

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 VEHICLE PURCHASE FOR POLICE DEPARTMENT

Reference: Police Chief memo dated September 18, 2012

RECOMMENDATION:

That the City Council approve the purchase of three (3) new Police Interceptors for the State Contract price of \$33,729.70 each from Hub City Ford, Crestview, FL.

B. SUBJECT: DISCUSSION AND ACTION REGARDING WALKING TRAIL - NORTH AND SOUTH SHORELINE PARK

Reference: Parks and Recreation Director memo dated September 13, 2012

RECOMMENDATION:

That the City Council direct staff to seek competitive bids for the construction of the Shoreline Park Walking Trail as designed and specified by Rebol-Battle and Associates.

C. SUBJECT: DISCUSSION AND ACTION REGARDING VISTA PARK PIER - HURRICANE ISAAC DAMAGE

Reference: Parks and Recreation Director memo dated September 13, 2012

RECOMMENDATION

That the City Council direct staff to seek competitive bids to restore the Vista Park Pier at a cost of approximately \$18,000 and to look into to costs of providing flow through panels.

D. SUBJECT: DISCUSSION AND ACTION REGARDING HWY 98 STREET LIGHTING - LED OPTION

Reference: Public Services Director memo dated September 18, 2012

RECOMMENDATION:

That the City Council meet as Community Redevelopment Agency and approve the installation of new L.E.D. lighting along Hwy. 98 from the Three Mile Bridge to Hwy 399 Overpass and provide upfront funding of \$35,256.00 to Gulf Power.

**E. SUBJECT: DISCUSSION AND ACTION REGARDING UTILITY CONFLICTS
HIGHWAY 98 RESURFACING**

Reference: Assistant Public Services Director memo dated September 21, 2012

RECOMMENDATION:

That the City Council approve and authorize the Mayor to sign the Utility Work by Highway Contractor Agreement.

**F. SUBJECT: DISCUSSION AND ACTION REGARDING CROSSWALK ON
FAIRPOINT DRIVE**

Reference: City Manager memo dated September 21, 2012

RECOMMENDATION:

That the City Council consider the relocation of the Fairpoint crosswalk at the September 26th Executive Session.

**G. SUBJECT: DISCUSSION AND ACTION REGARDING SHORELINE PARK
SERVICE ROAD - CHANGE ORDER 1**

Reference: Assistant Public Services Director memo dated September 21, 2012

RECOMMENDATION:

That the City Council approve the change order to Radford and Nix Construction, LLC for \$3,736.48 .

H. SUBJECT: DISCUSSION AND ACTION REGARDING SOUTH SUNSET BOULEVARD - CHANGE ORDER 3

Reference: Assistant Public Services Director memo dated September 21, 2012

RECOMMENDATION:

That the City Council approve the change order of \$10,710.36 to Radford and Nix Construction, LLC for the South Sunset Boulevard Paving project.

I. SUBJECT: DISCUSSION AND ACTION REGARDING NATURAL GAS TO PENSACOLA BEACH - CHANGE ORDER 3

Reference: Assistant Public Services Director memo dated September 21, 2012

RECOMMENDATION:

That the City Council approve change order 3 of \$75,641.98 to Utility Services for the Natural Gas to Pensacola Beach project.

J. SUBJECT: DISCUSSION AND ACTION REGARDING RETURN OF WELL TO GULF BREEZE ZOO

Reference: Assistant Public Services Director memo dated September 21, 2012

RECOMMENDATION:

That the City Council authorize Baskerville-Donovan, Inc., to modify and apply for the permits need to revert the well to Zoo ownership for a total of \$9,000. City Council also authorize Layne Central to complete a well maintenance and inspection for \$2,728.00.

K. SUBJECT: DISCUSSION AND ACTION REGARDING SANTA ROSA RESTORE COUNCIL

Reference: Assistant Public Services Director memo dated September 21, 2012

RECOMMENDATION:

That the City Council nominate Edwin Eddy, City Manager, to serve on the Santa Rosa County Restore Council.

L. SUBJECT: DISCUSSION AND ACTION REGARDING MASTER PLANNING INVOICE

Reference: Assistant City Manager memo dated September 21, 2012

RECOMMENDATION:

That the City Council meet as the Board of Directors of the Community Redevelopment Agency on Monday, October 1, 2012 and approve payment of Invoice No. 152941 for \$47,705.42 to VHB Miller Sellen.

M. INFORMATION ITEMS