

**DESTIN CITY COUNCIL MEETING
JANUARY 6, 2025
ANNEX COUNCIL CHAMBERS
6:00 PM**

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

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. Approval of minutes of December 3, 2024 City Council Workshop - LDC Rewrite
 - B. Approval of minutes of December 2, 2024 Regular City Council Meeting
 - C. Approval of minutes of November 18, 2024 Regular City Council Meeting
- 4. CITY MANAGER REPORTS**
 - A. Heffley & Associates, Lobbyist Kelly Horton - Presentation
 - B. FY25 Resurfacing Projects, authorization to issue Purchase Orders, batch 2
 - C. RFB 24-14-REC, Morgan Sports Center Lighting Project
 - D. RFQ 24-12-CD Professional Planning & Grant Consulting
 - E. Volunteer Boards and Committees Recommendations
 - F. Minutes of standing Board & Committees - **Informational Only**
 - G. Announcements
- 5. PUBLIC HEARINGS**
 - A. Second Reading of Ordinance 24-20-LC – Amending Article 2 "Administration" and Article 20 "Building Regulations" of the Land Development Code (LDC) to remove provisions related to construction permits, building permits, inspections, certificates of occupancy, and Fire District reviews from the LDC.
 - B. Second reading of Ordinance 24-21-CC – Amending Chapter 6 of the Code of Ordinances "Buildings and Building Regulations" to address construction permits, building permits, inspections, certificates of occupancy, and Fire District reviews within the Code of Ordinances.
- 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) TDC December Meeting Update

- H. Mayor Wagner

- I. City Attorney

- 1. City Manager Contract

- 2. Proposed Settlement Agreement with Destin Fishing Fleet

- 3) Resolution 25-01 Financial Institution Signature Authority

- 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.