

Councilmen Present: Dana Morris, J. B. Schluter, Richard C. Fulford, Joseph Henderson
And Mayor Zimmern

ACTION AGENDA ITEMS:

**A. SUBJECT: DISCUSSION AND ACTION REGARDING QUARTERLY
BEAUTIFICATION AWARDS**

Reference: City Manager memo dated March 5, 2010

RECOMMENDATION:

**No Council action to be taken. Beautification awards to be presented Monday,
March 15, 2010.**

**B. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT
REVIEW BOARD REFERRAL OF MARCH 2, 2010**

Reference: Development Review Board Minutes of March 2, 2010

- I. Santa Rosa Yacht Club
Requests to add an uncovered
boat lift To an existing boat slip

RECOMMENDATION:

**That the City Council approve the project as presented contingent upon receipt
of proper permits.**

**C. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT
REQUEST FOR ANNUAL ELEMENTARY SCHOOL RUN,
THURSDAY, APRIL 22ND, 4:30 - 5:30 P.M.**

Reference: Deputy Police Chief memo dated March 4, 2010

RECOMMENDATION:

**That the City Council approve the request for the annual elementary school run
to be held on Thursday, April 22, 2010, 4:30 - 5:30 p.m.**

D. SUBJECT: DISCUSSION AND ACTION REGARDING NEW NEIGHBORHOOD PARK AT YORK AND NORWICH STREETS

_____Reference: Parks and Recreation Director memo dated March 4, 2010

RECOMMENDATION # 1:

That the City Council direct staff to: (1) proceed with the creation of a neighborhood park on City owned property at the intersection of York and Norwich; (2) assist Mrs. Tammy Hodges with the equipment purchase and installation, per the approved plan; and (3) solicit competitive bids for the installation of sidewalks, fencing, landscaping and fall attenuating ground cover, for a sum not to exceed \$20,000.00.

RECOMMENDATION #2:

That upon completion, the park shall be know as York park and shall be ceremonially dedicated to the memory of Mr. Greg Hodges.

E. SUBJECT: DISCUSSION AND ACTION REGARDING REPLACEMENT OF IRRIGATION WELL AT INTERSECTION OF SOUTH SUNSET AND SHORELINE DRIVE

_____Reference: Parks and Recreation Director memo dated March 3, 2010

RECOMMENDATION:

That the City Council direct staff to solicit competitive bids for replacement of the Sunset/Shoreline well, utilizing capital funds allocated for the stabilization of the Shoreline Drive right-of-way, not to exceed \$9,500.00

F. SUBJECT: DISCUSSION AND ACTION REGARDING WAIVER OF LATE PENALTIES FOR SENIOR AND DISABLED HARDSHIP CUSTOMERS

_____Reference: Finance Director memo dated March 3, 2010

RECOMMENDATION:

That the City Council allow waiver of utility late payment penalties in cases determined to be hardship where the waiver is requested in writing and which agree to abide by the terms of that waiver as may be established by the City Manager.

G. SUBJECT: DISCUSSION AND ACTION REGARDING EVALUATION AND APPRAISAL REPORT FOR COMPREHENSIVE PLAN AMENDMENT PROCESS

Reference: Assistant City Manager memo dated March 5, 2010

RECOMMENDATION:

That the City Council set March 15, 2010, as the first public hearing date to entertain public comments on the amendments to the City's Comprehensive Plan (which implement the 2010 Evaluation and Appraisal Report (EAR)) and set April 5, 2010 as the second public hearing to consider transmitting draft Ordinance No. 03-10 amending the Comprehensive Plan to the Florida State Department of Community Affairs for review.

H. SUBJECT: DISCUSSION AND ACTION REGARDING PAYMENT OF CONSULTING FEES TO MS. WILSON OF INDEVER, LLC IN THE AMOUNT OF \$5,078.80 FOR COMPREHENSIVE PLAN AMENDMENT PROCESS

Reference: Assistant City Manager memo dated March 3, 2010

RECOMMENDATION:

That the City Council approve payment of invoices in the amount of \$5,078.80 to Ms. Wilson of Indever, LLC for Phase IV work of the City's Evaluation & Appraisal and Amendment Process.

I. SUBJECT: DISCUSSION AND ACTION REGARDING PRESENTATION OF ANNUAL AUDIT

Reference: City Manager memo dated March 5, 2010

RECOMMENDATION:

That the City Council meet with the City's audit firm, O'Sullivan Creel in a workshop on Monday, March 15 at 6:00 p.m. and that the Council accept the firm's audit for fiscal year 2009.

J. SUBJECT: DISCUSSION AND ACTION REGARDING FENCING ALONG U. S. HIGHWAY 98

Reference: City Manager memo dated March 5, 2010

RECOMMENDATION:

That the City Council accept the alternate pricing submitted for steel fence by Biggs-Green for 1,920 linear feet of fence with columns 32 feet apart on center for a total price of \$279,556.

K. SUBJECT: DISCUSSION AND ACTION REGARDING GULF BREEZE ECONOMIC DEVELOPMENT

Reference: City Manager memo dated March 5, 2010

RECOMMENDATION:

That the City Council table this item until further notice.

L. SUBJECT: DISCUSSION AND ACTION REGARDING PROPOSED HOUSE BILL 325, CAMERAS AT RED LIGHTS

Reference: City Manager memo dated March 5, 2010

RECOMMENDATION:

That the City Council direct staff to draft a resolution urging the Legislature to approve HB 325 for adoption on Monday, March 15, 2010.

**M. SUBJECT: DISCUSSION AND ACTION REGARDING NOMINATION FOR
DEVELOPMENT REVIEW BOARD ALTERNATE**

_____Reference: City Clerk memo dated March 3, 2010

RECOMMENDATION:

**That the City Council appoint Ms. Samantha Rine, 203 North Sunset Boulevard,
to be alternate on the Development Review Board, term to expire in 2012.**

N. INFORMATION ITEMS