

**REGULAR MEETING
DESTIN CITY COUNCIL
AUGUST 21, 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

A. Suicide Prevention Proclamation

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. Operations Financial Report

B. Capital Project Status

C. Resolution 23-17:

A resolution of the city council of the City of Destin, Florida, supporting U.S. House Representative Matt Gaetz; supporting diversity; supporting the local economy and supporting local businesses; agreeing with U.S. Representative Matt Gaetz that improving safety and responsible commerce on Crab island is best done in partnership with local communities; directing the city clerk to forward the resolution pursuant to section 4; and providing for an effective date.

D. Replacement of four HVAC systems, City Hall, emergency purchase

E. Reimbursement to Mayor Bobby Wagner for expenses incurred while attending the Florida League of Cities Annual Conference in Orlando, Florida, from August 9 - 12, 2023.

F. Resolution 23-16 Financial Institution Signature Authority

G. City of Destin Vulnerability Assessment DEP Grant Agreement 23LN64

H. Offboarding Policy

(July 17, 2023: Councilmember Schmidt moved to direct the City Manager to draft a policy with regards to access by terminated employees to IT systems software, seconded by Councilmember Hebert, and bring it back for council's review and approval passed 7-0).

I. Approval of minutes of August 7, 2023 Council Executive Session

J. Minutes of Boards and Committees

4. CITY MANAGER REPORTS

- A. Paid Parking Presentation
(March 6, 2023: Motion by Councilmember Schmidt, seconded by Councilmember King, to direct the City Manager to present a paid parking revenue report to the council in August 2023 passed 5-1, with Councilmember Destin dissenting).
- B. Undergrounding Overhead Utilities - Update Presentation
- C. City Manager Annual Evaluation Report
- D. City Marina Presentation for Discussion
- E. Minimum Stormwater Management Systems Requirements (Definition of Vegetation)
- F. Net Positive Environmental Benefit Fee – LDC 11.05.02.N
- G. Pickleball
(July 17, 2023: Direct the City Manager and City Attorney to work out all the details as part of the interlocal agreement involved with the Destin Aquatic Center option by the second city council meeting in August, at which time the council will make the final decision; seconded by Councilmember Hebert. Motion passed 7-0.)
- H. Announcements

5. PUBLIC HEARINGS

- A. Second 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.
- B. First reading of Ordinance 23-11-CC, amending Chapter 13 of the Code of Ordinances Section 13-40 Schedule of Fees, to remove the fees listed and add language that defers and fees to be charged to the Resolution of Fees.

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
- F. Councilmember King
- G. Councilmember Schmidt
- H. Mayor Wagner
- I. 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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