

**AGENDA  
REGULAR MEETING  
DESTIN CITY COUNCIL  
APRIL 18, 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**

**SPECIAL PRESENTATIONS**

1. Proclamation – Arbor Day

**APPROVAL OF MINUTES**

2. Request approval of minutes of the April 4, 2016 council executive session
3. Request approval of minutes of the March 7, 2016 regular city council meeting

**PUBLIC HEARINGS**

4. Second reading of Ordinance 16-02-CN, providing for abandonment of the northeast 0.08 acre segment of Tarpon Street right-of-way
5. Second reading of Ordinance 16-03-CN, providing for abandonment of the northwest 0.08 acre segment of Tarpon Street right-of-way
6. 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)

**PUBLIC OPPORTUNITY TO SPEAK ON COUNCIL PROPOSITIONS**

**CONSENT AGENDA\***

**RESOLUTIONS**

7. Resolution 16-08 – Opening moment of silence at city council meetings

**COMMITTEE REPORTS**

**SCHEDULED PRESENTATIONS FROM THE PUBLIC\*\***

8. Cross-Town Connector – Atkins
9. Lola Circle issues – Mr. Justin Pittman

**PROJECT REPORTS AND COMMENTS FROM MAYOR AND COUNCIL**

10. Councilmember Braden
11. Councilmember Ramswell
  - a. Appointment of Destin City Council representatives to the Okaloosa County League of Cities
12. Councilmember Dixon
  - a. Nomination of Mr. Corey Ledbetter to the Local Planning Agency
13. Councilmember Foreman
  - a. Appointment of Destin City Council representative to the Tourist Development Council
14. Councilmember Marler
  - a. Nomination of Mr. Tom Case to the Harbor CRA Advisory Committee
  - b. Nomination of Mrs. Connie Troullos to the Environmental, Parks & Recreation Committee/Tree Board
  - c. Nomination of Justin Woodard to the Town Center CRA Advisory Committee
15. Councilmember Destin
  - a. Nomination of Mrs. Sandy Trammell to the Harbor CRA Advisory Committee

16. Councilmember Morgan
  - a. Nomination of Mr. Kevin Schmidt to the Public Works/Safety Committee
17. Mayor Fischer
  - a. City Manager's retirement/City Manager Search and Recruitment Process

#### **STAFF REPORTS AND RECOMMENDATIONS**

18. City Attorney comments
19. City Land Use Attorney comment
20. Membership appointment to the Airport Compatibility Advisory Committee (ACAC)
21. First reading of Ordinance 16-11-CN, approval of perpetual easement for FDOT US Hwy 98 project
22. City Manager comments
  - a. Legal opinion – development potential of Parcels “B” and “C” – Holiday Isle
  - b. Request to close portion of Marler Parking Lot for special event (verbal)
  - c. Paid parking – Marler Parking Lot

#### **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://www.cityofdestin.com/DocumentCenter/View/7620>**

\*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 Español CA ). La ayuda también está disponible por Recursos Humanos, Coordinador del Título VI, al (850) 837-4242.

