

**MINUTES  
TOWN CENTER COMMUNITY  
REDEVELOPMENT AGENCY  
ADVISORY COMMITTEE MEETING  
MARCH 16, 2016 - 5:30 PM  
DESTIN CITY HALL BOARDROOM**

**1. CALL TO ORDER:**

Chairman Lockwood Wernet called the meeting to order at 6:00 PM on Wednesday, March 16, 2016 at the Destin City Hall Boardroom.

**2. ROLL CALL:**

**Members Present**

Lockwood Wernet  
Andrew McDowell  
Michele Sandstead  
Justin Woodard

**Members Absent**

Bonny Todd

**Staff Present**

Kim Montgomery, Deputy City Clerk  
Steve Schmidt, Development Manager

**3. APPROVAL OF MINUTES: February 17, 2016**

**Motion by Committee member Woodard, seconded by Committee member McDowell, to approve the minutes of the February 17, 2016 meeting, as written, passed 4-0.**

**4. OLD BUSINESS:**

**• Sidewalks & Truncated Dome Update**

The Development Director informed the members that the truncated dome bricks are being fabricated and are scheduled to be delivered on March 22<sup>nd</sup> and be installed shortly thereafter by the City's Continuing Services Contractor. He also informed the members that he reached out to Gulf Power regarding the dead and dying foliage screen at the substation and was informed that they are in the process of repairing the erosion and irrigation problems and they will be removing and replacing all dead trees and plants within the next few weeks.

**• FDOT Safety Audit for Airport Road & Signalized Pedestrian Crosswalks**

The Chairman asked about the status of the Safety Audit for Airport Road. According to the Development Manager; he has not heard anything yet. He then provided an update for the signalized pedestrian crosswalks on Highway 98 saying that they are still on schedule to be installed and finished by Memorial Day and currently all irrigation that needs to be relocated is being handled by the contractor who maintains the landscaping for the medians.

**• Banners, Poles, & Cost**

According to Committee member McDowell, he has been researching for information on what implements are used for banners and poles from other municipalities in the State and will shortly be supplying a recommendation for a process to follow. There was a discussion regarding

the process and the Development Manager reminded the members that they are an advisory committee to make recommendations to CRA Board and they will make the policy.

**5. NEW BUSINESS:**

The Development Manager spoke of how the Prince Retail Center on 98 Palms has begun taking up the old 5-foot sidewalk and replacing it with a 12-foot multiuse pathway which will be the beginning of a connection to the greenway walking path in the Gulf Power Easement to connect to the Mattie Kelly Park

He spoke of the two entities, Newton Oldacre and DWU, to the east that still need to provide easements to the City in order to connect that portion to the existing pathway.

Committee member Sandstead asked about the status of DWU's easement. According to the Chairman, the Board has not taken this item up yet adding that a large portion of the easement is right in the middle of a wetland. The Development Manager added that they also need to include the 98 Palms owners as well to get together and determine what the best pathway will be. He also mentioned that there are funds allocated for a schematic to be drawn up but that won't get done until the easements are acquired.

**6. COMMITTEE MEMBER COMMENTS:**

There was a brief discussion regarding the members that need to be reappointed by the newly elected Councilmembers.

The Chairman spoke of attending the Florida League of Cities CRA Board training seminar and how it provides very good information to the advisory members to better understand what they can and cannot do. He encouraged the members to attend one in the future if they have not already done so.

➤ **Discussion – Public**

Mr. Ron Sandstead addressed the members that he spoke to the printer regarding the banners for the Alliance and they should run a little less than \$100.00 for each side which would equal out to be about \$1,600 and feels that there shouldn't be any issues with getting businesses in the Town Center District to sponsor artists as well as having some sort of placard recognizing the business sponsor or some sort on the banner pole. He also doesn't think there will be an issue with the banners either however, his main concern is if the City is willing to purchase the banner poles with the arms.

**ADJOURNMENT:**

Having no further discussions, the meeting was adjourned at 6:15 PM.

Adopted and approved 18th day of May 2016.

Nichelle Sandstead

~~Lockwood Wernet, Chairman~~

Nichette Sandstead

Michele Vice Chairman

Kim Montgomery

Kim Montgomery, Deputy City Clerk



## **AGENDA**

### **COMMUNITY REDEVELOPMENT AGENCY**

### **TOWN CENTER – ADVISORY COMMITTEE**

**Wednesday – May 18, 2016  
5:30 P.M.  
CITY HALL BOARD ROOM**

#### **Core Value of the Month – *“Knowledgeable of the current issues”***

- 1. CALL TO ORDER**
- 2. ROLL CALL & INTRODUCTIONS**
- 3. SELECTION OF CHAIRMAN, VICE-CHAIR**
- 4. APPROVAL OF MINUTES OF:** March 16, 2016
- 5. OLD BUSINESS**
  - A. Update on Airport Road safety study
  - B. Update on sidewalk, truncated dome repairs
- 6. NEW BUSINESS**
  - A. Update on request to allow boat sales as a conditional use in the TCMU zoning district
- 7. COMMITTEE MEMBER COMMENTS**
  - Lockwood Wernet
  - Michele Sandstead
  - Andrew McDowell
  - Bonny Todd
  - Justin Woodard
- 8. RECOGNITION OF VISITORS**
  - A. Visitor Comment (Please limit comments to 3 minutes)
- 9. ADJOURNMENT**

**Next Scheduled Meeting: June 15, 2016 (Scheduled meetings – 3<sup>rd</sup> Wednesday of each month.)**

Copies of the above-mentioned matters may be reviewed at the Destin City Hall, City Manager’s office. The public is encouraged to provide written and/or verbal comments on the above referenced matters.

If a person decides to appeal any decision made with respect to any matter considered at the meeting, then that person will need a record of the proceeding and, for such purpose, he or she may need to insure that a verbatim record of the proceeding is made to include the testimony and evidence upon which the appeal is to be based (FS 286.0105).

Any person requiring a special accommodation at this hearing because of a disability or physical impairment should contact the City Clerk at (850) 837-4242 as soon as possible.