

EXECUTIVE COMMITTEE REPORT

MAY 12, 2010

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

ACTION AGENDA ITEMS:

**A. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT
REVIEW BOARD REFERRALS OF MAY 4, 2010**

- I. June Biggs - 418 North Sunset Boulevard
Requests to Construct a 12.7" x 12.7" Uncovered
Boat Lift Connected to their Existing Pier

RECOMMENDATION:

That the City Council accept the project as presented with the stipulation that all permits are received by staff before boat lift is built.

- II. Richard Holifield - 38 Highpoint Drive
Requests to Construct a New Vinyl Retaining Wall

RECOMMENDATION:

That the City Council accept the project with the requirement that a 45 degree return be added to the wall and the plans be amended accordingly.

- III. Kimberly and Alan Turner - 483 Deer Point Drive
Requests to Construct a Covered Boat Slip

RECOMMENDATION:

That the City Council deny the project. No one appeared to present the Turner case.

**B. SUBJECT: DISCUSSION AND ACTION REGARDING PROPOSED
DREDGING OF WOODLAND BAYOU**

Reference: City Manager memo dated May 7, 2010

RECOMMENDATION:

This item was withdrawn.

C. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL ASSESSMENT PROGRAM FOR HARBOURTOWN

Reference: City Manager memo dated May 7, 2010

RECOMMENDATION:

This item was withdrawn.

D. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT REQUEST FROM THE BRIDGE BAR AND SUNSET LOUNGE FOR BEER TASTING FESTIVAL, SATURDAY, MAY 29, 2010 FROM 11:00 A.M. TO 7:00 P.M.

Reference: Deputy Police Chief memo dated May 3, 2010

RECOMMENDATION:

That the City Council approve the event contingent on the organizers receiving the temporary beverage license, have two police officers to monitor traffic and assist pedestrian and satisfy the tent requirements. (Staff is to relay to the organizers that law enforcement officials will be empowered to shut down the festival if they deem necessary. The organizers will be invited to attend the regular meeting on Monday.)

E. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT REQUEST FROM GULF BREEZE QUARTERBACK CLUB FOR A 5K RUN TO BE HELD SATURDAY, SEPTEMBER 4, 2010, 7:30AM

Reference: Deputy Police Chief memo dated May 3, 2010

RECOMMENDATION:

That the City Council approve the 5K run to be held on Saturday, September 4, 2010, at 7:30 a.m.

**F. SUBJECT: DISCUSSION AND ACTION REGARDING DECORATIVE FENCE
U.S. HIGHWAY 98**

_____Reference: City Manager memo dated May 7, 2010

RECOMMENDATION:

That the City Council meet Monday, May 17, 2010, as the Board of Directors, of the Community Development Agency and authorize expenditure of \$234,556 for purchase of a decorative fence on U. S. Highway 98.

**G. SUBJECT: DISCUSSION AND ACTION REGARDING SCHOOL RESOURCE
OFFICER AGREEMENT**

_____Reference: City Manager memo dated May 5, 2010

RECOMMENDATION:

That the City Council approve the School Resource Officer Agreement for 2010-2011 and authorize Mayor Zimmern to sign agreement.

**H. SUBJECT: DISCUSSION AND ACTION REGARDING ACQUISITION OF
FIRE BOAT, FEMA ALTERNATIVE PROJECT #09**

_____Reference: Fire Chief memo dated April 30, 2010

RECOMMENDATION:

That the City Council authorize staff to solicit bids for a 25 foot fire-rescue vessel (alternate project (#09) and authorize staff to submit the expenditure for reimbursement under PW 3817.

**I. SUBJECT: DISCUSSION AND ACTION REGARDING GULF BREEZE
PEDESTRIAN OVERPASS**

_____Reference: Assistant City Manager memo dated May 6, 2010

RECOMMENDATION:

That the City Council direct staff to obtain actual paint colors to try before making a decision. (Ms. Mary Moulton offered the assistance of her graphic artist to take pictures of the pedestrian overpass and insert various colors determine the best color.)

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

Reference: Assistant City Manager memo dated May 6, 2010

RECOMMENDATION:

That the City Council set May 17, 2010, 5:30 p.m. as a Florida Department of Transportation - SB 1446 Landscaping Grant workshop to review LDI's conceptual drawing for the project.

K. SUBJECT: DISCUSSION AND ACTION REGARDING FLORIDA DEPARTMENT OF TRANSPORTATION - SB 1446 LANDSCAPING GRANT ARCHITECTURE CONSULTING SERVICES CONTRACT - PAYMENT OF INVOICE FROM LAND DESIGN INNOVATIONS IN THE AMOUNT OF \$4,318.93

Reference: Assistant City Manager memo dated May 6, 2010

RECOMMENDATION:

That the City Council direct staff to make payment to LDI for services in the amount of \$4,318.93 against the contract for Florida Department of Transportation SB 1446 Landscaping Grant Architecture Consulting Services Contract.

L. SUBJECT: DISCUSSION AND ACTION REGARDING COMMUNITY DEVELOPMENT BLOCK GRANT - AMERICAN RECOVERY

**AND REINVESTMENT ACT - PAYMENT OF INVOICE FROM
JORDAN AND ASSOCIATE IN THE AMOUNT OF \$9,549.75**

Reference: Assistant City Manager dated May 4, 2010

RECOMMENDATION:

That the City Council authorize payment to Jordan & Associates of \$9,549.75 for Professional Services rendered.

**M. SUBJECT: DISCUSSION AND ACTION REGARDING AMENDMENT TO
CITY PURCHASE POLICY**

Reference: Assistant City Manager memo dated May 6, 2010

RECOMMENDATION:

That the City Council accept staff recommendation and direct that changes be added immediately to the current purchasing policy of the City.

**N. SUBJECT: DISCUSSION AND ACTION REGARDING COMMUNITY
DEVELOPMENT BLOCK GRANT**

Reference: Assistant City Manager memo dated May 6, 2010

RECOMMENDATION:

That the City Council accept and approve staff recommendation and direct the Mayor to sign the following plans and Resolution No. 14-10: (1) Citizen Participation Plan with a Citizen Complaint Process; (2) Anti-Displacement Policy and Relocation Plan, Resolution No. 14-10; and (3) Affirmative Action Plan.

**O SUBJECT: DISCUSSION AND ACTION REGARDING CITY OF GULF
BREEZE COMPREHENSIVE PLAN**

Reference: Assistant City Manager memo dated May 6, 2010

RECOMMENDATION:

That the City Council meet on Monday, May 17, 2010 as the Board of Directors of the Community Redevelopment Agency and that the CRA Board authorize payment to Indever, Inc., of \$4,500 for professional services rendered (Photo montage preparation).