

**AGENDA
REGULAR MEETING
DESTIN CITY COUNCIL
JUNE 20, 2016
ANNEX COUNCIL CHAMBERS
6:00 PM**

*****Core Value of the Month – Commitment to Public Safety*****

CALL TO ORDER

INVOCATION*** (Rev. Barry Carpenter – Destin United Methodist Church)

PLEDGE OF ALLEGIANCE

OPEN POLICYMAKING AND LEGISLATIVE SESSION

SPECIAL PRESENTATIONS

APPROVAL OF MINUTES

1. Approval of minutes of the June 9, 2016 special city council workshop

PUBLIC HEARINGS

2. First reading of Ordinance No. 16-13-LC which is an Ordinance that amends the City of Destin Land Development Code to allow land use “8131 Religious organizations” as a permitted use in the Commercial Trades and Services (CTS) zoning district.

PUBLIC OPPORTUNITY TO SPEAK ON COUNCIL PROPOSITIONS (Agenda items 3, 4, 6a, 6b, 10a, 11a, 12a, 15, 16, 17 & 18)

CONSENT AGENDA*

3. Request approval to construct a 32’ x 14’ boat slip with lift and a 4’ walkway around the boat slip / Wayne Lung / Marine Construction
4. Reimbursement for Mayor Scott Fischer for attending proposed FCT land exchange meeting – City of Destin/B.I., Inc. – in Tallahassee, Florida on June 14, 2016

RESOLUTIONS

COMMITTEE REPORTS

SCHEDULED PRESENTATIONS FROM THE PUBLIC **

PROJECT REPORTS AND COMMENTS FROM MAYOR AND COUNCIL

5. Councilmember Braden
6. Councilmember Ramswell
 - a. Destin High School
 - b. YMCA Pool
7. Councilmember Dixon
8. Councilmember Foreman
9. Councilmember Marler
10. Councilmember Destin
 - a. Nomination of Ms. Teresa Hebert to the Environmental, Parks & Recreation Committee/Tree Board
11. Councilmember Morgan
 - a. Nomination of Mr. Casey Jones to the Harbor & Waterways Board

12. Mayor Fischer

a. Live streaming of Council Meeting

STAFF REPORTS AND RECOMMENDATIONS

13. City Attorney comments

14. City Land Use Attorney comments

15. Approval of expenditure for the Annual Transportation Concurrency Analysis and Biennial Multimodal Transportation District Monitoring Reports

16. Amendment to contract to purchase property at 820 Beach Drive Destin, Florida

17. City Manager Search and Recruitment Process Service Agreement

18. Solid Waste Franchise RFP 16-08-CM

19. 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/7780>**

*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.

*** *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.*