

Councilmen Present: Dana Morris, J. B. Schluter, Richard Fulford, Joseph Henderson
and Mayor Zimmern

ACTION AGENDA ITEMS:

- A. SUBJECT: DISCUSSION AND ACTION REGARDING CONCEPTUAL APPROVAL REQUEST BY BRITTON STAMPS FOR A PROPOSED SUBDIVISION THAT IS ADJACENT TO THE DRIFTWOOD SUBDIVISION LOCATED ON THE NORTH END OF LIVE OAK STREET**

Reference: Community Services Director memo dated February 17, 2010

RECOMMENDATION:

That the City Council conceptually approve the project with the following four variances and direct staff to schedule and advertise a public hearing on April 28, 2010, to formally approve the variances: (1) For a 20 foot front and rear setback instead of a 30 foot as required by the Land Development Code (LDC); (2) For a 5.5 foot side street setback on the lot immediately adjacent to Live Oak Street, the Land Development Code requires a 15 foot side street setback; and (3) For minimum lot sizes ranging from 4,441 square feet to 5,224 square feet, the Land Development Code requires a minimum lot size of 9,000 square feet and (4) For a variance from Section 21-85 allowing a generator or HVAC equipment to be located within the 5 foot setback to be worded in such a way that only a generator or HVAC equipment could be located within the setback.

- B. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT REQUEST FOR THE ST. ANN CATHOLIC CHURCH ANNUAL 5K RUN SATURDAY, APRIL 17, 2010, 8:00 A.M.**

Reference: Deputy Police Chief memo dated February 19, 2010

RECOMMENDATION:

That the City Council approve the special event request for St. Ann Catholic Church to conduct the annual 5K run Saturday, April 17, 2010, 8:00 a.m.

- C. SUBJECT: DISCUSSION AND ACTION REGARDING TRANSIENT RENTAL**

Reference: City Manager memo dated February 19, 2010

RECOMMENDATION:

That this item be tabled indefinitely.

**D. SUBJECT: DISCUSSION AND ACTION REGARDING INTELLIGENT
TRANSPORTATION SYSTEM LETTER OF SUPPORT**

Reference: Assistant City Manager memo dated February 19, 2010

RECOMMENDATION:

That the City Council direct staff to draft a letter of support for an intelligent transportation system proposed by the City of Pensacola and authorize the Mayor to execute the letter.

**E. SUBJECT: DISCUSSION AND ACTION REGARDING PROPOSED
RESOLUTION IN OPPOSITION TO AMENDMENT FOUR**

Reference: City Manager memo dated February 19, 2010

RECOMMENDATION:

That the City Council direct staff to prepare a resolution opposing amendment Four for adoption by the City Council on Monday, March 1, 2010.

**F. SUBJECT: DISCUSSION AND ACTION REGARDING APPOINTMENT OF
ALTERNATES TO VARIOUS BOARDS**

Reference: City Clerk memo dated February 19, 2010

RECOMMENDATION:

That the City Council appoint Mr. Bill Clark and Mr. Lee Brown to serve as alternates on the Board of Adjustment, term to expire 2014. (It would be helpful to have another person to serve as alternate for the Development Review Board.)

G. INFORMATION ITEMS