

**MINUTES
REGULAR MEETING
DESTIN CITY COUNCIL
MARCH 21, 2016
CITY HALL ANNEX COUNCIL CHAMBERS
6:00 PM**

The Council of the City of Destin met in regular session with the following members and staff present:

Destin City Council

Mayor Sam Seevers	Councilmember-elect Parker Destin
Mayor-elect Scott Fischer	Councilmember Cyron Marler
Councilmember Jim Wood	Councilmember Rodney Braden
Councilmember-elect Chatham Morgan	Councilmember-elect Tuffy Dixon
Councilmember Sandy Trammell	Councilmember Prebble Ramswell

Destin City Staff

City Manager Greg Kisela	City Clerk Rey Bailey
City Engineer David Campbell	IT Manager Webb Warren
Grants/Project Manager Lindey Chabot	City Planner Hank Woollard
Finance Director Bragg Farmer	Planning Manager Ashley Grana
Parks/Recreation Director Lance Johnson	HR Manager Karen Jankowski
CRA/Development Manager Steve Schmidt	Library Director Jurate Burns
Land Use Attorney Scott Shirley	City Attorney Jerry Miller

CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Sam Seevers called the meeting to order at 6:00 PM. Councilmember Marler delivered the invocation; which was followed by the Pledge of Allegiance.

APPRECIATION TO OUTGOING CITY COUNCIL MEMBERS AND MAYOR

Councilmember Cyron Marler announced he is vacating his Council seat until such time the result of the voting for the fourth Destin City Council seat has been verified by Okaloosa County Supervisor of Elections Office.

Mayor Seevers congratulated Councilmember Tuffy Dixon for his reelection. She also thanked him for his past four years of service to the City.

Next, the City Manager recognized Councilmember Sandy Trammell's contributions to the City Council and to the entire community as a Council member for 8 years; and then presented her with a gift from the City. Councilmember Trammell followed with her comments on her tenure of service. She expressed that it was a rewarding experience to serve the City for 8 years; and that she will continue to serve the City any way she can.

Next, the City Manager recognized Councilmember Jim Wood's contributions to the City of Destin and the entire community as a Council member for 8 years; and then presented him with a gift from the City. Councilmember Wood remarked he had thoroughly enjoyed his 8 years of service to the City, and that it was a huge learning experience for him. He also stated he will continue his involvement with the City of Destin any way possible.

Lastly, the City Manager expressed his appreciation to Mayor Sam Seevers for her willingness to serve as Interim Mayor until a new Mayor is qualified. Mayor Seevers stated it has been an honor and privilege to be the Mayor of Destin; adding Destin is a great City with its citizens helping one another and looking out for each other in time of need. She also congratulated the newly elected Mayor and Council members and wished the new Council a lot of success in the future.

INAUGURATION OF INCOMING CITY COUNCIL MEMBERS AND MAYOR

Oath of Office officiated by the Honorable Patt Maney, Okaloosa County Circuit Court

Judge Maney administered the Oath of Office to newly elected Council members Chatham Morgan, Parker Destin, and Tuffy Dixon; who each then signed their Oath of Office and assumed their place on the dais.

Judge Maney administered the Oath of Office to newly elected Mayor Scott Fischer, who then signed his Oath of Office and assumed his place on the dais.

ELECTION OF MAYOR PRO TEM

Motion by Councilmember Braden, seconded by Councilmember Dixon, to appoint Councilmember Prebble Ramswell as the Mayor Pro Tem for the City of Destin passed 5-0 (Council members Morgan, Destin, Dixon, Ramswell and Braden voted "yes"; Councilmember Foreman was absent from the meeting).

SPECIAL PRESENTATIONS

APPROVAL OF MINUTES

1. Request approval of minutes of the January 19, 2016 regular city council meeting

Motion by Councilmember Destin, seconded by Councilmember Ramswell, to approve the minutes of the January 19, 2016 regular city council meeting passed 5-0 (Council members Morgan, Destin, Dixon, Ramswell and Braden voted "yes"; Councilmember Foreman was absent from the meeting).

PUBLIC HEARINGS

PUBLIC OPPORTUNITY TO SPEAK ON COUNCIL PROPOSITIONS

CONSENT AGENDA*

2. Reimbursement to Councilmember Jim Foreman for expenses incurred at the Northwest Florida Defense Coalition Washington DC Fly-In on March 14-16, 2016

Motion by Councilmember Ramswell, seconded by Councilmember Dixon, to approve Consent Agenda item #2, as printed above, passed 5-0 (Council members Morgan, Destin, Dixon, Ramswell and Braden voted "yes"; Councilmember Foreman was absent from the meeting).

RESOLUTIONS

3. Resolution 16-06 – Signature Authority

The City Attorney read Resolution 16-06 by title.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DESTIN AUTHORIZING CERTAIN FINANCIAL INSTITUTIONS TO AMEND SIGNATURE AUTHORIZATION FOR ALL PRESENT AND FUTURE FINANCIAL ACCOUNTS WITH THE CITY OF DESTIN, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

The City Manager explained that the passage of this resolution gives certain City officials signature authority to include the newly appointed Mayor Pro Tem Prebble Ramswell.

Councilmember Braden moved to adopt Resolution 16-06; seconded by Councilmember Dixon. Motion passed 5-0 (Council members Morgan, Destin, Dixon, Ramswell and Braden voted "yes"; Councilmember Foreman was absent from the meeting).

COMMITTEE REPORTS

SCHEDULED PRESENTATIONS FROM THE PUBLIC**

PROJECT REPORTS AND COMMENTS FROM MAYOR AND COUNCIL

4. Councilmember Braden

Councilmember Braden welcomed the new members of the City Council.

5. Councilmember Ramswell

Councilmember Ramswell congratulated the newly elected Mayor and City Council members.

6. Councilmember Dixon

Councilmember Dixon thanked all the people that voted for him and congratulated the newly elected Mayor and City Council members.

7. Councilmember Foreman
8. Councilmember Destin

Councilmember Destin thanked the citizens of Destin for their support and stated that he is very excited to fulfill a long time dream of being a member of the Council. He also congratulated the newly elected Mayor and Council members.

9. Councilmember Morgan

Councilmember Morgan stated it is an honor to serve the City that he loves and thanked the citizens for their support. He also stated his goals remain high and that meaningful change will certainly come incrementally.

10. Mayor Fischer

Mayor Fischer stated he is honored and humbled to represent the City of Destin as Mayor and looking forward to working with the City Council and staff for the betterment of Destin and its citizens. He also thanked the people who supported him during the election.

STAFF REPORTS AND RECOMMENDATIONS

11. City Attorney comments

The City Attorney announced that pursuant to Section 286.011(8), *Florida Statutes*, the City of Destin City Council will meet in Executive Session in City Council Chambers at the Destin City Hall Annex, 4100 Indian Bayou Trail, Destin, FL 32541, on Monday, April 4, 2016, at 5:30 PM (CDT) to receive the advice of counsel concerning the following pending litigations:

***Cindy Felician, Plaintiff, vs. CITY OF DESTIN, FLORIDA,
Defendant, in the Circuit Court in and for Okaloosa County,
Florida, Case No. 2015-CA-4690***

and that in addition to the Mayor and City Council, City Manager Greg Kisela, City Attorney Jerry Miller, Attorney William G. Warner and/or Attorney Timothy M. Warner will be in attendance at the executive session.

The City Attorney also congratulated the newly elected Mayor and Council members; adding he is looking forward to continued success.

12. City Land Use Attorney comments

The Land Use Attorney congratulated the newly elected Mayor and Council members.

13. City Manager comments

The City Manager congratulated the incoming Mayor and City Council. He also announced they have arranged for a facilitator and tentatively scheduled the Council Visioning

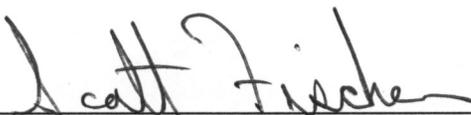
Session for Friday, May 20th. He also stated the other dates available are April 18th and May 3rd if Council decides May 20th is not conducive to all. Following a brief discussion, Council agreed to hold the Visioning Session on Tuesday, May 3rd.

COMMENTS FROM THE AUDIENCE

Having no further business at this time, the meeting was adjourned at 6:35 PM.

ADOPTED THIS 4TH DAY OF APRIL 2016

By:



Scott Fischer, Mayor

ATTEST:



Rey Bailey, City Clerk