

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

A. SUBJECT: DISCUSSION AND ACTION REGARDING APPROVAL OF ANDREWS-PAULOS EAGLE FUND – WARRIOR CONTINUUM PROGRAM

Reference: Presentation by Alex Lincoln, Andrews Institute

RECOMMENDATION:

No Council action necessary at this time. Item to be placed on the next executive Session to be held on Wednesday, October 13, 2010 for further discussion and action.

B. SUBJECT: DISCUSSION AND ACTION REGARDING RESOLUTION NO. 23-10, ISSUANCE OF CAPITAL TRUST AGENCY BONDS, AVIATION FACILITIES

Reference: City Manager memo dated September 20, 2010

RECOMMENDATION:

That the City Council direct staff to place a Resolution approving the plan of finance for Million Air Interlink, not to exceed \$76,000,000, on the agenda for the October 4th regular meeting for approval.

C. SUBJECT: DISCUSSION AND ACTION REGARDING RESOLUTION NO. 22-10, DESIGNATING SATURDAY, OCTOBER 30, 2010 AS HALLOWEEN EVENING TO TRICK OR TREAT IN THE CITY OF GULF BREEZE

Reference: City Manager memo dated September 23, 2010

RECOMMENDATION:

That the City Council, in concert with the City of Milton and the Santa Rosa County Commission, designate Saturday, October 30, 2010, as the evening to trick or treat in the City of Gulf Breeze.

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**D. SUBJECT: DISCUSSION AND ACTION REGARDING MEDIACOM
FUEL TV SCREENING EVENT**

Reference: Parks and Recreation Director memo dated September 21, 2010

RECOMMENDATION:

That the City Council approve the use of the outdoor basketball court and skate park for a special event on October 9, 2010, 7:30 p.m. to 10:30 p.m (Council also recommended that a police officer be present to help with traffic control.)

**E. SUBJECT: DISCUSSION AND ACTION REGARDING DRAFT
LANDSCAPING PLANS, FDOT GRANT FOR U.S. 98**

Reference: City Manager memo dated September 24, 2010

RECOMMENDATION:

That the City Council approve the plans for landscaping of U.S. 98 as modified, subject to Florida Department of Transportation approval and final design.

**F. SUBJECT: DISCUSSION AND ACTION REGARDING PRESSURE
WASHING THE GULF BREEZE PEDESTRIAN OVERPASS
RAMPS**

Reference: Assistant City Manager memo dated September 23, 2010

RECOMMENDATION:

That the City Council meet Monday, October 4, 2010, as the Community Redevelopment Agency and approve and direct staff to schedule pressure Washing of the pedestrian overpass and the project to be paid from CRA funds.

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G. SUBJECT: DISCUSSION AND ACTION REGARDING MEMBERSHIP DUES, FLORIDA REDEVELOPMENT ASSOCIATION

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Reference: City Manager memo dated September 24, 2010

RECOMMENDATION:

That the City Council meet Monday, October 4, 2010 as the Board of Directors of the Community Redevelopment Agency and Approve payment of \$595 for annual membership in the Florida Redevelopment Association.

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H. SUBJECT: DISCUSSION AND ACTION REGARDING EXTENSION OF DECORATIVE FENCE

Reference: City Manager memo dated September 24, 2010

RECOMMENDATION:

That the City Council meet on October 4, 2010 as the Board of Directors of the Community Redevelopment Agency and approve funding in the amount of \$21,302 for extension of the decorative fence.

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I. SUBJECT: DISCUSSION AND ACTION REGARDING TRANSMITTAL OF CITY COMPREHENSIVE PLAN TO DCA

Reference: Assistant City Manager memo dated September 24, 2010

RECOMMENDATION:

That the City Council meet Monday, October 4, 2010, as the Community Redevelopment Agency and approve and direct staff to employ the services of Peggy Fowler to complete the Comprehensive Plan Amendments, deliver them to DCA by September 29, 2010 at a cost of \$3,000, and CRA funds used to pay for her services.

J. **SUBJECT: DISCUSSION AND ACTION REGARDING ENERGY EFFICIENCY BLOCK GRANT**

Reference: City Manager memo dated September 24, 2010

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RECOMMENDATION:

That the City Council authorize staff and Energy System Group to proceed with an investment grade audit as part of an energy efficiency block grant, at a cost not to exceed \$25,000, and authorize Mayor Zimmern to sign the grant.

K. **SUBJECT: DISCUSSION AND ACTION REGARDING ENERGY PERFORMANCE CONTRACTOR/CONSULTANT SELECTION**

Reference: Assistant Public Service Director memo dated September 23, 2010

RECOMMENDATION:

That the City Council approve Energy Services Group, Inc., as the primary Energy performance contractor for the Energy Efficiency and Conservation Block Grant. We also recommend that the City use the Trifecta Team for Other energy audits or energy saving projects not related to the EECBG.

L. **SUBJECT: DISCUSSION AND ACTION REGARDING SMOKE AND TOBACCO FREE WORKPLACE AMENDMENT TO CITY'S PERSONNEL MANUAL**

Reference: Assistant City Manager memo dated September 23, 2010

RECOMMENDATION:

That the City Council table this item at this time. To be considered at a future meeting.

M. **SUBJECT: DISCUSSION AND ACTION REGARDING NEW CONTRACT WITH FRATERNAL ORDER OF POLICE (FOP) 2010 – 2013**

Reference: City Manager memo dated September 23, 2010

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RECOMMENDATION:

That the City Council direct the City Attorney and staff to make the Necessary changes to the City’s contract with the Fraternal Order of Police and that the amended contract be approved as of October 1, 2010.

N. **INFORMATION ITEMS**

ITEM TO BE ADDED TO REGULAR AGENDA MONDAY, OCTOBER 1, 2010:
DISCUSSION AND ACTION REGARDING APPROVING CERTAIN ACTIVITIES FOR THE OCTOBER 8, 2010 GULF BREEZE HIGH SCHOOL HOMECOMING FOOTBALL GAME

Reference: City Manager verbal report

RECOMMENDATION:

That the City Council place the following new item on the agenda for the regular meeting to be held on Monday, October 1, 2010: Approving Certain activities for the Gulf Breeze Homecoming Football Game.