

**AGENDA
REGULAR MEETING
DESTIN CITY COUNCIL
FEBRUARY 1, 2016
ANNEX COUNCIL CHAMBERS
6:00 PM**

*****Core Value of the Month – Commitment to the Stated Values and Goals*****

CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS

1. Proclamation - Destin Area Chamber of Commerce Member Appreciation Day - February 4, 2016

APPROVAL OF MINUTES

2. Request approval of minutes of the December 7, 2015 regular city council meeting
3. Request approval of minutes of the November 16, 2015 regular city council meeting

PUBLIC HEARINGS

4. First reading of Ordinance 16-01-LC, which amends the Land Development Code by creating a new zoning district, Residential Office Institutional – Crystal Beach Residential (ROI-CBR) and rezones the Sovereign Isle neighborhood from ROI-TD to ROI-CBR
5. Second reading of Ordinance 16-08-CN, which creates a utility easement to Destin Water Users, Inc.

PUBLIC OPPORTUNITY TO SPEAK ON COUNCIL PROPOSITIONS

CONSENT AGENDA*

6. Reimbursement to Councilmember Prebble Ramswell for fees and costs for legal services
7. Request approval for use of City streets for Village Baptist Church 5k/10k Resurrection Run on April 9, 2016

RESOLUTIONS

COMMITTEE REPORTS

SCHEDULED PRESENTATIONS FROM THE PUBLIC**

PROJECT REPORTS AND COMMENTS FROM MAYOR AND COUNCIL

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

STAFF REPORTS AND RECOMMENDATIONS

16. City Attorney comments
17. City Land Use Attorney comments
18. City Manager comments
 - a. First Quarter FY 2016 Financial and Investment Report
 - b. Credit card policy for elected officials

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: <http://fl-destin.civicplus.com/DocumentCenter/View/7445>

*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.