

**REGULAR MEETING
DESTIN CITY COUNCIL
MARCH 20, 2023
ANNEX COUNCIL CHAMBERS
6:00 PM**

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

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. Destin Youth Council Presentation - Approval of Resolution Supporting Discounted Mid-Bay Bridge Toll Rates for Local High School Students
- B. Proclamation - April Water Conservation Month
- C. Okaloosa-Walton Homeless Continuum of Care - Ms. Crystal Harrison, Executive Director for the Homelessness & Housing Alliance

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. Auction Services, agreement with GovDeals.com, piggyback off Okaloosa County contract
- B. Resurfacing and Re-Striping Scenic Hwy 98, west loop to Cobia Street
- C. ForeRunner Floodplain Management Software, authorization for purchase
- D. Public parking support for Destin's 66th Annual Blessing of the Fleet and Community Fish Fry on Thursday, May 18, 2023
- E. Easement consent for the placement of utility undergrounding equipment
- F. Tymco 600ss Street Sweeper, authorization to purchase, acceptance of trade-in offer
- G. Single-Family Residential Marine Construction Proposed at 523 Norriego Rd
- H. Single-Family Residential Marine Construction Proposed at 525 B Calhoun Ave
- I. Single-Family Residential Marine Construction Proposed at 783 Bayou Dr.
- J. Single-Family Residential Marine Construction Proposed at 4136 Belcourt Dr
- K. Approval of minutes of March 6, 2023 Regular City Council Meeting

4. CITY MANAGER REPORTS

- A. FY 2022 Annual Audit and Financial Statements
- B. Discussion on Code Amendment for Code Compliance Lien Reduction Requests

- C. Acquisition of Property for the Crosstown Connector
- D. Issuance of Certificate of Occupancy - Capt. Royal Melvin Heritage Park
- E. Subaward Agreement Extension - Restore Act/Captain Royal Melvin
- F. Announcements

5. PUBLIC HEARINGS

- A. Second reading of Ordinance 23-03-CC - Providing for modifying city code Section 7-21 - Definitions, Section 7-23 - Burial Plots and Mausoleum Niches, Section 7-28 - Tombstone, Monument, and Markers - of the ordinance of the City of Destin regulating city cemeteries allowing upright monuments on burial plots throughout the Destin Memorial Cemetery Phase II, and restricting sales to only residents and immediate family, as currently defined in the code.

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

- A. Councilmember Sweetser
- B. Councilmember Geile
 - 1. Parking Fees
- C. Councilmember Destin
 - 1. US Hwy 98 and Stahlman Avenue Intersection / Traffic Corridor Study
- D. Councilmember Bagby
- E. Councilmember Hebert
- F. Councilmember King
- G. Councilmember Schmidt
- H. Mayor Wagner
 - 1. Red Light Cameras on U.S Hwy 98
 - 2. Annexation - Fact Finder
 - 3. Pickleball Update
- I. Land Use Attorney
- J. City Attorney
 - 1. Resolution 23-05 - Adopting fees for the purchase of burial plots
 - 2. The city council to excuse the absence of Councilmember Matthew Sweetser

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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