

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

ACTION AGENDA ITEMS:

**A. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT
REVIEW BOARD REFERRAL**

_____Reference: Development Review Board minutes dated July 7, 2009

- _____I. Peter Paulding - 308 North Sunset Boulevard
Request to Renourish the Beach in Front of Existing
Seawall/Uplands Retaining Wall

RECOMMENDATION:

That the City Council accept the project as presented contingent upon the Pauldings adhering to the six general conditions mandated by the FDEP.

**B. SUBJECT: DISCUSSION AND ACTION REGARDING PUBLIC HEARING
REPLAT VARIANCE, JORDAN ESTATES, BEACH DRIVE**

_____Reference: City Manager memo dated July 10, 2009

RECOMMENDATION:

That a Public Hearing be held on July 20, 2009 relative to the approval of variances for the Jordan Estates Plat.

**C. SUBJECT: DISCUSSION AND ACTION REGARDING PUBLIC HEARING -
VARIANCE REQUEST, FIRST ADDITION, DRIFTWOOD**

_____Reference: City Manager memo dated July 10, 2009

RECOMMENDATION:

That a Public Hearing be held on July 20, 2009 relative to the approval of variances for the Driftwood First Addition plat. .

D. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE 11-09, AMENDING THE RETIREMENT PLAN AND TRUST FOR POLICE OFFICERS RELATIVE TO REQUESTS FOR CREDIT OF MILITARY SERVICE

Reference: City Manager memo dated July 7, 2009

RECOMMENDATION:

That Ordinance No. 11-09 approving a change to the City's Police Officer Pension Plan be approved on First Reading on July 20, 2009, and that a Public Hearing and Second Reading be scheduled for August 3, 2009.

E. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE 12-09, PERTAINING TO ACCESSORY STRUCTURES

Reference: Community Services Director memo dated July 9, 2009

RECOMMENDATION:

That the City Council approve Ordinance 12-09 on First Reading and schedule the Public Hearing and Second Reading for August 3, 2009. (Council directed staff to include a time limit certain temporary accessory structures, such as POD's, can remain in place.)

F. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT REVIEW BOARD, APPOINTING ALTERNATE TO SERVE

Reference: City Manager memo dated July 8, 2009

RECOMMENDATION:

That the City Council appoint Board Alternate Maureen Hill to serve on the Development Review Board and select two (2) alternates.

**G. SUBJECT: DISCUSSION AND ACTION REGARDING SCHEDULING
MOBILE WORKSHOP**

_____Reference: City Manager memo dated July 8, 2009

RECOMMENDATION:

**That the City Council conduct a “Mobile Workshop” Tour of the City on
Tuesday, July 21st from 6:00 p.m. to about 7:30 p.m.**

H. INFORMATION ITEMS