

**EXECUTIVE COMMITTEE REPORT**

**JULY 13, 2011**

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

**ACTION AGENDA ITEMS:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING QUARTERLY  
BEAUTIFICATION AWARDS**

\_\_\_\_\_Reference: City Manager memo dated July 8, 2011

**RECOMMENDATION:**

**That City Council approve the Beautification Committee plans to present their quarterly beautification awards at the July 18, 2011 Council meeting.**

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**B. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT  
REVIEW REFERRALS FROM JULY 6, 2011 MEETING**

\_\_\_\_\_Reference: Development Review Board Minutes of July 6, 2011

- (I) Ruth Paulding  
Requests to Amend Seawall and Remove Boat House Roof

**RECOMMENDATION:**

**That the City Council approve the modification to the existing seawall and removal of the boat house roof.**

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**C. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE 05-11,  
ADOPTION OF THE AMENDMENTS TO THE GULF BREEZE  
COMPREHENSIVE PLAN BASED ON THE CITY'S ADOPTED  
EVALUATION AND APPRAISAL REPORT  
FINAL PUBLIC HEARING**

\_\_\_\_\_Reference: Assistant City Manager memo dated July 8, 2011

**RECOMMENDATION:**

**That the City Council hold the Public Hearing on July 18, 2011 for a second reading on the adopted EAR-based amendments and approve Ordinance 05-11.** The City Attorney presented a change to the City Council relative to the Gateway District adjacent to Chanteclair. (The Council directed changes to be made to the supporting documents to reflect this change.)

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**D. SUBJECT: DISCUSSION AND ACTION REGARDING AWARD OF BID,  
CONSTRUCTION OF NEW COMMUNITY CENTER**

Reference: City Manager memo dated July 8, 2011

**RECOMMENDATION:**

**That the City Council award the bid for construction and remodeling of the City's Community Center to Hewes and Company with bid alternates 1-6 and alternate 8 for a total cost of \$6,276,275.**

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**E. SUBJECT: DISCUSSION AND ACTION REGARDING RENEWAL OF  
SCHOOL RESOURCE OFFICER AGREEMENT**

Reference: City Manager memo dated July 8, 2011

**RECOMMENDATION:**

**That the City Council approve the renewal of the School Resource Officer Agreement with Santa Rosa County School District for 2011 - 2012.**

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**F. SUBJECT: DISCUSSION AND ACTION REGARDING THRIFT STORES  
AND DONATION SITES**

Reference: Community Services Director memo dated July 6, 2011

**RECOMMENDATION:**

**That the City Council declare a moratorium on thrift stores and donation drop off sites in the Gateway Overlay District and the Central Business Overlay District and direct staff to prepare an ordinance incorporating changes.**

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**G. SUBJECT: DISCUSSION AND ACTION REGARDING PAYMENT OF  
WASTEWATER IMPACT FEES, PENSACOLA STATE COLLEGE**

Reference: City Manager memo dated June 24, 2011

**RECOMMENDATION:**

**That the City Council approve the payment of wastewater impact fees for Phase One of the construction of the Pensacola State College South Santa Rosa County Campus with 25% of the \$40,560 total from the City's Natural Gas fund and 25% from the SSRU fund. PSC will pay the balance.**

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**H. SUBJECT: DISCUSSION AND ACTION REGARDING BUDGET WORKSHOPS**

Reference: City Manager memo dated July 8, 2011

**RECOMMENDATION:**

**That a budget workshop be scheduled for Saturday, July 16 from 9:00 a.m. to 1:00 p.m.**

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**I. SUBJECT: DISCUSSION AND ACTION REGARDING ESTABLISHMENT OF PROPOSED MILLAGE RATE FOR NOTIFICATION TO PROPERTY APPRAISER**

Reference: Assistant City Manager memo dated July 8, 2011

**RECOMMENDATION:**

**That the City Council establish 1.9 mills, as the millage rate to be provided to the Property Appraiser for notification to property owners to accomplish "TRIM" requirements. That the Tentative Budget Hearing date for adopting the Resolution for Tentative Ad Valorem and Budget be set for a special meeting Wednesday, September 14, 2011, 6:30 p.m. at Gulf Breeze City Hall, and that the Council set Tuesday, September 20, 2011, 6:30 p.m. at Gulf Breeze City Hall as the date for the final millage, budget public hearing.**

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**J. SUBJECT: DISCUSSION AND ACTION REGARDING LAND DESIGN INNOVATIONS ACQUIRED BY LITTLEJOHN ENGINEERING ASSOCIATES**

\_\_\_\_\_Reference: Assistant City Manager memo dated July 8, 2011

**RECOMMENDATION:**

**That the City Council direct staff to solicit an assignment to the current contract from Littlejohn Engineering Associates for Development Review Services on an as needed basis and authorize the Mayor to sign the contract.**

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**K. INFORMATION ITEMS**

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**NEW BUSINESS: DISCUSSION AND ACTION REGARDING ORDINANCE**  
**08-11, MODIFICATIONS TO ORDINANCES REGARDING**  
**REGULATION OF FIREARMS AND AMMUNITION**  
**FIRST READING**

Reference: City Attorney e-mailed dated July 13, 2011 and Ordinance

**RECOMMENDATION:**

**That the City Council approve Ordinance 08-11 on First Reading July 18, 2011 and schedule the Second Reading and Public Hearing for Monday, August 1, 2011.**