

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

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING PROCLAMATION FROM MOTHERS AGAINST DRUNK DRIVING (MADD) PROCLAIMING APRIL 21, 2012 AS POWERTALK 21 DAY

Reference: City Clerk memo dated April 3, 2012

RECOMMENDATION:

That the City Council approve presenting the Proclamation to a representative from Mothers Against Drunk Driving.

B. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE 02-12, CODIFICATION OF CHAPTER 26, DEVELOPMENT STANDARDS FOR COMMUNITY REDEVELOPMENT DISTRICT

Reference: City Manager memo dated April 5, 2012

RECOMMENDATION:

That the City Council REOPEN A Public Hearing on this Ordinance on April 23, 2012 and approve Ordinance 02-12 on Second and Final Reading.

C. SUBJECT: DISCUSSION AND ACTION REGARDING CONTRACT RENEWAL - CITY OF GULF BREEZE AND FLORIDA DEPARTMENT OF TRANSPORTATION - MAINTENANCE OF U. S. HIGHWAY 98

Reference: City Clerk memo dated April 3, 2012

RECOMMENDATION:

That the City Council adopt Resolution 07-12 to approve the Contract Renewal with the Florida Department of Transportation on April 23, 2012.

D. SUBJECT: DISCUSSION AND ACTION REGARDING SALE OF POLICE DEPARTMENT SURPLUS/SALVAGE ITEMS ON GOVDEALS.COM

Reference: Police Chief memo dated March 27, 2012

RECOMMENDATION:

That the City Council allow the Police Department to proceed with selling the Police Department surplus property on the Govdeals.com auction site with the proceeds being deposited into the City General Fund.

E. SUBJECT: DISCUSSION AND ACTION REGARDING SCULPTURE PROJECT

Reference: City Manager memo dated April 5, 2012

RECOMMENDATION:

That the City Council approve payment of \$20,000 to Lou Courtney for a sculpture to be placed in Woodland Park.

F. SUBJECT: DISCUSSION AND ACTION REGARDING INVOICE FOR MASTER PLANNING, VHB MILLERSELLEN

Reference: Assistant City Manager memo dated April 4, 2012

RECOMMENDATION:

That the City Council meet as the Board of Directors of the Community Redevelopment Agency on Monday, April 23, 2012 and approve payment of Invoice No. 145430 for \$11,489.67 to VHB MillerSellen.

G. SUBJECT: DISCUSSION AND ACTION REGARDING APPOINTMENT TO FILL CITY COUNCIL SEAT A

Reference: City Manager memo dated April 4, 2012

RECOMMENDATION:

That the City Council move the next regular City Council from Monday, April 16, 2012 to Monday, April 23, 2012. (The change was recommended due to Councilman Henderson being out of town on Monday, April 16, 2012 and a possibility that Councilman Landfair may not be in town.)

H. SUBJECT: DISCUSSION AND ACTION REGARDING PRESENTATION OF HISTORICAL VIDEO

Reference: City Manager memo dated April 4, 2012

RECOMMENDATION:

That the City Council receive a video of remembrances from individuals who were a part of the City's history. The video was prepared for the City's 50th Anniversary.

I. SUBJECT: DISCUSSION AND ACTION REGARDING VARIANCE EXPIRATION

Reference: City Manager memo dated April 5, 2012

RECOMMENDATION:

That the City Council approve proposed language and direct staff to prepare a Ordinance for First Reading at the Regular City Council meeting scheduled for Monday, April 23, 2012.

J. INFORMATION ITEMS

NEW BUSINESS: DISCUSSION AND ACTION REGARDING AWARD OF BID FOR MOVING SAND AND REMOVAL AND REPLACEMENT OF ALUMINUM GROIN/JETTY

Reference: City Manager memo dated April 10, 2012

RECOMMENDATION

That the City Council approve the award of bid for transporting sand fill from Woodland Bayou to Deadman's Island to M & N of Alabama LLC for a cost not to exceed \$191,400.

OPEN FORUM:

The following individuals spoke regarding appointing Mr. Bruce DeMotts to fill City Council Seat A: Ms. Deborah Roche, 510 James River Road; Mr. Doug Kirchgessner, 822 Bay Cliff Road; Samantha Rine and Husband, 203 North Sunset Boulevard; Linda Spencer, 380 James River Road and Mr. Thomas Eskridge, 105 Silverthorn Road.