

**BOARD OF ADJUSTMENT
MINUTES
May 8, 2024
1:30 P.M.**

Okaloosa County Administrative Complex; 1250 Eglin Parkway N.,
1st Floor BCC Chambers, Shalimar, Florida.

Commissioner Robert Ambrose, District 1
Commissioner Patricia Duggan, District 2
Commissioner Scott Kearney, District 3 – Vice-Chairman
Commissioner VACANT, District 4
Commissioner Pat Byrne, District 5 – Chairman

Growth Management Staff present: Elliot Kampert, AICP – Director; Randy Woodruff, AICP – Deputy Director; and Sherry Cadenhead – Planning Coordinator

Assistant Attorney Kirsten H. Mood present by Zoom

A. CALL TO ORDER

Vice-Chairman Kearney called the meeting to order at 1:30 P. M.

B. ROLL CALL

Mrs. Cadenhead conducted roll call. District 4 being vacant.

C. APPROVAL OF MINUTES FOR 10-11-2023 MEETING.

Motion to approve minutes made by Robert Ambrose and second by Patricia Duggan; 3 ayes, Motion Passes.

D. ANNOUNCEMENTS - None

E. ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA – Randy Woodruff requested that the sole item on the agenda be removed, as an alternative solution had been reached.

F. ACCEPTANCE OF AGENDA- Motion to accept the agenda removing the item by Robert Ambrose seconded by Patricia Duggan, 3 ayes, Motion Passes.

G. OATH TAKING – None

H. DISCLOSURES – None

I. OLD BUSINESS - None

J. NEW BUSINESS

K. OTHER BUSINESS

1. The next regular meeting of the Board of Adjustment is to be determined.
2. Scott Kearny spoke with staff at length about filling the District 4 position as soon as possible since it has been vacant for over a year. Mr. Kampert stated he will get with the commissioner.

L. ADJOURNMENT

Vice-Chairman Kearney called for a motion to adjourn the meeting at 1:15 P.M. **Motion by Robert Ambrose; seconded by Patricia Duggan. 3 ayes. Motion Approved.**