

**DESTIN CITY COUNCIL MEETING
DECEMBER 2, 2024
ANNEX COUNCIL CHAMBERS
6:00 PM**

*****Core Value of the Month - Integrity*****

CALL TO ORDER

*** INVOCATION**

PLEDGE OF ALLEGIANCE

INAUGURATION OF NEWLY ELECTED CITY COUNCIL MEMBER

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. Resolution 24-14 - Cyber Security Policy
 - B. Microsoft licensing approvals for 2025
 - C. Declaration of Depreciated and Non-Functioning IT Equipment as Surplus for Disposal
 - D. Miscellaneous Concrete Continuing Services Contract, authorization for the City Manager to execute a 1-year extension
 - E. Miscellaneous Asphalt Continuing Services, authorization for the City Manager to execute a 1-year extension
 - F. Miscellaneous Road Striping Continuing Services Contract, authorization to renew for 1 year
 - G. Reimbursement to Mayor Bobby Wagner for expenses incurred while attending the 2024 National League of Cities Summit in Tampa, Florida, from November 12-17, 2024.
 - H. Empire Builders Group LLC contract for RFP 24-05-REC Clement Taylor Park Renovations
 - I. Interlocal with the County - Crosstown Connector funding
 - J. Resolution 24-15 - Publishing the dates of the regular city council meetings in calendar year 2025
- 4. CITY MANAGER REPORTS**
 - A. Appointment / Reappointment of Members to the City of Destin Volunteer Committees and Boards
 - B. Appointment of Council Representatives to Various Local and Regional Committees and Boards
 - C. City Manager Contract
 - D. All Employee Satisfaction Survey- **Informational Only**

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

F. Announcements

5. PUBLIC HEARINGS

A. Second reading of Ordinance 24-22-CN - Amending appropriations for certain expenditures, expenses, capital improvements, and certain indebtedness for the City for the fiscal year beginning October 1, 2023 and ending September 30, 2024.

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

A. Councilmember Braden

B. Councilmember Trammell

C. Councilmember Destin

D. Councilmember Bagby

E. Councilmember Hebert

F. Councilmember Geile

1) Projects Status / Updates

G. Councilmember Schmidt

1) Destin Recreational Facility Rentals

2) City Purchasing Manual Policy

H. Mayor Wagner

I. City Attorney

1) Destin Fishing Fleet, Inc., v. City of Destin; 2019-CA-002599-F: Engagement of Expert Witness

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.