

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

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT REQUEST FOR THE GULF BREEZE QUARTERBACK CLUB ANNUAL 5K RUN - SEPTEMBER 8, 2012

Reference: Deputy Police Chief memo dated May 18, 2012

RECOMMENDATION:

That the City Council approve the special event request from the Gulf Breeze Quarterback Club to hold their annual 5K run on Saturday, September 8, 2012.

B. SUBJECT: DISCUSSION AND ACTION REGARDING HOLIDAY DECORATIONS

Reference: City Clerk memo dated May 23, 2012

RECOMMENDATION:

That the City Council direct staff to bid out the holiday decoration program with the scope from 2011 as a base bid. The package will include bid alternates for LED light and expansion of the program based on contributions. It was suggested that some local businesses, organizations or churches may wish to add to the base level of decorations by adding another median in return for a small 12" x 12" sign in the median to acknowledge the contribution.

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

Reference: City Manager memo dated May 25, 2012

RECOMMENDATION:

That the City Council authorize Rebol-Battle of Pensacola to complete the engineering and design for the proposed Shoreline sidewalk loop for an amount not to exceed \$16,000.

D. SUBJECT: DISCUSSION AND ACTION REGARDING GILMORE BAYOU DREDGING

Reference: City Manager memo dated May 25, 2012

RECOMMENDATION:

That the City Council direct staff to pay \$4,585 toward the previous dredging of the entrance of Gilmore Bayou and \$2,051.25, an amount equal to five shares of the current project, for a total of \$6,634.25.

E. SUBJECT: DISCUSSION AND ACTION REGARDING UPDATING/ REPLACING ACCOUNTING & UTILITY BILLING SOFTWARE

Reference: Finance Director memo dated May 23, 2012

RECOMMENDATION:

That the City Council direct staff to issue an RFP for the City's utility billing, "back office" and accounting software for the purposes of providing a recommendation to the City Council prior to current contract expiration.

F. SUBJECT: DISCUSSION AND ACTION REGARDING CITY OF GULF BREEZE MASTER PLANNING INVOICE

Reference: Assistant City Manager memo dated May 23, 2012

RECOMMENDATION:

That the City Council meet as the Board of Directors of the Community Redevelopment Agency on Monday, June 4, 2012, and approve payment of Invoice No. 148004 for \$15,166.57 to VHB MillerSellen.

G. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO. 05-12, NATURAL GAS DEPOSIT POLICY; TO MODIFY SECTION 19-281 AND RESOLUTION 09-12 SETTING DEPOSIT SCHEDULE

_____Reference: Assistant Public Services Director memo dated May 23, 2012

RECOMMENDATION:

That the City Council approve Ordinance 05-12 on First Reading on June 4, 2012 and schedule the Second Reading and Public Hearing on June 18, 2012. Also, recommended is the approval of Resolution 09-12 on June 18, 2012. (The City Manager suggested to amend Ordinance 05-12, Section C, Item 4e, to leave in the words “and/or gas” and amend Resolution 09-12, fourth Bullet Point, to change the word “approve” to “require”.

H. SUBJECT: DISCUSSION AND ACTION REGARDING NATURAL GAS INFORMATION SHEET

_____Reference: Assistant Public Services Director memo dated May 23, 2012

RECOMMENDATION:

The Mayor tabled this item until a later date.

I. SUBJECT: DISCUSSION AND ACTION REGARDING TDC CONTRIBUTION FOR BASEBALL TOURNAMENT

_____Reference: City Manager memo dated May 25, 2012

RECOMMENDATION:

That the City Council approve an expenditure of \$2,500 from Tourist Development Council funds for the Gulf Breeze Summer Classic Baseball Tournament.

J INFORMATION ITEMS