

Councilmen Present:., Richard Fulford, Joseph Henderson and Mayor Beverly Zimmern
Councilmen Absent: Dana Morris(out of town) and J. B. Schluter (involved in minor accident)

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING AIR FORCE CADET PROGRAM - CIVIL AIR PATROL PLAQUE PRESENTATION

Reference: Deputy City Clerk memo dated July 20, 2010

RECOMMENDATION:

No Council action necessary. Civil Air Patrol plaques to be presented by the Air Force Cadet program on Monday, August 2, 2010.

B. SUBJECT: DISCUSSION AND ACTION REGARDING HOUSEKEEPING SERVICES CONTRACT

Reference: Parks and Recreation Director memo dated July 20, 2010

RECOMMENDATION:

That the City Council direct staff to seek formal competitive bids for the provisions of routine housekeeping services for City Hall, Public Works, the Police Department and the Recreation Center.

C. SUBJECT: DISCUSSION AND ACTION REGARDING CAPITAL EQUIPMENT REQUEST - FEMA ALTERNATIVE PROJECT FUNDS - ENCLOSED TRAILER AND TRACTOR FOR PARKS AND REC

Reference: Parks and Recreation Director memo dated July 21, 2010

RECOMMENDATION:

That the City Council authorize the purchase, to be reimbursed by FEMA alternate project funds, of one 7' x 14' enclosed trailer from Rocky's Utility Trailers for \$3,499; and one Kubota L3540 tractor with loader and attachments from Coastal Machinery Company for \$29,772.36. (Mr. Bob Osborn, 88 Highpoint, asked if staff established a reserve to replace the new equipment in the future.)

D. SUBJECT: DISCUSSION AND ACTION REGARDING REPLACEMENT OF ELECTRONIC READER BOARD SIGN

_____Reference: Parks and Recreation Director memo dated July 19, 2010

RECOMMENDATION:

That the City Council place this item on the agenda for Monday, August 2, 2010, for further discussion and action.

E. SUBJECT: DISCUSSION AND ACTION REGARDING ARCHITECT AND ENGINEERING SERVICES - SOFTBALL CONCESSION STAND AND RESTROOM FACILITY

_____Reference: City Manager memo dated July 23, 2010

RECOMMENDATION:

That the City Council approve the staff selection of Bay Design for design of the concession/restroom facilities to serve the softball fields at Shoreline Park for a total fee of \$24,919.

F. SUBJECT: DISCUSSION AND ACTION REGARDING ADDITION TO AND RENOVATION OF THE GULF BREEZE RECREATION CENTER ARCHITECT SELECTION PROCESS

_____Reference: Parks and Recreation Director memo dated July 20, 2010

RECOMMENDATION:

That the City Council place this item on the agenda for Monday, August 2, 2010, for staff recommendation and further discussion and action.

G. SUBJECT: DISCUSSION AND ACTION REGARDING SOUTH SANTA ROSA UTILITY SYSTEM HISTORICAL PERSPECTIVE REPORT

Reference: Public Services Director memo dated July 21, 2010

RECOMMENDATION:

That the City Council accept the South Santa Rosa Utility System Historical Perspective report and approve the Board's recommendation that South Santa Rosa Utility System continue as an enterprise fund to the City.

H. SUBJECT: DISCUSSION AND ACTION REGARDING REPLACEMENT OF RED LIGHT CAMERAS

Reference: City Manager's memo dated July 23, 2010

RECOMMENDATION:

That the City Council approve the concept of utilizing red light cameras provided by Sensys America and the concept of the City providing back office services associated with the issuance of citations for running red lights by camera. (Mr. Bob Switzer, 92 Highpoint, spoke about the red light camera situation in Georgia.)

I. SUBJECT: DISCUSSION AND ACTION REGARDING ACCEPTANCE OF PAYMENT FOR LEGAL EXPENSES

Reference: City Manager memo dated July 21, 2010

RECOMMENDATION:

That the City Council approve payment of \$1,250 by Yvonne Ysrael to reimburse the City for legal expenses.

J. SUBJECT: DISCUSSION AND ACTION REGARDING PROPOSED MILLAGE RATE

Reference: City Manager memo dated July 22, 2010

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 15, 2010, 6:30 p.m. at Gulf Breeze City Hall; and that the Council set Tuesday, September 21, 2010, 6:30 p.m. at Gulf Breeze City Hall as the date for the final millage, budget public hearing.

K. INFORMATION ITEMS

Councilman Henderson asked that the City Manager direct the Police Chief to structure an ordinance that would restrict vehicle drivers from texting while driving their vehicle. (The following individuals spoke: Mr. Mike Wein, 409 Montrose Boulevard, ask about drivers participating in other activities such as eating, talking on the phone, etc, while driving their vehicle; and Mr. Matt McLeod, 211 Gulf Breeze Parkway also talked about other activities while driving.)