

EXECUTIVE COMMITTEE REPORT

AUGUST 9, 2010

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

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT REVIEW BOARD REFERRALS OF AUGUST 2, 2011

I. ANDREWS INSTITUTE - 1040 GULF BREEZE PARKWAY
Request Parking Lot Expansion

RECOMMENDATION:

That the City Council approve the project as submitted.

II. FOG GB, LLC - 1722 WEST FLETCHER PARKWAY, TAMPA, FL 33612
Request to Construct a New Strip Mall at the Corner of Northcliff Drive and Gulf Breeze Parkway

RECOMMENDATION:

That the City Council approve the project contingent upon the project engineer providing the City with a copy of the long term maintenance plan for the storm-water system and an NPDES for small construction activity.

III. EXPOSITION PROPERTIES, LLC - 5784 LAKE FOREST DR., SW, ATLANTA, GA (PROJECT LOCATION: 1143 GULF BREEZE PARKWAY)
Request to Create an Outparcel on the Northeast Corner of the Existing Live Oak Village

RECOMMENDATION:

That the City Council approve the project as presented.

B. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE 09-11, PROHIBITED USES IN THE GATEWAY AND CENTRAL BUSINESS OVERLAY DISTRICT

Reference: City Manager memo dated August 5, 2011

RECOMMENDATION:

That the City Council hold a Public Hearing and approve Ordinance 09-11 on Second Reading on Monday, August 15, 2011.

- C. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE 10-11, AUTHORIZING THE ISSUANCE OF BONDS AND THE ESTABLISHMENT OF CONDUIT FINANCING PROGRAMS WITHIN OR OUTSIDE THE STATE OF FLORIDA**

Reference: City Manager memo dated August 4, 2011

RECOMMENDATION:

That the City Council approve Ordinance 10-11 on First Reading on August 15, 2011 and schedule Public Hearing and Second Reading on September 6, 2011. (The City Attorney indicated there will be a minor change in the Ordinance to include A validation clause.)

- D. SUBJECT: DISCUSSION AND ACTION REGARDING RESOLUTION NO. 09-11, APPROVING A PLAN OF FINANCE FOR GMF - PRESERVATION OF AFFORDABILITY CORPORATION FOR THE ACQUISITION AND RENOVATION OF CIVIC TOWERS APARTMENTS IN MIAMI, FL; AUTHORIZING THE ISSUANCE OF \$19,250,000**

Reference: City Manager memo dated August 4, 2011

RECOMMENDATION:

That the City Council adopt Resolution 09-11 approving a plan of finance for GMF - Preservation of Affordability Corporation in an amount not exceeding \$19,250,000 for the acquisition and renovation of Civic Towers Apartment in Miami, Florida. (As part of adopting the Resolution, the City Council is approving Amendment 24 to the Interlocal Agreement between the City and the Town of Century.

**E. SUBJECT: DISCUSSION AND ACTION REGARDING WEATHER BUG
MEDIA SERVICE CAMERA ON WATER TOWER**

Reference: Police Chief memo dated August 3, 2011

RECOMMENDATION:

That the City Council table this item at this time.

**F. SUBJECT: DISCUSSION AND ACTION REGARDING ESTABLISHMENT
OF A NEW GOVERNMENT FUND FOR NEW RIGHT LIGHT
CAMERA OPERATIONS**

Reference: Finance Director memo dated August 2, 2011

RECOMMENDATION:

That the City Council approve the creation of a new government fund code to capture revenues and costs related to the City's new red light camera operations, to be instituted effect October 1, 2011.

**G. SUBJECT: DISCUSSION AND ACTION REGARDING ELECTRONIC
READERBOARD SIGNS**

Reference: City Manager memo dated August 5, 2011

RECOMMENDATION:

That the City Council direct staff and City Attorney to draft an ordinance that would disallow any new electronic readerboards in any location.

**H. SUBJECT: DISCUSSION AND ACTION REGARDING TEAM SANTA
ROSA MEMBERSHIP**

Reference: Assistant City Manager memo dated August 4, 2011

RECOMMENDATION:

That the City Council meet on Monday, August 15, 2011 as the Board of Directors of the Community Redevelopment Agency and that the CRA Board authorize payment to Team Santa Rosa of \$6,000 for 2011 membership dues. (Council asked if they could receive a report on TEAM Santa Rosa activities.)

I. SUBJECT: DISCUSSION AND ACTION REGARDING EMPLOYEE INSURANCE COVERAGE FOR FISCAL YEAR 2012

Reference: Finance Director memo dated August 4, 2011

RECOMMENDATION:

That the City Council approve the Self Referral HMO plan for eligible employees for fiscal year 2012.

J. SUBJECT: DISCUSSION AND ACTION REGARDING EMPLOYEE SALARY AND BENEFITS STUDY

Reference: Assistant City Manager memo dated August 5, 2011

RECOMMENDATION:

That the City Council direct staff to prepare a RFP for a Employee Salary and Benefits Study, to advertise, select a firm/individual and make a hiring recommendation to the Council.

K. SUBJECT: DISCUSSION AND ACTION REGARDING CITY'S 50TH ANNIVERSARY CELEBRATION

Reference: City Manager memo dated August 5, 2011

RECOMMENDATION:

That the City Council meet on Monday, August 15th as the Board of Directors of Gulf Breeze Financial Services and approve an allocation of \$75,000 for the City's celebration of its 50th anniversary.

L. SUBJECT: DISCUSSION AND ACTION REGARDING ADDITIONAL ARCHITECTURAL FEE - RECREATION CENTER PROJECT

Reference: Parks and Recreation Director memo dated August 4, 2011

RECOMMENDATION:

That the Council authorize an additional \$115,125 to Bay Design Associates Architects. (Funding for this increase in fees to come from allowance on Alternate Projects List for Design and Engineering.)

M. INFORMATION ITEMS

NEW BUSINESS: DISCUSSION AND ACTION REGARDING TIME CHANGE FOR EXECUTIVE SESSION TO BE HELD ON WEDNESDAY, AUGUST 31, 2011

Reference: Verbal Report from City Manager

RECOMMENDATION:

That the City Council reschedule the meeting time for the Executive Session to be held Wednesday, August 31, 2011 from 6:30 p.m. to 5:30 p.m.

NEW BUSINESS: DISCUSSION AND ACTION REGARDING OVERALL BUDGET SUMMARY MEETING

Reference: Verbal Report from City Manager

RECOMMENDATION:

That the City Council schedule a meeting to review the overall budget summary to be held during the week of August 22, 2011 on a date to be determined.