

**REGULAR MEETING
DESTIN CITY COUNCIL
SEPTEMBER 5, 2018
ANNEX COUNCIL CHAMBERS
6:00 PM**

****Core Value of the Month - Respect****

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

SPECIAL PUBLIC HEARINGS FOR FISCAL YEAR 2019 MILLAGE RATE AND BUDGET:

- A. First Reading of Ordinance 18-18-CN, Adopting Fiscal Year 2019 Millage Rate
- B. First Reading of Ordinance 18-19-CN, Adopting the Fiscal Year 2019 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 July 26, 2018 special city council meeting
- B. Approval of minutes of August 13, 2018 Budget Workshop

2. PROCLAMATIONS / RECOGNITIONS / **SPECIAL PRESENTATIONS / ANNOUNCEMENTS (No public comments)

- A. Proclamation - Recognition of Beach Safety Lifeguards
- B. Pedestrian Traffic Management Solution - Mr. Stephen Deranian
- C. Helicopters and Tourism in Destin - Mr. Rick Chappell

PUBLIC COMMENTS ON AGENDA ITEMS THAT ARE NOT PUBLIC HEARINGS AND ANY OTHER MATTERS NOT ON THE AGENDA (All agenda items other than those under number 5)

4. CITY MANAGER REPORTS

- A. Membership appointment to the Destin Youth Council
- B. Announcement for Public Meeting with interested parties for Structured Parking Solutions
- C. Announcements

5. PUBLIC HEARINGS

- A. Second reading of Ordinance Number 18-14-CC Relating to Prohibiting Gambling within the Destin City Limits.
- B. Second reading of Ordinance No. 18-16-LC, Vested Rights Process

6. ***CONSENT AGENDA (No public comments)**

- A. Contract Extension with H&T Contractors, LLC for Miscellaneous Asphalt Continuing Services
- B. Contract Extension with S.H. Hayes Enterprises, LLC for Miscellaneous Concrete Continuing Services
- C. Contract Extension with The Emerald Group of Florida, Inc. dba Gulf Coast Electric for Miscellaneous Electrical Continuing Services
- D. Contract Extension with RONCO Electric Service, LLC for Miscellaneous Generator Continuing Services
- E. Reimbursement for Councilmember Prebble Ramswell for expenses incurred while attending the Florida League of Cities Annual Conference on August 15-19, 2018 at Hollywood, Florida
- F. Reimbursement for Councilmember Skip Overdier for expenses incurred while attending the Florida League of Cities Annual Conference on August 15-19, 2018 at Hollywood, Florida
- G. Contract Extension with Florida Septic & Sewer Service, Inc. for Miscellaneous Stormwater Continuing Services
- H. Contract Extension with Porter Roofing Contractors, Inc. for Miscellaneous Roofing Services.
- I. Contract Extension with Florida Pest Control & Chemical Company for Miscellaneous Pest Control Continuing Services
- J. Contract Extension with Emerald Coast Striping dba Coastline Striping, Inc. for Miscellaneous Road Striping Continuing Services.
- K. Contract Extension with Advance Protective Technologies for Miscellaneous Alarm/Fire Safety Continuing Services
- L. Contract Extension with S.H. Hayes Enterprises, LLC for Miscellaneous Fencing Continuing Services
- M. Contract Extension with Gulf Coast Environmental Contractors, Inc. for Miscellaneous ROW/Median Landscape Maintenance Continuing Services
- N. Destin Fishing Rodeo Trailer Temporary Placement
- O. 2018 Destin Seafood Festival Co-Sponsorship

7. **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
- F. Councilmember Destin
 - 1) Proposed Gulf Power Franchise Agreement

- G. Councilmember Morgan
 - 1) Beach issues and code enforcement
- H. Mayor Gary Jarvis
- I. Land Use Attorney
 - 1) Request direction from the City Council regarding inconsistency between the Destin Comprehensive Plan and Land Development Code zoning district
- J. City Attorney
 - 1) Preliminary Draft of Purchase Option Resolution - Gulf Power franchise agreement

8. ADJOURN

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.**

***** 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.**

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 necesitan 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.

Note: Persons who wish to provide public comments on agenda items are requested to fill out a blue speaker card and submit it to the City Clerk at the start of the meeting.

Persons who wish to provide public comments on any other matters not on the agenda are requested to fill out a yellow speaker card and submit it to the City Clerk at the start of the meeting.

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.

Please visit our agenda center on the city website at www.cityofdestin.com/agendas