

**EXECUTIVE COMMITTEE REPORT**

**JULY 14, 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 AIR FORCE CADET  
PROGRAM CIVIL AIR PATROL PLAQUE PRESENTATION TO  
CITY COUNCIL AND POLICE DEPARTMENT**

Reference: Deputy City Clerk memo dated July 8, 2010

**RECOMMENDATION:**

**No Council action necessary. Plaques will be presented to the City Council and the Police Department at the regular City Council meeting held on Monday, July 19, 2010, for their support to the cadets to help make the 5k run held in January 2010 behind the Andrews Institute.**

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**B. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT  
REVIEW BOARD REFERRALS OF JULY 7, 2010**

Reference: Development Review Board Minutes of July 7, 2010

- I. Michael Caluda - 1125 Soundview Trail and  
Suzanne Gilchrist - 1127 Soundview Trail  
Request to Construct a Rip Rap Seawall Along  
the Rear of Their Properties

**RECOMMENDATION:**

**That the project be approved as submitted contingent upon receipt of all appropriate permits.**

- II. Britton Stamps - Post Office Box 9, Gulf Breeze  
Final Plat Approval for Proposed Subdivision Adjacent  
To the Driftwood Subdivision Located on North end of  
Oak Street

**RECOMMENDATION:**

**That the project be approved as submitted contingent upon receipt of all appropriate permits.**

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C. SUBJECT: DISCUSSION AND ACTION REGARDING SEWER REPAIR  
AT SHORELINE DRIVE AND CAMELIA STREET

Reference: Asst. Public Services Director memo dated July 8, 2010

**RECOMMENDATION:**

**That the City Council award the repair of the sewer main and manhole at Shoreline Drive and Camelia Street to Brown Construction of Northwest Florida for the amount of \$6,056.76.**

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D. SUBJECT: DISCUSSION AND ACTION REGARDING SELECTION OF  
ARCHITECT, EXPANSION OF AND RENOVATION OF  
RECREATION CENTER

Reference: City Manager memo dated July 8, 2010

**RECOMMENDATION:**

**That the City Council endorse the staff plan of interviewing the top three firms and authorize staff to negotiate a contract for an architectural firm for the expansion and renovation of the Recreation Center.**

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E. SUBJECT: DISCUSSION AND ACTION REGARDING ARCHITECTURAL  
SUPPORT - SHORELINE PARK NORTH - WEST END  
RESTROOMS

Reference: City Manager memo dated July 8, 2010

**RECOMMENDATION:**

**That the City Council authorize Bay Design Associates Architects to provide the construction plans, develop bid specifications and provide construction administration for the outdoor restroom project for the total sum of \$13,044.**

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F. SUBJECT: DISCUSSION AND ACTION REGARDING REVERSE 911,  
EMERGENCY NOTIFICATION SYSTEM

Reference: city Manager memo dated July 8, 2010

**RECOMMENDATION:**

**That the City Council authorize staff to utilize Santa Rosa County's Emergency Notification System, drop our R-911 system and improve our ability to communicate through e-mails and texts.**

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**G. SUBJECT: DISCUSSION AND ACTION REGARDING SETTLEMENT AGREEMENT WITH THE VILLAS**

Reference: city Manager memo dated July 7, 2010

**RECOMMENDATION:**

**That the City Council approve the settlement agreement with the Villas and authorize the Mayor to execute the document.**

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**H. SUBJECT: DISCUSSION AND ACTION REGARDING INMATE WORK CREW**

Reference: City Manager memo dated July 9, 2010

**RECOMMENDATION:**

**That the City Council direct the City Attorney to review the draft contract with the Florida Department of Correction for inmate work crews and authorize the Mayor and/or City Manager to execute the revised contract with changes as necessary.**

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**I. SUBJECT: DISCUSSION AND ACTION REGARDING NOTEBOOK COMPUTERS FOR COUNCIL MEMBERS**

Reference: IT Coordinator memo dated July 9, 2010

**RECOMMENDATION:**

**That the City Council approve the purchase of six Lenovo SL510 notebook computers, to be used by the City Council, Mayor and City Council, from CDW-Government for \$3,574.**

**ASSISTANT CITY MANAGER RECOMMENDATION:**

**That the six notebook computer purchase by funded from capital funds set aside after FY 2009. There is presently \$84,100 allocated to the Parks and Recreation restroom project. Council has approved the restrooms as FEMA alternative project #2 and the project has been started. Thus, leaving this money to be designated to other capital projects. That the City Council approve this change to the FY 2009 Capital Budget.**

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**J. SUBJECT: DISCUSSION AND ACTION REGARDING INITIAL BUDGET WORKSHOP**

Reference: City Manager memo dated July 9, 2010

**RECOMMENDATION:**

**That the City Council place this item on the agenda for the next regular meeting to be held on Monday, July 19, 2010 to schedule an extended budget workshop for Wednesday, July 21<sup>st</sup>, Saturday, July 24, Monday July 26<sup>th</sup> or Saturday, July 31, 2010.**

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**K. INFORMATION ITEMS**