

EXECUTIVE COMMITTEE REPORT

NOVEMBER 14, 2012

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

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING PROCLAMATION HONORING JASON THOMPSON FOR TEN (10) YEARS OF SPORTS JOURNALISM IN THE GULF BREEZE COMMUNITY

Reference: Proclamation

RECOMMENDATION:

That the City Council approve presenting a Proclamation to Mr. Jason Thompson on Monday, November 19, 2012.

B. SUBJECT: DISCUSSION AND ACTION REGARDING PROCLAMATION PROCLAIMING NOVEMBER 2012 AS NATIONAL HOSPICE MONTH

Reference: Proclamation

RECOMMENDATION:

That the City Council approve presenting a Proclamation to Ms. Constance Bartell of Covenant Hospice.

C. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT REVIEW BOARD REFERRAL OF NOVEMBER 6, 2012

Reference: Development Review Board Minutes Dated November 6, 2012

- I. Edward and Sherry Grayson - 18 Via DeLuna Drive # 164 Pensacola Beach, FL. Proposing to dredge +/-60 yards of material: construct a 6' x 40' dock; 14' x 4' catwalk and a 2' x 28' catwalk; a 30' x 16' covered boat slip; and replace the existing sea wall at 128 Highpoint Drive

RECOMMENDATION

That the City Council approve the project as submitted.

**D. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT
REQUEST FOR ANNUAL HOLIDAY PARADE HELD SATURDAY
DECEMBER 1, 2012, 10:00 A.M.**

Reference: Deputy Police Chief memo dated November 9, 2012

RECOMMENDATION:

That the City Council approve the Annual Chamber of Commerce Holiday Parade scheduled for Saturday, December 1, 2012, 10:00 a.m.

**E. SUBJECT: DISCUSSION AND ACTION REGARDING TRAILER MOUNTED
TRASH PUMPS BID AWARD**

Reference: Memo dated November 5, 2012

RECOMMENDATION:

That the City Council approve awarding the bid to Thompson Pump & Mfg. Co., Inc. of Pensacola, Florida, for the 4" at \$34,997.81 plus the \$2,119.89 for the control panel totaling \$37,117.70 and for the 6" at \$40,871.13 plus the \$2,119.89 for the control panel totaling \$42,991.02. The total bid award would be \$80,108.72.

**F. SUBJECT: DISCUSSION AND ACTION REGARDING LANDSCAPING OF
"SHORELINE PARK DRIVE"**

Reference: Parks and Recreation Director memo dated November 8, 2012

RECOMMENDATION:

That the City Council direct staff to proceed with the installation of the pine, live oak and cypress trees and the split rail fence at a total cost not to exceed \$9,500.

**G. SUBJECT: DISCUSSION AND ACTION REGARDING FURNITURE BUDGET
AND LANDSCAPE DESIGN COSTS - RECREATION CENTER
PROJECT**

Reference: Parks and Recreation Director memo dated November 9, 2012

RECOMMENDATION:

That the City Council set a budget of \$120,000 for purchase of Community Center furnishings and equipment, Further authorize Bay Design to provide a landscape design plan for the Recreation Center Project at a cost not to exceed \$12,500.

H. SUBJECT: DISCUSSION AND ACTION REGARDING NEXTEL LEASE

_____Reference: Community Services Director memo dated November 9, 2012

RECOMMENDATION:

Pending review and approval from the City Attorney, staff recommends that the City Council authorize the termination of the Nextel lease at the Fairpoint Elevated Tank relative to the terms contained in the agreement.

I. SUBJECT: DISCUSSION AND ACTION REGARDING RESCUE TRUCK REPLACEMENT BID

_____Reference: Fire Chief memo dated November 8, 2012

RECOMMENDATION:

That the City Council authorize the Fire Chief to solicit bids for a new rescue truck.

J. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL CONSULTANT TO ASSESS AND EVALUATE TIGER POINT GOLF AND COUNTRY CLUB.

Reference: City Manager memo dated November 14, 2012

RECOMMENDATION:

That the City Council approve the engagement of Borders Golf Group to assess and evaluate the operations of Tiger Point Golf and Country Club for a total cost of \$15,000 plus reimbursement for out of pocket expenses.

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**K. SUBJECT: DISCUSSION AND ACTION REGARDING RESOLUTION
APPROVING MODIFICATION AGREEMENT, HERITAGE
HEALTHCARE PROJECT, THE CLOISTERS.**

Reference: City Manager memo dated November 14, 2012

RECOMMENDATION:

That the City Council adopt a resolution approving the agreement to convert bonds to a fixed rate for the Cloisters project as part of the Heritage Healthcare Loan program