

**EXECUTIVE COMMITTEE REPORT**

**SEPTEMBER 27, 2010**

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

**ACTION AGENDA ITEMS:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING HOUSEKEEPING FOR  
PUBLIC RESTROOMS IN SHORELINE PARK**

Reference: Parks and Recreation Director memo dated September 23, 2011

**RECOMMENDATION:**

**That the City Council authorize an addition to Gulf Coast Enterprise's current service agreement, to provide housekeeping services for the five public restroom facilities within Shoreline Park, five days per week, for the sum of \$11,626.44 annually, funding to come from Parks and Receptions savings. The Council also agreed that supplemental cleaning services be provided during special events and maximum use days with the cost of these extra services passed to the organization holding the event.**

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**B. SUBJECT: DISCUSSION AND ACTION REGARDING TORNADO WARNING  
SYSTEM**

Reference: City Manager memo dated September 23, 2011

**RECOMMENDATION:**

**That the City Council direct staff to evaluate the issue of weather notification/ alarm systems including audible, outdoor tornado alarms, e-mail notices, texting, and providing pagers for residents.**

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**C. SUBJECT: DISCUSSION AND ACTION REGARDING FUND BALANCE  
POLICY AND COMPLIANCE WITH GASB 54**

Reference: Finance Director memo dated September 22, 2011

**RECOMMENDATION:**

**That the City Council adopt Resolution No. 15-11, approving the fund balance policy as suggested by GASB 54.**

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**D. SUBJECT: DISCUSSION AND ACTION REGARDING PAVING -SHORELINE PARK**

Reference: City Manager memo dated September 23, 2011

**RECOMMENDATION:**

**That the City Council direct staff to work with Ken Horne, our paving consultant, to develop a design and prices for added paving in Shoreline Park.**

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**E. SUBJECT: DISCUSSION AND ACTION REGARDING NATURAL GAS REBATES**

Reference: Natural Gas Supervisor memo dated August 29, 2011

**RECOMMENDATION:**

**That the City Council approve the increases in the Natural Gas Rebate Program effective October 3, 2011 for conversion/replacements of water heater and home heating systems as follows: (1) Conversion of electric water heater to natural gas - \$400; (2) Replace gas water heater - \$300; (3) Conversion of electric heating system to natural gas - \$500; (4) Replace gas heating system - \$500. (Council suggested adding gas generators to the rebate list.)**

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**F. SUBJECT: DISCUSSION AND ACTION REGARDING NATURAL GAS PIPELINE TO PENSACOLA BEACH**

Reference: Assistant Public Service Director memo dated September 23, 2011

**RECOMMENDATION:**

**That the City Council approve the additional \$10,000 fee to Baskerville-Donovan for contract administration of the natural gas pipeline to Pensacola Beach.**

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**G. SUBJECT: DISCUSSION AND ACTION REGARDING LETTER OF SUPPORT TEAM SANTA ROSA**

\_\_\_\_\_Reference: City Manager memo dated September 23, 2011

**RECOMMENDATION:**

**That the City Council approve a letter of transmittal to the Santa Rosa County Commissioners in support of TEAM Santa Rosa.**

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**H. SUBJECT: DISCUSSION AND ACTION REGARDING PROPERTY MAINTENANCE/UPKEEP**

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Reference: City Manager memo dated September 23, 2011

**RECOMMENDATION:**

**City Council directed staff to be more vigilant in enforcing current codes regarding property maintenance. Such action will be advertised through the City's newsletter, on the web site and through local media. Depending on the success of increased enforcement, the Council may revisit the issue.**

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**I. SUBJECT: DISCUSSION AND ACTION REGARDING EMPLOYMENT CONTRACT, CITY MANAGER**

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Reference: City Manager memo dated September 23, 2011

**RECOMMENDATION:**

**That the City Council approve the contract with the City Manager with an effective date of June 27, 2011.**

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**J. INFORMATION ITEMS**