

**MINUTES
HARBOR COMMUNITY REDEVELOPMENT
AGENCY ADVISORY COMMITTEE MEETING
APRIL 13, 2022 - 5:30 PM
DESTIN CITY HALL BOARDROOM**

1. CALL TO ORDER:

Board member Trammell called the meeting to order at 5:38 p.m. on Thursday, April 13, 2022, in the Destin City Hall Council Chambers.

2. ROLL CALL & PLEDGE OF ALLEGIANCE:

<u>Present</u>	<u>Members Absent</u>	<u>Staff Present</u>
Sandy Trammell	Mike Buckingham	Kim Montgomery Deputy City Clerk
Jan Best	James Green	Steven O'Connor Principal Planner
Mike Raim		Tunazzina Alam
Ian Blaise		Joe Bodi, Engineering Asst. II.
Casey Jones in at 6:30 p.m.		

3. ACTING CHAIR NOMINATIONS:

Motion to appoint Sandy Trammell as Chairman Pro Tem was made by Board member Best, with Board member Blaise providing the second. The motion passed 4-0. Committee member Jones was not present for the vote.

4. MINUTES: February 9, 2022

Motion to approve the minutes of the February 9, 2022 meeting as corrected, was made by Committee member Raim with Committee member Best providing the second. The motion passed with a 4-0 vote for approval. Committee member Jones was not present for the vote.

5. OLD BUSINESS:

None

6. NEW BUSINESS:

➤ **Development Project Update**

Ms. Alam explained to the members the city planning department has received three new projects, with 12 total under review, and two have been approved.

Chairman Pro Tem Trammell asked about the status of Heritage Park.

According to the City Attorney, due to come change orders, it has been extended to May 11, 2022, it is at the 70% finished status at this time with the grant close out taking place at the end of May.

➤ **2022 Stormwater Master Plan Project List & Study Areas – Joe Bodi**

Mr. Bodi presented the 2022 Stormwater Master Plan Update from the original 2004 City Wide Stormwater Master Plan to the members. Explaining the plan provides mitigation and strategies for Code revisions to both the Land Development Code and the Comprehensive Plan to ensure consistency for both as well as creating sub-drainage basins using LiDAR which will be conducted by the City's Continuing Services Contractor Jenkins Engineering.

The update identified three (3) study areas, and thirteen (13) drainage projects. The projects were prioritized based upon the Level of Service (LOS) established under the 2004 SWMP list of projects, the SWMP proposes a City-wide Swale Initiative. The City-wide Swale Initiative will identify additional public right of way and reestablish existing roadside swales (i.e., 3:1 slope) to further improve the MS4 and City LOS for drainage. Furthermore, private stormwater facilities, approved through the Development Order process, will also be part of the City-wide initiative. However, the reestablishment and maintenance responsibility will fall upon the respective homeowners, HOA's or Property Management Company.

The following objectives are:

- Identify the City's changing needs regarding storm water runoff, from quantity to quality.
- Identify flood mitigation and water quality improvement projects and study areas.
- Provide policy recommendations to provide clear expectations and address deficiencies in the Comprehensive Plan and Land Development Code.
- Provide an avenue for a dedicated funding source for stormwater facilities maintenance and repairs to continue compliance with the State of Florida's National Pollutant Discharge Elimination System (NPDES).

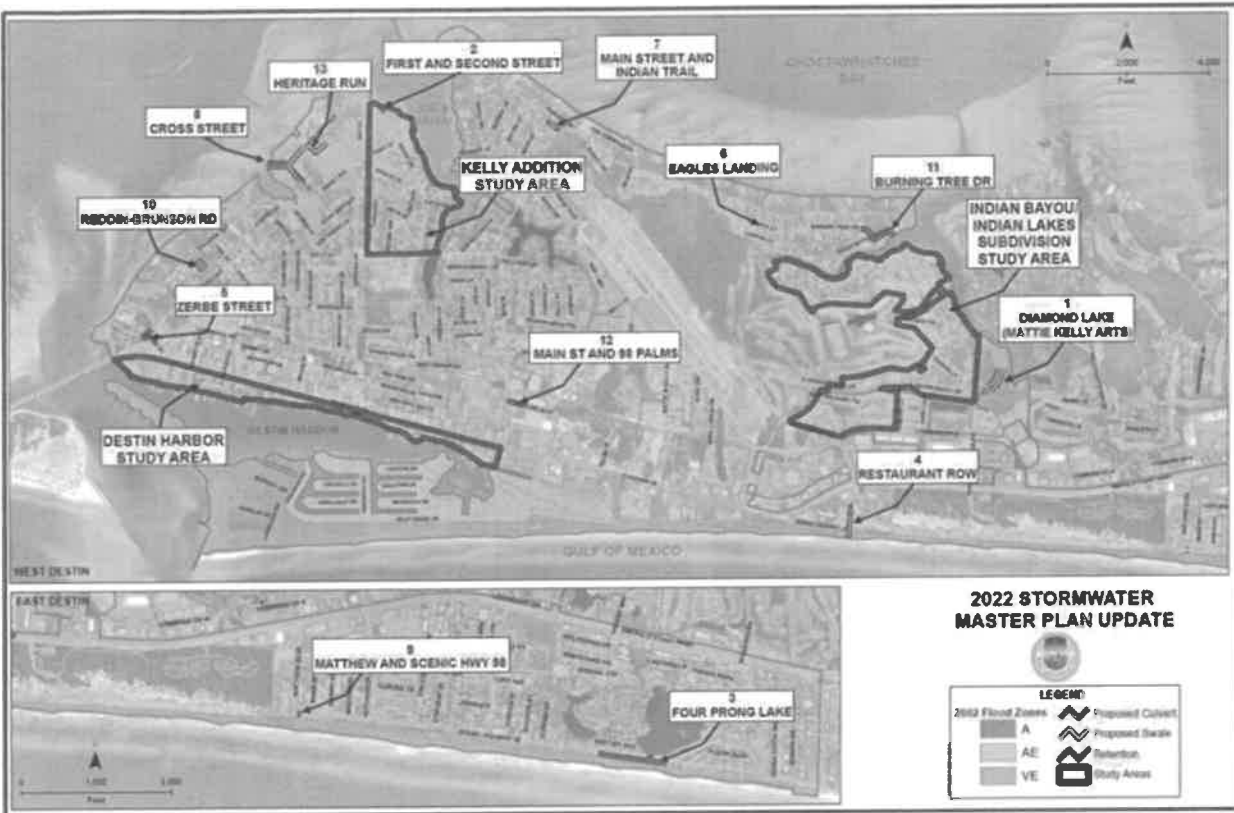
The following are the study areas identified projects, listed in priority, based upon the 2004 LOS:

STUDY AREAS

Indian Bayou/Indian Lakes
Kelly Addition Subdivision
Destin Harbor

PRIORITY PROJECTS LIST

Diamond Lake (Mattie Kelly Arts)
First and Second Street
Four Prong Lake
Restaurant Row
Zerbe Street
Eagles Landing
Main Street and Indian Trail
Cross Street
Scenic 98 and Matthew Boulevard
Reddin Brunson
Burning Tree
Main Street & 98 Palms
Heritage Run



Chairman Pro Tem Trammell asked if there are any plans to include in the study the stormwater that flows into the harbor. Mr. Bodi explained that in the study areas, the harbor, in its entirety is included. Explaining further that it will take a lot of time and effort to determine what is going into the harbor and what can be done to keep the pollutants out, and once that is determined, then most likely, there will be additional projects created as a result of that study. Mr. Bodi also brought to the attention of the members the map does not properly depict the study area and will be updated to reflect the entire harbor area and not just the north side.

There was a brief discussion regarding the city wide swale initiative and how landscapers need to stop blowing grass clippings and leaves into the roadways.

Motion by Committee member Raim, seconded by Committee member Blaise to recommend city council direct staff to create an ordinance to protects the stormwater drainage system from anyone blowing debris into the street so that it does not clog the stormwater system. The motion passed 4-0. Committee member Jones was not present for the vote.

Motion by Chairman Pro Tem to recommend to City Council to approve the list of priority projects with recommendations and study areas as presented. Committee member Raim provided the second. The motion passed with a 4-0 vote. Committee member Jones was not present for the vote.

Committee member Blaise asked how this now gets to Council. According to the Chairman Pro Tem, it is the responsibility of the Chairman of the committee to get the information to Council. Additionally, she explained when the Work Plans and Annual Reports are presented to Council all of the

motions are included in the Annual Reports.

Mr. O'Connor explained how he is their staff liaison and is available to speak to each of them on any topic they may want to speak about. He briefly spoke of how he has been working with Committee member Best on facilitating the Harbor CRA Master Plan, as an example.

The City Attorney added that he met just today with the City Manager, the Deputy City Manager and Council member Bagby regarding working on a plan for formal training with staff and the members in the near future.

***Committee member Jones entered the meeting at 6:05 p.m.**

Committee member Blaise asked about the past motion they made regarding their meeting times being reduced for the summer months when the season is high and where they are on that topic.

Committee member Best spoke of how in all of her years serving on the committee they always have had a reason to meet every month and what is the purpose of having a committee if it doesn't meet. The City Attorney pointed out that it was his understanding that they would still meet in those months if there was a need.

Motion by Committee member Best, seconded by Committee member Jones to meet in the month of May to reassess their involvement for the committee. The motion passed 5-0 with Committee member

Motion by Committee member Best to address their work plans for the coming year at the May meeting with Committee member Jones providing the second. The motion passed with a 5-0 vote.

7. COMMITTEE MEMBER COMMENTS:

Committee member Raim spoke of the ongoing safety issues in the city and especially around the west end of the harbor district on electric bicycles, regular bicycles, LSV/golf carts not obeying the roadway rules.

The Chairwoman Pro Tem Trammell, verified with staff since they will be meeting in May, she wanted to make sure that the workplans would be on the agenda. Mr. O'Connor like to have someone from the Sheriff's Office come to a meeting to discuss the ongoing traffic issues.

Mr. O'Connor spoke of how staff is currently working on a city wide safety plan and the process will be presented in May, possibly the May 16, 2022 Council meeting. Adding that if approved by Council staff will then begin the development of the plan with the Public Works Safety Committee and that will include the public engagement portion of the plan.

There was a discussion on how that process works and how this committee would like to be involved in the process for their portion of the harbor district. The City Attorney advised the members that if they want to be more involved in their area to ask to be on the agenda to speak to council about their wishes

Board member Jones apologized for being late because of an incident at his restaurant.

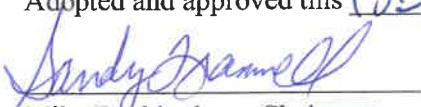
Committee member Blaise inquired about having a representative from the Coast Guard and Code Compliance to attend their next meeting so that he could get some guidance on some of the activities and rogue operators that are taking place on the area waters. He spoke of the need to implement a plan on the protocol for contacting the correct people when there is an incident that needs to be investigated. The decision was made to have the item listed under Committee member Blaise's name until they can have those staff members attend.

Chairman Pro Tem suggested he watch the May 2, 2022 Council Meeting as well as getting in contact with Councilmember Destin for assistance and how to start creating his work plan item to possibly discuss at an upcoming meeting.

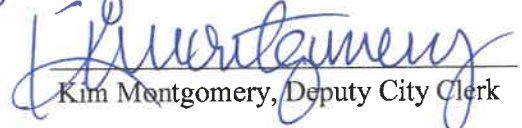
8. ADJOURNMENT:

Having no further business at this time, the meeting was adjourned at 6:35 PM.

Adopted and approved this 13th day of July 2022.


~~Mike Buckingham, Chairman~~

Sandy Trammell
Chair Pro Tem


Kim Montgomery, Deputy City Clerk