

**REGULAR MEETING
DESTIN CITY COUNCIL
JANUARY 7, 2019
ANNEX COUNCIL CHAMBERS
6:00 PM**

*****Core Value of the Month - Teamwork*****

CALL TO ORDER

INVOCATION (Reverend Russ Whitten - Destin Church of Christ)

PLEDGE OF ALLEGIANCE

RECONFIRM APPOINTMENT OF INTERIM CITY COUNCILMEMBER FOR THE CITY OF DESTIN

INAUGURATION OF INTERIM CITY COUNCIL MEMBER FOR THE CITY OF DESTIN

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. APPROVAL OF MINUTES

- A. Approval of minutes of November 5, 2018 regular city council meeting
- B. Approval of minutes of October 1, 2018 regular city council meeting

2. PROCLAMATIONS / RECOGNITIONS / **SPECIAL PRESENTATIONS / ANNOUNCEMENTS (No public comments)

- A. 2018 City of Destin Outdoor Decorating Contest Winners

3. PUBLIC COMMENTS ON AGENDA ITEMS THAT ARE NOT PUBLIC HEARINGS AND ANY OTHER MATTERS NOT ON THE AGENDA (All agenda items other than those under Number 5)

(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)

4. CITY MANAGER REPORTS

- A. Update on FLUM and Zoning Map Inconsistencies
- B. Discussion regarding short turn lane into Emerald Grande as part of 3R FDOT Hwy 98 reconstruction project
- C. Captain Royal Melvin Heritage Park & Plaza - Engineering Redesign Proposal
- D. Paid Parking-Seeking Direction
- E. Confirmation: Parks & Recreation Director
- F. Hiring Appraisal and Economics Associates as the City's appraiser for the Destin Fishing Fleet property in the Bert Harris claim
- G. Independent Planning Consultant for Evaluation of Destin Fishing Fleet Claim

- H. Update on Public Beach Initiative and Appraisal Process
- I. Public Services Director & City Engineer
- J. Announcements

5. PUBLIC HEARINGS

- A. Second Reading of Ordinance 18-28-CC - Amendment to Harbor and Waterways Ordinance
- B. Second reading of Ordinance 18-27-CN - Acquisition of 108 Sibert Avenue
- C. First reading of Ordinance 18-23-LC - Amend Section 7.12.01(A)2 of the Land Development Code changing the designation of an 11.543 acre parcel of land located on U.S. Highway 98 from Commercial General (CG) to Town Center Mixed Use (TCMU)
- D. First reading of Ordinance 18-29-CC - Amendments to Short-Term Rental Ordinance and Establishing Maximum Occupancy Limits.
- E. Dock application at 288D Harbor Blvd
- F. Dock application at 302 Harbor Blvd

6. *CONSENT AGENDA (No public comments)

- A. Interlocal Agreement between Okaloosa County and the City of Destin for Design and Construction of improvements to the intersection of Commons Drive and Henderson Beach Road
- B. Financial System (MUNIS) Continuing Services/Licensing and Support Renewal for 2019
- C. Separation Agreement

7. COMMENTS/PRESENTATIONS FROM MAYOR, COUNCIL, LAND USE ATTORNEY AND CITY ATTORNEY (No public comments)

- A. Councilmember Braden
- B. Councilmember Ramswell
- C. Councilmember Overdier
 - 1. Nomination of Mr. Jim Foreman for membership to the Board of Adjustment
- D. Councilmember Marler
- E. Councilmember Destin
 - 1. Coyote mitigation
- F. Councilmember Morgan
- G. Mayor Gary Jarvis
- H. Land Use Attorney
- I. City Attorney
 - 1. Update to East Pass Dredge Administrative Actions

8. ADJOURN

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.

****To be placed on the Agenda under scheduled presentations, citizens must contact the City Manager or City Clerk's office one (1) week prior to the scheduled City Council Meeting by completing a Speakers Request Form and providing any accompanying documentation as requested in the form's instructions.**

***** 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.**

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.

Note: Persons who wish to provide public comments on agenda items are requested to fill out a blue speaker card and submit it to the City Clerk at the start of the meeting.

Persons who wish to provide public comments on any other matters not on the agenda are requested to fill out a yellow speaker card and submit it to the City Clerk at the start of the meeting.

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