

**REGULAR MEETING
DESTIN CITY COUNCIL
SEPTEMBER 8, 2020
ANNEX COUNCIL CHAMBERS
6:00 PM**

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

CALL TO ORDER

INVOCATION (Rabbi M. Robert Delcau - Temple Beth Shalom)

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 August 24, 2020 Council Executive Session
- B. Approval of minutes of August 17, 2020 Regular City Council Meeting
- C. Approval of minutes of June 1, 2020 Regular City Council Meeting

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

- A. Presentation on US98 Traffic Signal Synchronization, Q&A - Scott Bitterman PE, Okaloosa County Engineer

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. RFQ 20-03-CD Destin Undergrounding Project Management
- B. Resolution 20-23 - Crosstown Connector
- C. Resolution 20-17, Providing for access to embayments located at Norriego Point.
- D. Interlocal Agreement for TDC funding
- E. Debt Financing Update
- F. Purchase Agreement with The Trust for Public Land, Inc. for Crystal Port
- G. Wayfinding Master Plan Presentation
- H. Strategic Plan Update
- I. Complaint Policy Status & Updates

J. Drones and Kites - Status Update

K. Announcements

5. PUBLIC HEARINGS

A. First reading of Ordinance 20-25-CN - Adopting the Fiscal Year 2021 Millage Rate

B. First reading of Ordinance 20-26-CN - Adopting the Fiscal Year 2021 Budget

C. CORE Engineering & Consulting on behalf of Old Town Cottages Development LLC; Brad Shoults, is requesting approval of a Planned Unit Development and Major Subdivision identified as "Southern Oaks." The proposed single-family subdivision includes 8 lots and associated infrastructure improvements. The proposed project is generally located south of Calhoun Avenue, addressed as 138 and 146 Calhoun Avenue. Property can also be identified by Okaloosa County Property Appraiser's Parcel I.D. numbers 00-2S-22-0310-000D-072B and 00-2S-22-0310-000D-0720. The total site area is 1.43 acres, more or less.

6. *CONSENT AGENDA (No public comments)

A. Miscellaneous Stormwater Maintenance Services, authorization to award and execute contract

B. Miscellaneous Road Striping Services, authorization to award and execute contract

C. Draft minutes of standing board/committee meetings

D. Miscellaneous Concrete Services, authorization to renew contract

E. Information Sharing Access Agreement, Flood Insurance Information

F. Special Magistrate for Code Compliance- Proposed Contract for Casey P. Waterhouse

G. Extensions 20 and 21 to the Amended COVID-19 Declaration of State of Emergency

H. Resolution 20-15, Authorization to renew FDOT Right-of-Way Maintenance Agreement with Ferrovial Services Infrastructure, Inc.

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

A. Councilmember Braden

B. Councilmember Ramswell

1) Dredging Report

2) Status of Norriego Point right-of-way road

3) Playground at Morgan Sports Center

4) Adopt-A-Street Program

5) Haas Survey

6) Norriego Point Survey - Status

C. Councilmember Menchel

1) Enclave Condominium Foliage (Project Task Tracking Atty 003)

2) Airport Road Construction Update

3) Third Party Review - ASG Investigation

4) Complaint Process Update

- 5) Letter of Counseling
- 6) Update on Development Order information to be provided to Council
- 7) OCSO notifications to City Manager/Council
- 8) OCSO - Request for increased traffic enforcement on Airport Road
- 9) Temporary Welcome Signs (made in-house) update
- 10) Update by City Attorney on Section 3.09 of the City Charter (Vacancies, forfeiture of office, filling of vacancies)
- D. Councilmember Overdier
- E. Councilmember Marler
 - 1) Reconfiguration of 1st and 4th Street Intersection
- F. Councilmember Destin
- G. Councilmember Morgan
 - 1) Sunday parking at Marler Street lot
- 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. Past council meetings can also be viewed here.

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