

EXECUTIVE COMMITTEE REPORT

APRIL 13, 2010

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

ACTION AGENDA ITEMS:

**A. SUBJECT: DISCUSSION AND ACTION REGARDING PROCLAMATION
PROCLAIMING APRIL 15 - APRIL 30, 2011 AS PAINT THE
TOWN PURPLE**

Reference: Proclamation

RECOMMENDATION:

That the City Council approve the Proclamation and authorize the Mayor to execute the document.

**B. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO.
02-11 AND 04-11, DISCUSSION REGARDING PUBLIC HEARINGS**

Reference: Community Services Director memo dated April 11, 2011

RECOMMENDATION:

That the City Council direct staff to prepare the necessary paper work to advertise Ordinance 02-11 and Ordinance 04-11, for Public Hearings on Wednesday, April 27, 2011 and Monday, May 16, 2011.

**C. SUBJECT: DISCUSSION AND ACTION REGARDING AWARD OF BID, GAS
PIPELINE TO PENSACOLA BEACH - FEMA ALTERNATIVE
PROJECT #05**

Reference: Public Service Director memo dated April 4, 2011

RECOMMENDATION:

That the City Council award the contract to construct the Natural Gas Pipeline to Pensacola Beach, FEMA Alternative Project #5, to Utility Services Company of Gulf Breeze, FL, in the amount of \$1,422,795.50.

**D. SUBJECT: DISCUSSION AND ACTION REGARDING AWARD OF BID TO
REPLACE THE READER BOARD**

Reference: Assistant Public Services Director memo dated April 7, 2011

RECOMMENDATION:

That the City Council authorize the purchase of the replacement reader board from Plastic Arts Sign Co., at their bid price of \$21,497. Further, that Council authorize Mr. William Bailey to proceed with supporting frame and raised bed, as proposed, for the sum of \$4,900; representing a total project cost of \$26,397.

E. SUBJECT: DISCUSSION AND ACTION REGARDING VILLAS' SETTLEMENT - CHANGE ORDER

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

RECOMMENDATION:

That the City Council approve the change order to the Villas Sewer Service Improvement project of \$9,212.92 for Brown Construction of Northwest Florida.

F. SUBJECT: DISCUSSION AND ACTION REGARDING RED LIGHT ENTERPRISE

Reference: Police Chief memo dated April 5, 2011

RECOMMENDATION:

That the City Council approve the concept of the back office business enterprise project between the City of Gulf Breeze and Sensys, Inc., for the City to process violation notices for other communities and for the creation of the LLC to engage in the necessary contracts and complete the services; also authorization to proceed with contract negotiations with Sensys, Inc., and the development of scope of work documents.

G. SUBJECT: DISCUSSION AND ACTION REGARDING ECONOMIC DEVELOPMENT STRATEGY - MASTER PLANNING

Reference: City Manager memo dated April 8, 2011

RECOMMENDATION:

That the City Council direct staff to draft a scope of work for a planning and real estate development consultant to assist the City in formulating a Master Plan and economic development strategy for certain catalyst sites.

**H. SUBJECT: DISCUSSION AND ACTION REGARDING APPOINTMENT OF
MAYOR PRO TEM J. B. SCHLUTER TO THE TOURIST
DEVELOPMENT COUNCIL**

_____ Reference: City Manager memo dated April 5, 2011

RECOMMENDATION:

That Mayor Zimmern appoint Mayor Pro Tem J. B. Schluter to the South Santa Rosa County Tourist Development Council.

I. INFORMATION ITEM