

**AGENDA
REGULAR MEETING
DESTIN CITY COUNCIL
JANUARY 19, 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. Council to reconfirm appointment of Sarah “Sam” Seevers as Destin Interim Mayor.

APPRECIATION TO OUTGOING MAYOR MEL PONDER

**SWEARING-IN CEREMONY - DESTIN INTERIM MAYOR SARAH “SAM”
SEEVERS**

APPROVAL OF MINUTES

2. Request approval of minutes of the December 16, 2015 special city council meeting

PUBLIC HEARINGS

3. Second reading of Ordinance 16-04-CC, Master Capital Project and Service Assessment

PUBLIC OPPORTUNITY TO SPEAK ON COUNCIL PROPOSITIONS

CONSENT AGENDA*

4. Request approval for use of city streets for Friends of Gentle Birth Options, Inc. 5k/1-Mile Fun Run on March 5, 2016
5. Request approval for use of city streets for The Junior League of the Emerald Coast 5k walk/10k run on February 27, 2016

RESOLUTIONS

6. Resolution 16-01 – Initial Assessment Resolution for the Regions Way Reconstruction Project
7. Resolution 16-02 – Budget Amendment #1 for FY 2016

COMMITTEE REPORTS

SCHEDULED PRESENTATIONS FROM THE PUBLIC**

PROJECT REPORTS AND COMMENTS FROM MAYOR AND COUNCIL

8. Councilmember Braden
9. Councilmember Ramswell
 - a. Core of Engineer’s use of Parcel B on adjacent land
10. Councilmember Dixon
11. Councilmember Foreman
 - a. “Grocery Stores” as a permitted use in the Gulf Resort Mixed Use (GRMU) zoning district
12. Councilmember Marler
13. Councilmember Wood
14. Councilmember Trammell
15. Mayor Ponder

STAFF REPORTS AND RECOMMENDATIONS

16. City Attorney comments
17. City Land Use Attorney comments

18. Legal opinion on easement related issues pertaining to Capt. Royal Melvin Heritage Park and Plaza – Joseph Boyd
19. Reimbursement of overpaid funds to FEMA for Hurricane Gustav 2008
20. First reading of Ordinance 16-08-CN, which creates a utility easement to Destin Water Users, Inc.
21. City Manager comments

COMMENTS FROM THE AUDIENCE

Council welcomes comments from the audience. Pursuant to Resolution 13-15 (8.6 and 8.7), all remarks shall pertain to city business and shall be addressed to the council as a body, not to any member thereof. No questions shall be asked of the councilmembers or staff, except through the presiding officer (mayor). Unless further time is granted by council, addresses shall be limited to five (5) minutes. Any person making personal, impertinent, or slanderous remarks, or who shall become boisterous or use offensive language while addressing the council, may be requested to leave the meeting. Further, all participants shall refrain from belittling or insulting remarks or making personal attacks.

ADJOURNMENT

**** For Full Agenda Packet: <http://fl-destin.civicplus.com/DocumentCenter/View/7380>**

*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.