

Councilmen Present: Dana Morris, Joseph Henderson and Mayor Beverly Zimmern

Not Present: J. B. Schluter, Richard Fulford

ACTION AGENDA ITEMS:

- A. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO. 02-10, AMENDING SECTION 21-72 OF THE MUNICIPAL CODE OF ORDINANCE RELATIVE TO ALLOWING FRONT YARD FENCES IF CERTAIN CRITERIA ARE MET**

Reference: City Manager memo dated January 22, 2010

RECOMMENDATION:

That Ordinance No. 02-10 be approved on First Reading and that a Public Hearing and Second Reading be scheduled for Tuesday, February 16, 2010 with the following addition: Page 2, Item 3 change the maximum column height from eight (8) feet to ten (10) feet. (The following resident spoke: Mr. Jimmy Halstead, 585 Baycliffs Road.)

- B. SUBJECT: DISCUSSION AND ACTION REGARDING PRESENTATION ON DEADMAN'S ISLAND BY HEATHER REED**

Reference: City Manager memo dated January 21, 2010

RECOMMENDATION:

No Council action necessary. Ms. Heather Reed will give a brief (ten minutes) presentation to Council at the February 1, 2010 regular meeting.

- C. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT REQUEST FROM AMERICAN DIABETES ASSOCIATION BICYCLE RIDE TO BE HELD APRIL 10, 2010, 7:00 A.M.**

RECOMMENDATION:

That the City Council approve the application for the American Diabetes Bicycle Ride to be held April 10, 2010, 7:00 a.m.

**D. SUBJECT: DISCUSSION AND ACTION REGARDING SENIOR
COMMUNITY SERVICE EMPLOYMENT PROGRAM (SCSEP)**

Reference: Parks and Recreation Director memo dated January 21, 2010

RECOMMENDATION:

That the City Council direct staff to establish the City of Gulf Breeze as a Host Agency with the Senior Community Service Employment Program.

**E. SUBJECT: DISCUSSION AND ACTION REGARDING QUALITY ASSURANCE
FOR ALTERNATIVE PROJECTS DOCUMENTATION**

Reference: Finance Director memo dated January 18, 2010

RECOMMENDATION:

That the City Council authorize staff to engage Adjusters International (AI) under the terms of a proposal presented by Adjusters International.

**F. SUBJECT: DISCUSSION AND ACTION REGARDING EMPLOYEE
WELLNESS ASSESSMENTS**

Reference: City Manager memo dated January 21, 2010

RECOMMENDATION:

That the City Council authorize staff to utilize the services of Baptist Health Care Occupational Health to conduct wellness assessments for full time City employees.

**G. SUBJECT: DISCUSSION AND ACTION REGARDING (1) REDUCTION OF
EXPENDITURE FROM CAPITAL IMPROVEMENTS AND (2)
AUTHORIZATION TO ACCEPT \$14,583 FROM SANTA ROSA
COUNTY INTERGOVERNMENTAL COMMUNICATION PLAN**

Reference: City Manager memo dated January 22, 2010

RECOMMENDATION:

(1) That the City Council reduce the City expenditure for the Canopy Network System by \$10,000 from the 2009 Capital Improvements Fund. (Total expenditure will be \$26,583 rather than \$36,000.); and (2) Authorize staff to work with Santa Rosa County to interconnect the City's canopy system with Santa Rosa County and accept \$14,583 from the Council Intergovernmental Communication Plan.

H. SUBJECT: DISCUSSION AND ACTION REGARDING FIRE DEPARTMENT STIPEND PROGRAM

Reference: Fire Chief Memo dated January 20, 2010

RECOMMENDATION:

That the City Council approve the Fire Department's revised stipend policy and make it retroactive to January 1, 2010 with the following change: Lieutenant stipend change from \$125 to \$275 rather than \$250.

I. SUBJECT: DISCUSSION AND ACTION REGARDING ADDITIONAL BOARD APPOINTMENTS

Reference: City Clerk memo dated January 20, 2010

RECOMMENDATION:

DEVELOPMENT REVIEW BOARD: That the City Council appoint Mr. David Landfair, 701 Baycliffs Road and Mr. John Schuster, 405 Navy Cove Boulevard, to the Development Review Board, terms to expire in 2012. (Two alternates are still needed for this Board.)

BOARD OF ADJUSTMENT: That the City Council appoint Ms. Maggie Tamburro to the Board of Adjustment, term to expire 2013. (Two alternates are still needed for this Board.)

J. INFORMATION ITEMS

Architectural Review Board: That Deborah Cederquist, 204 North Sunset Blvd, be appointed to the Architectural Review Board.

