**PLANNING COMMISSION**

**MINUTES**

**MARCH 14, 2019**

**5:06 P.M.**

The regular meeting of the Okaloosa County Planning Commission was held Thursday, March 14, 2019, 5:04 p.m., 208 North Partin Dr, Niceville Board Room, Niceville, FL. Board members in attendance were Larry Patrick, Phyllis Enzor, and Jeremy Stewart.

Eglin Representative Tom Tolbert was not attendance.

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

No County Attorney in attendance.

1. **CALL TO ORDER**

Chairman Patrick called the meeting to order at 5:06 PM.

1. **ROLL CALL**

Leslie Adams conducted roll call.

1. **APPROVAL OF MINUTES FOR AUGUST 8, 2018 ( NO SEPTEMBER, OCTOBER, NOVEMBER, DECEMBER 2018 MEETINGS OR JANUARY, FEBRUARY 2019 MEETINGS)**

The Chairman called for a motion to approve the minutes.

***Motion to approve the minutes of August 8, 2018 made by Phyllis Enzor, second by Jeremy Stewart --- 3 ayes. Motion passes.***

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

None

1. **ANNOUNCEMENTS**

Chairman Patrick initiated a discussion concerning the AD HOC Committee and Mixed Use zoning.

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

None

1. **ACCEPTANCE OF THE AGENDA**

***Motion to accept the agenda as written made by Jeremy Stewart, second by Phyllis Enzor--- 3ayes. Motion Passes.***

1. **OATH TAKING**

None

1. **DISCLOSURES**

None

1. **OLD BUSINESS**

None

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

None

1. **Public Hearings**

**AGENDA ITEM 1:** Review of updated *Planning Profiles* to be used for revising/updating the Comprehensive Plan, including private as well as public large- and small-scale amendments.

Randy Woodruff advised the Board that agenda item 1 is informational in purpose letting them know of the Planning Profile update for Okaloosa County, which is basically used for updating the county’s comprehensive plan. Mr. Woodruff gave a background of the agenda item and why this item was coming before the Board with the data updates.

Discussion ensued concerning the planning profiles.

1. **OTHER BUSINESS**

Election of Officers 2019.

***Motion made by Jeremy Stewart for Larry Patrick to remain as Chairman, second by Phyllis Enzor.----3ayes. Motion passes.***

***Motion made by Phyllis Enzor for Jeremy Stewart to be Vice Chairman, second by Chairman Patrick.---- 3ayes. Motion passes.***

The **APRIL 11, 2019** Planning Commission Meeting will be held at 208 North Partin Dr., City of Niceville Board Room, Niceville, FL.

**ADJOURNMENT**

Chairman Patrick adjourned the meeting at 5:25 pm.

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

Leslie Adams, Recording Secretary

Date 03/29/19