutes

**Pledge of Allegiance and Moment of Silence**

**Roll Call of the Board**

<b>Present</b>		<b>Absent</b>	
<b>Board</b>	<b>Staff</b>	<b>Board</b>	<b>Staff</b>
Jay Rish	Jim Anderson	Rawlis Leslie	Bo Creel
Travis Burge	Charlotte Pierce	Letha Mathews	
Phil Earley	*Adam Albritton	Rawlis Leslie	
Hal Keels	Kelly Simpson		
Minnie Likely			

\*Attorney Albritton participated by telephone.

After ascertaining that a quorum was present, Chairman Rish called the Meeting to Order at 4:00 P.M.

**Consent Agenda**

A Motion was made by Phil Earley, second by Travis Burge, to approve the Minutes of the Regular Meeting of April 9, 2019. All in favor; Motion carried 5-0.

**Business Items**

*Zack Ferrell – Comprehensive Plan Small Scale Map Amendment and Rezoning Applications*

Ray Greer, representing Zack Ferrell, shared this is a 9 acre parcel that is adjacent to City property and was requesting that the land use and zoning be changed to R4. He noted surrounding property is zoned as mixed use and his client is requesting the same for this property.

Mr. Anderson shared that this request is a voluntary annexation request, it is contiguous to City property, meets the Land Development Regulations, follows state statute, and will be used for housing which is badly needed in our community.

Chairman Rish referred to the letter from Gulf County Attorney, Jeremy Novak, stating the county's objection to the annexation. It was noted that the letter would need to be presented to the City Commission as they are the body that will make the decision on the annexation of the property.

A Motion was made by Phil Earley, second by Hal Keels, to recommend approval of the Voluntary Annexation, the Small Scale Map Amendment, Rezoning, and R-4 designation to the City Commission. All in favor; Motion carried 5-0.

There being no further business to come before the Board, a Motion was made by Rawlis Leslie, second by Hal Keels, to adjourn the meeting at 2:25 P.M.

  
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 Charlotte Pierce, City Clerk

  
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 Date

  
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 Jay Rish, Chairman

  
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 Date