

**EXECUTIVE COMMITTEE REPORT**

**MAY 11, 2011**

Councilmen Present: Dana Morris, Joseph Henderson, David Landfair and  
Mayor Beverly Zimmern (Out of town)

Councilman Absent: Mayor Pro Tem J. B. Schluter (out of town)

**ACTION AGENDA ITEMS:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING BEAUTIFICATION AWARDS TO BE PRESENTED MAY 16, 2011**

\_\_\_\_\_Reference: City Manager memo dated May 5, 2011

**RECOMMENDATION:**

**That the Beautification Committee awards be scheduled for May 16, 2011.**

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**B. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO 02-11, CREATING GATEWAY OVERLAY DISTRICT SCHEDULING PUBLIC HEARING**

\_\_\_\_\_Reference: City Manager memo dated May 5, 2011

**RECOMMENDATION:**

**That the City Council hold a Public Hearing on Monday, May 16, 2011 on Ordinance 02-11 and then approve the Ordinance on Second and Final Reading.**

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**C. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO 04-11, CREATING CENTRAL BUSINESS OVERLAY DISTRICT - SCHEDULING PUBLIC HEARING**

\_\_\_\_\_Reference: City Manager memo dated May 5, 2011

**RECOMMENDATION:**

**That the City Council hold a Public Hearing on Monday, May 16, 2011 on Ordinance 04-11 and then approve the Ordinance on Second and Final Reading.**

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**D. SUBJECT: DISCUSSION AND ACTION REGARDING AMENDMENT TO MOWING CONTRACT, NATIONAL SEASHORE**

\_\_\_\_\_Reference: City Manager memo dated May 4, 2011

**RECOMMENDATION:**

**That the City Council approve an increase of \$2,880 to the City's Contract with Pensacola Landscaping to reflect increased mowing required under the contract. (Council asked the City Manager to check into the costs of creating patches of wild flowers in the medians and along the shoulders through the National Seashore.)**

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**E. SUBJECT: DISCUSSION AND ACTION REGARDING DEADMAN'S ISLAND EXCLUSION ZONE**

Reference: Community Services Director memo dated May 5, 2011

**RECOMMENDATION:**

**That the City Council direct staff to draft an ordinance that incorporates the changes recommended by the Florida Fish and Wildlife Conversation Commission.**

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**F. SUBJECT: DISCUSSION AND ACTION REGARDING REPLACEMENT OF FUEL MANAGEMENT SYSTEM**

Reference: Assistant Public Services Director memo dated May 5, 2011

**RECOMMENDATION:**

**That the City Council authorize staff to proceed with the purchase and installation of a system provided by FuelMaster of Tallahassee, Florida for a cost not to exceed \$13,506.00.**

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**G. SUBJECT: DISCUSSION AND ACTION REGARDING REQUEST BY MIDWAY WATER SYSTEM**

Reference: Assistant Public Services Director memo dated May 5, 2011

**RECOMMENDATION:**

**That the City Council authorize staff to offer Midway Water System a payment of \$6,360 to reimburse Midway for water used by a City billed customer through the Midway Water System.**

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**H. SUBJECT: DISCUSSION AND ACTION REGARDING POLICE DEPARTMENT PART TIME FUNDING**

Reference: Deputy Police Chief memo dated May 4, 2011

**RECOMMENDATION:**

**That the City Council approve an amendment to the Police Department budget for the current fiscal year for Part-Time Salaries and Wages in the total of \$50,000.00 in order to maintain adequate Police Patrol and Dispatch services over the summer months ahead. This amount is to be funded from other savings realized, increased revenue or unappropriated revenues from the red light camera program.**

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**I. SUBJECT: DISCUSSION AND ACTION REGARDING REQUEST FOR PROPOSALS, CITY MASTER PLANNING**

Reference: City Manager memo dated May 5, 2011

**RECOMMENDATION:**

**That the City Council approve the draft RFP for a Master Planning Consultant for U.S. 98, authorize staff to solicit proposals and appoint Mayor Zimmern and Councilman Landfair to sit on the committee that will rank the firms to be submitted to Council.**

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**J. SUBJECT: DISCUSSION AND ACTION REGARDING INVOICE FROM MORRIS CLARK IN THE AMOUNT OF \$2,080.95**

Reference: City Manager memo dated May 4, 2011

**RECOMMENDATION:**

**That the City Council meet as the Board of Directors of the Community Redevelopment Agency and approve payment of \$2,080.95 to Morris Clark.**

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**K. SUBJECT: DISCUSSION AND ACTION REGARDING BUDGET SCHEDULE**

Reference: City Manager memo dated May 5, 2011

**RECOMMENDATION:**

**That a staff presentation of a mid year budget recap be scheduled for Monday, May 16, 2011.**

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**NEW BUSINESS: DISCUSSION AND ACTION REGARDING REPLACEMENT OF VALVE COVERS IN THE MEDIAN IN FRONT OF EXXON**

Reference: Verbal report by City Manager

**RECOMMENDATION:**

**That the City Council place this item on the agenda for the special meeting of the CRA Board of Directors to be held on Monday, May 16, 2011, for further discussion and action.**

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**NEW BUSINESS: DISCUSSION AND ACTION REGARDING PLACEMENT OF LAPTOP COMPUTERS IN POLICE CRUISERS**

Reference: Councilman Morris memo dated May 11, 2011

**RECOMMENDATION:**

**That the City Council place this item on the agenda for the regular meeting to be held on Monday, May 16, 2011, to place laptop computers in police cruisers. The vote for approval was 2 - 2.**