

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 BEAUTIFICATION AWARD WINNERS

Reference: City Manager memo dated October 4, 2012

RECOMMENDATION:

That the City Council recognize the following Beautification Committee winners on October 15, 2012 to allow the Committee to distribute Third Quarter 2012 awards: DISTRICT 1: Malcom Rawson, 1311 Soundview Trail; DISTRICT 2: Rosalind Manthei, 101 Northcliff Drive; DISTRICT 3: Louis and Kay Makowski, 809 Poinciana Drive and DISTRICT 4: Stan and Katharine Searcy, 228 Northcliff Drive; and DISTRICT 5: John and Mary Taylor, 121 Bear Drive.

B. SUBJECT: DISCUSSION AND ACTION REGARDING RECREATION CENTER ADDITION/RENOVATION UPDATE

Reference: Parks and Recreation Director memo dated October 5, 2012

RECOMMENDATION:

No City Council action necessary. Update given at Executive Session held on Wednesday, October 10, 2012 by Mr. Steve Jernigan, Bay Design.

C. SUBJECT: DISCUSSION AND ACTION REGARDING PURCHASE OF REPLACEMENT EQUIPMENT

Reference: Parks and Recreation Director memo dated October 5, 2012

RECOMMENDATION

That the City Council direct staff to seek competitive pricing for the following replacement equipment: (1) 52" mower; (1) 72" mower; (1) Athletic Field Groomer; and (2) Utility vehicles, 4 wheel, non-licensed.

D. SUBJECT: DISCUSSION AND ACTION REGARDING UTILITY AND STORMWATER RATE INCREASE HEARING (RESOLUTIONS 19-12; 20-12 AND 21-12)

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

RECOMMENDATION:

That the City Council adopt Resolutions 19-12, 20-12 and 21-12 for the SSRUS and City Water & Sewer and Storm Water rate increases during the Public Hearing to be held on Monday, October 15, 2012.

E. SUBJECT: DISCUSSION AND ACTION REGARDING TENNIS PRACTICE WALL

Reference: Parks and Recreation Director memo dated October 4, 2012

RECOMMENDATION:

That the City Council direct Hewes and Company to proceed with construction of the Tennis Practice Wall, altered by (1) eliminating the fencing and using shrubbery as necessary; (2) eliminating the concrete surface and replace with asphalt and ribbon curve and (3) eliminating the professional court finish, striping and utilize in house labor to paint and stripe at a cost of \$27,113.00.

F. SUBJECT: DISCUSSION AND ACTION REGARDING MAINTENANCE OF MEDIANS & RIGHT-OF-WAY ON HWY 98, ANDREW JACKSON TO DANIEL DRIVE

Reference: assistant City Manager memo dated October 4, 2012

RECOMMENDATION:

That the City Council meet as the Community Redevelopment Board on Monday, October 15, 2012, and terminate the maintenance contract with DesignScapes, direct staff to take legal action if necessary for warranty deficiencies that remain (staff will continue and try to negotiate a solution); that the City Council accept staff recommendation to use Randy Hepworth on a month to month maintenance schedule for

Highway 98 from Andrew Jackson to Daniel Drive for \$2,087.50 per month. Direct staff to write a Request for Proposal for landscaping services; advertise the RFP and evaluate bidders and make a recommendation for a new annual contract to the Council.

G. SUBJECT: DISCUSSION AND ACTION REGARDING DECLARATION OF SURPLUS EQUIPMENT (1998 DODGE TRUCK AND 72" ZERO TURN MOWER)

Reference: City Manager memo dated October 4, 2012

RECOMMENDATION:

That the City Council declare a 1998 Dodge Truck as surplus and to be sold on govdeals and declare a 72" Zero Turn Mower as surplus and donate to the Florida Department of Corrections.

H. SUBJECT: DISCUSSION AND ACTION REGARDING RENEWAL OF INMATE WORK CREW CONTRACT

Reference: City Manager memo dated October 4, 2012

RECOMMENDATION:

That the City Council approve the new contract for inmate crews with the Florida Department of Corrections for the next year at \$58,004 and authorize the Mayor to sign the contract.

I. SUBJECT: DISCUSSION AND ACTION REGARDING NAVARRE STREET TRAFFIC CALMING STUDY

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

RECOMMENDATION:

That the City Council authorize staff to advertise and conduct a public meeting to gather citizen input for traffic calming on Navarre on Thursday, November 15, 2012 at 6:00 p.m..

J. SUBJECT: DISCUSSION AND ACTION REGARDING THIRD PARTY REVIEWER - ENERGY SAVINGS PROGRAM

Reference: Assistant Public Services Director memo dated October 4, 2012

RECOMMENDATION:

That the City Council authorize the Donahue & Associates to assist the City with the energy savings program.

K. SUBJECT: DISCUSSION AND ACTION REGARDING APPROVAL TO COMMENCE PAYROLL OUTSOURCING PROCESS

Reference: Finance Director memo dated September 27, 2012

RECOMMENDATION:

That the City Council approve the engagement of Paychex to provide payroll services.

L. SUBJECT: DISCUSSION AND ACTION REGARDING SUGGESTED SERVICE REQUIREMENTS FOR SOLID WASTE FRANCHISE BID

Reference: Finance Director memo dated October 4, 2012

RECOMMENDATION:

That the City Council endorse the described basis of service with the suggested recommended adjustments and additive alternatives as the basis for soliciting bids for a new solid waste franchise contract.

M. SUBJECT: DISCUSSION AND ACTION REGARDING FOR FILLING MID TERM VACANCIES ON CITY COUNCIL

Reference: City Manager memo dated September 20, 2012

RECOMMENDATION:

That the City Council adopt a policy for filling mid term vacancies on City Council.

N. SUBJECT: DISCUSSION AND ACTION REGARDING BOATS, TRAILERS, RECREATIONAL VEHICLES

Reference: City Manager memo dated October 5, 2012

RECOMMENDATION:

That the City Council schedule a workshop to be held on Monday, November 5, 2012 at 5:00 p.m., to discuss the issues of storing vehicles in front yards and that the Executive Session normally held on Wednesday, October 31, 2012, at 6:30 p.m., be held on Tuesday, October 30, 2012 at 6:30 p.m.

O. INFORMATION ITEMS

P. SUBJECT: DISCUSSION AND ACTION REGARDING AWARD OF SCBA REPLACEMENT CYLINDER BID

Reference: Fire Chief memo dated October 10, 2012

RECOMMENDATION:

That the City Council award to purchase of the SCBA replacement cylinders for Fisher Safety in the amount of 21,680.00.