

**REGULAR MEETING
DESTIN CITY COUNCIL
AUGUST 7, 2023
ANNEX COUNCIL CHAMBERS
6:00 PM**

*****Core Value of the Month - Stewardship*****

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**
- 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. Quarterly Investment Report
 - B. Resolution 23-14, Maintenance Agreement for US98 Median Improvements, East Pass Bridge to Airport Road
 - C. RFB 23-05-PW Replacement of Carpet - Destin Public Library
 - D. Destin Rodeo Run
 - E. 701 Sixth Street, Residential Marine Construction, HWB-001093-2023
 - F. Approval of minutes of July 11, 2023 City Council Budget Workshop
 - G. Approval of minutes of May 15, 2023 Regular City Council Meeting
 - H. Minutes of Boards and Committees
- 4. CITY MANAGER REPORTS**
 - A. 1 Harbor Blvd Parcel - Purchase Agreement
(July 17, 2023: Motion by Councilmember Hebert, seconded by Councilmember King, to approve the \$9 million counteroffer for 1 Harbor Blvd property with the intent for public use of the property at this time, and subject to the purchase agreement staff will bring back at the next council meeting passed 7-0).
 - B. Resolution 23-13 -- Reimbursement Resolution for Harbor Blvd parcel
 - C. Opposition to speed regulations on fishing vessels - Resolution 23-15
(July 17, 2023: Councilmember Destin moved to direct staff to bring back a resolution at the next council meeting supporting the county's action to oppose the proposed speed regulation on vessels fishing in the Gulf; seconded by Councilmember Hebert. Motion passed 7-0).
 - D. Stahlman/US Hwy 98 Intersection Status Update

E. 2nd Draft FY2024-29 Strategic Plan: Council objectives

F. Announcements

5. PUBLIC HEARINGS

- A. First reading of Ordinance 23-10-LC, amending Article 7 - Zoning and Regulatory Controls of the Land Development code; changing the list of permitted conditional and prohibited uses to include Luxury Motor Home Resorts as a Conditional Use in the Town Center Mixed Use (TCMU) zoning district; amending Table 7-2, Table of Allowable Uses; including conditions and criteria for approval.

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

A. Councilmember Sweetser

1. Kelly Street Traffic

B. Councilmember Geile

1. Harbor Dredging

C. Councilmember Destin

D. Councilmember Bagby

E. Councilmember Hebert

F. Councilmember King

G. Councilmember Schmidt

1. Beach Flag Safety

H. Mayor Wagner

1. Voting Delegate - Florida League of Cities Annual Conference.

2. Crab Island Resolution

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.

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