

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 RECOGNITION OF CHRIS LITTLE, 304 WASHINGTON

Reference: City Manager memo dated August 9, 2012

RECOMMENDATION:

That the City Council recognize Chris Little on Monday, August 20, 2012 at the Regular Council meeting, for his good work for the City of Gulf Breeze.

B. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT REVIEW BOARD REFERRALS OF AUGUST 7, 2012

Reference: Minutes from DRB August 7, 2012 meeting

RECOMMENDATION:

- I. Gulf Breeze United Methodist Church - 75 Fairpoint Drive
Requests to install two masonry and stone columbariums, 50 inches, between the small chapel and youth building

That the City Council approve the project as submitted. (Ms. Elise Evans, 11 Fairpoint Place, asked questions regarding the project.)

- II. St. Ann Catholic Church - 100 Daniel Drive
Requests to construct a covered walkway connecting the Parish Hall to the Sanctuary

That the City Council approve the project as submitted. (Mr. Tom Naile, Administrator of St. Ann Catholic Church, 100 Daniel Drive, explained how the walkway will connect the buildings.)

C. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE 06-12, PERTAINING TO CODE ENFORCEMENT; AMENDING SECTIONS 8-28; 8-37; AND 9-128

_____Reference: Community Services Director memo dated August 9, 2012

RECOMMENDATION:

That the City Council approve Ordinance 06-12 on First Reading August 20, 2012 and schedule the Public Hearing and Second Reading for Wednesday, Sept. 5, 2012.

D. SUBJECT: DISCUSSION AND ACTION REGARDING CONSTRUCTION OF CONCRETE PAD FOR SCULPTURE IN WOODLAND PARK

Reference: City Manager memo dated August 9, 2012

RECOMMENDATION:

That the City Council approve a proposal by Hewes Construction to build a concrete base for installation of a sculpture at Woodland Park subject to approval from the Advisory Park Board. Funding is from donations.

E. SUBJECT: DISCUSSION AND ACTION REGARDING THE DECLARATION OF THE WATER TREATMENT FILTER AS SURPLUS

_____Reference: Assistant Public Services Director memo dated August 10, 2012

RECOMMENDATION:

That the City Council designate the Filtronics Water System to be surplus and allow an “as is” sale with our online auction service.

F. SUBJECT: DISCUSSION AND ACTION REGARDING BERGREN ROAD PROPERTY LEASE TO SANTA ROSA COUNTY

_____Reference: Assistant Public Services Director memo dated August 10, 2012

RECOMMENDATION:

That the City Council authorize the City Attorney to negotiate the lease of the Bergren Road property to Santa Rosa County for final approval by City Council

and give Santa Rosa County permission to perform the work allowed by and in accordance with the City's dredge and fill permit.

G. SUBJECT: DISCUSSION AND ACTION REGARDING RECREATION CENTER SERVICE ROAD

Reference: Assistant Public Services Director memo dated August 10, 2012

RECOMMENDATION:

That the City Council award the Recreation Center Service Road to Radford and Nix Construction, LLC for \$150,701.25 as a change order to the South Sunset Boulevard paving project. (Council made suggestions regarding replacement of the approximately 20 protected trees that will have to be cut down.)

H. SUBJECT: DISCUSSION AND ACTION REGARDING TRAFFIC CALMING NAVARRE STREET

Reference: City Manager memo dated August 10, 2012

RECOMMENDATION:

That the City Council authorize Ken Horne and Associates to conduct a traffic calming analysis of Navarre Street including public meetings at a cost not to exceed \$5,000. (Council asked that Mr. Horne provide an approximate time line to produce the information for Council.)

I. SUBJECT: DISCUSSION AND ACTION REGARDING CAPITAL TRUST AGENCY FINANCING - STUART LODGE

Reference: City Manager memo dated August 10, 2012

RECOMMENDATION:

That the City Council direct staff to prepare a Resolution approving a Capital Trust Agency financing for Stuart Lodge in an amount not to exceed \$25,000,000 for adoption on August 20, 2012.

**J. SUBJECT: DISCUSSION AND ACTION REGARDING EMPLOYEE
HEALTH INSURANCE COVERAGE FOR FISCAL YEAR 2013**

Reference: Assistant City Manager memo dated August 10, 2012

RECOMMENDATION:

That the City Council accept and approve the Blue Cross Blue Shield of Florida Self Referral HMO plan for fiscal year 2013.

**K. SUBJECT: DISCUSSION AND ACTION REGARDING ANNUAL
POPULATION ESTIMATE FROM THE UNIVERSITY OF
FLORIDA, BUREAU OF ECONOMIC AND BUSINESS
RESEARCH**

Reference: Assistant City Manager memo dated August 10, 2012

RECOMMENDATION:

That the City Council accept the estimate of the City's population of 5,790.

L. INFORMATION ITEMS