

**REGULAR MEETING
DESTIN CITY COUNCIL
OCTOBER 2, 2023
ANNEX COUNCIL CHAMBERS
6:00 PM**

*****Core Value of the Month - Transparency*****

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. Choctawhatchee Basin Alliance, Program and Water Quality Update

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 23-21 Schedule of Fees

B. 2024 Okaloosa County Public Library Cooperative Interlocal Agreement

C. Four Prong Lake Conduit, authorization for City Manager to issue a Purchase Order, ARPA funding

(July 17, 2023: Motion by Councilmember Hebert, seconded by Councilmember Schmidt, to spend \$21,000 of the 69% of the American Rescue Plan Act awarded funds allocated for Stormwater Infrastructure on underground piping for the Destiny Subdivision passed 7-0)

D. Okaloosa County Sheriff's Office Service Agreement FY24

E. McGuire's Irish Pub Annual Halloween Run ROW Request

F. Approval of minutes of September 18, 2023 Regular City Council Meeting

G. Minutes of Boards & Committees

4. CITY MANAGER REPORTS

A. RFP NO. 23-10-ENG PHASE I UTILITY UNDERGROUND CONVERSION

(September 18, 2023: Councilmember Bagby moved to allow staff to issue a Request for Proposals (RFP) to hire an FPL-approved general contractor to conduct the conversion of overhead utilities to underground, seconded by Councilmember Hebert and passed 6-0).

B. Parks Foundation By-Laws

(September 7, 2023: Motion by Councilmember Bagby, seconded by Councilmember Geile, to direct the City Manager to proceed with establishing a park foundation and to bring the information back to the council passed 7-0).

C. Commons Drive Property Adjacent to the Morgan Sports Center

- D. Residential Development Construction Parking Plans
(July 17, 2023: Councilmember Schmidt moved to direct staff to come back with suggestions dealing with construction parking plans for residential developments; seconded by Councilmember King. Motion passed 7-0).
- E. Need for Comprehensive Visioning Framework and Guidance for SRS Contract
(August 21, 2023: Councilmember Bagby requests a briefing from staff regarding who is working on the comprehensive planning for utilization of the 1 Harbor property, what areas it encompasses, what ideas are being considered, and plans for obtaining input from the public).
- F. Harbor Channel Dredging Study Proposal
(May 15, 2023: Councilmember Geile moved to direct staff to determine if there are any existing permits for harbor maintenance; if not, to authorize staff to start the application process for state and federal permitting so they can start potential dredge; contact the property owners' representative to determine if they can partner with what they are doing to save costs; and bring information back to the council at a future council meeting; seconded by Councilmember Destin. Motion passed 7-0)
- G. Announcements

5. PUBLIC HEARINGS

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

- A. Councilmember Sweetser
- B. Councilmember Geile
- C. Councilmember Destin
- D. Councilmember Bagby
- E. Councilmember Hebert
- F. Councilmember King
 - 1. Board/Committee Consolidation
- G. Councilmember Schmidt
 - 1. Morgan Sports Complex baseball field improvements
 - 2. Tourist Development Council (TDC) funding allocations
- 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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