

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

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING QUARTERLY WINNERS, BEAUTIFICATION AWARDS

Reference: City Manager memo dated June 8, 2012

RECOMMENDATION:

That the City Council authorize the Beautification awards to be presented on Monday, June 18, 2012, to the following individuals: District 1 - James and Marie Boykin; District 2 - William and Ann Hunt, 110 Highpoint Drive; District 3 - Bonnie Hammer; District 4 - Pam Halstead and District 5 - Matthew and Sheryl Dunne.

B. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE 05-12, AMENDING SECTION 19-281 OF THE CODE OF ORDINANCES RELATIVE TO UTILITY DEPOSITS

Reference: City Manager memo dated June 7, 2012

RECOMMENDATION:

That the City Council hold a Public Hearing on Ordinance 05-12 on June 18th and approve the Ordinance on second and final reading.

C. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT REQUEST, COAST COMMUNITY CHURCH, WEDNESDAY, JULY 4, 2012

Reference: Deputy Police Chief memo dated June 5, 2012

RECOMMENDATION

That the City Council approve the special event request from Coast Community Church for Wednesday, July 4, 2012.

D. SUBJECT: DISCUSSION AND ACTION REGARDING REPAIR/REFINISH TO OUTDOOR BASKETBALL COURTS

Reference: City Manager memo dated June 7, 2012

RECOMMENDATION:

That the City Council approve the resurfacing of the outdoor basketball courts at Shoreline Park to be completed by American Tennis of Mobile, Alabama for \$3,817.

E. SUBJECT: DISCUSSION AND ACTION REGARDING (1) SOUTH SUNSET REPAVING PROJECT; (2) RESURFACING OF WATER PLANT ROAD AND (3) PAVING/DRAINAGE IMPROVEMENTS - NORTH SUNSET BOULEVARD

Reference: City Manager memo dated June 6, 2012

RECOMMENDATION:

That the City Council approve change orders to the South Sunset Project for widening the northern park entrance (\$2,832); adding an asphalt overlay on Poinciana up to Loruna (\$21,683); and paving/drainage improvements at north Sunset and Fairpoint (\$28,912) for a total cost of \$53,427 to be funded as part of the FEMA project ; the resurfacing of the water plant road for a total cost of \$67,490 to be funded from the Community Redevelopment Agency. In addition, the fee to Ken Horne and Associates should be increased by \$5,200 (pro rata share to be funded by FEMA and CRA).

F. SUBJECT: DISCUSSION AND ACTION REGARDING REQUEST FROM POLICE DEPARTMENT FOR REPLACEMENT OF CITY WIDE SURVEILLANCE CAMERAS

Reference: Police Chief memo dated May 14, 2012

RECOMMENDATION:

That the City Council approve the funding for the camera system from “donated funds” and Red Light Camera proceed and use ACC as the sole source provides.

G. SUBJECT: DISCUSSION AND ACTION REGARDING REPLACEMENT OF PUBLIC ACCESS TO AUTOMATED EXTERNAL DEFIBRILLATORS (AED) (CITY HALL AND REC CENTER)

Reference: Community Services Director memo dated June 7, 2012

RECOMMENDATION:

That the City Council approve the replacement of the two public access AED’s from Cardiac Science for \$2,000.

H. SUBJECT: DISCUSSION AND ACTION REGARDING (1) PAYMENT OF DUES - WEST FLORIDA REGIONAL PLANNING COUNCIL - TPO AND (2) PAYMENT OF DUES - BAY AREA RESOURCE COUNCIL

Reference: City Manager memo dated June 7, 2012

RECOMMENDATION:

That the City Council approve payments of \$191.00 to the NWFRPC for staff support of the TPO and \$1,500 to the BARC for annual membership.

I. SUBJECT: DISCUSSION AND ACTION REGARDING CAPITAL TRUST AGENCY BOARD

Reference: City Manager memo dated June 7, 2012

RECOMMENDATION:

That the City Council appoint Bob Cleveland to the CTA Board after a change to the CTA Articles of Incorporation allowing membership on the CTA Board by a City Councilman.

J. SUBJECT: DISCUSSION AND ACTION REGARDING OFFER TO PURCHASE, 401 GULF BREEZE PARKWAY

Reference: City Manager memo dated June 8, 2012

RECOMMENDATION:

That the City Council meet as the Board of Directors of the Community Redevelopment Agency on Monday, June 18, 2012 and consider making an offer to purchase 401 Gulf Breeze Parkway.

K. INFORMATION ITEMS

NEW BUSINESS: DISCUSSION AND ACTION REGARDING ADDITION OF TWO NEW MEMBERS TO THE COMMUNITY ACTION TASK FORCE TO CONSIDER A COMMUNITY DEVELOPMENT BLOCK GRANT

Reference: City Manager Verbal Report

RECOMMENDATION:

That the City Council authorize the appointment of Mr. Alan Little, 304 Washington Avenue and Ms. Barbara Murphy, 506 York Street to the Community Action Task Force to consider a Community Development Block Grant.