

**AGENDA
REGULAR MEETING
DESTIN CITY COUNCIL
TUESDAY, JANUARY 3, 2017
ANNEX COUNCIL CHAMBERS
6:00 PM**

*****Core Value of the Month – Lawful, Ethical Moral Standards and Actions*****

CALL TO ORDER

INVOCATION* (Reverend Barry Carpenter, Destin United Methodist Church)**

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS

1. Presentation of awards for City Employee of the Year – Ms. April Nickens, Finance Department
2. Presentation of awards for the 30th Annual Destin Christmas Parade winners
3. Presentation of awards for the Christmas Outdoor Decorating Contest winners

APPROVAL OF MINUTES

4. Approval of minutes of the December 19, 2016 executive session

PUBLIC HEARINGS

5. ****Dana Matthews, on behalf of New Venture of Destin, LLC, is requesting approval of a Development Agreement Amendment relating to the property located at 15,000 through 15,600 Emerald Coast Parkway (Lots 1 through 8B, Silver Shells Beach Resort, A Planned Unit Development) in the City of Destin. The currently approved development agreement contains a multi-family mixed use planned unit development. The project includes a clubhouse, a maximum of 587 units in six buildings at a height ranging from 160' to 190' above mean sea level, a population density of 1,468, a Floor Area Ratio of 1.34 and 29.28 acres more or less. The Development Agreement Amendment provides for vacating the public's right to use the existing 26 space parking lot currently located on the Silver Shells project site and constructing 26 new public parking spaces and associated sidewalk, landscape islands and storm water retention area with the right-of-way of Restaurant Row. Inquiries concerning this item can be directed to the City of Destin's Community Development Department at 850-837-4242. Authority for the proposed Development Agreement amendment is Section 163.3220, et sec, Florida Statutes, and City Ordinance 297.
6. Second reading of Ordinance 16-28-PC, which amends Comprehensive Plan: 2020 by amending the Map 1-1, Future Land Use Map (FLUM) designation of a Destin Water Users owned parcel located at 719 Forest Street, from Medium Density Residential (MDR) to Institutional (INST)
7. Second reading of Ordinance 16-33-CC, Moratorium on business tax receipts (BTR) for Cannabis Dispensaries

PUBLIC OPPORTUNITY TO SPEAK ON COUNCIL PROPOSITIONS (Agenda items #8 thru #11, #20A, #22, #23, #24A thru #24D)

CONSENT AGENDA*

8. Approval of contract extension with RONCO Electric Service for miscellaneous generator continuing services contract

9. Request approval to remove existing dock and construct a 150' dock with 3 boatlifts / Richard Gudoian / Marine Construction
10. Professional services for the Destin Waterways Management Options Reconnaissance Assessment – Taylor Engineering, Inc.
11. Paid parking providers

RESOLUTIONS

COMMITTEE REPORTS

SCHEDULED PRESENTATIONS FROM THE PUBLIC **

PROJECT REPORTS AND COMMENTS FROM MAYOR AND COUNCIL

12. Councilmember Morgan
13. Councilmember Destin
14. Councilmember Marler
15. Councilmember Foreman
16. Councilmember Dixon
17. Councilmember Ramswell
18. Councilmember Braden
19. Mayor Fischer

STAFF REPORTS AND RECOMMENDATIONS

20. City Attorney comments
 - a. Presentation of proposed resolution on City Council members attending meetings of other City boards and committees, and request for Council input and revisions
21. City Land Use Attorney comments
22. First reading of Ordinance 17-02-CC – Livery Vessel Registration
23. Request for Qualifications (RFQ) for Utility Purchase Feasibility Consulting Services
24. City Manager comments
 - a. City of Destin Legislative Policy Priority List
 - b. Matthew Blvd signalization improvements
 - c. Land Use Attorney consulting services
 - d. Special Magistrate contract proposal

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/9653>

*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.

*** *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.

****Quasi-Judicial Proceeding. 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.

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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.