

Councilmen Present: J. B. Schluter, Richard Fulford, Joseph Henderson and Mayor Zimmern

**PRESENTATION OF PROCLAMATION TO FATHER JAMES P. VALENZUELA**

\_\_\_\_\_ At the beginning of the City Council Executive Session, Mayor Zimmern read a proclamation proclaiming Sunday, June 28, 2009, as James P. Valenzuela Day and presented Father Valenzuela with the proclamation. Father Valenzuela will be leaving his position as Parochial Vicar at St. Ann Catholic Church in Gulf Breeze and continuing his ministry at Nativity of Our Lord Parish and University of West Florida in Pensacola.

**ACTION AGENDA ITEMS:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING SWEARING IN  
MAYOR AND MAYOR PRO TEM**

\_\_\_\_\_ Reference: City Manager memo dated June 26, 2009

**RECOMMENDATION:**

**No action necessary. Mayor and Mayor Pro Tem will be sworn in on Monday, July 6, 2009, at the beginning of the City Council meeting.**

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**B. SUBJECT: DISCUSSION AND ACTION REGARDING PARKING ON  
RIGHT-OF-WAY AND FRONT YARDS AND PROPERTY  
MAINTENANCE**

\_\_\_\_\_ Reference: City Manager memo dated June 26, 2009

**RECOMMENDATION:**

**That the City Council consider a “mobile workshop” to review problems around the City which may be addressed by prospective code amendments.**

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**C. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE 10-09,  
AMENDING SECTION 26-2 OF THE CITY’S CODE, URBAN  
DESIGN**

\_\_\_\_\_ Reference: City Manager memo dated June 26, 2009

**RECOMMENDATION:**

**That the City Council hold a Public Hearing on Ordinance 10-09 and that the Ordinance be approved on Second Reading on July 6, 2009.**

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**D. SUBJECT: DISCUSSION AND ACTION REGARDING CLINICAL POINT OF DISPENSING FOR MEDICAL SUPPLIES**

Reference: City Manager memo dated June 26, 2009

**RECOMMENDATION:**

**That the City Council approve the Memorandum of Agreement with the Santa Rosa County Health Department relative to the City serving as a clinical point of dispensing for medical supplies.**

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**E. SUBJECT: DISCUSSION AND ACTION REGARDING FLORIDA LEAGUE OF CITIES ANNUAL CONFERENCE**

Reference: City Manager memo dated June 26, 2009

**RECOMMENDATION:**

**That the City Council determine which members will attend the FLC Annual Conference and that Mayor Zimmern serve as the City's voting delegate.**

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**F. SUBJECT: DISCUSSION AND ACTION REGARDING ACCESSORY STRUCTURES**

Reference: Community Services Director memo dated June 26, 2009

**RECOMMENDATION:**

**That the City Council place a temporary moratorium on any accessory structure that would be located forward of the primary structure and direct staff to develop**

**an ordinance which would amend the Code of Ordinances accordingly. The Council also directed staff to add language to the draft ordinance requiring accessory structures to be screened.**

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**G. SUBJECT: DISCUSSION AND ACTION REGARDING HIGHWAY 98  
EXTRA DETAILS**

Reference: Police Chief memo dated June 12, 2009

**RECOMMENDATION:**

**That the City Council approve an expenditure of up to \$6,000 from Red Light Camera proceeds to be used to fund special Police details on busy weekends as needed.**

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**H. SUBJECT: DISCUSSION AND ACTION REGARDING NEW MARKETS TAX  
CREDITS/CAPITAL TRUST AGENCY COMMUNITY DEVELOP-  
MENT ENTITY**

Reference: City Manager memo dated June 26, 2009

**RECOMMENDATION:**

**That the City Council recognize and affirm that Capital Trust Agency Community Development Entity, LLC, is a public economic development agency and is authorized to promote the general business and industrial interests of the City and the State of Florida. The foregoing authorization is non-exclusive, other agencies or representatives of the City may also promote such interests.**

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**I. SUBJECT: DISCUSSION AND ACTION REGARDING APPOINTMENTS TO  
ARCHITECTURAL REVIEW BOARD**

Reference: City Manager memo dated June 26, 2009

**RECOMMENDATION:**

**That Mayor Zimmern appoint Mayor Pro Tem Schluter to serve as the Council's representative on the Architectural Review Board and that the Council appoint David Alsop, Tim Hoffman, Bill Graves, Britton Stamps, Summer King and Michael Price to serve on the Architectural Review Board.**

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**J. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE 10-02, ESTABLISHING CREDITED MILITARY SERVICE FOR THE POLICE PENSION PLAN**

Reference: City Manager memo dated July 26, 2009

**RECOMMENDATION:**

**That the City Council direct staff to prepare an ordinance amending Ordinance 10-02 by removing Section 1(2).**

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**K. INFORMATION ITEMS**

**NEW BUSINESS ITEM: DISCUSSION AND ACTION REGARDING AUTHORIZING CITY MANAGER TO EXECUTE HIGHWAY MAINTENANCE AGREEMENT WITH FLORIDA DEPARTMENT OF TRANSPORTATION**

Reference: Verbal report from City Manager

**RECOMMENDATION:**

**That the new business item be placed on the agenda for the regular meeting to be held on Monday, July 6, 2009 for further discussion and approval.**

**OPEN FORUM:**

The following individuals spoke regarding a home renovation/addition project at 151 Windsor Place: Mr. Ken Norris, 420 Kenilworth Avenue; Ms. Susan Carnley, 412 Kenilworth Avenue; Mr. James Korndoffer, 416 Kenilworth Avenue and Mr. Carl Carnley, 412 Kenilworth.