

**REGULAR MEETING
DESTIN CITY COUNCIL
APRIL 3, 2023
ANNEX COUNCIL CHAMBERS
6:00 PM**

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

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. TDD Presentation - Jennifer Adams
- B. Destin Pickleball Courts - Kathi Hippi, Treasurer, Emerald Coast Fitness Foundation/Demetrius Fuller, Mattie Kelly Arts Foundation

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. Budget transfer of \$50,000 from the fund balance to the council contingency
- B. Miscellaneous Concrete Services Contract, unit price schedule adjustment
- C. Floodplain Management Program, 2022-2023 Annual Progress Update, informational item
- D. Lighted Pedestrian Crossing Fixtures, authorization to purchase
- E. TDC FY24 Expenditure Plans for the promotion of tourism
- F. Approval of minutes of March 20, 2023 Regular City Council Meeting
- G. Approval of minutes of March 20, 2023 City Council Executive Session
- H. Approval of minutes of February 23, 2023 City Council Workshop
- I. Minutes of Board & Committees

4. CITY MANAGER REPORTS

- A. Acquisition of Property for the Crosstown Connector
- B. Announcements

5. PUBLIC HEARINGS

- A. Jake Hebert of Custom Tower LLC, on behalf of Destin Water Users, Inc. and Okaloosa County, is requesting approval of a Minor Development Order. The project scope consists of the construction of a new 911/P25 communication tower and the associated site infrastructure. The project is proposed at 218T Main Street (Parcel ID: 00-2S-22-0000-0058-0110)

- B. Ed Stanford of CORE Engineering & Consulting, Inc., on behalf of Heron's Nest LLC, is requesting approval of a Minor Deviation to a Minor Development Order. The project scope includes the construction of a new commercial dock that houses twenty-five (25) slips plus one (1) transient slip, for a total of 26 slips total. The project is proposed at 105 & 109 Calhoun Avenue (Parcel IDs: 00-2S-22-0630-0000-1211 & 00-2S-22-0630-0000-1210).

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

- A. Councilmember Sweetser
- B. Councilmember Geile
 - 1. Staff pay and personnel positions
 - 2. Unlicensed Contracting
- C. Councilmember Destin
- D. Councilmember Bagby
- E. Councilmember Hebert
 - 1. Placement of speed humps on Main Street north of Main Street Park
- F. Councilmember King
- G. Councilmember Schmidt
 - 1. Wind signs/banners in the Harbor District
- 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 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.

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.