



**AGENDA
PUBLIC WORKS/SAFETY COMMITTEE
TUESDAY, JANUARY 14, 2020
5:30 PM
DESTIN CITY HALL BOARDROOM**

- 1. CALL TO ORDER**
- 2. ROLL CALL/PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
 - A) November 12, 2019**
- 4. NEW BUSINESS**
 - A) Annual Report & Work Plan**
 - B) Guardrail Installation on Airport Road**
 - C) LSV Policy, Review of Council Proposal & Revised Map**
 - D) 1/2 Cent Sales Tax Workshop**
 - E) Reorganization of Public Services & Community Development**
 - F) Resignation of Tim Pietenpol, Deputy Public Services Director**
 - G) Sidewalk Repairs**
- 5. CONTINUING BUSINESS**
- 6. DISCUSSION**
 - A) Director's Status Report & Updates**
- 7. ADJOURNMENT**

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

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MINUTES OF THE PUBLIC WORKS/SAFETY COMMITTEE MEETING TUESDAY, NOVEMBER 12, 2019 - 5:30 PM DESTIN CITY HALL BOARDROOM

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE:

Chairman Ramswell called the Public Works/Safety Committee to order on Tuesday, November 12, 2019 at 5:30 p.m.; which was followed by Pledge of Allegiance.

2. ROLL CALL:

Members Present

Anthony Ramswell
Tom Weidenhamer
Jim Wood, Jr.
Mike Parker

Members Absent

Kevin Schmidt

Staff

Kim Montgomery, Deputy City Clerk
Joe Bodi, Engineering Assistant
Michael Burgess, PW Director

3. APPROVAL OF MINUTES: October 12, 2019

Motion by Committee member Weidenhamer seconded by Committee member Wood; the members voted 5-0 to approve the October 12, 2019 minutes as written.

4. OLD BUSINESS:

➤ Annual Report & Work Plans

Staff and committee members reviewed their past years work plans and made modifications and additions for projects to work towards for the coming year. Mr. Bodi explained once they're updated from this meeting he will bring them back at their December meeting for final review prior to scheduling on a council agenda for presentation. Committee member Wood asked if the intention is to present this to Council in January 2020. According to the Engineering Assistant; that is his intention.

According to the Engineering Assistant the motions from 2019 would need to be implemented into the Annual Report.

The Chairman asked about Implementation to Provide Assistance for the Gulf Environment Benefit Fund. The Engineering Assistant explained that is the National Fish & Wildlife Fund (NFWF) projects, which are headed under the Strategic Plan; adding that there are two projects that will be coming forward for their review at their next meeting; Cross Street outfall and Calhoun Avenue outfall.

There was a discussion regarding the line of sight work plan item for trees and bushes that either need to be trimmed up or removed; especially in front of restaurant businesses along Highway 98. According to the Engineering Assistant, a lot of the existing landscaping will be removed with the new landscaping project that FDOT will be starting after the 3R Project is finished. Mr. Burgess added that he will reach out to the project manager on the status of the plans and report back at their next meeting.

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The members discussed adding the Sales Tax Advisory Subcommittee as an additional work plan item and what heading it should fall under. The Engineering Assistant explained that since it has a 10-year life span and then will sunset; it should be under Strategic Goals heading.

The members briefly discussed the need for Council member Menchel to fill the empty seat vacated by Committee member Jata.

The member discussed the sidewalk work plan item and how the ongoing prioritization from this committee is to have sidewalks on all high traffic and collector roadways installed or repaired first. Then once those are constructed, all other roads in the city that do not have sidewalks will be constructed. Mr. Burgess added that at the Visioning Session last week, one of the discussions was to have wider sidewalks than the normal 4-foot sidewalks that have been installed in the past. Adding that all sidewalks constructed 6-foot or wider will now be made of 4,000psi instead of 3,000 and will be fiber reinforced. Committee member Wood asked what the cost is for those sidewalks. According to Mr. Burgess the cost is \$5.75 a square foot.

The Chairman asked what the stormwater utility fee adoption is about. According to the Mr. Burgess, the utility would be a user fee based system and the bill would be based on the impervious surfaces on the lot. Adding that initially this would require a feasibility study to be performed by an Engineering Firm to calculate the types of revenue to expect; based on that amount of impervious surface of the equivalent residential unit. He stated the city is not pursuing this at this time, however the Stormwater and Flood Plain Management Review Fees were recently adjusted for development orders and building permits.

The members discussed the updated Low Speed Vehicle (LSV) policy and how it will go back to Council on December 2nd for further direction. Mr. Burgess pointed out the map with the updated allowable roadways in the city where all LSV's to be used is up-to-date. And currently, the determination if an ordinance needs to be written or not is still at the legal level and once that determination is made; staff will provide an update to the members.

5. BICYCLE SUB COMMITTEE REPORT:

Nothing to report

6. COMMITTEE MEMBER COMMENTS:

Committee member Wood –

➤ Spoke of the new bike lanes that have been installed with the 3R Resurfacing Contract and mentioned that he has seen comments about how they have a lot of debris built up and they need to be swept. According to Mr. Burgess, he will get with FDOT about scheduling his staff to assist in keeping them swept. Mr. Bodi added that people need to be aware that as long as the project is still under construction; they should be careful of potential hazards.

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➤ Asked staff what the cost is for the yellow flashing speed signs similar to what the City of Fort Walton Beach has where they show the speed of the traveler and flash when they are over the speed limit. According to Mr. Bodi, just the LED blinking stop signs on Gulf Shore Drive are \$4,700.00 apiece.

➤ Mentioned the need to schedule Joe D'Agostino to attend a meeting to speak to them about beach safety so they'll have all the correct information to provide to people; if asked.

➤ Bike safety/helmet fitting course - either OCSO or the Emerald Coast Regional Council to provide that service.

Chairman Ramswell –

➤ Mentioned he spoke with the City Attorney regarding the city's need to have extra officers at the Seafood Festival and he will provide an update once he gets the information.

7. OLD BUSINESS:

Public Services Report – Nothing discussed.

Having no further business at this time, the meeting adjourned at 6:15 p.m.

Adopted and approved this _____ day of _____ 2019

Anthony Ramswell, Chairman

Kim Montgomery, Deputy City Clerk



Roads Allowed for Low Speed Vehicles (LSV)

- Proposed LSV
- Roads Allowed (LSV)
- Roads not Allowed (LSV)
- US Hwy 98 (LSV Crossings Only)

