

**REGULAR MEETING
DESTIN CITY COUNCIL
SEPTEMBER 7, 2023
ANNEX COUNCIL CHAMBERS
5:30 PM**

*****Core Value of the Month - Respect*****

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. Artificial Turf Permitting & Artificial Turf in regards to Storm Management Systems - Marci Gragg

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. Resolution 23-18 Off Boarding Policy

(August 21, 2023: Councilmember Schmidt moved to direct the City Attorney and City Manager to incorporate into the Offboarding Policy terminating access of outgoing employees to IT technology and bring it back in a resolution format for the council to formally approve at the next council meeting passed 6-0).

B. FFY 2022 Byrne Grant Funding - 51% Letter of Support

C. Resolution 23-19, Authorization to renew FDOT Right-of-Way Maintenance Agreement with Webber, LLC

D. Milling/Re-Surfacing/Re-Striping of Moreno Point Road (Gulf Shore Drive to end of Public ROW)

E. Approval of minutes of July 13, 2023 City Council Workshop

F. Approval of minutes of June 20, 2023 Regular City Council Meeting

G. Minutes of Boards & Committees

H. Attendance Report - Standing Committees/Boards

4. CITY MANAGER REPORTS

A. Need for Comprehensive Visioning Framework

(August 21, 2023: Request by Councilmember Bagby regarding the comprehensive planning for utilization of 1 Harbor property, what areas it encompasses, what ideas are being considered, and plans for obtaining input from the public).

B. Announcements

5. PUBLIC HEARINGS

- A. First reading of Ordinance 23-13-CN - Adopting the Fiscal Year 2024 Millage Rate
- B. First reading of Ordinance 23-14-CN - Adopting the Fiscal Year 2024 Budget
- C. Second 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
 - 1. 401 Beach Drive - Information Gathering
- H. Mayor Wagner
 - 1. Park Foundation Workshop
- 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 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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