

Councilmen Present: Dana Morris, Joseph Henderson,, and Mayor Beverly Zimmern

Councilmen Absent: Mayor Pro Tem J. B. Schluter and David G. Landfair

**ACTION AGENDA ITEMS:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING PRESENTATION OF STATUS OF EAGLE FUND PROJECT**

Reference: City Manager memo dated January 6, 2012

**RECOMMENDATION:**

No Council action necessary. Provided for information only. Mr. Alex Lincoln presented a slide show report regarding the data that has been collected on the sixty-eight members of the military's Special Operations Command that have participated in the Eagle Warrior project. Mr. Brett Aldridge presented a brief presentation showing several individuals that have been helped through the Eagle Warrior project.

---

**B. SUBJECT: DISCUSSION AND ACTION REGARDING PRESENTATION OF DEVELOPMENT PROGRAM, SCOTT WHEATLEY**

Reference: City Manager memo dated January 6, 2012

**RECOMMENDATION:**

This item to be placed on the next regular City Council agenda to be held on Tuesday, January 17, 2012, for discussion and action.

---

**C. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT REVIEW BOARD CASES OF JANUARY 4, 2012**

Reference: Development Review Board minutes dated January 4, 2012

- I. Jeanne Godwin, Project Location - 724 & 726 Peake's Point Drive  
Requesting to construct approximately 288 foot long vinyl seawall armored with limestone rip rap

**RECOMMENDATION**

**That the City Council approve the project as presented.**

---

**D. SUBJECT: DISCUSSION AND ACTION REGARDING DISPOSAL OF SINGLE MAN PERSONNEL LIFT**

Reference: Parks and Recreation Director memo dated January 4, 2012

**RECOMMENDATION:**

**That the City Council declare the single man personnel lift purchased in April, 2006, to be surplus equipment and direct staff to dispose of it, either by gift to a local church, sealed bid auction or sale for scrap.**

---

**E. SUBJECT: DISCUSSION AND ACTION REGARDING EMERGENCY PURCHASE OF VITAL SIGNS MONITOR**

Reference: Fire Chief memo dated January 6, 2012

**RECOMMENDATION:**

**That the City Council authorize the Fire Department to purchase two CAS 740 vital signs monitors from EMP for \$2,779,95 each.**

---

**F. SUBJECT: DISCUSSION AND ACTION REGARDING UPDATE - REPLACEMENT OF CHECK PRINTER AND SOFTWARE**

Reference: City Manager memo dated January 6, 2012

**RECOMMENDATION:**

**That the City Council authorize staff to replace the City's impact check printer and software with the Checkguard System for a total first year cost of \$4,745.**

---

**G. SUBJECT: DISCUSSION AND ACTION REGARDING ST. FRANCIS ROAD PROJECT UPDATE**

Reference: Assistant City Manager memo dated January 6, 2012

**RECOMMENDATION:**

**No Council action necessary at this time. Item provided as information only.**