

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

**ACTION AGENDA ITEMS:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT REVIEW BOARD REFERRAL OF SEPTEMBER 7, 2011**

\_\_\_\_ Rick Richardson - 103 Beach Drive  
Request to Construct an Upland Vinyl Retaining Wall

**RECOMMENDATION:**

**That the City Council approve the project as presented.**

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**B. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO. 11-11: INCREASING THE COMMUNICATIONS SERVICES TAX RATE - SECOND READING**

\_\_\_\_ Reference: City Manager memo dated September 8, 2011

**RECOMMENDATION:**

**That the City Council hold a Public Hearing on Tuesday, September 20, 2011, and approve Ordinance 11-11 on Second Reading.**

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**C. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO. 12-11: MUNICIPAL UTILITY SERVICE TAX SECOND READING**

\_\_\_\_ Reference: City Manager memo dated September 9, 2011

**RECOMMENDATION:**

**That the City Council hold a Public Hearing on September 20, 2011 and approve Ordinance 12-11 on Second Reading.**

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**D. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO. 13-11: ELECTRONIC READER BOARDS**

Reference: City Manager memo dated September 9, 2011

**RECOMMENDATION:**

**That the City Council hold a Public Hearing on Tuesday, September 20, 2011 and approve Ordinance No. 13-11 on Second Reading.**

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**E. SUBJECT: DISCUSSION AND ACTION REGARDING RENEWAL OF VICTIM OF CRIME GRANT (VOCA)**

Reference: City Manager memo dated September 9, 2011

**RECOMMENDATION:**

**That the City Council accept the 2012 VOCA funding and authorize the Mayor to sign the agreement.** (Councilman Henderson asked the City Manager to contact the University of West Florida about contributing to portion of the \$8,016 not covered by the \$30,574 grant.)

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**F. SUBJECT: DISCUSSION AND ACTION REGARDING POLICE CAR REPLACEMENT**

Reference: City Manager memo dated September 9, 2011

**RECOMMENDATION:**

**That the City Council authorize the purchase of two (2) fully equipped Crown Victoria police cruisers from Hub City Ford in Crestview, to be funded from proceeds from the red light camera fund.**

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**G. SUBJECT: DISCUSSION AND ACTION REGARDING REQUEST FOR QUALIFICATIONS FOR STANDBY DISASTER ADMINISTRATION ASSISTANCE**

Reference: Finance Director memo dated September 9, 2011

**RECOMMENDATION:**

**That the City Council instruct staff to begin discussion with Adjusters International to establish a mutually satisfactory standby agreement for Disaster Administration Assistance.**

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**H. SUBJECT: DISCUSSION AND ACTION REGARDING UPDATE ON COMMUNITY CENTER CONSTRUCTION**

Reference: City Manager memo dated September 9, 2011

**RECOMMENDATION:**

**No action needed from Council. An update on the progress on the Community Center construction will be provided to Council. Architects from Bay Design will be present at the regular meeting to be held on Tuesday, September 20, 2011.**

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**I. SUBJECT: DISCUSSION AND ACTION REGARDING CITY OF GULF BREEZE MASTER PLANNING CONSULTANT**

Reference: Assistant City Manager memo dated September 9, 2011

**RECOMMENDATION:**

**That the City Council accept the committee recommendation of VHB Miller Stellen for the Master Plan Project. That the City Council direct staff to negotiate a contract and price to be brought back to the Council for approval.**

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**J. SUBJECT: DISCUSSION AND ACTION REGARDING MAINTENANCE OF LANDSCAPING, FDOT GRANT**

Reference: Assistant City Manager memo dated September 9, 2011

**RECOMMENDATION:**

**That the City Council accept staff recommendation of awarding the maintenance contract for Highway 98 from Andrew Jackson to Daniel Drive to Designscapes for**

**\$25,000. That the City Council meet as the Community Redevelopment Agency on Tuesday, September 20, 2011 and approve the contract and authorize the City Manager to sign.**

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**K. SUBJECT: DISCUSSION AND ACTION REGARDING BONUS FOR CITY EMPLOYEES**

Reference: City Manager memo dated September 8, 2011

**RECOMMENDATION:**

**That the City Council approve the following 3% bonus to city staff, and fund the costs of the bonus through a special transfer of funds, projected to be \$109,621.05 from Gulf Breeze Financial Services prior to the 2011 fiscal year end: (1) 3% of base salary or annualized hourly rate for active full time employees currently on the payroll with 12 months service or more; (2) 1.5% for full time employees with more than 6 months but less than 12 months service; (3) permanent part-time staff working over 20 hours a week will receive a proportionate payment. Long term transfer station, treatment plant staff and meter readers engaged through temporary agencies will receive similar payment based on the rates they are paid (not the rates the City is charged).**

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**L. INFORMATION ITEMS**