

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

Core Value of the Month – Preservation of Heritage and Environment

CALL TO ORDER

INVOCATION* (Rev. Steven A. Davies, Village Baptist Church)**

PLEDGE OF ALLEGIANCE

SPECIAL PUBLIC HEARINGS FOR FISCAL YEAR 2018 MILLAGE RATE AND BUDGET:

- A. First reading of Ordinance 17-25-CN, adopting Fiscal Year 2018 Millage Rate**
- B. First reading of Ordinance 17-26-CN, adopting the Fiscal Year 2018 Budget**

AGENDA APPROVAL *(Matters not specifically listed on the agenda may be added and acted upon with a super-majority vote of the Council members present and eligible to vote on the matter)*

1. APPROVAL OF MINUTES

- A. Approval of minutes of August 14, 2017 budget workshop

2. PROCLAMATIONS / RECOGNITIONS / **SPECIAL PRESENTATIONS / ANNOUNCEMENTS (NO PUBLIC COMMENTS)

- A. Proclamation for the Wheeler Family

**3. PUBLIC COMMENTS ON AGENDA ITEMS THAT ARE NOT PUBLIC HEARINGS
(ALL AGENDA ITEMS OTHER THAN THOSE UNDER NUMBER 6)**

4. CITY MANAGER REPORTS

- A. Fiscal Year 2018 Property & Casualty Insurance
- B. Clement Taylor Park renovations site plans
- C. Announcements

**5. FIRST READING OF ORDINANCES NOT REQUIRING PUBLIC HEARINGS
(NO PUBLIC COMMENTS)**

- A. First reading of Ordinance 17-19-CC, noise ordinance
- B. First reading of Ordinance 17-27-CC, amending the cemetery regulations

6. PUBLIC HEARINGS

- A. Second reading of Ordinance 17-24-CC, amending membership requirement for all agencies, authorities, boards, commissions and committees established by the City of Destin

7. *CONSENT AGENDA (NO PUBLIC COMMENTS)

- A. Reimbursement to Mayor Scott Fischer for expenses incurred while attending the Florida League of Mayors Conference and the Florida League of Cities Annual Conference in Orlando, Florida from August 15-20, 2017

- B. Reimbursement to Councilmember Jim Foreman for expenses incurred while attending the Florida League of Cities Annual Conference in Orlando, Florida from August 16-20, 2017
 - C. Reimbursement to Councilmember Prebble Ramswell for expenses incurred while attending the Florida League of Cities Annual Conference in Orlando, Florida from August 16-20, 2017
 - D. The 39th Annual Destin Seafood Festival co-sponsorship
 - E. Norriego Point Access and Use Agreement with FDEP
 - F. Repaving of Industrial Park Road
 - G. Chickasaw Way Drainage Improvement
 - H. Request approval to remove existing marine construction and replace with 5' x 100' dock with 5' x 8' swim platform, one 12' x 14' slip with boat lift, and one 16' x 14' slip and 12' x 24' platform / Johnny Fuller / 622 Harbor Blvd / Marine Construction
 - I. Request approval to demolish existing roof structure and replace with boat lift and canvas top / Jason Carter / 12 Moreno Point / Marine Construction
 - J. Request approval to create 75' x 75' finger pier / Dixie Lady LLC / 172 Harbor Blvd / Marine Construction
 - K. Request approval to remove 9 existing pilings and install 8 new pilings / Galati Yacht Sales / 126 Harbor Blvd / Marine Construction
 - L. Resolution 17-36 – Destin Youth Council bylaws
 - M. Resolution 17-37 – Supporting home rule and supporting relief from the statutory preemption related to short term rentals
 - N. Resolution 17-38 – Request to FDOT for temporary closing of US Hwy 98 for the December 9, 2017 Destin Christmas Parade
- 8. COMMENTS/PRESENTATIONS FROM MAYOR, COUNCIL, LAND USE ATTORNEY AND CITY ATTORNEY (NO PUBLIC COMMENTS)**
- A. Councilmember Braden
 - B. Councilmember Ramswell
 - C. Councilmember Dixon
 - D. Councilmember Foreman
 - E. Councilmember Marler
 - F. Councilmember Destin
 - G. Councilmember Morgan
 - 1) Appointment of Katherine O'Leary to the Destin Youth Council
 - H. Mayor Fischer
 - I. Land Use Attorney
 - J. City Attorney

9. COMMENTS/CONCERNS FROM THE AUDIENCE/PUBLIC ON ANY MATTERS CONSIDERED AT MEETING, OR ON ANY MATTERS NOT ON THE AGENDA

10. ADJOURN

For full agenda: <http://fl-destin2.civicplus.com/DocumentCenter/View/10532>

*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.***

All regularly scheduled city council meetings will be streamed live via the city's YouTube channel, www.youtube.com/CityofDestin. Past council meetings can also be viewed here.