

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

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO. 02-09, AMENDING SECTIONS 21-51, 21-71, 21-87 AND 21-102 RELATIVE TO FENCING

Reference: City Manager memo dated March 3, 2009

RECOMMENDATION:

That a Public Hearing be held on March 16th and that Ordinance No. 02-09 be approved on second and final reading.

B. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO. 03-09, AMENDING ARTICLE II, SECTIONS 6-26 THROUGH 6-37 OF THE MUNICIPAL CODE OF ORDINANCES RELATIVE TO BUSINESS TAXES

Reference: City Manager memo dated March 3, 2009

RECOMMENDATION:

That a Public Hearing be held on March 16, 2009 and that Ordinance No. 03-09 be approved on Second Reading.

C. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO. 04-09, CREATING ARTICLE V, SECTIONS 6-130 THROUGH 6-137 OF THE MUNICIPAL CODE, SPECIAL EVENTS-BUSINESS

Reference: City Manager memo dated March 3, 2009

RECOMMENDATION:

That a Public Hearing be held on March 16, 2009 and that Ordinance No. 04-09 be approved on Second Reading and Final Reading.

D. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO. 05-09, AMENDING SECTION 36-3, DEFINITIONS, COMMUNITY REDEVELOPMENT AREA DESIGN STANDARDS AND CREATING SECTION 26-4, ARCHITECTURAL STYLES

Reference: City Manager memo dated March 3, 2009

RECOMMENDATION:

This item was withdrawn. Staff and City Attorney will prepare an ordinance to be presented for first reading at the regular meeting scheduled for April 6, 2009.

E. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT REQUEST FROM GULF BREEZE HIGH SCHOOL QUARTERBACK CLUB FOR THE ANNUAL SPRING CARNIVAL, MARCH 24 THROUGH 28 AT THE HIGH SCHOOL FIELD HOUSE

Reference: Deputy Police Chief memo dated March 5, 2009

RECOMMENDATION:

That the City Council approve the special event request from the Gulf Breeze High School Quarterback Club for their annual Spring Carnival to be held from Tuesday, March 24 through Saturday, March 21, 6:00p.m. - 10:00 p.m. and Sunday, March 22, from 2:00 p.m. to 10:00 p.m.

F. SUBJECT: DISCUSSION AND ACTION REGARDING PARK DONATIONS FROM THE DRIFTWOOD GARDEN CLUB AND GULF BREEZE SPORTS ASSOCIATION FOR TWO "MISTING FOUNTAINS" AT SHORELINE PARK NORTH

Reference: Parks and Recreation Director memo dated March 6, 2009

RECOMMENDATION:

That the City Council authorize the use of Park Dedication funds of \$1,140 to match Driftwood Garden Club's donation for the immediate purchase of one

“misting fountain”, agreeing that the Driftwood Garden Club will reimburse this amount in February of 2010. Further, we request authorization of \$2,500 from Park Dedication funds for the professional installation of two fountains, a second “misting fountain” will be donated by the Gulf Breeze Sports Association.

G. SUBJECT: DISCUSSION AND ACTION REGARDING ALCOHOL SALES - EXTENSION OF HOURS OF SALE

Reference: City Manager memo dated March 6, 2009

RECOMMENDATION:

That the City Council approve amending Chapter 3 of the Municipal Code of Ordinances to change alcohol sale hours Sunday through Thursday from 10:00 p.m. to 11:00 p.m. and Friday and Saturday from 10:00 p.m. to midnight, with a sunset date of August 31, 2009. The following individuals spoke regarding this issue: Nick Wheatley, 33 Gulf Breeze Parkway; Lauren Nelson, 403 North Sunset Boulevard; Nick Bodkins, 33 Gulf Breeze Parkway; Julie Luttrell, 204 Dolphin; Bill Bulla, 2963 Bay Street; Polly Meyers, 229 Pine Tree Drive; Cheryl Heatherington, 703 Jamestown; Elizabeth Davis, 315 Plantation Ill Road; Cindy Gross, 800 Silverstrand Court; and Tim Mulroy, 2773 Great Oaks Drive.

H. SUBJECT: DISCUSSION AND ACTION REGARDING DISPATCH SERVICES AGREEMENT WITH NATIONAL PARK SERVICE

Reference: Police Chief memo dated March 5, 2009

RECOMMENDATION:

That the City Council approve the agreement for the Police Department to provide dispatch services to the National Park Service from October 1, 2008 through September 30, 2009, and receive compensation in the amount of \$65,063 for equipment and personnel costs.

I. SUBJECT: DISCUSSION AND ACTION REGARDING COMMUNITY ORIENTED POLICING GRANT OPPORTUNITY

_____Reference: City Manager memo dated March 6, 2009

RECOMMENDATION:

That the City Council direct staff to apply for the Community Oriented Policing Service (COPS) hiring program grant.

J. SUBJECT: DISCUSSION AND ACTION REGARDING STATUE OF ALTERNATIVE PROJECT COMPONENTS REVIEW

Reference: Special Projects Manager memo dated March 6, 2009

RECOMMENDATION:

That the City Council approve the engagement of Baskerville-Donovan for an amount not to exceed \$24,000; Biological Research Associates not to exceed \$8,500; Panamerican, not to exceed \$3,675 and Bosso, Dentzouh and Imhof, not to exceed \$3,000, to fulfill FEMA's requirements for approval of WWTP Phase I as an inclusion in the Alternative Project list.

K. SUBJECT: DISCUSSION AND ACTION REGARDING NATIONAL LEAGUE OF CITIES

_____Reference: City Manager memo dated March 4, 2009

RECOMMENDATION:

That the City allow its membership in the National League of Cities to expire and reconsider membership next year.

L. INFORMATION ITEMS