

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

****Core Value of the Month – Open and Sensitive to Citizens Concerns****

CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

INAUGURATION OF COUNCILMEMBER CYRON MARLER

SPECIAL PRESENTATIONS

1. Proclamation – Library Week

APPROVAL OF MINUTES

2. Request approval of minutes of the March 21, 2016 regular city council meeting

PUBLIC HEARINGS

3. First reading of Ordinance 16-02-CN, providing for abandonment of the northeast 0.08 acre segment of Tarpon Street right-of-way
4. First reading of Ordinance 16-03-CN, providing for abandonment of the northwest 0.08 acre segment of Tarpon Street right-of-way
5. First reading of Ordinance 16-05-PC, which amends Comprehensive Plan: 2020 by amending the Future Land Use Map (FLUM) designation of the east 150' of 802 Cross Street, from Bay Estates (BE) to Low Density Residential (LDR)
6. First reading of Ordinance 16-06-LC, which amends the official zoning map designation of the east 150' of 802 Cross Street, from Bay Estates (BE) to Low Density Residential-Village (LDR-V)

PUBLIC OPPORTUNITY TO SPEAK ON COUNCIL PROPOSITIONS

CONSENT AGENDA*

7. Beach facilities decking repairs
8. Heritage Run pumps bid award and generator direct purchase
9. Request approval to extend disaster recovery continuing services contract with Crowder-Gulf
10. Agent-Broker of Record for Health & Ancillary Benefits
11. Request approval to construct a 584 square foot dock addition with a covered boat lift / Debbie Origer / Marine Construction

RESOLUTIONS

12. Resolution 16-07 – Opening invocations at Council meetings

COMMITTEE REPORTS

SCHEDULED PRESENTATIONS FROM THE PUBLIC **

PROJECT REPORTS AND COMMENTS FROM MAYOR AND COUNCIL

13. Councilmember Morgan
14. Councilmember Destin
15. Councilmember Marler
16. Councilmember Foreman
17. Councilmember Dixon
18. Councilmember Ramswell
 - a. Amendment to the 99-Year Lease with Destin Fishing Fleet, Inc
19. Councilmember Braden

20. Mayor Fischer

STAFF REPORTS AND RECOMMENDATIONS

21. City Attorney comments

22. City Land Use Attorney comments

23. Appointment of members to citizen volunteer committees and boards

24. Appointment of council representatives to local/regional committees

25. City Manager comments

a. BI, Inc. Riparian Rights – South Harbor Mixed Use (SHMU) – Dock Length

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/7568>**

*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.