

Councilmen Present: Cherry Fitch, Joseph Henderson, and David G. Landfair

Councilmen Absent: Mayor Pro Tem J. B. Schluter and Mayor Zimmern (Both out of town)

SWEARING IN:

Ms. Cherry Fitch was sworn in as Councilman prior to the Executive Session.

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING AWARD OF BID FOR SOLID WASTE SERVICES

Reference: City Manager memo dated December 5, 2012

RECOMMENDATION:

That the City Council select Allied Waste as the City' solid waste hauler for a five year contract and direct staff and the City Attorney to finalize a contract for service and authorize the Mayor to sign the contract.

B. SUBJECT: DISCUSSION AND ACTION REGARDING Conceptual APPROVAL OF REQUESTING ADDITIONAL INMATE SQUAD FOR GOLF COURSE MAINTENANCE

Reference: Public Services Director memo dated December 3, 2012

RECOMMENDATION:

That the City Council conceptually approve the establishment of an additional inmate squad from the State of Florida Department of Corrections and authorize staff to prepare the necessary documentation for submission.

C. SUBJECT: DISCUSSION AND ACTION REGARDING BP GULF TOURISM AND SEAFOOD PROMOTIONAL FUND

Reference: Assistant City Manager memo dated December 5, 2012

RECOMMENDATION

That the City Council direct staff to continue to monitor the BP Tourism and Seafood Promotion Grant process and to work with Ideaworks, LLC on additional applications for funding.

D. SUBJECT: DISCUSSION AND ACTION REGARDING ADDING RED LIGHT CAMERA AT HIGHWAY AND NORTHCLIFF

Reference: Police Chief memo dated November 29, 2012

RECOMMENDATION:

That the City Council approve the recommendation to add a red light enforcement at the Fairpoint/Northcliff traffic light intersection and direct staff to implement the project in a timely manner. (Council suggested the red light company correspond with the Florida Department of Transportation regarding the FDOT's upcoming repaving and other plans for that area of Highway 98.)

E. SUBJECT: DISCUSSION AND ACTION REGARDING STAFF RECOMMENDATION REGARDING MUNICIPAL UTILITY AND FINANCIAL SOFTWARE RFP

Reference: Finance Director memo dated December 4, 2012

RECOMMENDATION:

That the City Council approve the staff recommendation and select BS & A Software of Bath, Michigan and authorize the City Manager to execute the software agreement subject to review by City Attorney.

F. SUBJECT: DISCUSSION AND ACTION REGARDING CITY'S CELLULAR SERVICE

Reference: Community Services Director memo dated December 5, 2012

RECOMMENDATION:

That the City Council authorize staff to switch the City's cellular service provider from Sprint to Verizon.

G. SUBJECT: DISCUSSION AND ACTION REGARDING REPLACEMENT OF FLUORESCENT AND INCANDESCENT LIGHTING WITH LIGHT EMITTING DIODES (LED)

_____Reference: City Manager memo dated September 5, 2012

RECOMMENDATION:

That the City Council direct staff to prepare a set of specifications for conversion of fluorescent and incandescent lighting at City Hall to LED.

H. SUBJECT: DISCUSSION AND ACTION REGARDING SURPLUS OF BUCKET TRUCK

_____Reference: Natural Gas, Street, Drainage, and Stormwater Supervisor memo dated December 5, 2012

RECOMMENDATION:

That the City Council approve staff's request to surplus the bucket truck in the next auction and use money received to help fund the purchase of a new unit and authorize staff to prepare bid specifications and advertise for bid of a new lift truck/van at an estimated cost of \$25,000.

I. INFORMATION ITEMS