

**AGENDA
REGULAR MEETING
DESTIN CITY COUNCIL
JANUARY 4, 2016
ANNEX COUNCIL CHAMBERS
6:00 PM**

*****Core Value of the Month – Lawful, Ethical Moral Standards and Actions*****

CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS

1. Presentation of awards for the Christmas Outdoor Decorating Contest winners
2. Presentation of awards for the 31st Annual Destin Christmas Parade winners
3. Presentation of awards for City Employee of the Year – Nick Coleman
 - a. City of Destin Awards presented by Mayor Mel Ponder
 - b. Certificate of Special Congressional Recognition from Congressman Jeff Miller

APPROVAL OF MINUTES

4. Request approval of minutes of the December 21, 2015 regular city council meeting

PUBLIC HEARINGS

PUBLIC OPPORTUNITY TO SPEAK ON COUNCIL PROPOSITIONS

CONSENT AGENDA*

5. Request approval for use of city streets for Destin Area Chamber of Commerce 5K / 10K Race on January 23, 2016
6. Request approval for use of city streets for Northwest Florida Track Club Annual Valentine's Day 8k Race on February 6, 2016
7. Request approval for use of city streets for the Destin 16th Annual Run with the Dogs 5K Run/Walk on March 19, 2016

RESOLUTIONS

COMMITTEE REPORTS

SCHEDULED PRESENTATIONS FROM THE PUBLIC **

PROJECT REPORTS AND COMMENTS FROM MAYOR AND COUNCIL

8. Councilmember Trammell
9. Councilmember Wood
10. Councilmember Marler
11. Councilmember Foreman
12. Councilmember Dixon
13. Councilmember Ramswell
14. Councilmember Braden
15. Mayor Ponder

STAFF REPORTS AND RECOMMENDATIONS

16. City Attorney comments
17. City Land Use Attorney comments
18. First reading of Ordinance 16-04-CC, Master Capital Project and Service Assessment
19. Destin Youth Council By-Laws
20. Request to execute division of Water Restoration Assistance Grant for Heritage Run
21. City Manager comments
 - a. Deepwater Horizon Oil Spill-Phase V proposed early restoration project – Leonard Destin Park – donation agreement

- b. Spring Break Supplemental Funding – Interlocal Agreement between the City of Destin, Okaloosa County, and the Okaloosa County Sheriff’s Department
- c. Conservation land use: discussion

**COMMENTS FROM THE AUDIENCE
ADJOURNMENT**

**** For Full Agenda Packet: <http://fl-destin.civicplus.com/DocumentCenter/View/7247>**

*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.

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.