

**AGENDA
REGULAR MEETING
DESTIN CITY COUNCIL
APRIL 3, 2017
ANNEX COUNCIL CHAMBERS
6:00 PM**

****Core Value of the Month – Open and Sensitive to Citizens Concerns****

CALL TO ORDER

INVOCATION* (Rev. Dewey Roberts – Cornerstone Presbyterian Church)**

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS

1. Proclamation – National Service Recognition Day
2. Proclamation – National Library Week
3. Presentation of Annual Concurrency Analysis by the Renaissance Planning Group
4. Parcel B Report

APPROVAL OF MINUTES

5. Approval of minutes of January 3, 2017 regular city council meeting

PUBLIC HEARINGS

6. **** Darrel Barnhill, on behalf of Henderson Beach Villas LLC, is requesting approval of a Major Subdivision identified as “Henderson Beach Villas.” The proposed development consists of a ten (10) lots, townhome subdivision and common area. The proposed project is generally located south of Scenic Highway 98 East, addressed as 2716 Scenic Highway 98 East. Property can also identified by Okaloosa County Property Appraiser’s parcel I.D. number 00-2S-22-0580-000C-0090. The total site area is 0.86 acres, more or less.

PUBLIC OPPORTUNITY TO SPEAK ON COUNCIL PROPOSITIONS (Agenda items #7 thru #9, #10 thru #12, #18A, #18B, #21A, #23, #24, #25, #26, 27A)

CONSENT AGENDA*

7. Destin Community Redevelopment Areas (CRA) Annual Financial Report
8. Reimbursement to Councilmember Prebble Ramswell for expenses incurred while attending the Florida League Cities Legislative Actions Days and testifying against the Short Term Vacation Rental bill in Tallahassee, Florida on March 21-22, 2017
9. Request for approval of RFB 17-11-PS, Steel Storage Building

RESOLUTIONS

10. Resolution 17-14 – Lease Purchase Agreement for John Deere 2017 Model 410L Loader Backhoe
11. Resolution 17-18 – Lease Purchase Agreement for a Pipehunter Mini-Combo Trailer with Jet Eye Inspection System
12. Resolution 17-22 – Resolution Opposing House Bill 17 and Senate Bill 1158

PROJECT REPORTS AND COMMENTS FROM MAYOR AND COUNCIL

13. Councilmember Morgan
14. Councilmember Destin
15. Councilmember Marler
16. Councilmember Foreman
17. Councilmember Dixon
18. Councilmember Ramswell
 - a. Heritage Park update
 - b. TDC update

19. Councilmember Braden

20. Mayor Fischer

STAFF REPORTS AND RECOMMENDATIONS

21. City Attorney comments

- a. Proposed Ordinance for cut-off time for considering agenda items during city council meetings

22. City Land Use Attorney comments

23. Membership appointment to the Business Tax Receipt (BTR) Equity Study Commission

24. First reading of Ordinance 17-09-CC, amendment to harbor and waterways ordinance

25. Citizen request for “no parking” sign at 4509 Luke Avenue

26. National Fish and Wildlife Foundation, Indian Bayou Drainage Improvements Project – change order #2

27. City Manager comments

- a. Beach cleaning

COMMENTS FROM THE AUDIENCE

(Council welcomes comments from the audience. Pursuant to Resolution 13-15 (8.6 and 8.7), all remarks shall pertain to city business and shall be addressed to the council as a body, not to any member thereof. No questions shall be asked of the councilmembers or staff, except through the presiding officer (mayor). Unless further time is granted by council, addresses shall be limited to five (5) minutes. Any person making personal, impertinent, or slanderous remarks, or who shall become boisterous or use offensive language while addressing the council, may be requested to leave the meeting. Further, all participants shall refrain from belittling or insulting remarks or making personal attacks.)

ADJOURNMENT

FOR FULL AGENDA: <http://fl-destin2.civicplus.com/DocumentCenter/View/9880>

*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.

***Quasi-Judicial Proceeding. 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.

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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 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.