

**REGULAR MEETING
DESTIN CITY COUNCIL
JANUARY 3, 2022
ANNEX COUNCIL CHAMBERS
6:00 PM**

*****Core Value of the Month - Professionalism*****

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. PROCLAMATIONS / RECOGNITIONS / SPECIAL / **PUBLIC PRESENTATIONS / ANNOUNCEMENTS

- A. Employee of the Year 2021, City of Destin
- B. 2021 Destin Christmas Parade Winners
- C. Recognition of 2021 Holiday Decorating Contest Winners
- D. Okaloosa Tourism Development Department Update - TDD Director Jennifer Adams
- E. Presentation by Leland Vanderpool, Destin Garden Club, Installation of Blue Star By-way Marker on Library Grounds

2. PUBLIC COMMENTS (Section 5 - Public Hearings has separate public comments time for these items) (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)

3. * CONSENT AGENDA**

- A. Office Productivity Suite and Email System (Microsoft Office 365)
- B. Opioid Settlement Agreement
- C. Resolution 22-02, Adoption of 2021 Okaloosa County Local Mitigation Strategy
- D. Financial System (MUNIS) Continuing Services/Licensing and Support Renewal for 2022
- E. Backup Server Hardware and License
- F. Disaster Recovery Services (Crowder-Gulf), authorization to renew contract
- G. Disaster Recovery Services (TFR, Inc), authorization to renew contract
- H. Destin Fishing Fleet vs. City of Destin - Bert Harris Case
- I. Approval of minutes of December 6, 2021 Regular City Council Meeting
- J. Approval of minutes of November 1, 2021 Regular City Council Meeting
- K. Draft minutes of meetings of the city's boards and committees

4. CITY MANAGER REPORTS

A. Recommendation for the Installation of a Three-Way Stop on Dolphin Street at John Avenue

B. Announcements:

1) Scheduling a Flood Ordinance Council Workshop

5. PUBLIC HEARINGS

A. Curtis Gwin of Indian Bayou West, LLC, on behalf of Indian Bayou Properties, is requesting approval for a Major Deviation to a Major Development Order. The project is located at 1 Country Club Dr. E. (Parcel ID: 00-2S-22-0000-0046-0000), with the property totaling approximately 69.16 acres. The applicant is proposing an addition of 11 lots to the previously approved 86 single-family, long-term residential lots (approved under DO 21-12), for a total of 97 lots, utilizing the same project area.

B. The applicant is requesting consideration of Conditional Use 21-33-CU, for a Major Development Order and a Major Subdivision (City of Destin project number 21-25-SP and 21-26-MS). This project includes the subdivision and the construction of a ±66-unit townhome complex, along with the required site infrastructure to be located at Parcel ID(s) 00-2S-22-0098-0000-001A, 00-2S-22-6401-0000-0040, and 00-2S-22-0000-0013-0000.

C. The applicant is requesting consideration of Conditional Use 21-35-CU for a Conditional Use approval. This project includes the location of a Pet Grooming business to be located at 981 Airport Road (Parcel ID: 00-2S-22-1021-0000-0010).

D. First reading of Ordinance 21-21-CC - Providing for amendments to the Code of Ordinances to require post-occupancy inspections for threshold buildings

6. COMMENTS / PRESENTATIONS FROM MAYOR, COUNCIL, LAND USE ATTORNEY AND CITY ATTORNEY

A. Councilmember Braden

B. Councilmember Wagner

1) Park Hours

C. Councilmember Destin

D. Councilmember Bagby

E. Councilmember Hebert

1) Beach Safety

F. Councilmember King

G. Councilmember Schmidt

H. Mayor Gary Jarvis

1) Follow Up to City Manager Evaluation Process

2) Aqua Alert Pilot Program

I. Land Use Attorney

J. City Attorney

7. PUBLIC COMMENTS (Comments from the public on any matters considered at the meeting, or on any matters not on the agenda)

8. ADJOURN

* 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.

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

*** 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.

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 necesiten 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.

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.