

**AGENDA
REGULAR MEETING
DESTIN CITY COUNCIL
MARCH 21, 2016
ANNEX COUNCIL CHAMBERS
6:00 PM**

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

RECEPTION – 5:00 PM

CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE (6:00 PM)

APPRECIATION TO OUTGOING CITY COUNCIL MEMBERS AND MAYOR

INAUGURATION OF INCOMING CITY COUNCIL MEMBERS AND MAYOR

ELECTION OF MAYOR PRO TEM

SPECIAL PRESENTATIONS

APPROVAL OF MINUTES

1. Request approval of minutes of the January 19, 2016 regular city council meeting

PUBLIC HEARINGS

PUBLIC OPPORTUNITY TO SPEAK ON COUNCIL PROPOSITIONS

CONSENT AGENDA*

2. Reimbursement to Councilmember Jim Foreman for expenses incurred at the Northwest Florida Defense Coalition Washington DC Fly-In on March 14-16, 2016

RESOLUTIONS

3. Resolution 16-06 – Signature Authority

COMMITTEE REPORTS

SCHEDULED PRESENTATIONS FROM THE PUBLIC**

PROJECT REPORTS AND COMMENTS FROM MAYOR AND COUNCIL

4. Councilmember Braden
5. Councilmember Ramswell
6. Councilmember Dixon
7. Councilmember Foreman
8. Councilmember Destin
9. Councilmember Morgan
10. Mayor Fischer

STAFF REPORTS AND RECOMMENDATIONS

11. City Attorney comments
12. City Land Use Attorney comments
13. 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/7550>

*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.