

**AGENDA
REGULAR MEETING
DESTIN CITY COUNCIL
MARCH 7, 2016
ANNEX COUNCIL CHAMBERS
6:00 PM**

*****Core Value of the Month – Professional Development of Officials, Staff, and Volunteers*****

CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS

1. Proclamation – Harvest House 30th Anniversary

APPROVAL OF MINUTES

2. Request approval of minutes of the February 16, 2016 regular city council meeting
3. Request approval of minutes of the January 4, 2016 regular city council meeting

PUBLIC HEARINGS

4. Second reading of Ordinance 16-09-CC - Amendment to Cemetery Ordinance
5. Second reading of Ordinance 16-10-CN - Approval of perpetual and temporary easements and license agreements for FDOT US Hwy 98 project
6. Second reading of Ordinance 15-17-PC: Comprehensive Plan: 2020 – Proposed Amendments to Chapter 1: Future Land Use Element and Chapter 13: Glossary

PUBLIC OPPORTUNITY TO SPEAK ON COUNCIL PROPOSITIONS

CONSENT AGENDA*

7. Request approval for use of City streets for the Northwest Florida Track Club's Annual Chiropractic Run for Health 5k run on April 23, 2016
8. Request approval for use of City streets for the Destin Marathon and Half Marathon on April 17, 2016
9. Request for approval for use of City streets for the Destin Little League Opening Day Parade on March 12, 2016
10. Harbor and Town Center Community Redevelopment Agencies Annual Financial Reports
11. Award of bid for fence replacement at Morgan Sports Center
12. Repaving of Indian Trail
13. Repaving of Regions Way

RESOLUTIONS

14. Resolution 16-05 – Resolution of support for the Calhoun Avenue Pedestrian Facilities Plan

COMMITTEE REPORTS

SCHEDULED PRESENTATIONS FROM THE PUBLIC**

15. Economic Development Council (EDC) Quarterly Report – Mr. Nathan Sparks, EDC Executive Director
16. Fiscal Year 2015 Comprehensive Annual Financial Report, presented by Bruce Nunnally/Partner - Carr, Riggs & Ingram, LLC
17. Trees Destin – Allen French – Discuss upcoming tree projects and thank current Council for all their support

PROJECT REPORTS AND COMMENTS FROM MAYOR AND COUNCIL

18. Councilmember Braden
 - a. Nomination of Matthew Bomparola to the Destin Youth Council
19. Councilmember Ramswell
 - a. Nomination of Travis Lee Ralph to the Local Planning Agency

20. Councilmember Dixon
21. Councilmember Foreman
 - a. Nomination of Wesley Shackelford to the Destin Youth Council
22. Councilmember Marler
23. Councilmember Wood
24. Councilmember Trammell
25. Mayor Seevers

STAFF REPORTS AND RECOMMENDATIONS

26. City Attorney comments
27. City Land Use Attorney comments
28. Request for funding for Public Services facility sheet metal repair
29. Increase in contract amount for DRMP, Inc., inspection services for the Hutchinson Street Pedestrian Improvements
30. Amendments to the Youth Council By-Laws
31. Award of bid for the Heritage Run Drainage Improvements
32. Capt. Royal Melvin Heritage Park mediation results
33. Deepwater Horizon Operations and Maintenance Grant Agreement
34. 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/7514>

*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.