# City of Port St. Joe Special Meeting Planning Development & Review Board July 2, 2019 Minutes

### Pledge of Allegiance and Moment of Silence

#### Roll Call of the Board

Present		Absent	
Board	Staff	Board	Staff
Travis Burge *	Jim Anderson	Jay Rish	Bo Creel
Phil Earley	Charlotte Pierce	Rawlis Leslie	1
Hal Keels	Adam Albritton	Letha Mathews	
Minnie Likely	Kelly Simpson		

<sup>\*</sup>Travis Burge participated by telephone. After ascertaining that a quorum was present, Vice Chairman Earley called the Meeting to Order at 4:04 P.M.

## Consent Agenda

A Motion was made by Hal Keels, second by Minnie Likely, to approve the Regular Meeting Minutes of the June 4, 2019 meeting. All in favor; Motion carried 4-0.

#### **Business Items**

Special Exception Request - David Dykes, 1101 Palm Blvd., Parcel #05131-000R

Mr. Dykes requested that a Special Exception be granted for him to rebuild his home that was extensively damaged by Hurricane Michael. The outer perimeters of all exterior walls of the new home would be extended to the furthest points of the existing home. None of the new structure would encroach beyond the current encroachment of the non-conforming structure.

A Motion was made by Minnie Likely, second by Hal Keels, to grant the Special Exception to Mr. Dykes. All in favor; Motion carried 4-0.

There being no further business to come before the Board, a Motion was made by Minnie Likely, second by Hal Keels, to adjourn the meeting at 4:16 P.M.

Charlotte Pierce, City Clerk

Phil Earley, Vice Chairman

Date

Date