

**REGULAR MEETING
DESTIN CITY COUNCIL
APRIL 16, 2018
ANNEX COUNCIL CHAMBERS
6:00 PM**

***Core Value of the Month - Professionalism*

CALL TO ORDER

INVOCATION* (Assistant Pastor Jess McCurnin of Coastline Calvary Chapel)**

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 January 16, 2018 regular city council meeting

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

A) Proclamation – Arbor Day 2018

B) EDC Update – Nathan Sparks, EDC Executive Director

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. Airport Road landscaping

B. Gulf Power negotiations update

C. Temporary franchise extension – Gulf Power

D. Draft Resolution to Exercise Purchase Option contained in Franchise with Gulf Power

E. Announcements

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

6. PUBLIC HEARINGS

A) First reading of Ordinance 18-01-CN, abandonment of the northerly 0.10 acre segment of Calhoun Avenue right-of-way

7. *CONSENT AGENDA (NO PUBLIC COMMENTS)

A) Request approval for use of City streets for the Destin Chamber of Commerce Bayou, Bay, & Beach 5k & 10k Race

B) Request approval of Sibert roadside parking - parallel

8. COMMENTS/PRESENTATIONS FROM MAYOR, COUNCIL, LAND USE ATTORNEY AND CITY ATTORNEY (NO PUBLIC COMMENTS)

A. Councilmember Braden

- (1) Nomination of Mr. Guy Tadlock for membership to the Local Planning Agency
- (2) Crab Island Discussion
- B. Councilmember Ramswell
- C. Councilmember Dixon
- D. Councilmember Overdier
- E. Councilmember Marler
- F. Councilmember Destin
- G. Councilmember Morgan
 - (1) Discussion of a Destin Fire Substation on the west end of Destin
- H. Mayor Jarvis
- I. Land Use Attorney
 - (1) Executive Session announcement

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

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: <https://fl-destin2.civieplus.com/DocumentCenter/View/11191>**

*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 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 Español CA). La ayuda también 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.