

**REGULAR MEETING
DESTIN CITY COUNCIL
JUNE 15, 2020
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 April 20, 2020 Regular City Council Meeting

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

A. Jim Gilman: 90% Plans for the Harbor Blvd Median Beautification Project

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. Median Maintenance, authorization for the City Manager to execute a contract
- B. Re-opening of Recreation Programs, Rentals, and Tournaments
- C. Right of Way Referendum Process Update
- D. Follow up to Choctawhatchee Bay Water Quality Presentation
- E. Request for Direction relating to June 2, 2020, Destin Fishing Fleet, Inc. Invoice
- F. Captain Royal Melvin Heritage Park - Bid Recommendation
- G. 820 Beach Drive/ Old Cemex Plant - Environmental Update
- H. Inventory of City-Wide Rights-of-Ways (ROW) with Waterfront
- I. Follow up discussion regarding Fisher Report dated May 11, 2020
- J. Crosstown Connector - Update
- K. Gulf Power Streetlight Inventory Update, Outage Update
- L. Henderson Beach-Commons Drive Streetlight Update

M. Update: Joe's Bayou ROW Encroachments

N. Towing Rotation Update

O. Announcements

- 1) Independence Day Fireworks on July 4th, 9:00 PM at east Pass.
- 2) City facilities will be closed on Friday, July 3rd in observance of July 4th holiday.
- 3) Workshop: Norriego Point Park Embayments on Tuesday, June 23rd at 6:00 PM.
- 4) Workshop: Budget workshop #1 on Monday, June 29th at 5:30 PM.
- 5) Paid parking program south of Hwy. 98 is scheduled to go live on July 1, 2020.

5. PUBLIC HEARINGS

- A. Second reading of Ordinance 20-20-CN - Provides for City Council approval of a contract for lease of real property owned by the City to the Destin Fire Control District
- B. First reading of Ordinance 20-19-CC - Amends Article II (Noise) of Chapter 14, offenses and miscellaneous provisions of the Code of Ordinances

6. *CONSENT AGENDA (No public comments)

- A. Amendment No. 1 to Contract By and Between City of Destin, Florida and Live Flyer, Inc.
- B. Batting Cages/Pole Barn: Dalton Threadgill Park
- C. Acceptance of Insurance Claim for Emergency Replacement of Damaged Server and Network Equipment
- D. COMPASS System (Energov) Monthly Update
- E. Fee Schedule Update and Resolution
- F. Extensions 9 and 10 to the Amended Declaration of State of Emergency
- G. Proposed Bert Harris Settlement Agreement for 92 Pompano
- H. Proposed Bert Harris Settlement Agreement for 82 Shirah
- I. Proposed Bert Harris Settlement Agreement for 93 Tarpon
- J. Proposed Bert Harris Settlement Agreement for 3425 Scenic Highway 98
- K. Proposed Bert Harris Settlement Agreement for 4782 Ocean Blvd.
- L. Proposed Bert Harris Settlement Agreement for 4659 Destiny Way.
- M. Proposed Bert Harris Settlement Agreement for 3485 Scenic Highway 98.
- N. Proposed Bert Harris Settlement Agreement for 4722 Ocean Blvd.
- O. Proposed Bert Harris Settlement Agreement for 4729 Ocean Blvd.
- P. Proposed Bert Harris Settlement Agreement for 3467 Scenic Highway 98.
- Q. Proposed Bert Harris Settlement Agreement for 112 Sandprint Circle.
- R. Proposed Bert Harris Settlement Agreement for 3 Magnolia.

- S. Proposed Bert Harris Settlement Agreement for 8 Magnolia
- T. Proposed Bert Harris Settlement Agreement for 75 Shirah
- U. Proposed Bert Harris Settlement Agreement for 83 Woodward
- V. Proposed Bert Harris Settlement Agreement for 85 Woodward
- W. Proposed Bert Harris Settlement Agreement for 4443 Clipper Cove
- X. Proposed Bert Harris Settlement Agreement for 627 Gulf Shore
- Y. Proposed Bert Harris Settlement Agreement for 2968 Scenic Highway 98
- Z. Proposed Bert Harris Settlement Agreement for 78 Hutchinson
- AA. Proposed Bert Harris Settlement Agreement for 80 Hutchinson

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) City Council Workshop - Norriego Point Embayment
- D. Councilmember Overdier
- E. Councilmember Marler
- F. Councilmember Destin
- G. Councilmember Morgan
- H. Mayor Gary Jarvis
- I. Land Use Attorney
- J. City Attorney
 - 1) Legal review of the City of Destin Code of Ordinances Part 1 (Charter) Section 3.09 to identify the language needed and process required to remove a City Council member or Mayor from office for violations identified in Section 3.09 - Update

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