

DESTIN CITY COUNCIL MEETING
JULY 22, 2024
ANNEX COUNCIL CHAMBERS
6:00 PM

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

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**
- 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. Replacement of Corrugated Metal Pipe, Joe's Bayou driveway, after-the-fact
 - B. Continuing Service Provider – Architectural RFQ 23-09-ENG
 - C. Parks and Recreation Master Plan
 - D. Approval of minutes of July 15, 2024, City Council Budget Workshop
 - E. Approval of minutes of May 20, 2024, Regular City Council Meeting
- 4. CITY MANAGER REPORTS**
 - A. Establishing the FY 2025 Tentative Millage Rate and Budget Public Hearing Dates
 - B. 2024 Debt Issuance RFQ Underwriters and Bank Loan
 - C. RFP 24-02-REC Clement Taylor Park - Bid Committee Recommendation
 - D. Public Attendance/Public Engagement Proposal
 - E. Confirmation of Community Development Director Appointment
 - F. Operations Financial Report - **Informational Only**
 - G. Capital Project Status - **Informational Only**
 - H. Quarterly Investment Report - **Informational Only**
 - I. TDC Monthly Report - **Informational Only**
 - J. Draft Minutes of Standing Boards & Committee Meetings - **Informational Only**
 - K. Announcements
- 5. PUBLIC HEARINGS**
- 6. COMMENTS / PRESENTATIONS FROM MAYOR, COUNCIL, AND CITY ATTORNEY**

A. Councilmember Stephens

B. Councilmember Geile

1) Projects updates/status

C. Councilmember Destin

D. Councilmember Bagby

E. Councilmember Hebert

F. Councilmember King

G. Councilmember Schmidt

H. Mayor Wagner

1) Resolution on Annexation

I. City Attorney

1) City Prevails Again in Bert Harris case brought by *Destin Fishing Fleet*

Case Number 1D2023-0477, Destin Fishing Fleet v. City of Destin (Bert Harris Claim)

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.