

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

ACTION AGENDA ITEMS:

- A. SUBJECT: DISCUSSION AND ACTION REGARDING ANNUAL TOWN MEETING, MONDAY, MAY 3, 2010, 6:00 P.M.**

Reference: City Manager memo dated April 23, 2010

RECOMMENDATION:

That City Council hold a Town Meeting on the next regular Council meeting, to be held on Monday, May 3rd at City Hall, 6:00 p.m.

- B. SUBJECT: DISCUSSION AND ACTION REGARDING RESOLUTION NO. 13-10, AUTHORIZING ISSUANCE OF 2010 PARTICIPANT LOAN PROGRAM**

Reference: City Manager memo dated April 23, 2010

RECOMMENDATION:

That the City Council adopt Resolution No. 13-10 establishing the Series 2010 Participant Loan Program.

- C. SUBJECT: DISCUSSION AND ACTION REGARDING SECOND ADDITION TO DRIFTWOOD SUBDIVISION LOCATED ON NORTH END OF LIVE OAK STREET**

Reference: Community Services Director memo dated April 22, 2010

RECOMMENDATION:

That the City Council approve the project with the following variances: (1) Variance from Section 21-84 Front and Rear Yard Setbacks: For a 20 foot front and rear setback instead of a 30 foot as required by the Land Development Code (LDC); (2) Variance from Section 21-84 Side Street Setback: For a 5.5 foot side street setback on the lot immediately adjacent to Live Oak Street, the Land Development Code requires a 15 foot side street setback; (3) Variance from Section 21-85 Detached Structures to allow a generator or HVAC equipment to be located within the 5 foot setback to be worded in such a way that only a
Executive Committee Report

generator or HVAC equipment could be located within the setback; (4) Variance from Section 21-83 allowing a minimum lot size from 9,000 square feet to a minimum lot sizes ranging from 4,441 square feet to 5,224 square feet; (5) Variance from Section 24-99 Storm-Water Requirements to require no retention pond; and (6) Variance from Section 21-140 requiring a minimum 24 road width to 22 feet road width.

D. **SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO. 04-10, AMENDING SECTION 21-72 OF THE MUNICIPAL CODE, FRONT YARD FENCES**

Reference: City Manager memo dated April 21, 2010

RECOMMENDATION:

That a Public Hearing be held on May 3 and Ordinance No. 04-10 be approved on Second Reading.

E. **SUBJECT: DISCUSSION AND ACTION REGARDING RESOLUTION 12-10, CREATING A REBATE PROGRAM FOR BOAT RAMP PERMITS**

Reference: City Manager memo dated April 21, 2010

RECOMMENDATION:

That the City Council adopt Resolution 12-10, implementing a rebate program for City residents that purchase annual boat ramp permits.

F. **SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT REQUEST FOR CAPT'N FUN RUN ON SATURDAY, AUGUST 7, 2010, 7:30 A.M.**

Reference: Deputy Chief memo dated April 19, 2010

RECOMMENDATION:

That the City Council approve the special event request for Capt'n Fun Run to be held on Saturday, August 7, 2010, at 7:30 a.m.

G. SUBJECT: DISCUSSION AND ACTION REGARDING RECOMMENDED AWARD FOR REQUEST FOR QUALIFICATIONS FOR FISHING BRIDGE DECONSTRUCTION CONSULTING

Reference: Finance Director memo dated April 23, 2010

RECOMMENDATION:

That the City Council direct staff to pursue negotiations with Tetra Tech, Inc., to engage them as consulting engineers for the deconstruction of the fishing bridge.

H. SUBJECT: DISCUSSION AND ACTION REGARDING ACQUISITION OF 2 Berry DRIVE, FEMA ALTERNATIVE PROJECT #16

Reference: Finance Director memo dated April 22, 2010

RECOMMENDATION:

That the City Council authorize the acquisition of 2 Berry Drive by the City of Gulf Breeze and authorize Mayor Zimmern and/or City Manager Eddy to sign necessary closing documents; and that accomplish that acquisition, the City Council authorize the expenditure of \$178,000 to purchase the lot and authorize not more than \$5,000 in additional costs for appraisal, legal review, closing and recording costs, and survey cost. Upon closing and completion of the acquisition, that Council authorize staff to submit such expenditures for reimbursement under PW3817-V2, the alternative projects.

I. SUBJECT: DISCUSSION AND ACTION REGARDING FLORIDA DEPARTMENT OF TRANSPORTATION - SB 1446 LANDSCAPING GRANT ARCHITECTURE CONSULTING SERVICES CONTRACT

Reference: Assistant City Manager memo dated April 23, 2010

RECOMMENDATION:

That the City Council accept the Land Design Innovations contract (work order) for services in the amount of \$29,900 and direct the City Manager to sign the contract for the City.

J. SUBJECT: DISCUSSION AND ACTION REGARDING REQUEST TO AMEND CAPITAL PROJECTS LIST, PURCHASE OF E-911 VOICE RECORDER

Reference: City Manager memo dated April 23, 2010

RECOMMENDATION:

That the City Council approve a change to the Capital Budget as follows: Sunset Kids Park Restrooms \$100,000 -\$15,900 = \$84,100; new entry - Replace E-911 Voice Recorder \$15,900.

K. SUBJECT: DISCUSSION AND ACTION REGARDING EMPLOYEE PARTICIPATION IN DISPOSAL OF SURPLUS

Reference: City Manager memo dated April 21, 2010

RECOMMENDATION:

That the City Council direct staff to prepare a Resolution amending the City Personnel Manual prohibiting staff and their immediate families from purchasing surplus equipment.

L. SUBJECT: DISCUSSION AND ACTION REGARDING FORFEITED PENSION FUNDS

Reference: City Manager memo dated April 22, 2010

RECOMMENDATION:

That the City Council direct staff to advise the City's pension fund trustee to convert forfeited funds in the pension fund to regular pension fund contributions until the forfeited funds amount is zero.

M. INFORMATION ITEMS