

**MINUTES
TOWN CENTER COMMUNITY
REDEVELOPMENT AGENCY
ADVISORY COMMITTEE MEETING
JANUARY 20, 2021 - 5:30 PM
DESTIN CITY HALL BOARDROOM**

1. CALL TO ORDER:

Chairman Wernet called the meeting to order at 5:30 PM on Wednesday, January 20, 2021 at the Destin City Hall Boardroom with the Pledge of Allegiance immediately following.

2. ROLL CALL:

Members Present

Lockwood Wernet
Michele Sandstead
Delores Morrell
Matthew Sweetser

Staff Present

Kim Montgomery Deputy City Clerk
Traci Goodhart, Planner/ Floodplain Manager
Louis Zunguze, CD Director
Himangi Mutha, Planner
Daniel Butler, Planner
Don Smith, City Engineer
Kyle Bauman, City Attorney

**Mrs. Goodhart introduced the new staff members to the Committee Ms. Himangi Mutha and Mr. Don Smith, City Engineer.*

3. NOMINATION OF CHAIRMAN/VICE CHAIRMAN:

Motion to nominate Lockwood Wernet as Chairman was made by Committee member Sandstead with Committee member Morrell providing the second. The motion passed with a 4-0 vote for approval.

Motion to nominate Michele Sandstead as ^{Vice}Chairman was made by Committee member Sweetser with Committee member Morrell providing the second. The motion passed with a 4-0 vote for approval.

4. Sunshine & Public Records Law Presentation/Kyle Bauman

The City Attorney presented the members with the City's Public Records Policy, Resolution 19-27 which was modeled after the City of Tallahassee's and adopted by Council. As well as a short Power Point Presentation and a Sunshine Law Handout and touched briefly on each important item.

According to Mr. Bauman, they should all be using their City of Destin email addresses for all city business. And explained how if they do get an email to their personal email account, to just forward it to their city email address so that it can be captured and searchable. He also covered social media comments and likes and how now that they are a public official, they are responsible to keep those Under the Sunshine as well.

5. APPROVAL OF MINUTES: November 18, 2020

Motion by Committee member Morrell, seconded by Committee member Sandstead to approve the November 18, 2020 meeting minutes as written passed 5-0.

6. OLD BUSINESS:

None.

7. NEW BUSINESS:

➤ Project Development Update:

Ms. Goodhart provided the members an update of the current the approved development projects for January 2021 in their district and their locations on the city map.

There was a brief discussion regarding how they used to get a monthly report of all the projects in the city. However, the decision was made to keep the project updates to just what in their district.

Committee member Sandstead mentioned that she would like to get periodical updates on how the TIFF Funds are being distributed to the City for finished projects in their district, such as Osprey Landing.

➤ Town Center CRA Master Plan

Staff informed the members that they are in the process of updating the CRA Master Plans and how now is a good time for each of them to review their Goals and Objectives for the Town Center CRA Master Plan.

➤ 2020 Work Plans

Staff informed the members of the upcoming Visioning Session on January 25th at 8:30 a.m. in the Annex Chambers. And encouraged them to attend and to speak on behalf of their projects and their vision that they would like to see accomplished in the Town Center District.

Committee member Morrell made the motion to roll forward the 2020 work plans to the 2021 with Committee member Sandstead providing the second. A roll call vote of 4-0 was taken and the motion passed.

Mr. Zunguze informed the members that the Gulf Power Linear Park will be going before the (PRT) Project Review Team. He also informed the members that Council will most likely be discussing ideas for the Old Time Pottery property at the Visioning Session and suggested attendance.

➤ Mobile Vending Ordinances 20-16-LC & 20-17-CC

Mrs. Goodhart informed the members that this was brought before them at their last meeting and they did recommend to Council that it move forward; however, it was also presented to the Harbor CRA as well, who made some recommended changes to the language in the document for the following: Long and Short Term operations by removing the references to the May to September season. Since the tourist seasons are now generally longer than that timeframe.

Chairman Wernet made the motion that the Town Center CRA committee recommends City Council approve approval of Ordinances 20-16-LC 20-17-CC with the following changes: the definitions between the Code of Ordinances and the Land Development Code are clarified and the length of season from May through September is removed. Committee member Morrell provided the second. A roll call vote of 4-0 was taken the motion passed.

8. COMMITTEE COMMENTS:

Committee member Morrell - Stated that she had made a negative comment about the maps that they were previously provided and thanked staff for the update with the names of the roads added, which helps her tremendously, since she is ^{new to} not from the area.

Chairman Wernet - Thanked the members for their support and for nominating him as their Chairman. He spoke of how he is looking forward to leading them again and appreciates their participation. As well as how good it has been to have a quorum and be able to meet.

9. VISITOR COMMENTS:

Mr. Ron Sandstead spoke of the success of the Main Street Banner Program and how thrilled he is to have two city employees participate. Corey Anderson and Catherine Card's daughter's work is now being displayed.

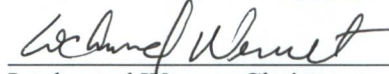
10. DIRECTOR'S REPORT:

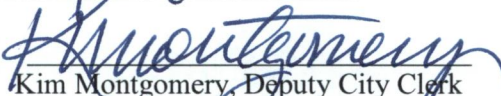
Mr. Zunguze encouraged the members to look through your work plans prior to their next meeting and then discuss ranking them in terms of which one they feel is critical to the district. He encouraged them to explore ones that would help improve infrastructure or services in order to create a better quality of life for the citizens. Noting that the one they tackled last year is very critical to providing walkability the community. He also informed the members that he will report back to them the results of the Visioning Session, with respect to the Town Center Master Plan.

ADJOURNMENT:

Having no further discussions, the meeting was adjourned at 6:15 PM.

Adopted and approved 21st day of April 2021.


Lockwood Wernet, Chairman


Kim Montgomery, Deputy City Clerk