

**REGULAR MEETING
DESTIN CITY COUNCIL
JANUARY 17, 2023
ANNEX COUNCIL CHAMBERS
6:00 PM**

*****Core Value of the Month - Professionalism*****

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

A. City of Destin Employee of the Year 2022 Award

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. Capital Project Status

B. Operations Financial Report

C. Palm Street Extension final acceptance

D. Single-Family Residential Marine Construction Proposed at 10 Moreno Point Rd (PARCEL ID: 00-2S-24-2186-000C-0100)

E. Authorization to Purchase Two Ford F150 4x4s, Public Works & Parks/Recreation

F. Authorization to Purchase One Ford Bronco Sport 4x4

G. Resolution 23-01 Financial Institution Signature Authority

H. Approval of minutes of January 3, 2023 Regular City Council Meeting

I. Minutes of Boards and Committees

4. CITY MANAGER REPORTS

A. Okaloosa County Letter - Development of a Comprehensive County-Wide Attainable Housing Strategic Plan

B. Proposed ordinance prohibiting smoking on public beaches and parks in the City of Destin

C. Budget Amendment- authorization to fund two new full-time positions in the Finance department

D. Budget Amendment - adjustment for senior leader compensation

E. Announcements

5. PUBLIC HEARINGS

- A. Second reading of Ordinance 23-01-CN - Providing for amendment of Sections 2-61 through 2-65 of the City of Destin Code of Ordinances on disposal of surplus property.
- B. 21-25-SP & 21-26-MS - Jamie Fairbanks of Jenkins Engineering, Inc. is seeking approval for a proposed Major Development Order and Major Subdivision. The project includes the subdivision and the construction of a long-term, ± 66-unit townhome complex, along with the required site infrastructure to be located at Parcel ID(s) 00-2S-22-0098-0000-001A, 00-2S-22-6401-0000-0040, and 00-2S-22-0000-0013-0000.

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

- A. Councilmember Sweetser
- B. Councilmember Geile
 - 1. Request council sanction a Short Term Rental Impact Committee
- C. Councilmember Destin
- D. Councilmember Bagby
- E. Councilmember Hebert
 - 1. Utility boxes paint project update.
 - 2. A status update on the \$200,000 State Representative Maney received from the Legislature to be used to design the Linear Park in the City of Destin.
- F. Councilmember King
- G. Councilmember Schmidt
 - 1. Helicopter Safety
 - 2. Code Enforcement Inconsistencies
 - 3. Legion Drive Traffic Study
- 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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