REGULAR MEETING
DESTIN CITY COUNCIL
NOVEMBER 5, 2018
ANNEX COUNCIL CHAMBERS
6:00 PM

*****Core Value of the Month - Transparency*****

CALL TO ORDER

INVOCATION (Reverend Kevin Wendt of Grace Lutheran Church)

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. **APPROVAL OF MINUTES**
   A. Approval of minutes of October 25, 2018 special city council meeting
   B. Approval of minutes of October 22, 2018 special city council meeting
   C. Approval of minutes of July 16, 2018 regular city council meeting

2. **PROCLAMATIONS / RECOGNITIONS / **SPECIAL PRESENTATIONS / ANNOUNCEMENTS** (No public comments)
   A. Structured Parking Solutions, Greg Darden

3. **PUBLIC COMMENTS ON AGENDA ITEMS THAT ARE NOT PUBLIC HEARINGS AND ANY OTHER MATTERS NOT ON THE AGENDA** (All agenda items other than those under Number 5)

   (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)

4. **CITY MANAGER REPORTS**
   A. Memorandum of Understanding (MOU); Structured Parking Solutions.
   B. Re-Classify Planning Technician Position
   C. Update: Community Development Director
   D. City Manager Candidates
   E. Ordinance 18-15-LC -Use of wheeled vehicles on public and private areas of the beach
   F. Prospective revision to Ordinance 17-01-CC/17-09-CC: Harbor and Waterways Ordinance
   G. Update: Code Compliance Manager
   H. Announcements/Updates

5. **PUBLIC HEARINGS**

A. Second reading of Ordinance 18-22-CC - Requirements for Wireless Facilities in the City Rights-of-Way

B. Second Reading of Ordinance 18-06-LC - Establishing the Technical Review Committee (TRC) to streamline the development review process

C. First Reading of Ordinance 18-27-CN - Acquisition of 108 Sibert Avenue

6. *CONSENT AGENDA (No public comments)

A. National Fish and Wildlife Foundation (NFWF) - Chickasaw Way Drainage Improvements Project, Change Order No.1

B. Airport Road Emergency Repair, Request for Payment Authorization

C. Main Street Betterment Alliance Veteran's Day 5k Run/Walk

D. Choctawhatchee High School Cheer 5k Run/Walk

E. Marine Construction at Captain Leonard Destin Park (101 Calhoun Avenue)

7. COMMENTS/PRESENTATIONS FROM MAYOR, COUNCIL, LAND USE ATTORNEY AND CITY ATTORNEY (No public comments)

A. Councilmember Braden

1) Appointment of Capt. James Green to the Harbor and Waterways Board

B. Councilmember Ramswell

C. Councilmember Dixon

D. Councilmember Overdier

1) Stahlman Ave. & Highway 98 Intersection

2) Marler Bridge

E. Councilmember Marler

F. Councilmember Destin

G. Councilmember Morgan

H. Mayor Gary Jarvis

1) Public Beach Initiative

I. Land Use Attorney

J. City Attorney

1) Clarification of Design Work to be Continued and/or Discontinued

8. ADJOURN

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.

**To be placed on the Agenda under scheduled presentations, citizens must contact the City Manager or City Clerk's office one (1) week prior to the scheduled City Council Meeting by completing a Speakers Request Form and providing any accompanying documentation as requested in the form's instructions.

****** 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.***

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.

Note: Persons who wish to provide public comments on agenda items are requested to fill out a blue speaker card and submit it to the City Clerk at the start of the meeting.

Persons who wish to provide public comments on any other matters not on the agenda are requested to fill out a yellow speaker card and submit it to the City Clerk at the start of the meeting.

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