

**REGULAR MEETING
DESTIN CITY COUNCIL
JANUARY 8, 2024
ANNEX COUNCIL CHAMBERS
6:00 PM**

*****Core Value of the Month - Lawful, Ethical Moral Standards and Actions*****

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 the 2023 10U Softball All-Stars and Recognition of the 2023 12U Baseball All-Stars
- B. 2023 Holiday Decorating Contest Winners
- C. Permitting Process - 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. 2024 Ford F-150 SuperCab 4x4 for Code Compliance Department, authorization to issue a Purchase Order
- B. 2024 Ford Maverick XL AWD Crew Cab, Renewal and Replacement Program, authorization to issue Purchase Orders
- C. Miscellaneous Mechanical Services, authorization to execute a 3-year contract
- D. Milling, Resurfacing, and Restriping of Calhoun Ave (US98 to Cross St) plus Zerbe Street from Calhoun to Stahlman
- E. Budget Amendment - Adjustment for Prior Year Encumbrances Rolled Forward
- F. Resolution 24-01 Financial Institution Signature Authority
- G. Approval of minutes of November 6, 2023, Regular City Council Meeting
- H. Approval of minutes of October 16, 2023, Regular City Council Meeting
- I. Volunteer Committee/Board Attendance Report
- J. Draft Minutes of Standing Committee/Board Meetings

4. CITY MANAGER REPORTS

- A. Interim City Manager Contract
- B. Options for Median Maintenance and Proposed Extension of ZIIC Continuing Services Contract

- C. Motion to Consider Rescission of the Prior Council Directive on FPL Undergrounding Contractor
- D. Operations Financial Report - **Informational Only**
- E. Capital Project Status - **Informational Only**
- F. TDC Monthly Report - **Informational Only**
- G. Announcements

5. PUBLIC HEARINGS

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

- A. Councilmember Sweetser
- B. Councilmember Geile
 - 1. Projects Status Updates
 - 2. Motion to consider rescission of the prior action by the City to terminate an individual's membership in the City's standing committee.
(December 11, 2023: Motion by Councilmember Geile, seconded by Councilmember Destin, to terminate the membership of Mr. Isaac Birch to the Parks and Recreation Committee and appoint a replacement at the next Council meeting, passed 6-0).
- C. Councilmember Destin
- D. Councilmember Bagby
- E. Councilmember Hebert
- F. Councilmember King
- G. Councilmember Schmidt
 - 1. Visioning Session - Discussion
- H. Mayor Wagner
- I. City Attorney
 - 1. Draft City Manager Job Description and Recommended Salary Range
(December 11, 2023: Motion by Councilmember Bagby, seconded by Councilmember Hebert, to direct staff to bring back a draft job description and recommended salary range for the City Manager, and for each council member to present their nominees to the citizens search committee at the next council meeting passed 6-0).
 - 2. Resolution 24-02: Establishment of City Manager Selection Committee

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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