

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

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

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. Main Street Betterment Alliance, Inc. 5k
 - B. Miscellaneous Asphalt Continuing Services, authorization for the City Manager to execute a 1-year extension
 - C. Miscellaneous Concrete Continuing Services Contract, authorization for the City Manager to execute a 1-year extension
 - D. Miscellaneous Road Striping Continuing Services Contract, authorization to renew for 1 year
 - E. Disaster Recovery Services Contract (TFR, Inc.), authorization for the City Manager to execute a 1-year extension
 - F. 2024 Ford F750 Urban Forestry Truck, authorization to purchase
 - G. Disaster Recovery Services (Crowder-Gulf), authorization for the City Manager to execute an extension
 - H. Capt. Royal Melvin Park Off-Season Restroom Hours.
 - I. Approval of minutes of August 21, 2023, Regular City Council Meeting
 - J. Minutes of Boards and Committees - **Informational purposes only**
 - K. Operations Financial Report - **Informational purposes only**
 - L. Capital Project Status - **Informational purposes only**
- 4. CITY MANAGER REPORTS**
 - A. Installation of No "U-Turn" signage on Airport Road, Council authorization
 - B. Florida Power and Light (FPL) Undergrounding Overlay Maps
(October 16, 2023: Councilmember Bagby requested that a GIS map showing electrical

line locations be provided to the council when Ordinance 23-15-CC is brought back for second reading).

- C. Proposal for Destin-Fort Walton Beach Ferry System
- D. Destin Youth Council - Membership Appointments
- E. Announcements

5. PUBLIC HEARINGS

- A. Second reading of Ordinance 23-15-CC - Requiring undergrounding of utilities; changing the name of Chapter 18 of the Code of Ordinances from "Streets and Public Places" to "Utilities, Streets, and Public Places"; amending Chapter 18 of the Code of Ordinances to establish a new Article V "Undergrounding of Utility Facilities" and making other amendments to Chapter 18 for consistency with Article V.
- B. Second reading of Ordinance 23-18-CN - Relating to a Natural Gas Utility Franchise of the Okaloosa Gas District; extending Ordinance 13-02-CN for an additional ten years pursuant to the same terms and conditions set forth in Ordinance 13-02-CN
- C. First reading of Ordinance 23-16-CN - Amending appropriations for certain expenditures, expenses, capital improvements, and certain indebtedness for the City of Destin for the fiscal year beginning October 1, 2022 and ending September 30, 2023.

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

- A. Councilmember Sweetser
- B. Councilmember Geile
 - 1. Project Status Update
- C. Councilmember Destin
- D. Councilmember Bagby
 - 1. Appointment of Mr. Guy Tadlock to the Harbor CRA Advisory Committee
 - 2. ECL Update
- E. Councilmember Hebert
- F. Councilmember King
- G. Councilmember Schmidt
- H. Mayor Wagner
 - 1. SUN Trail Master Plan
- 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.

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.