

**EXECUTIVE COMMITTEE REPORT**

**MAY 16, 2012**

Councilmen Present: Bob Cleveland, Joseph Henderson,, Mayor Pro Tem J. B. Schluter and Mayor Beverly Zimmern

Councilman Absent: David G. Landfair (sick)

**SWEARING IN COUNCILMAN FOR SEAT A:**

\_\_\_\_\_At the beginning of the Executive Session, Robert F. Cleveland was sworn in as Councilman for Seat A, which was recently vacated by Dana Morris.

**ACTION AGENDA ITEMS:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING PROCLAMATION: EXTENDING SINCERE APPRECIATION TO DOUG BARR, EXECUTIVE DIRECTOR NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT**

Reference: Proclamation

**RECOMMENDATION:**

**That the City Council approve the proclamation extending sincere appreciation to Doug Barr, Executive Director, Northwest Florida Water Management District.**  
(Mr. Barr will be at the regular Council meeting to be held Monday, May 21, 2012 to receive the Proclamation.)

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**B. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT REVIEW BOARD REFERRALS OF TUESDAY, MAY 8, 2012**

\_\_\_\_\_Reference: Development Review Board Minutes of May 8, 2012

**RECOMMENDATIONS:**

I. Mohamed Helmi - 497 Deer Point Drive  
Requesting to install a 28'L x 14'W x 6.5'D vinyl lined swimming pool within 50' of the Mean High Water Line (MHWL)

**That the City Council approve the project as submitted**

II. Santa Rosa Yacht Club - 300 Pensacola Beach Road  
Requesting to dredge approximately 3,000 cubic yards of sand from their existing basin

**That the City Council approve the project as submitted.**

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C. SUBJECT: DISCUSSION AND ACTION REGARDING ADDITIONAL  
POLICE DEPARTMENT SURPLUS/SALVAGE PROPERTY  
TO SELL ON GOVDEALS.COM

Reference: Police Chief memo dated May 2, 2012

**RECOMMENDATION**

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

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D. SUBJECT: DISCUSSION AND ACTION REGARDING CONTRACTUAL  
RATE INCREASE REQUESTED BY ALLIED WAS/REPUBLIC  
SERVICES

Reference: Finance Director memo dated May 10, 2012

**RECOMMENDATION:**

**That the City Council approve the Resolution approving the requested service cost increase of 3.8% for contractual franchise solid waste services effective March, 2012 and implement the 2.9% increase to be billed by the City for solid waste services to be effective for invoices beginning in June, 2012.**

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E. SUBJECT: DISCUSSION AND ACTION REGARDING COMMUNITY  
CENTER CONSTRUCTION UPDATE

Reference: Presentation by Steve Jernigan, Bay Design

**RECOMMENDATION:**

**That the City Council hear a presentation at the regular meeting to be held on Monday, May 21, 2012 made by Steve Jernigan of Bay Design on the status of the Community Center Construction.**

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F. SUBJECT: DISCUSSION AND ACTION REGARDING SIDEWALK -  
SHORELINE PARK LOOP

\_\_\_\_\_Reference: City Manager memo dated May 11, 2012

**RECOMMENDATION:**

**That the City Council authorize Rebol/Battle Engineers of Pensacola to complete the design and prepare plans for bidding a 6 foot wide sidewalk loop from City Hall west to South Sunset and from the Boat Ramp Road east to City Hall.** (There was discussion regarding straightening the sidewalk through Shoreline Park South to follow the fire break cut last year to avoid cutting down trees; continue the sidewalk on the west side of Shoreline Park South to connect with Williamsburg subdivision and consider some type of lighting for the sidewalk area.)

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**G. SUBJECT: DISCUSSION AND ACTION REGARDING ESTABLISHING DEPOSIT REQUIREMENTS FOR NATURAL GAS ACCOUNTS**

\_\_\_\_\_Reference: Memo from Public Services Director and Finance Director

**RECOMMENDATION:**

**That the City Council direct staff to prepare an Ordinance to amend the Municipal Code of Ordinances relative to gas utility deposits.**

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**H. SUBJECT: DISCUSSION AND ACTION REGARDING PENSACOLA BEACH GAS PIPELINE EXTENSION FROM AVENIDA 10 TO PORTOFINO RESORT, CHANGE ORDER #2**

\_\_\_\_\_Reference: Public Services Director memo dated May 9, 2012

**RECOMMENDATION:**

**That the City Council award change order #2 to install 3.25 miles of 4" gas main from Avenida 10 to Portofino Resort for FEMA Alternative Project #5 in the amount of \$555,317.33 to Utility Services Company.**

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**I. SUBJECT: DISCUSSION AND ACTION REGARDING ANNUAL REQUEST FOR FUNDS BY GULF BREEZE AREA CHAMBER OF COMMERCE**

\_\_\_\_\_Reference: Assistant City Manager memo dated May 11, 2012

**RECOMMENDATION:**

**That the City Council approve payment in the amount equal to the FY 2012 TDC funds budgeted for the Gulf Breeze Area Chamber of Commerce of \$6,000.**

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**J. SUBJECT: DISCUSSION AND ACTION REGARDING ANNOUNCEMENT FOR THE CLUB**

\_\_\_\_\_Reference: City Manager memo dated May 11, 2012

**RECOMMENDATION:**

**That the City Council approve the inclusion of a flyer in one month cycle of utility bills in support of the Club as long as costs are paid by the Club.** (Council directed the City Manager to develop a policy regarding requests from other businesses to be considered on a case by case basis.)

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**K. SUBJECT: DISCUSSION AND ACTION REGARDING APPOINTMENTS TO CITY BOARDS**

\_\_\_\_\_Reference: City Manager memo dated May 11, 2012

**RECOMMENDATION:**

**That the City Council make the following Board appointments:**

**BOARD OF ADJUSTMENT: appoint Bruce DeMotts to replace Karen Thompson; Renee Bookout to replace Lorie Menke and appoint Bob Wilson as an alternate.**

**DEVELOPMENT REVIEW BOARD - Reappoint Samantha Rine and Lee Brown to a second term; Replace John Schuster with Bill Clark; replace Cheryl Fromularo with Laverne Baker and appoint Jonathan Porta as an alternate.**

**ARCHITECTURAL REVIEW BOARD: Reappoint all members and replace Summer King with Allan Bell.**

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**SOUTH SANTA ROSA UTILITY SYSTEM BOARD: reappoint all members.**  
(It was recommended by Council that some type of appreciation activity be provided for the volunteers of the City.)