

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

**ACTION AGENDA ITEMS:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING PROCLAMATION  
CONGRATULATING GULF BREEZE HOSPITAL FOR  
RECEIVING THE PRESTIGIOUS 100 TOP HOSPITALS AWARD  
BY THOMPSON REUTERS**

Reference: Proclamation

**RECOMMENDATION:**

**That the City Council congratulate Gulf Breeze Hospital for receiving the prestigious 100 Top Hospital award by Thompson Reuters.**

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**B. SUBJECT: DISCUSSION AND ACTION REGARDING PROCLAMATION  
DECLARING THE WEEK OF MAY 7, 2012 TO MAY 11, 2012  
AS TEACHER APPRECIATION WEEK**

Reference: Proclamation

**RECOMMENDATION:**

**That the City Council declare the week of May 7, 2012 to May 11, 2012 as Teacher Appreciation week.**

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**C. SUBJECT: DISCUSSION AND ACTION REGARDING PROCLAMATION  
DECLARING THE MONTH OF MAY TO BE CIVILITY MONTH**

Reference: Proclamation

**RECOMMENDATION**

**That the City Council declare the month of May to be Civility Month.**

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**D. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE 04-12  
AMENDING SECTION 20-112 OF THE CODE OF ORDINANCES**

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**RELATIVE TO EXPIRATION OF SPECIAL EXCEPTIONS AND  
VARIANCES - SECOND READING AND PUBLIC HEARING**

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Reference: City Manager memo dated April 26, 2012

**RECOMMENDATION:**

**That the City Council hold a Public Hearing on May 7, 2012 and approve Ordinance No. 04-12 on second and final reading.**

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- E. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT REQUEST FROM CAP'T FUN RUNNERS FOR ANNUAL 5K RUN, SATURDAY, AUGUST 4, 2012 - 7:30 a.m.**
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Reference: Deputy Police Chief memo dated April 23, 2012

**RECOMMENDATION:**

**That the City Council approve the Cap't Fun Run scheduled for Saturday, August 4, 2012 - 7:30 a.m.**

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- F. SUBJECT: DISCUSSION AND ACTION REGARDING SOUTH SANTA ROSA UTILITY SYSTEM BOARD RECOMMENDATIONS**
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Reference: Assistant Public Services Director memo dated April 20, 2012

**RECOMMENDATIONS:**

**FRANCHISE RELEASE:**

**SSRUS Board recommend to the City Council the request to release the Village AT Grand Ridge from the SSRUS water franchise be denied and that Fabre Engineering to be authorized to complete design and permitting of the water main extension needed to serve the project at a cost not to exceed \$4,500.**

**CONCRETE WATER MAIN REPLACEMENT:**

**The SSRUS Board recommends that the City Council authorize Polyengineering, Inc., to begin work on the design of the 2012 concrete water main replacement project for a fee of \$15,000.**

**CNG CAMERA VAN PURCHASE:**

**The SSRUS Board recommends that the City Council to purchase a 2500 CNG Chevrolet van in accordance with the previously awarded CNG van bid from Bartow Chevrolet in the amount of \$35,424.**

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**G. SUBJECT: DISCUSSION AND ACTION REGARDING FIRE HYDRANT REPLACEMENTS**

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

**RECOMMENDATION:**

**That the City Council approve Utility Service Company to replace four fire hydrants at the following locations within the City at a cost of \$16,437: Kent/Kenilworth intersection; 416 Deer Point Drive; 1303 Soundview Trail and 1405 Soundview Trail.**

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**H. SUBJECT: DISCUSSION AND ACTION REGARDING PROPOSED MODIFICATION TO EXISTING SOLID WASTE FRANCHISE CONTRACT**

Reference: Finance Director memo dated April 23, 2012

**RECOMMENDATION:**

**That the city Council approve the modification of the Solid Waste franchise contract for a three year extension with recommended adjustments and instruct staff to draft a contract modification to be executed by the Mayor and/or City Manager. (The following individuals spoke regarding the solid waste franchise:**

Ralph Mills, Waste Pro, 3113 Temporary Drive, Tallahassee, FL 32309; Pam LaCourse, Waste Management, 2561 Weeping Willow Lane, Navarre; Rory Cassedy, Allied Waste, City's current solid waste carrier.)

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**I. SUBJECT: DISCUSSION AND ACTION REGARDING SETTLEMENT OF ETHICS COMPLAINT, PETER PAULDING**

Reference: City Manager memo dated April 26, 2012

**RECOMMENDATION:**

**That the City Council accept the settlement payment of \$21,000 in legal fees reimbursed due to the baseless and frivolous nature of ethics complaints against Peter Paulding.**

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**J. SUBJECT: DISCUSSION AND ACTION REGARDING PENSACOLA BEACH NATURAL GAS SYSTEM: NON-EXCLUSIVE FRANCHISE ESCAMBIA COUNTY ORDINANCE 2012-7**

Reference: Public Services Director memo dated April 27, 2012

**RECOMMENDATION:**

**That the City Council accept non-exclusive natural gas franchise for Pensacola Beach via Escambia County Ordinance 2012-7 with an effective date of May 10, 2012 and authorize the Mayor to execute with any changes the City Attorney has approved.**

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**K. SUBJECT: DISCUSSION AND ACTION REGARDING BOARD APPOINTMENTS**

Reference: Deputy City Clerk memo dated April 26, 2012

**RECOMMENDATION:**

**No action necessary at this time. The City Council will submit nominations for the various boards at a later date.**

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**L. SUBJECT: DISCUSSION AND ACTION REGARDING SCHEDULING TOWN MEETING FOR MONDAY, MAY 7, 2012 AT 6:00 P.M.**

Reference: Assistant City Manager memo dated April 27, 2012

**RECOMMENDATION:**

**That the City Council hold a Town Meeting on Monday, May 7, 2012, at 6:00 p.m.**

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

Reference:

**RECOMMENDATION:**

**This item to be placed on the agenda for the next regular meeting to be held on Monday, May 7, 2012 for further discussion and action.** (The following individuals spoke for appointment of Ms. Cherry Fitch: Mr. Mark Proctor, 115 Shoreline Dr.; Mr. Paul Snider, 345 James River Road; Doug Dasinger, 407 Canterbury Lane; and Ms. Cherry Fitch, 306 Plantation Hill Road.)

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**N. SUBJECT: DISCUSSION AND ACTION REGARDING APPRAISAL OF PARCELS, THE FORMER CIRCLE K PROPERTY AND THE CHAMBER PROPERTY**

Reference: City Manager memo dated April 25, 2012

**RECOMMENDATION:**

**That the City Council meet as the Board of Directors of the Community Redevelopment Agency on Monday, May 7, 2012 and authorize Brantley and Associates of Pensacola to complete an appraisal, not to exceed \$5,800 of the formal Circle K property at the corner of Hoffman Drive and Gulf Breeze Parkway and Chamber property which is owned by the School Board of Santa Rosa County.** (The City Attorney recommended the appraisal price of the property not be released until 30 days after the appraisal has been provided to the City.)

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**O. SUBJECT: DISCUSSION AND ACTION REGARDING CITY OF GULF  
BREEZE MASTER PLANNING INVOICE FROM VHB  
MILLER SELLEN**

\_\_\_\_\_Reference: Assistant City Manager memo dated April 27, 2012

**RECOMMENDATION:**

**That the City Council meet as the Board of Directors of the Community  
Redevelopment Agency on Monday, May 7, 2012 and approve payment of  
Invoice No. 146539 for \$21,447 to VHB Miller Sellen.**

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