

**AGENDA
REGULAR MEETING
DESTIN CITY COUNCIL
NOVEMBER 21, 2016
ANNEX COUNCIL CHAMBERS
6:00 PM**

****Core Value of the Month – Sound and Fair Group Decision-Making****

CALL TO ORDER

INVOCATION* (Rev. Kim Cannon, Destin United Methodist Church)**

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS

1. City Manager Tracking Report
2. Fourth Quarter Financial and Investment Report

APPROVAL OF MINUTES

3. Approval of minutes of the October 17, 2016 regular city council meeting
4. Approval of minutes of the August 15, 2016 regular city council meeting

PUBLIC HEARINGS

5. First reading of Ordinance 16-18-LC, which pertains to site development standards for short-term residential uses in areas south of U.S. Hwy 98 in Destin, Florida
6. Second reading of Ordinance 16-21-PC, which amends Comprehensive Plan: 2020 Map 1-1 Future Land Use Map by changing the designation of 101 Calhoun Avenue from Calhoun Mixed Use (CMU) to Recreation (REC)
7. Second reading of Ordinance 16-30-LC, which amends the Land Development Code to provide for medical marijuana dispensaries as a conditional use in the Industrial zoning district

PUBLIC OPPORTUNITY TO SPEAK ON COUNCIL PROPOSITIONS (Agenda items #8, #9, #10, #11A, #16A, #21 thru #25A)

CONSENT AGENDA*

8. Request approval to purchase FY 17 budgeted equipment
9. FY 2016 organizational accomplishments

RESOLUTIONS

COMMITTEE REPORTS

SCHEDULED PRESENTATIONS FROM THE PUBLIC **

10. Regulations pertaining to medical cannabis dispensaries – Scott Remington, Attorney-at-Law / Law Firm of Clark Partington

PROJECT REPORTS AND COMMENTS FROM MAYOR AND COUNCIL

11. Councilmember Braden
 - a. Comments by Ms. Leigh Moore, Howard Group
12. Councilmember Ramswell
13. Councilmember Dixon
14. Councilmember Foreman
15. Councilmember Marler
16. Councilmember Destin
 - a. Nomination of Capt. Mark Meyer to the Harbor & Waterways Board
17. Councilmember Morgan
18. Mayor Fischer

STAFF REPORTS AND RECOMMENDATIONS

19. City Attorney comments
20. City Land Use Attorney comments
21. Paid parking recommendations
22. Destin Harbor and Waterways options
23. First reading of Ordinance 16-32-CC, Parking Enforcement
24. Request for speed humps on Indian Bayou North
25. City Manager comments
 - a. Set tentative date for FY2017 Visioning for May 11 & 12.

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-destin2.civicplus.com/DocumentCenter/View/9497>

*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 Español CA). La ayuda también 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.***