

**REGULAR MEETING
DESTIN CITY COUNCIL
JUNE 5, 2023
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. Rotary Club of Destin - Citizen Above Self Award 2023

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. Resurfacing of the Destin Community Center Parking Lot/Sheriff's Substation Lot

B. Resolution 23-12 -- Budget Amendment - Town Center CRA - Linear Park design
(May 15, 2023 Motion: To direct the City Manager to appropriate the additional funding needed from the Town Center CRA fund balance, as outlined by the Finance Director, and execute the Service Agreement with DAG Architectural Group for the design of the Linear Park passed 7-0).

C. Resurfacing/Restriping of Vintage Circle and Vintage Court, authorization

D. Approval of minutes of May 15, 2023 Council Executive Session

E. Approval of minutes of April 17, 2023 Regular City Council Meeting

F. Minutes of Boards & Committees

G. DO-21-19 Destin Cottages Final Plat Approval

(Destin Cottages (20-19-SP and 20-20-MS) were approved by City Council; Development Order (DO-21-19) was issued on November 10, 2021.)

H. The Charles, Right of Way Preliminary Acceptance – South Mattie M. Kelly Blvd. Development Order 20-02

(November 4, 2019 Motion: To approve the Major Development Order and Major Subdivision identified as "The Charles" passed 7-0)

4. CITY MANAGER REPORTS

A. IT Director Confirmation- Mr. Andy Peters

- B. Acquisition of Property for the Crosstown Connector
(May 17, 2021 Motion: To approve the proposed right-of-way scope and fee addendum from Atkins of North America, Inc., passed 5-0)
- C. Pickleball Options
(May 1, 2023 Motion: To direct the City Manager to work with city staff to bring back by the first meeting in June a cost comparison between the city purchasing land and building pickleball courts on those properties versus donating money to another entity and building the pickleball courts on their land passed 6-0).
- D. Assistant City Manager Job Description - For Information Only
(May 15, 2023 Motion: To direct the City Manager to bring back a job description, to include a salary range, for an Assistant City Manager position, passed 6-1)
- E. Harbor Carrying Capacity Study- Harbor Capacity Steering Committee Final Recommendations and Prioritized List
(City Council Workshop on May 4, 2023, Council asked the Harbor Capacity Steering Committee to propose priority levels for the recommendations to help focus the City's efforts towards implementing the recommendations)
- F. Announcements

5. PUBLIC HEARINGS

- A. First reading of Ordinance 23-07-CN - relating to livery vessels. Recognizing the Destin Harbor Carrying Capacity Study final report prepared by the U.S. Army Corps of Engineers and authorizing additional studies and evaluation of Destin Harbor. Providing a five-year temporary moratorium on livery vessel permits.
(May 15, 2023 Motion: To extend the livery vessel moratorium for 5 years passed 7-0).
- B. First reading of Ordinance 23-08-CC - Amends Section 15-66 of the city's Code of Ordinances, Exception to Alcoholic Beverages in Public Places at Capt Royal Melvin Heritage Park.

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

- A. Councilmember Sweetser
- B. Councilmember Geile
- C. Councilmember Destin
- D. Councilmember Bagby
- E. Councilmember Hebert
- 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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