

**AGENDA
REGULAR MEETING
DESTIN CITY COUNCIL
MAY 2, 2016
ANNEX COUNCIL CHAMBERS
6:00 PM**

Core Value of the Month – Knowledgeable of the Current Issues

CALL TO ORDER, INVOCATION* (Rev. Mike Hesse), AND PLEDGE OF ALLEGIANCE**

SPECIAL PRESENTATIONS

APPROVAL OF MINUTES

1. Request approval of minutes of the April 4, 2016 regular city council meeting

PUBLIC HEARINGS

2. Second reading of Ordinance 16-11-CN, approval of perpetual easement for FDOT US Hwy 98 project

PUBLIC OPPORTUNITY TO SPEAK ON COUNCIL PROPOSITIONS

CONSENT AGENDA*

3. Special event permit for Buck's Smokehouse 1st Annual Charity Fundraiser in the Marler Street Parking Lot on May 20, 2016

RESOLUTIONS

COMMITTEE REPORTS

SCHEDULED PRESENTATIONS FROM THE PUBLIC **

4. Employee Climate Survey Presentation – Mr. Henry Burdg and Mr. Jim Percy, Auburn Technical Assistance Center (ATAC)
5. Spring Break After Action Report – Capt Ted Pecot, Okaloosa County Sheriff's Office

PROJECT REPORTS AND COMMENTS FROM MAYOR AND COUNCIL

6. Councilmember Morgan
7. Councilmember Destin
 - a. Discussion on former Destin YMCA Facility
 - b. Motion to call a workshop to amend Comprehensive Plan: 2020
8. Councilmember Marler
 - a. City Manager concerns/citizens reaction
 - b. City credit cards
9. Councilmember Foreman
10. Councilmember Dixon
11. Councilmember Ramswell
12. Councilmember Braden
13. Mayor Fischer
 - a. Heritage Park Letter of Understanding

STAFF REPORTS AND RECOMMENDATIONS

14. City Attorney comments
15. City Land Use Attorney comments
16. Renewal of Joint Use Agreement – Destin Elementary School athletic fields
17. City Manager Search and Recruitment Process
18. Approval of TRIP Grant application for the Crosstown Connector – Beach Drive to Benning Drive
19. RFP 16-08-CM – Solid Waste Franchise
20. City Manager comments

a. Second Quarter Financial and Investment Report

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/7658>**

*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.

***** Any invocation that is offered before the official start of the City Council meeting shall be the voluntary offering of a private person, to and for the benefit of the City Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the City Council, or the City staff, and the City is not allowed by law to endorse the religious beliefs or views of this, or any other speaker. Persons in attendance at the City Council meeting are invited to stand during the opening invocation and Pledge of Allegiance. However, such invitation shall not be construed as a demand, order, or any other type of command. No person in attendance at the meeting shall be required to participate in any opening invocation that is offered. A person may exit the City Council Chambers and return upon completion of the opening invocation if a person does not wish to participate in or witness the opening invocation.**