

**PUBLIC WORKS/PUBLIC SAFETY
COMMITTEE MEETING MINUTES
DESTIN CITY HALL ANNEX CHAMBERS
TUESDAY, FEBRUARY 11, 2025 - 5:30 PM**

1. CALL TO ORDER & PLEDGE OF ALLEGANCE:

Chairman Wood called the Public Works/Public Safety Committee to order on Tuesday, February 11, 2025, at 5:30 p.m. at the City Hall Annex Chambers, with the Pledge of Allegiance immediately following.

2. ROLL CALL:

Members Present

James T. Wood, Jr.
Tom Weidenhamer
Curtis Smith
Marcie Bell
Tammy Weidenhamer

Members Absent

John Green

Staff

Kim Montgomery Deputy City Clerk
Joe Bodi, Deputy Public Works Director
Danae Kesterson PW Admin. Asst.

3. APPROVAL OF MINUTES:

➤ **January 14, 2025**

Motion by Committee member Tom Weidenhamer, seconded by Committee member Tammy Weidenhamer to approve the minutes of the January 14, 2025 meeting as written, the motion passed with a vote of 4-0.

4. AGENDA AMENDMENT:

Motion by Committee member Weidenhamer, seconded by Committee member Bell to amend the agenda to add Council member Trammell presentation to the agenda.

5. NEW BUSINESS:

A) Committee Responsibilities and Handbook

Mr. Bodi briefly provided the members with the current updates he made to their committee handbook that were discussed at their previous meeting in January. He also informed them the year's paving projects are also provided.

B) Council member Sandy Trammell

Provided insight into several items of importance:

- Ensure that they keep a record of all goals that are accomplished no matter how small or large and they are reported to Council.
- Approval of the agenda to be added as first order of business after roll call.

- Discussed the necessary timeline they need to provide staff for all items in order to get them on the next agenda for discussion.

C) Road Resurface and Striping Priorities

Chairman Wood instructed the members to look over the list and they will work on it later in the year and to keep it in their manual.

D) Crosswalk on Beach Drive, vicinity of Mountain/Seaview

Chairman Wood mentioned and the need to have a Rapid Flashing Beacon installed at the vicinity of Mountain Drive/Seaview and Beach Drive and briefly explained how someone was crossing the road in the vicinity at was clipped by a vehicle.

Motion by Chairman Wood to request to have a set of Rapid Flashing Beacons installed at the crosswalk for Mountain Drive and Beach Drive, similar to what has been installed at several other crosswalk locations in the city. Committee member Bell provided the second.

In discussion, Committee member Tammy Weidenhamer questioned the cost of the beacons. Mr. Bodi stated he is not positive of the exact cost but believes they are in the neighborhood of \$10-\$15k. Chairman Wood pointed out that the funds for these type of items comes out of their yearly budget set aside from the ½ cent sales tax allocated to the city. He explained further for her information, that the Council set aside \$100k for this committee to recommend these type of project needs for consideration. There was a brief discussion regarding the placement of the crosswalk. Mr. Bodi explained that he would work on a couple of different mockups for placement and bring them to their next meeting for discussion.

Chairman Wood announced that since they would be reviewing possible solutions, he would withdraw his motion at this time and once a decision is made, he would make the appropriate recommendation to Council.

E) Annual Work Plan

The Chairman spoke of the need to have their report on the agenda for their next meeting for everyone's review and discussion. There was a brief discussion on the process for their work plans.

6. CONTINUING BUSINESS:

➤ Stormwater/Floodplain Public Comments

Chairman Wood opened the floor for public comments on this item. With no one coming forward, he closed the public discussion on the topic.

7. MEMBER DISCUSSION ITEMS:

➤ **Committee Member Smith** – Spoke of the holdup the Destiny homeowners Four Prong Lake project is experiencing for the permits from the Army Corp of Engineers, and how they obtained a grant with help from the city's Projects & Grants Manager Jeff Cozadd and mentioned how this has been ongoing for close to 2 years, trying to get the permit.

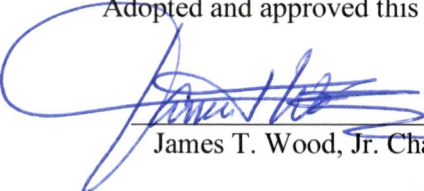
➤ **Committee Member Bell** – Questioned when and how this committee was initially created and what would happen to the Half Cent Penny Tax Task Force if this committee was discontinued. After a discussion on the topic, it was determined that the committee was created through the City Charter and if it ever was dissolved, the Council would be who would determine how and what to spend the funds on.

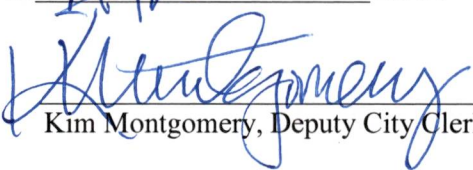
➤ **Committee member Tammy Weidenhamer** – Questioned what the schedule is to get their agenda items into staff in order to make the upcoming meeting agenda. In discussion, the decision to have them presented to staff by the last Tuesday of the month.

8. ADJOURNMENT:

Having no further business at this time, the meeting adjourned at 6:30 p.m.

Adopted and approved this 8th day of April 2025.


James T. Wood, Jr. Chairman


Kim Montgomery, Deputy City Clerk