

EXECUTIVE COMMITTEE REPORT

MAY 13, 2009

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

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING RESOLUTION NO. 13-09, SPECIAL ASSESSMENTS FOR THE DREDGING OF HOFFMAN BAYOU - PUBLIC HEARING

Reference: City Manager memo dated May 6, 2009

RECOMMENDATION:

That the City Council place this item on the agenda for the regular meeting to be held on Monday, May 18, 2009, for further discussion and action. (The following individuals spoke regarding the dredging project: Mr. Neil Olsen, 212 Pine Tree Drive; Mr. Savo Varazo, Environmental Consultant; Mr. Stan Nurnberger, 214 Pine Tree Dr.; Mr. Joe McCollough, 119 Chanteclair Circle; Mr. Dana Foster, 91 Chanteclair Circle.)

B. SUBJECT: DISCUSSION AND ACTION REGARDING DRIFTWOOD SUBDIVISION VARIANCE REQUEST

Reference: Community Services Director memo dated April 30, 2009

RECOMMENDATION:

That the City Council place this item on the agenda for the regular meeting to be held Monday, May 18, 2009, to hold a Public Hearing for discussion and action to consider the following three variances: (1) ROAD WIDTH: the proposed 22 foot wide service road, instead of 24 foot width, with an additional 18 foot easement for utilities; (2) SETBACKS: - the variance to be worded in a way that only a generator or HVAC equipment could be located within the 5.5 foot side yard setback; and (3) STORMWATER - the requirement that run-off water leaving a site after being developed be maintained at the rates that existed prior to development variance be granted.

C. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT REVIEW BOARD REFERRALS FROM MAY 5, 2009

- _____ I. Britton Stamps - 132 Highpoint Drive
To Develop a Small Subdivision of Three Existing Parcels
Into Four Approximately 15,000 square Foot Parcels located
at 2 Duncan Avenue

RECOMMENDATION:

That the City Council approve the project as presented.

- II. Charles and Judy Simonds - 718 Peake's Point Drive
Request to Construct a 160 Linear Foot Retaining Wall
Immediately Behind his Existing Seawall

RECOMMENDATION:

That the City Council approve the project as amended by changing their request from 160 linear foot to 140 linear foot with a 45 degree landward return 10 feet from the property line.

D. SUBJECT: DISCUSSION AND ACTION REGARDING DANIEL DRIVE IMPROVEMENTS PROJECT

_____ Reference: Assistant Public Services Director memo dated May 8, 2009

RECOMMENDATION:

That the City Council award the Daniel Drive Improvements Project to Panhandle Grading & Paving for a lump sum bid of \$261,236.27.

E. SUBJECT: DISCUSSION AND ACTION REGARDING ADDITIONAL SURPLUS VEHICLES

_____ Reference: Assistant Public Services Director memo dated May 8, 2009

RECOMMENDATION:

That the City Council declare the following two vehicles as surplus to be advertised for sale: (1) 1999 Ford Crown Vic, VIN 2FAFP71W5XX107824,

**Asset No. 1269 and (2) 1999 Dodge Ram Pick-up, VIN 3B7KC2624XM551217,
Asset No. 1240.**

**F. SUBJECT: DISCUSSION AND ACTION REGARDING SALE OF
SURPLUS PROPERTY**

Reference: City Manager memo dated May 7, 2009

RECOMMENDATION:

That the City Council direct staff to prepare an ordinance amending Section 2-127 of the Municipal Code of Ordinances to allow the Council to waive the requirement for a qualified appraisal when equipment or vehicles are declared surplus.

**G. SUBJECT: DISCUSSION AND ACTION REGARDING PARKING ON LAWNS
AND RIGHT-OF-WAY IN RESIDENTIAL AREA**

Reference: City Manager memo dated May 7, 2009

RECOMMENDATION:

That the City Council direct staff to form an Ad Hoc Ordinance Advisory Panel of approximately 15 - 25 individuals from various homeowners association, garden clubs, chairman of the Beautification committee, chairman of the Gulf Breeze Sports Association, chairman of the Park Advisory Board, chairman of the Development Review Board and residents from different sections of Gulf Breeze to hold workshops and provide written suggestions through the City Manager. (The following residents spoke regarding this item: Mr. Rodney Sutton, 102 Shoreline Drive and Mr. George Brinkman, 203 Loruna Drive.)

**H. SUBJECT: DISCUSSION AND ACTION REGARDING FORMALIZATION
OF THE ARCHITECTURAL REVIEW BOARD**

Reference: City Manager memo dated May 5, 2009

RECOMMENDATION:

That the City Council make adjustments as necessary to the suggested items and direct staff and City Attorney to prepare an ordinance.

I. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO. 05-09, AMENDING SECTION 26-3, COMMUNITY REDEVELOPMENT AREA DESIGN STANDARDS

Reference: City Manager memo dated May 6, 2009

RECOMMENDATION:

That the City Council make the suggested changes to Ordinance No. 05-09 and the Ordinance be approved on First Reading on May 18, 2009 and that a Public Hearing and Second Reading be scheduled for June 1, 2009:

J. SUBJECT: DISCUSSION AND ACTION REGARDING AMENDMENT OF MUNICIPAL CODE OF ORDINANCES, URBAN DESIGN GUIDELINES, STREETScape

Reference: City Manager memo dated May 7, 2009

RECOMMENDATION:

That City Council make suggested changes to Ordinance No. 07-09 and approve the Ordinance on First Reading on May 18, 2009, and that a Public Hearing be scheduled for June 1, 2009.

K. SUBJECT: DISCUSSION AND ACTION REGARDING MID YEAR BUDGET ADJUSTMENT

Reference: City Manager memo dated May 8, 2009

RECOMMENDATION:

That the City Council direct staff to prepare a Resolution approving the Mid Year Adjustments to the City's budget for adoption on May 18, 2009.