

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

**\*\*Core Value of the Month – Professional Development of Officials, Staff, and Volunteers\*\***

**CALL TO ORDER**

**INVOCATION\*\*\* (Rev. Santiago Rodriguez – Destin United Methodist Church)**

**PLEDGE OF ALLEGIANCE**

**SPECIAL PRESENTATIONS**

1. National Research Center – Citizen Survey Presentation (Skype)
2. Proclamation – Mattie Kelly Arts Foundation Day
3. Fiscal Year 2016 Comprehensive Annual Financial Report presented by Mr. Joe Klimek, Partner – EFPR Group, LLP Certified Public Accountants
4. Mayor’s Report

**APPROVAL OF MINUTES**

5. Approval of minutes of the December 5, 2016 regular city council meeting

**PUBLIC HEARINGS**

**PUBLIC OPPORTUNITY TO SPEAK ON COUNCIL PROPOSITIONS (Agenda items #5 thru #7, #8 thru #11, #12A, #17A, #17B, #17C, #18A, #22 thru #23)**

**CONSENT AGENDA\***

6. Spring Break supplemental funding – Interlocal Agreement between the City of Destin, Okaloosa County and the Okaloosa County Sheriff’s Department
7. Request approval to purchase Fiscal Year 2017 budgeted equipment

**RESOLUTIONS**

8. Resolution 17-11 – Emerald Coast Fitness Foundation Donation
9. Resolution 17-12 – Utility Purchase Feasibility Consulting Services Contract
10. Resolution 17-13 – Engineering Services for Stormwater Master Plan

**COMMITTEE REPORTS**

**SCHEDULED PRESENTATIONS FROM THE PUBLIC \*\***

**PROJECT REPORTS AND COMMENTS FROM MAYOR AND COUNCIL**

11. Councilmember Morgan
  - a. Main Street Banner Art Program – Mr. Ron Sandstead
12. Councilmember Destin
13. Councilmember Marler
14. Councilmember Foreman
15. Councilmember Dixon
16. Councilmember Ramswell
  - a. Resolution or ordinance that establishes no new agenda items after 9:00 p.m. during council meetings
  - b. Beach cleaning and trash pickup
  - c. Nomination of Ms. Mary “Aubrey” Santucci for membership to the Environmental, Parks and Recreation Committee/Tree Board
17. Councilmember Braden
  - a. Boardwalk

18. Mayor Fischer

a. Workshop on feasibility of project appropriate for Triumph funding

#### **STAFF REPORTS AND RECOMMENDATIONS**

19. City Attorney comments

20. City Land Use Attorney comments

21. First reading of Ordinance 17-07-CC, Livery Vessel permitting (amendments)

22. West Destin beach renourishment permit modification

23. 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:** <http://fl-destin2.civicplus.com/DocumentCenter/View/9804>

\*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.*