

**EXECUTIVE COMMITTEE REPORT**

**MARCH 16, 2010**

Councilmen Present: Dana Morris, Joseph Henderson, David Landfair and Mayor Beverly Zimmern Mayor Pro Tem J. B. Schluter arrived at 6:33

**ACTION AGENDA ITEMS:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING NAMING OF TWO ADDITIONAL REEF LOCATIONS**

\_\_\_\_\_Reference: City Manager memo dated March 10, 2011

**RECOMMENDATION:**

**That the City Council approve the naming of two (2) additional reefs close to Pensacola Pass for Yancy Spencer III and Pat Doman.**

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**B. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT REVIEW BOARD RECOMMENDATIONS OF MARCH 1, 2011**

\_\_\_\_\_I. SANTA ROSA YACHT CLUB - 300 PENSACOLA BEACH ROAD  
Requests to add a boat lift to existing pier at a commercial pier

**RECOMMENDATION:**

**That the City Council approve the project as submitted with the stipulation that all permits are received before the project begins.**

II. EXPOSITION PROPERTIES, LLC., 1143 GULF BREEZE PARKWAY  
Request to create an outparcel on the northeast corner of the existing Live Oak Village Shopping Center

**RECOMMENDATION:**

**That the City Council approve the project as submitted.**

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**C. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT REVIEW BOARD RECOMMENDATION OF MARCH 8, 2011**

\_\_\_\_\_ **RECOMMENDATION:**

WAL-MART STORES, EAST L.P., 334 GULF BREEZE PARKWAY  
Request approval of plat and six variances

**RECOMMENDATION:**

That the City Council approve the plat including the following six variances: (1) relief from Chapter 24, Article II, Division 3, Section 24-51 - Off Street Parking; (2) relief from Chapter 24, Article II, Division 3, Section 24-52 - Off Street Loading Space; (3) relief from Chapter 24, Article III, Division II - Water Management Plan; (4) relief from Chapter 24, Article IV - Landscaping; (5) relief from Chapter 24, Section 23-3(1) - Prohibited Signs; and (6) relief from Chapter 3, Section 3-4(A) - Distance Requirements from Churches and Schools. The Board also recommended to Council the following eight items need more attention: (1) extend the decorative wall across the entire parking lot for symmetry; (2) parking lot lighting should be replaced or modified to reduce glare and backscatter; (3) removal of the planters in front of the building to allow more cover and safer walking space; (4) Addition of columns on the front of the building; (5) review of the cart corrals; (6) replacement of the Bradford Pear trees with Live Oaks; (7) the addition of street trees; and (8) review of delivery times.

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**D. SUBJECT: DISCUSSION AND ACTION REGARDING FINANCING PROPERTY PURCHASE, HARBORTOWN**

Reference: City Manager memo dated March 11, 2011

**RECOMMENDATION:**

That the City Council agree to finance the purchase of the parcels of property abutting Soundview Trail by Harbortown subject to final approval by the Mayor and City Attorney.

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**E. SUBJECT: DISCUSSION AND ACTION REGARDING REMOVAL OF DEAD TREES IN THE DEER POINT CONSERVATION AREAS**

Reference: Community Services Director memo dated March 8, 2011

**RECOMMENDATION:**

That the City Council authorize Hurd Brothers Tree Care, LLC to remove the dead trees at a price of \$10 per tree from the two conservation areas in the Deer Point Subdivision with the following conditions: (1) any dead trees that could be

**used as a potential nesting site cannot be removed; (2) the trees can only be felled and their remnants have to remain in the wetlands; and (3) no mechanical or heavy equipment (exclusive of chainsaws) can be used.**

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**F. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO. 02-11, CREATING DIVISION 13, GATEWAY OVERLAY DISTRICT, SECTION 21-230 THROUGH 21-235 OF THE MUNICIPAL CODE**

Reference: City Manager memo dated March 11, 2011

**RECOMMENDATION:**

**That the City Council approve Ordinance 02-11 on First Reading on Monday, March 21, 2011 and that Second Reading and Public Hearing be scheduled for April 4, 2011.**

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**G. SUBJECT: DISCUSSION AND ACTION REGARDING PROHIBITED USES IN THE CENTRAL BUSINESS DISTRICT**

Reference: Community Services Director memo dated March 9, 2011

**RECOMMENDATION:**

**That the City Council direct staff to incorporate prohibited uses into the CBD overlay district being created by the codification of the CRA design guidelines.**

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**H. SUBJECT: DISCUSSION AND ACTION REGARDING BOAT RAMP PERMIT FEES**

Reference: March 10, 2011

**RECOMMENDATION:**

**That the City Council adopt a Resolution re-establishing the \$10 rebate for City residents from the purchase of a \$50 annual permit for use of the City's boat ramps.**

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**I. SUBJECT: DISCUSSION AND ACTION REGARDING PEST CONTROL SERVICES**

Reference: City Manager memo dated March 10, 2011

**RECOMMENDATION:**

**That the City Council accept staff recommendation of Ham Pest Control for pest control services (for City buildings) and that the City Council allow the City Manager to enter into a pest control contract with Ham Pest Control.**

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

Reference: Assistant City Manager memo dated March 10, 2011

**RECOMMENDATION:**

**That the City Council place this item on the agenda for Monday, March 21, 2011 for further discussion and action.**

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**K. SUBJECT: DISCUSSION AND ACTION REGARDING DOCUMENT - FILE MANAGEMENT**

Reference: City Manager memo dated March 10, 2011

**RECOMMENDATION:**

**That the City Council approve the purchase of document management equipment as listed in the staff memo for a total cost of \$11,128.**

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**L. SUBJECT: DISCUSSION AND ACTION REGARDING INVESTMENT POLICY**

\_\_\_\_\_Reference: City Manager memo of March 10, 2011 and Gulf Breeze Financial Services Director Memo dated February 7, 2011

**RECOMMENDATION:**

**That the City Council pursue the following steps to properly invest surplus monies held in accounts of Gulf Breeze Financial Services: (1) using the statutory requirements primarily existing in Florida Statute Chapter 218 as an outline, create an Ordinance that formally establishes an investment policy for the City's surplus funds; (2) City staff and staff of Gulf Breeze Financial Services undertake an assessment to determine investable balances of these agencies that could be placed into investment accounts (City staff may want to designate other funds available to be included in the investment accounts); (3) following the above steps, the Council can then affirm or reject the recommendation for the investment manager brought to you by Gulf Breeze Financial Services. An explanation of the recommended firm will be provided and details of why this firm meets the criteria outlined above.**

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**M. SUBJECT: DISCUSSION AND ACTION REGARDING PRESENTATION OF 2011 AUDIT BY O'SULLIVAN CREEL**

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

**RECOMMENDATION:**

**That the City Council accept the audit report given by Mr. Kevin Bowyer with O'Sullivan Creel.**

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**N. INFORMATION ITEMS**