

**REGULAR MEETING
DESTIN CITY COUNCIL
MAY 7, 2018
ANNEX COUNCIL CHAMBERS
6:00 PM**

****Core Value of the Month – Professionalism****

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*)

Executive Session:

B.I. Inc, Dewey Destin Harborside LLC, Plaintiff, vs. CITY OF DESTIN, FLORIDA, Defendant, in the Circuit/County Court of the First Judicial Circuit, in and for Okaloosa County, Florida, Case No. 2016-CA-003672F

1. APPROVAL OF MINUTES

- A) Approval of minutes of February 20, 2018 regular city council meeting
- B) Approval of minutes of February 5, 2018 regular city council meeting
- C) Approval of minutes of January 22, 2018 special city council meeting

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

- A) Proclamation – Building Safety Month

**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) Resolution 18-14 – Regulation of Commercial Activity and Overnight Mooring on Crab Island Pursuant to House Bill 7043
- B) Resolution 18-15 – Rules of Procedures for City Council Meetings
- C) Second Quarter Financial and Investment report
- D) Announcements

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

6. PUBLIC HEARINGS

- A) Second reading of Ordinance 18-01-CN, abandonment of the northerly 0.10 acre segment of Calhoun Avenue right-of-way
- B) First reading of Ordinance 18-06-LC, which amends several Articles of the City’s Land Development Code to improve regulatory efficiency and revise inconsistent, incorrect or outdated language
- C) First reading of Ordinance 18-08-LC, which repeals the provisions of Ordinance 17-23-LC, otherwise known as “Tree Ordinance”

- D) First reading of Ordinance 18-09-LC , which provides for an amendment to Article 8 - Transportation of the City's Land Development Code to modify vehicle parking standards and handicapped parking for special parking districts

7. *CONSENT AGENDA (NO PUBLIC COMMENTS)

- A) Request approval to construct a 56' x 4' dock, 14' x 12' terminal platform, 12' x 8' access corner an 32' x 16' covered boat lift – Frank Davis / 4113 Indian Trail / Marine Construction
- B) Request approval to install 8' x 41' dock to replace the previous 4' x 41' dock, and a boat ramp – Stan Shipp / 821 Cross Street / Marine Construction
- C) Resolution 18-16 – Continuing Services Contract for Professional Planning Services with 3TP Ventures, Inc.

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 Overdier
- E. Councilmember Marler
- (1) Nomination of Mr. Charles Duplantis for membership to the Harbor CRA Advisory Committee
- F. Councilmember Destin
- G. Councilmember Morgan
- H. Mayor Jarvis
- 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

Agenda Packet: <https://fl-destin2.civicplus.com/DocumentCenter/View/11254/0>

*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.

*** *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.