

EXECUTIVE COMMITTEE REPORT

May 27, 2009

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

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT REVIEW BOARD REFERRAL FROM MAY 5, 2009

_____Reference: Development Review Board Minutes of May 5, 2009

- _____I. Charles and Judy Simonds - 718 Peake’s Point
Amended Request to Construct Retaining Wall to Include
45 Degree Returns Immediately Behind the Existing Seawall

RECOMMENDATION:

That the City Council approve the retaining wall which has been amended to include the 45 degree returns.

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

_____Reference: City Manager memo dated May 19, 2009

RECOMMENDATION:

That a Public Hearing be held and Ordinance No. 05-09 be approved on Second and Final Reading.

C. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO. 07-09, CREATING SECTION 16-13 AND 26-14 OF THE MUNICIPAL CODE OF ORDINANCES, STREETScape

_____Reference: City Manager memo dated May 22, 2009

RECOMMENDATION:

That the City Council hold a Public Hearing on June 1st and then approve Ordinance No. 07-09 on Second and Final Reading.

D. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO. 08-09, AMENDING THE CODE OF ORDINANCES SALE OF SURPLUS PROPERTY

Reference: City Manager memo dated May 19, 2009

RECOMMENDATION:

That the City Council approve Ordinance No. 08-09, relative to appraisals of surplus property on first reading on June 1, 2009 and that a Public Hearing and Second Reading be scheduled for June 15, 2009.

E. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO. 09-09, ESTABLISHING AN ARCHITECTURAL REVIEW BOARD

Reference: City Manager memo dated May 21, 2009

RECOMMENDATION:

That the City Council approve Ordinance No. 09-09 on First Reading on June 1, 2009 with the following additions: Page Two, Section 20-67 Duties, paragraph 4, add the words “non-voting” in the first line before the words ex-officio and also in the last line before the words ex-officio, and that a Public Hearing and Second Reading be advertised for June 15, 2009.

F. SUBJECT: DISCUSSION AND ACTION REGARDING SECTIONS 26-2 AND 26-11 OF THE MUNICIPAL CODE OF ORDINANCES MONUMENT SIGNS

Reference: City Manager memo dated May 19, 2009

RECOMMENDATION:

That staff be directed to prepare an Ordinance amending 26-2 of the Municipal Code relative to applicability of the design guidelines to the replacement of a sign in the Community Redevelopment Area.

G. SUBJECT: DISCUSSION AND ACTION REGARDING LIST PUBLIC HEARING REGARDING ALTERNATE PROJECTS

Reference: City Manager memo dated May 22, 2009

RECOMMENDATION:

That the City Council direct staff to advertise for a Public Hearing on the alternate projects list for Wednesday, June 10th at 6:30 p.m. (City Manager to provide a list of the alternate projects to Council.)

H. SUBJECT: DISCUSSION AND ACTION REGARDING FIRE BOAT CLAIM SETTLEMENT

Reference: Fire Chief memo dated May 21, 2009

RECOMMENDATION:

That the City Council accept the negotiated amount of \$86,997.66 for the damage of the Fire Boat and authorize the Fire Chief to sign the Memorandum of Understanding.

I. SUBJECT: DISCUSSION AND ACTION REGARDING PURCHASE OF VEHICLE, AGGRESSIVE DRIVING GRANT

Reference: City Manager memo dated May 22, 2009

RECOMMENDATION:

That this item be placed on the agenda for the next regular meeting to be held on Monday, June 1, 2009, for further discussion and action. (City Manager to provide additional information to Council.)

J. SUBJECT: DISCUSSION AND ACTION REGARDING DANIEL DRIVE IMPROVEMENT PROJECT

Reference: City Manager memo dated May 22, 2009

RECOMMENDATION:

That this item be placed on the agenda for the next regular meeting to be held on Monday, June 1, 2009, for further discussion and action. (City Manager to provide additional information to Council.)

K. SUBJECT: DISCUSSION AND ACTION REGARDING COUNTY MUNICIPAL AID

Reference: City Manager memo dated May 22, 2009

RECOMMENDATION:

That the City Council direct staff to prepare a Resolution for adoption on June 1, 2009 urging the Santa Rosa County Commission to fund municipal aid at 2009 levels for fiscal year 2010 and to provide the resolution to the cities of Jay and Milton for action.

L. INFORMATION ITEMS

OPEN FORUM:

Ms. Vici Papajohn, 101 Oviedo Street, asked about requirements for electronic signs located in commercial or Community Redevelopment Districts that are next to or across from a residential area.

Ms. Jo-Ann Price , 85 Chanteclair Circle, updated Council on the Little Red School House, located next to the zoo. She asked if the City had any items that were being declared as surplus to please keep the School House in mind.

Councilman Fulford asked that the City Manager and City Attorney look into providing a simplified version of Robert's Rules of Order for Council review.