AGENDA
REGULAR MEETING
DESTIN CITY COUNCIL
FEBRUARY 21, 2017
ANNEX COUNCIL CHAMBERS
6:00 PM

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

CALL TO ORDER
INVOCATION*** (Rev. James Calderazzo, Safe Harbor Presbyterian Church)
PLEDGE OF ALLEGIANCE
SPECIAL PRESENTATIONS

1. Proposals for Civil Engineering Design Services for the City of Destin Zerbe Street/Calhoun Avenue Pedestrian Improvements Proposal
2. Selection of a firm for Utility Purchase Feasibility Consulting Services

APPROVAL OF MINUTES

3. Approval of minutes of the February 6, 2017 regular city council meeting

PUBLIC HEARINGS

4. Second 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)
5. Second reading of Ordinance 17-02-CC, which establishes Livery Vessel permitting
6. Second reading of Ordinance 17-03-CC, which amends the Code of Ordinance, Article 4 – Registration of Short-Term Rentals

<u>PUBLIC OPPORTUNITY TO SPEAK ON COUNCIL PROPOSITIONS</u> (Agenda items #8-#9, #10-#15, #22A, #26-32A)

CONSENT AGENDA*

7. Request for use of city streets for Destin Little League Opening Day Parade
8. Request for use of city streets for Village Baptist Church 5k/10k Walk/Run

RESOLUTIONS

9. Resolution 17-05 – Fee Resolution
10. Resolution 17-06 – Land Use Attorney Contract
11. Resolution 17-07 – Support for FDOT Transportation Alternatives Program (TAP) funding for the Calhoun Avenue Pedestrian Facilities Plan
12. Resolution 17-08 – Sandpiper Cove privately funded agreement
13. Resolution 17-09 – Amendment to the Atkins North America, Inc. Contract for the Crosstown Connector
14. Resolution 17-10 – Professional Planning Review Services Continuing Services Contract

PROJECT REPORTS AND COMMENTS FROM MAYOR AND COUNCIL

15. Councilmember Braden
16. Councilmember Ramswell
17. Councilmember Dixon
18. Councilmember Foreman
19. Councilmember Marler
20. Councilmember Destin

21. Councilmember Morgan
    a. Dick's Sporting Goods
22. Mayor Fischer

STAFF REPORTS AND RECOMMENDATIONS

23. City Attorney comments
24. City Land Use Attorney comments
25. Mid-year position request – Planning Technician
26. Former YMCA pool funding
27. Award of contract for the 820 Beach Drive Cement Plant cleanup
28. National Fish and Wildlife Foundation, Indian Bayou Drainage Improvements Project – Change Order #1
29. First reading of Ordinance 17-06-CN, Extension of moratorium on mobile food vending
30. City Manager comments
    a. Spring Break contract

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: http://fl-destin2.civicplus.com/DocumentCenter/View/9773

*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.***