



**AGENDA
TOWN CENTER COMMUNITY REDEVELOPMENT AGENCY
ADVISORY COMMITTEE
WEDNESDAY, MAY 15, 2019
5:30 PM
DESTIN CITY HALL BOARDROOM**

- 1. CALL TO ORDER**
- 2. ROLL CALL/PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
 - A) April 17, 2019**
- 4. OLD BUSINESS**
 - A) 2018 Annual Report and 2019 Work Plan**
- 5. NEW BUSINESS**
 - A) Mobile Vending**
- 6. COMMITTEE MEMBER COMMENTS/QUESTIONS**
- 7. PUBLIC COMMENTS**
- 8. DIRECTOR'S REPORT**
 - A) Public Services Presentation on Vintage Destin's Road Connections**
 - B) Administrative Rezoning**
- 9. ADJOURNMENT**

Any person requiring a special accommodation at this hearing because of a disability or physical impairment should contact the City Clerk at (850) 837-4242 at least 48 hours prior to the hearing. If a person decides to appeal any decision made with respect to any matter considered at such meeting, such person will need a record of the proceeding and for such purpose may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based. (Sec. 286.0105, Florida Statutes)

**MINUTES
TOWN CENTER COMMUNITY
REDEVELOPMENT AGENCY
ADVISORY COMMITTEE MEETING
APRIL 17, 2019 - 5:30 PM
DESTIN CITY HALL BOARDROOM**

1. CALL TO ORDER:

Chairman Wernet called the meeting to order at 5:30 PM on Wednesday, April 17, 2018 at the Destin City Hall Boardroom.

2. ROLL CALL:

Members Present

Lockwood Wernet
Michele Sandstead
Justin Woodard
Delores Morrell

Staff Present

Kim Montgomery Deputy City Clerk
Dawn McDonald Planner
Noel Bell, Building Official
Joey Forgione Code Compliance Manager

The Chairman announced that they need to move Item #9, Staff Updates up to the top of the agenda.

Motion by Committee Sandstead member seconded by committee member Morrell to move item #9 up to the top of the agenda passed 4-0.

3. STAFF UPDATES:

➤ **Code Compliance Update – Joey Forgione**

Mr. Forgione informed the members that the Harbor Compliance Officer has been hired and will work Thursday – Monday with the part time Beach Compliance Officer, who also works for the Okaloosa County Sheriff's Department, moonlighting and working Tuesday and Wednesday so, there will always be someone on staff 7-days a week; during the 100-days of summer.

The Chairman spoke of one of the concerns for this committee is getting the Town Center District cleaned up and thanked staff for their work and understands that this will take some time.

Committee member Morrell mentioned spoke of a town home at Benning and Azalea has several mattresses and other debris in front that needs to be removed as well as another area that is not occupied that also has debris.

➤ **Land Use Attorney – Kimberly Kopp**

Briefly explained to the members present for the Community Development Director, Louis Zunguze who is out for a conference and he asked her to give them an update on his concern about some current proposals that are going before the Legislature.

- A proposal to phase out all CRAs in Florida by 2039 and the new process for the creation of new CRA's, which would have to go to a referendum and get 2/3 of the vote.
 - Staff will reach out to the Florida League of Cities for more information and

provide them with an update at their next meeting.

The Chairman encouraged the members to reach out to their Representative, Mel Ponder and State Senator, George Gainer with a brief note informing them that CRA's are good to have and serve a purpose.

Committee member Sandstead asked where this is coming from. According to Ms. Kopp, these types of concerns have been around for a while and nothing has passed yet however, there seems to be more legislation every year where they are trying to chip away various Home Rule for CRA's.

➤ **Town Center Mixed Use (TCMU) Update – Sam Brisolara**

Mrs. Brisolara explained that the TCMU is to encourage appropriate nonresidential components into Multifamily residential or redevelopment projects and this will amend the Land Development Code (LDC) for increased setbacks and buffering for residential developments that abut mixed use developments.

4. APPROVAL OF MINUTES: October 17, 2018

Motion by Committee member Morrell, seconded by Committee member Sandstead to approve the minutes of the October 17, 2018 meeting passed 4-0, as written.

5. OLD BUSINESS:

➤ **Annual Report | Work Plans**

Chairman Wernet explained that the summary that outlines the Annual Report that was created by Committee member Sandstead shows what they have worked on and asked the members if they're in agreement to the plan; then he would like to have a motion to approve the report as prepared.

Committee member Morrell made the motion to approve the Annual Report as prepared by Committee member Sandstead with committee member Woodard providing the second.

Mrs. Brisolara pointed out that there are some necessary updates needed for staff members in the report that need to be added to the first page of the report before going to Council.

The members briefly covered their goals that they have worked towards for the following:

❖ **IMPROVED MOBILITY & CONNECTIVITY** | Master Pathways Plan/Gulf Power Easement/Linear Park

Tasks:

- Provided input on the Conceptual Plan for the Linear Park – 25%
- Conduct outreach to Property Owner, Mr. Newton to gain dedicated right-of-way 100%
- Review Conceptual Plan – 0%
- Review and Recommend Scope to CRA Board – 0%
 - Result – Incomplete

❖ **ECONOMIC DEVELOPMENT & REVITALIZATION** | Implement Landscaping

Improvements for the Town Center CRA

- Provide Input & Create Landscaping Design Airport Road – 100%
- Work with private partners for landscaping on Airport Road – 100%
- Install landscaping on Airport Road – 100%
- Beach Drive to Highway 98 – 0%
 - Result – Incomplete

❖ **ECONOMIC DEVELOPMENT & REVITALIZATION** | Update/Implement TC-CRA Master Plan

- Consider Plan Changes – 100%
- Conduct Outreach to property owners and stakeholders – 100%
- Complete Plan Recommendations and submit to the CRA Board – 0%
 - Improved Look for the Town Center CRA – 50%
 - Banner Program – 100%
 - Landscaping Plan for Main Street & Airport Road – 100%

❖ **ECONOMIC DEVELOPMENT AND REVITALIZATION** | Research possible grants for CRA projects

- Seek Grant Funding
- Research Grants
- Submit Grant Applications
 - Result – Incomplete

Motion to approve the four work plans as amended was made by Committee member Woodard and seconded by Committee member Morrell passed 4-0.

6. NEW BUSINESS: None

7. COMMITTEE MEMBER COMMENTS: None

8. VISITOR COMMENTS:

Mr. Ron Sandstead informed the members the second phase of the banner program will take place on April 25th at 8:00 a.m. on Main Street. He invited the members to attend and meet at his business at Flutterby Antiques. He explained that the Public Services crew will be replacing the current artwork/banners that have been up since January with new ones. He then spoke of originally requesting a total of 12-banner poles but only received 8 and spoke of needing the 4-additional poles. He mentioned that at some point if the 4-poles aren't found, he requests the members to make a recommendation for 4-more.

Motion by Committee member Woodard, seconded by Committee member Morrell to request to the CRA Board to fund four more banner poles; if the city is unsuccessful in finding the existing ones. The motion passed 4-0.

Committee member Sandstead requested staff to include the map of the Town Center CRA

boundaries in their monthly packet to refer to when necessary. Staff agreed they would include it in their binders.

ADJOURNMENT:

Having no further discussions, the meeting was adjourned at 6:45 PM.

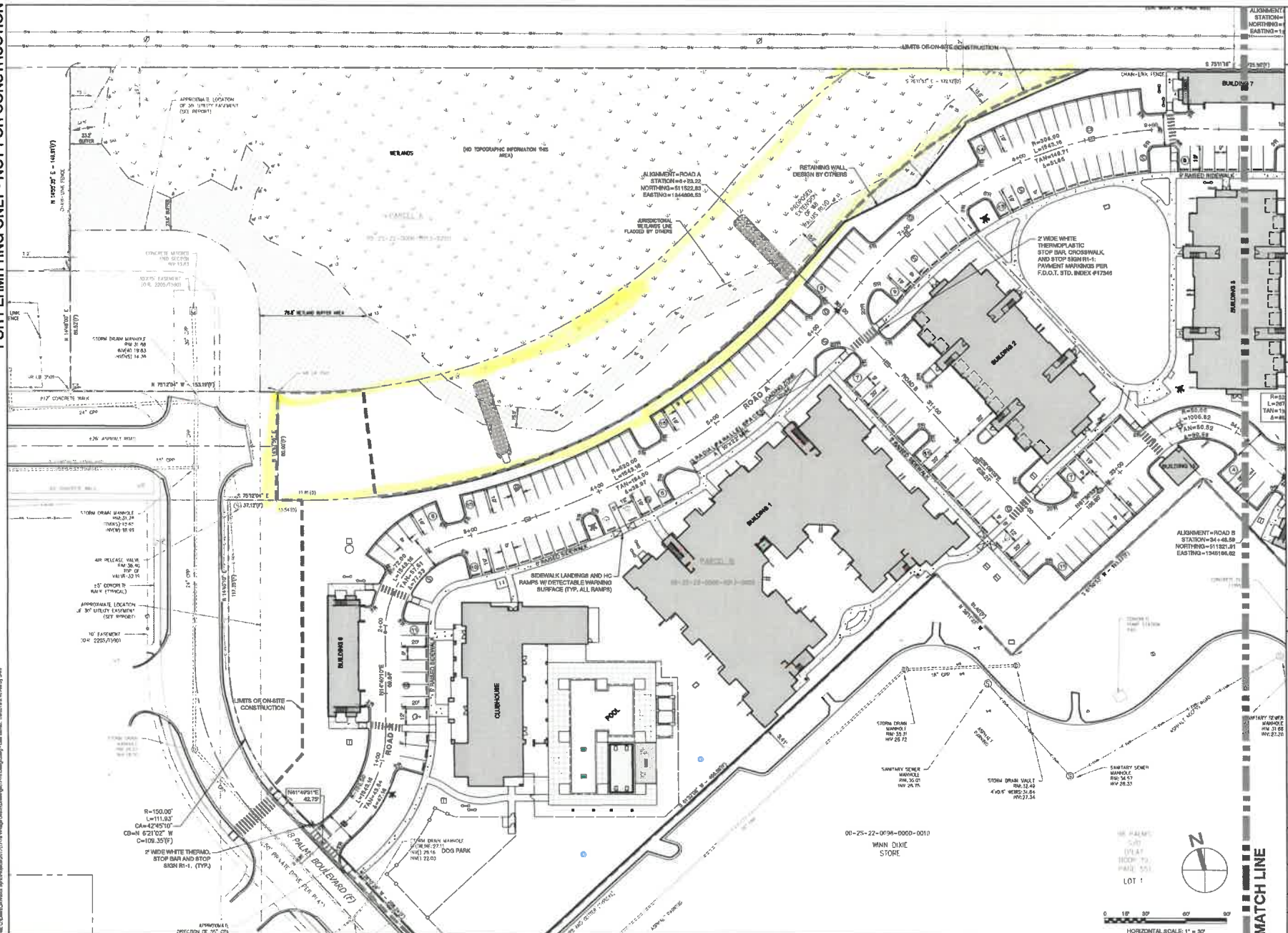
Adopted and approved _____ day of _____ 2019.

Lockwood Wernet, Chairman

Kim Montgomery, Deputy City Clerk

DRAFT

File: C:\Users\JANW8z\Sync\Project\2017\17-78 Village Center\Drawings\17-78 Designing - LAM Elevat 18 of 44.dwg - Last Saved: 1/6/2018 2:45:44 AM by JAW



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JENKINS ENGINEERING, INC.
A DIV. OF JENKINS ENGINEERING CORP. 1000 W. 10TH AVE. SUITE 1000 DENVER, CO 80202
TEL: 303-733-1111 FAX: 303-733-1112

A circular professional engineer seal for Jamie Stewart Eubanks. The outer ring contains the text "JAMIE STEWART EUBANKS" at the top and "PROFESSIONAL ENGINEER" at the bottom, separated by stars. The inner circle contains the word "LICENSE" at the top, "No 71438" in the center, a small star below the number, and "STATE OF FLORIDA" at the bottom.

JAMES E. HARRIS, P.E.

PL REGISTRATION NO. 71428									
BY	BY	BY	BY						

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ADJUST SCALES ACCORDINGLY

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06 OF 30

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C06

MATCH LINE





JENKINS ENGINEERING, INC.
 131 HART STREET
 NEWELL, FLORIDA 32519
 PHONE 505.571.1414
 FAX 505.571.2541
 101 GARDEN DRIVE
 SUITE 200
 FORT WORTH, TEXAS 76102

JERCIVIL.COM
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NO.	DATE	DESCRIPTION
1	08-30-2018	REVISION FOR CHANGE IN LOT AND ADJUST
2	08-30-2018	REVISION FOR ADJUST TO MEET CITY REQUIREMENTS
3	01-04-21	REVISION FOR CITY OF DORTEN COMMENTS
4		
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VINTAGE DESTIN, LLC.

VINTAGE DESTIN
 CITY OF DESTIN, FLORIDA

SITE PLAN II

17-78

JOB:

DATE: 08-30-2018

DESIGNED: JSE/JAW

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8418 58 ONE INCH ON ORIGINAL
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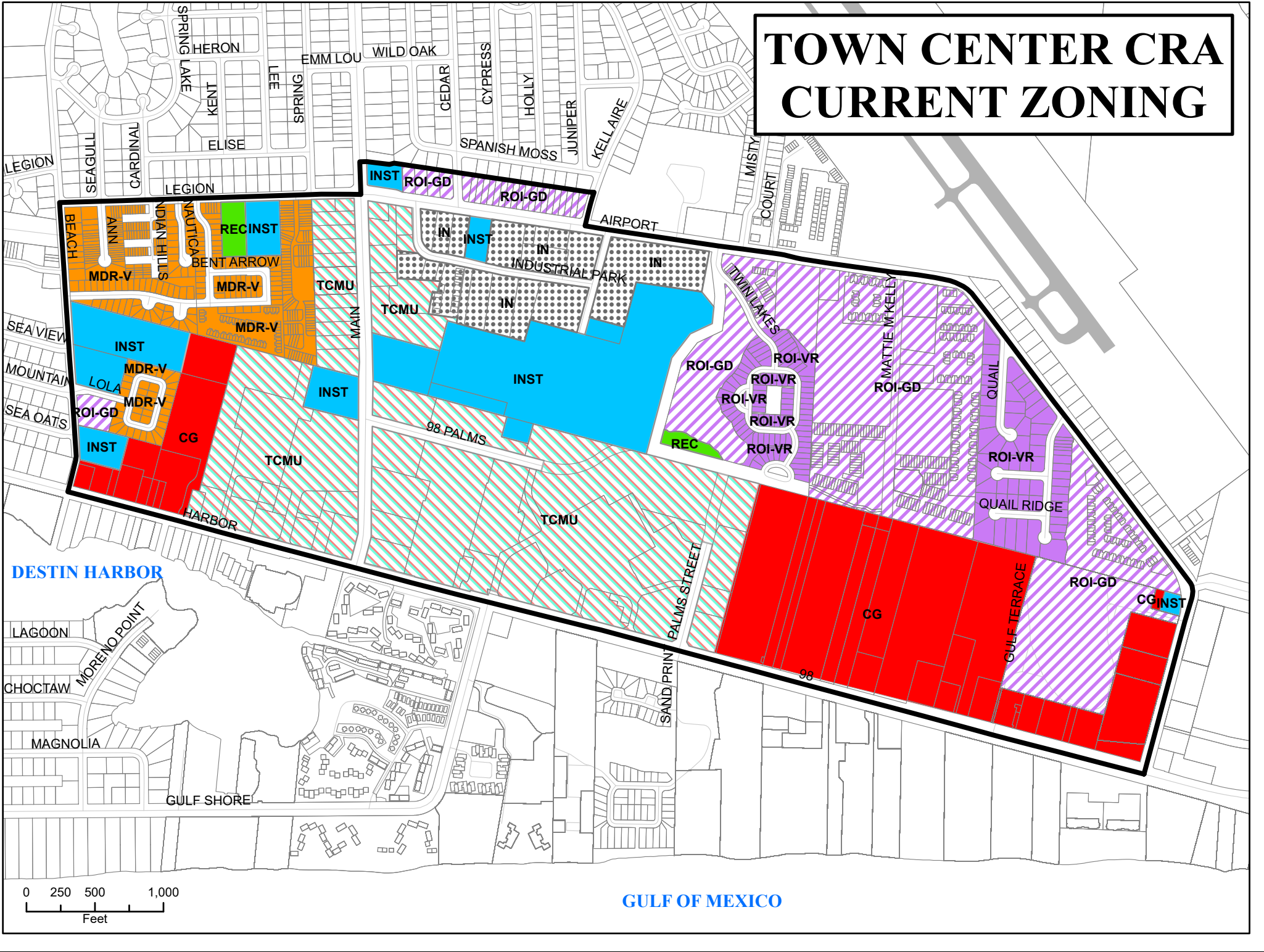
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GULF OF MEXICO

**TOWN CENTER CRA
CURRENT ZONING**

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GULF OF MEXICO



TOWN CENTER CRA FUTURE ZONING

