

**EXECUTIVE COMMITTEE REPORT**

**NOVEMBER 16, 2011**

Councilmen Present: Dana Morris, Joseph Henderson, and Mayor Beverly Zimmern  
Councilmen Absent: David G. Landfair (out of town) Mayor Pro Tem J. B. Schluter  
(business appointment)

**ACTION AGENDA ITEMS:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING PROPOSED  
CROSSWALK ON DANIEL DRIVE NEAR ST. ANN AND  
FAIRPOINT NEAR JULIA WAY**

\_\_\_\_\_Reference: City Manager memo dated November 10, 2011

**RECOMMENDATION:**

**That the City Council authorize staff to install crosswalks on Daniel Drive in the vicinity of St. Ann Catholic Church, south of Joachim and one on Fairpoint Drive near Julia Way.**

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**B. SUBJECT: DISCUSSION AND ACTION REGARDING INSTALLING A  
BORN LEARNING TRAIL**

\_\_\_\_\_Reference: City Manager memo dated November 10, 2011

**RECOMMENDATION:**

**That the City Council approve installation of a Born Learning Trail at Shoreline Park in the vicinity of Sunset Kids Park. (It was suggested that the Born Learning Trail be placed in Shoreline Park North between the ball fields on the widened sidewalks.)**

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**C. SUBJECT: DISCUSSION AND ACTION REGARDING EXTENSION OF  
NATURAL GAS PIPELINE ON PENSACOLA BEACH**

\_\_\_\_\_Reference: City Manager memo dated November 10, 2011

**RECOMMENDATION:**

**That the City Council authorize staff to extend gas lines beyond the core business area, eastward from Avenida 10 to the Portofino development and westerly from the Dunes Condominium on Fort Pickens Road to Peg Leg Pete's Restaurant.**

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**D. SUBJECT: DISCUSSION AND ACTION REGARDING CHANGE ORDER FOR YORK SEWER PROJECT**

Reference: Assistant Public Services Director memo dated October 28, 2011

**RECOMMENDATION:**

**That the City Council authorize Roads, Inc., to complete the abandonment of any grey water tanks encountered on York Street at the current line items costs with the actual additional costs include in a change order for City Council approval.**

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**E. SUBJECT: DISCUSSION AND ACTION REGARDING ARCHITECTURAL REVIEW BOARD ELIGIBILITY**

Reference: Deputy City Clerk memo dated November 9, 2011

**RECOMMENDATION:**

**This item was presented as information only. No Council action is necessary at this time. Board appointments to be made in January, 2012.**

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**F. INFORMATION ITEMS**

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**NEW BUSINESS: DISCUSSION AND ACTION REGARDING SCHEDULING TUESDAY, JANUARY 3, 2012 FOR A PUBLIC HEARING TO ESTABLISH A UTILITY RATE INCREASE**

Reference: City Manager verbal report

**RECOMMENDATION:**

**That the City Council schedule a Public Hearing for the Regular Council meeting to be held on Tuesday, January 3, 2012 to establish a utility rate increase.**