

EXECUTIVE COMMITTEE REPORT

OCTOBER 12, 2011

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

ACTION AGENDA ITEMS:

**A. SUBJECT: DISCUSSION AND ACTION REGARDING BEAUTIFICATION
COMMITTEE QUARTERLY AWARDS**

Reference: City Manager memo dated October 6, 2011

RECOMMENDATION:

No City Council action necessary. Beautification awards will be presented at the regular meeting held on Monday, October 17, 2011.

**B. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT
REVIEW BOARD REFERRAL OF OCTOBER 4, 2011**

Reference: Development Review Board Minutes of October 4, 2011

1. Vicki and David Bordelon - 108 Highpoint Drive
Request to Construct a Dock with a Covered Boatlift
and an uncovered boatlift behind their residence

RECOMMENDATION:

That the City Council approve the project as presented with the stipulation that all federal and state permits are to be received before staff issues the Development Order.

**C. SUBJECT: DISCUSSION AND ACTION REGARDING ADOPTION OF
RESOLUTION NO. 17-11 FOR FY 2012 CRA BUDGET**

Reference: Assistant City Manager memo dated October 5, 2011

RECOMMENDATION:

That the City Council meet as the Community Redevelopment Agency Board of Directors on October 17, 2011 and adopt Resolution No. 17-11 approving the FY 2012 Community Redevelopment Agency budget.

**D. SUBJECT: DISCUSSION AND ACTION REGARDING RESOLUTION 16-11
FOR FY 2012 TOURIST DEVELOPMENT COUNCIL BUDGET**

Reference: Assistant City Manager memo dated October 5, 2011

RESOLUTION:

**That the City Council adopt Resolution No. 16-11 approving the FY 2011
Tourist Development Council budget.**

**E. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT
REQUEST FOR CHAMBER OF COMMERCE HOLIDAY PARADE
ON SATURDAY, DECEMBER 3, 2011**

Reference: Deputy Police Chief memo dated September 26, 2011

RECOMMENDATION:

**That the City Council approve the Chamber of Commerce request for the
Holiday Parade for Saturday, December 3rd to start from the Gulf Breeze High
School at 10:00 a.m., travel down Shoreline Drive and end on McLane Street at
the Baptist Church at 11:30. Rain date Saturday, December 10, 2011.**

**F. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT
REQUEST FOR CHAMBER OF COMMERCE PET FEST ON
SATURDAY, NOVEMBER 19, 2011**

Reference: Deputy Police Chief memo dated September 26, 2011

RECOMMENDATION:

**That the City Council approve the Chamber of Commerce request for the Pet
Fest for Saturday, November 19, 2011, 11:00 a.m. - 3:00 p.m., to be held at the
Gulf Breeze Elementary School Athletic Field.**

**G. SUBJECT: DISCUSSION AND ACTION REGARDING PURCHASE OF
COMPRESSED NATURAL GAS (CNG) VANS**

Reference: Public Services Director memo dated October 4, 2011

RECOMMENDATION:

That the City Council award bid for the purchase of three (3) CNG vans to Bartow Chevrolet for \$35,424 each or a total of \$106,272 with funding allocated as follows: one CNG Chevrolet 2500 Van from Gas Fund 402 Gas Capital Budget and two Vans for City water to be allocated to Fleet Vehicles FEMA Alternative Project #11.

H. SUBJECT: DISCUSSION AND ACTION REGARDING PURCHASE OF REPLACEMENT VEHICLES, POLICY CRUISERS

Reference: City Manager memo dated October 7, 2011

RECOMMENDATION:

That the City Council approve the purchase of two Ford Crown Vics from Duval Ford for the price of \$72,666.00

I. SUBJECT: DISCUSSION AND ACTION REGARDING FLOOD PLAN MANAGEMENT STATUS REPORT

Reference: City Manager memo dated October 7, 2011

RECOMMENDATION:

That the City Council accept the annual status report on the City's Flood Plan Management.

J. SUBJECT: DISCUSSION AND ACTION REGARDING PHARMACEUTICAL TAKE BACK PROGRAM

Reference: City Manager memo dated October 7, 2011

RECOMMENDATION:

That the City Council endorse the pharmaceutical take back program and adopt a resolution to the effect on October 17, 2011.

K. SUBJECT: DISCUSSION AND ACTION REGARDING JOINT PARTICIPATION AGREEMENT, FDOT AND CITY FOR ST. FRANCIS DRIVE

Reference: City Manager memo dated October 7, 2011

RECOMMENDATION:

That the City Council table this item until FDOT provides additional information as to who owns the property.

L. SUBJECT: DISCUSSION AND ACTION REGARDING PRINTERS AND COPIERS LEASE

Reference: City Manager memo dated October 6, 2011

RECOMMENDATION:

That the City Council approve the proposal for printer/copier maintenance from Coastal Business Products at a cost of \$1,334 per month.

M. SUBJECT: DISCUSSION AND ACTION REGARDING ALTERNATE PROJECTS LIST

Reference: City Manager memo dated October 7, 2011

RECOMMENDATION:

That the City Council approve the changes to the FEMA Alternate Projects List as follows: replace project #4, WWTP Phase I - \$3,300,000 with \$1.0 Million Rec

Center cost overrun; 1.0 Million Reconstruction of South Sunset; \$.7 Million Natural Gas Pipeline East to Portofino and West to Peg Leg's; and \$.6 Million supplementary Compressed Natural Gas Equipment.

N. SUBJECT: DISCUSSION AND ACTION REGARDING SELECTION OF TOT LOT CONTRACTOR

Reference: Parks and Recreation Director memo dated

RECOMMENDATION:

That the City Council approve Kids Zone Play Systems as the vendor for the replacement playground equipment (FEMA Alternate Project #10) and direct staff to develop a final plan for each park.

O. INFORMATION ITEMS