

**REGULAR MEETING
DESTIN CITY COUNCIL
FEBRUARY 20, 2018
ANNEX COUNCIL CHAMBERS
6:00 PM**

***Core Value of the Month - Integrity*

CALL TO ORDER

INVOCATION* (Reverend James Calderazzo – Safe Harbor Presbyterian Church)**

PLEDGE OF ALLEGIANCE

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 December 4, 2017 regular city council meeting

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

A) Public Works/ Safety Committee 2017 Annual Report and 2018 Work Plans

B) Norriego Point project update

**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. Destin Waterways Management Options

B. Short Term Rental Task Force – Recommendations

C. Holiday Isle emergency dredge and beach restoration update

D. Quarterly Financial and Investment Report

E. Resolution 18-11 – Abating/Staying Enforcement of Ordinance 17-23-LC, The Tree Ordinance

F. Announcements

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

6. PUBLIC HEARINGS

A) Second reading of Ordinance 18-03-CC – Committee, Boards, Panels and Commission Reorganization

B) Second reading of Ordinance 18-04-CN – Approving purchase of 603 Sandalwood Drive for the Cross Town Connector

7. *CONSENT AGENDA (NO PUBLIC COMMENTS)

- A) Approval of Special Magistrate contracts
- B) Fiscal Year 2018 Capital Improvement Program Resurfacing Projects – Repaving and improvement of Dolphin Estates Court
- C) Fiscal Year 2018 Capital Improvement Program Resurfacing Projects – Repaving and improvement of Hanna Court
- D) Fiscal Year 2018 Capital Improvement Program Resurfacing Projects – Repaving and improvement of Rue De Fecamp, Rue Deetretat and Rue Dhonfleur
- E) Reimbursement to Mayor Scott Fischer for expenses incurred while attending the Florida League of Mayors Press Conference and the Florida League of Cities Legislative Action Days in Tallahassee, Florida on January 30-31, 2018
- F) Reimbursement to Councilmember Prebble Ramswell for expenses incurred while attending the Florida League of Cities Legislative Action Days in Tallahassee, Florida on January 30-31, 2018
- G) Request approval for use of city rights-of-way for the Destin Little League Parade on Saturday, March 3, 2018

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
 - 1) Appointment of Ms. Delores Morrell to the Town Center CRA Advisory Committee
- G. Councilmember Morgan
 - 1) Annexation agreement
- 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 Packet: <https://fl-destin2.civicplus.com/DocumentCenter/View/10995>

*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.

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.