

**AGENDA
REGULAR MEETING
DESTIN CITY COUNCIL
FEBRUARY 6, 2017
ANNEX COUNCIL CHAMBERS
6:00 PM**

*****Core Value of the Month – Commitment to the Stated Values and Goals*****

CALL TO ORDER

INVOCATION* (Father Mike Hesse)**

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS

1. Land Use Attorney Legal Services for the City of Destin
 - a. Berger Singerman LLP
 - b. Bogin, Munns & Munns, P.A.
2. City Manager Strategic Tracking Report
3. First Quarter Fiscal Year 2017 Financial and Investment Report

APPROVAL OF MINUTES

4. Approval of minutes of the November 21, 2016 regular city council meeting

PUBLIC HEARINGS

5. Second reading of Ordinance 17-01-CC, which establishes Harbor and Waterways Regulation
6. First reading of Ordinance 16-29-LC, which amends the official zoning map in Land Development Code to include a change in the zoning designation of 719 Forest Street, Destin, Florida from Medium Density Residential – Village (MDR-V) to Institutional (INST)

PUBLIC OPPORTUNITY TO SPEAK ON COUNCIL PROPOSITIONS (Agenda items #7 thru #9, #10, #11, #22 thru #28A)

CONSENT AGENDA*

7. Request for use of city streets for the Junior League of the Emerald Coast, Inc. 5k walk & 10k Run on February 25, 2017
8. Request approval for use of city streets for the Destin 16th Annual Run with the Dogs 5K Run/Walk on March 18, 2017
9. Authorization to release the Order Imposing Administrative Fine/Lien, entered against Gregory L. Marler, that is recorded at Book 3212, Page 2086

RESOLUTIONS

10. Resolution 17-03 – Establishing Business Tax Receipt Equity Study Commission
11. Resolution 17-04 – John Deere Lease Agreement

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

21. City Land Use Attorney comments

22. Rejection of bid – RFB 16-12-PS, National Fish and Wildlife Foundation, Sandalwood Drive Drainage

23. First reading of Ordinance 17-02-CC, which establishes Livery Vessel permitting

24. First reading of Ordinance 17-03-CC, which amends the Code of Ordinance, Article 4 – Registration of Short-Term Rentals

25. Florida Department of Transportation (FDOT) 3R Project update

26. Spring break supplemental funding – interlocal agreement between the City of Destin, Okaloosa County and the Okaloosa County Sheriff's Department

27. Former YMCA pool funding

28. City Manager comments

a. Renaissance Planning Group contract extension for Professional Planning Services

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 Agenda Packet: <http://www.cityofdestin.com/DocumentCenter/View/9752>

*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.