

**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.

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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.

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**MINUTES
REGULAR MEETING
DESTIN CITY COUNCIL
MAY 20, 2019
CITY HALL ANNEX COUNCIL CHAMBERS
6:00 PM**

The Council of the City of Destin met in regular session with the following members and staff present:

Destin City Council

Mayor Gary Jarvis
Councilmember Steven Menchel
Councilmember Cyron Marler
Councilmember Parker Destin

Councilmember Prebble Ramswell
Councilmember Chatham Morgan
Councilmember Skip Overdier
Councilmember Rodney Braden

Destin City Staff

City Manager Lance Johnson
Deputy City Manager Webb Warren
Public Services Director Michael Burgess
Public Information Manager Catherine Card
Community Development Director Louis Zunguze
City Land Use Attorney Kimberly Kopp

City Clerk Rey Bailey
Tim Whaler, Consultant
Finance Director Bragg Farmer
Code Compliance Manager Joey Forgione
Parks & Rec. Director Lisa Firth
City Attorney Kyle Bauman

CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Gary Jarvis called the meeting to order at 6:00 PM. Pastor Barry Carpenter of the Destin United Methodist Church gave the invocation; which was then followed by the Pledge of Allegiance.

AGENDA APPROVAL

Councilmember Marler moved to approve the agenda with the following changes; seconded by Councilmember Destin.

- **Approval of Letter of Support for the re-nomination of Dr. Tom Frazer to the Gulf of Mexico Fishery Management Council added to Consent Agenda**
- **Move agenda item 7A(2) - *Crosstown Connector* ahead of Agenda Item 4A – *Short-Term Rental Task Force***
- **Add agenda item 7F(2) – *Discussion on potential expansion of TDC boundaries***

Motion passed 7-0 (Council members Morgan, Destin, Marler, Overdier, Menchel, Ramswell and Braden voted “yes”).

1. APPROVAL OF MINUTES

A. Approval of minutes of April 1, 2019 Regular City Council Meeting

Motion by Councilmember Marler, seconded by Councilmember Menchel, to approve minutes of April 1, 2019 Regular City Council Meeting passed 7-0 (Council members Morgan, Destin, Marler, Overdier, Menchel, Ramswell and Braden voted “yes”).

B. Approval of minutes of March 18, 2019 Regular City Council Meeting

Motion by Councilmember Menchel, seconded by Councilmember Ramswell, to approve minutes of March 18, 2019 Regular City Council Meeting passed 7-0 (Council members Morgan, Destin, Marler, Overdier, Menchel, Ramswell and Braden voted “yes”).

2. PROCLAMATIONS / RECOGNITIONS / SPECIAL PRESENTATIONS / ANNOUNCEMENTS

A. Presentation "Connecting Communities Through the Trails" – Ms. Britney Moore, Regional Coordinator, Office of Greenways and Trails

Presenter not available to make the presentation. Presentation to be rescheduled at a later date.

B. FDOT Resurfacing, Restoration and Rehabilitation (3R) Project Update – Mr. Brad Brenner, Project Engineer, Volkert Engineering, Inc.

The City Manager informed the Council the presenter asked that this presentation be rescheduled.

3. PUBLIC COMMENTS ON AGENDA ITEMS THAT ARE NOT PUBLIC HEARINGS AND ANY OTHER MATTERS NOT ON THE AGENDA

Ms. Marcie Bell, a Destin resident, asked the Council not to sunset the Short-Term Rental Task Force and to have the Task Force review the current short-term rental ordinance to determine its effectiveness. She also informed Council that in terms of the proposed Beach Safety Corridor Ordinance, she has photographs showing there is no beach for a beach safety corridor on Holiday Isle and Sandpiper Cove. Finally, she reported having a video recording of a vendor driving people out of the swimming areas of the East Pass at the jetties to make way for snorkel boats. She stated this is a public beach and that was an inappropriate action by the vendor.

The Mayor asked the City Manager and Code Compliance Manager to investigate this matter.

Ms. Carrie Harbarger, a Destin resident, stated that the City needs to clarify the status of the Destin Crosstown Connector Project because many people believe for quite a while now that this project has been discontinued.

Ms. Julie Cotton, a Destin resident and Chairperson of the Destin Chambers of Commerce, expressed her support of the crosstown connector project. She stated it would make it much easier for people who work in Destin to get to their place of employment and for

residents to get to their homes. She asked Council to move forward with the crosstown connector project and take advantage of the money already allocated for it.

Mr. Dewey Destin, a Destin resident and former councilman, gave a brief history on the crosstown connector. He informed the Council that in the early 2000, the State of Florida informed the City of Destin the level of service on US Hwy 98 was so horrible that the City must do something, or they would stop the issuance of any permits along the corridor. The seated Council at the time started looking at the issue and came up with several possible solutions. One suggestion was taking out the median on US Hwy 98, reducing the lanes to 10 feet and putting 3 lanes in each direction. Another option was turning the road into two parallel, one-way roads. East bound would have been on the present road, and west bound would have been along Mountain Drive, which would then have provided 3 lanes in each direction. Both options would have cost a lot of money. He continued that the crosstown connector had been discussed since early in the 1990's. It also would entail spending money and it would entail routing traffic from US Hwy 98 to the West Destin residential neighborhoods. He also stated that the multi-modal concept allowed the City to ignore the capacity and congestion on US Hwy 98. The concept requires business owners to put bicycle racks in front of their businesses, which give them a bonus on their parking requirements. It has not provided a real solution to the traffic problem in Destin. He stated that building the crosstown connector is one of the worst things the City could do; and that the only reason FDOT is agreeing to pay for part of it and put money into municipal road is because it would increase the capacity on US Hwy 98. The crosstown connector has been discussed on several occasions for the past 20 years. It has been put back "on the shelf" because they realize the impact it would have on their residential neighborhoods and it is not going to address the traffic issues on US Hwy 98. He urged the Council not to go forward with the project and to determine what to do with the Stahlman/US Hwy 98 intersection; adding that to build the crosstown connector without a solution to the worst intersection in the City makes no sense. He suggests turning the Old Campground, the property the City already acquired, into a park or sell it and use the money to purchase a beach access for the City's beaches.

Mr. Mike Buckingham, a Destin resident, noted that the County built Destin Commons and that road is now in full capacity. The west end of Destin has a 100-foot right-of-way and the plan is to build a 4-lane road all the way to the Marler Bridge. It would create a bottleneck of traffic worst than what is currently happening on Commons Drive, and that residents on the west side of town will suffer. He also stated that the crosstown connector is nothing more than an alternate road to US Hwy 98. If constructed, it would increase traffic capacity on US Hwy 98 resulting in more building construction thereby adding to the traffic congestion. He urged the Council not to go forward with the crosstown connector project.

Mr. Ken Wampler, a Destin resident, stated that residents on the west end of Destin are looking for the safest and easiest ways to get from the Destin harbor to their homes. Residents of Destin struggle with US Hwy 98 traffic and there is no easy solution. They are 6-laning the road all the way to Airport Road, resulting in more traffic coming through Destin. He stated that there may not be a perfect solution to this problem, but there is a better solution which is the crosstown connector. It is better than the alternative, which is to do nothing. He suggests moving forward with the crosstown connector project sooner rather than later.

Mr. Bill Reddington, a Destin resident, stated that with the advent of the GPS, visitors to the City are discovering the back roads as alternate routes. He does not consider the crosstown connector as a solution to the City's traffic problems as it will only turn residential

neighborhoods into a freeway. He continued they need to listen to residents who will be affected by it to find out what they want. They also need to improve upon the situation on Stahlman/US Hwy 98 intersection. He added that traffic would only get worse if they approve the crosstown connector project. He suggests tabling this issue until they come up with a more viable alternative.

The Mayor pointed out that traffic is already in the back roads and through the City's residential neighborhoods; and that they would be giving up \$7.2 million if they do not go forward with the crosstown connector project.

Mr. Lockwood Wernet, a Destin resident and member of the Destin Chamber of Commerce Board of Directors, stated that the City should develop their policies in their adopted comprehensive plan and develop a grid network to help move traffic through town; adding they have an opportunity to do so by developing the crosstown connector. He then read the following sections of the Comprehensive Plan:

OBJECTIVE 2-1.1: SYSTEM DESIGN. *Continue to provide a safe, convenient, efficient and cost-effective multimodal transportation system and roadway network that optimizes access for present and future residents.*

Policy 2-1.1.1: Pursue Additional Road Corridor Improvements. *The City shall continue to pursue the acquisition of rights-of-way, the design and the construction of multimodal facilities for future and existing corridors that will facilitate the east-west and north-south movement of all modes of transportation as shown on Maps 2-1 and 2-2 of this Transportation Element.*

Policy 2-1.1.3: Maintain New Road Corridor Alignments. *The City shall continue to implement the multimodal corridor management plan that identifies alignment opportunities and challenges for all modes of transportation, including parallel facilities for Harbor Boulevard/Emerald Coast Parkway and Main Street shown on Maps 2-1 and 2-2 of this Transportation Element.*

Policy 2-1.1.4: Rights-of-Way (ROW) for Additional Access Road. *The City shall acquire the necessary ROW east of Azalea Drive/Mountain Drive to complete the east/west route and north-south connections referenced in Policy 2-1.1.1 above. Nothing in this policy shall prohibit the City from accepting or obtaining the necessary rights-of-way in advance of 2020.*

Policy 2-1.3.2: Maintain Road Networks. *Operations of the existing road network shall be maintained and enhanced with strategic new connections, reconstruction, and widening projects as appropriate. Investment in sidewalks, cycling facilities, and transit service shall be significantly increased. Urban design standards shall ensure that development is designed to be integrated and accessible, while encouraging increased use of non-auto forms of transportation.*

Policy 2-1.3.16: Develop Interconnected Street Network. *The City shall continue to develop an interconnected road network providing an alternative to Harbor Boulevard/Emerald Coast Parkway for local traffic. The alternative corridor shall provide a continuous connection from Danny Wuerffel Way in Okaloosa County along*

Commons Boulevard and through the City to Stahlman Avenue. Additional north-south alternatives east of Main Street shall also be considered to further the creation of a grid network. The recommended network is shown in Map 2-1.

Mr. Dion Moniz, a Destin resident and Destin Chamber of Commerce Board member, stated that members of the Chambers unanimously support the crosstown connector. He also stated that as a partner in a local law firm, he represents a lot of local clients – both businesses and homeowners – and that 100 percent of all the clients he has spoken to about the crosstown connector was in favor of it. They believe it would help ease up traffic and make it more efficient and more effective for residents to get to their homes and/or to local businesses. He urged the Council to approve the project.

Mr. Bruce Craul, a Destin resident and TDC Chairman, stated that the TDC voted for the crosstown connector and set aside some money for it and was approved by County Commission. This project is already funded. They feel it is a good idea, and that it is hard to believe there are parties that are against it. He added it is not a perfect solution to their traffic problem; however anything they could do to east traffic would surely help.

Mr. Shane Moody, President and CEO of the Destin Chamber of Commerce, noted that traffic is already going through residential neighborhoods; and that with the crosstown connector they would be building a safe road with no residential units on either side of it. It would take cars off Mountain Drive and Legion Drive which are heavily populated areas. They would be alleviating traffic in the neighborhoods. He also pointed out that the Destin Campground was bought in 2008 for the sole purpose of continuing this connector from Beach to Benning Drive. He added that the Stahlman/US Hwy 98 intersection is the worst intersection in town; however, it is the number one project on the County's list of projects for the half-cent sales tax. He asked for Council's approval of the project.

Ms. Beverly Henry, a Destin resident, stated that many residents are quite uncertain about this project. They tried to get some confirmation and spoke recently with someone in the City about it. They were told it would take a while for this project to materialize, and that there was nothing to worry about at this time. But now they are hearing the money is available and the City wants to move forward with the project. She urged the Council to find another way to address the traffic problems; adding that all they can expect to gain from the crosstown connector project is more traffic from US Hwy 98.

Ms. Marcie Bell remarked that listening to comments from several members of the Destin Chamber of Commerce led her to question what business would want to support a project that would divert traffic away from their storefront.

Mr. Greg Davis, a Destin resident and commercial real estate appraiser, informed the Council that the homes on Legion Drive are being materially affected through the realtors because of the many rumors going around about the crosstown connectors. People are being deterred from making a decision based on these rumors and not on the quality of the homes. He urged the Council to make any kinds of decision regarding this project; adding that doing nothing is not a very good option.

Ms. Jeannelle Izell spoke on the long-term rental issue. She stated that when she registered her property and paid her permit fee, she asked City staff how many other rental property owners have paid for their permit; and that the response given was 280 permits have been issued over the past two years. She stated there are many more long-term rental houses than those that are currently registered; and that the City needs to do a better job tracking all these unregistered rental homes because not only is the City losing out on a lot of money, but it is unfair to those who obey the rules and pay for the permit.

Mr. Ken Wampler noted that when the short-term rental sign ordinance was created, one thing that was not considered was where to post the rental signs. The current code states that signs cannot be posted on fences, telephone posts and windows. He continued there are white decorative picket fences in the Crystal Beach area with signs posted on them. For over 20 years, rental signs have been posted predominantly on those fences because they are located right at the edge of the right-of-way. He asked the Council to take the necessary action to allow the placement of rental signs on these fences instead of having these signs posted on dedicated posts. It would be a lot better for the community from the appearance standpoint.

Mr. Bill Reddington noted that many long-term rental property owners are not aware of the requirement to obtain a permit to rent their property; especially owners that do not live in Destin. He stated that the City needs to do a better job notifying the general public of this requirement.

Following public comments, the next item discussed was agenda item 7A (2) - Crosstown Connector.

4. CITY MANAGER REPORTS

A. Short-Term Rental Task Force

The City Manager noted that the City Council directed staff to review the establishment and any sunseting of the Short-Term Rental Task Force and to determine the current status of the Task Force. He informed the Council that the Task Force was formed via motion of the Council on October 2, 2017. The motion included a provision for automatic sunset of the Task Force after 12 months. Therefore, the committee sunsetted on October 2, 2018 and is no longer in place. If the Council wishes to re-establish the committee, it would require appointing new members. He also stated that staff recommends giving the new Short-Term Rental Ordinance a chance to work over the summer season and perhaps re-establishing the Task Force in the fall to evaluate the result.

Councilmember Destin suggests they go ahead and form the Task Force, appoint some members, and then direct them to start meeting in the fall.

Councilmember Destin moved to re-establish the 7-member Short-Term Rental Task Force; seconded by Councilmember Braden.

After some discussion, the Council agreed to follow the same format and use the same criteria from the previous appointments.

The Mayor called for a vote on the motion, which passes 7-0 (Council members Morgan, Destin, Marler, Overdier, Menchel, Ramswell and Braden voted “yes”).

B. Quarterly Financial and Investment Report

No discussion on this item.

C. Announcements

- Webb Warren and Michael Burgess attended the Governor’s Hurricane Conference. Mr. Warren and Mr. Burgess provided a brief highlight of the conference.
- Destin’s Week of Blessings starts Monday, May 27th

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.

The City Attorney sworn in the following individuals for testimony:

Mr. Louis Zunguze
Mr. Tim Whaler, City Planner
Mr. David Smith, Project Engineer

Community Development Director Louis Zunguze presented the project. He explained this is a request for a Major Deviation to a development order and Major Subdivision plat approval. The project consists of 86 townhouses with the associated infrastructure and planning. The proposed deviation is an overall reduction in density. The site was previously approved for 104 dwelling units; a combination of 36 condominiums and 68 townhomes. The project was reviewed by the City’s Technical Review Committee and found it to be consistent with the Comprehensive Plan Future Land Use Map and the Land Development Code from the zoning standpoint.

Mr. David Smith, the project engineer, stated that this project was originally approved in 2004 and amended several times over the years. They are now proposing a reduction in density. Mr. Smith produced a map and pointed out where the reduction will occur.

The Mayor opened a public hearing to receive comments for or against the proposed project. Hearing none, the Mayor closed the public hearing portion of this item and turned the matter over to the City Council for further discussion and consideration.

Councilmember Menchel moved to approve the Major Deviation to an existing Development Order and Major Subdivision identified as “Tuscan Village”; seconded by

Councilmember Ramswell. Motion passed 7-0 (Council members Morgan, Destin, Marler, Overdier, Menchel, Ramswell and Braden voted “yes”).

6. CONSENT AGENDA

- 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 # 1908CN.
- D. Modification of TDD Operation and Maintenance Agreement
- E. Request for approval of Letter of Support for the re-nomination of Dr. Tom Frazer to the Gulf of Mexico Fishery Management Council be added to Consent Agenda

Councilmember Marler moved to pull Consent Agenda item 6C for further discussion, and approve Consent Agenda items 6A, 6B, 6D and 6E, as printed above. Councilmember Overdier provided a second to the motion.

With regards to Consent Agenda item 6E, Councilmember Ramswell asked who previously appointed Dr. Tom Frazer to the Gulf of Mexico Fishery Management Council and the reason this Council’s support is necessary.

The Mayor replied that former Florida Governor Scott made the initial appointment. Dr. Frazer has served on the Gulf of Mexico Fishery Management Council for 6 years and is presently serving as the Chairman. He is a fair-minded person with a lot of integrity, and he has done a lot for the fishing community. The current Florida Governor Desantis has reappointed Dr. Frazer as the Florida representative to the Gulf Council and named him his chief scientist for his water quality management initiative for the State of Florida. The fishing industry and other stakeholders’ groups are garnering support to encourage the Secretary of Commerce to reappoint him on the Gulf Council.

The Mayor called for a vote on the motion, which passes 7-0 (Council members Morgan, Destin, Marler, Overdier, Menchel, Ramswell and Braden voted “yes”).

With regards to Consent Agenda item 4C, the City Attorney noted there was a code compliance issue with Wet N Wild Water Sports, LLC and TW Calhoun, LLC; and that this issue was quickly resolved.

Councilmember Marler moved to approve Consent Agenda item 4C; seconded by Councilmember Braden. Motion passed 7-0 (Council members Morgan, Destin, Marler, Overdier, Menchel, Ramswell and Braden voted “yes”).

7. COMMENTS / PRESENTATIONS FROM MAYOR, COUNCIL, LAND USE ATTORNEY AND CITY ATTORNEY

- A. Councilmember Braden
 - 1) Outdoor seating in the harbor district

Councilmember Braden would like staff to bring back a recommendation to the Council for parking requirements for outdoor seating in the harbor district. Currently, there are no parking requirements and he feels it contributes a lot to their parking problems in that district.

Councilmember Braden moved to direct staff to bring back a recommendation for parking requirements for the outdoor sitting in the Harbor District; seconded by Councilmember Destin. Motion pass 7-0 (Council members Morgan, Destin, Marler, Overdier, Menchel, Ramswell and Braden voted “yes”).

2) Crosstown Connector

According to Councilmember Braden, he has spoken to Ms. Jane Moore, a former Community Development Director for the City in the late 1980s to early 1990s, about this subject. Ms. Moore informed him they were trying to put a moratorium on building construction on US Hwy 98 during that period, and that they were considering different alternatives. Mountain Drive was considered to be one of the solutions; but it did not happen. Fifteen years later the City adopted the Multi-Modal Transportation District (MMTD) concept. It masked but did not solve the traffic problem. He stated that he has been asking for a copy of the crosstown connector plan for two years, but nobody has been able to produce one. He continued that the previous City Engineer denied the fire district's request to move into the old fire department building because there was supposed to be a plan to demolish that building and run a highway through that area; and that there was also a plan to move the Destin Community Center from its current location. He also noted that the Okaloosa-Walton TPO has put out their 2040 plan, which is called the feasibility plan, which would include the Stahlman Avenue/US Hwy 98 intersection. The TPO has set aside \$240,000, from 2021 to 2025, for the design fee for a total cost of \$1.2 million for this project expected to be completed in 2040. He stated that according to the information Council received recently, the projected completion date for the crosstown connector/alternate Hwy 98 was 2042, which would include 4-laning it; even though according to former City Mayor Craig Barker, the initial intent for the crosstown connector was to give residents a safer and easier path from one end of town to another, and four-laning it was never part of the plan.

Councilmember Braden asked City staff to display two versions of the crosstown connector drawings on the screen. He then explained that the first picture, which everybody gets when they asked for a crosstown connector design, shows a road being connected to another running through the neighborhoods and to the highway. The other design, which he considers the true alternate US Hwy 98, shows a road from Danny Wuerffel Way running all the way to Stahlman Avenue. This design includes a four-lane highway running through the neighborhoods. Councilmember Braden also believes that the reason the crosstown connector has been garnering support from members off the Destin Chamber of Commerce was it would increase traffic capacity on US Hwy 98 resulting in more building construction on that highway. He further stated that the City does not have millions of dollars committed to this project regardless of what they have read on social media; and that the money that was used to purchase the Old Campground may have even come from a grant. If they decide not to go forward with the crosstown connector, they could turn the Old Campground into a public park. He added that residential neighborhoods at West Destin will get a 4-lane highway as the current PD&E clearly shows and that residents need to know about it. He would like to schedule several workshops to discuss this issue to have more public involvement.

Councilmember Morgan noted that the last .4-mile Council agreed to fund at the last meeting is only a two-lane road; adding it could become four lanes subsequent to a future Council's decision. This road would take traffic off Legion Drive, from Beach to Benning Drive. With regards to a claim that building the crosstown connector could somehow help development, FDOT cannot approve development. It is something this Council could control through their Land Development Code.

According to Councilmember Ramswell, when she came on the Council in 2014, she thought the crosstown connector has been decided and there were no further decisions to be made by this Council. As time goes by, she started realizing they could still change things; and that the previous Council has gone back and forth on this issue in the past because they had some concerns about it and which is why this project has not been implemented 30 years later. She continued that a lot of the misinformation they have been receiving and are being disseminated throughout the community are quite disconcerting to her. For instance, it is being reported that Legion Drive and Azalea Drive are only going to be two-lane roads; but the current PD&E Study completed in 2016 says otherwise. The study reads, *"Because Azalea Drive and Legion Drive are not currently 4-lane roads, the proposed project would be constructed in phases. The first phase would provide a two-lane roadway. The second phase would expand ultimately providing a four-lane facility when Azalea Drive and Legion Drive are ultimately widened to four lanes each."* She also stated that a lot of the residents do not use US Hwy 98. They are already using the back roads because they do not want to sit in traffic on US Hwy 98. The level of service on US Hwy 98 in Destin has been an "F" since 2002. It is getting worse because they are not widening US Hwy 98 all the way down to the harbor. They have been at 33 percent over capacity for US Hwy since 2013, and it should be much worse 6 years later. The traffic count for US Hwy 98 was anticipated to be 62,000 vehicles by 2021. There have been reports that they have already exceeded that estimate. Commons Drive was built as part of the master plan; but its level of service has been an "F" since 2015. She also noted that back in 2000, FDOT brought forward 4 different options for the Council to consider for the crosstown connector. The first option was to do nothing. The second option was a 4-2 concept; which was to four-lane US Hwy 98 and then construct a two-lane parallel road. It was subsequently determined this option would not work because it would only provide a short-term level of improvement and it would not be cost-effective or meet the projected 2020 level of service. The third option was a 6-2 concept; which was to 6-lane US Hwy 98 with a two-lane parallel road. This option was also disapproved because it would not increase to the projected 2020 level of service. The fourth option was a 6-4 concept. A six lane US Hwy 98 and a two-lane parallel road. It was determined this option would provide more of a long-term and a higher level of improvement by possibly increasing the level of service to a "D." She added that several options have been provided but none has been implemented because of concerns from the Council. They need to look at other creative options because the crosstown connector is not the solution to their traffic issues. This Council has recently discussed other ideas such as synchronization of traffic lights to include pedestrian crossings which had worked in other larger, highly populated cities.

Councilmember Marler noted that the original intent for the crosstown connector was to provide residents the opportunity to get off US Hwy 98 and take a faster and safer route to their homes. He stated they paid \$4.7 million for the Old Campground property and a large sum of money for the other two adjoining properties as well as the Sandalwood property. He stated that even if they vote to stop this project tonight, it would not stop future Council from bringing it back. They have a traffic situation now that could only get worse even if they build the

crosstown connector. Tourists have discovered the back roads and there is no way to stop them from using these roads. He continued he supports the crosstown connector based on its original intent. The City, not FDOT, controls development in the City. He has not heard anyone come up with some solutions to their traffic problem. There have been some good suggestions on what to do with the land they have already acquired. They could build a public park, a parking lot or affordable housing. They could also sell it and try to purchase more beachfront property for the City.

Councilmember Braden noted that approximately 70 percent of US Hwy 98 traffic is thru traffic. He sees no reason why they would want to divert this traffic through residential neighborhoods and ruin the quality of life for a lot of their residents.

Councilmember Destin stated that his biggest apprehension regarding the crosstown connector is that it would dead-end into Stahlman/US Hwy 98 intersection which is a dysfunctional intersection for a variety of reasons. He continued he would probably be more supportive of the connector once they have figured out how to improve upon this intersection. According to the reports from the TPO, they might have a study done in 6 years on how to fix that intersection; which means they do not have a really good solution to this problem and that the right-of-way acquisition is going to be quite expensive since the 3 major properties surrounding the Stahlman interchange are Whataburger, a gas station and Emerald Grande.

Councilmember Destin moved to instruct staff to take no further action on the crosstown connector; seconded by Councilmember Ramswell.

Councilmember Menchel asked staff to confirm that there will be a dedicated right turn lane into Emerald Grande.

According to the City Manager, it has not been confirmed by FDOT.

Councilmember Menchel inquired as to the accuracy of an earlier statement made by Mr. Shane Moody that the Stahlman Intersection project is listed on the County's list of projects for the half-cent sales tax.

Mr. Moody replied that County Administrator John Hofstad and Deputy County Administrator Greg Kisela met with the Chamber Board and confirmed this project is on the list of projects for the half-cent tax clause.

Councilmember Menchel noted that the Mayor recently posted a variety of information concerning some timelines relating to the crosstown connector. This is a variety of events dating back to 1987. This information gave him a great historical perspective, and it opened a plethora of questions about the crosstown connector. The email he sent to the City Manager had 13 different questions staff is trying to answer, and which may consist of a hundred pages of documents. He would have been in favor of postponing the vote on this issue until he receives those documents in order to make a more informed decision on this issue.

The City Manager noted that at their previous meeting, the City Council approved a resolution endorsing the advance funding agreement supporting the advanced funding agreement

with FDOT for the City's Crosstown Connector Project, which staff has sent to FDOT. He asked if Council wants staff to withdraw the agreement.

There was a consensus from the Council not to withdraw the document, but for staff to simply take no further action on the crosstown connector if the current motion on the floor passes.

The Mayor noted they have \$7.5 million earmarked to finish 2100 feet of road that would benefit the residents. The motion on the floor is to do nothing about the crosstown connector; which means if it passes, they could lose \$7.5 million of free money. They currently do not have an alternative plan to consider. He continued that the crosstown connector is not a perfect solution to their traffic woes; but he does not believe in the insinuation it is going to make things worse in the neighborhoods. Traffic in the neighborhoods already exists and this road will provide a better flow of traffic from Beach Drive to Benning Drive.

The Mayor called for a vote on the motion, which passes 5-2 (Council members Destin, Marler, Menchel, Ramswell and Braden voted “yes”; Council members Morgan and Overdier voted “no”).

There was a consensus of the Council to instruct staff to schedule a workshop to discuss fast tracking the Stahlman Avenue and US Hwy 98 intersection improvements project.

The next item discussed following this item was agenda item 4A - *Short-Term Rental Task Force*

B. Councilmember Ramswell

Councilmember Ramswell discussed the City’s policy regarding requests for information from a member of the Council. Currently, when a Council member requests information from staff, it is provided to the entire Council and Council. She stated that according to the City Manager, the current protocol was put in place by a previous City Manager, but it is not in writing. She suggests they formalize a policy that anytime a member of the Council or the Mayor requests information from staff, that information will be provided to the entire Council and Mayor; or that information will only be provided to the member who requested it unless they specifically instructed staff to share the information with the other members of the Council and the Mayor.

Councilmember Ramswell moved to formalize a policy that anytime a member of the Council or the Mayor requests information from staff, that the information is provided only to the requester unless the person specifically instructed staff to share the information with the entire Council and the Mayor. Councilmember Destin provided a second to the motion.

Councilmember Braden stated that he has no problem sharing any of the information he asked for with everybody.

Councilmember Menchel stated that if a Council member or the Mayor asked for information that they plan to bring forward in a public meeting, that information should be

shared with everybody. He also stated that sharing information prevents other members from duplicating requests.

Councilmember Ramswell offered an amended motion to formalize a policy that anytime a member of the Council or the Mayor requests information from staff, that information will be provided to the entire Council and Mayor; seconded by Councilmember Destin. Motion passed 7-0 (Council members Morgan, Destin, Marler, Overdier, Menchel, Ramswell and Braden voted “yes”).

B. Councilmember Menchel

Councilmember Menchel suggests that any email to the City that is addressed to the City Council that it also goes to the City Manager; especially if there is any required action involved. This would prevent several members of the Council from having to forward the email to the City Manager.

The City Manager noted he already receives a copy of any email addressed to “Council” but not email addressed to individual member of the Council or Mayor.

Councilmember Menchel announced that FDOT will not allow a three-dimensional crosswalk which he previously recommended to the Council.

Councilmember Menchel mentioned that the small portion of grass located between the sidewalk and the roadway all along US Hwy 98 is almost knee high; and that according to City staff, it is the business owner’s responsibility to cut the grass. He is encouraging all business owners to maintain the grass located in front of their property.

Mr. Burgess will get further clarification as to whose responsibility it is to maintain the grass and report back to Council.

Councilmember Overdier

E. Councilmember Marler

Councilmember Marler asked the City Manager to check on the status of the traffic light that was supposed to be placed at the Henderson Beach Drive and Commons Drive intersection, behind the Wal-Mart Shopping Center. He stated that the traffic situation at that intersection is getting worse and many residents in that area have come to him and complained about it.

Councilmember Ramswell noted that during their previous discussion about this issue, they were informed that the original owner of the apartment complex was supposed to conduct a follow-up traffic study for that intersection. Apparently, the building has been sold and that the new owner is not claiming responsibility for conducting that study, and so the traffic study became the responsibility of the County.

The City Manager stated that installation of the traffic light at that intersection is in process. When the apartment complex was built, there were fees of about \$100,000 charged to

the contractor. The City forwarded the money to the County for the engineering and installation of traffic light. He will check on the status and report back to Council.

F. Councilmember Destin

1. City of Destin Election

According to Councilmember Destin, he previously proposed this idea to improve the turnout during City elections which are currently held in March of even numbered years. The low voter turnout at their municipal elections has been a concern to him. They need to get as many members of the public engaged in the political process as possible. He continued that according to the City Charter, their elections are held during the General Election in November and he would like to know the reason they deviated from their charter. They have previously instructed their legal counsel to prepare an election memorandum in terms of election rules and Council's options in this regard; and it appears the conclusion is the Council can change their municipal election from March to November.

Councilmember Destin moved to instruct the City's legal counsel to draft an ordinance changing the City's election date from the Presidential Preference Primary in March to the General Election in November beginning the year 2020; seconded by Councilmember Menchel.

Councilmember Marler asked what would happen to the terms of the current members of the Council and the Mayor.

According to the City Attorney, State law allows those terms to be extended.

Motion passed 6-1 (Council members, Destin, Marler, Overdier, Menchel, Ramswell and Braden voted "yes"; Councilmember Morgan voted "no").

The City Attorney suggests Council also directs staff to speak with the County's Supervisor of Elections regarding the practical ramification of changing the election date.

Councilmember Destin moved to direct staff to coordinate with Okaloosa County's Supervisor of Elections to determine what is necessary to facilitate the change in election date; seconded by Councilmember Marler. Motion passed 6-1 (Council members, Destin, Marler, Overdier, Menchel, Ramswell and Braden voted "yes"; Councilmember Morgan voted "no").

2. Potential expansion of TDC boundaries

Councilmember Destin announced there have been some discussions at the County TDC about expanding the tourism development district. Currently it is only Fort Walton Beach and Destin. He continued that there could be some legal ramifications with regards to how the money is divided, and whether or not Destin and/or Fort Walton Beach would still have a seat on the TDC because Florida Law specifically sets up the Council once they are created.

It was the consensus of the Council to direct the City's legal counsel to coordinate with legal representatives for Okaloosa County, the TDC and Fort Walton Beach, and discuss the legal ramifications involved in the potential expansion of the TDC boundaries.

G. Councilmember Morgan

1. Occupancy signs for short-term rentals on decorative fences in Crystal Beach

Councilmember Morgan moved to direct staff to draft an amendment to the Short-Term Rental Ordinance to allow for placement of occupancy signage on picket fences; seconded by Councilmember Braden. Motion passed 7-0 (Council members Morgan, Destin, Marler, Overdier, Menchel, Ramswell and Braden voted "yes").

H. Mayor Gary Jarvis

The Mayor asked the City Manager to find out who is responsible for the maintenance and landscaping of the entrance to Terracota Village.

I. Land Use Attorney

1. Update on TRC Status, as of May 15, 2019

The Land Use Attorney noted that the only item that went before the TRC this month is included in the agenda packet that was provided to the Council.

2. Update on the Beach Safety Corridor Ordinance

The Land Use Attorney noted that the Council passed this ordinance on first reading. The ordinance went before the Local Planning Agency (LPA). The LPA did not make any recommendations and tabled the item to their next meeting. They may have to make some revisions to this ordinance and bring it back to Council on first reading.

J. City Attorney

Having no further business at this time, the meeting was adjourned at 9:32 PM.

Gary Jarvis, Mayor

ATTEST:

Rey Bailey, City Clerk

CITY OF DESTIN



AGENDA ITEM

COUNCIL MEETING DATE: July 15, 2019

TYPE OF AGENDA ITEM: City Manager Report

TO: City Council

THRU: Lance Johnson, City Manager

FROM: Bragg Farmer, Finance Director

DATE: July 1, 2019

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

I. BACKGROUND: Chapter 200 of the Florida Statutes “Determination of Millage” sets a statutory timetable for the calculation and notification to the public of the process to set ad valorem tax millage rates and adopt a budget. The statute identifies the time frames and briefly describes the tasks to be accomplished during that timeframe (see Table 1).

Table 1 – Determination of Millage

1. Day 1 is on or by July 1 – (July 1) The Property Appraiser certifies the taxable value of real property within the jurisdiction of the taxing authority.
2. Within 35 days – (by August 4) the City shall advise the Property Appraiser of: a) proposed/tentative millage rate; b) current year rolled- back rate – the rolled back rate is the tax rate that would raise the same amount of revenue as last year using the increased taxable value; and c) date, time and place of tentative budget hearings.
3. 55th day – (by August 24) No later than 55 days after certification of value, the Property Appraiser shall mail out to the City and the property owners a Notice of Proposed Property Taxes (TRIM Notice).
4. 80th day – (September 3 - 18) - (Sept. 4) No earlier than 65 days after certification, but within 80 days of certification of value, the City shall hold a public hearing on the tentative budget and proposed millage rate.
5. 95th day – (September 8 – September 23) - (Sept. 9) within 15 days of the tentative budget hearing, the City shall advertise its intent to adopt a final millage and budget.
6. 97th to 100th day – (September 12 to October 3) - (Sept. 16) A public hearing to adopt a final millage rate and budget that shall be held not less than 2 days or more than 5 days, after the day that the advertisement is first published.
7. Within 3 days of the second and final budget hearing – (Sept. 19) The resolution or ordinance adopting the final millage rate shall be forwarded to the Property Appraiser and the Tax Collector.

8. The Property Appraiser notifies the City of the final adjusted tax roll.
9. Within 30 days of the final hearing – (Oct. 19) No later than 30 days following the adoption of the millage and budget ordinances or resolutions, each City shall certify that they have complied with the provision of Chapter 200, F.S., to the Division of ad valorem Tax, Department of Revenue.

II. DISCUSSION: Finance has received the 2019 Certification of Taxable Value (form DR-420) from the County Appraiser. The 2019 gross taxable property value is \$5,392,311,107, representing an increase of \$356,018,649 (7.07%) from the 2018 Final Gross Taxable Property Value of \$5,036,292,458. The City must notify the County Property Appraiser within 35 days (August 5) of receiving this certification of taxable value, of its calculated rolled-back rate, its tentative millage rate, and the date of the City's first public hearing for the budget.

Rolled Back Rate: The rolled-back rate is defined as the millage rate that would produce the same amount of ad valorem tax revenue as was levied during the prior year, exclusive of new construction, deletions, and boundary changes. Staff has calculated the rolled-back rate to be 1.5447 mills, which would generate revenues of \$8,329,503.

Tentative Millage: The tentative millage rate is important because once it is set it cannot be increased without the additional expense of the formal notification process to each city taxpayer. Staff is in the process of formulating the proposed Budget for FY2020. The proposed budget is being developed based upon retaining a millage rate of 1.6150 mills which incorporates capital and infrastructure improvements and maintenance. In prior years, Council set the tentative millage rate higher than previous years' adopted millage, in order to provide themselves with some flexibility during the budget review process should they decide they didn't want to accept certain revenue proposals or wanted to add additional capital projects. Setting the tentative millage rate at 1.6150 mills will produce approximately \$8,708,582 in ad valorem revenues which represents \$576,052 more tax revenue than FY2019. The budgeted amount of \$8,273,153 represents 95% of the gross ad valorem taxes which is a budget increase of \$547,250.

Budget Public Hearings: Per Florida Statutes, the City must hold public hearings on the budget and the City's meetings may not be on the same date as that of that of Okaloosa County or the Okaloosa County School Board. There is a conflict for this year's budget hearings with Okaloosa County. The County has scheduled its first budget hearing on the City's regularly scheduled meeting date of September 3rd. State statute requires the City to change its budget hearing dates so they do not coincide with the County. The first budget hearing will be

held during the regularly held City Council meeting moved to September 4th while the second public hearing will be held during the regular City Council meeting on September 16th. The City is required to notify the Property Appraiser of the date and time of the City's first public hearing on the budget and this date is printed on the tax bills. Any change in the meeting time for the first public hearing on the budget will require notice to each City property taxpayer. Staff requests that Council set the public hearing dates for the FY2020 Budget as follows:

- Rescheduled Regular Council Meeting, Wednesday, September 04, 2019 – 6:00 pm
- Regular Council Meeting, Monday, September 16, 2019 – 6:00 pm

According to the information currently available to the City our budget hearing dates do not conflict with the meeting dates of the Okaloosa County School Board. The School Board is holding their budget meetings on July 30th and September 9th. The dates for Okaloosa County's budget public hearings are September 3rd and September 17th.

A. Link to Strategic Goals / Objectives: Develop a sustainable Operating and Capital Budget ensuring the City is managed in a fiscally sound manner and complies with Legislative mandates.

B. Effect on Budget (EOB): The adoption of the tentative millage rate is the first step in approving the FY2020 budget. This has no effect on our current budget.

C. Level of Service (LOS): This will set the primary funding source for the FY2020 budget.

III. CONCLUSION: Staff respectfully requests that Council set the FY2020 tentative millage rate for ad valorem taxes at 1.6150 mills and confirm the date and times of the public hearings for the budget listed above.

IV. RECOMMENDED MOTION: I move that Council set the tentative millage rate for ad valorem taxes at 1.6150 mills which is more than the rollback rate of 1.5447 mills and confirm the date and times of the public hearings for the FY2020 Budget on September 4th and 16th, 2019 at 6:00 PM.

Attachments:

1. 2019 TRIM Forms



CERTIFICATION OF TAXABLE VALUE

[Reset Form](#)
[Print Form](#)

DR-420
R. 5/12
Rule 12D-16.002
Florida Administrative Code
Effective 11/12

Year : 2019	County : OKALOOSA
Principal Authority : CITY OF DESTIN	Taxing Authority : CITY OF DESTIN

SECTION I : COMPLETED BY PROPERTY APPRAISER

1.	Current year taxable value of real property for operating purposes	\$ 5,291,435,849	(1)
2.	Current year taxable value of personal property for operating purposes	\$ 100,875,258	(2)
3.	Current year taxable value of centrally assessed property for operating purposes	\$ 0	(3)
4.	Current year gross taxable value for operating purposes <i>(Line 1 plus Line 2 plus Line 3)</i>	\$ 5,392,311,107	(4)
5.	Current year net new taxable value <i>(Add new construction, additions, rehabilitative improvements increasing assessed value by at least 100%, annexations, and tangible personal property value over 115% of the previous year's value. Subtract deletions.)</i>	\$ 96,176,491	(5)
6.	Current year adjusted taxable value <i>(Line 4 minus Line 5)</i>	\$ 5,296,134,616	(6)
7.	Prior year FINAL gross taxable value from prior year applicable Form DR-403 series	\$ 5,036,292,458	(7)
8.	Does the taxing authority include tax increment financing areas? If yes, enter number of worksheets (DR-420TIF) attached. If none, enter 0	☒ YES ☐ NO	Number 2 (8)
9.	Does the taxing authority levy a voted debt service millage or a millage voted for 2 years or less under s. 9(b), Article VII, State Constitution? If yes, enter the number of DR-420DEBT, <i>Certification of Voted Debt Millage</i> forms attached. If none, enter 0	☐ YES ☒ NO	Number 0 (9)
Property Appraiser Certification I certify the taxable values above are correct to the best of my knowledge.			
SIGN HERE	Signature of Property Appraiser: Electronically Certified by Property Appraiser	Date : 6/17/2019 11:32 AM	

SECTION II : COMPLETED BY TAXING AUTHORITY

If this portion of the form is not completed in FULL your taxing authority will be denied TRIM certification and possibly lose its millage levy privilege for the tax year. If any line is not applicable, enter -0-.			
10.	Prior year operating millage levy <i>(If prior year millage was adjusted then use adjusted millage from Form DR-422)</i>	1.6150 per \$1,000	(10)
11.	Prior year ad valorem proceeds <i>(Line 7 multiplied by Line 10, divided by 1,000)</i>	\$ 8,133,612	(11)
12.	Amount, if any, paid or applied in prior year as a consequence of an obligation measured by a dedicated increment value <i>(Sum of either Lines 6c or Line 7a for all DR-420TIF forms)</i>	\$ 532,835	(12)
13.	Adjusted prior year ad valorem proceeds <i>(Line 11 minus Line 12)</i>	\$ 7,600,777	(13)
14.	Dedicated increment value, if any <i>(Sum of either Line 6b or Line 7e for all DR-420TIF forms)</i>	\$ 375,739,110	(14)
15.	Adjusted current year taxable value <i>(Line 6 minus Line 14)</i>	\$ 4,920,395,506	(15)
16.	Current year rolled-back rate <i>(Line 13 divided by Line 15, multiplied by 1,000)</i>	1.5447 per \$1000	(16)
17.	Current year proposed operating millage rate	1.6150 per \$1000	(17)
18.	Total taxes to be levied at proposed millage rate <i>(Line 17 multiplied by Line 4, divided by 1,000)</i>	\$ 8,708,582	(18)

19.	TYPE of principal authority (check one)	☐ County	☐ Independent Special District	(19)				
		☒ Municipality	☐ Water Management District					
20.	Applicable taxing authority (check one)	☒ Principal Authority	☐ Dependent Special District	(20)				
		☐ MSTU	☐ Water Management District Basin					
21.	Is millage levied in more than one county? (check one)	☐ Yes	☒ No	(21)				
DEPENDENT SPECIAL DISTRICTS AND MSTUs  STOP HERE - SIGN AND SUBMIT								
22.	Enter the total adjusted prior year ad valorem proceeds of the principal authority, all dependent special districts, and MSTUs levying a millage. <i>(The sum of Line 13 from all DR-420 forms)</i>	\$	7,600,777	(22)				
23.	Current year aggregate rolled-back rate <i>(Line 22 divided by Line 15, multiplied by 1,000)</i>	1.5447	per \$1,000	(23)				
24.	Current year aggregate rolled-back taxes <i>(Line 4 multiplied by Line 23, divided by 1,000)</i>	\$	8,329,503	(24)				
25.	Enter total of all operating ad valorem taxes proposed to be levied by the principal taxing authority, all dependent districts, and MSTUs, if any. <i>(The sum of Line 18 from all DR-420 forms)</i>	\$	8,708,582	(25)				
26.	Current year proposed aggregate millage rate <i>(Line 25 divided by Line 4, multiplied by 1,000)</i>	1.6150	per \$1,000	(26)				
27.	Current year proposed rate as a percent change of rolled-back rate <i>(Line 26 divided by Line 23, minus 1, multiplied by 100)</i>		4.55 %	(27)				
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">First public budget hearing</td> <td style="width: 15%;">Date :</td> <td style="width: 15%;">Time :</td> <td style="width: 50%;">Place :</td> </tr> </table>					First public budget hearing	Date :	Time :	Place :
First public budget hearing	Date :	Time :	Place :					
SIGN HERE	Taxing Authority Certification		I certify the millages and rates are correct to the best of my knowledge. The millages comply with the provisions of s. 200.065 and the provisions of either s. 200.071 or s. 200.081, F.S.					
	Signature of Chief Administrative Officer :			Date :				
	Title :		Contact Name and Contact Title :					
	LANCE JOHNSON CITY MANAGER		BRAGG FARMER, FINANCE DIRECTOR					
	Mailing Address :		Physical Address :					
4200 INDIAN BAYOU TRAIL		4200 INDIAN BAYOU TRAIL						
City, State, Zip :		Phone Number :		Fax Number :				
DESTIN, FL 32541		850.337.3146		850.269.9890				



Reset Form

Print Form

DR-420TIF

R. 6/10

Rule 12D-16.002

Florida Administrative Code

Effective 11/12

TAX INCREMENT ADJUSTMENT WORKSHEET

Year : 2019	County : OKALOOSA
Principal Authority : CITY OF DESTIN	Taxing Authority : CITY OF DESTIN
Community Redevelopment Area : Destin Town Center (DR)	Base Year : 1998

SECTION I : COMPLETED BY PROPERTY APPRAISER

1.	Current year taxable value in the tax increment area	\$	262,703,468	(1)
2.	Base year taxable value in the tax increment area	\$	94,996,840	(2)
3.	Current year tax increment value (Line 1 minus Line 2)	\$	167,706,628	(3)
4.	Prior year Final taxable value in the tax increment area	\$	245,206,874	(4)
5.	Prior year tax increment value (Line 4 minus Line 2)	\$	150,210,034	(5)

SIGN HERE	Property Appraiser Certification	I certify the taxable values above are correct to the best of my knowledge.	
	Signature of Property Appraiser :	Date :	
	Electronically Certified by Property Appraiser	6/17/2019 11:32 AM	

SECTION II: COMPLETED BY TAXING AUTHORITY Complete EITHER line 6 or line 7 as applicable. Do NOT complete both.

6. If the amount to be paid to the redevelopment trust fund IS BASED on a specific proportion of the tax increment value:				
6a.	Enter the proportion on which the payment is based.		100.00 %	(6a)
6b.	Dedicated increment value (Line 3 multiplied by the percentage on Line 6a) If value is zero or less than zero, then enter zero on Line 6b	\$	167,706,628	(6b)
6c.	Amount of payment to redevelopment trust fund in prior year	\$	234,780	(6c)
7. If the amount to be paid to the redevelopment trust fund IS NOT BASED on a specific proportion of the tax increment value:				
7a.	Amount of payment to redevelopment trust fund in prior year	\$	0	(7a)
7b.	Prior year operating millage levy from Form DR-420, Line 10		0.0000 per \$1,000	(7b)
7c.	Taxes levied on prior year tax increment value (Line 5 multiplied by Line 7b, divided by 1,000)	\$	0	(7c)
7d.	Prior year payment as proportion of taxes levied on increment value (Line 7a divided by Line 7c, multiplied by 100)		0.00 %	(7d)
7e.	Dedicated increment value (Line 3 multiplied by the percentage on Line 7d) If value is zero or less than zero, then enter zero on Line 7e	\$	0	(7e)

S I G N H E R E	Taxing Authority Certification	I certify the calculations, millages and rates are correct to the best of my knowledge.		
	Signature of Chief Administrative Officer :		Date :	
	Title : LANCE JOHNSON CITY MANAGER		Contact Name and Contact Title : BRAGG FARMER, FINANCE DIRECTOR	
	Mailing Address : 4200 INDIAN BAYOU TRAIL		Physical Address : 4200 INDIAN BAYOU TRAIL	
	City, State, Zip : DESTIN, FL 32541		Phone Number : 850.337.3146	Fax Number : 850.269.9890


[Reset Form](#)
[Print Form](#)

DR-420TIF

R. 6/10

Rule 12D-16.002

Florida Administrative Code

Effective 11/12

TAX INCREMENT ADJUSTMENT WORKSHEET

Year : 2019	County : OKALOOSA
Principal Authority : CITY OF DESTIN	Taxing Authority : CITY OF DESTIN
Community Redevelopment Area : Destin Harbor (DH)	Base Year : 2003

SECTION I : COMPLETED BY PROPERTY APPRAISER

1.	Current year taxable value in the tax increment area	\$	404,283,043	(1)
2.	Base year taxable value in the tax increment area	\$	196,250,561	(2)
3.	Current year tax increment value (Line 1 minus Line 2)	\$	208,032,482	(3)
4.	Prior year Final taxable value in the tax increment area	\$	387,568,291	(4)
5.	Prior year tax increment value (Line 4 minus Line 2)	\$	191,317,730	(5)

SIGN HERE	Property Appraiser Certification	I certify the taxable values above are correct to the best of my knowledge.	
	Signature of Property Appraiser :	Date :	
	Electronically Certified by Property Appraiser	6/17/2019 11:32 AM	

SECTION II: COMPLETED BY TAXING AUTHORITY Complete EITHER line 6 or line 7 as applicable. Do NOT complete both.

6. If the amount to be paid to the redevelopment trust fund IS BASED on a specific proportion of the tax increment value:				
6a.	Enter the proportion on which the payment is based.	100.00 %	(6a)	
6b.	Dedicated increment value (Line 3 multiplied by the percentage on Line 6a) If value is zero or less than zero, then enter zero on Line 6b	\$	208,032,482	(6b)
6c.	Amount of payment to redevelopment trust fund in prior year	\$	298,055	(6c)
7. If the amount to be paid to the redevelopment trust fund IS NOT BASED on a specific proportion of the tax increment value:				
7a.	Amount of payment to redevelopment trust fund in prior year	\$	0	(7a)
7b.	Prior year operating millage levy from Form DR-420, Line 10	0.0000	per \$1,000	(7b)
7c.	Taxes levied on prior year tax increment value (Line 5 multiplied by Line 7b, divided by 1,000)	\$	0	(7c)
7d.	Prior year payment as proportion of taxes levied on increment value (Line 7a divided by Line 7c, multiplied by 100)		0.00 %	(7d)
7e.	Dedicated increment value (Line 3 multiplied by the percentage on Line 7d) If value is zero or less than zero, then enter zero on Line 7e	\$	0	(7e)

SIGN HERE	Taxing Authority Certification	I certify the calculations, millages and rates are correct to the best of my knowledge.		
	Signature of Chief Administrative Officer :		Date :	
	Title : LANCE JOHNSON CITY MANAGER		Contact Name and Contact Title : BRAGG FARMER, FINANCE DIRECTOR	
	Mailing Address : 4200 INDIAN BAYOU TRAIL		Physical Address : 4200 INDIAN BAYOU TRAIL	
	City, State, Zip : DESTIN, FL 32541		Phone Number : 850.337.3146	Fax Number : 850.269.9890



MAXIMUM MILLAGE LEVY CALCULATION
PRELIMINARY DISCLOSURE
For municipal governments, counties, and special districts

[Reset Form](#)[Print Form](#)

DR-420MM-P
R. 5/12
Rule 12D-16.002
Florida Administrative Code
Effective 11/12

Year: 2019		County: OKALOOSA	
Principal Authority: CITY OF DESTIN		Taxing Authority: CITY OF DESTIN	
1.	Is your taxing authority a municipality or independent special district that has levied ad valorem taxes for less than 5 years?	☐ Yes	☒ No (1)
IF YES,  STOP HERE. SIGN AND SUBMIT. You are not subject to a millage limitation.			
2.	Current year rolled-back rate from Current Year Form DR-420, Line 16	1.5447 per \$1,000	(2)
3.	Prior year maximum millage rate with a majority vote from 2017 Form DR-420MM, Line 13	3.9350 per \$1,000	(3)
4.	Prior year operating millage rate from Current Year Form DR-420, Line 10	1.6150 per \$1,000	(4)
If Line 4 is equal to or greater than Line 3, skip to Line 11. If less, continue to Line 5.			
Adjust rolled-back rate based on prior year majority-vote maximum millage rate			
5.	Prior year final gross taxable value from Current Year Form DR-420, Line 7	\$ 5,036,292,458	(5)
6.	Prior year maximum ad valorem proceeds with majority vote (Line 3 multiplied by Line 5 divided by 1,000)	\$ 19,817,811	(6)
7.	Amount, if any, paid or applied in prior year as a consequence of an obligation measured by a dedicated increment value from Current Year Form DR-420 Line 12	\$ 532,835	(7)
8.	Adjusted prior year ad valorem proceeds with majority vote (Line 6 minus Line 7)	\$ 19,284,976	(8)
9.	Adjusted current year taxable value from Current Year form DR-420 Line 15	\$ 4,920,395,506	(9)
10.	Adjusted current year rolled-back rate (Line 8 divided by Line 9, multiplied by 1,000)	3.9194 per \$1,000	(10)
Calculate maximum millage levy			
11.	Rolled-back rate to be used for maximum millage levy calculation (Enter Line 10 if adjusted or else enter Line 2)	3.9194 per \$1,000	(11)
12.	Adjustment for change in per capita Florida personal income (See Line 12 Instructions)	1.0339	(12)
13.	Majority vote maximum millage rate allowed (Line 11 multiplied by Line 12)	4.0523 per \$1,000	(13)
14.	Two-thirds vote maximum millage rate allowed (Multiply Line 13 by 1.10)	4.4575 per \$1,000	(14)
15.	Current year proposed millage rate	1.6150 per \$1,000	(15)
16.	Minimum vote required to levy proposed millage: (Check one)		
☒	a. Majority vote of the governing body: Check here if Line 15 is less than or equal to Line 13. The maximum millage rate is equal to the majority vote maximum rate. Enter Line 13 on Line 17.		
☐	b. Two-thirds vote of governing body: Check here if Line 15 is less than or equal to Line 14, but greater than Line 13. The maximum millage rate is equal to proposed rate. Enter Line 15 on Line 17.		
☐	c. Unanimous vote of the governing body, or 3/4 vote if nine members or more: Check here if Line 15 is greater than Line 14. The maximum millage rate is equal to the proposed rate. Enter Line 15 on Line 17.		
☐	d. Referendum: The maximum millage rate is equal to the proposed rate. Enter Line 15 on Line 17.		
17.	The selection on Line 16 allows a maximum millage rate of (Enter rate indicated by choice on Line 16)	4.0523 per \$1,000	(17)
18.	Current year gross taxable value from Current Year Form DR-420, Line 4	\$ 5,392,311,107	(18)

Continued on page 2

Taxing Authority : CITY OF DESTIN		DR-420MM-P R. 5/12 Page 2	
19.	Current year proposed taxes (<i>Line 15 multiplied by Line 18, divided by 1,000</i>)	\$ 8,708,582	(19)
20.	Total taxes levied at the maximum millage rate (<i>Line 17 multiplied by Line 18, divided by 1,000</i>)	\$ 21,851,262	(20)
DEPENDENT SPECIAL DISTRICTS AND MSTUs		STOP HERE. SIGN AND SUBMIT.	
21.	Enter the current year proposed taxes of all dependent special districts & MSTUs levying a millage. (<i>The sum of all Lines 19 from each district's Form DR-420MM-P</i>)	\$ 0	(21)
22.	Total current year proposed taxes (<i>Line 19 plus Line 21</i>)	\$ 8,708,582	(22)
Total Maximum Taxes			
23.	Enter the taxes at the maximum millage of all dependent special districts & MSTUs levying a millage (<i>The sum of all Lines 20 from each district's Form DR-420MM-P</i>)	\$ 0	(23)
24.	Total taxes at maximum millage rate (<i>Line 20 plus Line 23</i>)	\$ 21,851,262	(24)
Total Maximum Versus Total Taxes Levied			
25.	Are total current year proposed taxes on Line 22 equal to or less than total taxes at the maximum millage rate on Line 24? (Check one)	☒ YES ☐ NO	(25)
S I G N H E R E	Taxing Authority Certification		I certify the millages and rates are correct to the best of my knowledge. The millages comply with the provisions of s. 200.065 and the provisions of either s. 200.071 or s. 200.081, F.S.
	Signature of Chief Administrative Officer :		Date :
	Title : LANCE JOHNSON CITY MANAGER	Contact Name and Contact Title : BRAGG FARMER, FINANCE DIRECTOR	
	Mailing Address : 4200 INDIAN BAYOU TRAIL	Physical Address : 4200 INDIAN BAYOU TRAIL	
	City, State, Zip : DESTIN, FL 32541	Phone Number : 850.337.3146	Fax Number : 850.269.9890

Complete and submit this form DR-420MM-P, Maximum Millage Levy Calculation-Preliminary Disclosure, to your property appraiser with the form DR-420, Certification of Taxable Value.

CITY OF DESTIN



AGENDA ITEM

COUNCIL MEETING DATE: July 15, 2019

TYPE OF AGENDA ITEM: Action Item

TO: City Council

THRU: Lance Johnson, City Manager
Kimberly Kopp, Land Use Attorney

FROM: Louis Zunguze, Community Development Director

DATE: July 12, 2019

SUBJECT: Post-Workshop Discussion and Request for Direction on Zoning and Future Land Use Map Inconsistencies

I. BACKGROUND: On July 10, 2019, the City Council held a workshop to review and discuss inconsistencies between the Future Land Use Map set forth in the Comprehensive Plan and the City's Zoning Map. Please see attachments for further discussion and request for direction from the City Council on these items.

II. DISCUSSION:

- A. Link to Strategic Goals / Objectives:
- B. Effect on Budget (EOB):
- C. Level of Service (LOS):

III. CONCLUSION:

IV. RECOMMENDED MOTION:

Attachments:

1. Staff Report-TCMU-July 15 Meeting
2. Staff Report-FLUM-July 15 Meeting
3. Area 15_ROI.TD.CG



COMMUNITY DEVELOPMENT DEPARTMENT

AGENDA ITEM

CITY COUNCIL MEETING DATE: July 15, 2019

TYPE OF AGENDA ITEM: Staff Report and Recommendation

TO: City Council

THRU: Lance Johnson, City Manager

FROM: Louis Zunguze, Community Development Director
Kimberly Kopp, Land Use Attorney

DATE: July 11, 2019

SUBJECT: Town Center Mixed Use (TCMU) Comprehensive Plan Requirements

INTRODUCTION:

Due to anticipated increased challenges to the quality of life and traffic conditions, resulting from recently approved high-density multi-family development complexes in the Town Center Mixed Use (TCMU) Zoning district, City Council has directed Staff to review and present options to address the allowed heights and densities in the TCMU district. These height and density requirements are governed through the Comprehensive Plan, and an amendment is required to amend them and or the intent of the TCMU future land use and zoning district. On April 15, 2019, the City Council approved the following dimensional requirements in the Land Development Code, for developments in the TCMU district, as part of effort to address the challenges:

Type of Use	Min. Lot Area (sq. ft.)	Min. Lot Size		Setbacks			Min. Open Space (%)
		Width	Depth	F	S	R	
Single-Family Residential (one d.u.)	5,000	50	100	20	5	10	25
Multi-family Residential (two or more d.u.)	None	None	None	M	M	M	25
Non-residential (non-d.u.)	None	None	None	M	M	M	25

M: Setbacks vary based on height of building, location of parcel and surrounding uses

DISCUSSION:

During the workshop held on July 10, 2019, Staff discussed the concept of mixed use as envisioned in the Comprehensive Plan. The mixed-use concept is the idea that someone can live, work, play and shop all in one place. In order to have a successful mixed-use district, there should be a mix of uses that encourage a pedestrian-oriented environment that layers compatible land uses, public amenities, and utilities together at various scales and intensities. Successful mixed-use districts often become a destination or place for people.

The current intent of the Town Center Mixed Use district includes the following:

- The "TCMU" shall be a focal point for reinvestment in a community mixed use center anchored by the Main Street Corridor.
- shall not be allowed to include short-term residential uses unless the properties have direct or secondary access to Harbor Boulevard (Hwy 98).

- Permitted uses are:
 - multi-family residential
 - high density single family (not less than 7 units per acre)
 - retail,
 - service,
 - restaurant,
 - office,
 - commercial uses
 - civic uses.

The following table shows the current Comprehensive Plan requirements for TCMU developments:

USE	MAX. HEIGHT	MAX. DENSITY (UNITS PER ACRE)	MAX. FLOOR AREA RATIO
Single-Family Residential	35' / 3 stories	Up to 9.0	N/A
Multi-family Residential	50' / 4 stories	Up to 24.0	N/A
All other permitted uses	75' / 6 stories	N/A	1.5

OPTIONS - The following are the options available for Council:

OPTION 1: Maintain the current Comprehensive Plan requirements for TCMU.

OPTION 2: Reduce the maximum density for multi-family residential from 24 to 15 units per acre and reduce the height of multi-family residential and all other permitted uses from 50' / 4 to 35' / 3 stories and 75' / 6 to 35' / 3.

OPTION 3: Amend the Comprehensive Plan to modify the intent of the TCMU to prohibit multi-family residential developments, and amend the Land Development Code to remove multi-family residential dwellings as a permitted or conditional use in TCMU, and add long term single-family dwellings as a permitted use, and short term single-family dwellings as a conditional use.

STAFF RECOMMENDATION

Staff recommends that the City Council move to reduce the maximum density of Multi-family residential uses to 15.0 dwelling units per acre and reduce the maximum height of multi-family residential and all other permitted uses to 35' / 3 stories.

MOTIONS

I move to direct Staff to prepare a Comprehensive Plan Amendment to reduce the maximum density of Multi-family residential uses to 15.0 dwelling units per acre and reduce the maximum height of multi-family residential and all other permitted uses to 35²/₃ stories.

or

I move to direct Staff to prepare a Comprehensive Plan Amendment to modify the intent of the TCMU to prohibit multi-family residential developments, and amend the Land Development Code to remove multi-family residential dwellings as a permitted or conditional use in TCMU, and add long term single-family dwellings as a permitted use, and short term single-family dwellings as a conditional use.



COMMUNITY DEVELOPMENT DEPARTMENT

AGENDA ITEM

CITY COUNCIL MEETING DATE: July 15, 2019

TYPE OF AGENDA ITEM: Staff Report and Recommendation

TO: City Council

THRU: Lance Johnson, City Manager

FROM: Louis Zunguze, Community Development Director
Kimberly Kopp, Land Use Attorney

DATE: July 11, 2019

SUBJECT: FLUM and Zoning Map Alignment: Areas 4, 5, 7 & 15

INTRODUCTION:

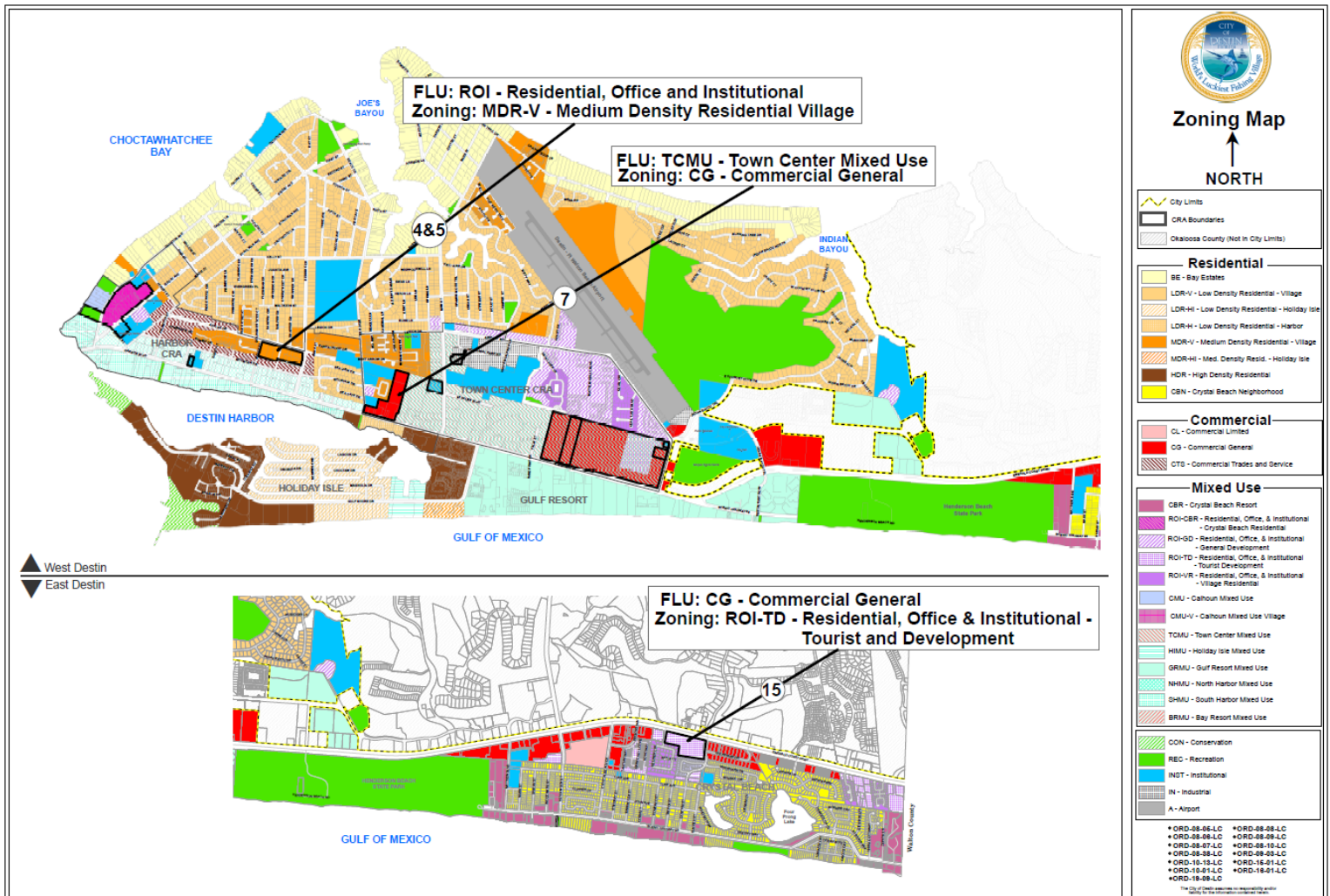
The City has recently (March 2016) approved changes to the Future Land Use Map of the City's Comprehensive Plan. However, the Zoning Map of the City's Land Development Code was not updated to reflect these changes, as required by Florida Statutes.

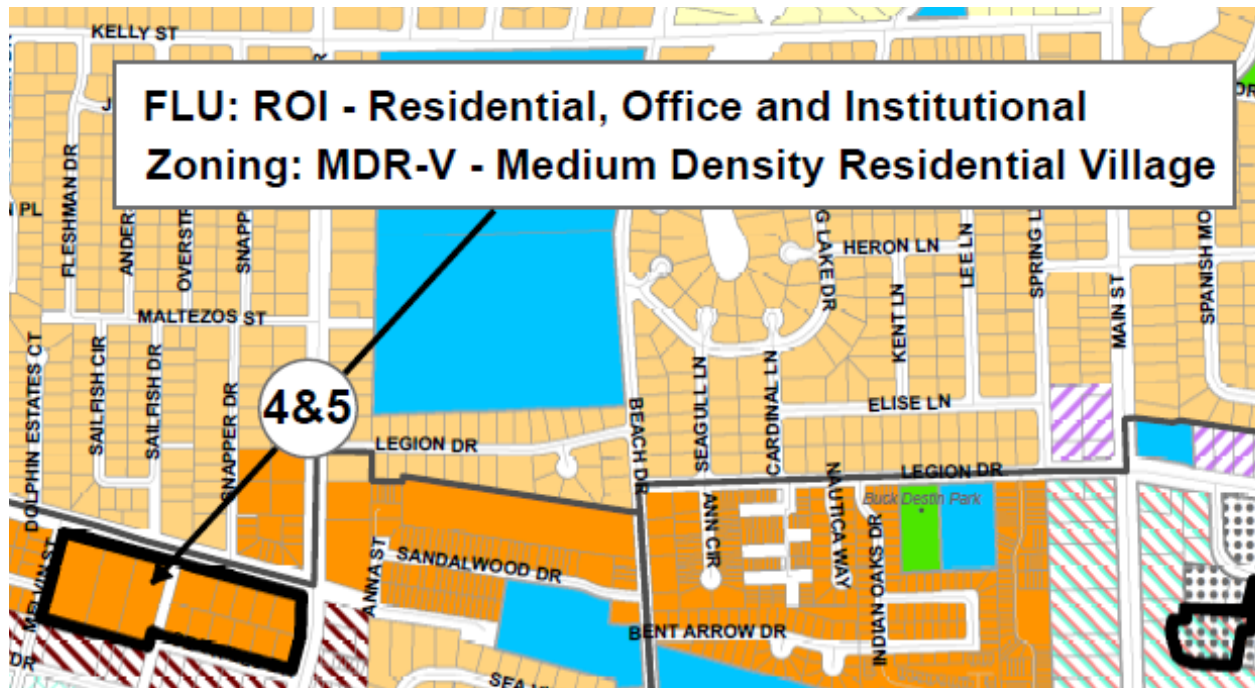
The City Council has directed the Community Development Staff to address the existing discrepancies between the Zoning Map and the Future Land Use Map for the City of Destin, as outlined in Comprehensive Plan Objective 1-2.1. These discrepancies are grouped into 15 primary areas, covering 484 parcels of land.

The following timeline outlines the City's effort towards the alignment of the Zoning Map and Future Land Use Map:

- **February 26, 2019:** City Council Workshop was held to discuss the alignment of the Zoning Map and Future Land Use Map.
- **March 4, 2019:** City Council directed Staff to rezone all areas to be consistent with the Comprehensive Plan, except areas 7 & 15.

- **April 18, 2019:** Staff proposed the FLUM and Zoning Map Alignment to the Local Planning Agency (LPA).
- **May 16, 2019:** LPA made the recommendation to City Council to approve the proposed alignment (without areas 7 & 15).
- **June 3, 2019:** City Council removed areas 4 & 5 from the proposed alignment for further consideration.
- **June 17, 2019:** First Reading and Approval of 19-09-LC (Zoning Map Amendment), with areas 4, 5, 7, & 15 removed.
- **July 1, 2019:** Second Reading and Approval of 19-09-LC.
- **July 10, 2019:** City Council Workshop to discuss the appropriate future land use and Zoning Map designations of areas 4, 5, 7 & 15



DISCUSSION:**Areas 4 & 5**

Area	Future Land Use	Current Zoning	
4	ROI	MDR-V	*Must provide specific ROI designation
5	ROI	MDR-V	*Must provide specific ROI designation

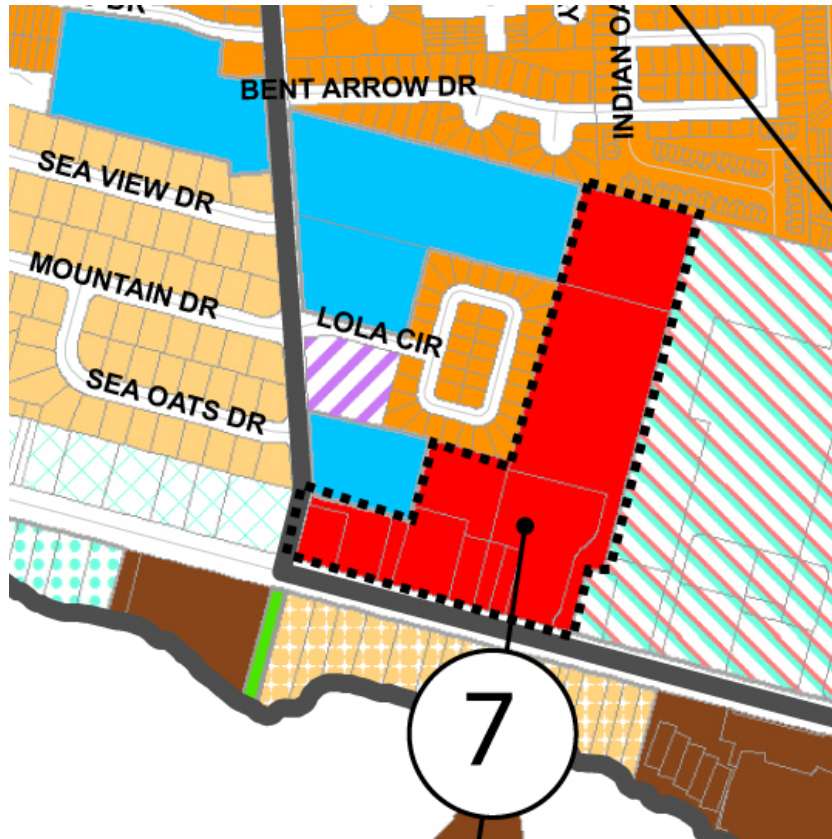
Comparison of Existing Conditions to Residential, Office & Institutional (ROI) Intent:

- Areas 4 and 5 are located in a transitional area directly between Low Density Residential and Commercial Trades and Services
- Located at the corner of two thoroughfares: Benning Drive and Azalea Drive
- Additional landscaping and creative urban design shall be required of any future developments to ensure a smooth transition

Options:

Option 1: Complete the Alignment of the Future Land Use Map (FLUM) and Zoning Map, and select an ROI Zoning District (ROI-GD or ROI-VR).

Option 2: Amend the Future Land Use Map and Zoning Map to select an alternative future land use and zoning classification.

Area 7

Area	Future Land Use	Current Zoning
7	TCMU	CG

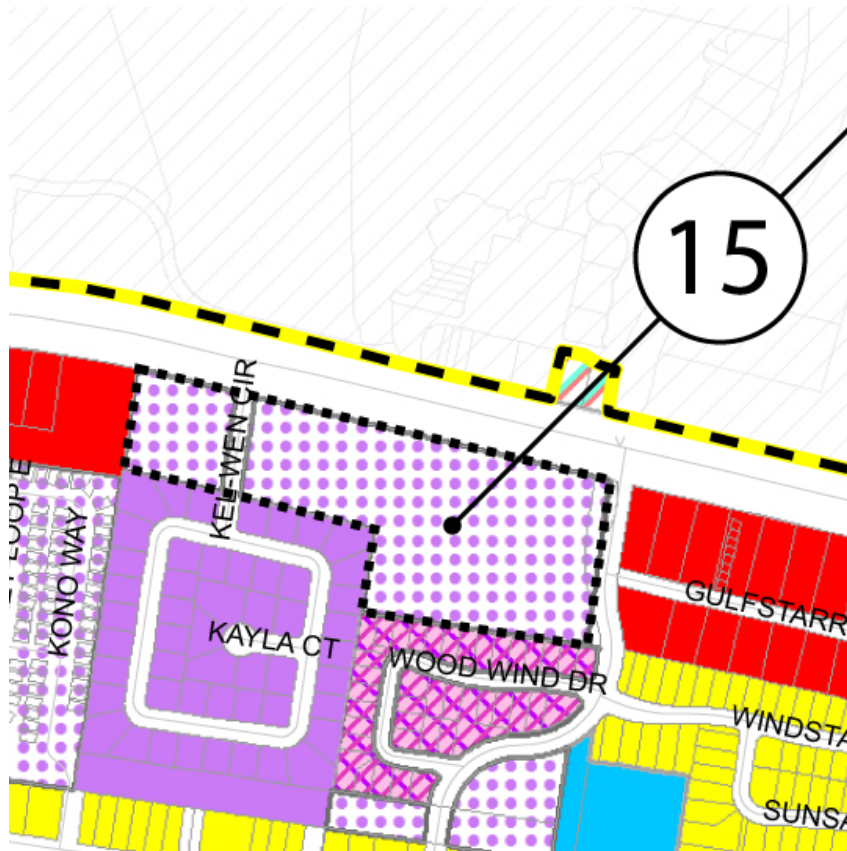
Comparison of Existing Conditions to Town Center Mixed Use (TCMU) Intent:

- Currently, all frontage on Harbor Blvd between Beach Drive and Airport Road is zoned TCMU, except for Area #7
- Area #7 is the only area in Destin located west of Airport Road which is zoned CG.
- Consideration should be given to (1) continue the Mixed-Use Concept for Harbor Boulevard to provide consistency, (2) remove the more intense zoning district (CG) and (3) provide a transition to the Medium Density areas located to the west.

Options:

Option 1: Complete the Alignment of the Future Land Use Map (FLUM) and Zoning Map, and rezone Area 7 to Town Center Mixed Use (TCMU).

Option 2: Amend the Future Land Use Map and Zoning Map to select an alternative Future Land Use designation.

Area # 15

Area	Future Land Use	Current Zoning
15	CG	ROI-TD

Comparison of Existing Conditions to Town Center Mixed Use (TCMU) Intent:

- Currently, Area #15 is zoned ROI-TD and is the only parcel with frontage along Emerald Coast Parkway from Henderson Beach Park to Trista Terrace Court, which is not zoned Commercial General
- There are existing ROI districts (ROI-VR and ROI-CBR) located directly south of Area #15, which currently provide a transition to the lower density residential district.
- Because of the predominance of residential units located south of Area #15, protection of the character of those neighborhoods should be considered, in terms of compatible uses and adequate buffering.

Options:

Option 1: Complete the alignment of the Future Land Use Map (FLUM) and Zoning Map, and rezone Area #15 to Commercial General (CG).

Option 2: Amend the Future Land Use Map of the Comprehensive Plan to ROI, to match the current zoning district, ROI-TD.

Option 3:

1. Complete the alignment of the Future Land Use Map (FLUM) and Zoning Map, and rezone Area #15 to CG; and
2. Amend the Land Development Code to convert all uses allowed in CG and not ROI-TD from “permitted” to “conditional”, and
3. Add additional buffering requirements in the CG zoning district when adjacent to residential uses.

STAFF RECOMMENDATIONS:

AREAS 4&5:

Staff recommends that areas 4 & 5 be rezoned to match the Future Land Use, ROI. Regarding the specific ROI Zoning District, Staff recommends the following actions:

1. the parcels included in areas 4 & 5 be rezoned to ROI-VR, and
2. the Land Development Code be amended to include long-term multi-family dwelling as a conditional use in the ROI-VR zoning district.

AREA 7:

Staff recommends that Area #7 be rezoned to match the Future Land Use, Town Center Mixed Use (TCMU).

AREA 15:

Staff recommends the following actions in order to align the Zoning Map with the Future Land Use Map:

1. Rezone Area #15 to CG,
2. Amend the Land Development Code to convert all uses allowed in CG and not ROI-TD from “permitted” to “conditional”, and
3. Add additional buffering requirements in the CG zoning district when adjacent to residential uses.

COMPREHENSIVE PLAN CONSISTENCY: The proposed Zoning Map and Land Development Code recommendations implement the following Comprehensive Plan policies: Future Land Use Element Objective 1-3.6: Prevent Inconsistent Land Use.; Future Land Use Element Policy 1-3.6.1: Managing Future Land Use; and Future Land Use Element Policy 1-3.6.4: Identification of Land Use and Zoning Inconsistencies.

MOTIONS:

Areas 4 & 5

I move to direct Staff to prepare a Zoning Map Amendment to rezone Areas 4 & 5 to ROI-GD,

or

I move to direct Staff to prepare a Zoning Map Amendment to rezone Areas 4 & 5 to ROI-VR,

or

I move to direct Staff to prepare a Zoning Map Amendment to rezone Areas 4 & 5 to ROI-VR, and to amend the Land Development Code to include long-term multi-family dwelling as a conditional use in the ROI-VR zoning district.

Area 7

I move to direct Staff to prepare a Zoning Map Amendment to rezone Area 7 to TCMU.

Area 15

I move to direct Staff to prepare a Zoning Map Amendment to rezone Area 15 to CG,

or

I move to direct Staff to prepare a Future Land Use Map Amendment to change the Future Land Use of Area 15 to ROI,

or

I move to direct Staff to prepare a Zoning Map Amendment to rezone Area 15 to CG, amend the Land Development Code to convert all “permitted” uses in CG, which are not allowed in ROI-TD to “conditional”, and increase the buffering requirements in the CG district when adjacent to residential uses.

Area 15 - CG & ROI-TD

Uses	CG	ROI-TD
Single-Family detached dwelling (LT)		
Guest House (LT)		P
Accessory Dwelling (LT)		P
Single Room Occupancy (LT)		P
Single-Family detached dwelling (ST)		P
Multi-Family attached dwelling (ST)	P	P
Other Residential Uses		
Community Residential Home (small 1-6)		P
Community Residential Home (large 7-14)		
Family day care home		
Distribution Electric Substation	P	P
Water, Sewage and other systems		P
Printing and Related Support Activities	P	P
Wholesale Trade	P	
Auto parts, accessories, and tire stores	P	
Parts and Accessories Dealer - Automotive/Marine	P	
Furniture and Home Furnishing Stores	P	
Electronics and Appliance Stores	P	
Building Material and Garden Equipment and Supply Dealers	P	
Kitchen Cabinet Stores	P	
Grocery Stores	P	
Specialty Food Stores	P	

Area 15 - CG & ROI-TD

Uses	CG	ROI-TD
Beer Wine and Liquor Stores	P	
Health and Personal Care Stores	P	
Medical Marijuana Dispensary	P	
Gasoline Stations	P	
Clothing and Clothing Accessory Stores	P	P
Sporting Goods and Musical Instrument Stores	P	
Book, periodical, and music stores	P	P
Department Stores	P	
Other general merchandise stores	P	P
Florists	P	P
Office Supplies, Stationary, and Gift Stores	P	P
Used Merchandise Stores	P	C
Thrift Stores	P	C
Thrift Stores (Large)		
Other miscellaneous store retailers	P	P
Urban Transit System	P	P
Interurban and Rural Bus Transportation	P	P
School and Employee Bus		P
Motor vehicle towing	P	
Postal Service		P
Couriers and Messangers		P
General Warehousing and Storage	P	

Area 15 - CG & ROI-TD

Uses	CG	ROI-TD
Publishing Industries except Internet	P	
Motion Picture Theaters	P	
Broadcasting except Internet	P	
Internet Publishing and Broadcasting	P	P
Telecommunications	P	
Wireless telecommunications carriers (except satellite)	P	
ISPs, Search portals, and data processing	P	P
Other Information Services	P	P
Finance and Insurance	P	P
Pawn Shops	P	
Real Estate Services	P	P
Conference Convention Center	P	
Mini-Warehouse/ Self Storage	P	
Boat, Vehicle, Equipment, etc. storage leasing	P	
Automotive equipment rental and leasing	P	
Consumer Goods Rental	P	P
Machinery and Equipment rental and leasing	P	
General Rental Centers	P	
Professional and Technical Services	P	P
Veterinary Services	P	P
Management of Companies and Enterprises	P	P

Area 15 - CG & ROI-TD

Uses	CG	ROI-TD
Administrative and Support Services	P	P
Janitorial Services	P	P
Landscaping Services	P	
Waste management and remediation services		C
Elementary and Secondary Schools		P
Junior Colleges		P
Colleges and University		P
Business Computer and Management Training	P	P
Technical and Trade Schools		P
Other Schools and Instruction	P	P
Educational Support Services	P	P
Ambulatory Health Care Services	P	P
Hospitals		P
Nursing Care Facilities		P
Residential mental health facilities		C
Social Assistance		P
Child day care services	P	P
Performing Arts and Spectator Sports	P	
Museums, historical sites, zoos, and parks		C
Amusement and Theme Parks	P	
Amusement arcades	P	
Fitness and rec sports	P	
Bowling Centers	P	
All Other amusement and recreation industries	P	C
Hotels and Motels	P	P
Bed & Breakfast Inns	P	P

Area 15 - CG & ROI-TD

Uses	CG	ROI-TD
Other Traveler Accommodation	P	P
RV parks and recreational camps	C	
Rooming and boarding houses	P	P
Food services and drinking places	P	
Full Service Restaraunts	P	
Limited Service Restaraunts	P	
Drinking Places, alcholic beverages	P	
Repair and Maintenance	P	
Automotive repair and maintenance	P	
Car Washes	P	
Other Personal and Household Goods	P	
Boat and Motorcycle repair	P	
Personal and Laundry Services	P	P
Death Care Services		
Dry Cleaning and laundry Services	P	P
Linen and uniform supply services	P	
Pet Care (exept veterinary) services	P	P
Parking Lots and garages (public &private)		
Membership associations and organizations	P	P
Religious Organizations	P	P
Public Administraiton		P
Tattoo Parlors	P	

CITY OF DESTIN



AGENDA ITEM

COUNCIL MEETING DATE: July 15, 2019**TYPE OF AGENDA ITEM:** Action Item

TO: City Council**THRU:** Lance Johnson, City Manager**FROM:** Louis Zunguze, Community Development Director
Kimberly Kopp, Land Use Attorney**DATE:** July 12, 2019**SUBJECT:** Invocation of Pending Ordinance Doctrine for Modifications to Commercial - General zoning district.

I. BACKGROUND: The City Land Use Attorney desires that the Mayor, with City Council consensus, announce the invocation of the Pending Ordinance doctrine, in recognition that staff and the City Land Use Attorney are currently drafting an ordinance amending the Land Development Code to amend the Commercial General (CG) Zoning District, set forth in 7.12.06(J) of the Land Development Code to (1) add increased buffering for properties adjacent to existing residential uses or residential zoning districts and (2) change all currently Permitted uses in the zoning district to Conditional uses, and to set up a process and establish associated criteria.

II. DISCUSSION: The Community Development Director is requesting changes to the Commercial General (CG) zoning district, set forth in Section 7.12.06(J) of the Land Development Code to allow for increased buffering between residential uses/residential zoning districts and properties with the Commercial-General zoning designation. Additionally, the Community Development Director is recommending that all uses within the Commercial General zoning district be established as conditional uses, requiring approval by the City Council via a public hearing.

A. Link to Strategic Goals / Objectives:

B. Effect on Budget (EOB):

C. Level of Service (LOS):

III. CONCLUSION: The City Land Use Attorney and Community Development Director are requesting that the Mayor, with consensus of the City Council, announce a pending ordinance for modifications to the Commercial General (CG) zoning district, as set forth in section 7.12.06(J) of the City's Land Development Code. Such ordinance will amend the Commercial General Zoning District to (1) add increased buffering for properties adjacent to existing residential uses or residential zoning districts and (2) change all currently Permitted uses in the zoning district to Conditional uses, and to set up a process and establish associated criteria.

IV. RECOMMENDED MOTION: Pursuant to *Smith v. City of Clearwater*, 383 So. 2d 681 (Fla. 2d DCA 1980) a “zoning in progress” is hereby announced as to the above referenced Land Development Code (“Code”) amendments to the Commercial General (CG) zoning district, thereby invoking the Pending Ordinance Doctrine. Consideration of all applications for development approval, including any application for development order, development order amendment, building permit, or zoning approval, which is received by the City after the date hereof, and which may be affected by the above referenced Code amendments, shall be compliant with such Code amendments.

Attachments:
None

CITY OF DESTIN



AGENDA ITEM

COUNCIL MEETING DATE: July 15, 2019

TYPE OF AGENDA ITEM: Action Item

TO: City Council

THRU:

FROM:

DATE:

SUBJECT: 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.

I. BACKGROUND:

II. DISCUSSION:

A. Link to Strategic Goals / Objectives:

B. Effect on Budget (EOB):

C. Level of Service (LOS):

III. CONCLUSION:

IV. RECOMMENDED MOTION:

Attachments:

None

CITY OF DESTIN



AGENDA ITEM

COUNCIL MEETING DATE: July 15, 2019

TYPE OF AGENDA ITEM: Action Item

TO: City Council

THRU: Lance Johnson, City Manager

FROM: Louis Zunguze, Community Development Director
Kimberly Kopp, Land Use Attorney

DATE: July 11, 2019

SUBJECT: First reading of Ordinance 19-12-LC - Motor Vehicle Tent Sales

I. BACKGROUND: See attached staff report and proposed ordinance.

II. DISCUSSION:

- A. Link to Strategic Goals / Objectives:**
- B. Effect on Budget (EOB):**
- C. Level of Service (LOS):**

III. CONCLUSION:

IV. RECOMMENDED MOTION:

Attachments:

- 1. Remote Sales Ordinance July 15 2019
City Council Agenda Item
- 2. 19-12-LC City Council Agenda Item
07102019

ORDINANCE 19-12-LC

AN ORDINANCE OF THE CITY OF DESTIN, FLORIDA REGULATING THE SALE OF MOTOR VEHICLES UNLESS CONDUCTED BY A BUSINESS WITHIN OKALOOSA COUNTY; PROVIDING FOR AUTHORITY; PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR AN AMENDMENT TO ARTICLE 7 OF THE LAND DEVELOPMENT CODE; PROVIDING FOR CONFLICTING PROVISIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

SECTION 1. AUTHORITY.

The authority for enactment of this Ordinance is Article 1, Section 1.01 (b) of the City Charter, Section 166.021, Florida Statutes, and Section 162.22, Florida Statutes.

SECTION 2. FINDINGS OF FACT.

WHEREAS, there has been an increased occurrence of remote motor vehicle sales within the City of Destin; and

WHEREAS, these events are conducted on property by individuals and entities which have no established business within the boundaries of Okaloosa County or the City of Destin; and

WHEREAS, the individuals and entities which conduct these transactions normally depart the area after completion of the event and there is limited or no ability for purchasers of the motor vehicles to seek necessary information and recourse from the sellers; and

WHEREAS, sales conducted by a business, individuals, and entities which have an established business within Okaloosa County or the City of Destin provide a meaningful opportunity for the seller to seek recourse in the event that problems occur as to the vehicle.

WHEREAS, the City Council has determined that this ordinance is consistent with the adopted comprehensive plan and is in the best interests of the City and its citizens; and

WHEREAS, a public hearing has been conducted after due public notice by the Local Planning Agency and its recommendations reported to the City Council; and

WHEREAS, a public hearing has been conducted by the City Council after due public notice.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DESTIN, FLORIDA, AS FOLLOWS:

NOTE: Language in all sections of this ordinance that is ~~strike-thru~~ is language proposed to be deleted, underline language is language to be added, language that is not in strike-thru or underlined is not to be changed. The symbol *** represents sections of the Land Development Code that have been skipped and remain unchanged.

SECTION 3. CREATION OF LAND DEVELOPMENT CODE SECTION 7.22.00 – Remote Motor Vehicle Sales. Section 7.22.00 – Remote Motor Vehicle Sales- of the Land Development Code is hereby created as follows:

7.22.00. – Remote Motor Vehicle Sales.

7.22.01. Definitions. For the purpose of this section, the following terms, phrases, words and their derivations shall have the meanings given herein. When not inconsistent with the context, words used in the present tense include the future, words in the plural number include the singular number, and words in the singular number include the plural number. The word "shall" is always mandatory and not merely directory.

Remote Motor Vehicle Sales means the sale of motor vehicles at a temporary structure or location, usually on an existing parking lot or vacant parcel of land.

Licensed Dealership means a premise which the primary endeavor is the sale of new or used motor vehicles.

Motor Vehicle means a new or used automobile or truck.

Permanent Motor Vehicle Sales Business means a business which operates out of a structure or location and has paid the Local Business Tax authorized under section 205.013, Florida Statutes for that location.

Person means and includes natural persons, partnerships, joint ventures, trusts or corporations, or any officers, agents, employees of any kind or personal representatives of any thereof, in any capacity, acting either for himself, or for any other person.

Premises means an includes all lands, structures, places, and also the equipment and appurtenances connected or used therewith in any business, or as is otherwise used in connection with any such business conducted on such premises.

7.22.02. Prohibited Actions.

It shall be unlawful for any person, either directly or indirectly, to conduct remote motor vehicle sales, regardless of whether the sales are new or used, where conducted at a structure or site which is not the location of the permanent motor vehicle sale business unless it is conducted by a licensed dealership with a permanent sales location within the boundaries of Okaloosa County or the City of Destin. This prohibition shall not apply to the sale of a motor vehicle by a person at a

location other than the individual residence for which the motor vehicle is individually titled to that person (not including titled as part of a dealership or commercial business) provided no person shall sell more than three (3) such motor vehicles per year.

7.22.03 Enforcement.

The provisions of this section 7.22.00, et al, "Remote Motor Vehicle Sales" shall be enforced as provided in Chapter 14, Offenses and Miscellaneous Provisions, of the Code of Ordinances of the City of Destin, and by such other means as are specified herein below:

(A). **Code Enforcement:** The Code Compliance Department may enforce the terms of this section 7.22.00, et al, "Remote Motor Vehicle Sales" by bringing a case to the Code Compliance Special Magistrate or Code Enforcement Board, whichever is applicable, as provided in Chapter 14, Offenses and Miscellaneous Provisions, Article III, Code Enforcement Board or Special Magistrate, of the Code Ordinances of the City of Destin and Chapter 162, Part 1, Florida Statutes.

(B). **Civil Citation:** The Code Compliance Department, or other duly authorized officer or authority, may enforce the terms of this article through issuance of civil citation as provided in Chapter 14, Offenses and Miscellaneous Provisions, Article III, Code Compliance Citation Program and Procedures, of the Code Ordinances of the City of Destin and Chapter 162, Part 2, Florida Statutes.

(C). The City Manager shall revoke any and all Business Tax Receipts for any businesses that violate this section 7.22.00, et al, "Remote Motor Vehicle Sales".

(D). Nothing contained herein shall prevent the city from taking such other lawful action in law and equity as may be necessary to remedy any violation of, or refusal to comply with, any part of this section 7.22.00, et al, "Remote Motor Vehicle Sales", including but not limited to: (a). Pursuit of injunctive and/or declaratory relief in a court of law; and (b). Utilizing any other action or enforcement method allowable by law.

SECTION 4. INCORPORATION INTO LAND DEVELOPMENT CODE. This ordinance shall be incorporated into the City of Destin's Land Development Code and any section or paragraph number or letter and any heading may be changed or modified as necessary to effectuate the foregoing.

SECTION 5. CONFLICTING PROVISIONS. Special Acts of the Florida Legislature applicable to the incorporated area of the City of Destin, City Ordinances and City Resolutions, or parts, thereof, in conflict with the provisions of this ordinance are hereby superseded by this ordinance to the extent of such conflict.

SECTION 6. SEVERABILITY. If any section, phase, sentence, or portion of this Ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such

portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

SECTION 7. EFFECTIVE DATE. This ordinance shall become effective upon its adoption by the City Council and signature by the Mayor.

ADOPTED this ____ day of July, 2019.

Gary Jarvis, Mayor

ATTEST:

Rey Bailey, City Clerk

The form and legal sufficiency of the foregoing
has been reviewed and approved by the City Land
Use Attorney, for the City of Destin, only.

Kimberly Romano Kopp, Land Use Attorney



CITY OF DESTIN

AGENDA ITEM

COUNCIL MEETING DATE: July 15, 2019**TYPE OF AGENDA ITEM:** Staff Report and Recommendation

TO: Mayor and City Council

THRU: Lance Johnson, City Manager

FROM: Kimberly Kopp, City Land Use Attorney
Louis Zunguze, Community Development Director

DATE: July 10, 2019

SUBJECT: Proposed Ordinance No. 19-12-LC, Remote Motor Vehicle Tent Sales

I. ISSUE: The City Council has directed the Community Development Staff to address remote motor vehicle tent sales requirements within city limits consistent with an Ordinance adopted by the Commissioners of Okaloosa County.

II. BACKGROUND: A petition in Okaloosa County requested the county adopt an ordinance prohibiting the establishment of remote “tent” auto sales by companies that do not have a brick and mortar operation in the county or city. Okaloosa County Commissioners have adopted Ordinance 19-04 in response to the petition. The City has chosen to adopt its own ordinance regarding remote “tent” auto sales in the city limits.

III. DISCUSSION: The purpose of this ordinance is to clarify the regulation regarding remote “tent” automobile sales within the city limits. This Ordinance will only allow automobile dealers with brick and mortar locations within the boundaries of Okaloosa County or the City of Destin to conduct a remote tent sale within City limits, after obtaining proper City-issued permits.

A. Link to Strategic Goals /Objectives: Enhance Quality of Life.

B. Effect on Budget (EOB): Establishment of permits and fees will add to the City’s budget revenue stream.

C. Level of Service (LOS): There is no anticipated change to the level of service in the City as a result of this ordinance

IV. CONCLUSION: The proposed Ordinance 19-12-LC clarifies that only auto dealers with brick and mortar locations within the county or city limits can conduct remote “tent” auto sales intermittently as special events.

V. RECOMMENDATION: At the monthly Local Planning Agency (LPA) meeting of June 20, 2019, the Local Planning Agency recommended approval of Ordinance 19-12-LC by the City Council.

VI. RECOMMENDED MOTION: I move to approve Ordinance 19-12-LC.

Exhibits:

A. Proposed Ordinance 19-12-LC

CITY OF DESTIN



AGENDA ITEM

COUNCIL MEETING DATE: July 15, 2019

TYPE OF AGENDA ITEM: Consent Agenda

TO: City Council

THRU: Bragg Farmer, Finance Director
Lance Johnson, City Manager

FROM: Karen Jankowski, HR Manager

DATE: July 15, 2019

SUBJECT: Health Plan & Ancillary Benefits Renewal

I. BACKGROUND: This agenda item covers employee benefit renewals as follows:

A. Employee ancillary benefits (dental, vision, disability and life) through Guardian.

B. Employee health benefits that have been provided by FL Blue/BCBS.

II. DISCUSSION: A. Ancillary Benefit Renewal –

a. Dental insurance rate reduction is \$ 2,033 annually.

b. Vision insurance rate reduction is \$1,208 annually.

c. Disability: insurance rate has remained the same.

d. Life: Employee Basic life remain the same premium. Dependent life and voluntary life remain the same premium.

e. Hospital Indemnity Policy – insurance premiums remain the same.

B. Health Plan Renewal – Renewal quotes from FL Blue our current insurer were requested. A review by the Team follows:

1. FL Blue (BCBS) - The plan offered provides:

Premium increase of 6%

No plan design changes required.

Move dental & vision coverage to FL Blue networks.

Plan comparisons are at Attachment 1.

A. Link to Strategic Goals / Objectives:

B. Effect on Budget (EOB): The effects on FY20 budget have been included.

C. Level of Service (LOS):

III. CONCLUSION: A. Guardian plans offered renewals with no increases; the effect on the FY20 budget is flat.

B. After careful review and coordination within the organization and discussion, staff recommends continuing coverage with the FL Blue PPO plan (05904) & its companion Health Savings Account Plan (H.S.A.) as the best option for renewal. The maximum potential effect on the FY20 budget is \$44,274. As well as moving the dental & vision coverage to the FL Blue networks.

IV. RECOMMENDED MOTION: I move to authorize the City Manager to renew ancillary benefits with Guardian and to accept FL Blue's proposal of PPO Plan 05904, with its companion Health Savings Account Plan to be effective September 1, 2019.

Attachments:

1. 05904 and hsa 05194-05195 plans 2019
2. Guardian side by side FCL alt dental 2019
3. Guardian vision side by side FCL blueVision 2019



BARTON. FENSTERMAKER.
ONDELLO & ASSOCIATES, LLC

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CITY OF DESTIN

Florida Blue Insurance Company BlueOptions Large Group Current & Renewal Plans

CURRENT/RENEWAL PLAN 05904 Lower Premium Plan				CURRENT/RENEWAL HSA 05194 / 05195 HSA Compatible Plan	
Pharmacy Benefit		\$0 Rx deductible		After Medical CYD	
Generic Tier 1 (Preventive/Condition Care/ All others)		\$10		\$10	
Brand Tier 2 (Condition Care/ All other Preferred)		\$50		\$50	
Non-Preferred Brand - Tier 3 (Non-Preferred Brand)		\$80		\$80	
Doctor Copay (PCP)		\$35		CYD + 30% coins	
Doctor Copay (Specialist)		\$65		CYD + 30% coins	
Deductible (pp/fam)		\$2,500 / \$7,500		\$3,000 pp (plan 05194) \$6,000 pp / \$6,000 fam (plan 05195)	
Coinsurance (In Network)		80/20		70/30	
Out Of Pocket Max (pp/fam)		\$6,000 / \$12,000		\$6,550 pp (plan 05194) \$6,850 pp / \$13,100 fam (plan 05195)	
HOSPITAL - (In pt) Opt 1/2		CYD + 20% coins		Opt 1 - CYD + 30% coins Opt 2 - CYD + 35% coins	
HOSPITAL - (Out pt) Opt 1/2		CYD + 20% coins		Opt 1 - CYD + 30% coins Opt 2 - CYD + 35% coins	
ER Copay		CYD + 20% coins		CYD + 30% coins	
Urgent Care		\$70 copay		CYD + 30% coins	
Diagnostic - Xray/AIS		\$65/\$450 copay		CYD + 30% coins	
Preventive Care (In Network)		\$0		\$0	
Mammograms		\$0		\$0	
*Colonoscopy Age 50+		\$0		\$0	
Lab Work (Quest Labs)		\$0		CYD	
LIFETIME Max Benefit		No Maximum		No Maximum	
NETWORK BENEFITS ARE SUBJECT TO A DIFFERENT OUT OF NETWORK DEDUCTIBLE, COINSURANCE, AND OUT OF POCKET, EXCEPT ON EMERGENCY S					
Effective 9/1/2019		FLORIDA BLUE - BLUEOPTIONS RATES			
		PLAN 05904		HSA 05194 / 05195	
		CURRENT	RENEWAL	CURRENT	RENEWAL
EMPLOYEE		\$631.25	\$679.78	\$522.13	\$550.62
SPOUSE		\$1,502.37	\$1,617.86	\$1,198.74	\$1,268.81
CHILD(REN)		\$1,161.49	\$1,250.79	\$926.76	\$980.93
FAMILY		\$1,969.49	\$2,120.90	\$1,571.46	\$1,663.31

break out/partial

Extra for SPOUSE	\$871.12	\$938.08	\$676.61	\$718.19
Extra for CHILD(REN)	\$530.24	\$571.01	\$404.63	\$430.31
Extra for FAMILY	\$1,338.24	\$1,441.12	\$1,049.33	\$1,112.69

Figures reflect In-Network Costs

*Routine for Age 50+ then frequency applies



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CITY OF DESTIN

GUARDIAN CURRENT - RENEWAL VOLUNTARY DENTAL PLAN

Effective Date:	Guardian - PPO U1 Plan	
September 1, 2019	Monthly Premiums	
	Current Rates	Renewal Rates
Employee Only	\$41.59	\$41.59
Employee + Spouse	\$89.61	\$89.61
Employee + Child(ren)	\$103.88	\$103.88
Family	\$148.63	\$148.63
Network	DentalGuard Preferred	
Rate Guarantee	1 year	
Participation Requirement	this quote assumes current participation	
DEDUCTIBLE		
Individual / Family	\$50 / 3 per family limit	
ANNUAL MAXIMUM	\$2,000	
	In Network	Out of Network
PREVENTIVE		
Exams Cleanings Fluoride Sealants X-Rays	100%	100%
BASIC SERVICES		
Fillings Repairs/Maintenance: crowns/ bridges/dentures Periodontics (Gum Disease) Endodontics (Root Canal) Simple Extractions Complex Extractions General Anesthesia	100%	80%
MAJOR SERVICES		
Single Crowns/Inlays/Onlays/Veneers Bridges/Dentures Implants	60%	50%
ORTHODONTICS		
Lifetime Maximum	\$2,000 max (50% coinsurance to age 19)	
SPECIAL FEATURES		
Waiting Periods Annual Enrollment Benefit	None Included	
SPECIAL NOTES:	Dependent to Age 26	

FCL DENTAL PLAN OPTION

Effective Date:	FCL BlueDental Choice Plus True Group Plan	
September 1, 2019	Monthly Premiums	
Employee Only	\$39.94	
Employee + Spouse	\$86.05	
Employee + Child(ren)	\$99.75	
Family	\$142.72	
Network	BlueDental Choice	
Rate Guarantee	24 months	
Participation Requirement	50% minimum participation (with minimum of 10 enrolled); rates may adjust based on actual participation	
DEDUCTIBLE		
Individual / Family	\$50 / \$150	
ANNUAL MAXIMUM	\$2,000	
	In Network	Out of Network
DIAGNOSTIC & PREVENTIVE		
Exams Cleanings Fluoride Sealants Space Maintainers Bitewing X-Rays Full Mouth X-Rays	100%	100%
BASIC SERVICES		
Fillings (Silver) Resin-Based Restorations (anterior) Simple Extractions Complex Extractions Endodontics (Root Canal - molar) Osseous Surgery 4 or more contiguous teeth Periodontics (Gum Disease) - Non Surgical	100%	80%
MAJOR SERVICES		
Single Crowns/Inlays/onlays/Veneers Dentures (complete & partial) Bridge (pontic - porcelain fuse to noble metal) Implants	60%	50%
ORTHODONTICS		
Lifetime Maximum	\$2,000 max (50% coinsurance to age 19)	
SPECIAL FEATURES		
Waiting Periods Maximum Rollover Benefit	NONE Included	
SPECIAL NOTES:	Dependent to Age 26	



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CITY OF DESTIN

GUARDIAN CURRENT-RENEWAL VISION PLAN

Effective Date:	Full Feature- Designer	
September 1, 2019	Current	Renewal
	In Network	
Employee Only	\$10.56	\$10.56
Employee + Spouse	\$17.78	\$17.78
Employee + Child(ren)	\$18.13	\$18.13
Family	\$28.69	\$28.69
Network	Davis Network	
Rate Guarantee		
Participation Requirement	Rates assume current enrollment continues	
Exam	\$10 copay / 12 months	
Lenses Frequency (single, bifocal, trifocal, lenticular)	\$20 copay /12 months	
*Frame Frequency	Guardian will pay \$135 retail after \$20 copay / 12 Months	
*Contact Lenses Frequency	\$20 copay (medically necessary) /12 months Elective - Guardian will pay \$135 max	
Special Notes:	Guardian will pay specific maximum amounts for services out of network Child Coverage to Age 26 Vision is only valid with the sale of dental	

BLUEVISION PLAN OPTION

Effective Date:	BlueVision Plan 4
September 1, 2019	
	In Network
Employee Only	\$8.92
Employee + Spouse	\$16.07
Employee + Child(ren)	\$16.98
Family	\$26.81
Network	BlueVision Network
Rate Guarantee	12 Months
Participation Requirement	Rates quoted assume 50% enrollment. Minimum participation is the greater of 50% or 4 enrolled, but the rates may adjust
Exam	\$10 copay /12 Months
Lenses Frequency (single, bifocal, trifocal, lenticular)	\$20 copay /12 Months
*Frame Frequency (non-collection)	BlueVision will pay \$130 retail + 20% off balance after \$20 copay / 12 Months
*Contact Lenses Frequency	\$20 copay (medically necessary) /12 Months Elective - BlueVision will pay \$130 max plus 15% discount on any overage
Special Notes:	Florida Blue will pay specific maximum amounts for services out of network Child Coverage to Age 26 Vision is only valid with the sale of dental

CITY OF DESTIN



AGENDA ITEM

COUNCIL MEETING DATE: July 15, 2019

TYPE OF AGENDA ITEM: Consent Agenda

TO: City Council

THRU: Bragg Farmer, Finance Director
Lance Johnson, City Manager

FROM: Karen Jankowski, HR Manager

DATE: July 15, 2019

SUBJECT: Property & Casualty Insurance Renewals FY20

I. BACKGROUND: Insurance policies for Property, Automobile (A/L), General Liability (G/L), Workers' Compensation (W/C), Public Officials Liability and Employment Practices Liability (POL/EPL) expire on October 1, 2019 at 12:01 a.m.

II. DISCUSSION: A summary of changes in insurance lines for FY20 are as follows:

A. Property –

Premiums: \$89,614 Increase: \$4,304

- acquisition of two properties
- increase in values

B. Inland Marine –

Premiums: \$106,464 Increase: \$6,022

C. General Liability –

Premiums: \$69,721 Increase: \$12,963

- increased payroll numbers
- addition of Deadly Weapon Liability policy (Active Shooter)

D. Automobile –

Premiums: \$22,199 Increase: \$2,644

- addition of vehicles/equipment

E. Public Officials & Employment Practices Liability –

Premiums: \$41,555 Increase: \$5,572

- increased payroll numbers

F. Workers Compensation –

Premiums: \$99,383 Increase: \$14,383

- increased payroll, three year rolling claims history

A. **Link to Strategic Goals / Objectives:**

B. **Effect on Budget (EOB):** All increases have been incorporated into the FY20 budget.

C. **Level of Service (LOS):**

III. **CONCLUSION:** The premium total for Property and Liability insurance is up a total of \$27,201 which represents a 12% increase. Workers Compensation premium is also up a total of \$14,383.

IV. **RECOMMENDED MOTION:** I move to authorize the City Manager to engage Mr. Tom Conley to bind Workers Compensation Insurance with the Florida Municipal Insurance Trust and to engage Mr. Paul Dawson to bind all other lines of Property and Casualty coverage through Preferred Governmental Insurance Trust for Fiscal Year 2020.

Attachments:

None

CITY OF DESTIN



AGENDA ITEM

COUNCIL MEETING DATE: July 15, 2019

TYPE OF AGENDA ITEM: Consent Agenda

TO: City Council

THRU: Rey Bailey, City Clerk
Lance Johnson, City Manager

FROM: Kim Montgomery, Deputy City Clerk

DATE: June 26, 2019

SUBJECT: Destin 5k Rodeo Run

I. BACKGROUND: The Northwest Florida Track Club, Inc. is requesting use of city streets to hold their annual 5k Destin Rodeo Run on Sunday, October 6, 2019. The Okaloosa County Sheriff's Office, Okaloosa County EMS, and the Destin Fire Control District have all been notified and have pledged their support for this request.

II. DISCUSSION:

A. Link to Strategic Goals / Objectives:

Enhance Quality of Life.

Enhance the City's Recreation Services.

B. Effect on Budget (EOB): The City shall not incur any expense or revenue as a result of this request.

C. Level of Service (LOS): There is no staff requirement for this request.

III. CONCLUSION: All related and required documentation has been approved for legal sufficiency by both the City Attorney and the Risk Manager. Staff recommends approval of this request.

IV. RECOMMENDED MOTION: I move for the approval of the Northwest Florida Track Club, Inc. request for use of city street to hold their Annual Destin 5k Rodeo Run on Sunday, October 6, 2019.

Attachments:

1. 2019 Rodeo Run 5K Package



CHECKLIST FOR USE OF PUBLIC FACILITIES OR PROPERTY:

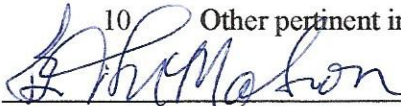
Name of Organization: Northwest Florida Track Club, Inc. (NWFTC)

Type of Event: Rodeo Run 5K (Running Event)

Date(s) of Event: Oct 6, 2019

Location of Event: Calhoun Ave. Cross St. Calhoun Ave. Clement Taylor Park

- 1.* Certificate of Insurance (Endorsement to the Policy & Acord is required.)
provided: Yes: X *This is required.*
Date on which provided: 6/13/2019
- 2.* Hold Harmless (Signed Original) provided: Yes: X *This is required.*
Date on which provided: _____
- 3.** Permission granted from FDOT for use of State roadway (applicable only if
using and closing any portion of State Highway 98) Yes _____ No X
Date written permission granted: N/A
- 4.** Local law enforcement services requested: Yes X *This is required.*
Law enforcement officer contacted: Maj Arnold Brown
- 5.** Destin Fire Control District contacted: Yes X *This is required.*
Person contacted: Matt Taylor
- 6.** Okaloosa County Emergency Medical Services contacted:
Person contacted: Stephan Vaughn Yes X *This is required*
7. Describe steps being taken to ensure removal of all directional arrows and signage,
as well as trash left on City streets upon conclusion of the event: The course will
be marked with a flour-type material that will wash off in the rain. The water stop
volunteers will pick up any trash left behind by the runners.
8. City Park Permit needed Yes X No _____ If yes, please contact Lisa Firth at
Destin Community Center @ 850-654-5184 to make arrangements to reserve the
park.
- 9.* Please provide map of race route(s).

10. Other pertinent information: Sunbiz.org Doc #N49948

(Requester's or Acting Agent's Signature)

* **Original Certificate of Insurance and signed Hold Harmless must be provided to the City of Destin to be presented to City Council prior to their approval of the event, as well as a map of the race route.**

** **Provide the City a written acknowledgement/concurrence from the agency.**

National Casualty Company

ENDORSEMENT
NO. 0000

ATTACHED TO AND FORMING A PART OF POLICY NUMBER	ENDORSEMENT EFFECTIVE DATE (12:01 A.M. STANDARD TIME)	NAMED INSURED	AGENT NO.
KRC0000007654600	12/31/18	ROAD RUNNERS CLUB OF AMERICA	

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

ADDITIONAL INSURED OWNERS AND/OR LESSORS OF PREMISES, SPONSORS OR CO-PROMOTERS

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

The policy is amended to include as an additional Insured any person or organization of the types indicated by an "X" in any boxes shown below, but only with respect to liability arising out of your operations:

- ☒ Owners and/or lessors of the premises leased, rented, or loaned to you, subject to the following additional exclusions:
 - a. This insurance applies only to an "occurrence" which takes place while you are a tenant in the premises;
 - b. This insurance does not apply to "bodily injury" or "property damage" resulting from structural alterations, new construction or demolition operations performed by or on behalf of the owner and/or lessor of the premises;
 - c. This insurance does not apply to liability of the owners and/or lessors for "bodily injury" or "property damage" arising out of any design defect or structural maintenance of the premises or loss caused by a premises defect.

With respect to any additional insured included under this policy, this insurance does not apply to any negligence of such additional insured.

- ☒ Sponsors
- ☒ Co-Promoters
- ☒ Any individual person(s) or organization(s) listed below.

Coaches, Officials and Volunteers are Additional Insureds but only while acting within the scope of their duties for the insured (other by request and endorsement, subject to underwriting approval). Medical Personnel is available at 2% of GL Premium of a minimum of \$300 whichever is greater.

AUTHORIZED REPRESENTATIVE

DATE



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

6/13/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Insurance Management Group 959 E. 4th St. P.O. Box 1600 Marion IN 46952		CONTACT NAME: Margaret Mayers PHONE (A/C, No, Ext): (260) 338-2925 E-MAIL ADDRESS: mmayers@insmgt.com FAX (A/C, No):	
INSURED Road Runners Club of America/2019 and Its Member Clubs 1501 Lee Highway, Suite 140 Arlington VA 22209		INSURER(S) AFFORDING COVERAGE INSURER A: National Casualty Company INSURER B: Nationwide Life Insurance Co. INSURER C: INSURER D: INSURER E: INSURER F:	
		NAIC # 11991 66869	

COVERAGES **CERTIFICATE NUMBER:** 2019 \$2M A.I. **REVISION NUMBER:**

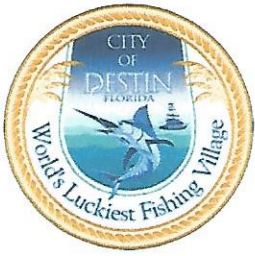
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR ☒ Legal liability to Participant \$2,000,000 GEN'L AGGREGATE LIMIT APPLIES PER: ☒ POLICY ☐ PRO-JECT ☐ LOC OTHER:			KR00000007654600	12/31/2018	12/31/2019	EACH OCCURRENCE \$ 2,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 500,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 2,000,000 GENERAL AGGREGATE \$ Unlimited PRODUCTS - COMP/OP AGG \$ 2,000,000 Abuse and Molestation \$ 500,000
A	AUTOMOBILE LIABILITY ☐ ANY AUTO ☐ ALL OWNED AUTOS ☒ HIRED AUTOS ☐ SCHEDULED AUTOS ☒ NON-OWNED AUTOS			KR00000007654600	12/31/2018	12/31/2019	COMBINED SINGLE LIMIT (Ea accident) \$ 2,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	UMBRELLA LIAB EXCESS LIAB DED RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A				PER STATUTE OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
B	Excess Medical & Accident (\$250 deduction)			SPX0000030282400	12/31/2018	12/31/2019	Excess Medical \$10,000 AD & Specific Loss \$2,500

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
CERTIFICATE HOLDER IS NAMED AS AN ADDITIONAL INSURED AS RESPECTS THEIR INTEREST IN THE OPERATIONS OF THE NAMED INSURED. DATE OF EVENT(S): 10/06/19 Rodeo Run 5k INSURED RRCA CLUB/EVENT MEMBER: Northwest Florida Track Club, Att'n: Brian McMahon, PO Box 911, Shalimar, FL 32579

CERTIFICATE HOLDER 10/06/19 City of Destin Attached: KRGL56 4200 Indian Bayou Trail Destin, FL 32541	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE Terry Diller/MARG <i>Terry R. Diller</i>
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HOLD HARMLESS AGREEMENT

The Northwest Florida Track Club, Inc agrees to indemnify and hold harmless the City of Destin from any and all liability, defense costs, including attorney fees and all other fees incidental to defense, loss or damage the City of Destin may suffer as a result of claims, demands, costs or judgments against it arising from the Rodeo Run 5K to be held on October 6, 2019.

In addition, the The Northwest Florida Track Club, Inc agrees to provide the City of Destin a Certificate of Insurance naming the City as an Additional Insured reflecting general liability coverage of not less than \$1,000,000.00.

The Northwest Florida Track Club, Inc
(Corporate Name)

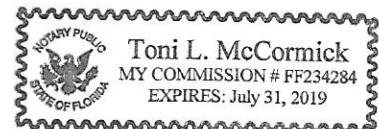
[Signature]
Signature of President

Brian T. McMahon, President
Print name with President next to name

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 24th day of June 2019 by

Brian McMahon
[Signature] (Seal)
Signature of Person Taking Acknowledgement



Toni L. McCormick
Printed name of Person Taking Acknowledgement

Personally known ✓ or ~~has produced identification~~

Type of Identification produced N/A

From: Arnold Brown [mailto:abrown@sheriff-okaloosa.org]
Sent: Monday, June 24, 2019 11:21 AM
To: Brian M.
Cc: Charles A. Nix
Subject: RE: Upcoming Run in Destin

As long as the Sheriff's Posse covers the event we have no objections. Captain Nix has been copied in this email.

From: Brian M. [mailto:btexpress@cox.net]
Sent: Monday, June 24, 2019 10:43 AM
To: Arnold Brown <abrown@sheriff-okaloosa.org>
Subject: FW: Upcoming Run in Destin

Major Brown,

The Posse has agreed to support our event again this year.

City of Destin Permit process requires your approval.

If you have any questions you may email or call me (850-582-5273).

Please reply if you concur.

Brian McMahon

From: terry601@aol.com [mailto:terry601@aol.com]
Sent: Monday, June 24, 2019 9:42 AM
To: btexpress@cox.net; mark.natalie@cox.net
Subject: Re: Upcoming Run in Destin

Brian,

The Okaloosa Sheriff's Posse will again, this year, support the 5K Rodeo Run with traffic control.

Terry Watkins, Capt.
Okaloosa Sheriff's Posse

In a message dated 6/24/2019 7:44:57 AM Central Standard Time, btexpress@cox.net writes:

Terry / Mark,

The Northwest Florida Track Club is planning its Rodeo Run 5K in Destin on Sunday, Oct 6, 2019, 8:00 a.m. - 9:00 a.m.

Part of the permit process for Destin is your approval.

The run starts on Calhoun, north to Cross, west to Calhoun, north to a turnaround point, and reverses, finishing up at Clement Taylor Park.

In past years, you have supported us with 3 deputies (sometimes more).

Can you support us again this year?

If you have any questions, please email or call me (850-582-5273).

Thank you,

Brian McMahon

President, Northwest Florida Track Club

From: Matt Taylor [mailto:MTaylor@destinfire.com]
Sent: Monday, June 24, 2019 8:11 AM
To: Brian M.
Cc: James Taylor; Jeff Anderson; Kevin Sasser; Mark Hutchinson
Subject: RE: Upcoming Run in Destin

Brian,

Thank you for notifying the Destin Fire Control District of the Rodeo Run 5K in Destin on Oct 6, 2019, 8:00 a.m. - 9:00 a.m. The appropriate shift has been copied on this e-mail.

Please advise all participants to maintain an awareness for any responding emergency vehicle during all stages of the event and to immediately cede the right-of-way.

Have a great run and if you need any other assistance, please contact me.

This e-mail will serve as the Destin Fire Control District's acknowledgement of this event. Please forward it to the appropriate agencies.

Matt Taylor, Fire Marshal
Destin Fire Control District
850-837-8413

From: Brian M. <btexpress@cox.net>
Sent: Monday, June 24, 2019 7:43 AM
To: Matt Taylor <MTaylor@destinfire.com>
Subject: Upcoming Run in Destin

Mr. Taylor

The Northwest Florida Track Club is planning its Rodeo Run 5K in Destin on Oct 6, 2019, 8:00 a.m. - 9:00 a.m. Part of the permit process for Destin is your approval.

The run starts on Calhoun, north to Cross, west to Calhoun, north to a turnaround point, and reverses, finishing up at Clement Taylor Park.

The roads will not be closed, so there will be no interruption to emergency services.

We will brief the runners to yield to emergency vehicles and if they have an emergency, they need to call 911.

If you have any questions, please email or call me (850-582-5273).

Thank you,

Brian McMahon
President, Northwest Florida Track Club

Disclaimer: Florida has a very broad public records law. As a result, any written communication created or received by the Destin Fire Control District will be made available to the public and media, upon request, unless otherwise exempt. Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request, do not send electronic mail to this office. Instead, contact our office by phone or in writing.

Disclaimer: Florida has a very broad public records law. As a result, any written communication created or received by the Destin Fire Control District will be made available to the public and media, upon request, unless otherwise exempt. Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request, do not send electronic mail to this office. Instead, contact our office by phone or in writing.

From: Stefan W. Vaughn [mailto:svaughn@myokaloosa.com]
Sent: Wednesday, June 26, 2019 11:57 AM
To: 'Brian M.'
Subject: RE: Upcoming Run in Destin

Sorry for the delay sir. We have no objections!

Dr. Stefan W. Vaughn, CPM
Director | Department of Public Safety
Okaloosa Board of County Commissioners
Jail Office: (850) 689-5763
EOC Office: (850) 651-7150

Please note: Due to Florida's very broad public records laws, most written communications to or from County employees regarding County business are public records, available to the public and media upon request. Therefore, this written e-mail communication, including your e-mail address, may be subject to public disclosure.

From: Brian M. <btexpress@cox.net>
Sent: Monday, June 24, 2019 7:39 AM
To: Stefan W. Vaughn <svaughn@myokaloosa.com>
Subject: Upcoming Run in Destin

Dr. Vaughn
The Northwest Florida Track Club is planning its Rodeo Run 5K in Destin on Oct 6, 2019, 8:00 a.m. - 9:00 a.m.
Part of the permit process for Destin is your approval.
The run starts on Calhoun, north to Cross, west to Calhoun, north to a turnaround point, and reverses, finishing up at Clement Taylor Park.
The roads will not be closed, so there will be no interruption to emergency services.
We will brief the runners to yield to emergency vehicles and if they have an emergency, they need to call 911.
If you have any questions, please email or call me (850-582-5273).
Thank you,
Brian McMahon
President, Northwest Florida Track Club

CAUTION: This email originated from outside the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

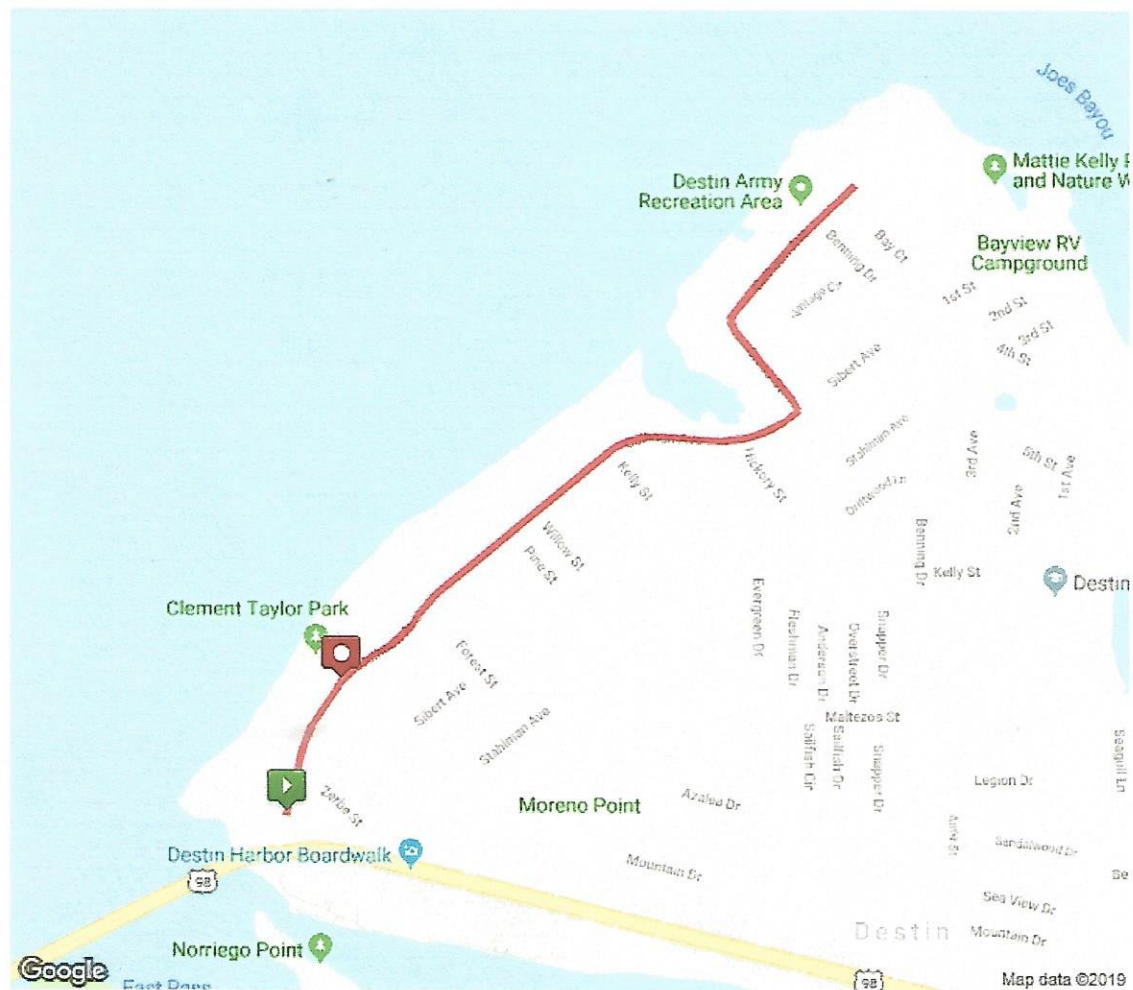
Calhoun Ave 5K

Distance: 3.07 mi

Elevation Gain: 37 ft

Elevation Max: 41 ft

Notes



Kim Montgomery

From: Karen Jankowski
Sent: Wednesday, June 26, 2019 4:36 PM
To: Kyle Bauman; Kim Montgomery
Cc: Rey Bailey
Subject: RE: Rodeo Run 5K

I concur, it appears complete.

Karen Jankowski
HR/Risk Mgr

From: Kyle Bauman <kbauman@asglegal.com>
Sent: Wednesday, June 26, 2019 4:22 PM
To: Kim Montgomery <kmontgomery@cityofdestin.com>; Karen Jankowski <kjankowski@cityofdestin.com>
Cc: Rey Bailey <rbailey@cityofdestin.com>
Subject: RE: Rodeo Run 5K

This one looks good.

Thanks,
Kyle

Kyle S. Bauman, Esq.
City of Destin City Attorney

Anchors Smith Grimsley
a Professional Limited Company
Attorneys and Counselors at Law
909 Mar Walt Drive, Ste. 1014
Fort Walton Beach, Florida 32547
(850) 863-4064
(850) 862-1138 (fax)
kbauman@asglegal.com

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From: Kim Montgomery [<mailto:kmontgomery@cityofdestin.com>]
Sent: Wednesday, June 26, 2019 4:06 PM
To: Kyle Bauman <kbauman@asglegal.com>; Karen Jankowski <kjankowski@cityofdestin.com>
Cc: Rey Bailey <rbailey@cityofdestin.com>
Subject: FW: Rodeo Run 5K

Paper work for your review for the Annual Rodeo Run in October. -Thanks!
Kim

From: Brian M. <btexpress@cox.net>
Sent: Wednesday, June 26, 2019 2:44 PM
To: Kim Montgomery <kmontgomery@cityofdestin.com>
Subject: Rodeo Run 5K

Kim,
The Rodeo Run 5K is Oct 6, 2019.
Attached is the scan of all documents.
I will either bring or snail mail the originals to you.
Brian
“Please Note: Florida has a very broad public records law. Most written communications to or from the City of Destin officials are public records available to the public and media upon request. Your e-mail address and communications may therefore be subject to public disclosure.”

CITY OF DESTIN



AGENDA ITEM

COUNCIL MEETING DATE: July 15, 2019

TYPE OF AGENDA ITEM: Action Item

TO: City Council

THRU: Bragg Farmer, Finance Director
Lance Johnson, City Manager

FROM: Michael Burgess, Public Services Director

DATE: 07/10/2019

SUBJECT: City Hall - Generator

I. BACKGROUND: In early June 2019, staff received a report from RONCO, the City's continuing service provider for generator maintenance that the unit at City Hall was not functioning correctly. Upon closer inspection it was initially believed that the starter had failed. The starter was subsequently replaced, and the unit again failed to operate correctly. It was then discovered that coolant had gotten into the engine causing it to freeze as evidenced by water being in the oil reservoir. This piece of equipment is critical to the City's "continuity of operations/government" in the event of an emergency. The replacement generator, like the one in place currently (a 2007 model), is fueled by natural gas and will require an approximate 8-week lead time for the contractor to receive and install it.

II. DISCUSSION: Staff is requesting Council approve the replacement of the item.

A. Link to Strategic Goals / Objectives: I. Enhanced Quality of Life, I.C.2., I.C.3, I.C.4, I.C.5 and III. Organizational Excellence, III.A.1

B. Effect on Budget (EOB): \$42,135 from the fund balance.

C. Level of Service (LOS): The replacement of this generator will allow staff to continue performing its responsibilities in the event of an extended power outage.

III. CONCLUSION: This action allows for the replacement of a critical piece of equipment used in the case of an emergency.

IV. RECOMMENDED MOTION: I move that Council authorize the City Manager to expend the funds to replace the City Hall generator in an amount not to exceed

\$42,135 from the current fund balance and authorize staff to make the appropriate budget amendment.

Attachments:

1. 130KW Destin City Hall Generator

Ronco Generators

80 South Geronimo #4
Destin, FL 32550

Proposal

Date	6/30/2019
Proposal #	9224-JDM

Name / Address

Destin City
Timothy Pietenpol
4200 Indian Bayou Trail
Destin, FL 32541



Description		Qty	Rate	Total
Provide and install 130KW Generac Generator per proposal. Equipment by other.		1	42,135.00	42,135.00
VOLTAGE: Select One: - 120/208 3 phase		1	0.00	0.00
FUEL: Select Type: - Natural Gas 7-11"				
EXCITATION: Select Type: - Permanent Magnet Excitation				
KW: Select desired Rating: - 130 KW				
REGULATORY OPTIONS: Select: - EPA Certified				
ENCLOSURE: Select Type: - L1A Enclosure - Aluminum				
ENCLOSURE: Select Paint Color: - White				
ALTERNATOR: Optional Upsize: - No Alternator upsize				
ALTERNATOR: Select Size: - 130 KW				
BATTERY: Select Type: - 110AH, 925CCA, Inst				
BATTERY: Select Charger Type: - 10 Amp Battery Charger				
BLOCKHEATER: Select Type: - Block heater STD 1500W				
MLCB: Select Type/Accs: - Std MLCB				
ACCESSORIES: Alarm Relay: - 8 Function Alarm Relay Panel				
ACCESSORIES: Misc: - 120V GFCI and 240V Outlet				
ACCESSORIES: Misc: - Flex Fuel Line				
MANUAL: Select # of Copies: - Std set of 3 Manuals				
850.837.7979	jmillier@roncousa.com	Total		
www.destingenerator.com		Signature		

Ronco Generators

80 South Geronimo #4
Destin, FL 32550

Proposal

Date	6/30/2019
Proposal #	9224-JDM

Name / Address

Destin City
Timothy Pietenpol
4200 Indian Bayou Trail
Destin, FL 32541



Description		Qty	Rate	Total
WARRANTY Options: - STANDARD - 1YR P/L/T, 2 YR P Model - ZG0130GG269.0S18HPSYE UL CIRCUIT BREAKER Size: - 500 A CONTROL PANEL: - H100 Control Panel DUTY: Select Type: - Standby Item# / Description Line Item U/M Quantity Unit Price Net Sales Amount ENCLOSURE: Heater: - NONE FREQUENCY: Select One: - 60 Hz KW Node - 130 KW MPS or SINGLE required? - Single Unit Standard Breaker Material - 0H9323EW7R Customer or Internal Model No - ZG130				
850.837.7979	jmillier@roncousa.com	Total		\$42,135.00
www.destingenerator.com		Signature _____		

CITY OF DESTIN



AGENDA ITEM

COUNCIL MEETING DATE: July 15, 2019

TYPE OF AGENDA ITEM: Consent Agenda

TO: City Council

THRU: Lance Johnson, City Manager

FROM: Lorraine Berish, Senior Administrative Coordinator

DATE: July 9, 2019

SUBJECT: FFY 2018 Byrne Grant Funding - 51% Letter of Support

I. BACKGROUND: Each year the Okaloosa County criminal justice system is awarded funds through the Federal JAG Byrne Formula Grant Program. It is a requirement of the Edward Byrne Memorial Justice Assistance Grant Program that each agency attach a 51% letter of support to each grant application submitted for Okaloosa County. Attached, for Mayor Jarvis' signature, is a letter supporting the distribution of grant funds allocated to Okaloosa County.

II. DISCUSSION:

- A. Link to Strategic Goals / Objectives:
- B. Effect on Budget (EOB):
- C. Level of Service (LOS):

III. CONCLUSION: Staff recommends that Council authorize the Mayor to send a letter of support for Okaloosa County's use of the Byrne Formula Grant Program funds for FFY2018.

IV. RECOMMENDED MOTION: I move for the Destin City Council to authorize the Mayor to sign the FFY 2018 Byrne Grant Funding - 51% Letter of Support.

Attachments:

1. 51% Letter Destin Mayor



Office of the Mayor

4200 Indian Bayou Trail | Destin, FL 32541 | Phone: 850-837-4242 | Fax: 850-837-3267 | www.cityofdestin.com

July 15, 2019

Ms. Rona Kay Cradit
Office of Criminal Justice Grants
Department of Law Enforcement
2331 Phillips Road
Tallahassee, Florida 32308

Dear Ms. Cradit:

In compliance with the State of Florida Rule 11D-9, F.A.C., the City of Destin approves distribution of the Federal Fiscal Year 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Program – JAG Countywide funds for the following projects within Okaloosa County:

<u>Subgrantee (City or County)</u>	<u>Title of Project</u>	<u>Dollar Amount (Federal Funds)</u>
Okaloosa County	Mobile Field Force APR	\$16,800
Okaloosa County	Family Violence Prevention Project	\$25,108
City of Crestview	First Aid and Canine Kits 2019	\$ 8,150
City of Ft. Walton Beach	Patrol AED	\$10,500
Town of Shalimar	Building Security Upgrade	<u>\$13,000</u>
Total Allocation		\$73,558

Sincerely,

Gary Jarvis, Mayor
City of Destin

CITY OF DESTIN



AGENDA ITEM

COUNCIL MEETING DATE: July 15, 2019

TYPE OF AGENDA ITEM: Presentation

TO: City Council

THRU: Lance Johnson, City Manager

FROM: Kimberly Kopp, Land Use Attorney
Louis Zunguze, Community Development Director

DATE: July 12, 2019

SUBJECT: Monthly TRC Update.

I. BACKGROUND: Pursuant to the Code and Council directive, the City Land Use Attorney is required to provide a TRC update to the City Council at the second regular City Council meeting of each month.

II. DISCUSSION:

The Charles (19-14-SP & 19-15-MS): Applications for a major development order and major subdivision. The application was submitted on June 7, 2019 and being reviewed at the July TRC Meeting. The proposal consists of 192 dwelling unit multi-family development on 12 acres.

O'Reillys AutoParts (19-08-SP): Application for a minor development order, for a 8,797 sq. ft. store with associated improvements on 0.9 acres. The second submittal was received on May 15, 2019. This project will not be required to attend the TRC meeting.

Henderson Beach Resort 7th Amendment (19-09-SP & 19-13-MS) Applications for a Major Deviation to an Existing Development Order and a Major Subdivision. The second submittal was received on May 17, 2019. This project will not be required to attend the TRC meeting.

A. Link to Strategic Goals / Objectives:

B. Effect on Budget (EOB):

C. Level of Service (LOS):

III. CONCLUSION:

IV. RECOMMENDED MOTION:

Attachments:
None