

**REGULAR MEETING
DESTIN CITY COUNCIL
MARCH 2, 2020
ANNEX COUNCIL CHAMBERS
6:00 PM**

*****Core Value of the Month - Respect*****

CALL TO ORDER

INVOCATION (Pastor Doug Fairbanks of the Destin United Methodist 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 February 3, 2020 regular City Council meeting

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

A. Proclamation: Mattie Kelly Arts Foundation (MKAF) - 25th Anniversary Celebration

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. Low Speed Vehicle (LSV), Revised LSV Map

B. Development of City's Americans with Disabilities (ADA) Transition Plan, request to authorize to negotiate and execute a Task Order

C. Harbor Capacity Study Steering Committee - Membership Appointments

D. Food for Thought Lease

E. 1st Quarter Financial/Investment Report

F. Development Review System Software - Update

G. Announcements

5. PUBLIC HEARINGS

A. First reading of Ordinance 20-07-CN - Providing for abandonment of a meandering portion of Harbor Lane right-of-way

6. *CONSENT AGENDA (No public comments)

- A. Destin Little League's Opening Day Parade
- B. Draft Minutes of Standing Committee/Board Meetings
- C. Reimbursement for Councilmember Skip Overdier for expenses incurred while attending Florida League of Cities 2020 Legislative Action Days from February 10-12, 2020 in Tallahassee, Florida

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

- A. Councilmember Braden
- B. Councilmember Ramswell
- C. Councilmember Menchel
 - 1) Discussion on parking/towing and update from City Manager
 - 2) Discussion/Direction/Motion to obtain bids for a City tow service
 - 3) Discussion on what additional signage will be required
 - 4) Update from City Manager on status of application for additional money for law enforcement from the Tourist Development Council (TDC)
- D. Councilmember Overdier
 - 1) Appointment of Mr. Brian Liesveld to the Parks and Recreation Committee
- E. Councilmember Marler
- F. Councilmember Destin
 - 1) Pickleball Courts
- G. Councilmember Morgan
- H. Mayor Gary Jarvis
- I. Land Use Attorney
 - 1) Request to call executive session pursuant to section 286.011(8), Florida Statutes, in the cases of *Pointe Mezzanine, LLC v. City of Destin*, Okaloosa County Court Case No. 2019-CA-004010 F, and *Pointe Mezzanine, LLC v. City of Destin*, Okaloosa County Court Case No. 2019-CA-003733 F.
- J. City Attorney

8. PUBLIC COMMENTS

9. ADJOURNMENT

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

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

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

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

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

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

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

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

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

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