**PLANNING COMMISSION**

**MINUTES**

 **AUGUST 13, 2020**

**5:01 P.M.**

The regular meeting of the Okaloosa County Planning Commission was held Thursday, August 13, 2020, 5:02 p.m., FWB CONVENTION CENTER, 1250 MIRACLE STRIP PKWY SE, FORT WALTON BEACH, FLORIDA 32548

 Board members in attendance were Larry Patrick, John Collins, Bruce Ravan, and Jeremy Stewart.

Eglin Representative Tom Tolbert was not in attendance.

Okaloosa County School Board representative Bill Smith was not in attendance.

Growth Management Staff in attendance were Elliot Kampert, Growth Management Director, Randy Woodruff, Planning Manager, and Leslie Adams, Administrative Assistant II, recording secretary.

 County Attorney Kerry Parsons was not in attendance.

Speaker recognition forms were submitted by persons wishing to speak as follows:

Agenda Item 1: Greg Matovina, 12443 San Jose Blvd, Ste 504, Jacksonville, FL 32223-Applicant

Agenda Item 1: Susan Block, 4713 Chanson Crossing, Crestview, FL –Other

Agenda Item 1: Micki Ransom, 199 Skyline Cir, Crestview, FL 32539- Proponent

1. **CALL TO ORDER**

Chairman Patrick called the meeting to order at 5:02 PM.

1. **ROLL CALL**

Leslie Adams conducted roll call.

1. **APPROVAL OF MINUTES FOR MARCH 12, 2020(NO APRIL, MAY, JUNE, OR JULY MEETINGS)**

The Chairman called for a motion to approve the minutes.

***Motion to approve the minutes of March 12, 2020, made by Bruce Ravan, second by Jeremy Stewart --- 4ayes. Motion passes.***

1. **OPEN TO PUBLIC (FOR ANY ITEMS NOT QUASI JUDICIAL ON THIS AGENDA)**

Ms. Micki Ransom addressed the Board advising that she thought Mr. Matovina had done a great job working with the surrounding area neighbors, that she is familiar with, and herself concerning this development making the adaptation to change much easier.

1. **ANNOUNCEMENTS**

None

1. **ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA**

None

1. **ACCEPTANCE OF THE AGENDA**

***Motion to accept the agenda as written made by Bruce Ravan, second by Jeremy Stewart--- 4ayes. Motion Passes.***

1. **OATH TAKING**

Leslie Adams administered the oath.

1. **DISCLOSURES**

All Commissioners advised no to all disclosures and yes to being able to render a fair and impartial decision. Commissioner Jeremy Stewart advised the Board that he will need to recuse himself from voting on Agenda Item 1. Leslie Adams did have Commissioner Stewart fill out and sign form 8B Memorandum of voting conflict for county, municipal, and other local public officers.

1. **OLD BUSINESS**

None

1. **NEW BUSINESS**
2. **Applications for development review**

None

1. **Public Hearings**

**AGENDA ITEM 1:** Consideration of an amendment to the Development Agreement by and between the Board of County Commissioners and Patriots Ridge LLP, for certain real property located within the unincorporated area of Okaloosa County; providing assurances in accordance with existing laws and policies subject to the conditions of the agreement; and, insuring that the agreement is in compliance with applicable provisions of Section 163.3220-163.3243, Florida Statutes, and the Okaloosa County Comprehensive Plan.

Randy Woodruff read into record Agenda Item 1.

Chairman Patrick called for Mr. Greg Matovina to speak.

Mr. Matovina addressed the Board advising staff had made and excellent presentation and he just wanted to add one point and clarification. Mr. Matovina advised there was a change resulting in Phase 1 only being susceptible to everyday traffic and the connection to skyline drive is there for emergency purposes only, where the secondary connection is now moved way to the East pushing traffic up further on Airman’s Memorial and not focus so much on Shoal River Drive with Live Oak. Mr. Matovina advised they have already submitted the engineering plans for Phase 16 with the new changes, pending approval of the Board and County Commissioner’s.

Chairman Patrick called for any questions.

Chairman Patrick called for Susan Block.

Ms. Block addressed the Board concering road improvements.

Chairman Patrick asked staff to address her concerns.

Mr. Woodruff advised this was a part of the original development order and this amendment, where the applicant has provided a traffic analysis to the Public Works Department. Mr. Woodruff advised there is a long list of items they will be doing and this is a public document in which our department would be more than willing to share, that she was welcome to visit our office and look over them or get copies

Chairman Patrick called for any other questions and then for a motion.

***Motion to approve Agenda Item 1 as written made by John Collins, second by Bruce Ravan***

***---3 ayes. 1-recusal: Motion Passes.***

 Discussion ensued.

Mr. Woodruff advised the public that this was a big project and our office would be happy to share all information with them.

1. **OTHER BUSINESS**

The **SEPTEMBER 10, 2020,** Planning Commission Meeting will be determined at a later date.

1. **ADJOURNMENT**

Chairman Patrick adjourned the meeting at 5:18 pm.

Prepared by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Leslie Adams, Recording Secretary

Date 08/19/20