

**REGULAR MEETING  
DESTIN CITY COUNCIL  
JULY 20, 2020  
ANNEX COUNCIL CHAMBERS  
6:00 PM**

***\*\*Core Value of the Month - Professionalism\*\****

**CALL TO ORDER**

**INVOCATION (Pastor Logan Landes - Grace Lutheran 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 July 6, 2020 Regular City Council Meeting
- B. Approval of minutes of June 29, 2020 City Council Budget Workshop
- C. Approval of minutes of May 18, 2020 Regular City Council Meeting

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

- A. Gateway Samples - Mr. Ric Zampatti, CEO, The Barter Company

**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. Financial Advisor
- B. Compass (Energov) Project Update and Support Request
- C. Establish the FY2020 Tentative Millage Rate and Budget Public Hearing Dates
- D. Re-striping of Calhoun Ave and Sibert Ave, authorization to issue task order
- E. Installation of Indoor Air Quality Units at 4 City facilities, authorization for the City Manager to execute a task order
- F. Direction on Future COVID-19 Measures

G. Announcements:

1. A workshop to discuss DFCD potential use of a portion of Clement Taylor Park is currently scheduled for Monday July 27th. With the current COVID-19 trends is this still ok with the Council or would you like to postpone?
2. We are operating on skeleton crews at City Hall and the City Hall Annex. We encourage the public to utilize our online services and to be patient as we try to keep up with priority services.

**5. PUBLIC HEARINGS**

- A. Second 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
- B. Second 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
- C. Second 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. Health Plan & Ancillary Benefits Renewal
- B. Property & Casualty Insurance Renewals FY21
- C. Extensions 13 and 14 to the COVID 19 Amended Declaration of State of Emergency
- D. Milling, Resurfacing and Re-striping of Holly Street, Melvin Street, Winton Court, a portion of Indian Bayou Trail and Twin Lakes Lane
- E. Disaster Recovery Services (Crowder-Gulf), authorization to renew contract
- F. Disaster Recovery Services (TFR, Inc.), authorization to renew contract
- G. Quarterly Reports from Raymond James and Benjamin Edwards
- H. Proposed Bert Harris Settlement Agreement for 100 Sandprint Circle
- I. Proposed Bert Harris Settlement Agreement for 104 Sandprint Circle

**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 of Destin Complaint Process/Protocol/Standard Operating Procedures
- 2) Complaints received by the City Manager and City Council - Required actions to be taken
  - a) Matthew Trammell
  - b) Kyle Bauman
- D. Councilmember Overdier
- E. Councilmember Marler
- F. Councilmember Destin
- G. Councilmember Morgan
- H. Mayor Gary Jarvis
- 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](http://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](http://www.cityofdestin.com/agendas)**