

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

*****Core Value of the Month - Transparency*****

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 March 20, 2020 Special City Council Meeting
- B. Approval of minutes of December 16, 2019 Regular City Council Meeting
- C. Approval of minutes of December 2, 2019 Regular City Council Meeting

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

- A. Fiscal Year 2019 Comprehensive Annual Financial Report, presented by Joe Klimek, Partner – EFPR Group, LLP Certified Public Accountants
- B. Destin Fire Control District Request

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. Resolution 20-07 - Ratifying Extension Number 2 of the Declaration of State of Emergency
- B. Request Approval to submit Tourist Development Department Operational & Capital Funding Requests to the Okaloosa County Tourist Development Council

C. Announcements:

1. Capt. Royal Melvin Heritage Park Status Update:

- a. Rebidding required under 2CFR200 (2 bids required/only 1 received)
- b. Bid packet is being finalized and will be advertised when all documents are prepared.

2. COVID-19 Updates

- a. Staff Travel/Conferences temporarily suspended.
- b. Current staffing vacancies will be considered on a case-by-case basis.
- c. Staff voluntary compliance with age and preexisting conditions precautionary measures.
- d. Policies addressing COVID-19 being developed, implemented and evaluated.
- e. Municipal staff is classified as "essential personnel."
- f. We are adjusting staff schedules to minimize person to person contacts.
- g. To further minimize contact, additional staff are being allowed to telecommute.
- h. Staff is preparing estimated revenue losses associated with COVID-19.
- i. Revenue loss impacts on projects is being evaluated.
- j. PIM continues to push out the most current COVID-19 information to residents.

5. PUBLIC HEARINGS

6. *CONSENT AGENDA (No public comments)

- A. Reimbursement for Councilmember Skip Overdier for expenses incurred while attending Florida League of Cities 2020 Institute of Elected Municipal Official (IEMO) Level 3 course, from March 5-7, 2020, in Orlando, Florida.
- B. Draft Minutes of Standing Board/Committees
- C. Extensions 3 and 4 to the COVID-19 Declaration of State of Emergency

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

A. Councilmember Braden

- 1) Development Review System Software Update (monthly)
- 2) Median Maintenance

B. Councilmember Ramswell

- 1) Norriego and the removal of the swim rope to allow for boats
- 2) Beach Joint Advisory Committee report (with Lisa Firth)
- 3) QJ procedure and general info document
- 4) Wayfinding signage for businesses blocked by US Hwy 98 construction
- 5) Coordination with the County on un-annexed development in Destin

C. Councilmember Menchel

- 1) Code Compliance Issues
- 2) Paperwork/handouts from citizens being allowed at Quasi-Judicial hearings - discussion
- 3.) City Contracts-Internal Audit

D. Councilmember Overdier

- E. Councilmember Marler
- F. Councilmember Destin
- G. Councilmember Morgan

1) Appointment of Mr. Eddie Morgan to the Harbor Capacity Study Steering Committee

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

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 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