

DESTIN CITY COUNCIL MEETING
JULY 8, 2024
ANNEX COUNCIL CHAMBERS
6:00 PM

*****Core Value of the Month - Professionalism*****

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 - Parks and Recreation Month

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. City of Destin and Liveoak Fiber, LLC Ground Lease

B. Easement Consents for Underground Equipment Locations - City-owned property

C. Replacement of Corrugated Metal Pipe, Industrial Park Drive & Indian Bayou Drive, authorization to issue purchase orders

D. Parks and Recreation Master Plan Consultant RFP Approval

E. Approval of minutes of May 13, 2024, City Council Budget Workshop

F. Approval of minutes of May 13, 2024, City Council Mobility Workshop

4. CITY MANAGER REPORTS

A. Presentation- Mike Carraway from Acentria to present on benefits of moving to a partially self funded plan for medical insurance.

B. Short Term Rental - Condominium Discussion

C. Renovations of Morgan Sports Center/ Dalton Threadgill Park/Community Center

D. Annexation Policy Update

E. 2024 Debt Issuance Update

(Motion for staff to bring back an adjusted timeline for the 2024 debt issuance with the development of an RFQ to the June 17, 2024 regular council meeting)

F. Linear Trail 60% Plans Update

G. Destin Library- Employee Parking Improvements

H. TDC Monthly Report - **Informational Only**

I. Draft Minutes of Standing Boards & Committee Meetings - **Informational Only**

J. Announcements

5. PUBLIC HEARINGS

- A. 135 Benning Drive Conditional Use - Tim Nobles is requesting approval of a Conditional Use, LU-001409-2024. This request is seeking approval of Conditional Use for a personal services medical spa with a full-time doctor on staff offering services such as massage therapy, light therapy, and esthetician services.
- B. Innerlight Engineering Corporation, on behalf of Johnny Boswell, is requesting approval of a Conditional Use application ((LU-001154-2023), a Major Development Order application, and a Major Subdivision application. This project includes the construction of a 54-unit, long-term multifamily attached townhome development and the associated site infrastructure. The subject project is generally located within the 100 blocks of Sibert and Calhoun Avenue, totaling approximately 5.2 acres.

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

- A. Councilmember Stephens
 - B. Councilmember Geile
 - 1) Projects status/updates
 - C. Councilmember Destin
 - D. Councilmember Bagby
 - 1) Snippets of the May 20 City Council meeting on video.
 - E. Councilmember Hebert
 - F. Councilmember King
 - G. Councilmember Schmidt
 - 1) Location of transient slips in Destin
 - 2) Code Compliance citizen cases update
 - 3) Discussion on operating a business out of / from a home in Destin
 - 4) Food Truck Ordinance update
 - H. Mayor Wagner
 - 1) FY 2023 Edward Byrne Grant Funding 51% Letters of Support
 - 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.***

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 necesiten 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.