AGENDA
REGULAR MEETING
DESTIN CITY COUNCIL
TUESDAY, JANUARY 17, 2017
ANNEX COUNCIL CHAMBERS
6:00 PM

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

CALL TO ORDER
INVOCATION*** (Rev. Kevin Wendt, Grace Lutheran Church)
PLEDGE OF ALLEGIANCE
SPECIAL PRESENTATIONS

1. Proclamation - Destin Area Chamber of Commerce Member Appreciation

APPROVAL OF MINUTES

2. Approval of minutes of the October 3, 2016 regular city council meeting

PUBLIC HEARINGS

3. ****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.

<u>PUBLIC OPPORTUNITY TO SPEAK ON COUNCIL PROPOSITIONS</u> (Agenda items #4 thru #6, #7, #18 thru #21)

CONSENT AGENDA*

4. Request approval for use of City streets for the Northwest Florida Track Club's Annual Valentine's Day 8k Race on February 4, 2017
5. Request approval for use of City streets for the Northwest Florida Track Club's Annual Chiropractic Run for Health 5k run on April 29, 2017
6. Request for use of city streets for the Destin Area Chamber of Commerce 5k/10k Race on January 28, 2017

RESOLUTIONS

7. Resolution 17-01 - City Council members attending meetings of other City boards and committees
8. Resolution 17-02 – Agreement extension with agent-broker of record for health & ancillary benefits

COMMITTEE REPORTS
SCHEDULED PRESENTATIONS FROM THE PUBLIC **
PROJECT REPORTS AND COMMENTS FROM MAYOR AND COUNCIL

9. Councilmember Morgan
10. Councilmember Destin
11. Councilmember Marler
12. Councilmember Foreman
13. Councilmember Dixon
14. Councilmember Ramswell
15. Councilmember Braden
16. Mayor Fischer

STAFF REPORTS AND RECOMMENDATIONS

17. City Attorney comments
18. City Land Use Attorney comments
19. First reading of Ordinance 17-01-CC – Harbor and Waterways Regulation
20. First reading of Ordinance 17-02-CC – Livery Vessel Registration
21. Charter Review Committee membership appointments
22. City Manager comments

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 Link: http://fl-destin2.civicplus.com/DocumentCenter/View/9679

*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 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.***