

**AGENDA
REGULAR MEETING
DESTIN CITY COUNCIL
OCTOBER 3, 2016
ANNEX COUNCIL CHAMBERS
6:00 PM**

Core Value of the Month – Fiscal Discipline / Responsibility

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS

1. Presentation of the Fiscal Year 2015 Certificate of Achievement for Excellence in Financial Reporting to the City’s Finance Department
2. Columbia Southern University Partnership – Memorandum of Understanding – Mr. Jim Forsythe, Corporate Outreach Representative, Columbia Southern University
3. Website redesign - Doug Rainer, Public Information Manager

APPROVAL OF MINUTES

4. Approval of minutes of the July 18, 2016 regular city council meeting

PUBLIC HEARINGS

5. Second reading of Ordinance 16-12-LC, amending the defined area known as the “South Harbor Festive Market Place.”
6. Second reading of Ordinance 16-26-CN - Temporary Tree Cutting Moratorium
7. 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

PUBLIC OPPORTUNITY TO SPEAK ON COUNCIL PROPOSITIONS (Agenda items #8, #9 thru #14, #25 thru #27A)

CONSENT AGENDA*

8. Financial System (MUNIS) Continuing Services/Licensing and Support renewal

RESOLUTIONS

9. Animal Control Services Resolutions:
 - Resolution 16-22 – Contract with PAWS for FY 2017
 - Resolution 16-23 – Contract with Feline Friends of Destin for FY 2017
 - Resolution 16-24 – Contract with Emerald Coast Wildlife Refuge for FY 2017
10. Resolution 16-25 – Okaloosa County Public Library Cooperative Interlocal Agreement for 2017
11. Resolution 16-26 – Request to FDOT for temporary closing of U.S. Highway 98 for the December 10, 2016 Destin Christmas Parade
12. Resolution 16-27 – Okaloosa County Sheriff’s Contract for FY 2017

COMMITTEE REPORTS

SCHEDULED PRESENTATIONS FROM THE PUBLIC **

PROJECT REPORTS AND COMMENTS FROM MAYOR AND COUNCIL

13. Councilmember Morgan
14. Councilmember Destin
15. Councilmember Marler
16. Councilmember Foreman

17. Councilmember Dixon
18. Councilmember Ramswell
19. Councilmember Braden
20. Mayor Fischer

STAFF REPORTS AND RECOMMENDATIONS

21. City Attorney comments
22. City Land Use Attorney comments
23. RFP # 16-13-CD , Proposal for Professional Planning Services
24. Organizational work objectives for FY 17
25. City Manager comments
 - a. Request to relocate the November 7th Destin City Council meeting from the Annex Council Chambers to the City Hall Boardroom to accommodate the General Election on November 8th

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/9354>

*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 necesitan 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.