

Councilmen Present: Dana Morris, Joseph Henderson, David Landfair and Mayor Beverly Zimmern

Councilmen Absent: Mayor Pro Tem J. B. Schluter (Out of town due to a death in the family)

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT REVIEW BOARD REFERRALS FROM JUNE 7, 2011

- I. Charles, Jr., and Janet Kahn - 74 Baybridge Drive
Requesting to construct a pier with an uncovered boatlift at 20 Duncan

RECOMMENDATION:

That the City Council approve the project as presented with the stipulation that all federal and state permits are to be received before staff issues the Development Order.

- II. Frederic Levin - 316 South Baylen St., Suite 600
Requesting to construct a landscaped garden on his vacant lot at 533 Deer Point Circle

RECOMMENDATION:

That the City Council approve the project as presented with the stipulation that the applicant install a key switch box compatible with the City's rapid entry system before staff signs off on the certificate of occupancy.

- III. City of Gulf Breeze - 800 Shoreline Drive
Proposing an approximately 24,000 square foot addition and renovation to the Gulf Breeze Recreation Center located at 800 Shoreline Drive

RECOMMENDATION:

That the City Council approve the project as presented.

B. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE 05-11, PUBLIC HEARING ON ADOPTION OF THE AMENDMENT TO THE GULF BREEZE COMPREHENSIVE PLAN

Reference: Assistant City Manager memo dated June 9, 2011

RECOMMENDATION:

That the City Council hold a Public Hearing as advertised on June 20, 2011 and then approve Ordinance 05-11 on First Reading. A Second Public Hearing and Second Reading of Ordinance 05-11 is scheduled for July 18, 2011.

- C. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE 06-11, DEADMAN'S ISLAND COMBUSTION MOTOR EXCLUSION ZONE FOR NORTHEASTERN TIP OF DEADMAN'S ISLAND**

Reference: Community Services Director memo dated June 9, 2011

RECOMMENDATION:

That the City Council approve Ordinance 06-11 on first reading on June 20, 2011 and schedule the Second Reading and Public Hearing on July 5, 2011.

- D. SUBJECT: DISCUSSION AND ACTION REGARDING FLORIDA DEPARTMENT OF TRANSPORTATION -SB 1446 LANDSCAPING GRANT REQUEST FOR PROPOSAL - CHANGE ORDER RECOMMENDATION**

Reference: Assistant City Manager memo dated June 9, 2011

RECOMMENDATION:

That the City Council approve staff recommendation to issue a change order to the original contract to include phase II work. That this change order include the continued services of DesignScapes in the amount of \$150,000 for the professional landscaping and irrigation services required in the Florida Department of Transportation - SB 1446 Landscaping Grant and extend the contract to September 30, 2011. That the City Council authorize the City Manager to sign the contract change order.

- E. SUBJECT: DISCUSSION AND ACTION REGARDING SOUTH SANTA ROSA UTILITY SYSTEM BOARD RECOMMENDATIONS FROM JUNE 7, 2011 MEETING**

_____Reference: Public Services Director memo dated June 9, 2011

I. BAY BREEZE NURSING AND RETIREMENT CENTER
METER REPLACEMENT

RECOMMENDATION:

SSRUS Board recommend to the City Council approval of Warrington Utility and Excavating to complete the Bay Breeze Center meter and bypass replacement for \$4,960. (Staff was directed to meet with owner/manager of the Bay Breeze Nursing Home prior to completion of the project.)

II. DUKE DRIVE LATERAL REPLACEMENT

RECOMMENDATION:

SSRUS Board recommend to City Council the award of the Duke Drive Lateral Replacement to Warrington Utility and Excavating for the amount of \$8,592.

III. WATERFORD SOUND IMPACT FEES

RECOMMENDATION:

SSRUS Board recommend to City Council the special impact fee payment agreement for Waterford Sound Subdivision Phase I.

F. SUBJECT: DISCUSSION AND ACTION REGARDING (1) HIGHWAY 98
IRRIGATION COST ALLOCATION AND (2) CRA LIGHTING
AUDIT

_____Reference: Public Service Director memo dated June 8, 2011

RECOMMENDATION:

(1) That the City Council authorize the assignment of median irrigation costs from Fairpoint Drive to the south end of the Three Mile Bridge to the Community Redevelopment Agency account 107-3500-554-43.20 and authorize reimbursement of \$11,203.26 from CRA to the Parks and Recreation budget; (2) That the City Council authorize the inclusion of the 52 Street Lights at an additional cost of

\$5,300 in the CRA for F/Y 2011 and also authorize transfers in subsequent budget years to address this issue.

G. SUBJECT: DISCUSSION AND ACTION REGARDING AMENDMENT OF SECTION 21-211 OF THE CODE OF ORDINANCES, HEIGHT LIMIT FOR PUBLIC BUILDINGS

Reference: City Manager memo dated June 9, 2011

RECOMMENDATION:

That the City Council direct staff to draft an Ordinance amending the Municipal Code to allow public gymnasiums on public property to be built up to 45' in height and that first reading on such an Ordinance be scheduled for June 20, 2011.

H. SUBJECT: DISCUSSION AND ACTION REGARDING INVOICE FROM W. THOMAS LAVASH, DBA WTL & ASSOCIATES IN THE AMOUNT OF \$1,375.00

Reference: Assistant City Manager memo dated June 9, 2011

RECOMMENDATION:

That the City Council meet as the Board of Directors of the Community Redevelopment Agency on Monday, June 20, 2011 and approve payment of \$1.375 to WTL & Associates.

I. SUBJECT: DISCUSSION AND ACTION REGARDING INVOICE FROM MORRIS CLARK IN THE AMOUNT OF \$489.50

Reference: Assistant City Manager memo dated June 9, 2011

COMMENDATION:

That the City Council meet as the Board of Directors of the Community Redevelopment Agency on Monday, June 20, 2011 and approve payment of \$489.50 to Morris Clark.

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**J. SUBJECT: DISCUSSION AND ACTION REGARDING COMPLAINT BY
THE CITY OF GULF BREEZE AGAINST THOMAS BRADY**

_____Reference: City Manager memo dated June 9, 2011

RECOMMENDATION:

That the City Council authorize the filing of a complaint against Thomas Brady.