

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

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING BEAUTIFICATION WINNERS

Reference: City Manager memo dated February 22, 2012

RECOMMENDATION:

That the City Council recognize the Beautification Committee on March 5th to allow the Committee to distribute first quarter 2012 awards.

B. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO. 01-12 CREATING SECTION 16-80 OF THE CITY'S CODE OF ORDINANCES RELATIVE TO PROHIBITED SIGNS

Reference: City Manager memo dated February 23, 2012

RECOMMENDATION:

That the City Council approve Ordinance 01-12 on First reading on March 5, 2012 and that Second Reading and Public Hearing be scheduled for March 19, 2012.

C. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT REQUEST FOR ST. ANN CATHOLIC CHURCH ANNUAL 5K RUN, SATURDAY, APRIL 14, 2012, 8:00 A.M.

Reference: Deputy Police Chief memo dated February 16, 2012

RECOMMENDATION:

That the City Council approve the St. Ann Catholic Church Annual 5K run to be held on Saturday, April 14, 2012, 8:00 a.m.

D. SUBJECT: DISCUSSION AND ACTION REGARDING DECLARING POLICE CRUISER NO. 031 FORD CROWN VIC AS SURPLUS

Reference: Deputy Police Chief memo dated February 17, 2012

RECOMMENDATION:

That the City Council declare the 2003 Ford Crown Vic patrol vehicle, unit 031, VIN # 2FAFP71W33X137933, as surplus.

E. SUBJECT: DISCUSSION AND ACTION REGARDING CHICK FIL A VARIANCE REQUEST

Reference: Community Services Director memo dated February 23, 2012

RECOMMENDATION:

That the City Council authorize staff to advertise a Public Hearing on April 11, 2012 for the purpose of hearing the variance request for the proposed Chick-Fil-A.

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

Reference: Assistant City Manager memo dated February 23, 2012

RECOMMENDATION:

That the City Council add McClure Drive road work from Roberts Avenue to the intersection of McClure and St. Francis Drive to the St. Francis road project.

G. SUBJECT: DISCUSSION AND ACTION REGARDING INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING

Reference: Assistant City Manager memo dated February 23, 2012

RECOMMENDATION:

That the City Council approve the Public School Facility Interlocal Agreement with Santa Rosa County and authorize the Mayor to sign for the City.

H. SUBJECT: DISCUSSION AND ACTION REGARDING HEIGHT RESTRICTIONS

Reference: Community Services Director memo dated February 24, 2012

RECOMMENDATION:

That the City Council direct staff to prepare an Ordinance which would amend the height restrictions (relative to stories allowed within the allowable 35 foot height) in the C-1 zoning District to match the height restrictions in the RES, R1AA, R1A and C-2 zoning districts.

I. SUBJECT: DISCUSSION AND ACTION REGARDING HIGHWAY 98 BEAUTIFICATION

Reference: Assistant City Manager memo dated February 23, 2012

RECOMMENDATION:

That the City Council meet Monday, March 5, 2012 as the Community Redevelopment Agency and approve and direct staff to employ the services of Designscapes to complete sodding and irrigation work to be done in the five (5) sidewalk parcels from Hoffman Drive to the end of the Chamber property at a cost of \$3,707, and that CRA funds be used to pay for their services.

J. SUBJECT: DISCUSSION AND ACTION REGARDING APPOINTMENT OF A STEERING COMMITTEE FOR MASTER PLANNING WORK

Reference: City Manager memo dated February 24, 2012

RECOMMENDATION:

That the City Council appoint the following twelve (12) individuals from the community to serve as the steering committee for the Master Planning project: Lee Brown; Matt Dannheisser; Dan Kopack; Cherry Fitch, Amy Klotz; Allan Bell; Danny Brothers, Alex Bell; Bob Harriman; Tom Naile; Josie Cotti and an individual from AppRiver to be named.

K. INFORMATION ITEM