

EXECUTIVE COMMITTEE REPORT

JULY 27, 2011

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

Councilmen Absent: Mayor Beverly Zimmern (Out of town)

ACTION AGENDA ITEMS:

- A. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE 08-11, ADOPTING NEW ORDINANCES AND MODIFYING EXISTING ORDINANCES TO COMPLY WITH LAWS OF FLORIDA RELATIVE TO DISCHARGE OF FIREARMS**

Reference: City Manager memo dated July 21, 2011

RECOMMENDATION:

That the City Council hold a Public Hearing on August 1, 2011 and then approve Ordinance 08-11 on Second Reading.

- B. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE 09-11, AMENDING SECTION 21-233 AND 21-243 OF THE CITY'S LAND DEVELOPMENT CODE, PROHIBITED USES OF THRIFT STORES AND DONATION DROP OFF SITES**

Reference: Community Services Director memo dated July 21, 2011

RECOMMENDATION:

That the City Council approve Ordinance 09-11 on First Reading and schedule the Second Reading and Public Hearing for August 15, 2011.

- C. SUBJECT: DISCUSSION AND ACTION REGARDING REQUEST BY MIDWAY WATER SYSTEM**

Reference: Assistant Public Services Director memo dated July 21, 2011

RECOMMENDATION:

That the City Council approve the revised settlement offer to Midway Water System of \$6,890 to reimburse them for water used by our customer through their water system. Additionally, the City also authorizes payment of the take or pay transportation back to January of 2010 in the amount of \$4,650. (Council asked if there is a way the City can test to make sure this situation does not happen with the City.)

**D. SUBJECT: DISCUSSION AND ACTION REGARDING RED LIGHT
CAMERA ADDITION AT HOSPITAL TRAFFIC SIGNAL**

Reference: Police Chief memo dated July 21, 2011

RECOMMENDATION:

That the City Council approve the recommendation to add red light enforcement cameras at the hospital traffic light intersection and direct staff to implement the project in a timely manner. (Council asked staff to check to see if FDOT would install a flashing yellow light to alert drivers of a red light ahead.)

**E. SUBJECT: DISCUSSION AND ACTION REGARDING INMATE WORK
CREW CONTRACT WS636 RENEWAL**

Reference: Assistant City Manager memo dated July 21, 2011

RECOMMENDATION:

That the City Council approve extending the contract for Inmate crews with the Florida Department of Corrections for another year and authorize the Mayor to sign the contract.

**F. SUBJECT: DISCUSSION AND ACTION REGARDING ELECTRONIC
READER BOARDS**

Reference: Community Services Director memo dated July 21, 2011

RECOMMENDATION:

Councilman Henderson made a motion to direct staff to prepare an Ordinance limiting electronic readerboards to orientation to U.S. 98. Councilman Landfair seconded and offered an amendment to the motion providing that the proposed Code Amendment would not allow new electronic readerboards. The motion failed 2 - 2. (Schluter and Morris against.)

**G. SUBJECT: DISCUSSION AND ACTION REGARDING MINOR CHANGE TO
CITY'S PERSONNEL MANUAL**

_____Reference: City Manager memo dated July 21, 2011

RECOMMENDATION:

_____ **That the City Council approve a change to the City's Personnel Manual to allow employees to use annual leave in one hour increments at the direction of the Department Director.** (Council asked that they be provided with a copy of the Personnel Manual.)

H. SUBJECT: DISCUSSION AND ACTION REGARDING EXECUTIVE SESSION AND BUDGET WORKSHOP

_____Reference: City Manager memo dated July 21, 2011

RECOMMENDATION:

That the City Council have a budget workshop from 5:00 p.m. until 6:30 p.m. on Tuesday, August 9th and then break from the workshop for the executive session. Then reconvene the budget workshop immediately after the executive session.

I. INFORMATION ITEMS