

**REGULAR MEETING
DESTIN CITY COUNCIL
JULY 15, 2019
ANNEX COUNCIL CHAMBERS
6:00 PM**

*****Core Value of the Month - Professionalism*****

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 May 20, 2019 Regular City Council Meeting

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

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. Establishment of the FY2020 Tentative Millage Rate and Budget Public Hearing Dates

B. Post-Workshop Discussion and Request for Direction on Zoning and Future Land Use Map Inconsistencies

C. Invocation of Pending Ordinance Doctrine for Modifications to Commercial - General zoning district.

D. Announcements:

1. Budget Workshop (Projects): Wed., July 17, 2019, 5:30 pm, Chambers.
2. Tropical Town Hall Meeting: Thurs., July 18, 2019, 6:30pm, Comm. Ctr.
Participants: NWS-Mobile, OCSO, Destin Fire Control Dist, OCEM.
3. While reviewing the plans for Capt. Royal Melvin Park staff found that one of the elements (small playground) required as part of our Florida Communities Trust grant was inadvertently omitted. We are working with the Engineer to get this added and will then bring the plans back to Council for approval. Once Council has approved the final plans we are required to send the plans back to the Florida Land Trust for their final approval. This is required because changes were made to the plans since they last reviewed them. This review should just be a matter of house-keeping as the required elements are still in the plans just in different configurations.

5. PUBLIC HEARINGS

- A. First reading of Ordinance 19-12-LC - Motor Vehicle Tent Sales

6. *CONSENT AGENDA (No public comments)

- A. Health Plan & Ancillary Benefits Renewal
B. Property & Casualty Insurance Renewals FY20
C. Destin 5k Rodeo Run
D. City Hall - Generator
E. FFY 2018 Byrne Grant Funding - 51% Letter of Support

7. COMMENTS/PRESENTATIONS FROM MAYOR, COUNCIL, LAND USE ATTORNEY AND CITY ATTORNEY (No public comments)

- A. Councilmember Braden
B. Councilmember Ramswell
C. Councilmember Menchel
D. Councilmember Overdier
E. Councilmember Marler
F. Councilmember Destin
G. Councilmember Morgan
H. Mayor Gary Jarvis
I. Land Use Attorney
Monthly TRC Update.
J. City Attorney

8. PUBLIC COMMENTS

9. ADJOURNMENT

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