

**AGENDA
REGULAR MEETING
DESTIN CITY COUNCIL
MARCH 20, 2017
ANNEX COUNCIL CHAMBERS
6:00 PM**

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

CALL TO ORDER

INVOCATION** (Reverend Russ Whitten, Destin Church of Christ)**

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS

APPROVAL OF MINUTES

1. Approval of minutes of the December 19, 2016 regular city council meeting

PUBLIC HEARINGS

2. *** Darrel Barnhill, on behalf of Henderson Beach Villas LLC, is requesting approval of a Major Subdivision identified as “Henderson Beach Villas.” The proposed development consists of a ten (10) lots, townhome subdivision and common area. The proposed project is generally located south of Scenic Highway 98 East, addressed as 2716 Scenic Highway 98 East. Property can also identified by Okaloosa County Property Appraiser’s parcel I.D. number 00-2S-22-0580-000C-0090. The total site area is 0.86 acres, more or less.
3. Second reading of Ordinance 17-07-CC, Livery Vessel regulation

PUBLIC OPPORTUNITY TO SPEAK ON COUNCIL PROPOSITIONS (Agenda items #4, #5, #6 thru #9, #10, #12A, #21)

CONSENT AGENDA*

4. Reimbursement to Mayor Scott Fischer for expenses incurred during his travel to Tallahassee, Florida to testify in opposition to Senate Bill 596, Wireless Communications Infrastructure and Community Redevelopment Area bills
5. Amendment to the City Manager Employment Agreement

RESOLUTIONS

6. Resolution 17-11 – Emerald Coast Fitness Foundation Donation
7. Resolution 17-15 – Engineering Services for Main Street/Indian Trail Drainage Improvements Design
8. Resolution 17-16 – Schedule of Fees for FY 2017
9. Resolution 17-17 – Poured in Place (PIP) Playground Safety Surfacing Contract

COMMITTEE REPORTS

SCHEDULED PRESENTATIONS FROM THE PUBLIC **

10. Destin Forward Class Project to help beautify the playground area at the Buck Destin Park – Ms. Jessica Johnsey

PROJECT REPORTS AND COMMENTS FROM MAYOR AND COUNCIL

11. Councilmember Morgan
12. Councilmember Destin
 - a. Appointment of Council representative to the Emerald Coast Fitness Foundation Advisory Board
13. Councilmember Marler
14. Councilmember Foreman

15. Councilmember Dixon
16. Councilmember Ramswell
17. Councilmember Braden
18. Mayor Fischer

STAFF REPORTS AND RECOMMENDATIONS

19. City Attorney comments
20. City Land Use Attorney comments
21. Solid waste contract procurement discussion
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:** <http://www.cityofdestin.com/DocumentCenter/View/9836>

*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.

***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.

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.*