

**REGULAR MEETING
DESTIN CITY COUNCIL
SEPTEMBER 19, 2022
ANNEX COUNCIL CHAMBERS
6:00 PM**

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

CALL TO ORDER

*** INVOCATION (Rabbi Shaya Tenenboim - Chabad Emerald Coast)**

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. TDD Interlocal Agreement for Waterfront Access Maintenance and Capital Improvements
 - B. Authorization to purchase Pedestrian Crossing warning systems with lights
 - C. Re-Striping of Main Street (north of Kelly) and Indian Trail
 - D. 38th Annual Christmas Parade
 - E. Operations Financial Report
 - F. Capital Project Status
 - G. Animal Control Services Contracts FY2023
 - H. 2022 Destin Seafood Festival Shuttle Stop Request
 - I. Destin High School 5k fundraiser/request for use of city right-of-way
 - J. Destin Youth Council Membership Appointment
 - K. Approval of minutes of August 15, 2022 Regular City Council Meeting
 - L. Okaloosa County Sheriff Office Service Agreement FY2023
- 4. CITY MANAGER REPORTS**
 - A. Human Resources/Risk Manager Confirmation
 - B. Destin Multi-Use Trail at Linear Park Funding Agreement
 - C. Harbor CRA and Town Center CRA Master Plans Update
 - D. Announcements

5. PUBLIC HEARINGS

- A. Second reading of Ordinance 22-13-CN - Adopting the Fiscal Year 2023 Millage Rate
- B. Second reading of Ordinance 22-14-CN - Adopting the Fiscal Year 2023 Budget
- C. Proposed Major Development - Jamie Eubanks of Jenkins Engineering, Inc., on behalf of JPD Investments, Inc., is requesting approval for a Major Development Order. The project is located at 500 Industrial Park Road (Parcel IDs: 00-2S-22-0000-0051-0000 & 00-2S-22-0000-0001-0020), with the properties totaling approximately 3.98 acres; however, site construction will only encompass approximately 2.45 acres. The scope of the project is to redevelop the previously constructed parcel to include 32,400 square foot warehouse space within five building footprints, along with the associated site infrastructure.

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

1. Motion to consider rescission of the following motion: *Direct city staff to work with Destin High School on acquiring a more permanent place for the baseball field and sports facility for the high school. Also, to direct city staff to determine the exact cost to renovate the baseball field at the Destin Elementary School to serve as a temporary solution and address the present need of the high school, and act as a bridge to a more permanent solution for the high school.*

- F. Councilmember King
- G. Councilmember Schmidt

1. Morgan Sports Center Barracuda Field changes

- 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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