

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

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO. 11-09, AMENDING THE POLICE OFFICERS PENSION PLAN

_____Reference: City Manager memo dated July 23, 2009

RECOMMENDATION:

That a Public Hearing be held and that Ordinance 11-09 be approved on Second Reading August 3, 2009.

B. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO. 12-09, ACCESSORY STRUCTURES

_____Reference: City Manager memo dated July 23, 2009

RECOMMENDATION:

That a Public Hearing be held and Ordinance 12-09 be approved on Second Reading August 3, 2009.

C. SUBJECT: DISCUSSION AND ACTION REGARDING SWEEPING OF CURBS - U.S. HIGHWAY 98

_____Reference: Parks and Recreation Director memo dated July 23, 2009

RECOMMENDATION:

That the City Council hold a meeting of the Board of Directors of the Community Redevelopment Agency on Monday, August 3, 2009 and authorize the use of CRA fund in the amount of \$2,550 to increase the frequency of street and curb sweeping along Highway 98, to twice monthly during the months of April through September.

D. SUBJECT: DISCUSSION AND ACTION REGARDING COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

_____Reference: City Manager memo dated July 23, 2009

RECOMMENDATION:

That the City Council direct staff to prepare the following items for future action: (1) Approval of a Citizen Participation Plan with a Citizen Complaint process; (2) Adopt a standard Fair Housing Ordinance; (3) Approve an Anti-Displacement Policy and Relocation Plan; (4) Approve an Affirmative Action Plan and (5) Approve a Community Development Plan and Procurement Policy.

E. SUBJECT: DISCUSSION AND ACTION REGARDING COMMUNITY REDEVELOPMENT AGENCY BUDGET ADDITIONS

Reference: Assistant City Manager memo dated July 15, 2009

RECOMMENDATION:

That the City Council meet as the Community Redevelopment Board on Monday, August 3, 2009, and add the expense of utilities (lighting, irrigation, and electrical meters) within the CRA district to the current and future CRA budgets as described in the staff memorandum.

F. SUBJECT: DISCUSSION AND ACTION REGARDING DANIEL DRIVE IMPROVEMENTS - CHANGE ORDER #2

Reference: Assistant Public Service Director memo dated July 21, 2009

RECOMMENDATION:

That the City Council approve Change Order #2 for \$26, 169 to Panhandle Grading and Paving, Inc., for the Daniel Drive Roadway Improvement project. (City Manager note: The Council should also meet on Monday, August 3, 2009 as the Board of Directors of the Community Redevelopment Agency and approve the expenditure of \$26, 169 for this change order.)

G. SUBJECT: DISCUSSION AND ACTION REGARDING PURCHASE OF ITEMS FOR DEADMAN'S ISLAND PROJECT

Reference: City Manager memo dated July 27, 2009

RECOMMENDATION:

That the City Council authorize the purchase of the following items listed below by Ecological Consulting Services and the payment of a fee not to exceed 3% of the purchase amount to ECS. Proceeds for purchase from grants secured for Deadman’s Island project: Turbidity Curtain, 1,000 feet - \$11,860; Anchors. 159 - \$4,800; Hog Rings(for attachment of bags) - \$427; Filter Cloth, 1,00 feet - \$2,000; and Oyster bags, 1400 - \$10,600.

H. SUBJECT: DISCUSSION AND ACTION REGARDING (1) SURPLUS RIGHT-OF-WAY REQUEST; (2) LAND USE AND COMPREHENSIVE PLAN AMENDMENT

Reference: City Manager memo dated July 24, 2009

RECOMMENDATION:

(1) That the City Council authorize staff to prepare a letter for signature by Mayor Zimmern requesting FDOT to consider granting a parcel of surplus right-of-way to the City; and (2) That the City Council meet on August 3, 2009 as the Board of Directors of the Community Redevelopment Agency and approve the work order with LDI for preparation of ordinances and reports necessary to make amendments to the City’s Comprehensive Plan and Land Use Plan.

I. SUBJECT: DISCUSSION AND ACTION REGARDING ESTABLISHMENT OF PROPOSED MILLAGE RATE FOR NOTIFICATION TO PROPERTY APPRAISER

Reference: Assistant City Manager memo dated July 23, 2009

RECOMMENDATION:

That the City Council establish 1.9 mills as the millage rate to be provided to the Property Appraiser for notification to property owners to accomplish “TRIM” requirements. That the Tentative Budget Hearing date for adopting

the Resolution for Tentative Ad Valorem and Budget be set for a special meeting Wednesday, September 16, 2009, 6:30 p.m. at Gulf Breeze City Hall. And that the Council set Monday, September 28, 2009, 6:30 p.m .at Gulf Breeze City Hall as the date for the final millage and budget public hearing.

J. SUBJECT: DISCUSSION AND ACTION REGARDING MOBILE WORKSHOP ON PARKING

_____Reference: Community Service Director memo dated July 23, 2009

RECOMMENDATION:

That the City Council direct staff to prepare a draft ordinance which would regulate the parking and storage of vehicles, boats, trailers and recreation vehicles as described in staff memorandum. (The following individuals spoke regarding the subject: Ms. Ellie Ackley, 7 North Sunset Boulevard; Mr. Alan Little, 304 Washington Avenue and Mr. Drake Sheppard, 202 Bear Drive.)

K. SUBJECT: DISCUSSION AND ACTION REGARDING VACANCY, COUNCIL SEAT A

_____Reference: City Manager memo dated July 23, 2009

RECOMMENDATION:

That the City Council consider making a selection to fill vacant Council Seat A at the August 3, 2009 Council meeting.

L. INFORMATION ITEMS