

**REGULAR MEETING
DESTIN CITY COUNCIL
JULY 11, 2022
ANNEX COUNCIL CHAMBERS
6:00 PM**

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

CALL TO ORDER

*** INVOCATION (Pastor Steve Farris, First Baptist Church of Destin)**

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. Public Works/Public Safety Committee Work Plan 2022-2023

B. Request for Speed Humps - Pastor Steve Farris

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. Resolution 22-06 - 401(A) Money Purchase Plan Agreement

B. FY23 Agent-Broker of Record for Health & Ancillary Benefits, Contract Renewal

C. Approval of Destin High School Tri-Party Agreement Amendment

D. Operations Financial Report

E. Capital Project Status

F. DO-20-02 The Charles Final Plat Approval

G. Re-Striping of Luke Ave and John Ave

H. Pond Lease - First Amendment to Reclaimed Water Lease Agreement with DWU

I. Third Amendment to Morgan Sports Center Lease

J. Approval of minutes of June 20, 2022 Regular City Council Meeting

K. Approval of minutes of June 23, 2022 Budget Workshop

L. Draft Minutes of Board and Committees

M. Committees/Boards Monthly Absentee Report

4. CITY MANAGER REPORTS

A. Post Certificate of Occupancy Building Inspections- Update

B. Cross Town Connector Design - 90% Update

- C. Acquisition of Properties for the Crosstown Connector
- D. Proposed Ordinance 109.11 - Amending the City's Personnel Rules and Regulations
- E. Auditor Selection Committee - Formation and appointment of members
- F. Announcements

5. PUBLIC HEARINGS

- A. First Reading of Ordinance 22-09-CN - Exclusive Solid Waste Franchise Agreement with Waste Management, Inc, of Florida

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

- A. Councilmember Braden
 - 1. Signage from Airport Road to the Marler Bridge
- B. Councilmember Wagner
- C. Councilmember Destin
- D. Councilmember Bagby
 - 1. Procurement Policy
- E. Councilmember Hebert
- F. Councilmember King
- G. Councilmember Schmidt
 - 1. Destin High School baseball field at Morgan Sports Complex
- H. Mayor Gary Jarvis
- 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 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.

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.