

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 DEVELOPMENT REVIEW BOARD REFERRALS - SEPTEMBER 4, 2012

Reference: Development Review Board minutes

- I. Richard Hubbell - 26 Highpoint Drive
Request to Replace the Existing Seawall, Deck, Adding to the Deck Landward of the Seawall and Repairing Existing Deck

RECOMMENDATION:

That the City Council approve the project as submitted.

B. SUBJECT: DISCUSSION AND ACTION REGARDING APPROVING RESOLUTION 16-12, FINAL MILLAGE RATE OF 1.90 FOR FISCAL YEAR 2013 AND RESOLUTION 17-12, ESTABLISHING FINAL BUDGET FOR FISCAL YEAR 2012

Reference: Assistant City Manager memo dated September 7, 2012

RECOMMENDATION:

That the City Council convene a Public Hearing on Tuesday, September 18, 2012, Gulf Breeze City Hall at 6:30 p.m. and approve Resolutions 16-12 and 17-12.

C. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT REQUEST - CALVARY CHAPEL ANNUAL FALL HARVEST FESTIVAL, SATURDAY, OCTOBER 27, 2012 2:00 - 6:00 P.M.

Reference: Deputy Police Chief memo dated August 24, 2012

RECOMMENDATION

That the City Council approve the Special Event Request from Calvary Chapel to hold the Annual Fall Harvest Festival, Saturday, October 27, 2012.

D. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT REQUEST - ST. FRANCIS OF ASSISI EPISCOPAL CHURCH RUN/WALK WITH PETS, OCTOBER 6, 2012 8:00 A.M.

Reference: Deputy Police Chief memo dated August 31, 2012

RECOMMENDATION:

That the City Council approve the Special Event Request from St. Francis of Assisi Episcopal Church to hold a run/walk with pets.

E. SUBJECT: DISCUSSION AND ACTION REGARDING APPROVAL TO BID FOR PURCHASE OF 40 SCBA BOTTLES FOR FIRE DEPT.

Reference: Fire Chief memo dated September 4, 2012

RECOMMENDATION:

That the City Council authorize staff to move forward with bid process for 40 Scott 4,500 PDI, 30 minute carbon composite SCBA cylinders.

F. SUBJECT: DISCUSSION AND ACTION REGARDING SSRUS BOARD RECOMMENDATIONS OF AUGUST 23, 2012

Reference: Assistant Public Services Director memo dated September 5, 2012

I. SRF LOAN REPAYMENT

RECOMMENDATION:

SSRUS Board recommends to City Council that the SRF Loan be repaid in the amount of \$1,008,579.48, which includes \$946,645 principal and \$61,934.48 in fees and deferred interest, and that the timing of the payment will be determined by staff.

II. RATE INCREASE AND FINAL BUDGET APPROVAL

RECOMMENDATION:

The SSRUS Board recommends the City Council institute a \$0.50 per month increase on the sewer base fee for SSRUS customers, to be effective in November, and that the budget be approved as submitted.

G. SUBJECT: DISCUSSION AND ACTION REGARDING AWARD OF BID - MONTROSE AND NAVY COVE BOULEVARD WATER MAIN IMPROVEMENTS

Reference: Assistant Public Services Director memo dated September 5, 2012

RECOMMENDATION:

That the City Council award construction of Water Main Improvements for Montrose and Navy Cove Boulevards to Brown Construction of Northwest Florida for a total cost of \$121,653.86

H. SUBJECT: DISCUSSION AND ACTION REGARDING AWARD OF BID - CHRISTMAS HOLIDAY DECORATIONS - HIGHWAY 98

Reference: Parks and Recreation Director memo dated August 29, 2012

RECOMMENDATION:

That the City Council award a three (3) year contract to Property Innovations, Inc., for the provision of Holiday Decorations within the medians of Highway 98 for an annual fee of \$15,172.00 (bas bid alternate #1). Further, that Council authorize an additional \$3,000.00 annually to decorate additional sites as Council may require.

I. SUBJECT: DISCUSSION AND ACTION REGARDING TREE REPLACEMENT, ACCESS ROAD

_____Reference: City Manager memo dated September 6, 2012

RECOMMENDATION:

That the City Council direct staff to obtain the number of trees, kind of trees and cost needed to replace those removed for the access road project.

J. SUBJECT: DISCUSSION AND ACTION REGARDING RESOLUTION 18-12 APPROVING APPLICATION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT

_____Reference: Assistant City Manager memo dated September 5, 2012

RECOMMENDATION:

That the City Council direct staff to prepare a final version of Resolution 18-12 which approves application for a Community Development Block Grant and authorize Mayor Zimmern to execute necessary documents.

K. SUBJECT: DISCUSSION AND ACTION REGARDING PUBLIC HEARING FOR SEPTEMBER 18, 2012 FOR APPLICATION OF COMMUNITY DEVELOPMENT BLOCK GRANT IN THE AMOUNT OF \$650,000

_____Reference: Assistant City Manager memo dated September 5, 2012

RECOMMENDATION:

That the City Council approve the following: (1) place on the agenda for the meeting to be held on Tuesday, September 18 for a Public Hearing; (2) accept staff recommendation to consider the services of Jordan & Associates for administrative consulting services for \$46,800 and Baskerville Donovan for engineering services for \$108,530, using their fees as leverage match for the CDBG grant application; commit \$155,330 in matching funds to promote septic tank abatement, improve property values and address environmental concerns; and approve the Mayor to sign those agreements.