

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

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

CALL TO ORDER

INVOCATION

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 June 15, 2020 Regular City Council Meeting
- B. Approval of minutes of April 6, 2020 Regular City Council Meeting

2. 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)

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

- A. Proclamation - Parks and Recreation Month
- B. Okaloosa County Emergency Management COVID-19 Update - Patrick Maddox

4. CITY MANAGER REPORTS

- A. Fire Safety Equipment, authorization for the City Manager to execute a contract
- B. Security and Fire Monitoring, authorization for the City Manager to execute a contract
- C. Followup to the Norriego Point Embayments workshop
- D. Announcements
 - OBCC scheduled to consider funding for beach acquisitions in Destin during their July 7th meeting.
 - We are tentatively scheduled to complete the closing process for Captain Leonard Destin Park on July 20th.

5. PUBLIC HEARINGS

- A. Second reading of Ordinance 20-19-CC - Amends Article II (Noise) of Chapter 14, offenses and miscellaneous provisions of the Code of Ordinances

- B. Second reading of Ordinance 20-09-PC - Amending the Future Land Use Map as referenced in Chapter 1 of the Comprehensive Plan to include a change in the future land use designations of the parcel described and generally depicted in Exhibit A from Residential, Office, Institutional (ROI), Recreation (REC), and Institutional (INST) to Institutional (INST)
- C. Second reading of Ordinance 20-10-PC - Amending the Future Land Use Map as referenced in Chapter 1 of the Comprehensive Plan to include a change in the Future Land Use designations of the parcels described and generally depicted in Exhibit A from North Harbor Mixed Use (NHMU) and Residential, Office, Institutional (ROI) to Institutional (INST).
- D. Second reading of Ordinance 20-11-PC - Amending the Future Land Use Map as referenced in Chapter 1 of the Comprehensive Plan to include a change in the future land use designations of the parcel described and generally depicted in Exhibit A from Medium Density Residential (MDR) and Residential, Office, Institutional (ROI) to Residential, Office, Institutional (ROI).
- E. Second reading of Ordinance 20-12-PC - Amending the Future Land Use Map as referenced in Chapter 1 of the Comprehensive Plan to include a change in the future land use designations of the parcel described and generally depicted in Exhibit A from Bay Estates (BE) to Recreation (REC)
- F. Second reading of Ordinance 20-13-PC - Amending the Future Land Use Map as referenced in Chapter 1 of the Comprehensive Plan to include a change in the future land use designations of the parcel described and generally depicted in Exhibit A from Institutional (INST) and Town Center Mixed Use (TCMU) to Institutional (INST).
- G. First reading of Ordinance 20-21-CN - Amending Article VII "General Provisions" of the City Charter to create a new section prohibiting the vacation of waterfront rights-of-way; providing for a referendum on the charter amendment; providing for a ballot question; providing for a vote at the November 3, 2020 General Election on whether to prohibit the vacation of waterfront rights-of-way in the City of Destin
- H. First reading of Ordinance 20-22-CN - Amending Article VII "General Provisions" of the City Charter to create a new section entitled "Building Height Limit"; providing for a referendum on the charter amendment, providing for a ballot question, providing for a vote at the November 3, 2020 General Election on whether to include in the City Charter the City's maximum building height limit of six stories and require any application seeking to exceed that limit to obtain approval at a referendum election of at least sixty percent of the voters
- I. First reading of Ordinance 20-23-LC - Amending Article 8 of the Land Development Code; prohibiting the vacation of waterfront rights-of-way.

6. *CONSENT AGENDA (No public comments)

- A. Draft minutes of board/committee meetings
- B. Position Re-classification for FY20
- C. Proposed Bert Harris Settlement Agreement for 3461 Scenic Highway 98.
- D. Proposed Bert Harris Settlement Agreement for 3890 Sandprint Drive.
- E. Proposed Bert Harris Settlement Agreement for 82 Hutchinson St.
- F. Request approval for a new single-family marine construction project at 4156 Belcourt Drive
- G. Request approval for the modification of two docks located at 510 Calhoun Avenue
- H. Extensions 11 and 12 to the Amended 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) Discussion of Bid Evaluation process
- 2) Discussion of Mayor's authority

B. Councilmember Ramswell

- 1) Art out of utility boxes
- 2) Submerged Land Lease
 - a) Status of application and boundaries
 - b) Inclusion of public beach property east of Point Mezzanine along Old Pass Lagoon
- 3) Norriego Point Legal Description/Deed Update
- 4) County Property Appraiser Parcel Line Changes
- 5) 2.88 Acre Parcel for sale at 796 Harbor Blvd/Parcel ID - 00-2S-22-0702-0000-0070

C. Councilmember Menchel

- 1) Norriego Point Submerged Land Lease Application
- 2) Agendas and Notification to Public
- 3) Live broadcasts of any and all meetings that the City Council takes part in
- 4) James Lee Park
- 5) Update on towing contract
- 6) Update on Airport Road

D. Councilmember Overdier

E. Councilmember Marler

F. Councilmember Destin

G. Councilmember Morgan

H. Mayor Gary Jarvis

- 1) Census
- 2) Strategic Plan

I. Land Use Attorney

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