REGULAR MEETING
DESTIN CITY COUNCIL
SEPTEMBER 8, 2022
ANNEX COUNCIL CHAMBERS
5:30 PM

*****Core Value of the Month - Respect*****

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**
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. Captain Royal Melvin Park Vintage Welcome Sign
   - B. Request for use of Right-of-Way Destin Rodeo Run 5k
   - C. FY 2021 Edward Byrne JAG Grant - 51% Letter of Support
   - D. Resolution 22-12, Authorization to renew FDOT Right-of-Way Maintenance Agreement with Ferrovial Services Infrastructure, Inc.
   - E. Reimbursement to Councilmember Bobby Wagner for expenses incurred while attending the Florida League of Cities Annual Conference at Hollywood, FL, from August 10-14, 2022.
   - F. Subaward Agreement Extension - Restore Act/Captain Royal Melvin - Amendment Three
   - G. Single-Family Residential Marine Construction Proposed at 10 Moreno Point Rd (Parcel ID 00-2S-24-2186-000C-0100)
   - H. Single-Family Residential Marine Construction Proposed at 518 Norriego Road (Parcel ID: 00-2S-24-2186-000F-0260)
   - I. Destin Youth Council Membership Appointment
   - J. Approval of minutes of August 15, 2022 Council Executive Session
   - K. Approval of minutes of August 11, 2022 Council Budget Workshop
   - L. Approval of minutes of August 1, 2022 Regular City Council Meeting
   - M. Boards & Committee Minutes
4. **CITY MANAGER REPORTS**
   - A. Continuing Financial Audit Services - RFP 22-07-FIN

B. Property & Casualty Insurance Renewals FY23

C. 2023 Strategic Plan Update

D. Water Quality Improvement Fund (Resolution 22-13)

E. Destin High School Request for a Baseball Field at Morgan Sports Field - Staff Update

F. Citizen Survey - Update

G. Announcements

5. PUBLIC HEARINGS

A. First reading of Ordinance 22-13-CN - Adopting the Fiscal Year 2023 Millage Rate

B. First reading of Ordinance 22-14-CN - Adopting the Fiscal Year 2023 Budget

C. Second reading of Ordinance 22-02-PC - Amending Comprehensive Plan: 2020; Amending Chapter 1 - Future Land Use Element; establishing the following Planning Areas within the City of Destin: Airport, Crystal Beach, Gulf Resort, Harbor, Henderson Beach, Holiday Isle, Town Center Commons, and Objectives relating to such Planning Areas.

D. Second reading of Ordinance 22-12-CN - Approving the form and authorizing execution and delivery of an interlocal agreement between the City of Destin and Okaloosa County to facilitate the city's acquisition of certain beach property and the development or redevelopment of such property for public recreation and tourism purposes, and to establish the respective financial obligations of the city and county associated therewith.

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

A. Councilmember Braden

B. Councilmember Wagner

1. Public Beach Acquisitions Project.
2. Basic City Ctr. Elements

C. Councilmember Destin

D. Councilmember Bagby

1. Waiver of the city fees - Destin Charity Wine Auction Food Truck Party

E. Councilmember Hebert

F. Councilmember King

G. Councilmember Schmidt

1. Food Truck Ordinance/Regulation

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 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.