

**SPECIAL MEETING
DESTIN CITY COUNCIL
NOVEMBER 27, 2023
ANNEX COUNCIL CHAMBERS
6:00 PM**

*****Core Value of the Month - Integrity*****

CALL TO ORDER

*** INVOCATION (Pastor David J. Butler - Faith Assembly Christian Church)**

PLEDGE OF ALLEGIANCE

1. PROCLAMATION

- A. Saving Lives Through Early Kidney Screenings

2. PUBLIC COMMENTS

3. CONSENT AGENDA

- A. Reimbursement to Mayor Bobby Wagner for expenses incurred while attending the National League of Cities City Summit in Atlanta, Georgia from November 15-19, 2023.
- B. Separation Agreement and Mutual General Releases
- C. Amendment to the Destin Youth Council By-Laws - Resolution 23-27
(November 7, 2023: Motion by Councilmember Bagby, seconded by Councilmember Schmidt, to amend the Destin Youth Council ByLaws as follows, passed 4-0:
 - 1) Increase the appointment of non-resident members to five.**
 - 2) Include the language, "*Any member of the Destin Youth Council who missed two consecutive meetings shall be reported to the Destin City Council.*"**

4. PUBLIC HEARING

- A. Second 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.
- B. First 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 five years pursuant to the same terms and conditions set forth in Ordinance 13-02-CN

5. OTHER BUSINESS

- A. Renewal and Replacement Spreadsheet
- B. December Library Closure - **Informational Purposes Only**
- C. Decision on the 4-way stop signs at the intersection of Spring Lake and Kelly Streets - Councilmember Dewey Destin
- D. Executive Search - Councilmember Bagby

6. PUBLIC COMMENTS

****** 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.

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.