

**AGENDA
REGULAR MEETING
DESTIN CITY COUNCIL
AUGUST 15, 2016
ANNEX COUNCIL CHAMBERS
6:00 PM**

*****Core Value of the Month – Organizational Development*****

CALL TO ORDER

INVOCATION* (Rev. Neil Spencer – Coastline Calvary Chapel)**

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. Approval of minutes of the July 5, 2016 regular city council meeting

PUBLIC HEARINGS

2. First reading of Ordinance 16-14-LC, which amends the City of Destin Land Development Code to allow land use “4412 other motor vehicle dealers” as a conditional use in the Town Center Mixed Use (TCMU) zoning district.
3. First reading of Ordinance 16-15-CC, which amends the City of Destin Code of Ordinance to prohibit commercial concession activities on Norriego Point.
4. First reading of Ordinance 16-19-LC, which amends the City of Destin Land Development Code imposing a temporary moratorium on the permitting of new mobile vendors in the Harbor Community Redevelopment Area (Cancel ad if disapproved on August 1st)

PUBLIC OPPORTUNITY TO SPEAK ON COUNCIL PROPOSITIONS (Agenda items #5, #6, #7, #8, #9, #10, #11, #14A, #23, #24, #25, & #26A)

CONSENT AGENDA*

5. Request approval to add an 8’ x 16’ deck and a 5’ x 34’ finger pier to an existing dock – Marine Construction / Elliot Tindal
6. Request approval to construct a single-family dock with a 12’ x 36’ boat slip, deck, and boat lift – Marine Construction / Tim Krueger
7. Request approval to construct a 150’ single-family dock with two boat lifts – Marine Construction / Scott Favre
8. Approval of expenditures of budgeted funds for a generator at the City’s maintenance facility
9. Request approval for use of City streets by the Northwest Florida Track Club, Inc for the 5th Annual Rodeo Run on Sunday, October 2, 2016, at 8:00 a.m.
10. Friends of the Destin Dog Park paver project

RESOLUTIONS

11. Resolution 16-13 – Contract Resolution for the Florida Department of Transportation Right-of-way Landscape Maintenance within the Destin city limits with Broadspectrum Infrastructure, Inc.

SCHEDULED PRESENTATIONS FROM THE PUBLIC **

12. Economic Development Council (EDC) Quarterly Update – Nathan Sparks, Executive Director, EDC

PROJECT REPORTS AND COMMENTS FROM MAYOR AND COUNCIL

13. Councilmember Braden
14. Councilmember Ramswell
 - a. Request for advance of travel per diem
15. Councilmember Dixon
16. Councilmember Foreman
17. Councilmember Marler
18. Councilmember Destin
19. Councilmember Morgan
20. Mayor Fischer

STAFF REPORTS AND RECOMMENDATIONS

21. City Attorney comments
22. City Land Use Attorney comments
23. Options for paid parking in City parking areas
24. U.S. Highway 98 East/Harbor Blvd Road Resurfacing, Restoration & Rehabilitation Project – Lane Striping
25. Ready Mix Concrete Batch Plant (820 Beach Drive) – Budget Amendment
26. City Manager comments
 - a. Confirmation of City of Destin Community Development Director
 - b. Third Quarter Financial and Investment Report
 - c. Florida League of Cities Legislative Committee

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/8962>**

*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.

*** *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.