

**REGULAR MEETING
DESTIN CITY COUNCIL
JANUARY 22, 2024
ANNEX COUNCIL CHAMBERS
6:00 PM**

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

CALL TO ORDER

*** INVOCATION - Pastor Steve Farris, First Baptist Church of Destin**

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. Proclamation - Congenital Heart Defect Awareness Month
 - B. Recognition of the 2023 10U Softball All-Stars and Recognition of the 2023 12U Baseball All-Stars
 - C. 2023 Holiday Decorating Contest Winners
- 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. Animal Control Services Contracts 2024
 - B. Approve IT Contract: Cox Internet/Phone renewal
 - C. Approve IT Contract: New Budgeted Timekeeping/Payroll System
 - D. Motion to rescind the prior Council directive to terminate Mr. Isaac Birch's membership on the City's Parks and Recreation Committee.
 - E. Approval of minutes of the January 8, 2024 Regular City Council Meeting
 - F. Approval of minutes of November 27, 2023, Special City Council Meeting
 - G. Board & Committee Minutes
- 4. CITY MANAGER REPORTS**
 - A. Motion to rescind a prior Council directive to negotiate a contract with ADS for the FPL Undergrounding Contractor, and Motion to reject all bids.
 - B. Revisions to Purchasing Manual (Operating Instructive ADM-30)
 - C. RFP 24-01-ENG - Phase 1 Utility Undergrounding Conversion Project
 - D. Synalovski Romanik Saye (SRS) Contract
 - E. 30% Plans- Linear Park (DAG Architects)
 - F. Boardwalk Under the Bridge & PD&E/US98/Stahlman Ave Study Update

- G. Review IT Ecosystem and Planned approach for Improvements
- H. Subaward Agreement No. 2024-R12 between Okaloosa County and City of Destin, Clement Taylor Park Renovation Project
- I. City Manager Search Update and Proposed Schedule
- J. City Council Seat Vacancy and Appointment of Council Member to Vacated Seat
- K. Announcements

5. PUBLIC HEARINGS

- A. **THIS ITEM HAS BEEN CONTINUED TO THE FEBRUARY 5, 2024, REGULAR CITY COUNCIL MEETING TO BE HELD AT 6PM, AT THE REQUEST OF THE APPLICANT. IT WILL NOT BE CONSIDERED ON JANUARY 22ND. THIS NOTE IS INCLUDED IN THE AGENDA FOR THE BENEFIT OF THE PUBLIC AFTER ADVERTISING.**

Panhandle Engineering, Inc., on behalf of Ramanada LLC, is requesting approval for a Major Development Order, which includes the construction of a 64-unit boutique hotel, along with the associated site infrastructure, as well as a separate overflow parking lot for the SunDestin condominiums. The subject project is located at 1035 Highway 98 East (Parcel ID: 00-2S-22-0000-0024-001C), totaling approximately 9.18 acres.

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

- A. Councilmember Sweetser
- B. Councilmember Geile
 - 1) Project Status Updates
- C. Councilmember Destin
- D. Councilmember Bagby
- E. Councilmember Hebert
- F. Councilmember King
- G. Councilmember Schmidt
- H. Mayor Wagner
- I. City Attorney
 - 1) Form 6

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.