

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

**ACTION AGENDA ITEMS:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING FIRST ANNUAL CHRISTMAS DECORATION AWARDS**

Reference: City Manager memo dated December 8, 2011

**RECOMMENDATION:**

**No Council action necessary. The Beautification Committee will present the awards at the regular City Council meeting to be held on Monday, December 19, 2011.**

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**B. SUBJECT: DISCUSSION AND ACTION REGARDING UPDATE - COMMUNITY CENTER CONSTRUCTION**

Reference: City Manager memo dated December 8, 2011

**RECOMMENDATION:**

**No Council action necessary. Mr. Jernigan with Bay Design will be present at the regular City Council meeting to be held on Monday, December 19, 2011, to answer questions.**

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**C. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT REQUEST - PENSACOLA SPORTS ASSOCIATION - DOUBLE BRIDGE RUN, SATURDAY, FEBRUARY 4, 2012, 7:00 A.M.**

Reference: Deputy Police Chief memo dated December 7, 2011

**RECOMMENDATION:**

**That the City Council approve the Double Bridge Run scheduled for Saturday, February 4, 2012, beginning at 7:00 a.m.**

**D. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT REQUEST - GULF BREEZE UNITED METHODIST CHURCH ANNUAL 5K RUN, SATURDAY, FEBRUARY 25, 2012, 8:00 A.M.**

Reference: Deputy Police Chief memo dated December 7, 2011

**RECOMMENDATION:**

**That the City Council approve the Gulf Breeze United Methodist Church 5K run to be held Saturday, February 25, 2012, 8:00 a.m.**

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**E. SUBJECT: DISCUSSION AND ACTION REGARDING SOUTH SANTA ROSA UTILITY SYSTEM RECOMMENDATIONS**

Reference: Assistant Public Services Director memo dated December 6, 2011

**I. BAYSIDE DYNAMO FUTBOL CLUB REQUEST**

**RECOMMENDATION:**

**The SSRUS Board recommend to City Council that an agreement be pursued with Bayside Dynamo Futbol Club to allow the use of ERS 2 as a tournament facility, pending negotiation of terms and conditions and legal review.**

**II. SOUTH FOREST LIFT STATION REHABILITATION**

**RECOMMENDATION:**

**The SSRUS Board recommends that the City Council approve Warrington Utility & Excavating to rebuild South Forest Lift Station for \$42,000.**

**III. WWTF TREATMENT BASIN REHABILITATION**

**RECOMMENDATION:**

**The SSRUS Board recommends to City Council award to South Basin Rehabilitation project to CAPE Construction for \$391,000 with \$28,000 being released from the impact reserve fund to supplement the \$363,000 allocated in the F/Y 2012 budget.**

IV. MANDAVILLA FORCE MAIN VALVES

**RECOMMENDATION:**

**The SSRUS Board recommends to City Council award the Mandavilla Force Main Check Valve and Gate Valve installation to Warrington Utility & Excavating for \$5,300.**

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**F. SUBJECT: DISCUSSION AND ACTION REGARDING WATER MAIN UPGRADES - MONTROSE AND NAVY COVE BOULEVARD**

Reference: Assistant Public Services Director memo dated December 8, 2011

**RECOMMENDATION:**

**That the City Council authorize Hatch Mott McDonald to proceed with the design of the Water Main Improvements for Montrose and Navy Cove Boulevards for a total fee of \$26,426.**

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**G. SUBJECT: DISCUSSION AND ACTION REGARDING (1) AWARD OF DESIGN OF COMPRESSED NATURAL GAS STATION, FEMA ALTERNATIVE PROJECT #13 AND (2) LEASE EXTENSION FOR CHAMBER OF COMMERCE BUILDING AND PROPERTY**

Reference: Public Services Director memo dated December 7, 2011

**FIRST RECOMMENDATION:**

**That the City Council authorize staff to proceed with negotiating with Zeit Energy to design/procure final cost of the Compressed Natural Gas Facility, FEMA Alternative Project #13, for subsequent approval by the City Council for Award of Construction.**

**SECOND RECOMMENDATION:**

**That the City Council authorize staff to investigate the potential for a lease extension with the School Board beyond 2020 for the Chamber of Commerce property, parcel #04-3S-29-0000-00501-0000.**

**H. SUBJECT: DISCUSSION AND ACTION REGARDING INSTALLATION OF SCULPTURE, WAYSIDE PARK EAST**

Reference: City Manager memo dated December 8, 2011

**RECOMMENDATION:**

**That the City Council authorize staff to engage Hewes Construction to build the foundation for a permanent outdoor sculpture in Wayside Park east and direct staff to complete the electrical work in house.**

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

Reference: City Manager memo dated December 7, 2011

**RECOMMENDATION:**

**Provided for information only. No Council action required.**