

EXECUTIVE COMMITTEE REPORT

NOVEMBER 29, 2011

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

ACTION AGENDA ITEMS:

**A. SUBJECT: DISCUSSION AND ACTION REGARDING ADDITIONAL
PAVING AT THE RECREATION CENTER**

Reference: Assistant Public Services Director memo dated November 22, 2011

RECOMMENDATION:

That the City Council authorize Rebol-Battle to complete the design and permitting of additional paving on the Recreation Center Property for a fee of \$4,500 excluding direct expenses.

**B. SUBJECT: DISCUSSION AND ACTION REGARDING SOUTH SUNSET
BOULEVARD PAVING PROJECT**

Reference: Assistant Public Services Director memo dated November 22, 2011

RECOMMENDATION:

That the City Council accept the following program schedule for repaving South Sunset Boulevard and authorize staff to proceed: (1) December 10, 2011 - final plans for City approval; (2) December 27, 2011 - first advertisement; (3) January 3, 2012 - second advertisement; (4) January 17, 2012 - Pre-bid meeting; (5) January 26, 2012 - bid date; (6) February 6, 2012 - City Council approval; (7) February 20, 2012 - Notice to Proceed; (8) March 2, 2012 - commencement; (9) substantial completion.

**C. SUBJECT: DISCUSSION AND ACTION REGARDING INCREASE IN COST
OF WATER**

Reference: City Manager memo dated November 23, 2011

RECOMMENDATION:

That the city Council direct staff to amend rate increases for the January 3, 2012 Council Hearing that include a pass through of the \$.05 increase of water.

D. SUBJECT: DISCUSSION AND ACTION REGARDING RED LIGHT CAMERA PROGRAM - JOB ENRICHMENT

____Reference: City Manager memo dated November 17, 2011

RECOMMENDATION:

That the City Council authorize a payment of \$4,120 from the Red Light Camera proceeds reflecting added work accomplished by some individuals without compensation.

E. SUBJECT: DISCUSSION AND ACTION REGARDING FIREWORKS

____Reference: City Manager memo dated November 23, 2011

RECOMMENDATION:

That the City Council hold an anniversary celebration with fireworks every five years.

F. SUBJECT: DISCUSSION AND ACTION REGARDING REPLACEMENT OF PENSACOLA BAY BRIDGE

____Reference: City Manager memo

RECOMMENDATION:

That the City Council direct staff to draft a letter to Mr. James Barfield, FDOT District Three Secretary, regarding the City's concerns that the new Pensacola Bay Bridge may become a toll bridge. (Rick (last name inaudible) with Hatch Mott McDonald, Rhonda Grice, 711 Southern Court with West Florida Regional Planning Council and Robert Turpin, 2 Madrid spoke regarding the placement of the new Pensacola Bay Bridge.)

G. INFORMATION ITEMS

