

**EXECUTIVE COMMITTEE REPORT**

**OCTOBER 31, 2012**

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

Councilman Absent: Joseph Henderson

**ACTION AGENDA ITEMS:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING DESIGNATION OF OSPREY AS CITY BIRD**

Reference: City Manager memo dated October 25, 3012

**RECOMMENDATION:**

**That the City Council direct staff to prepare a Resolution for adoption on November 5, 2012 designating the Osprey as the City Bird.**

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**B. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT REQUEST - CHICK-FIL-A FOR WEDNESDAY, OCTOBER 31, 2012 12:01 A.M. THRU 7:00 A.M. AND 10:00 P.M. TO 6:00 A.M. THURSDAY, NOVEMBER 1, 2012**

Reference: Deputy Police Chief memo dated October 16, 2012

**RECOMMENDATION:**

**That the City Council approve the special event request from Chick-Fil-A for Wednesday, October 31, 2012, 12:01 a.m. thru 7:00 a.m. and 10:00 p.m. to 6:00 a.m. Thursday, November 1, 2012.**

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**C. SUBJECT: DISCUSSION AND ACTION REGARDING DANIEL DRIVE STREET SIGNS AT HIGHWAY 98**

Reference: Assistant Public Services Director memo dated October 22, 2012

**RECOMMENDATION**

**That the City Council meet as the CRA Board of Directors on November 5, 2012, and approve the Ingram Signalization to install Daniel Drive street signs on the High way 98 mast arms at a cost of \$1,800.**

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**D. SUBJECT: DISCUSSION AND ACTION REGARDING NOTICE OF APPEAL FOR A BEVERAGE CERTIFICATE OF COMPLIANCE FOR THE NAILLOUNGE, 217 GULF BREEZE PARKWAY**

Reference: Director of Community Services

**RECOMMENDATION:**

**That the City Council determine on November 5, 2012 that the staff acted in accordance with the City's code relative to the Nailounge's request for the Beverage Certificate of Compliance denied on October 12, 2012.**

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**E. SUBJECT: DISCUSSION AND ACTION REGARDING 2 FORD SUPER CAB CNG TRUCKS; AND 2 FORD FUSION BI-FUEL CNG VEHICLES**

Reference: Public Services Director memo dated October 23, 2012

**RECOMMENDATION:**

**That the City Council authorize the purchase of (2) Ford F250 Super Cab CNG trucks (State of Florida contract #071-000-12-1) for \$76,338 and (2) Ford Fusion Bi-Fuel CNG (City of Pensacola Bid #12-019) for \$53,380 from Hub City Ford. The total cost for vehicles is \$129,718.**

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**F. SUBJECT: DISCUSSION AND ACTION REGARDING ADOPTION OF RESOLUTION 22-12, FOR FY 2013 TOURIST DEVELOPMENT COUNCIL (TDC) BUDGET**

Reference: Assistant City Manager memo dated October 23, 2012

**RECOMMENDATION:**

**That the City Council adopt Resolution 22-12 approving the FY 2013 Tourist Development Council budget.**

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**G. SUBJECT: DISCUSSION AND ACTION REGARDING ADOPTION OF RESOLUTION 23-12, FOR FY 2013 COMMUNITY REDEVELOPMENT AGENCY (CRA) BUDGET**

\_\_\_\_\_Reference: Assistant City Manager memo dated October 24, 2012

**RECOMMENDATION:**

**That the City Council meet as the CRA Board of Directors on November 5, 2012, and adopt Resolution No. 23-12 approving the FY 2013 Community Redevelopment Agency budget.**

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**H. SUBJECT: DISCUSSION AND ACTION REGARDING NEXTEL LEASE**

\_\_\_\_\_Reference: Community Services Director

**RECOMMENDATION:**

**That the City Council authorize the termination of the Nextel lease at the Fairpoint tank, accept the composite concrete shelter along with the associated equipment (ice bridge, wave guides, coax cables and etc.) and request that Nextel pay the City \$25,000 in lieu of the remaining lease payment (approximately \$100,800).**

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**I. SUBJECT: DISCUSSION AND ACTION REGARDING DUTY HOLSTERS**

\_\_\_\_\_Reference: Police Chief memo dated October 23, 2012

**RECOMMENDATION:**

**That the City Council approve the purchase for new duty belt gun holsters for the total cost of \$2,040.00 to be funded from the Red Light Camera Project.**

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**J. SUBJECT: DISCUSSION AND ACTION REGARDING SOUTH SANTA ROSA BOARD RECOMMENDATIONS OF OCTOBER 8, 2012**

\_\_\_\_\_Reference: Assistant Public Services Director memo of October 12, 2012

**I. INTERIM TAP FEE POLICY**

**RECOMMENDATION:**

**SSRUS Board recommends that the City Council approve the following interim tap fee payment policy for residential subdivisions for a period of one (1) year: allowing developers to pay 50% of the tap fee for the entire subdivision and the remaining 50% of tap fees to be paid by builders as they pull permits for individual lots.**

**II. WATERFORD SOUND PHASE I REIMBURSEMENT**

**RECOMMENDATION:**

**SSRUS Board recommend to City Council the authorization of payment to Waterford Sound, LLC of \$35,100 in tap fee reimbursement from the Restricted Tap Fees.**

**III. WATERFORD SOUND PHASE II PAYMENT POLICY**

**RECOMMENDATION:**

**SSRUS Board recommends to City Council the special impact fee payment for Waterford Sound Subdivision Phase II.**

**IV. MANHOLE REPAIR**

**RECOMMENDATION:**

**SSRUS Board recommends to City Council award the project to install liners in six (6) manholes to Gulf Coast Underground for \$10,670.00.**

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**K. SUBJECT: DISCUSSION AND ACTION REGARDING (1) RESOLUTION APPROVING THE ISSUANCE OF \$25,500,000 CAPITAL TRUST AGENCY BONDS, BELFORT VILLAGE AND RESOLUTION APPROVING THE ISSUANCE OF \$37,000,000 CAPITAL TRUST AGENCY BONDS, AFFORDABLE HOUSING FACILITIES, JACKSONVILLE, FLORIDA**

Reference: City Manager memo dated October 25, 2012

**RECOMMENDATION FOR BELFORT VILLAGE PLAN**

**That the City Council place on the agenda for November 5, 2012, adoption of a Resolution approving the Belfort Village Plan of finance for an amount not to exceed \$25,500,000**

**RECOMMENDATION FOR AFFORDABLE HOUSING FACILITIES,  
JACKSONVILLE, FLORIDA:**

**That the City Council place on the agenda for November 5, 2012, adoption of a Resolution approving the GMF-Jacksonville plan of finance for an amount not to exceed \$37,000,000.**

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**L. SUBJECT: DISCUSSION AND ACTION REGARDING WORKSHOP -  
STORAGE OF BOATS, TRAILERS, RV'S ON FRONT YARDS**

Reference: City Manager memo dated October 25, 2012

**RECOMMENDATION:**

**That the City Council hold a workshop on Monday, November 5, 2012 at 5:00 p.m. Relative to storage of vehicles in front yards.**

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**M. SUBJECT: DISCUSSION AND ACTION REGARDING APPOINTMENT OF  
MAYOR ZIMMERN TO FLORIDA LEAGUE OF CITIES  
LEGISLATIVE COMMITTEE**

Reference: City Manager memo dated October 25, 2012

**RECOMMENDATION:**

**That the City Council endorse the appointment of Mayor Beverly Zimmern to the Florida League of Cities 2012 Legislative Committee.**

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**N. INFORMATION ITEMS**