

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

*****Core Value of the Month - Teamwork*****

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. Proclamation - National Safe Boating Week

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. Flood Protection/Mitigation Report for 2023-2024, CRS requirement

B. Continuing Service Provider – Architectural RFQ 23-09-ENG

C. Resolution 24-07, Adoption of Statewide Mutual Aid Agreement

D. 510 Vera Cruz Drive, Residential Marine Construction, HWB-001361-2024

E. Approval of minutes of April 1, 2024, Regular City Council Meeting

F. Approval of minutes of March 18, 2024 Regular City Council Meeting

4. CITY MANAGER REPORTS

A. Dolphin Point- Hold Harmless and Maintenance Agreement

(April 15, 2024 Motion: Councilmember Stephens moved for the City Manager to work with the applicant and staff to move forward to permit the project for the removal of the public parking spaces, and to include an agreement for installation and maintenance in perpetuity and bring it back for the council's approval at the next meeting. Motion seconded by Councilmember Hebert and passed 7-0).

B. Mobility Plan - Project Priority List

(February 20, 2024 Motion: Councilmember Destin moved to direct staff to schedule a council workshop within the next 6 weeks to obtain feedback from the public on the proposed priority list of projects and to get the Public Works/Safety Committee's opinion with regard to the list. Motion seconded by Councilmember Bagby and passed 6-0).

C. Cross-Town Connector Contract Amendment

(April 15, 2024, motion: Councilmember Bagby moved to direct the City Manager to have staff move forward with PD&E re-evaluation option B, and for the city's Finance Director

to bring back proposed funding sources for the \$110,000 change order with Atkins Engineering. Motion seconded by Councilmember Stephens and passed 7-0).

- D. Quarterly Investment Report - For Informational Only
- E. Announcements

5. PUBLIC HEARINGS

- A. First reading of Ordinance 24-01-LC, Amending 8.01.00 of the Land Development Code, "Right of Way Protection."
- B. First reading of Ordinance 24-02-CC creating Section 18-21 of the Code of Ordinances, "Protection of Public Right-of-Way During Permitted Construction Activity."

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

- A. Councilmember Stephens
 - 1) Membership Appointment - Local Planning Agency - Larry Cowser
 - 2) Consensus on the Legislative Sponsor for Livery Ordinance Updates
 - 3) Livery vessel definition/ordinance amendments
 - 4) Mooring Harbor
- B. Councilmember Geile
 - 1) Project updates/status
- C. Councilmember Destin
- D. Councilmember Bagby
- E. Councilmember Hebert
- F. Councilmember King
 - 1) Membership Appointment - Town Center CRA Advisory Committee - Marlaine Scanlan
- G. Councilmember Schmidt
- H. Mayor Wagner
- I. City Attorney
 - 1) Waiver for any potential conflict of interest.
 - 2) A call for an executive session to be held on May 20, 2024, at 5:30 PM, in the City Hall Annex Council Chamber, in the following case:
Enclave Community Property Association, Inc. vs. City of Destin, Case Number 2023-CA-003150, in the First Judicial Circuit, in and for Okaloosa, County, Florida.
 - 3) City Manager Contract

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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