

EXECUTIVE COMMITTEE REPORT

OCTOBER 27, 2010

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 UTILITY RATE INCREASE HEARING

_____Reference: Assistant Public Services Director memo dated October 20, 2010

RECOMMENDATION:

That the City Council adopt Resolutions 25-10 and 26-10 for the SSRUS and City Water and Sewer rate increases during the public hearing to be held on November 1, 2010.

B. SUBJECT: DISCUSSION AND ACTION REGARDING NO MOTOR ZONE BEHIND BREAKWATER AT DEADMAN'S ISLAND

Reference: Community Services Director memo dated October 20, 2010

RECOMMENDATION:

That the City Council direct staff to prepare a draft ordinance that would declare the area behind the breakwater at Deadman's Island a "No Internal Combustion Motors" or "No Motor Zone" and contract with Ecological Consulting Services, Inc., for the permitting, acquisition of the appropriate navigational aids and installation for an amount not to exceed \$5,000.

C. SUBJECT: DISCUSSION AND ACTION REGARDING OCCUPANCY OF FORMER BRUNO'S SPACE

_____Reference: City Manager memo dated October 22, 2010

RECOMMENDATION:

That the City Council on a conceptual, non binding basis, approve platting the Bruno's property without bringing the parcel up to current parking layout, landscaping or stormwater requirements and that the concept of liquor sales on the site under the same conditions as were granted to Sea Shell Collection also be conceptually approved. (The following individuals spoke regarding the project: Mr. Jason Toole, CPH Engineers, Inc., 1031-C W 23rd St., Panama City, FL 32405 and Mr. Otto Prohaska, 332 Valencia St., Gulf Breeze, FL)

D. SUBJECT: DISCUSSION AND ACTION REGARDING PEST CONTROL SERVICES

Reference: City Manager memo dated October 21, 2010

RECOMMENDATION:

That the City Council direct staff to prepare the necessary materials and specifications to seek bids for pest control services for City buildings.

E. SUBJECT: DISCUSSION AND ACTION REGARDING INVESTMENT GRADE AUDIT AGREEMENT BETWEEN ENERGY SYSTEMS GROUP AND THE CITY OF GULF BREEZE

Reference: Public Services Director memo dated October 21, 2010

RECOMMENDATION:

That the City Council approve the I.G.A. agreement between the City and Energy Services Group and authorize the Mayor to execute the agreement.

F. SUBJECT: DISCUSSION AND ACTION REGARDING PLANNING, DESIGN AND ENVIRONMENTAL STUDY - REPLACEMENT OF PENSACOLA BAY BRIDGE

Reference: City Manager memo dated October 21, 2010

RECOMMENDATION:

That the City Council approve a contract with Vanasse, Hangen and Brustlin for initial consultation relative to the replacement of the Pensacola Bay Bridge for an amount not to exceed \$10,000.

G. SUBJECT: DISCUSSION AND ACTION REGARDING DIGITAL CONTROL LITIGATION

Reference: Assistant Public Services Director memo dated October 22, 2010

RECOMMENDATION:

That the City Council authorize the City Attorney to file the documents necessary for both parties to rescind their current claims against the other.

H. SUBJECT: DISCUSSION AND ACTION REGARDING ADOPTION OF RESOLUTION NO.27-10, FY 2011 TOURIST DEVELOPMENT COUNCIL BUDGET

____ Reference: Assistant City Manager memo dated October 21, 2010

RECOMMENDATION:

That the City Council adopt Resolution 27-10 approving the FY 2011 Tourist Development Council budget.

I. SUBJECT: DISCUSSION AND ACTION REGARDING ADOPTION OF RESOLUTION NO. 28-10, FY 2010 COMMUNITY REDEVELOPMENT AGENCY BUDGET

____ Reference: Assistant City Manager memo dated October 21, 2010

RECOMMENDATION:

That the City Council meet as the CRA Board of Directors on November 1, 2010, and adopt Resolution No. 38-10 approving the FY 2011 Community Redevelopment Agency budget.

J. INFORMATION ITEMS