

**REGULAR MEETING
DESTIN CITY COUNCIL
JULY 16, 2018
ANNEX COUNCIL CHAMBERS
6:00 PM**

*****Core Value of the Month - Stewardship*****

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)*

OLD BUSINESS

1. APPROVAL OF MINUTES

- A. Approval of minutes of June 28, 2018 special city council meeting
- B. Approval of minutes of June 18, 2018 regular city council meeting
- C. Approval of minutes of June 13, 2018 special city council meeting
- D. Approval of minutes of June 4, 2018 city council executive session

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

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. Medical & Ancillary Benefit Renewals
- B. Transmittal of required 2017 Biennial Transportation District Monitoring Report
- C. City Manager Search & Recruitment Process
- D. Establishment of the FY2019 Tentative Millage Rate and Budget Public Hearing Dates
- E. City Council Approval of the 2018 Annual Transportation Concurrency Analysis - Scope of Services.
- F. Library Director Confirmation
- G. Third Amendment to City Manager's Employment Agreement

5. PUBLIC HEARINGS

- A. A public hearing regarding Ordinance No. 18-09-LC. The proposed Ordinance would amend Article 8 – TRANSPORTATION. This is City of Destin initiated amendment.

6. *CONSENT AGENDA (No public comments)

- A. 3817 Indian Trail - New Marine Construction for Single-Family Residence
- B. 3819 Indian Trail - New Marine Construction for Single-Family Residence
- C. 3943 Indian Trail - New Marine Construction for Single-Family Residence
- D. Airport Road between Quail Circle and Mattie M. Kelly Blvd Safety Upgrade Project – Resolution 18-21
- E. Approval for Mayor to sign Minor Replat for Cross Street Subdivision Phase II on behalf of the Destin City Council
- F. Sibert Avenue Pay to Park Project

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

- A. Councilmember Braden
- B. Councilmember Ramswell
- C. Councilmember Dixon
- D. Councilmember Overdier
- E. Councilmember Marler
- F. Councilmember Destin
- G. Councilmember Morgan
- H. Mayor Gary Jarvis
- I. Land Use Attorney

Discussion of HB 631 (2018), relating to recreational customary use of beaches.

- J. City Attorney

Motion and discussion to ratify all of the motions passed at the June 28, 2018, Special City Council Meeting (public comment should be allowed at the time of the vote on the motion).

8. ADJOURN

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