

**MINUTES
REGULAR MEETING
DESTIN CITY COUNCIL
AUGUST 2, 2010
ANNEX COUNCIL CHAMBERS
6:00 PM**

The Council for the City of Destin met in regular session with the following members present:

Destin City Council

Mayor Sarah "Sam" Seevers

Councilmember Dewey Destin

Councilmember Sandy Trammell

Councilmember Jim Bagby

Councilmember Larry Hines

Councilmember Tom Weidenhamer

Councilmember Jim Wood

Destin City Staff

City Manager Greg Kisela

CD Director Ken Gallander

Finance Director Bragg Farmer

Public Services Director Steve Schmidt

City Clerk Rey Bailey

Library Director Jurate Burns

HR Manager Chuck Garcia

City Attorney Jerry Miller

CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Seevers called the meeting to order at 6:00 PM. Councilmember Wood delivered the invocation; which was followed by the Pledge of Allegiance.

SPECIAL PRESENTATIONS

PUBLIC HEARINGS

CONSENT AGENDA*

1. Request approval of the minutes of the July 15, 2010 special city council meeting
2. Request approval of the minutes of the July 19, 2010 executive session
3. Reimbursement to Councilmember Bagby for expenses incurred at the Sterling Conference on June 4th and 5th in Orlando, Florida

Motion by Councilmember Wood, seconded by Councilmember Weidenhamer, to approve Consent Agenda items #1 thru #3, as printed above, passes 6-0 (Council members Trammell, Weidenhamer, Destin, Bagby, Wood and Hines voted "yes"; Councilmember Williges was absent).

RESOLUTIONS

4. Resolution 10-07 – Inter-local support for a joint submission to the Florida Beach Management Program's Long Range Budget Plan for restoration and maintenance of the county's critically eroded coastline from R1 – R25.5

The City Attorney read Resolution 10-07 by title.

The City Manager explained that the purpose of the Resolution was to get State appropriation for the beach restoration project from the western boundary of Henderson Beach State Park to Jetty East, for continued monitoring activities of the shoreline, and for the stabilization of Norriego Point.

Councilmember Wood moved to adopt Resolution 10-07 and authorize City Council's approval of the joint submission with Okaloosa County of long-range beach management funding needs to the DEP. Motion seconded by Councilmember Weidenhamer. Motion passed 6-0 (Council members Trammell, Weidenhamer, Destin, Bagby, Wood and Hines voted "yes"; Councilmember Williges was absent).

COMMITTEE REPORTS

SCHEDULED PRESENTATIONS **

PROJECT REPORTS AND COMMENTS FROM MAYOR AND COUNCIL

5. Councilmember Trammell
6. Councilmember Weidenhamer
7. Councilmember Destin

Councilmember Destin moved that the City sends a letter to the Unified Command, or appropriate authority, seeking permission to use the Oil Spill Eater (OSE) II product, that was demonstrated to the Destin City Council on July 27th, on the beaches within the corporate limits of the City of Destin; if and when it becomes necessary. Motion was seconded by Councilmember Weidenhamer. Motion passes 6-0 (Council members Trammell, Weidenhamer, Destin, Bagby, Wood and Hines voted "yes"; Councilmember Williges was absent).

8. Councilmember Bagby
9. Councilmember Wood

Councilmember Wood expressed his appreciation to everyone who attended the Transportation Planning Organization meeting held at the Destin Library on Tuesday, July 27th.

10. Councilmember Hines
11. Councilmember Williges
12. Mayor SeEVERS

Mayor SeEVERS announced that the Branch Director from BP and representatives from the Coast Guard have scheduled a presentation Tuesday, August 3rd, at 6:00 PM in the Destin City Hall Annex Council Chambers, on the Vessels of Opportunity Program to give the fishermen the opportunity to voice their opinion about the program.

STAFF REPORTS AND RECOMMENDATIONS

13. City Attorney comments

14. City Manager comments

a. Quarterly Financial Report (3rd Quarter)

The City Manager stated that the City is on target with their revenues and expenses. No further discussion on the above item.

The City Manager distributed copies of the Florida Branch II Operations Beach Cleanup Optimization study to Mayor and Council. He explained that this is basically how the Branch Director, working with the Coast Guard, plans to clean the Okaloosa-Walton beaches. He stated the Branch moved from 8 contractors and 3,000 employees, to 2 contractors and 600 employees; noting that everything to the west of the Pass would be cleaned by Eagle/SWS, and everything east of the Pass, all the way to the Walton County eastern line, would be hand-cleaned by P2S. He added BP has calculated, based on the product they have been experiencing, that they need 17 35-person strike team to perform the job.

The Public Services Director handed out copies of status report on the right-of-way construction permits on Scenic Hwy 98 Improvements Phase III relating to the landscaping in the area of the Phase III construction. The City Manager informed the council they have notified all the homeowners involved and advised them they need to have everything completed by early September in order for the City to get reimbursement from the State. He added that many have already submitted the necessary documents in the form of a Hold Harmless and Maintenance Agreements.

The City Manager mentioned that the City has previously been reimbursed by BP for approximately \$20,000 and they have now accumulated approximately \$20,000 more of additional costs and will be submitting for reimbursement.

The City Manager announced the Budget Workshop on Thursday, August 12th at 5:00 PM, and the CRA Board meeting on Monday, August 16th at 5:00 PM.

At this time, the Mayor asked the Council to officially designate Councilmember Hines the City's Voting Delegate at the Florida League of Cities Annual Conference this month. She stated that Councilmember Hines will be the only member of council who will attend the conference.

Motion by Councilmember Wood, seconded by Councilmember Trammell, to designate Councilmember Hines the City's Voting Delegate at the Florida League of Cities Annual Conference passed 6-0 (Council members Trammell, Weidenhamer, Destin, Bagby, Wood and Hines voted "yes"; Councilmember Williges was absent).

**COMMENTS FROM THE AUDIENCE
ADJOURN**

Having no further business at this time, the meeting was adjourned at 6:15 PM.

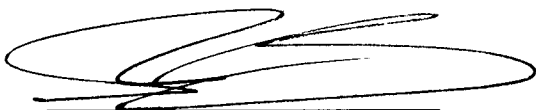
ADOPTED THIS 16TH DAY OF AUGUST 2010

By:



Sarah "Sam" Seevers, Mayor

ATTEST:



Rey Bailey, City Clerk