

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

Councilman Absent: Mayor Beverly Zimmern

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT REVIEW BOARD REFERRAL MINUTES

Reference: Development Review Board Minutes of October 5, 2010

City of Gulf Breeze – 800 Shoreline Drive
Request to Construct a New Restroom Facility at the Kids Park and a New Restroom Facility with Concession Stand at the Ball Fields – Shoreline Park North

RECOMMENDATION:

That the City Council approve the project as presented and contingent upon receipt of the appropriate permits. (The Council asked that plans for landscaping the facility be developed.)

B. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT REQUEST, CHAMBER OF COMMERCE CHRISTMAS PARADE, SATURDAY, DEC. 4, 2010

Reference: Deputy Police Chief memo dated October 7, 2010

RECOMMENDATION:

That the City Council approve the Christmas Parade to be held on Saturday, December 4, 2010, starting at 10:00 a.m.

C. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT REQUEST, CHAMBER OF COMMERCE, BUSINESS EXPO, SATURDAY, APRIL 9, 2011

Reference: Deputy Police Chief memo dated October 6, 2010

RECOMMENDATION:

That the City Council approve the Business Expo to be held on Saturday, April 9, 2011 at the Recreation Center.

D. SUBJECT: DISCUSSION AND ACTION REGARDING SHORELINE PARK NORTH – WEST END RESTROOMS – PERMISSION TO SEEK COMPETITIVE BIDS

Reference: Parks and Recreation Director memo dated October 6, 2010

RECOMMENDATION:

That the City Council direct staff to proceed with the solicitation of Competitive bids for the construction of the Shoreline Park North – West End Restrooms together with the Softball Concession facility.

E. SUBJECT: DISCUSSION AND ACTION REGARDING CONDUCTING A FISH FRY FOR COAST WATCHERS

Reference: City Manager memo dated October 7, 2010

RECOMMENDATION:

That the City Council approve a fish fry to be held at Shoreline Park South on Wednesday, November 3rd at 4:30 p.m. to recognize the City's Coast Watchers.

F. SUBJECT: DISCUSSION AND ACTION REGARDING OPTIMIST YOUTH CLUB YOUTH APPRECIATION EVENT AND BREAKFAST SCHEDULED FOR FRIDAY, NOVEMBER 5, 2010

Reference: City Manager memo dated October 7, 2010

RECOMMENDATION:

That the City Council approve the schedule for the Optimist Youth Appreciation event to be held on November 5th and 15th, 2010.

**G. SUBJECT: DISCUSSION AND ACTION REGARDING HIGHWAY 98
BEAUTIFICATION EASTERN CITY LIMITS**

Reference: Parks and Recreation Director memo dated October 5, 2010

FIRST RECOMMENDATION:

That the City Council authorize the use of Community Redevelopment Agency funds in the amount of \$4,014.00, payable to East Bay Landscaping and Irrigation, Inc., for the annual maintenance of the newly installed plants and beds at the west entrance to the City.

SECOND RECOMMENDATION:

That the City Council authorize the use of Community Redevelopment Agency funds in the amount of \$4,500.00 payable to Hepworth Lawn Maintenance and Landscaping, for the annual maintenance of the newly installed plants and beds at the west entrance to the City.

H. SUBJECT: DISCUSSION AND ACTION REGARDING OPERATIONAL ASSISTANCE FOR NATIONAL PARK SERVICE – WATER SYSTEM OPERATIONS

Reference: Public Service Director memo dated October 6, 2010

RECOMMENDATION:

That the City Council authorize City staff to provide operational assistance to the National Park Service for approximately three (3) months while their employees receive training.

I. SUBJECT: DISCUSSION AND ACTION REGARDING PROPERTY FOR NATURAL GAS METERING STATION

Reference: Public Services Director memo dated October 6, 2010

RECOMMENDATION:

That the City Council authorize the purchase of property for the purpose of installing a natural gas metering station.

J. SUBJECT: DISCUSSION AND ACTION REGARDING APPROVING INMATE WORK CREW CONTRACT

Reference: Assistant City Manager memo dated October 7, 2010

RECOMMENDATION:

That the City Council approve the revised contract with the Florida Department of Correction for inmate work crews and authorize the Mayor to sign the contract.

K. SUBJECT: DISCUSSION AND ACTION REGARDING RED LIGHT CAMERA PROGRAM

Reference: City Manager memo dated October 7, 2010

RECOMMENDATION:

That the City Council approve the agreement for red light cameras with Sensys America and authorize Sensys and the City to install cameras at Daniel Drive and U.S. Highway 98.

L. SUBJECT: DISCUSSION AND ACTION REGARDING CONTRIBUTION TO EAGLE FUND

Reference: City Manager memo dated October 7, 2010

RECOMMENDATION:

That the City Council approve funding the Andrews-Paulos Research and Education Institute Eagle project subject to an agreement between parties being brought to Council for review and approval.

- M. SUBJECT: DISCUSSION AND ACTION REGARDING SEQUESTERING OR RESERVING A PORTION OF FUNDS REALIZED FROM 1997A PROGRAM (COUNCILMAN MORRIS)**

Reference: Verbal discussion

RECOMMENDATION:

That the City Council reserve a portion of the funds from the 1997A Bond program, percentage to be determined at a later date.

- NEW BUSINESS: DISCUSSION AND ACTION REGARDING RETAINING THE LAW FIRM OF GALLOWAY, JOHNSON TO REPRESENT THE CITY IN THE UPCOMING LAW SUIT OF CITY OF GULF BREEZE – BAPTIST HOSPITAL AND MOULTON PROPERTIES**

Reference: City Attorney memo dated October 13, 2010

RECOMMENDATION:

That the City Council retain outside counsel of Galloway, Johnson, Tompkins, Burr and Smith to assist in defending the City against lawsuits Initiated by both Baptist Hospital and Moulton Properties.