

**MINUTES
HARBOR COMMUNITY REDEVELOPMENT
AGENCY ADVISORY COMMITTEE MEETING
OCTOBER 14, 2020 - 5:30 PM
DESTIN CITY HALL BOARDROOM**

1. CALL TO ORDER:

Chairman Buckingham called the meeting to order at 5:30 p.m. on Wednesday, October 14, 2020 in the Destin City Hall Board Room.

2. ROLL CALL:

Present

Mike Buckingham
James Green
Casey Jones
Sandy Trammell
Jan Best
Barbara Mizell

Absent

Mike Raim

Staff Present

Kim Montgomery, Deputy City Clerk
Traci Goodhart, Planner
Louis Zunguze CD Director
Michael Burgess, PS Director
James Lauria, IT Specialist
Kyle Bauman, City Attorney

3. MINUTES FOR APPROVAL: June 10, 2020

Motion by Committee member Green, seconded by Committee member Trammell, the members approved the June 10, 2020 minutes as written with a 6-0 vote.

4. OLD BUSINESS:

➤ FDOT Median Landscape Project

Mrs. Goodhart explained to the members this plan was brought before them at their last meeting at the 90% plan status and what is before them now is its final 100% approved plan for their review.

Mr. Zunguze added these are the final plans and is for their review only and no more comments or changes will be made.

There was a question regarding leaving the Crepe Myrtles and how they thought the decision was made to have them removed.

Mr. Burgess explained that he has been coordinating with FDOT personnel in charge of the project and explained that FDOT made the decision to keep majority of the Crepe Myrtles because most are over water and sanitary sewer infrastructure. Additionally, with that infrastructure out there and the 18-inch limits on height, and other plant material constraints, as well as the view corridor requirements for billboards, sight triangles and overhead power lines prevented any new trees being planted.

5. NEW BUSINESS:

➤ Harbor Stormwater Infrastructure – Michael Burgess, Public Services Director Member Comments – Water Quality Update

Mr. Burgess provided the members information on the current quality of water in the Destin Harbor. He spoke on the pump and how its operated to bring in 48K gallons of fresh Gulf water into the harbor a minute equaling anywhere between 13.5 – 16.2 million gallons of Gulf water nightly when running. He spoke of the four water quality issues that normally affect a closed in basin, such as the harbor which are:

- Dissolved Oxygen
- Nitrogen
- Phosphorous
- Bacteria

With the water quality mitigations being 13-16 million gallons of fresh Gulf water nightly and the four Stormwater Quality Units in Harbor Blvd, that collects settleable solids and floatable solids. For which are cleaned by City contractor biannually. Additionally, with staff being able to pump out the smaller one in between. He also spoke of the water quality samples that are taken by Choctawhatchee Basin Alliance for Dissolved Oxygen Levels, which are affected by water temperature and salinity.

Committee member Green asked about the harbor pump's cavitation issues. According to Mr. Burgess, they now do not think the issue is so much as air entrainment from eddies that form in the wet well. And explained what they think the cause is. Additionally, the pump will be removed in the winter for refurbishment.

Committee member Green also asked about the Coleman Lake and how the water is darker than it was before Airport Road was reconstructed and feels that there is a watershed issue from the additional stormwater runoff.

Committee member Trammell suggested this may be something that needs to be addressed by the Town Center CRA. She then asked Mr. Burgess how petroleum is addressed with the water quality systems. And if the storm water drains along 98 feed into these systems before they go into the harbor.

According to Mr. Burgess, because petroleum has a tendency to collect on the surface versus within the body of water itself. The depths where the water is collected for the samples would not be truly reflective of the amount of petroleum input into a watershed. In regards to the storm water drains, there is one in front of Harbor Docks, and the materials on the south side of that one would probably bypass treatment because the units actually upstream of it. And then the other ones located on the southside of 98 at Brotulas, Emerald Grand and Gulf Shore Drive collects quite a bit of sediment and floatable materials.

➤ **FY-20 Work Plan Items:**

Mrs. Goodhart informed the members that in light of the Covid issues and not being able to meet, staff has moved all of their 2020 items to 2021.

Committee member Green made the motion that the Harbor CRA Advisory Committee carry over the fiscal year 2020 work plan items to fiscal year 2021. With Committee member Trammell providing the second. The motion passed with a 6-0 vote.

➤ **Committee member Comments:**

Committee member Best – Glad to see everyone in person and healthy again and is looking forward

to next year and hopefully be able to start on their old business, which is new again.

Chairman Buckingham – Thanked staff and how glad he is to see everyone is now well and healthy and looking forward to working with everyone as well.

Committee member Green – Good to see everyone again.

Committee member Jones – Thanked the staff for their amazing job and wished Sandy Happy Birthday.

Committee member Trammell – Thanked staff, looking forward to 2021 and spoke of the seats that are now expired with outgoing Council and applications that need to be turned in if expired.

Mrs. Goodhart explained she was going to mention this in her comments and reminded everyone that has a Councilmember whose term is expiring, to please submit their application if they want to continue serving on the committee.

Committee member Trammell also asked if they were going to continue meetings both virtually and attending in person. According to Mr. Zunguze that is still to be determined. And asked the City Attorney to provide input.

According to Mr. Bauman, the Governor has informed the local governments that he has suspended the physical quorum requirements Executive Order, beginning November 1st. However, just because that is being removed, doesn't necessarily mean that all Council, Committee and Board members that want to attend virtually have to stop attending virtually. So long as there is a physical quorum of four member, others that want to attend virtually can still do so. He also explained that City Council is going to consider a resolution codifying that at their upcoming council meeting. So ultimately, that would be City Council's discretion whether they want to continue with that practice as long as there is a physical quorums in place.

Committee member Mizzell – Thanked everyone and spoke of trying to stay healthy for her patients, her staff, and everyone. Looking forward to next year too.

6. DIRECTORS REPORT:

Mr. Zunguze introduced his new staff member Daniel Butler to the committee. And reminded the members going forward to check their city email address for all committee correspondence.

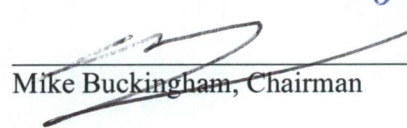
- **Next meeting:** To be determined since the November meeting day is a Holiday.

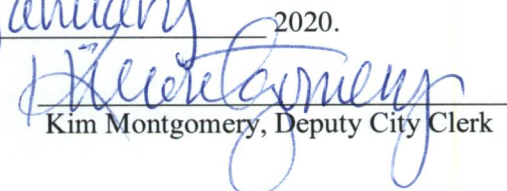
Chairman Buckingham stated that if there is nothing pressing, he has no issues with not meeting in November.

7. ADJOURNMENT:

Having no further business at this time, the meeting was adjourned at 6:15 PM.

Adopted and approved this 13th day of January 2020.


Mike Buckingham, Chairman


Kim Montgomery, Deputy City Clerk

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME <i>Jones Walter Stanley Jr (Casey)</i>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>Harbor CCA</i>	
MAILING ADDRESS <i>3830 Indian Tr</i>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY <i>Destin</i>	COUNTY <i>Okaloosa</i>	<input checked="" type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED <i>1/13/21</i>		NAME OF POLITICAL SUBDIVISION:	
		MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTEE	

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, WALTER (CASSY) JONES, hereby disclose that on 1/13, 2021:

(a) A measure came or will come before my agency which (check one)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____;
- inured to the special gain or loss of my relative, _____;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

I own A food Truck
and its a mobile vending vehicle

1/13/21
Date Filed

[Signature]
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.