

EXECUTIVE COMMITTEE REPORT

FEBRUARY 10, 2010

Councilmen Present: Dana Morris,, Richard Fulford, Joseph Henderson and Mayor Zimmern
Councilman Absent: J. B. Schluter (out of town)

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT REVIEW BOARD REFERRAL OF FEBRUARY 2, 2010

_____Reference: Development Review Board Minutes dated February 2, 2010

Kym and Martin S. Lewis
98 Shoreline Drive - request to Construct
a 190 foot pier with two finger piers

RECOMMENDATION:

That the City Council approve the project as presented with the stipulation that the public access issue be addressed.

B. SUBJECT: DISCUSSION AND ACTION REGARDING ARCHITECTURAL REVIEW BOARD REFERRAL OF CONCEPTUAL REVIEW OF THE QUIETWATER OFFICE PROJECT

_____Reference: Community Service Director memo dated February 3, 2010

RECOMMENDATION:

That the City Council accept the ARB's recommendation and conceptually approve the Quietwater Office building.

C. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO. 01-10, AMENDING SECTIONS 8-51 AND 8-56 OF THE MUNICIPAL CODE OF ORDINANCES RELATIVE TO STORAGE OF VEHICLES ON RIGHTS-OF-WAY

_____Reference: City Manager memo dated February 4, 2010

RECOMMENDATION:

That a Public Hearing be held on Tuesday, February 16, 2010, and that the Ordinance be approved on Second Reading.

D. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO. 02-10, AMENDING SECTION 21-72 OF THE CODE OF ORDINANCES RELATIVE TO FRONT YARD FENCES

Reference: City Manager memo dated February 4, 2010

RECOMMENDATION:

That proposed Ordinance No. 02-10 be changed to delete #5 - The minimum lot or parcel size shall be three quarters (.75) of an Acre. The fence may extend across adjacent lots provided that they are under common ownership and Item #6 - The lot must have frontage on a street and the rear yard must abut or be along a use or feature of such a nature or character that a public safety concern for trespassing can be objectively demonstrated and be replaced with #5 - The property owner must demonstrate the existence of a public safety concern, such as trespass, that frequently occurs about this property which would be significantly mitigated by construction or erection of a fence as contemplated in this subsection (b) and that the amended Ordinance be approved on Second Reading Tuesday, February 16th. (An amended Ordinance No. 02-10 has been included in the packet.)

E. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT REQUEST FROM ST. ANN CATHOLIC CHURCH FOR A PALM SUNDAY PROCESSIONAL FROM WAYSIDE PARK TO THE CHURCH ON SUNDAY, MARCH 28, 2010

Reference: Deputy Police Chief memo dated February 3, 2010

RECOMMENDATION:

That the City Council approve the special event request from St. Ann Catholic Church for a Palm Sunday Processional from Wayside Park to the Church on Sunday, March 28, 2010.

F. SUBJECT: DISCUSSION AND ACTION REGARDING DRACENA WAY LIFT STATION REHAB

Reference: Public Services Director memo dated February 4, 2010

RECOMMENDATION:

That the City Council authorize the rehabilitation to the Dracena Way Lift Station by Brown Construction in the amount of \$82,597.04 with funding from reserves. (Councilman Fulford will abstain due to a conflict of interest.)

G. SUBJECT: DISCUSSION AND ACTION REGARDING REVISED CROSS CONNECTION CONTROL PROGRAM

_____Reference: Assistant Public Services Director memo dated February 4, 2010

RECOMMENDATION:

That the City Council adopt Resolution No. .10 approving the revised Cross Connection Report.

H. SUBJECT: DISCUSSION AND ACTION REGARDING THE FAIR AND ACCURATE CREDIT TRANSACTIONS ACT (FACTA ACT)

_____Reference: Assistant Public Services Director memo dated February 4, 1020

RECOMMENDATION:

That the City Council adopt Resolution No. -10 establishing a policy in compliance with the Fair and Accurate Credit Transactions Act.

I. SUBJECT: DISCUSSION AND ACTION REGARDING NATURAL GAS AND STORMWATER CONTRACTS

_____Reference: Assistant Public Services Director memo dated February 4, 2010

RECOMMENDATION:

That the City Council approve and authorize the Mayor to sign the contracts for stormwater improvements with Hatch Mott MacDonald, and the contracts for stormwater improvements and natural gas main extension with Baskerville-Donovan, Inc.

J. SUBJECT: DISCUSSION AND ACTION REGARDING FOREST HEALTH IMPROVEMENT INITIATIVE GRANT

Reference: Parks and Recreation Director memo dated February 3, 2010

RECOMMENDATION:

That the City Council issue a resolution in support of the City's Forest Health Improvement Initiative Grant application and direct staff to proceed.

K. SUBJECT: DISCUSSION AND ACTION REGARDING CONTRACTUAL RATE INCREASE REQUESTED BY ALLIED WASTE/REPUBLIC SERVICES

Reference: Finance Director memo dated January 29, 2010

RECOMMENDATION:

That the City Council direct staff to draft a resolution approving the requested service cost increase of 2.9% for contractual franchise solid waste services effective February 2010, and implement the prices to reflect a 3% increase to be billed by the City for solid waste services to be effective for invoices beginning in March, 2010

L. SUBJECT: DISCUSSION AND ACTION REGARDING FLORIDA DEPARTMENT OF TRANSPORTATION SB 1446 - LANDSCAPE GRANT - SELECTION OF DESIGN CONSULTANT

Reference: Assistant City Manager memo dated February 4, 2010

RECOMMENDATION:

That the City Council place this item on the agenda for Tuesday, February 16th for further discussion and action.

M. SUBJECT: DISCUSSION AND ACTION REGARDING COMMUNITY DEVELOPMENT BLOCK GRANT - AMERICAN RECOVERY AND REINVESTMENT ACT, SELECTION OF ADMINISTRATIVE CONSULTANT AND ENGINEER

Reference: Assistant City Manager memo dated February 4, 2010

RECOMMENDATION:

That the City Council place this item on the agenda for Tuesday, February 16th for further discussion and action.

N. SUBJECT: DISCUSSION AND ACTION REGARDING SCHEDULING A PUBLIC FORUM FOR THE EVALUATION AND APPRAISAL REPORT

_____Reference: Assistant City Manager memo dated February 4, 2010

RECOMMENDATION:

That the City Council schedule February 16, 2010 as the date for Council review, public forum and adoption of the 2010 EAR.