

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

*\*\*Core Value of the Month - Integrity*

**CALL TO ORDER**

**INVOCATION\*\*\* (Rev. Kim Cannon, 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 October 16, 2017 regular city council meeting

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

A) Proclamation – Destin Chamber of Commerce Member Appreciation Day

B) Review and consider recommendations from the South Harbor Mixed Use (SHMU) district regarding the noise ordinance – Mr. Alan Laird

C) AT&T small cell plan for Destin – Mr. Ray Walker/Mr. Tim Hawkins, AT&T

**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 18-06 – Citywide Stormwater Master Plan Update

B. Announcements

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

A) First reading of Ordinance 18-02-CC, sale of alcoholic beverages within the City of Destin

**6. PUBLIC HEARINGS**

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

B) Second reading of Ordinance 17-23-LC, Tree Preservation & Protection

**7. \*CONSENT AGENDA (NO PUBLIC COMMENTS)**

A) Resolution 18-02 – Fines and Mitigation Fees for Tree Ordinance 17-23-LC

B) Resolution 18-03 – Permitting and review fees for City Arborist

C) Resolution 18-04 – Continuing Services Contract for Arborist Services

D) Request for Council approval to purchase FY 2018 budgeted equipment

E) NWFL Track Club – Request for use of city streets for annual Valentine’s Day 8k Race

F) NWFL Track Club - Request for use of city streets for annual Chiropractic Run for Health

**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
  - A) DUMC Lighting Update
- I. Land Use Attorney
  - A) Resolution 18-05, amending the City of Destin comprehensive purchasing procedures
  - B) Discussion and Direction on Electrical Services Franchise Agreement
- 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 Packet: <https://fl-destin2.civicplus.com/DocumentCenter/View/10911>**

\*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](http://www.youtube.com/CityofDestin). Past council meetings can also be viewed here.**