

EXECUTIVE COMMITTEE REPORT

DECEMBER 15, 2010

Councilmen Present: Dana Morris, Joseph Henderson,, Mayor Pro Tem J. B. Schluter and Mayor Beverly Zimmern

Councilman Absent: David Landfair

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING BRAS ACROSS THE BRIDGE BREAST CANCER AWARENESS FUND RAISER REPORT BY JACKIE LINN

Reference: City Manager memo dated January 6, 2011

RECOMMENDATION:

That the City Council schedule on its agenda for the January 18, 2011 regular meeting an appearance by Jackie Linn of Pamal Broadcasting relative to the bras across the bridge fund raising project.

B. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT REVIEW BOARD REFERRAL OF JANUARY 4, 2011

Reference: Development Review Board referral

City of Gulf Breeze Recreation Center - 800 Shoreline Drive
Request to Construct an Approximately 2,500 square foot
Restroom and Concession Facility in Shoreline Park North
and Addition to the Front of the Existing Building

RECOMMENDATION:

That the City Council approve the project as presented.

C. SUBJECT: DISCUSSION AND ACTION REGARDING SCHEDULING A WORKSHOP FOR TUESDAY, JANUARY 18, 5:30 P.M. ON THE DESIGN OF THE RENOVATION AND EXPANSION OF THE RECREATION CENTER

Reference: City Manager memo dated January 6, 2011

RECOMMENDATION:

That the City Council hold a workshop on Tuesday, January 18th at 5:30 p.m. On the design of the renovation and expansion of the Recreation Center.

D. SUBJECT: DISCUSSION AND ACTION REGARDING SOUTH SUNSET BOULEVARD CONCEPTUAL DESIGN

Reference: Assistant Public Services Director memo dated January 4, 2011

RECOMMENDATION:

That the City Council select Option 1 to widen each travel lane from 10 feet to 11 feet and adding 4 feet wide bike lanes on each side of the vehicle travel lanes; direct staff to advertise a public meeting; send letters to the residents on South Sunset Boulevard inviting them to a meeting to update them on proposed changes to be made on South Sunset Boulevard and authorize staff to proceed with advertising a Request for Qualifications for engineering services.

E. SUBJECT: DISCUSSION AND ACTION REGARDING AUTHORIZATION TO CONTRACT WITH E-BANKING SERVICE PROVIDERS

Reference: Finance Director memo dated January 4, 2011

RECOMMENDATION:

That the City Council authorize the Mayor or City Manager to execute an agreement with "online check" processing firm to enable direct deposits to the City and electronic remittance file receipts, after the City Attorney has reviewed the agreement.

F. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO. 01-11, CHANGES TO FLOOD PLAIN REGULATIONS

Reference: Community Services Director memo dated January 5, 2011

RECOMMENDATION:

That the City Council approve Ordinance No. 01-11 on First Reading on Tuesday, January 18th and schedule the second reading and public hearing for Monday, February 7, 2011.

**G. SUBJECT: DISCUSSION AND ACTION REGARDING POLICE
DEPARTMENT AND SOUTH SANTA ROSA UTILITY
SYSTEM SURPLUS VEHICLES**

Reference: Community Services Director memo dated January 4, 2011

RECOMMENDATION:

That the City Council declare the following vehicles surplus and direct staff to dispose of them through a sealed bid process: (1) PD - 2000 Chevrolet Monte Carlo, 2G1WW12E7Y9221096, 114,000 miles; (2) PD - 1999 Ford Crown Vic, 2FAFP71W9XX107826, 143,000 miles and (3) SSRUS - 1994 Ford Explorer, 1FMDU34XXRUE53381, 115,606 miles.

**H. SUBJECT: DISCUSSION AND ACTION REGARDING VARIOUS BOARD
APPOINTMENT**

Reference: City Clerk memo dated January 6, 2011

RECOMMENDATION:

No formal City Council action necessary at this time. Staff is contacting board members whose terms are expiring to determine if they are interested in serving on another board or to be reappointed if applicable.

**I. SUBJECT: DISCUSSION AND ACTION REGARDING AUTHORIZATION
TO SEEK BIDS FOR CONSTRUCTION OF THE FOOTBALL
CONCESSION AND RESTROOM FACILITY**

Reference: Parks & Recreation Director memo dated January 10, 2011

RECOMMENDATION:

That the City Council direct staff to proceed with the solicitation of competitive bids for the construction of the Football Concession/Restroom facility.

**J. SUBJECT: DISCUSSION AND ACTION REGARDING AUTHORIZATION TO
ALLOW THE ESCAMBIA COUNTY SHERIFF'S OFFICE TO
CONSTRUCT A BUILDING AT THE CITY'S ELEVATED TANK
FOR COMMUNICATION EQUIPMENT**

_____Reference: Community Services Director memo dated January 10, 20

RECOMMENDATION:

That the City Council authorize the City Manager to enter into Memorandum of Agreement with Escambia County to authorize the installation of a public safety radio transceiver at the Gulf Breeze elevated tank located behind the Gulf Breeze Fire Station.

**K. SUBJECT: DISCUSSION AND ACTION REGARDING MAJOR ENGINE
REPAIRS - RESCUE 33**

_____Reference: Fire Chief memo dated January 12, 2011

RECOMMENDATION:

That the City Council authorize immediate repair of Rescue 33 by ECAT and World Ford at a price of approximately \$10,250.

L. INFORMATION ITEMS