

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

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING QUARTERLY AWARDS - BEATIFICATION COMMITTEE

_____Reference: Request by Beatification Committee

RECOMMENDATION:

That the City Council place the Beautification Committee on the agenda for Tuesday, September 21st to announce the winners of this quarter's Beautification Awards.

B. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT REVIEW BOARD REFERRAL

_____1. Dudley "Bill" Greenhut - 2095 Highway 97S Cantonment
Request to Construct a 196 Square Foot dock with an Uncovered Boat Lift and an Approximately 1,120 feet long Seawall on his Property Located at 112 Highpoint Drive

RECOMMENDATION:

That the City Council approve the project as presented contingent upon receipt of the appropriate permits.

C. SUBJECT: DISCUSSION AND ACTION REGARDING PROCLAMATION THANKING THE PALL CORPORATION FOR THEIR SUPPORT DURING THE OIL SPILL CRISIS

_____Reference: Proclamation

RECOMMENDATION:

That the City Council approve the proclamation to Pall Corporation and place it on the agenda for Tuesday, September 21st to present the proclamation to Pall.

D. SUBJECT: DISCUSSION AND ACTION REGARDING RESOLUTION NO. 19-10, APPROVING A PLAN OF FINANCE FOR MIAMI FX, LLC, INCLUDING ISSUANCE OF UP TO \$35,000,000 IN CAPITAL TRUST AGENCY BONDS

Reference: City Manager memo dated September 8, 2010

RECOMMENDATION:

That the City Council adopt Resolution No. 19-10 approving a plan of finance for Aero Miami, FX, including issuance of not to exceed \$35,000,000 Capital Trust Agency bonds.

E. SUBJECT: DISCUSSION AND ACTION REGARDING DAVID AND CYNTHIA COPE VS CITY OF GULF BREEZE REGARDING EFFORTS TO PROTECT DEADMAN'S ISLAND

Reference: City Manager memo dated September 9, 2010

RECOMMENDATION:

That the City Council authorize expenditure of an amount not to exceed \$15,000 in legal expenses to secure an FDEP permit to place fill near Deadman's Island and to plant grasses in the locations specified.

F. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENTS REQUEST FROM CALVARY CHAPEL FOR FALL FESTIVAL TO BE HELD SATURDAY, OCTOBER 30, 2010, 2:00 - 6:00 P.M. AT RECREATION CENTER

Reference: Deputy Police Chief memo dated August 31, 2010

RECOMMENDATION:

That the City Council approve the application for the Calvary Chapel to hold their Fall Festival on Saturday, October 30, 2010, 2:00 - 6:00 p.m.

**G. SUBJECT: DISCUSSION AND ACTION REGARDING FISHING PIER
DECONSTRUCTION CONTRACT AWARD**

Reference: Director of Finance memo dated September 8, 2010

RECOMMENDATION:

That the City Council accept the bid of Virginia Wrecking as the winning bid and instruct staff to issue formal notice of award to Virginia Wrecking.

**H. SUBJECT: DISCUSSION AND ACTION REGARDING PERMISSION TO
SEEK BIDS FOR SOFTBALL CONCESSION/RESTROOM
FACILITY**

Reference: Parks and Recreation Director memo dated September 9, 2010

RECOMMENDATION:

That the City Council direct staff to proceed with the solicitation of competitive bids for the construction of the softball Concession facility.

**I. SUBJECT: DISCUSSION AND ACTION REGARDING PUBLIC HEARING
FOR 3% UTILITY RATE INCREASE FOR SSRUS SEWER
CUSTOMERS AND 3% INCREASE FOR BOTH WATER AND
SEWER RATES INSIDE CITY - PUBLIC HEARING SCHEDULED
FOR November 1, 2010, 6:30 p.m.**

Reference: Assistant Public Services Director memo dated September 8, 2010

RECOMMENDATION:

That the City Council authorize a public hearing on November 1, 2010 for the SSRUS sewer customers and City Water and Sewer customer rate increases with the following advertising schedule: (1) Authorization to advertise - September 15, 2010; (2) Advertise Cycle 4 - September 27, 2010; (3) Advertise Cycle 1 October 1, 2010; (4) Advertise Cycle 2 October 10, 2010; (5) Advertise Cycle 3 - October 17, 2010; (6) Hearing Date November 1, 2010; (7) Effective Date - November 2, 2010.

J. SUBJECT: DISCUSSION AND ACTION REGARDING CONTRACT WITH SENSYS AMERICA, RED LIGHT CAMERA

Reference: City Manager memo dated September 9, 2010

Item withdrawn.

K. SUBJECT: DISCUSSION AND ACTION REGARDING ANNUAL POPULATION ESTIMATE

Reference: Assistant City Manager memo dated September 8, 2010

RECOMMENDATION:

That the City Council accept the City's population estimate for 2010 as 5,751.

L. SUBJECT: DISCUSSION AND ACTION REGARDING DECLARING THE WRECKED 2002 FORD CROWN VICTORIA POLICE INTER-RECEPTOR AS "SALVAGE" AND ACCEPTING AN OFFER FROM AUTO OWNERS INSURANCE COMPANY OF \$8,110.

Reference: Deputy Police Chief memo dated September 9, 2010

RECOMMENDATION:

That the City Council deem the wrecked Police Cruiser as salvage and accept the offer from the Auto Owners Insurance Company of \$8,110.

M. INFORMATION ITEMS