

**REGULAR MEETING
DESTIN CITY COUNCIL
DECEMBER 11, 2023
ANNEX COUNCIL CHAMBERS
6:00 PM**

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

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. Recognition of City Manager Lance Johnson's 20 Year Anniversary with the City
- B. 2023 Destin Christmas Parade Winners
- C. Parks and Recreation Committee Report
- D. Lamar Presentation
- E. Cooperative Agreement in support of a Northwest Florida Regional Aquatic Center - Presentation

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. Milling, Resurfacing, Partial Reconstruction, and Re-striping of Matthew Blvd (and a short section of John Ave)
- B. Milling, Resurfacing, and Re-striping of Main Street (US98 to Airport Road)
- C. Milling, Resurfacing, and Re-striping of Legion Drive (Main Street to Beach Drive)
- D. Amendment to Gulf Shore Drive Extension Construction Agreement For Completion of Construction by February 29, 2024.
- E. Approval of minutes of September 25, 2023 Joint City Council and Local Planning Agency Workshop
- F. Approval of minutes of October 2, 2023 Regular City Council Meeting
- G. Reimbursement to Mayor Bobby Wagner for expenses incurred while attending the Florida League of Mayors Conference and Florida League of Cities Legislative Conference from November 28 to December 2, 2023 in Orlando, Florida
- H. Resodding fields 2 and 3 at Morgan Sports Center

4. CITY MANAGER REPORTS

- A. Utility Undergrounding Phase 1 Contractor Presentations and Selection

- B. Short-Term Rental Impact Committee - Final Report
- C. Boardwalk Under the Bridge Project
- D. Executive Search (and Interim City Manager)
(November 27, 2023: Motion by Councilmember Geile, seconded by Councilmember Hebert, to table this item to the December 11th council meeting passed 5-2, with Council members King and Bagby dissenting).
- E. Quarterly Investment Report
- F. Code Compliance Year-End Report
- G. Tyler Technologies - Discussion with Council
- H. Resolution 23-29 - Publishing the dates of the regular city council meetings in calendar year 2024
- I. Announcements

5. PUBLIC HEARINGS

- A. 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 five years pursuant to the same terms and conditions set forth in Ordinance 13-02-CN
- B. A public hearing regarding a proposed non-residential marine construction project at 127 Calhoun Avenue (Parcel ID: 00-2S-22-0630-0000-1320). The application includes the construction of a new dock approximately 388' in length. The new dock consists of six (6) boat lifts and eighteen (18) mooring piles, an emergency loading and unloading zone, and an emergency staging area. The total square footage of the proposed improvements is ± 4,314 SF.

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
- 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.

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.