

**REGULAR MEETING
DESTIN CITY COUNCIL
DECEMBER 21, 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 December 14, 2020 City Council Workshop

2. PROCLAMATIONS / RECOGNITIONS / **SPECIAL PRESENTATIONS / ANNOUNCEMENTS

A. 2020 Destin Christmas Parade Winners

B. Recognition of 2020 Holiday Decorating Contest Winners

C. Discussion of Norriego Point Surveys/Deeds with Baskerville Donovan Staff

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. Complaint Policy Status & Updates

B. Alternate Plan Review and Inspection Policy

C. Preparation of Re-evaluation of the PD&E study and Public Involvement Element-Cross Town Connector

D. Main Street/Kelly Street Intersection Safety Measures

E. Capital Project Status

F. Operations Financial Report

G. Announcements

City Facilities will be closed on December 24th & 25th and on January 1st.

5. PUBLIC HEARINGS

- A. Second reading of Ordinance 20-18-LC - Amending Article 3 "Definitions" and Article 8 of the Land Development Code to prohibit motorized scooter rental businesses, offices, and other related land uses within the City of Destin
- B. Second reading of Ordinance 20-31-CN - Amending Article VII "General Provisions" of the City Charter to create a new section prohibiting the conveyance, sale, lease or other transfer of interest of City parks without a super majority vote of the City Council; providing for a referendum on the charter amendment, providing for a ballot question for a vote at the March 9, 2020 Special Election

6. *CONSENT AGENDA (No public comments)

- A. FY 2021 Choctawhatchee Bay Alliance (CBA) Contract Renewal
- B. Installation of a Fire Safety and Fire Monitoring System at City Hall, authorization to allow the City Manager to sign an Agreement and to execute a contract amendment
- C. Resolution 20-32 Renewal of the Exclusive Contract Agreement between the City of Destin and Pyro Shows, Inc. for the Destin Independence Day Fireworks on July 4, 2021.
- D. Office Productivity Suite and Email System (Microsoft Office 365)
- E. Financial System (MUNIS) Continuing Services/Licensing and Support Renewal for 2021
- F. Proposed Bert Harris Settlement Agreement for 3892 Sandprint Drive
- G. Proposed Bert Harris Settlement Agreement for 4646 Destiny Way
- H. Proposed Bert Harris Settlement Agreement for 91 Dolphin
- I. Proposed Bert Harris Settlement Agreement for 96 Cobia Street
- J. Proposed Bert Harris Settlement Agreement for 3462 Scenic Highway 98
- K. Proposed Bert Harris Settlement Agreement for 71 Stingray

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

- A. Councilmember Braden
 - 1. Highway 98 Improvement Project
- B. Councilmember Ramswell
- C. Councilmember Destin
 - 1) Permitting Issues/Solutions
- D. Councilmember Overdier
- E. Councilmember Hebert
- F. Councilmember King
- G. Councilmember Schmidt
- H. Mayor Gary Jarvis
- I. Land Use Attorney
- J. City Attorney

1) Request to schedule an executive session pursuant to section 286.011(8), *Florida Statutes*, in the case of *Steven Drummond vs. City of Destin, et al.*, Case Number 2019-CA-000152 F, in the Circuit Court of the First Judicial Circuit, in and for Okaloosa County, Florida

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 necesitan 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