

**REGULAR MEETING
DESTIN CITY COUNCIL
NOVEMBER 7, 2022
ANNEX COUNCIL CHAMBERS
6:00 PM**

*****Core Value of the Month - Teamwork*****

CALL TO ORDER

*** INVOCATION**

PLEDGE OF ALLEGIANCE

FAREWELL TO OUTGOING MAYOR GARY JARVIS

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. Disaster Recovery Services (TFR, Inc), authorization to renew contract
 - B. Disaster Recovery Services (Crowder-Gulf), authorization to renew contract
 - C. Miscellaneous Electrical Maintenance Services, authorization to renew contract
 - D. Miscellaneous Fire and Security Monitoring, authorization to renew contract
 - E. Authorization to purchase a John Deere 35G Mini-Excavator, Sourcewell Contract Pricing
 - F. Authorization to Purchase a John Deere 5075M tractor, Sourcewell Pricing
 - G. Approval of Speed Hump (4) and Raised Pedestrian Walkway (1) Installations - Stahlman Ave, Beach Dr, and Sibert Ave
 - H. Quarterly Investment Report
 - I. Proposed Bert Harris Settlement Agreement for 3480 Scenic Highway 98
 - J. Reimbursement to Councilmember Hebert for expenses incurred attending an event celebrating the service and accomplishments of the ODA 595 Horse Soldiers of the Task Force Dagger Operations in Afghanistan following the tragic events on September 11, 2001.
 - K. Okaloosa County Sheriff Department FY2023 Contract Addendum
 - L. Approval of minutes of October 3, 2022 Regular City Council Meeting
 - M. Draft Minutes of Boards & Committees
- 4. CITY MANAGER REPORTS**

- A. Procurement Policy - Resolution 22-10
- B. Building Permit Fee Study Update
- C. Proposed RFQ for Post Certificate of Occupancy Building Inspections
- D. Cross Town Connector 100% Plans
- E. Code Compliance Update
- F. Announcements

5. PUBLIC HEARINGS

- A. First reading of Ordinance 22-17-CC - Post Certificate of Occupancy Building Inspections Ordinance
- B. First reading of Ordinance 22-20-CN - an ordinance of the City of Destin, Florida approving the form and authorizing execution and delivery of an amended interlocal agreement between the city 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.
- C. Second reading of Ordinance 22-15-CN - Amending appropriations for certain expenditures, expenses, capital improvements, and certain indebtedness for the City of Destin, Florida for the fiscal year beginning October 1, 2021 and ending September 30, 2022.
- D. Second reading of Ordinance 22-16-CN - Providing for a six-month extension of the temporary moratorium on livery vessel permits; directing staff to develop recommendations for regulation of livery vessels; providing for expiration of moratorium on June 30, 2023.

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

- A. Councilmember Braden
- B. Councilmember Wagner
 - 1. Enhancing beach vendor permitting process (LDC 11.08.02)
 - a. Adding ghost chair restrictions/percentage per property location
 - b. Mean high tide water line (MHTW) and/or Erosion Control Line acknowledgment from business per location
 - c. Addition of penalties for illegal setup of chairs inside public beach areas (FL Statute 177.28)
- C. Councilmember Destin
- D. Councilmember Bagby
- E. Councilmember Hebert
 - 1. Reengage with the property owner of the beach access parcel at the Shores of Crystal Beach
- F. Councilmember King
- G. Councilmember Schmidt
- H. Mayor Jarvis
 - 1. Returning to traditional sports seasons or to successful city-run sports programs in the past for each individual sport.
- I. Land Use Attorney

1. Livery vessel - Highlights of new law

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.

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.