



**B. SUBJECT: DISCUSSION AND ACTION REGARDING IMPROVEMENTS  
ALONG FAIRPOINT DRIVE RIGHT-OF-WAY**

Reference: Assistant Public Service Director memo dated January 24, 2011

**RECOMMENDATION:**

That the City Council award the Fairpoint Right-of-way Restoration Project to Warrington Utility & Excavating for \$9,182.50.

**C. SUBJECT: DISCUSSION AND ACTION REGARDING RED LIGHT CAMERA  
PROJECT SOFTWARE AND EQUIPMENT**

Reference: Police Chief memo dated January 21, 2011

**RECOMMENDATION:**

That the City Council approve the expenditure of funds not to exceed \$12,000 for the relocation of the red light enforcement equipment located on Sea Shell property and purchase the E Citation module software that will enable the operation of the red light camera enforcement project. The funds to be expended from City portion of the red light camera escrow fund.

**D. SUBJECT: DISCUSSION AND ACTION REGARDING PILOT PROGRAM  
FOR UTILITY PAYMENT SCANNING**

Reference: Finance Director memo dated January 14, 2011

**RECOMMENDATION:**

That the City Council approve the City Manager execution of an agreement with BPI of Gulf Breeze to move forward with a pilot program to automate the processing of utility payments.

**E. SUBJECT: DISCUSSION AND ACTION REGARDING COMMUNITY  
DEVELOPMENT BLOCK GRANT - AMERICAN RECOVERY  
AND REINVESTMENT ACT, CONTRACT AWARD**

Reference: Assistant City Manager memo dated January 28, 2011

**RECOMMENDATION:**

**That the City Council accept staff recommendation of Roads, Inc., for adding 28 homes to sanitary sewer on York Street and resurfacing McClure and Shirley Drives in the Joachim area to the east of St. Ann Church. That the City Council direct staff to enter into a contract with Roads, inc., for services in the amount of \$379,157.40 and authorize the Mayor to sign the contract.**

**F. SUBJECT: DISCUSSION AND ACTION REGARDING VIDEO PRODUCTION FOR CITY'S 50<sup>TH</sup> ANNIVERSARY**

\_\_\_\_\_Reference: City Manager memo dated January 27, 2011

**RECOMMENDATION:**

**That the City Council approve a proposal by Choice Video of gulf Breeze to produce a video for the City's 50<sup>th</sup> Anniversary celebration at a total cost not to exceed \$8,520.**

Councilman Henderson moved for approval of Consent Agenda Items A, B, C, D, E, and F. Councilman Morris seconded. The vote for approval was 5 - 0.

**ACTION AGENDA ITEMS:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT OF GATEWAY ZONING DISTRICTS**

\_\_\_\_\_Reference: City Manager memo dated

**RECOMMENDATION:**

**That the City Council direct staff to work with Peggy Fowler to finalize language to be included in the City's Comprehensive Plan relative to Overlay Districts; that the City Council approve the boundaries of the three Overlay Districts; that the City Council approve the purpose of the district; and that the City Council authorize staff to prepare an Ordinance establishing the Overlay Districts including the following: (1) new buildings would be closer**

**to the road. The Overlay District could provide a maximum setback; (2) drive through windows should not face U.S. 98 or the main thoroughfare; (3) the guidelines regarding fenestration and other architectural feature could be incorporated; (4) landscape strips and screen walls could be required between the highway and parking and (5) Dumpsters should be enclosed.**

Councilman Henderson moved for approval. Councilman Schluter seconded. The vote for approval was 5 - 0.

**B. SUBJECT: DISCUSSION AND ACTION REGARDING VARIOUS BOARD APPOINTMENTS**

\_\_\_\_\_Reference: City Clerk memo dated January 27, 2011

**RECOMMENDATION:**

**BOARD OF ADJUSTMENT:**

**That the City Council make the following appointments: (1) reappoint Mr. Michael Segars to serve a second term and (2) appoint Ms. JoAnn Price to serve a first term, terms to expire in 2014; (3) appoint one alternate.**

\_\_\_\_\_ **ARCHITECTURAL REVIEW BOARD:**

\_\_\_\_\_ **That City Council reappoint the following Board members to serve a second term to expire in 2013: Tim Hoffman; David Alsop; Bill Graves; Deborah Cederquist; Summer King, Britton Stamps and Councilman J. B. Schluter.**

Councilman Morris moved for approval. Councilman Landfair seconded. The vote for approval was 5 - 0.

**G INFORMATION ITEMS**

**OPEN FORUM:**

Mr. Richard Jesmonth, 326 Deer Point Drive, president of the homeowner's association, spoke to the Council regarding the following two items: (1) safety of the individuals who walk on the Deer Point end of Chesapeake Drive. There is a sharp curve which causes a visual obstruction and some drivers cannot see the pedestrians until the last moment. He suggested the City trim the vegetation growth back from the street a few feet to help with visibility and to put a few feet of mulch

next to the street to provide a wider walking path for pedestrians. He also asked that the Council look into the feasibility of placing a large mirror in the curve to help with visibility. (2) Since Hurricane Ivan there is a lot of downed trees in the conservation area around Deer Point. This has created a lot of fuel in case fires were to get started. He asked the City to check into obtaining a permit to burn or remove the downed trees.

The City Manager indicated he will check into these two requests.

**ADJOURNMENT:**

The Mayor adjourned the meeting at 7:00 p.m.

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CITY CLERK

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MAYOR