

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

**ACTION AGENDA ITEMS:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO. 05-10 ESTABLISHING A NO MOTOR ZONE ON THE NORTHEAST SIDE OF DEADMAN’S ISLAND**

\_\_\_\_\_Reference: City Manager memo dated November 4, 2010

**RECOMMENDATION:**

**That the City Council approve Ordinance No. 05-10 on First Reading on November 15, 2010 and that 2<sup>nd</sup> Reading and a Public Hearing on this Ordinance be advertised for December 6, 2010. (The following individuals spoke regarding the No Motor Zone: Robert Turpin, 2 Madrid; Bob Osburn, Highpoint Drive and Charlie Jackson.)**

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**B. SUBJECT: DISCUSSION AND ACTION REGARDING RESOLUTION NO. 29-10, RECOGNIZING COASTWATCH VOLUNTEERS**

\_\_\_\_\_Reference: City Manager memo dated November 4, 2010

**RECOMMENDATION:**

**That the City Council recognize the Coastwatch volunteers at the November 15<sup>th</sup> Council meeting and adopt the attached Resolution. We also recommend each volunteer individually or volunteer “couple” be given a gift card to be used for “Dinner and a movie” or for whatever use the Coastwatchers deem appropriate.**

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**C. SUBJECT: DISCUSSION AND ACTION REGARDING RESOLUTION NO. 30-10, APPROVING A PLAN OF FINANCE FOR CAPITAL PROJECTS FOR GOODWILL INDUSTRIES OF SOUTHWEST FLORIDA**

\_\_\_\_\_Reference: City Manager memo dated November 5, 2010

**RECOMMENDATION:**

**That the City Council adopt Resolution No. 30-10 approving a plan of finance**

**for Goodwill Industries of Southwest Florida and an amendment to the Interlocal agreement with the Town of Century.**

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**D. SUBJECT: DISCUSSION AND ACTION REGARDING THE GOVERNMENT FINANCE OFFICERS ASSOCIATION AWARD TO THE CITY OF GULF BREEZE**

Reference: Finance Director memo dated November 2, 2010

**RECOMMENDATION:**

**That the City Council accept the award from the Government Finance Officer's Association and recognize the Director of Finance and staff for their good work in receiving this award.**

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**E. SUBJECT: DISCUSSION AND ACTION REGARDING FIRE DEPARTMENT NOSE AND NOZZLE REPLACEMENT**

Reference: Fire chief memo dated November 4, 2010

**RECOMMENDATION:**

**That the City Council authorize the waiving of the formal bid process and authorize staff to purchase the following items based on three written quotes with a total acquisition cost not to exceed \$12,100: (1) 3 - 2.5" smooth bore nozzles - \$1,500; (2) 12 - 2.5" attack line - \$3,600; (3) 8 - 1.75" attack line - \$2,000; and (4) 20 - 2.5" supply line - \$5,000.**

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**F. SUBJECT: DISCUSSION AND ACTION REGARDING RED LIGHT CAMERA PROJECT SERVER ACQUISITION**

Reference: Police Chief memo dated November 4, 2010

**RECOMMENDATION:**

**That the City Council approve the expenditure of funds not to exceed \$7,500 for the purchase of a computer server and firewall compatible with the Sensys America equipment and software that will enable the operation of the red light camera enforcement project.**

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**G. SUBJECT: DISCUSSION AND ACTION REGARDING PAVING RESTRIPING**

Reference: Public Service Director memo dated November 4, 2010

**RECOMMENDATION:**

**That the City Council authorize Gulf Coast Traffic Engineers to restripe the identified areas at a cost of \$9,067.**

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**H. SUBJECT: DISCUSSION AND ACTION REGARDING 8<sup>TH</sup> ANNUAL PET FEST TO BE HELD SATURDAY, NOVEMBER 20, 2010, 9:30 A.M. TO 3:30 P.M.**

Reference: Assistant City Manager memo dated November 4, 2010

**RECOMMENDATION:**

**That the City Council approve a Special Event request by the Gulf Breeze Area Chamber of Commerce for Pet Fest on November 20, 2010.**

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**I. SUBJECT: DISCUSSION AND ACTION REGARDING COMMUNITY PLAYGROUNDS - REPLACING EQUIPMENT**

Reference: Parks and Recreation Director memo dated November 3, 2010

**RECOMMENDATION:**

**That the City Council direct staff to proceed immediately to publish a request for proposals for the replacement of all playground equipment in Sunset, Williamsburg, Woodland and McClure Parks.**

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**J. SUBJECT: DISCUSSION AND ACTION REGARDING ELECTRONIC READER BOARD**

Reference: Parks and Recreation Director memo dated November 4, 2010

**RECOMMENDATION:**

**That the City Council direct staff to seek support and guidance from State Representative Clay Ford regarding a possible exemption to the “changeable message” rule.**

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**K. SUBJECT: DISCUSSION AND ACTION REGARDING SHORELINE DRIVE IRRIGATION AND STABILIZATION**

\_\_\_\_\_Reference: Parks and Recreation Director memo dated November 3, 2010

**RECOMMENDATION:**

**That the City Council authorize the purchase of materials from FIS Outdoor and direct City staff to proceed with the installation of the irrigation from the entrance to Shoreline Park South to Tall Pine Drive, using designated Capital Project funds.**

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**L. SUBJECT: DISCUSSION AND ACTION REGARDING PROHIBITION OF TEXTING WHILE DRIVING**

\_\_\_\_\_Reference: City Manager memo dated November 5, 2010

**REFERENCE:**

**That the City Council direct staff to consult with State Representative Clay Ford regarding a course of action to ban texting while driving.**

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**M. SUBJECT: DISCUSSION AND ACTION REGARDING DATES FOR FINAL BUDGET RESOLUTION FOR FY 2010**

\_\_\_\_\_Reference: Finance Director memo dated November 4, 2010

**RECOMMENDATION:**

**That the City Council accelerate the Council’s December 1 meeting to Monday, November 29<sup>th</sup>, from Wednesday, December 1, 2010.**

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**N. SUBJECT: DISCUSSION AND ACTION REGARDING BOARD APPOINTMENTS**

\_\_\_\_\_Reference: Letter from Councilman Henderson

**RECOMMENDATION:**

**That the City Council move this item to the December meeting after the new Council is sworn in**

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**O. INFORMATION ITEMS**