

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 UPDATE -
COMMUNITY CENTER CONSTRUCTION**

Reference: City Manager memo dated January 26, 2012

RECOMMENDATION:

No Council action necessary at this time. Provided for information only.

**B. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT
REQUEST - GULF BREEZE HIGH SCHOOL QUARTERBACK
CLUB ANNUAL SPRING CARNIVAL TUESDAY, MARCH 13TH
THROUGH SATURDAY, MARCH 17TH**

Reference: Police Chief memo dated January 25, 2012

RECOMMENDATION:

That the City Council approve the special event request for the Gulf Breeze High School Quarterback Club Annual Spring Carnival.

**C. SUBJECT: DISCUSSION AND ACTION REGARDING RADIO SYSTEM
UPGRADE**

Reference: Fire Chief memo dated January 23, 2012

RECOMMENDATION

That the City Council authorize upgrading the radio systems for a cost not to exceed \$38,000 funded from the City's red light camera fund.

**D. SUBJECT: DISCUSSION AND ACTION REGARDING PURCHASE OF NEW
RECORDING SYSTEM**

Reference: Deputy City Clerk memo dated January 26, 2012

RECOMMENDATION:

That the City Council authorize the purchase of a new recording system in the amount of \$1,367.70 from F & M Electric.

E. SUBJECT: DISCUSSION AND ACTION REGARDING PURCHASE OF 1/4 TON CREW CAB FOR PARKS AND RECREATION

Reference: Parks and Recreation Director memo dated January 24, 2012

RECOMMENDATION:

This item to be tabled and placed on the agenda for the regular meeting to be held on Monday, February 6, 2012, for further discussion and action. Additional information to be added.

F. SUBJECT: DISCUSSION AND ACTION REGARDING SURPLUS VEHICLE - 2002 FORD CROWN VIC

Reference: Assistant City Manager memo dated January 25, 2012

RECOMMENDATION:

That the City Council approve the request to surplus the 2002 Ford Crown Vic and direct staff to sell by sealed bid auction. (Additional Crown Vic to be included by the Police Department.)

G. SUBJECT: DISCUSSION AND ACTION REGARDING RESOLUTION 03-12, ST. FRANCIS ROAD PROJECT

Reference: Assistant City Manager memo dated January 26, 2012

RECOMMENDATION:

That the City Council approve and pass Resolution 03-12, regarding the acceptance of land transfer from FDOT. Authorize the Mayor to sign the Local Agency Program Agreement for the City.

H. SUBJECT: DISCUSSION AND ACTION REGARDING SOUTH SUNSET BOULEVARD PAVING

Reference: Assistant Public Services Director memo dated January 25, 2012

RECOMMENDATION:

To be placed on the agenda for the next regular meeting to be held on Monday, February 6, 2012, for discussion and action. Additional information to be included.

I. SUBJECT: DISCUSSION AND ACTION REGARDING CITY OF GULF BREEZE CODE OF ORDINANCES CODIFICATION

Reference: Assistant City Manager memo dated January 26, 2012

RECOMMENDATION:

That the City Council direct staff to have Municode codify our records for an amount of \$8,748.00. Council directed staff to look into obtaining an annual contract to codify ordinances yearly.

J. SUBJECT: DISCUSSION AND ACTION REGARDING MERGER OF AUDITORS, O'SULLIVAN CREEL, WITH WARREN AVERRET

Reference: Finance Director memo dated January 19, 2012

RECOMMENDATION:

That the City Council authorize the City Manager to provide written consent to O'Sullivan Creel for the continuation of the existing audit engagement terms, conditions and duration with the Warren Averret LLC successor organization.

K. INFORMATION ITEM

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**NEW BUSINESS: THE VILLAS AT GULF BREEZE - 101 MCABEE COURT -
REZONING REQUEST TO CHANGE ZONING FROM R-1
(MULTI-FAMILY) TO C-1 (COMMERCIAL)**

Reference: Community Services Director memo dated January 23, 2012

RECOMMENDATION:

That the City Council conceptually approve Mr. Williams' request to change the zoning of the property at 101 McAbee Court from R-1 to C-1.