

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

***Core Value of the Month - Integrity*

CALL TO ORDER

INVOCATION* (Reverend Wayne Brown – Destin United Methodist 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 February 26 special city council meeting

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

A) Fiscal Year 2017 Comprehensive Annual Financial Report – Mr. Joe Klimek, Partner – EFPR Group, LLP Certified Public Accountants

B) Proclamation – Water Conservation 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) Status update on Sibert Avenue Pay to Park

B) Announcements

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

A) First reading of Ordinance 17-15-CC, mobile vending permitting standards

B) First reading of Ordinance 18-07-CC, to repeal and replace Section 6-47, Administrative Amendments to the Florida Building Code and add Technical Amendments to the Florida Building Code

6. PUBLIC HEARINGS

A) Second reading of Ordinance 17-22-PC, Comprehensive Plan: 2020 amendments

B) First reading of Ordinance 17-16-LC, establishing zoning and locational requirements, regulating parking, maintenance, displays and signage for mobile vendors

C) First reading of Ordinance 18-05-LC, which repeals adopted floodplain management regulations contained in the Land Development Code and adopt new state model floodplain management regulations including optional higher standards

7. *CONSENT AGENDA (NO PUBLIC COMMENTS)

A) Reimbursement for Councilmember Prebble Ramswell – “Usual Suspect” taping in Tallahassee

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
- G. Councilmember Morgan
- H. Mayor Fischer
- I. Land Use Attorney

(1) Declaration of invocation of pending ordinance doctrine for municipal regulations authorized by the Advanced Wireless Infrastructure Deployment Act of 2017

- J. City Attorney

(1) Consideration of any needed authorizations related to Dredging project.

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/11023>**

*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.

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.