

**REGULAR MEETING
DESTIN CITY COUNCIL
AUGUST 1, 2022
ANNEX COUNCIL CHAMBERS
6:00 PM**

*****Core Value of the Month - Stewardship*****

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**
- 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 22-11 - Destin Library Meeting Room Policy
 - B. Approval of minutes of June 28, 2022 City Council Workshop
 - C. Approval of minutes of July 11, 2022 Council Executive Session
 - D. Approval of minutes of July 14, 2022 Council Budget Workshop
 - E. Draft Minutes of Board & Committees
- 4. CITY MANAGER REPORTS**
 - A. Establishing the FY2023 Tentative Millage Rate and Budget Public Hearing Dates
 - B. Capital Project Management provider recommendation
 - C. Medical & Ancillary Benefit Renewals
 - D. Cross Town Connector- Stormwater Update
 - E. Flood Insurance Update - Risk Rating 2.0
 - F. Baseball Conversion Costs @ DES
 - G. Announcements
 1. Okaloosa County Schools start back on Wednesday, August 10th.
 2. The Library will be closed on Friday, August 19th, for staff to attend the annual OCPLC staff training day and will open as usual on Saturday, August 20.
 3. Many thanks to the staff for hosting Big Truck Day.

5. PUBLIC HEARINGS

- A. Second reading of Ordinance 22-09-CN - Exclusive Solid Waste Franchise Agreement with Waste Management, Inc, of Florida
- B. First reading of Ordinance 22-11-CN - Relating to the lease of certain real property owned by the City of Destin. Providing for city council approval of the second amendment to the reclaimed water lease for the lease of property located at 4200 Indian Bayou Trail, Destin, Florida to Destin Water Users, Inc.
- C. Proposed Conditional Use 22-25-CU, Bowman Consulting, on behalf of Arris Destin Retail, LLC, is requesting approval of Conditional Use 22-25-CU. This project includes the location of a parking lot to serve the employees of the approved fast-food restaurant to be located next door. The subject project is located on a portion of the commercial outparcel at 1015 US Highway 98 East (Parcel ID: 00-2S-22-0000-0013-019A).
- D. First reading of Ordinance 109.11 - Amending the City's Personnel Rules and Regulations

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

- A. Councilmember Braden
- B. Councilmember Wagner
- C. Councilmember Destin
- D. Councilmember Bagby
- E. Councilmember Hebert
- F. Councilmember King
- G. Councilmember Schmidt
 - 1. Morgan Sports Center Baseball Field
 - 2. Helicopter Usage and Safety
- 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.

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