

**EXECUTIVE COMMITTEE REPORT**

**JUNE 1, 2011**

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

**ACTION AGENDA ITEMS:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING REQUEST FROM  
WOODLAND BAYOU ASSOCIATION FOR ADVANCEMENT  
OF ENGINEERING FEES**

Reference: City Manager memo dated May 26, 2011

**RECOMMENDATION:**

**That the City advance fund \$10,000 for engineering and surveying to be undertaken by the Woodland Bayou Association in order to pursue permits and grants for dredging the bayou.** (Mr. Jim Doyle, 308 Plantation Hill Road, asked about the City helping other areas and Mr. Bob Switzer, 92 Highpoint Drive, spoke regarding creating a committee to review other bayous in the City with the City helping in obtaining permits and grants for dredging other bayous.)

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**B. SUBJECT: DISCUSSION AND ACTION REGARDING ANNUAL REQUEST  
FOR FUNDS BY GULF BREEZE AREA CHAMBER OF  
COMMERCE**

Reference: Assistant City Manager memo dated May 24, 2011

**RECOMMENDATION:**

**That the City Council approve the amount of FY2011 TDC funds budgeted to the Gulf Breeze Area Chamber of Commerce in the amount of \$6,000.**

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**C. SUBJECT: DISCUSSION AND ACTION REGARDING SOUTH SUNSET  
BOULEVARD PROJECT**

Reference: Assistant Public Services Director memo dated May 25, 2011

**RECOMMENDATION:**

**That the City Council approve Kenneth Horne & Associates as the City's Roadway Paving Consultant and authorize staff to negotiate the contract and fees for the South Sunset Boulevard Project.**

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**D. SUBJECT: DISCUSSION AND ACTION REGARDING CITY OF GULF BREEZE RESPONSE TO DEPARTMENT OF COMMUNITY AFFAIRS REVIEW OF THE PROPOSED COMPREHENSIVE PLAN AMENDMENTS AND PUBLIC HEARINGS**

Reference: Assistant City Manager memo dated May 25, 2011

**RECOMMENDATION:**

**That the City Council direct staff to advertise a public hearing on June 20, 2011 for the 1<sup>st</sup> reading on adopted EAR-based amendments and July 18, 2011 for a second reading on the adopted EAR-based amendments and authorize transmittal of the amendments to the Department of Community Affairs.**

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**E. SUBJECT: DISCUSSION AND ACTION REGARDING SANTA ROSA COUNTY, FLORIDA MULTI-JURISDICTIONAL MITIGATION PLAN UPDATE**

Reference: Assistant City Manager memo dated May 24, 2011

**RECOMMENDATION:**

**That the City Council adopt Resolution No. 07-11 approving the 2010-2015 Local Mitigation Strategy Plan for the City of Gulf Breeze, the Town of Jay, the City of Milton and Santa Rosa County, Florida as this jurisdiction's Multi-Hazard Mitigation Plan.**

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**F. SUBJECT: DISCUSSION AND ACTION REGARDING ARCHITECTURAL SERVICES-COMMUNITY PLAYGROUND EQUIPMENT REPLACEMENT**

Reference: Parks and Recreation Director memo dated May 25, 2011

**RECOMMENDATION:**

**That the City Council accept Bay Design Associates Architect's proposal for Limited Professional Services for the replacement of playground equipment in four of the City's community parks, for the sum of \$4,400.**

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**G. SUBJECT: DISCUSSION AND ACTION REGARDING GAS PIPELINE TO PENSACOLA BEACH-PIPE COST FEMA ALTERNATIVE PROJECT NO. 05**

Reference: Public Services Director memo dated May 26, 2011

**RECOMMENDATION:**

**That the City Council approve direct purchase of the materials from Consolidated Pipe and Supply Company for \$174,821.43 and reduce the contract amount with Utility Service Company by \$171,353.85.**

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**H. SUBJECT: DISCUSSION AND ACTION REGARDING RESOLUTION APPROVING MEMORANDUM OF AGREEMENT BETWEEN THE CITY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION RE: MAINTENANCE OF U.S. 98**

Reference: City Manager memo dated May 26, 2011

**RECOMMENDATION:**

**That the City Council direct staff to prepare a resolution for adoption at the June 7, 2011 Council meeting approving the Memorandum of Agreement with FDOT for maintenance of U.S. 98 and authorizing the City Manager to sign the agreement.**

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**I. SUBJECT: DISCUSSION AND ACTION REGARDING CHANGES IN FLORIDA RETIREMENT SYSTEM (FRS) CONTRIBUTIONS EFFECTIVE JULY 1, 2011**

Reference: Finance Director memo dated May 19, 2011

**RECOMMENDATION:**

**That the City Council approve an adjustment in base pay for those nine (9) employees subject to new mandatory employee contributions for participation in the Florida Retirement System equal to 3% of their current rates, effective July 1, 2011. (Mr. Jim Doyle, 308 Plantation Hill Road, was not in favor of the adjustment.)**

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**J. SUBJECT: DISCUSSION AND ACTION REGARDING REQUEST FOR PROPOSALS, ENGINEERING AND DESIGN SERVICES, HAZARD MITIGATION GRANT**

\_\_\_\_Reference: City Manager memo dated May 26, 2011

**RECOMMENDATION:**

**That the City Council direct staff to prepare and advertise a Request for Proposals for design and engineering of certain stormwater projects.**

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**K. SUBJECT: DISCUSSION AND ACTION REGARDING REQUEST FOR ST. FRANCIS ROAD AND ADJACENT RIGHT-OF-WAY**

\_\_\_\_Reference: Assistant City Manager memo dated May 26, 2011

**RECOMMENDATION:**

**That the City Council authorize staff to prepare a letter for signature by Mayor Zimmern requesting FDOT to consider granting St. Francis Drive and adjacent surplus right-of-way to the City. (Mr. Jim Doyle, 308 Plantation Hill Road, asked if FDOT would consider paving the street before donating the street to the City.)**

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**L. SUBJECT: DISCUSSION AND ACTION REGARDING DESIGNATION OF VOTING DELEGATE, FLORIDA LEAGUE OF CITIES CONFERENCE**

\_\_\_\_Reference: Assistant City Manager memo dated May 26, 2011

**RECOMMENDATION:**

**That the City Council designate Mayor Zimmern as a voting delegate for the August 11 - 13, 2011 Florida League of Cities Conference.**

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