

**REGULAR MEETING
DESTIN CITY COUNCIL
DECEMBER 12, 2022
ANNEX COUNCIL CHAMBERS
6:00 PM**

*****Core Value of the Month - Integrity*****

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**
 - A. FP&L-Electric Vehicle Charging Stations
- 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. RFB 22-11-PW, Demolition, Salvage, and Removal of Three Structures and Appurtenances, authorization for City Manager to execute a Task Order
 - B. Median Maintenance Contract, authorization to renew for 1 year
 - C. Approval of minutes of November 7, 2022 Regular City Council Meeting
 - D. Approval of minutes of November 28, 2022 Regular City Council Meeting
 - E. Draft Minutes of City Committees & Boards
- 4. CITY MANAGER REPORTS**
 - A. Resolution 22-10 and TRIP Supplemental Agreement
 - B. 2023 PAWS Contract
 - C. Ordinance 13-12-CN, Disposal of City Property, trade-in of surplus vehicles and equipment
 - D. Resolution 22-21 - Publishing the dates of the regular city council meetings in calendar year 2023
 - E. Appointment of Committee/Board Members
 - F. Appointment of Council Representatives to Various Local and Regional Committees and Boards
 - G. Announcements
- 5. PUBLIC HEARINGS**

- A. John Bath of Scope Construction LLC is requesting approval of a Conditional Use application (22-33-CU). This project includes construction of 3 long-term multi-family (townhome) dwelling units. The subject property is located at 1100 Quail Circle (Parcel ID: 00-2S-22-4530-0000-0010)
- B. First reading of Ordinance 22-18-PC - Amending Comprehensive Plan: 2020, providing for the adoption of a small-scale amendment to the comprehensive plan future land use map to include a change in the Future Land Use designation of a parcel of land located east of the Destin Airport, from Low-Density Residential (LDR) to Institutional (IN)
- C. First reading of Ordinance 22-19-LC - Amending the official Zoning Map as referenced in the Land Development Code, Section 7.12.01(A)2, Zoning Maps, to include a change in the zoning designation of real property located east of the Destin Airport, from Low Density Residential-Village (LDR-V) to Institutional (INST)

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

- A. Councilmember Sweetser
- B. Councilmember Geile
- C. Councilmember Destin
- D. Councilmember Bagby
 - 1. Legislative Sponsor; Beach Front Parks in Crystal Beach
- E. Councilmember Hebert
 - 1. Senior Leadership Compensation
 - 2. Finance Department New Position
- F. Councilmember King
- G. Councilmember Schmidt
- H. Mayor Wagner
- 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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