

**REGULAR MEETING
DESTIN CITY COUNCIL
SEPTEMBER 7, 2021
ANNEX COUNCIL CHAMBERS
6:00 PM**

*****Core Value of the Month - Respect*****

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL *(Matters not specifically listed on the agenda may be added and acted upon with a super-majority vote of the Council members present and eligible to vote on the matter)*

1. APPROVAL OF MINUTES

A. Approval of minutes of August 2, 2021 Regular City Council Meeting

2. PROCLAMATIONS / RECOGNITIONS / **SPECIAL PRESENTATIONS / ANNOUNCEMENTS (No public comments)

3. PUBLIC COMMENTS ON AGENDA ITEMS THAT ARE NOT PUBLIC HEARINGS AND ANY OTHER MATTERS NOT ON THE AGENDA (All agenda items other than those under Number 5)

(Note: Individual speakers will be limited to 3 minutes. At the discretion of the Mayor, this 3 minute allowance may be adjusted depending on the level of business coming before the City Council)

4. CITY MANAGER REPORTS

- A. TDD Expansion Update
- B. Schedule of Fees Resolution 21-11
- C. Stormwater Master Plan Update
- D. Water Access Locations
- E. Route Selection for Zerbe/Calhoun Pedestrian Improvements Phase II
- F. Development of a City-Wide Safety Program
- G. Announcements:
 - CRMHP Update
 - Chapter 164 Meeting #2: Wednesday Sept. 8th, 8:30am, Convention Center
 - Budget Hearing #1: Thursday Sept. 9th, 5:30pm, City Hall Annex
 - Board and Committee Appointments

5. PUBLIC HEARINGS

- A. Ingenium Enterprises, Inc., on behalf of RW Management Ltd., is requesting approval for a Major Deviation to an Existing Major Development Order. The project is located at 34898 Emerald Coast Parkway (Parcel ID: 00-2S-22-0588-0000-0030). The property is approximately 0.70 acres and is currently the location of the vacant Edwin Watts Golf Shop. The applicant is

proposing a new, ±2,381 SF single story restaurant with a drive-thru, along with the associated infrastructure.

- B. Edwin L. Stanford, on behalf of the Fletcher Lisa Trust, is requesting a Planned Unit Development and Major Subdivision preliminary plat approval. The project is located at 318 Sibert Ave & 412 Kelly St (Parcel IDs: 00-2S-22-0310-000D-1700, 00-2S-22-0310-000D-1710, and 00-2S-22-0716-000H-0010). The properties total approximately 2.52 acres and will consist of a private gated development with 12 single-family residences, along with the associated infrastructure and platting.
- C. Destin Water Users, Inc. is requesting approval for a Major Development Order approval. The project is located at 14 Industrial Park Lane (Parcel IDs: 00-2S-22-0000-0001-001A; 00-2S-22-0000-0001-0620; 00-2S-22-0000-0001-0010). The property totals approximately 32.78 acres and is currently the location of Destin Water Users (DWU). The applicant is proposing to demo the existing metal buildings to the west of the training building and to construct of three new buildings (warehouse building, departmental storage building/workshop, and an office building) and a parking garage within the existing DWU campus, to be utilized by the existing staff.

6. *CONSENT AGENDA (No public comments)

- A. NW FL Track Club, Inc. - Request for use of ROW for Rodeo Run
- B. Miscellaneous Asphaltic Services Contract, authorization to renew contract, proposed price adjustments
- C. Miscellaneous Road Striping Services, authorization to renew contract
- D. Miscellaneous Stormwater Maintenance Services, authorization to renew contract
- E. Miscellaneous Pest Control Services, authorization to renew contract
- F. Miscellaneous Generator Maintenance Services, authorization to renew contract, price increase
- G. Miscellaneous Fire Safety Equipment, authorization to renew contract
- H. Miscellaneous Mechanical Services, authorization to renew contract, price increase
- I. Miscellaneous Electrical Maintenance Services, authorization to renew contract
- J. City-Wide Backup Server Subscription
- K. EnerGov Annual Maintenance and Support
- L. CivicPlus Electronic Government Services
- M. Renewal & Replacement Program, 15-ton Air Conditioning System for City Hall Annex, authorization to purchase after-the-fact
- N. Expenses incurred by Councilmember Ramswell while attending the Florida League of Cities 2021 Annual Conference from August 11 - 15, 2021 in Orlando, Florida
- O. Draft minutes of Standing Boards & Committee Meetings
- P. Christmas Holiday Lighting, authorization to purchase

7. COMMENTS/PRESENTATIONS FROM MAYOR, COUNCIL, LAND USE ATTORNEY AND CITY ATTORNEY (No public comments)

- A. Councilmember Braden
- B. Councilmember Ramswell
 - 1) Resident vs. Non-Resident Distinction

C. Councilmember Destin

D. Councilmember Bagby

E. Councilmember Hebert

1) Drive-through lanes at Whataburger, Krispy Kreme and Chick-fil-A

2) Littering Fines

F. Councilmember King

G. Councilmember Schmidt

H. Mayor Gary Jarvis

I. Land Use Attorney

J. City Attorney

8. PUBLIC COMMENTS

ADJOURNMENT

All items listed under Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and may be considered separately.

****To be placed on the Agenda under scheduled presentations, citizens must contact the City Manager or City Clerk's office one (1) week prior to the scheduled City Council Meeting by completing a Speakers Request Form and providing any accompanying documentation as requested in the form's instructions.**

***** Any invocation that is offered before the official start of the City Council meeting shall be the voluntary offering of a private person, to and for the benefit of the City Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the City Council, or the City staff, and the City is not allowed by law to endorse the religious beliefs or views of this, or any other speaker. Persons in attendance at the City Council meeting are invited to stand during the opening invocation and Pledge of Allegiance. However, such invitation shall not be construed as a demand, order, or any other type of command. No person in attendance at the meeting shall be required to participate in any opening invocation that is offered. A person may exit the City Council Chambers and return upon completion of the opening invocation if a person does not wish to participate in or witness the opening invocation.**

If a person decides to appeal any decision made by the Council with respect to any matter considered at this meeting, he/she may need a record of the proceedings, and for such purpose, he/she may need to ensure that verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. FS 286.0105.

Persons with disabilities who require assistance to participate in City meetings are requested to notify the City Clerk's Office at (850) 837-4242 in advance. Hearing Impaired: TTY: 711. Assistance also available through Human Resources, Title VI Coordinator, at (850) 837-4242.

Personas con discapacidades que necesitan asistencia o personas que necesitan ayuda con un idioma para participar en las reuniones de la ciudad, deberán notificar la oficina de la Secretaria Municipal al (850) 837-4242 antes de la reunión. Discapacidad auditiva: TTY: 711 (Solicitar Espanol CA). La ayuda tambien está disponible por Recursos Humanos, Coordinador del Título VI, al (850) 837-4242.

Note: Persons who wish to provide public comments on agenda items are requested to fill out a blue speaker card and submit it to the City Clerk at the start of the meeting.

Persons who wish to provide public comments on any other matters not on the agenda are requested to fill out a yellow speaker card and submit it to the City Clerk at the start of the meeting.

All regularly scheduled city council meetings will be streamed live via the city's YouTube channel, www.youtube.com/CityofDestin. Past council meetings can also be viewed here.

Please visit our agenda center on the city website at www.cityofdestin.com/agendas