

**REGULAR MEETING
DESTIN CITY COUNCIL
JULY 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. Proclamation - Parks and Recreation Month
- 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. Purchase of Holiday Lighted Pole Decorations, Town Center CRA
 - B. Operations Financial Report
 - C. Replacement of Corrugated Metal Pipes, ARPA FUNDING, authorization to issue Purchase Orders
 - D. Capital Project Status
 - E. Update on Undergrounding Easements. (Informational)
(May 1, 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).
 - F. Destin Community Center, replacement of 20-ton HVAC System, authorization to issue a purchase order
 - G. Terminated Employee Policy:
(June 20, 2023 Motion: To direct the City Manager to work with the Human Resources Manager to bring back other policies in the surrounding cities in regard to terminated employees)
 - H. Approval of minutes of June 5, 2023 Regular City Council Meeting
 - I. Approval of minutes of May 1, 2023 Regular City Council Meeting
 - J. Minutes of Boards and Committees
- 4. CITY MANAGER REPORTS**
 - A. City Attorney Contract Amendments: Romano Kopp Law, PA and Anchors Smith Grimsley PLC

- B. Pickleball Matrix
(June 5, 2023: It was the consensus of the council to have the City Manager and staff put together a matrix of all current options available for the construction of pickleball courts and bring it back at the July 17th council meeting)
- C. Assistant City Manager Job Description
(June 20, 2023 Motion: To direct the City Manager to bring back the job description for Assistant City Manager at the July 17th city council meeting. Authorization for the City Manager to hire an Assistant City Manager for a base salary not to exceed \$93,948.80 (\$23,487.20 x 4) annually and to use the money in the City Manager's personnel account to make that hire are contingent upon the council's approval of the job description).
- D. FY 2024 Investment Contribution
(May 15, 2023: Councilmember Bagby requests that the Finance Director bring back a recommendation for an investment contribution in June)
- E. FY2023 Strategic Plan Status Update
- F. FY2024 Strategic Plan
- G. Okaloosa Half Penny Infrastructure Surtax
- H. American Rescue Plan Act (ARPA) Expenditure Plan
- I. Establishing the FY2024 Tentative Millage Rate and Budget Public Hearing Dates
- J. City Council Insurance Benefit
(July 20, 2023 Motion: Motion to request that Acentria brings back two proposals, one of which would include the council members in the group health insurance policy, passed 7-0).
- K. Announcements

5. PUBLIC HEARINGS

- A. John Green of Beachside Construction Group, LLC, on behalf of Mr. Shaun Cooper of Elite Investments LLC, is requesting approval for the construction of a ±640 square foot restaurant/café building and the associated site infrastructure. The subject project is located at 36 Terra Cotta Way (Parcel ID: 00-2S-22-0000-0035-A000), totaling approximately 0.16 acres.

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
 - 1. Florida Retirement System (FRS) Discussion
- F. Councilmember King
- G. Councilmember Schmidt
 - 1. Construction Parking Plan
 - 2. Beach Flag Safety
 - 3. Norriego Point erosion
 - 4. Publix Meeting Update and Plan
- H. Mayor Wagner

I. Land Use Attorney

A. Update - 1 Harbor Blvd

B. LDC Amendment to Allow RV Park as Conditional Use in TCMU

C. Call for an executive session to be held on August 7, 2023 at 5:30 pm in DESTIN FISHING FLEET, INC. Plaintiff, vs. Case No.: 2019 CA 002599 CITY OF DESTIN, BI, INC., DEWEY DESTIN'S HARBORSIDE, LLC, and 200 HARBOR BLVD, LLC

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.

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.