

**DESTIN CITY COUNCIL MEETING
NOVEMBER 4, 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 - Epilepsy Awareness Month
- B. Choctawhatchee Basin Alliance - Annual Report to City Council, Program and Water Quality Update

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. Declaration of City Equipment as Surplus - Dump Truck, Pick-Ups, mowers, power equipment
- B. FY25 Resurfacing Projects, authorization to issue Purchase Orders
- C. FY 2025 Budget Amendment #1 GRANT BALANCES
- D. Indian Bayou Trail Roundabout, stormwater repair, authorization to issue a Purchase Order
- E. Interlocal Agreement with County - Four Prong Lake - permit fees
- F. Grant Agreement DEP L0028 - Four Prong Lake Emergency Outfall Project
- G. Clement Taylor Park - Covenant of Use, Purpose and Ownership document
- H. Mattie Kelly Outfall – Engineering Design Concept Approval
- I. DO 20-02 The Charles Right-of-Way Permanent Acceptance – South Mattie M. Kelly Blvd
- J. 503 Norriego Road, Residential Marine Construction, HWB-001463-2024
- K. 526 Norriego Road, Residential Marine Construction, HWB-001441-2024
- L. 531 Norriego Road, Residential Marine Construction, HWB-001398-2024
- M. Approval of minutes of October 7, 2024 Regular City Council Meeting
- N. Approval of minutes of September 23, 2024 City Council Workshop - LDC Rewrite

4. CITY MANAGER REPORTS

- A. Resolution 24-12 Supplemental Debt Resolution
- B. Utility Undergrounding Carrier Contracts

- C. ADS - Full Notice to Proceed
- D. State Appropriation Requests
- E. Fire District Dock - Boat Slip Lease
- F. All Employee Survey
- G. Boardwalk Under the Bridge/PD&E/Stahlman Intersection - scope of work change
- H. Draft Minutes of Standing Committee and Board Meetings - **Informational Only**
- I. Announcements

5. PUBLIC HEARINGS

- A. Second reading of Ordinance 24-19-CN - Authorizing the issuance of the city's Non-Ad valorem revenue note, Series 2024 in the principal amount of not to exceed \$25,000,000 for the purpose of financing various capital improvement projects in the city including without limitation the acquisition of certain land for the purpose of providing public park facilities located at One Harbor Blvd, construction of the cross-town connector roadway, and undergrounding overhead utilities.
- B. Second reading of Ordinance 24-18-CC - Amending Chapter 6 "Buildings and Building Regulations" of the Code of Ordinances; amending sections relating to flood hazard areas and floodplain management.
- C. Second reading of Ordinance 24-12-LC - Amending Land Development Code Section 11.04.00 Floodplain Management; amending sections relating to elevation of manufactured homes in flood hazard areas.
- D. Request for approval of a Major Development Order application (DEV-001331-2024). This project includes the construction of the Tarpon Beach Access Parking Lot, four pavilions, a Little Adventures outpost, a restroom facility, an ADA compliant wooden boardwalk to the beach, and the associated site infrastructure. The subject project is generally located at 3310, 3320, and 3324 Scenic Highway 98, totaling approximately 3.08 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
- E. Councilmember Hebert
- F. Councilmember King
- G. Councilmember Schmidt
- H. Mayor Wagner
 - 1) Proposed Resolution 24-13 -- US 98 Intersection Improvements
- I. City Attorney
 - 1) Destin Fishing Fleet, Inc. v. City of Destin, 2019 CA 002599 (Okaloosa County, Florida) - Approval for Costs

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.