

**REGULAR MEETING
DESTIN CITY COUNCIL
JUNE 5, 2023
CITY HALL ANNEX COUNCIL CHAMBERS
6:00 PM**

The Council of the City of Destin met in regular session with the following members and staff present:

Destin City Council

Mayor Bobby Wagner
Councilmember Torey Geile
Councilmember Terésa Hebert
Councilmember Jim Bagby

Councilmember Dewey Destin
Councilmember Johnny King
Councilmember Matthew Sweetser

Destin City Staff

City Manager Lance Johnson
City Clerk Rey Bailey
Parks & Recreation Director Lisa Firth
Public Information Manager Tamara Young
Grants/Project Manager Jeffrey Cozadd
Code Compliance Director Troy Williams
Land Use Attorney Kimberly Kopp (virtual)

IT Specialist James Lauria
City Engineer Ryan Scott
HR Director Jaime Dittmer
Building Official Noell Bell
Public Works Director Michael Burgess
City Attorney Kyle Bauman

CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Bobby Wagner called the meeting to order at 6:00 PM. Pastor David J. Butler of Faith Assembly Christian Church gave the invocation, which was then followed by the recitation of the Pledge of Allegiance.

AGENDA APPROVAL

The mayor requests Scott and Bo Melvin, sons of Capt. Royal Melvin, be placed on the agenda following agenda item 1A – Proclamation on “Citizen Above Self Award.” They will address the Ribbon Cutting Ceremony for the Capt. Royal Melvin Heritage Park scheduled in July.

Motion by Councilmember Hebert, seconded by Councilmember King, to approve the agenda, as amended, passed 6-0 (Council members King, Hebert, Bagby, Destin, Geile, and Sweetser voted “yes”; Councilmember Schmidt was absent from the meeting).

1. PROCLAMATIONS / RECOGNITIONS / SPECIAL / PUBLIC PRESENTATIONS / ANNOUNCEMENTS

A. Rotary Club of Destin - Citizen Above Self Award 2023

The mayor read the proclamation on the Rotary Club of Destin's "Citizen Above Self Award" and then presented it to Mr. Joe "JD" Lowman, the 2023 award recipient.

B. Ribbon Cutting Ceremony for the Capt. Royal Melvin Heritage Park.

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Scott and Bo Melvin, sons of Capt. Royal Melvin, expressed their gratitude for all the hard work and dedication of all those involved in the construction of the Capt Royal Melvin Heritage Park and honoring their father and their entire family. Several members of their family will play a part in the Ribbon Cutting Ceremony scheduled in July.

2. PUBLIC COMMENTS

Mr. Claude Perry, a Destin resident and businessman, request an update on the city's efforts to reach the property owner of the future site for the Public Shopping Center and propose a joint venture between them and the City of Destin.

According to the City Manager, staff and the council representative Councilmember Schmidt was scheduled to meet with the property owner and the developer last week. One the parties involved was unable to attend at the last minute, and so the meeting will be rescheduled sometime next week.

Mr. John Stephens, a Destin resident and livery operator, announced that the Boating Advisory Board met last week and discussed derelict vessels. They have developed an At Risk Program for derelict vessels and to have n ability to remove the vessels before they become derelict if they meet certain factors such as:

- Vessel taking on water without the ability to dewater (drain) the vessel.
- Spaces on the vessel open to elements, i.e., hatch missing and water entering the vessel.
- No effective means of propulsion.
- Tied to unpermitted structure or mooring.

A boat inspector will inspect the vessel and give the owner 30 days to remedy the situation, or the vessel will be removed. Also, if they receive 3 offenses during a 15-month period, the vessel will automatically be removed. There is also a Vessel Turn-In Program where an owner turns the vessel over to the state.

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)

A

Councilmember Herbert moved for approval of Consent Agenda items 3A thru 3H as printed above, seconded by Councilmember Geile. Motion passed 6-0 (Council members King, Hebert, Bagby, Destin, Geile, and Sweetser voted "yes"; Councilmember Schmidt was absent from the meeting).

4. CITY MANAGER REPORTS

A. IT Director Confirmation- Mr. Andy Peters

Motion by Councilmember Hebert, seconded by Councilmember Destin, to confirm the City Manager's recommendation to hire Mr. Andy Peters as Destin's Information Technology Director passed 6-0 (Council members King, Hebert, Bagby, Destin, Geile, and Sweetser voted "yes"; Councilmember Schmidt was absent from the meeting).

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)

Grants/Project Manager noted that Atkins' consultant Ms. Marsh Hayes has secured a purchase agreement for 611 Sandalwood Drive. The last property needed for the crosstown connector. The agreement would allow for funds for the owner to have a replacement housing. There is also a foreclosure action on the property that would have to be satisfied. The city just became aware of it a week ago. He continued that the city would have to pay about \$100,000 more to pay off the foreclosure. This may exceed the TRIP funding they have available, but they have other funds already budgeted for it. They may need to do an amendment to their current grant to get the additional funding. He added this would qualify for reimbursement under the TRIP if they acquired the additional funding.

Councilmember Destin noted that this property is scheduled to be sold at auction in July, and so they may be able to obtain it then for much less money.

Mr. Cozadd stated that it would be an open auction, and so there may be individuals that may realize the importance of this property to the city and may be very motivated to purchase it.

Councilmember Destin noted they may be able to obtain this property through eminent domain from whomever obtains it.

Mr. Cozadd stated that it is possible, but none of the activities involve there would be reimbursable by the TRIP Grant.

Ms. Marsha Hayes explained that they have ordered the title work prior to this property going before the final judgement. She reached out to the lender and to the foreclosure attorney but received no response from either one. She found the final judgment as she was searching through public records to determine if there have been any activities on the property and found the final judgement which was recorded on May 30th and signed by the judge on May 12th. She continued that the final judgment typically conveys the property at that time; however, this property does not appear to convey until the sale on July 10th. Even if the city decides to purchase the property on July 10th, the occupant of the resident will still be fully entitled for the relocation benefit. She stated that she has discussed this with the right-of-way manager in FDOT, and that he agreed that the best course of action would be to purchase the property at the agreed upon price, pay off the mortgage, and move forward. It would then be reimbursable under the TRIP Grant.

Councilmember Bagby noted that with the foreclosure, relocation, and other expenses added in, the taxpayers would be paying approximately \$534,000 for a \$215,000 piece of property, which he would not be willing to support. Even though it will involve the TRIP Grant, that money will still come from the taxpayers.

Councilmember Destin pointed out that when the city purchases a property at a certain percentage above the appraised value, it requires a super-majority vote of the council. He asked whether that rule applies to this piece of property.

According to the City Attorney, it does not apply because the purchase price of the property (\$215,000) is below the \$500,000 threshold.

Councilmember Hebert moved to approve the purchase of 611 Sandalwood Drive and authorize the City Manager to execute the purchase agreement and proceed with closing; seconded by Councilmember King. Motion passed 4-2 (Council members King, Hebert, Geile, and Sweetser voted "yes"; Council members Bagby and Destin voted "no"; Councilmember Schmidt was absent from the meeting).

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).

Mr. Brett Beattie and Mr. Adam Drysdale of the Emerald Coast Tennis (ECT) provided the following presentation:

Bluewater Bay Tennis Center

- Managed since March 2021
- Experienced 88% growth in revenue
- Over 450 members

ECT Pickleball

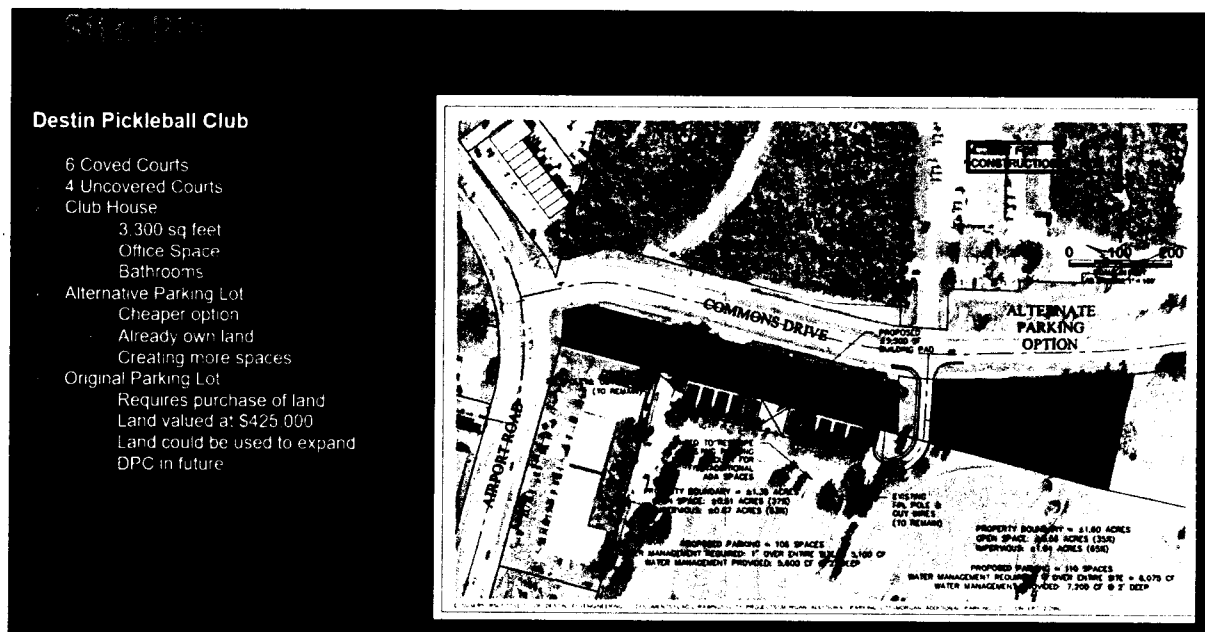
- Opened June 1, 2022
- Over 200 active members
- Introduced over 350 people to pickleball.
- First tournament hosted over 160 participants.

Kelly Plantation

- Managed tennis programming since 2009
- Combined programs totaled over 150 players
- Offered Kelly residents access to first class teaching service

Proposal:

- 10 courts facility with 6 covered courts
- Small building for front desk and bathrooms
- ECT Management will have full operational rights of the club
- 5-10-year management agreement
- 30% of all profits go back to the City of Destin
- All terms and conditions of the contract are agreed upon before any management agreement are signed by either party



Destin Pickleball Club Building Costs

DPC Cost Estimates		
Item	Description	Total
Courts	10 professional regulation post-tension concrete pickleball courts, including acrylic resurfacing, har-tru coating finish, lines, permanent nets, 8-ft vinyl fence perimeter, 4-ft divider fence	\$350,000
Lights	20-ft LED lighting fixture to fully light all 10 pickleball courts	\$100,000
Court Covering	ClearSpan court covering for 6 pickleball courts	\$300,000
Building	Construction of small building that includes office space, front desk, and bathrooms	\$500,000
Parking Lot	ALTERNATIVE OPTION: Site prep, grading, lighting, and asphalt	\$588,000
Software/Hardware	Fully functioning website for Destin Pickleball Club, which includes SEO, Computers, printer, phones, card reader	\$8,000
Total		\$1,846,000

Destin Pickleball Club Phase Plan

DPC Phase Plan		
Phase	Description	Total
1	Build the courts with fencing, Build small building, which includes bathrooms, and office space. Convert land to parking, Install software and hardware.	\$1,446,000
2	Install all 10 courts with LED light fixtures	\$100,000
3	Build ClearSpan court cover for bank of 6 Courts	\$300,000
Total		\$1,846,000

- The main objective of phased plan is to cut down initial costs for the project
 - Financial projections are based on all 3 phases being completed

Court Covering Recommendation

ClearSpan Pickleball Structure

- ClearSpan interiors – No obstructive support posts
- Expansive spaces – Build to nearly any size
- Abundant natural lighting – Ideal lighting, no shadows
- Ultimate dependability – Industry-leading warranties
- Dependable coverage – Play and train in any weather, any season
- Air flow – additional air flow from each end of the court

Footer Installation:

- A concrete pathway surrounding the playing surface must be laid for the footers to be installed and then attached to the bottom of the court covering.

Destin Pickleball Club Vision

- Create an energetic club culture
- Offer high quality teaching services to all ages and all levels
- Kids Pickleball
- Bring people into the city during off-peak periods with tournaments and camps
- Community Driven
- Charity Events
- Offers Destin residents a first-class experience!

Revenue Streams

Memberships and Court Reservations		Monthly Membership Pricing	
		Resident	Non-Resident
Memberships	Individual	\$25	\$50
Court Reservations	Couple*	\$30	\$60
Open Play	Family **	\$35	\$70
Pickleball Programming			
Pickleball Lessons			
Crash Courses			
Pickleball Clinics			
Socials			
Events			
Tournaments			
Destination Camps			
Corporate Events			
Birthday Parties			

* Couple memberships - Spouse, parent/child, or sibling relationship under the same household.
 ** Family memberships - limit of 2 parents and 3 children under the same household.

Seasonal Revenue Projections | Year 1

Memberships and Court Reservations

Seasonal Revenue Projections | Year 1

Memberships and Court Reservations

	Peak Season (min/max)		Off-Season (min/max)		Total (average)
Memberships and Court Reservations					
Memberships	\$25,060	\$37,590	\$17,900	\$26,850	\$53,700
Court Reservations	\$19,600	\$33,600	\$4,000	\$8,000	\$32,600
Open Play	\$6,720	\$13,440	\$1,600	\$3,200	\$12,480
Total					\$98,780

- Peak Season: 28 weeks
- Off – Season: 20 weeks
- 4 weeks of the year left to account for extreme weather and holidays

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Seasonal Revenue Projections | Year 1

Pickleball Programming

	Peak Season (min/max)		Off-Season (min/max)		Total (average)
Pickleball Programming					
Pickleball Lessons	\$44,800	\$67,200	\$12,800	\$19,200	\$72,000
Crash Courses	\$4,200	\$6,300	\$960	\$1,440	\$6,450
Pickleball Clinics	\$13,440	\$20,160	\$4,800	\$7,200	\$22,600
Socials	\$5,600	\$8,400	\$800	\$1,200	\$8,000
Total					\$109,250

Peak Season: 28 weeks
Off – Season: 20 weeks
4 weeks of the year left to account for extreme weather and holidays

Revenue Projections | Year 1

Events

Event revenue projections (not seasonal)

	Annual (min/max)		Total (average)
Events			
Tournaments*	\$33,750	\$50,625	\$42,187.50
Destination Camps	\$9,600	\$19,200	\$14,400
Corporate Events	\$2,250	\$3,600	\$2,925
Birthday Parties	\$1,500	\$2,400	\$1,950
Total			\$61,462.50

*It is recommended that tournaments are held outside of peak season

1. January
2. May (between end of Spring Break and Memorial Day)
3. October/November

Annual Revenue Projections | Year 1

Total Income

	Maximum	Minimum	Average
Court Reservations and Memberships	\$122,680	\$74,880	\$98,780
Pickleball Programming	\$131,100	\$87,400	\$109,250
Events	\$75,825	\$47,100	\$61,462.50
Total	\$329,605	\$209,380	\$269,492.50

Tourism

- Working with a national organization
- Selected as 1 of 10 coaches across the country
- Up to 3 camps per year
- Up to 40 players per camp (3 day)
- \$300-\$450 price range

Tournaments

- Great way to gain exposure as a club
- 10 courts facility could host up to 400 players over a 3-day tournament
- Entry fees range from \$60-\$130 per event
- Partnering with local hotels to host events during non-peak season

Tourist Development Council

- We aim to have a close working relationship with the county TDC to ensure we maximize the potential of all events that aim to increase tourism
- We will also work toward other initiatives to use Destin Pickleball Club to increase tourism during non-peak season
- Maximizing tourism through Destin Pickleball Club will continue to be our primary goals while managing the facility

Councilmember Geile pointed out that if this plan fails, the city loses \$1.4 million. The city pays for everything while ECT is not invested in it. The firm will manage the facility but will not have any stakes in the business.

Mr. Drysdale stated that this will be a struggle if the city does not have the right company to manage this business. With ECT's track record of successes plus the unprecedented popularity the nation is experiencing in pickleball, failure is quite an unlikely scenario in this case. He added that the city pays in advance but reaps the reward in the future.

Councilmember Bagby stated that the company ought to have a performance bond. They should pay the city if they do not generate enough revenue. He also stated that the city's original intent with building the pickleball courts was not to have world-class courts and not to make money by hosting tournaments but to provide a place for citizens to play pickleball.

After further discussions, the council reached the following consensus:

To have the City Manager, city staff, and Parks and Recreation Committee to:

- Identify the city's intent (what the city wants)
 - Build a world class pickleball courts, or
 - Just to provide a facility for residents to play pickleball now; and to possibly consider some expansion later.
- Determine the number of pickleball courts to build.

- Determine who will build the facility.
- Determine who will run the facility.
- Address the insurance / bonding (performance bond) requirements, if necessary
- Obtain proposals from other entities (put out an RFP), if necessary
- City Manager and staff to put together a matrix of all current options available and bring it back on July 17th.

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)

The City Manager presented the draft job description for Assistant City Manager to the council.

Councilmember Bagby asked whether the Deputy City Manager position was still being advertised and job applications still being accepted.

The City Manager noted there have not been any official actions from the council instructing staff to stop advertising. Council's direction was to bring an amendment to the job description that if voted on by the council could eliminate the Deputy City Manager position from the budget.

The Human Resources Manager announced the city has received 25 applications so far that are still being reviewed; adding there are about 8 applicants that they would consider interviewing.

Councilmember Bagby noted that this is an administrative function of the City Manager, but he would recommend closing out the advertisement and start the screening and interviewing process soon and update the council on where they are on this process by the next council meeting.

Councilmember Destin stated he would like the council to have the opportunity to discuss this matter with the City Manager on at least a one-on-one basis if they so desire.

Councilmember Hebert stated they may have to close the advertisement for the Deputy City Manager position and re-advertised for the Assistant City Manager position.

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 Study Steering Committee to propose priority levels for the recommendations to help focus the City's efforts towards implementing the recommendations)

The City Manager informed the council that staff is bringing back the remaining Harbor Capacity Study Steering Committee recommendations that the council has not yet acted on.

Staff is requesting council's direction to whether the council wishes to modify, accept, or deny the committee's recommendations.

Following a brief discussion, **Councilmember Hebert moved to direct city staff and the Harbor Capacity Study Steering Committee to review the actions the council has already undertaken based on their recommendations, and bring back an updated prioritized list of other actions the council can undertake. Councilmember Destin provided a second to the motion, which passes 6-0 (Council members King, Hebert, Bagby, Destin, Geile, and Sweetser voted "yes"; Councilmember Schmidt was absent from the meeting).**

It was the consensus of the council to have staff extend an invitation to Mr. Alex Fogg, Okaloosa County Coastal Resource Manager, to provide a presentation to the council with regards to the process of establishing a mooring field within the Destin Harbor.

F. Announcements

1. The city currently has the majority of its surplus vehicles, several pieces of equipment, and other items listed on an online auction site called Govdeals.com. Those who are interested in bidding on these items can go to www.govdeals.com. Bidding will end on June 9th.
2. They are bringing in some new high speed internet fibers service to the residents of Destin. The Community Development Department has been coordinating with some entities to start this process. The city's Public Information Manager will be coordinating with city residents before these projects begin.
3. City facilities will be closed on Monday, June 19th. in observance of the Juneteenth Holiday. The next council meeting is scheduled for Tuesday, June 20th.

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).**

The City Attorney read proposed Ordinance 23-07-CN by title, and then presented it to the city council on first reading.

AN ORDINANCE OF THE CITY OF DESTIN, FLORIDA RELATING TO LIVERY VESSELS; PROVIDING FOR FINDINGS OF FACT; 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 THE DESTIN HARBOR; PROVIDING FOR A FIVE YEAR TEMPORARY MORATORIUM ON LIVERY VESSEL PERMITS; DIRECTING STAFF TO DEVELOP RECOMMENDATIONS FOR REGULATION OF LIVERY VESSELS; MODIFYING THE DEFINITION OF LIVERY VESSELS FOR COMPLIANCE WITH STATE LAW; PROVIDING

FOR SEVERABILITY; PROVIDING FOR EXPIRATION OF MORATORIUM ON JUNE 30, 2028; AND PROVIDING FOR AN EFFECTIVE DATE.

The mayor opened a public hearing to receive comments for or against the proposed ordinance.

Mr. Mike Abadie, a Destin resident and livery operator, stated that no one from the livery industry will speak against this moratorium. They are however concern about which vessels are included or excluded in this moratorium. He stated that livery vessels are not just pontoon boats and Jet Skis. As of January this year, the state has come up with livery vessel licensing process. They have included boating clubs as well as paddle boards and kayaks, none of which are included in this moratorium. The biggest concern seems to be the bareboat charter. Over the last 4 years, since the moratorium started, there has never been a bareboat charter that has been stopped doing business in this area. There are dozens of them operating in and around the Destin Area and have been doing so for several years. No actions have been taken to curtail these rogue operators who are stealing business from those who are following the rules. He urged the council to find a way to put these illegal operators out of business.

Mr. Gene Eismann, a Destin resident, recommends assigning off-duty sheriff's deputies to supplement the efforts of the city's code compliance officers.

Having no further comments from the public, the mayor closed the public hearing and turned the matter over to the city council for their discussion and consideration.

Councilmember Bagby moved to approve Ordinance 23-07-CN on first reading and direct the City Clerk to advertise the ordinance for second reading on June 20, 2023; seconded by Councilmember Destin.

Councilmember Geile asked for some clarifications in regard to livery vessel definition.

According to the Land Use Attorney, the moratorium ordinance has a clear definition of a livery vessel. A livery vessel means any vessel leased, rented, or chartered to another person for consideration. The moratorium ordinance creates two exceptions to that broad definition. One is a vessel controlled at all times by a United States Coast Guard licensed captain. The other exceptions are for paddleboards, kayaks, canoes or any other vessels not powered by an internal combustion engine or sail. Sailboats are excluded. A bareboat vessel is a livery vessel for the city's purposes, unless there is a US Coast Guard licensed in control the whole time. Bare boats have separate regulations that the US Coast Guard will enforce but it does not have anything to do with the city's moratorium.

According to Mr. Abadie, they either have a livery vessel or a 6-pack charter. A 6-pack charter requires a US Coast Guard licensed captain. A livery vessel can carry 12 people, a 6-pack charter can only carry 6 people. Bareboat charters do not have to have a licensed captain. It can carry 12 people. This what makes bareboat charters livery vessels.

The Land Use Attorney clarified that there is a state law that states anything rented out is a livery vessel. The City of Destin created an exemption that does not exist under state law. For the

City of Destin only, a livery vessel that does not have a US Coast Guard licensed captain on it, is not going to be held under the city's moratorium.

Councilmember Bagby asked if the council can give direction to just comply with state law and not have any city-only exceptions.

The Land Use Attorney stated this is a city council decision. The current moratorium ordinance was based on very specific city council directions given in the past. She added that if that specific exemption is removed, all the fishing charters that have captains will be subjected to the moratorium if their vessels are rented out for compensation.

Motion passed 6-0 (Council members King, Hebert, Bagby, Destin, Geile, and Sweetser voted "yes"; Councilmember Schmidt was absent from the meeting).

- 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.

The City Attorney read proposed Ordinance 23-08-CC by title, and then presented it to the city council on first reading

AN ORDINANCE OF THE CITY OF DESTIN, FLORIDA, PROVIDING FOR AMENDMENT OF SECTION 15-66 OF THE CITY'S CODE OF ORDINANCES, EXCEPTION TO ALCOHOLIC BEVERAGES IN PUBLIC PLACES AT CAPTAIN ROYAL MELVIN HERITAGE PARK; PROVIDING FOR AUTHORITY; PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR CONFLICTING PROVISIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

The mayor opened a public hearing to receive comments for or against the proposed ordinance. Having none the mayor closed the public hearing and turned the matter over to the city council for their discussion and consideration.

Councilmember Hebert moved for approval of Ordinance 23-08-CC on first reading and direct the City Clerk to advertise the ordinance for second reading on June 20, 2023; seconded by Councilmember Destin. Motion passed 6-0 (Council members King, Hebert, Bagby, Destin, Geile, and Sweetser voted "yes"; Councilmember Schmidt was absent from the meeting).

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

- A. Councilmember Sweetser

Councilmember Sweetser moved to appoint Ms. Carrie Harbarger to the Short-Term Rental Impact Committee; seconded by Councilmember Destin. Motion passed 6-0 (Council members King, Hebert, Bagby, Destin, Geile, and Sweetser voted "yes"; Councilmember Schmidt was absent from the meeting).

B. Councilmember Geile

Councilmember Geile noted there are two existing potholes: one just off the paved section of Commons Drive approaching Airport Road, and the other one on the side of street on Indian Bayou Drive.

The Public Works Director will determine the exact locations of the potholes and handle them accordingly.

- C. Councilmember Destin
- D. Councilmember Bagby
- E. Councilmember Hebert

Councilmember Hebert expressed her gratitude to city staff for a great job with the utility wrapping project; adding that the city received hundreds of positive remarks.

- F. Councilmember King
- G. Councilmember Schmidt
- H. Mayor Wagner
- I. Land Use Attorney
- J. City Attorney

7. PUBLIC COMMENTS

Ms. Marcie Bell, a Destin resident, informed the council that she met with the new Code Compliance Director Troy Williams. She stated that she is very impressed with Mr. Williams and that he has her full 100% confidence that he will get the job done right for the City of Destin.

Ms. Bell also acknowledged Capt. Fulghum from the Sheriff's Office and his team for doing a fantastic job of keeping the city's waterways, beaches, and streets safe.

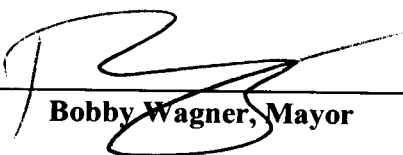
Ms. Bell also wish to acknowledge former Councilmember Prebble Ramswell for her hard work on the city's utility wrapping project while still on the council.

ADJOURNMENT

Having no further business at this time, the meeting was adjourned at 9:00 PM.



Rey Bailey, City Clerk


Bobby Wagner, Mayor