

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

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

CALL TO ORDER

*** INVOCATION (Pastor David J. Butler - Faith Assembly Christian Church)**

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. Presentation of a plaque to the Destin City Council for passing a smoke-free policy on public parks and beaches - Anamaria Penagos, Health Educator Consultant, Florida Department of Health
- B. ADA Transition Plan for Pedestrian Facilities, Draft Report and Presentation
- C. Lamar Advertising - Presentation
(Request from Lamar to be placed on agenda).
- D. Beach Buy Back - Capri By The Gulf - 3100 Scenic 98 - Mr. Jim Blaine

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. Update on Undergrounding Easements. (Informational)
(June 5, 2023 Motion: To direct the City Manager to provide a monthly progress report on the acquisition of easements required to go forward with the undergrounding project along US Hwy 98 passed 6-0).
- B. Sibert/Zerbe Parking Lot, consolidation, site work, and paving - authorization
- C. 3TP Ventures Inc., (Planning Consultants) Contract Renewal
- D. Buck Destin Park Restrooms
- E. Capital Project Status
- F. Operations Financial Report
- G. Approval of minutes of May 23, 2023 City Council Budget Workshop
- H. Approval of minutes of May 4, 2023 City Council Workshop
- I. Minutes from Boards and Committees

4. CITY MANAGER REPORTS

- A. Resolution 23-11: FY23 Budget Amendment to City Manager Department
(May 15, 2023 Motion: To direct the City Manager to bring back a budget amendment to defund the Deputy City Manager position passed 5-2)
- B. Agent-Broker of Record for Health & Ancillary Benefits, RFP23-04-HR
- C. Announcements

5. PUBLIC HEARINGS

- A. Second 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. Second 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
Independence Day
- E. Councilmember Hebert
 - 1. Main Street Speed Tables: PO issued to contractor, project to commence on contractor's next available date.
 - 2. Aquatic Facility
- F. Councilmember King
- G. Councilmember Schmidt
 - 1. City Manager Evaluation Schedule
 - 2. Terminated/Inactive Employee Policy
 - 3. Direction to Staff and Land Use Attorney to Prepare Anchoring Ordinance
- H. Mayor Wagner
 - 1. Ferry System FWB/Destin/Baytown
- I. Land Use Attorney
 - 1. 1 Harbor Blvd.
 - 2. 355 Gulf Shore Drive - Litigation
 - 3. Sea Chase request to maintain 10 existing livery vessels
- 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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