

**AGENDA
REGULAR MEETING
DESTIN CITY COUNCIL
SEPTEMBER 8, 2016
ANNEX COUNCIL CHAMBERS
6:00 PM**

*****Core Value of the Month – Preservation of Heritage and Environment*****

CALL TO ORDER

INVOCATION* (Rev. Santiago Rodriguez – Destin United Methodist Church)**

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS

1. City Attorney Legal Services for the City of Destin
 - a. Anchors-Smith-Grimsley, PL
 - b. Conerly, Bowman & Dykes, LLP
 - c. Powell Injury Law, P.A.

APPROVAL OF MINUTES

2. Approval of minutes of the June 6, 2016 regular city council meeting

PUBLIC HEARINGS

3. First reading of Ordinance 16-22-CN, adopting Fiscal Year 2017 Millage Rate
4. First reading of Ordinance 16-23-CN, adopting the Fiscal Year 2017 Budget
5. 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.
6. Second reading of Ordinance 16-15-CC, which amends the City of Destin Code of Ordinance to prohibit commercial concession activities on Norriego Point.
7. Second 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

PUBLIC OPPORTUNITY TO SPEAK ON COUNCIL PROPOSITIONS (Agenda items #'s 8, 9, 10, 11, 12, 13, 14, 15, 26, 27, 28A)

CONSENT AGENDA*

8. ADA Compliant Outdoor Showers for City Beach Accesses and Beach Parks
9. Reimbursement to Councilmember Jim Foreman for expenses incurred at the Florida League of Cities Annual Conference in Hollywood, Florida on August 17-21, 2016
10. Reimbursement to Mayor Scott Fischer for expenses incurred at the Florida League Mayors Conference and Florida League of Cities Annual Conference in Hollywood, Florida on August 16-21, 2016
11. Reimbursement to Mayor Scott Fischer for expenses incurred at the Okaloosa County League of Cities Quarterly Dinner/Meeting in Laurel Hill, Florida on July 29, 2016
12. Request for use of City of Destin rights-of-way for Maguire’s Irish Pub of Destin 5k / 10k Annual Halloween Walk/Run on October 29, 2016
13. Amending the 5-year Citywide Streets Resurfacing Plan to include Kel-Wen Circle

RESOLUTIONS

14. Resolution 16-14 – Interlocal Agreement with Okaloosa County for Funding of the Emergency Maintenance Dredging of the Old Pass Lagoon Channel
15. Resolution 16-15 – Interlocal Agreement with Okaloosa County for Waterfront Access Maintenance and Capital Improvements

PROJECT REPORTS AND COMMENTS FROM MAYOR AND COUNCIL

16. Councilmember Morgan
17. Councilmember Destin
18. Councilmember Marler
19. Councilmember Foreman
20. Councilmember Dixon
21. Councilmember Ramswell
22. Councilmember Braden
23. Mayor Fischer

STAFF REPORTS AND RECOMMENDATIONS

24. City Attorney comments
25. City Land Use Attorney comments
26. First reading of Ordinance 16-26-CN - Temporary Tree Cutting Moratorium
27. Heritage Run Drainage Improvements – Change Order #1
28. City Manager comments
 - a. Gulf Power negotiations

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 Link: <http://fl-destin2.civicplus.com/DocumentCenter/View/9349>

*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.

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.