

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

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING RESOLUTION NO. 09-09, URGING TOBACCO RETAILERS TO STOP THE SALE AND MARKETING OF FLAVORED CIGARETTES IN SANTA ROSA COUNTY

Reference: Resolution No. 09-09

RECOMMENDATION:

That the City Council adopt Resolution No. 09-09 at the regular meeting to be held Monday, May 4, 2009.

B. SUBJECT: DISCUSSION AND ACTION REGARDING SCHOOL RESOURCE OFFICERS

Reference: City Manager memo dated April 22, 2009

RECOMMENDATION:

That the City Council direct staff to prepare a letter/resolution for approval on May 4, 2009, making the City's position on School Resource Officers known to the School Board of Santa Rosa County.

C. SUBJECT: DISCUSSION AND ACTION REGARDING SOUTH SANTA ROSA UTILITY SYSTEM BOARD RECOMMENDATION TO AUTHORIZE BROWN CONSTRUCTION TO REPAIR THE MASTER LIFT STATION FOR \$13,899.51

Reference: Public Services Director memo dated April 22, 2009

RECOMMENDATION:

That the SSRUS Board recommend the City Council authorize Brown Construction to repair the Master Lift Station for \$13,899.51.

D. SUBJECT: DISCUSSION AND ACTION REGARDING FDOT AGREEMENT AND ANDREW JACKSON MEDIAN

Reference: Police Chief memo dated April 23, 2009

RECOMMENDATION:

That the City Council approve the agreement for the closure of the Andrew Jackson median on SR 30 and receive compensation in the amount of up to \$100,000 to cover the costs of the project.

E. SUBJECT: DISCUSSION AND ACTION REGARDING DRIFTWOOD TOWN HOMES VARIANCE REQUEST

Reference: Community Services Director memo dated April 22, 2009

RECOMMENDATION:

That the City Council authorize staff to advertise a public hearing to be held on the regular meeting scheduled for Monday, May 18, 2009, for the purpose of a variance request for the Driftwood Subdivision.

F. SUBJECT: DISCUSSION AND ACTION REGARDING RESPONSE TO COMMENTS RECEIVED AT CHAMBER EXPO 2009

Reference: City Manager memo dated April 23, 2009

RECOMMENDATION:

Provided for information only. City Council directed staff to provide information relative to restricting parking on the grassed part of a lot or the front yard and to seek information from the Beautification Committee regarding parking on the grassed area.

G. SUBJECT: DISCUSSION AND ACTION REGARDING RECAP OF THE WORKSHOP WITH LAND DESIGN INNOVATIONS

_____Reference: City Manager memo dated April 22, 2009

RECOMMENDATION:

That the City Council consider the following items: (1) direct staff and the City Attorney to develop an Ordinance “Formalizing” the Architectural Review Board. (2) consider adding Mediterranean as a Third style to draft Ordinance No. 05-09 and also add the following language, “other styles may be acceptable depending on the location of the project; and (3) direct staff and the City Attorney to prepare an Ordinance incorporating the language from the Design Guidelines relative to the following items for inclusion in Chapter 26 of the City’s Code of Ordinances: (I) 8 foot sidewalks are required along all public rights of way adjacent to the development site; (II) sidewalks within private developments must be 5 feet wide; (III) all sidewalks shall be constructed of pavers; (IV) sidewalks shall be provided to connect the building entrance to public streets, external sidewalks and out parcels; (V) a continuous landscape strip shall be provided every other double row of parking (6 feet wide without a sidewalk and 9 feet wide with a sidewalk); (VI) parked cars shall be screened from public rights of way; (VII) the required length of a parking space may be reduced by 2 feet if the space abuts a landscaped strip or area; (VIII) there shall be a 2.5 foot wide (at a minimum) landscape strip between the sidewalk and the building; and (IX) each landscape island within a parking lot shall contain at least one canopy or two understory trees.

H. SUBJECT: DISCUSSION AND ACTION REGARDING SANTA ROSA COUNTY BARRICADE ACQUISITION

_____Reference: Assistant City Manager memo dated April 22, 2009

RECOMMENDATION:

That the City Council endorse the project of a group of concerned citizens raising funds to purchase crowd control barricades to be used by various Santa Rosa County organizations/cities during parades. (Mr. Dave Cobb, with WXMB 102.7/Soft Rock 94.1, spoke regarding this item.)

**I. SUBJECT: DISCUSSION AND ACTION REGARDING PUBLIC HEARING
TO ACCEPT WASTEWATER FACILITY PLAN FOR SRF LOAN**

_____Reference: Assistant Public Services Director memo dated April 23, 2009

RECOMMENDATION:

That the City Council schedule a public hearing for May 4, 2009, at its regularly scheduled meeting to discuss the Wastewater Facility Plan for the proposed Eastern Wastewater Treatment Facility.

**J. SUBJECT: DISCUSSION AND ACTION REGARDING ANNUAL TOWN
MEETING TO BE HELD ON MONDAY, MAY 4, 2009, 6:30 P.M.**

_____Reference: City Manager memo dated April 22, 2009

RECOMMENDATION:

That the City Council hold its annual Town Meeting on Monday, May 4, 2009, 6:30 p.m., at City Hall.

I. INFORMATION ITEMS

**NEW BUSINESS ITEM: DISCUSSION AND ACTION REGARDING FUNDING OF
BAYSIDE SOCCER CLUB ANNUAL TOURNAMENT**

_____Reference: Verbal request from Ms. Cindy Gross, President of Bayside Soccer Club

RECOMMENDATION:

That the City Council provide the \$2,000 set aside in the Fiscal year 2009 budget from TDC funds to the Bayside Soccer Club for their tournament scheduled for May 1 - 3, 2009.