

EXECUTIVE COMMITTEE REPORT

APRIL 1, 2009

Councilmen Present: Beverly Zimmern, J. B. Schluter,, Joseph Henderson and Mayor Gilchrist
Councilman Absent: Richard Fulford (out of town)

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING REQUEST FOR A PROCLAMATION SUPPORTING BASE OF THE F-35 JOINT STRIKE FIGHTER AND JOINT INTEGRATED TRAINING CENTER AT EGLIN AIR FORCE BASE

_____Reference: Proclamation from Okaloosa Board of County Commissioners

RECOMMENDATION:

That the City Council approve the Proclamation supporting base of the F-35 Joint Strike Fighter and Joint Integrated Training Center at Eglin Air Force Base and authorize the Mayor to executive the proclamation.

B. SUBJECT: DISCUSSION AND ACTION REGARDING REQUEST FOR SPEED BUMP - SOUNDVIEW TRAIL

_____Reference: City Manager memo dated March 5, 2009

RECOMMENDATION:

That the City Council not proceed with a speed bump in the 1300 block of Soundview Trail. Staff to place the speed bump policy on the next Executive Session agenda scheduled for April 15 for further discussion and to look into installing signage alerting drivers to slow down, curve ahead. (Dr. Ed Kohaut, 1327 Soundview Trail spoke regarding his request for the speed bump.)

C. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT REQUEST FOR A "FREEDOM RIDE" BIKE RIDE FROM PENSACOLA TO PENSACOLA BEACH AND BACK TO PENSACOLA, SATURDAY, MAY 16, 2009, 7:00 A.M.

_____Reference: Deputy Police Chief memo dated March 19, 2009

RECOMMENDATION:

That the City Council approve the "Freedom Ride" from Pensacola to Pensacola Beach and back to Pensacola scheduled for Saturday, May 16, 2009, 7:00 a.m.

**D. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT
REQUEST FOR THE ANNUAL ELEMENTARY SCHOOL RUN,
TUESDAY, APRIL 13 FROM 4:15 P.M. TO 5:15 P.M.**

Reference: Deputy Police Chief memo dated March 16, 2009

RECOMMENDATION:

That the City Council approve the request for the annual elementary school run on Tuesday, April 13, from 4:15 p.m. to 5:15 p.m.

**E. SUBJECT: DISCUSSION AND ACTION REGARDING MISCELLANEOUS
PLANNING AND ZONING FEES**

Reference: Community Services Director memo dated March 25, 2009

RECOMMENDATION:

That the City Council direct staff to prepare a Resolution authorizing the application of residential and commercial consultation fees to planning and zoning request letters as follows: (1) \$30 per half hour with a half minimum for residential and (2) \$60 per hour with a one hour minimum for commercial.

**F. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO.
06-09, AMENDING SECTION 3.2(a) OF THE MUNICIPAL CODE
OF ORDINANCES RELATIVE TO EXTENDING THE HOURS OF
ALCOHOL SALES**

Reference: City Manager memo dated March 25, 2009

RECOMMENDATION:

That a Public Hearing be held on Monday, April 6, 2009 and that Ordinance No. 06-09 be approved on Second and Final Reading.

**G. SUBJECT: DISCUSSION AND ACTION REGARDING REPAINTING GULF
BREEZE GROUND WATER STORAGE TANK**

Reference: Public Services Director memo dated February 25, 2009

RECOMMENDATION:

That the City Council authorize the Crom Corporation to pressure wash and repaint the Gulf Breeze ground storage tank for \$14,000.00.

H. **SUBJECT: DISCUSSION AND ACTION REGARDING HIGHWAY 98
MEDIAN LANDSCAPING RENOVATION**

Reference: Parks and Recreation Director memo dated March 19, 2009

RECOMMENDATION:

That the City Council authorize staff to proceed with the following work plan at a cost of not more than \$6,000 to be funded through the Highway Beautification Fund, which has a current balance of \$91,943.05: (1) professional application of herbicide and fertilize on all Highway 98 medians, not less than 6 times annually at a cost of not more than \$4,000; (2) creation of 14 planting beds using staff and inmate labor; (3) remove the African Iris grass in front of the Benson Complex and replace with Bermuda sod.

I. **SUBJECT: DISCUSSION AND ACTION REGARDING UTILITY BILLINGS:
(1) PAYMENT BY CREDIT CARD AND (2) LATE PAYMENT
PENALTY**

Reference: City Manager memo dated March 26, 2009

RECOMMENDATION:

That the City Council approve the following: (1) enter into a vendor agreement with Automated Merchant Systems to process credit card utility payments; and (2) a late payment penalty of \$10.00 for each account not paid by the last day of each month.

J. SUBJECT: DISCUSSION AND ACTION REGARDING INTERLOCAL AGREEMENT TO USE ESCAMBIA LARGE AREA ARTIFICIAL REEF SITE (LAARS) FOR FISHING BRIDGE DEBRIS DISPOSAL

Reference: Special Projects Manager memo dated March 26, 2009

RECOMMENDATION:

That the City Council approve the Interlocal Agreement with Escambia County and approve the Mayor signing the agreement.

K. SUBJECT: DISCUSSION AND ACTION REGARDING MEETING OF THE COMMUNITY REDEVELOPMENT AGENCY BOARD (1) WORKSHOP WITH LAND DESIGN INNOVATIONS; AND (2) PAYMENT OF INVOICE - CRA MASTER PLAN

Reference: City Manager memo dated March 27, 2009

RECOMMENDATION:

That the City Council meet as the Board of the Community Redevelopment Agency on April 6, 2009 and select a date for a public workshop with LDI and approve the invoice from LDI for \$1,665.

L. SUBJECT: DISCUSSION AND ACTION REGARDING SURPLUS VEHICLES

Reference: City Manager memo dated March 27, 2009

RECOMMENDATION:

That the City Council declare the following vehicles as surplus and authorize staff to dispose of these vehicles by sealed bid: (1) 2000 Ford Crown Victoria - Police Department, 133,325 miles, VIN 2FAFP71W84X133397; (2) 2001 Ford Crown Victoria - Police Department, 121,179 miles, VIN 2FAFP71W71X129749 and (3) 1996 Dodge ½ ton pickup truck - City Hall, 78,000 miles, VIN 1B7HC16X2TS645858 (worn out).

M. INFORMATION ITEMS

**NEW BUSINESS ITEM: DISCUSSION AND ACTION REGARDING PROJECTION
OF ADDITIONAL TAX REVENUES RESULTING FROM
NEW GROCERY STORE**

Reference: City Attorney memo dated March 31, 2009

RECOMMENDATION:

That the City Council project that additional tax increment funds for the City from operations of the Publix store in Gulf Breeze during the first full sales and ad valorem tax year are and/or will be considerably less than \$75,000.