

**AGENDA
REGULAR MEETING
DESTIN CITY COUNCIL
JULY 18, 2016
ANNEX COUNCIL CHAMBERS
6:00 PM**

****Core Value of the Month – Trust / Honesty / Integrity****

CALL TO ORDER

INVOCATION*** (Rev. Russ Whitten – Destin Church of Christ)

PLEDGE OF ALLEGIANCE

OPEN POLICYMAKING AND LEGISLATIVE SESSION

SPECIAL PRESENTATIONS

1. Ancillary benefits and health plan renewal recommendations – Mr. David Barton – Barton, Fenstermaker, Tondello & Associates, LLC

APPROVAL OF MINUTES

2. Approval of minutes of the May 3, 2016 strategic visioning session

PUBLIC HEARINGS

PUBLIC OPPORTUNITY TO SPEAK ON COUNCIL PROPOSITIONS (Agenda items #3, #9A, #10A, #14, #15, #16, #17, #18, #19, #20 & #21A)

CONSENT AGENDA*

RESOLUTIONS

3. Resolution 16-11 – Supporting the Choctawhatchee Bay Estuary Program

COMMITTEE REPORTS

SCHEDULED PRESENTATIONS FROM THE PUBLIC **

PROJECT REPORTS AND COMMENTS FROM MAYOR AND COUNCIL

4. Councilmember Morgan
5. Councilmember Destin
6. Councilmember Marler
7. Councilmember Foreman
8. Councilmember Dixon
9. Councilmember Ramswell
 - a. Nomination of Mr. Darryl Shelton to the Local Planning Agency
10. Councilmember Braden
 - a. Nomination of Ms. Myra Williams to the Environmental, Parks & Recreation Committee/Tree Board
11. Mayor Fischer

STAFF REPORTS AND RECOMMENDATIONS

12. City Attorney comments
13. City Land Use Attorney comments
14. Request approval of RFP 16-09-HR for City Manager Search and Recruitment Process
15. Establishment of the FY 2017 tentative millage rate and budget hearing dates
16. Emergency maintenance dredging of the Old Pass Lagoon Channel change order #2

17. Assignment of agreement for Professional Engineering Services for Civil Engineering, Design and Construction Services between the City of Destin and Preble-Rish, Inc. – National Fish and Wildlife Foundation Drainage Improvement
18. No parking signage at Crystal Beach
19. First reading of Ordinance 16-16-CN, Waste Management, Inc. Franchise Extension
20. First reading of Ordinance 16-17-CN, Gulf Power Franchise Extension
21. City Manager comments
 - a. Information Update and Motion to Proceed with Royal Melvin Heritage Park Project.

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/7927>**

*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.***