

**EXECUTIVE COMMITTEE REPORT**

**FEBRUARY 16, 2010**

Councilmen Present: Dana Morris, Joseph Henderson, David G.Landfair and Mayor Beverly Zimmern

Councilmen Absent: Mayor Pro Tem J. B. Schluter (death in his immediate family)

**ACTION AGENDA ITEMS:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT REVIEW BOARD REFERRAL OF TUESDAY, FEBRUARY 1, 2011**

Reference: Development Review Referral minutes of Tuesday, February 1, 2011

- I. SANTA ROSA YACHT CLUB - 300 PENSACOLA BEACH ROAD  
Requesting to Dredge Approximately 3,000 Cubic Yards of Sand  
From Their Existing Basin

**RECOMMENDATION:**

**That the City Council approve the project as presented with the stipulation that all permits be received before the project can begin.**

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**B. SUBJECT: DISCUSSION AND ACTION REGARDING SCHEDULING A WORKSHOP FOR TUESDAY, FEBRUARY 22, 2011, UPDATE ON THE DESIGN OF THE RECREATION CENTER EXPANSION**

Reference: Parks and Recreation Director memo dated February 10, 2011

**RECOMMENDATION:**

**That the City Council hold a workshop on Tuesday, February 22<sup>nd</sup> at 5:30 p.m. on the design of the addition to and renovation of the Recreation Center.**

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**C. SUBJECT: DISCUSSION AND ACTION REGARDING WALMART MARKET VARIANCE REQUESTS**

Reference: Community Services Director memo dated February 10, 2011

**RECOMMENDATION:**

**That the City Council authorize staff to advertise a Public Hearing on March 21, 2011 for the purpose of hearing the following variance requests for the proposed Walmart Market: (1) relief from Chapter 3, Section 3-4(A) - Distance requirements**

**from churches and schools; (2) relief from Chapter 24, Article II, Division 3, Section 24-51, off-street automobile storage; (3) relief from Chapter 24, Article II, Division 3 Section 24-52, off street loading space; (4) relief from Chapter 24, Article III, Division II, water management plan (5) relief from Chapter 24, Article IV, landscaping and (6) Chapter 23, Section 23-3(1), prohibited signs.**

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**D. SUBJECT: DISCUSSION AND ACTION REGARDING DRAFT ORDINANCE AMENDING THE MUNICIPAL CODE, CREATING OVERLAY DISTRICTS**

Reference: City Manager memo dated February 10, 2011

**RECOMMENDATION:**

**That the City Council discuss the draft Ordinance implementing gateway zoning overlay districts in the C-1 zoned areas of the Community Redevelopment District at the base of the Bay Bridge, base of the Sikes Bridge and the east entrance to the City.**

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**E. SUBJECT: DISCUSSION AND ACTION REGARDING CONTRIBUTIONS IN MEMORY OF MR. WAYNE LEE - BARK PARK LIGHTING AND DEADMAN'S ISLAND SNORKEL PARK**

Reference: Parks and Recreation Director memo dated February 9, 2011

**REFERENCE:**

**Pending a favorable, concurring recommendation by the Parks Advisory Board in February 17<sup>th</sup> meeting, Council direct staff to proceed with the development of a "snorkel park" at Deadman's Island as well as an upgrade of the Bark Park lighting, utilizing funds donated in memory of Mr. Wayne Lee. (The Advisory Park Board met on Thursday, February 17<sup>th</sup> and unanimously approved the two projects.)**

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**F. SUBJECT: DISCUSSION AND ACTION REGARDING REPLACEMENT OF THE READER BOARD SIGN**

\_\_\_\_Reference: Parks and Recreation Director memo dated February 9, 2011

**RECOMMENDATION:**

**That City Council direct staff to seek competitive bids for a replacement Reader Board equal to specifications at a cost not to exceed \$38,000, including service contract and installation.**

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**G. SUBJECT: DISCUSSION AND ACTION REGARDING SHORELINE PARK FOOTBALL CONCESSION - BID RESULTS**

Reference: Parks and Recreation Director memo dated February 10, 2011

**RECOMMENDATION:**

**That the City Council authorize the award of a contract to Vision Construction, Pensacola, FL., in the amount of \$426,262 for the construction of a concession and rest room facility to serve the football complex.**

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**H. SUBJECT: DISCUSSION AND ACTION REGARDING CHANGE ORDER NO. 1 - WEST END REST ROOMS AND SOFTBALL CONCESSION**

Reference: Parks and Recreation Director memo dated February 9, 2011

**RECOMMENDATION:**

**That the City Council authorize Change Order No. 1 in the amount of \$10,540. (Due to a contingency fund built into the original bid and contract the net change to the contract is \$0.00)**

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**I. SUBJECT: DISCUSSION AND ACTION REGARDING INLAND WATERWAY SEARCH AND RESCUE RESPONSE MEMORANDUM OF AGREEMENT (MOU) WITH THE UNITED STATES COAST GUARD**

Reference: Fire Chief memo dated February 10, 2011

**RECOMMENDATION:**

**That the City Council authorize the Fire Chief to sign the MOU for search and rescue operations for the inland waterways in the Pensacola Bay area.**

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

Reference: Finance Director memo dated February 2, 2011

**RECOMMENDATION:**

**That the City Council direct staff to draft a Resolution approving the requested service cost increase of 1.16% for contractual franchise solid waste services effective February 2011, and implement the prices reflecting a 1.5% increase to be billed by the City for solid waste services to be effective for invoices beginning in March 2011.**

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**K. SUBJECT: DISCUSSION AND ACTION REGARDING FLORIDA DEPARTMENT OF TRANSPORTATION - SB 1446 LANDSCAPING GRANT REQUEST FOR PROPOSAL**

Reference: Assistant City Manager memo dated February 11, 2011

**RECOMMENDATION:**

**That the City Council direct staff to issue a Request for Proposal for landscaping and irrigation services for the Florida Department of Transportation SB 1446 Landscaping Grant awarded the City.**

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**L. SUBJECT: DISCUSSION AND ACTION REGARDING AMENDMENT TO INTERLOCAL AGREEMENT ESTABLISHING THE CAPITAL TRUST AGENCY**

Reference: Capital Trust Agency Executive Director memo dated February 8, 2011

**RECOMMENDATION:**

**The vote on the motion to place this item on the agenda for the regular meeting to be held on Tuesday, February 22, 2011 was a tie . (Landfair and Zimmern in favor of the staff recommendation. Morris and Henderson against.)**

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**M. SUBJECT: DISCUSSION AND ACTION REGARDING CREATION OF AN INVESTMENT POLICY FOR GULF BREEZE FINANCIAL SERVICES**

Reference: Gulf Breeze Financial Services Executive Director memo dated 02/07/11

**RECOMMENDATION:**

**That the City Council serve as the Gulf Breeze Financial Services Board and pursue steps to properly invest surplus monies held in accounts of Gulf Breeze Finance Services.**

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

Reference: City Clerk memo dated February 11, 2011

**RECOMMENDATION:**

**That the City Council make the following board appointments:**

**DEVELOPMENT REVIEW BOARD:**

**That The City Council appoint Mr. George Williams, 219 Florida as a board member and Ms. Cheryl Fromularo, 417 North Sunset Boulevard and Mr. Bill Hoke, 205 Dolphin Street, as alternates. Terms to expire in 2013.**

**BOARD OF ADJUSTMENT:**

**That the City Council appoint Mr. Bruce DeMotts, 827 Bay Cliff Road to serve as an alternate to the Board of Adjustment, term to expire in 2014.**

**SOUTH SANTA ROSA UTILITY SYSTEM:**

**That the City Council appoint Mr. Mark Meister, 3005 Rosa Del Villa Drive, to finish the term of Cathy Benoit who resigned in December, 2010. Term to expire in 2012.**

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**O. SUBJECT: DISCUSSION AND ACTION REGARDING PAYMENT OF INVOICE: CONSULTING ASSISTANCE ON BAY BRIDGE REPLACEMENT PROJECT - (1) VANASSE-HANGEN BRUSTLIN \$7,591; (2) W. T. LAVASH AND ASSOCIATES - \$4,200 AND (3) Morris Clark - \$1,612**

\_\_\_\_\_Reference: City Manager memo dated February 11, 2011

**RECOMMENDATION:**

**That the City Council meet on Tuesday, February 22, 2011 as the Board of Directors of the Community Redevelopment Agency and authorize payment to: (1) Vanasse-Hangen Brustlin - \$7,591; (2) W. T. Lavash and Associates - \$4,200; and Morris Clark - \$1,612.**

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**O. INFORMATION ITEMS**