

Councilmen Present: Dana Morris, J. B. Schluter, Richard Fulford, Joseph Henderson  
and Mayor Beverly Zimmern

**ACTION AGENDA ITEMS:**

- A. SUBJECT: DISCUSSION AND ACTION REGARDING AMERICAN DIABETES ASSOCIATION SPECIAL EVENT REQUEST FOR AN ANNUAL BIKE RIDE - SATURDAY, APRIL 2, 2011, 6:30 A.M. TO 2:30 P.M.**

Reference: City Manager memo dated July 27, 2010

**RECOMMENDATION:**

**That the City Council approve the request from American Diabetes Association Special Event for their annual 42 and 62 mile family fun bike ride to be held on Saturday April 2, 2011, 6:30 a.m. to 2:30 p.m.**

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- B. SUBJECT: DISCUSSION AND ACTION REGARDING APPROVAL TO PURCHASE POLICE VEHICLES**

Reference: Deputy Police Chief memo dated August 5, 2010

**RECOMMENDATION:**

**That the City Council approve the low bids and authorize the purchase of the following two vehicles: 1 Chevrolet Tahoe Police Pursuit Vehicle (Garber Fleet Sales) - \$39,127.42 and 1 Ford Crown Vic Police Pursuit Vehicle (Bartow Ford) \$34,993.00 for a total of 74,120.42.**

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- C. SUBJECT: DISCUSSION AND ACTION REGARDING HIGHWAY 98 MEDIAN CLOSURE AT ANDREW JACKSON TRAIL - AWARD OF BID**

Reference: Assistant Public Services Director memo dated August 5, 2010

**RECOMMENDATION:**

**That the City Council approve Roads, Inc., to complete the Highway 98 Median Closure at Andrew Jackson Trail for the amount of \$73,403.10. (Councilman Henderson asked the City Manager to provide an accident diagram of this intersection.)**

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**D. SUBJECT: DISCUSSION AND ACTION REGARDING SOUTH SUNSET  
PAVING AND DRAINAGE - CONCEPTUAL DESIGN**

Reference: Assistant Public Service Director memo dated August 5, 2010

**RECOMMENDATION:**

**That the City Council approve Ken Horne & Associates to complete the South Sunset Boulevard Conceptual Design for a total of \$14,483 which includes engineering, geotechnical and surveying services. This project will be funded from general fund reserves designated for capital projects. (Councilman Fulford asked that Mr. Horne be made aware of the current Parks and Recreation Master Plan for that area.)**

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**E. SUBJECT: DISCUSSION AND ACTION REGARDING PEDESTRIAN  
OVERPASS FENCING**

Reference: Assistant City Manager memo dated August 6, 2010

**RECOMMENDATION:**

**That the City Council set Monday, August 16, 2010, as a Special meeting of the Community Redevelopment Agency and enter into agreements in the amount of \$24,275 with Fence Masters for replacing the fencing on the pedestrian overpass to be paid from CRA funds.**

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**F. SUBJECT: DISCUSSION AND ACTION REGARDING CHANGE ORDER -  
INSTALLATION OF DECORATIVE FENCE**

Reference: City Manager memos dated August 6, 2010 and August

**RECOMMENDATION:**

**That the City Council set Monday, August 16, 2010, as a Special meeting of the Community Redevelopment Agency and approve the change order in the amount of \$4,500 to be paid from CRA funds. (Councilman Morris asked that the City Manager approach the School Board to pay part of this cost since it was one of the school officials who was responsible for part of the change order.)**

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**G. SUBJECT: DISCUSSION AND ACTION REGARDING APPROVAL OF ACQUISITIONS AND PROCUREMENT REGARDING THE DEEPWATER HORIZON OIL SPILL**

Reference: August 6, 2010

**RECOMMENDATION:**

**That the City Council approve the following: expenditures to date, and re-authorize the Mayor and City Manager to make necessary expenditures for emergency according to Ordinance 07-07.**

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**H. INFORMATION ITEMS**

The Natural Gas Department of the Public Services Department received the American Public Gas Association Safety Award certificate for the year 2009. The Mayor directed staff to prepare a letter to each individual in the gas department congratulating them and thanking them for receiving this award.