

**REGULAR MEETING
DESTIN CITY COUNCIL
MAY 20, 2019
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. APPROVAL OF MINUTES

- A. Approval of minutes of April 1, 2019 Regular City Council Meeting
- B. Approval of minutes of March 18, 2019 Regular City Council Meeting

2. PROCLAMATIONS / RECOGNITIONS / **SPECIAL PRESENTATIONS / ANNOUNCEMENTS (No public comments)

- A. Presentation - "Connecting Communities Through the Trails" - Ms. Britney Moore, Regional Coordinator, Office of Greenways and Trails
- B. FDOT Resurfacing, Restoration and Rehabilitation (3R) Project Update - Mr. Brad Brenner, Project Engineer, Volkert Engineering, Inc.

3. PUBLIC COMMENTS ON AGENDA ITEMS THAT ARE NOT PUBLIC HEARINGS AND ANY OTHER MATTERS NOT ON THE AGENDA (All agenda items other than those under Number 5)

(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)

4. CITY MANAGER REPORTS

- A. Short-Term Rental Task Force - discussion
- B. Quarterly Financial and Investment Report
- C. Announcements

5. PUBLIC HEARINGS

- A. Innerlight Engineering Corporation, on behalf of Legacy Properties of Northwest Florida, LLC is requesting approval of a Major Deviation to an Existing Development Order and Major Subdivision identified as "Tuscan Village." The proposed development consists of 86 townhome units. The proposed project is generally located west of Mattie M. Kelly Boulevard, addressed as 500 Mattie M. Kelly Boulevard. The total site area is 7.81 acres, more or less.

6. ***CONSENT AGENDA** (No public comments)
- A. Annual Adjustment to Professional Rates for 3TP Ventures, Inc
 - B. Request for Council Approval to Purchase FY 19 Additional Vehicle
 - C. Agreement with Wet N Wild Water Sports, LLC and TW Calhoun, LLC, pursuant to section 4(b) of Ordinance # 19-08-CN.
 - D. Modification of TDD Operation and Maintenance Agreement
7. **COMMENTS/PRESENTATIONS FROM MAYOR, COUNCIL, LAND USE ATTORNEY AND CITY ATTORNEY** (No public comments)
- A. Councilmember Braden
 - 1. Outdoor seating in the harbor district
 - 2. Crosstown Connector
 - B. Councilmember Ramswell
 - C. Councilmember Menchel
 - D. Councilmember Overdier
 - E. Councilmember Marler
 - F. Councilmember Destin
 - 1. City of Destin Election
 - G. Councilmember Morgan
 - 1. Occupancy signs for short term rentals on decorative fences in Crystal Beach - discussion
 - H. Mayor Gary Jarvis
 - I. Land Use Attorney
 - 1. Update on TRC Status, as of May 15, 2019.
(Section 2.26.04(E), Land Development Code; Pursuant to Ordinance No. 18-06-LC).
 - 2. Update regarding Beach Safety Corridor Ordinance
 - J. City Attorney
8. **ADJOURN**

All items listed under Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and may be considered separately.

****To be placed on the Agenda under scheduled presentations, citizens must contact the City Manager or City Clerk's office one (1) week prior to the scheduled City Council Meeting by completing a Speakers Request Form and providing any accompanying documentation as requested in the form's instructions.**

***** 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.

If a person decides to appeal any decision made by the Council with respect to any matter considered at this meeting, he/she may need a record of the proceedings, and for such purpose, he/she may need to ensure that verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. FS 286.0105.

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 necesitan 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.

Note: Persons who wish to provide public comments on agenda items are requested to fill out a blue speaker card and submit it to the City Clerk at the start of the meeting.

Persons who wish to provide public comments on any other matters not on the agenda are requested to fill out a yellow speaker card and submit it to the City Clerk at the start of the meeting.

All regularly scheduled city council meetings will be streamed live via the city's YouTube channel, www.youtube.com/CityofDestin. Past council meetings can also be viewed here.

Please visit our agenda center on the city website at www.cityofdestin.com/agendas