

**REGULAR MEETING
DESTIN CITY COUNCIL
FEBRUARY 20, 2024
ANNEX COUNCIL CHAMBERS
6:00 PM**

*****Core Value of the Month - Commitment of the Stated Values and Goals*****

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. Lamar Advertising 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. Reimbursement for Mayor Bobby Wagner for expenses incurred while attending the Florida League of Mayors and Legislative Actions Days from January 28 - February 1, 2024, in Tallahassee, Florida.

B. Reimbursement for Mayor Bobby Wagner for expenses incurred while attending the Florida League of Cities Leadership Class I from February 8-10, 2024, at Orlando, Florida.

C. Approval of minutes of January 22, 2024 Regular City Council Meeting

4. CITY MANAGER REPORTS

A. Raymond James Presentation - Current Interest Rate Environment

B. Quarterly Investment Report - **Informational Only.**

C. Mobility Plan - Project Priority List

D. TDC FY25 Expenditure Plans for the promotion of tourism

E. US-98 & Palms Street Intersection Improvements

F. City of Destin Vulnerability Assessment DEP Grant Agreement 23LN64 - Amendment #1

G. Pickleball Courts - Budget Amendment

(February 5th Motion: Councilmember Bagby moved to direct the City Manager to work with staff and Jenkins Engineering to move forward to 60% plans with Option 4, which is 4 courts, none covered at this time, with one set of bathrooms; and for staff to bring back at least two recommendations at the next council meeting as to the source of funding for the additional \$25,160 in the 2024 budget. Councilmember Schmidt provided a second to the motion, which passed 6-0)

H. Operations Financial Report - **Informational Only**

- I. Capital Project Status - **Informational Only**
- J. TDC Monthly Report - **Informational Only**
- K. Announcements

5. PUBLIC HEARINGS

- A. 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 Stephens
 - 1) Appointment as council representative to Okaloosa County Public Library Cooperative.
- B. Councilmember Geile
 - 1) Projects Status/Updates
- C. Councilmember Destin
- D. Councilmember Bagby
- E. Councilmember Hebert
- F. Councilmember King
- G. Councilmember Schmidt
- H. Mayor Wagner
 - 1) Appointment as Linear Park Project Sponsor
 - 2) Appointment as council representative to the Okaloosa County League of Cities
- 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.

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