

**REGULAR MEETING
DESTIN CITY COUNCIL
OCTOBER 1, 2018
ANNEX COUNCIL CHAMBERS
6:00 PM**

*****Core Value of the Month - Transparency*****

CALL TO ORDER

INVOCATION (Pastor Steve Farris of First Baptist Church)

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 June 4, 2018 regular city council meeting
- B. Approval of minutes of May 21, 2018 regular city council meeting

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

- A. Request by Mr. David Krebs for Letter of Concurrence for 25-Foot Setback Waiver to Riparian Line
- B. Update on recent Harbor and Waterways Board discussions regarding observed waterway issues and potential solutions - Mr. Matthew Trammell, Harbor and Waterways Board Chairman

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. Proposal for the re-design of Captain Royal Melvin Heritage Park & Plaza
- B. Resolution 18-37 FY2019 Law Enforcement Agreement
- C. Memorandum of Understanding-Structured Parking Solutions
- D. City Manager Candidates Update
- E. Resolution 18-29 Supporting Advanced Funding Agreement with FDOT for the Crosstown Connector
- F. 108 Sibert Avenue prospective purchase
- G. Announcements & Updates

5. PUBLIC HEARINGS

6. *CONSENT AGENDA (No public comments)

- A. Interlocal Agreement with the Destin Fire Control District for Beach Safety Services and Lifeguard Services; Resolution 18-35
- B. Animal Control Services Contracts; Resolutions 18-23, 18-24, 18-25
- C. Request Approval of Bid Number 18-13-PS, Miscellaneous Mechanical Services Continuing Services Contract; Resolution 18-34
- D. Request Approval of Microsoft Office 365 Licensing and Migration Services
- E. Contract Resolution 18-33 for the Florida Department of Transportation (FDOT) Right-of-way Landscape Maintenance within the Destin city limits with Ferrovial Services Infrastructure, Inc. formally known as Broadspectrum Infrastructure, Inc.
- F. Reimbursement to Councilmember Skip Overdier for expenses incurred while attending the Florida League of Cities Legislative Policy Committee meeting at Orlando, Florida, on September 13-15, 2018
- G. Resolution 18-38, authorizing the City Clerk to provide notice of proposed ordinance relating to communications facilities in city rights-of-way to the Secretary of State at least ten days prior to October 15, 2018, which is 10 days prior to first reading of the ordinance.
- H. NW FL Track Club, Inc. - Request for use of Right of Way / Destin Rodeo Run 5k
- I. Resolution 18-39 - Supporting the Destin Water Users, Inc., and their participation in the "Imagine a Day Without Water" campaign

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

- A. Councilmember Braden
- B. Councilmember Ramswell
- C. Councilmember Dixon
- D. Councilmember Overdier
- E. Councilmember Marler
 - 1) Discussion of the City Charter regarding the process of hiring and terminating the services of the City Manager and City Attorney
- F. Councilmember Destin
 - 1) Solutions to private pay-to-park and traffic congestion
- G. Councilmember Morgan
- H. Mayor Gary Jarvis
- I. Land Use Attorney
- J. City Attorney

8. ADJOURN

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