

**EXECUTIVE COMMITTEE REPORT**

**JUNE 29, 2010**

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

**ACTION AGENDA ITEMS:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE 06-11,  
ESTABLISHING A MOTOR EXCLUSION ZONE ON THE  
NORTHEAST SIDE OF DEADMAN’S ISLAND**

Reference: City Manager memo dated June 23, 2011

**RECOMMENDATION:**

**That the City Council hold a Public Hearing on July 5<sup>th</sup> and approve Ordinance 06-11 on second reading.** (Mr. Bob Ozburn, 88 Highpoint Drive asked whom should be call if residents notice violators.)

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**B. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE 07-11,  
AMENDING THE HEIGHT LIMIT FOR PUBLIC GYMNASIUMS  
ON PARK PROPERTY**

Reference: City Manager memo dated June 23, 2011

**RECOMMENDATION:**

**That the City Council hold a Public Hearing and approve Ordinance 07-11 on Second Reading July 5, 2011.**

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**C. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT  
REQUEST, ANNUAL 5K CAPT’N FUN RUN SATURDAY,  
AUGUST 6, 2011 - 7:30 A.M.**

Reference: Deputy Police Chief memo dated June 14, 2011

**RECOMMENDATION:**

**That the City Council approve the request for the Annual 5k Capt’n Fun Run to be held Saturday, August 6, 2011, 7:30 a.m.**

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**D. SUBJECT: DISCUSSION AND ACTION REGARDING SOUTH SUNSET  
BOULEVARD WIDENING AND REPAVING PROJECT**

Reference: Assistant Public Services Director memo dated June 23, 2011

**RECOMMENDATION:**

**That the City Council approve Kenneth Horne & Associates fee proposal of \$36,287 for the design, bidding and construction administration of the South Sunset Boulevard Project.**

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**E. SUBJECT: DISCUSSION AND ACTION REGARDING LIFT STATION UNDERGROUND ELECTRICAL SERVICE - CRA IMPROVEMENTS**

Reference: Assistant Public Services Director memo dated June 23, 2011

**RECOMMENDATION:**

**That the City Council approve Gulf Winds Electrical, LLC, for the installation of underground electrical service to the Gulf Breeze Plaza Lift Station at a cost of \$5,900 to be paid from CRA Funds.**

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**F. SUBJECT: DISCUSSION AND ACTION REGARDING SIDEWALK REPAIR AT CVS SHOPPING CENTER - CRA IMPROVEMENTS**

Reference: Assistant Public Services Director memo dated June 23, 2011

**RECOMMENDATION:**

**That the City Council approve Radford and Nix for the replacement of sidewalk at the CVS Shopping Center for an amount not to exceed \$1,000 to be paid from CRA Funds.**

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**G. SUBJECT: DISCUSSION AND ACTION REGARDING HIGHWAY 98 TRAFFIC SIGNAL AT LIVE OAK SHOPPING CENTER**

Reference: Assistant Public Services Director memo dated June 23, 2011

**RECOMMENDATION:**

**That the City Council table this project at this time and direct staff to meet with the Police Chief to obtain additional crash data and continue to work on the project.**

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**H. SUBJECT: DISCUSSION AND ACTION REGARDING DECLARATION OF OIL SKIMMER AND TURBIDITY CURTAIN AS SURPLUS**

\_\_\_\_\_Reference: Public Service Director memo dated June 10, 2011

**RECOMMENDATION:**

**That the City Council declare the Oil Skimmer, Model AP48, Serial # 3744 and the Hydraulic Power Pack, Model AP-48PP, Serial # 3744, and 5,000 feet of Turbidity Barrier as surplus and authorize staff to proceed with marketing these items for sale.**

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**I. SUBJECT: DISCUSSION AND ACTION REGARDING PAYMENT OF WASTEWATER IMPACT FEES, PENSACOLA STATE COLLEGE (PSC)**

\_\_\_\_\_Reference: City Manager memo dated June 24, 2011

**RECOMMENDATION:**

**That the City Council table this item until the South Santa Rosa Utility Board of Directors meet and approve the payment of 25% of the \$40,560 total from the SSRUS Fund wastewater impact fees for Phase One of the construction of the Pensacola State College Campus. (PSC will pay half the balance, with 25% from the City's Natural Gas Fund.)**

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

\_\_\_\_\_Reference: Assistant City Manager memo dated June 24, 2011

**RECOMMENDATION:**

**That the City Council direct staff to enter into a contract with Hatch Mott McDonald for stormwater design and engineering services and authorize the Mayor to sign the contract.**

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**K. SUBJECT: DISCUSSION AND ACTION REGARDING RFQ FOR STANDBY AGREEMENT FOR DISASTER ADMINISTRATION ASSISTANCE**

Reference: Finance Director memo dated June 14, 2011

**RECOMMENDATION:**

**That the City Council instruct staff to develop and issue a Request for Proposal (RFQ) process to solicit qualified businesses to provide FEMA and disaster related administrative services as may be required by the City for an initial term extending for three years.**

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**L. SUBJECT: DISCUSSION AND ACTION REGARDING AMENDMENTS OF THE CITY'S CODE OF ORDINANCES IN RESPONSE TO LEGISLATIVE PREEMPTION OF LOCAL LAWS RE: FIREARMS**

Reference: City Manager memo dated June 24, 2011

**RECOMMENDATION:**

**That the City Council direct staff and the City Attorney to draft the necessary ordinances to amend the City's Code of Ordinances relative to preemption by the State of Florida of local laws that regulate use of firearms.**

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**M. SUBJECT: DISCUSSION AND ACTION REGARDING UNDERGROUND WIRING NATURAL RESOURCE PROTECTION AND ENHANCEMENT**

Reference: City Manager memo dated June 24, 2011

**RECOMMENDATION:**

**That the City Council approve hiring a consultant to provide a price and phase implementation for underground wiring along U.S. Highway 98.** (Mr. Jim Doyle, 308 Plantation Hill Road suggested FEMA may have a program that would pay 75% of the cost to install wiring underground and 100% of the management of the project. He also thanked the Council for providing benches at Wayside Park. Mr. Charlie Switzer, 407 Navy Cove Boulevard, told the Council about having the wiring at his home buried.)

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**N. SUBJECT: DISCUSSION AND ACTION REGARDING PENSACOLA BAY BRIDGE REPLACEMENT STUDY PROJECT ADVISORY GROUP**

\_\_\_\_\_Reference: City Manager memo dated June 24, 2011

**RECOMMENDATION:**

**That the City Council appoint the City Manager to be a member of the Project Advisory Group for the Pensacola Bay Bridge Replacement Project.**

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**O. INFORMATION ITEMS**

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**NEW BUSINESS: DISCUSSION AND ACTION REGARDING DISTRIBUTION OF A DONATION BY A RESIDENT**

\_\_\_\_\_Reference: Verbal report from the City Manager

**RECOMMENDATION:**

**That the City Council approve the follow plan for distribution of a donation made by a resident: (1) protective gear for the Police Department; and (2) forward looking radar for the Fire Rescue Boat.**

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Mr. Rory Cassedy, new with Allied Waste/Republic Services, attended the meeting and introduced himself to Council.

