

Councilmen Present: Beverly Zimmern, J. B. Schluter, Richard Fulford, Joseph Henderson
And Mayor Gilchrist

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING COMPREHENSIVE ANNUAL FINANCIAL REPORT, 2008

Reference: City Manager memo dated February 19, 2009

RECOMMENDATION:

That the City Council accept the CAFR at the regular meeting to be held on March 2, 2009.

B. SUBJECT: DISCUSSION AND ACTION REGARDING RESOLUTION NO. 04-09, FLORIDA LEAGUE OF CITIES BUILDING CITIZENSHIP INITIATIVE

Reference: City Manager memo dated February 20, 2009

RECOMMENDATION:

That the City Council adopt Resolution No. 04-09, supporting the Florida League of Cities building citizenship initiative.

C. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT REQUEST FROM ROTARY CLUB FOR ANNUAL GUMBO COOK OFF FEBRUARY 28, 2009, 10:00 A.M. TO 4:00 P.M.

Reference: City Manager memo dated February 19, 2009

RECOMMENDATION:

That the City Council approve the Annual Gumbo cook-Off sponsored by the Gulf Breeze Rotary Club at Shoreline Park North on Saturday, February 28, 2009, from 10:00 a.m. to 4:00 p.m.

D. SUBJECT: DISCUSSION AND ACTION REGARDING SOUTH SANTA ROSA UTILITY BOARD RECOMMENDATIONS OF THE FEBRUARY 9, 2009 MEETING

Reference: Assistant Public Services Director memo dated February 18, 2009

RECOMMENDATION:

That the City Council approve the purchase of a replacement 75HP vertical turbine pump from Gilbert Pump & Mechanical, Inc., for \$7,000,00.

E. SUBJECT: DISCUSSION AND ACTION REGARDING SELECTION OF NATURAL GAS CONSULTANT

Reference: Assistant Public Services Director memo dated February 18, 2009

RECOMMENDATION:

That the City Council authorize the City Manager and City Attorney to begin negotiations with Baskerville-Donovan for a contract to complete the design of the natural gas pipeline to Pensacola Beach and other continuing natural gas construction services.

F. SUBJECT: DISCUSSION AND ACTION REGARDING SELECTION OF STORMWATER CONSULTANT

Reference: Assistant Public Services Director memo dated February 28, 2009

RECOMMENDATION:

That the City Council authorize the City Manager and City Attorney to begin negotiations with Baskerville-Donovan and Hatch Mott McDonald, Inc., for contracts to complete the design of several stormwater projects and other stormwater continuing services.

G. SUBJECT: DISCUSSION AND ACTION REGARDING AMENDMENTS TO THE MUNICIPAL CODE OF ORDINANCES - FENCES

Reference: City Manager memo dated February 19, 2009

RECOMMENDATION:

That the City Council approve Ordinance No. 02-09 on First Reading on March 2, 2009 and that second reading and Public Hearing be scheduled for March 16, 2009.

H. SUBJECT: DISCUSSION AND ACTION REGARDING CODIFICATION OF COMMUNITY REDEVELOPMENT GUIDELINES

Reference: City Manager memo dated February 19, 2009

RECOMMENDATION:

That the consider an amendment to the code and invite Land Design to the City for a workshop with the Council and the Architectural Review Board relative to adherence to architectural guidelines and the codification of certain "Troublesome" aspects of the guidelines.

I. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENTS PERMITS FOR BUSINESSES

Reference: Community Services Director memo dated February 19, 2009 and City Manager memo dated February 24, 2009 (with ordinances)

RECOMMENDATION:

That the City Council approve Ordinances No. 03-09 on First Reading on March 2, 2009 and that second reading and Public Hearing be scheduled for March 16, 2009. The Council decided to table Ordinance No. 04-09, until more specifics could be decided.

J. INFORMATION ITEMS