

**REGULAR MEETING
DESTIN CITY COUNCIL
DECEMBER 16, 2019
ANNEX COUNCIL CHAMBERS
6:00 PM**

*****Core Value of the Month - Integrity*****

CALL TO ORDER

INVOCATION (Pastor Steve Farris - First Baptist Church)

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 December 9, 2019 Special City Council Meeting
- B. Approval of minutes of September 16, 2019 Regular City Council Meeting
- C. Approval of minutes of September 4, 2019 Regular City Council Meeting

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

- A. Employee of the Year Award
- B. 2019 Destin Christmas Parade Winners
- C. Presentation on Naming the Florida Panhandle a National Heritage Area and Request for Support from the City of Destin

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. Repairs to Street Sweeper - Payment Authorization
- B. Request for Direction from City Council Regarding Proposed Changes to Livery Vessel and Marine Construction Requirements
- C. Engineering Update - Crosstown Connector
- D. Airport Road Update - Barrier Options and Cost Estimates
- E. Sibert Parking Lot Improvements
- F. 2019 Financial Report - 4th Quarter
- G. Code Compliance Evening Shift

H. Announcements

5. PUBLIC HEARINGS

- A. Second reading of Ordinance 19-34-LC relating to changes to the Zoning Map, which changes the zoning of one parcel from Residential, Office Institutional - Tourist Development (ROI-TD) to Commercial General (CG)
- B. Second reading of Ordinance 19-35-LC relating to changes to the Zoning Map, which changes the zoning of one parcel from Bay Estates (BE) to Recreation (REC)
- C. Second reading of Ordinance 19-36-LC relating to the creation of a "lot split" procedure, which is an addition to the subdivision of land procedures as laid out in Article 2 of the Land Development Code
- D. Second reading of Ordinance 19-37-LC amending relating to the consolidation of the Residential, Office, Institutional - General Development (ROI-GD) and Residential Office, Institutional - Village Residential (ROI-VR) zoning districts.
- E. Second reading of Ordinance 19-38-LC relating to the use of wheeled vehicles on public and private areas of the beach, which amends Section 11.08.02 of the Land Development Code,.
- F. Innerlight Engineering Corporation, on behalf of Legacy Properties of Northwest Florida, LLC is requesting approval of Final Plat for a 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 preliminary plat and development order were approved by City Council on May 20, 2019.

6. *CONSENT AGENDA (No public comments)

- A. Draft Minutes of Standing Committees/Board Meetings
- B. 2019 New Year's Eve Harbor Boardwalk Special Event Co-Sponsorship
- C. Reimbursement to Councilmember Skip Overdier for expenses incurred while attending the 59th Annual Legislative Conference in Orlando, Florida, from November 13-15, 2019
- D. Development Review System Software - Update
- E. Request approval for a new single-family marine construction project at 3917 Indian Trail. Project consists of +/- 79 LF of dock, a boathouse with one (1) 3' x 32' catwalk, and boatlift.
- F. Resolution No. 19-29, Interlocal Agreement with the Destin Fire Control District for Beach Safety Services and Lifeguard Services

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

- A. Councilmember Braden
 - 1) 288 Harbor Blvd
- B. Councilmember Ramswell
- C. Councilmember Menchel
 - 1) Nomination of Mr. Richard Hickey for membership to the Public Works/Safety Committee
- D. Councilmember Overdier

E. Councilmember Marler

1) Ordinance establishing that short-term rentals constructed in the future must comply with commercial building code.

F. Councilmember Destin

G. Councilmember Morgan

H. Mayor Gary Jarvis

I. Land Use Attorney

1) Discussion regarding Pointe Mezzanine's request for mediation in pending lawsuits.

2) Request direction for accessory use structure within the City of Destin

J. City Attorney

8. ADJOURN

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

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

***** Any invocation that is offered before the official start of the City Council meeting shall be the voluntary offering of a private person, to and for the benefit of the City Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the City Council, or the City staff, and the City is not allowed by law to endorse the religious beliefs or views of this, or any other speaker. Persons in attendance at the City Council meeting are invited to stand during the opening invocation and Pledge of Allegiance. However, such invitation shall not be construed as a demand, order, or any other type of command. No person in attendance at the meeting shall be required to participate in any opening invocation that is offered. A person may exit the City Council Chambers and return upon completion of the opening invocation if a person does not wish to participate in or witness the opening invocation.**

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

Persons with disabilities who require assistance to participate in City meetings are requested to notify the City Clerk's Office at (850) 837-4242 in advance. Hearing Impaired: TTY: 711. Assistance also available through Human Resources, Title VI Coordinator, at (850) 837-4242.

Personas con discapacidades que necesitan asistencia o personas que necesiten ayuda con un idioma para participar en las reuniones de la ciudad, deberán notificar la oficina de la Secretaria Municipal al (850) 837-4242 antes de la reunión. Discapacidad auditiva: TTY: 711 (Solicitar Espanol CA). La ayuda tambien está disponible por Recursos Humanos, Coordinador del Título VI, al (850) 837-4242.

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

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

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

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