

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

**PRESENTATION OF PROCLAMATION: NATIONAL EPILEPSY AWARENESS DAY**

Council unanimously voted to proclaim March 26, 2012 as National Epilepsy Awareness Day at the regular meeting to be held on Tuesday, February 21, 2012.

**ACTION AGENDA ITEMS:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING PUMPS FOR  
BERKELEY FOREST LIFT STATION**

Reference: Director of Public Services memo dated February 10, 2012

**RECOMMENDATION:**

**That the City Council authorize the South Santa Rosa Utility System to purchase two WILO EMU FA 10.65E hp pumps at a cost of \$8,650 each for a total of \$17,300 from Bruce Environmental.**

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**B. SUBJECT: DISCUSSION AND ACTION REGARDING CODIFICATION OF  
CRA DESIGN GUIDELINES**

Reference: Community Services Director memo dated February 9, 2012

**RECOMMENDATION:**

**That the City Council review the draft language and direct staff to prepare an ordinance incorporating the CRA design guidelines into Chapter 26 of the City's Land Development Code.**

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**C. SUBJECT: DISCUSSION AND ACTION REGARDING REQUEST BY  
SERTOMA TO SERVE ALCOHOLIC BEVERAGES AT THE  
FISHING RODEO, SHORELINE PARK SOUTH, JUNE 23-24, 2012  
AND THE ROTARY CLUB TO SERVE ALCOHOLIC BEVERAGE  
AT THE GUMBO COOK-OFF, SHORELINE PARK SOUTH,  
MARCH 31, 2012**

Reference: Community Services Director memo dated February 10, 2012  
and Verbal Request by City Manager

**RECOMMENDATION**

**That the City Council approve the Gulf Breeze Sertoma Club's request to serve beer at their annual fishing rodeo which will be held June 23 and 24, 2012 at Shoreline Park South and the Rotary Club to serve beer at their annual Gumbo Cook-off to be held at Shoreline Park South, Saturday, March 31, 2012.**

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**D. SUBJECT: DISCUSSION AND ACTION REGARDING LINE OF CREDIT, BANKERS BRANCH AND TRUST (BB&T)**

Reference: City Manager memo dated February 10, 2012

**RECOMMENDATION:**

**That the City Council approve the establishment of a standby line of credit with BB&T and authorize the Mayor to execute the necessary documents. The Council was also asked to ratify execution of documents by Mayor Zimmern with O'Sullivan Creel for a similar standby line of credit.**

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**E. SUBJECT: DISCUSSION AND ACTION REGARDING AMENDMENT OF MUNICIPAL CODE - PROHIBITED SIGNS**

Reference: City Manager memo dated February 10, 2012

**RECOMMENDATION:**

**That the City Council direct staff and the City Attorney to develop an Ordinance which would add a prohibition of signs in the right-of-way, public property and parks to the general section of the City's Code of Ordinances.**

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**F. SUBJECT: DISCUSSION AND ACTION REGARDING CONFLICT RESOLUTION MEETING**

Reference: City Manager memo dated February 10, 2012

**RECOMMENDATION:**

**That the City Council (1) agree to attend a conflict resolution meeting on Tuesday, February 28, 2012 at 5:30 p.m. at Pensacola City Hall and (2) adopt a resolution inviting the Board of the Santa Rosa Island Authority to participate in the process**

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**NEW BUSINESS: DISCUSSION AND ACTION REGARDING WASTEWATER TREATMENT FACILITY SOUTH BASIN REHABILITATION CHANGE ORDER**

Reference: Assistant Public Services Director memo dated February 16, 2012

**RECOMMENDATION:**

**That the City Council approve the South Santa Rosa Utility Board recommendation to approve the WWTF South Basin Rehabilitation change order in the amount of \$36,800.**

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**NEW BUSINESS: DISCUSSION AND ACTION REGARDING PUBLIC RELATIONS AND MARKETING SCULPTURE/OUTDOOR ART PROGRAM**

Reference: City Manager memo dated February 15, 2012

**RECOMMENDATION:**

**That the City Council approve the use of Ideaworks of Pensacola, Florida for a marketing/public relations program, (at a cost not to exceed \$10,000) associated with the installation of permanent outdoor art in the City.**