

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

**ACTION AGENDA ITEMS:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO. 15-09, FAIR HOUSING**

Reference: City Manager memo dated August 23, 2009

**RECOMMENDATION:**

**That a Public Hearing be held on September 8, 2009 and that Ordinance No. 15-09 be approved on second and final reading.**

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**SPECIAL MEETING:**

**B. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO. 16-09, AMENDING SECTION 3.2 (a), HOURS OF SALE, ALCOHOLIC BEVERAGES - SECOND READING AND PUBLIC HEARING**

COVERED UNDER MINUTES OF SPECIAL MEETING.

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**C. SUBJECT: DISCUSSION AND ACTION REGARDING VARIANCE REQUEST QUIET WATER BUSINESS PARK**

Reference: City Manager memo dated August 27, 2009

**RECOMMENDATION:**

**That a public hearing be held on Tuesday, September 8, 2009, and that variance be granted to allow construction of a 58-60 foot tall office building at 1101 Gulf Breeze Parkway.**

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**D. SUBJECT: DISCUSSION AND ACTION REGARDING REPLACEMENT OF TABLES AND CHAIRS FOR RECREATION CENTER**

Reference: Parks and Recreation Director memo dated August 26, 2009

**RECOMMENDATION:**

**That City Council authorize the purchase of 250 replacement chairs from Wholesale Folding Tables and Chair, Erie, PA at a cost of \$7,800 and 10 replacement tables from Alulite Tables/Southern Aluminum, Magnolia, AR at a cost of \$3,000, representing a total expenditure of \$10,800.**

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**E. SUBJECT: DISCUSSION AND ACTION REGARDING CITY REPRESENTATIVE - REGIONAL UTILITY AUTHORITY**

Reference: City Manager memo dated August 19, 2009

**RECOMMENDATION:**

**That the City Council designate Mayor Beverly Zimmern as the City's representative on the Regional Utility Authority.**

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**F. SUBJECT: DISCUSSION AND ACTION REGARDING SOUTH SANTA ROSA UTILITY SYSTEM BOARD RECOMMENDATIONS**

Reference: Public Service Director memo dated August 27, 2009

**RECOMMENDATION:**

**That the City Council authorize the following repairs to the WWTP Head Works for a total cost of \$52,300: (1) D+D Welding: beam removal and replacement- \$15,500; (2) Lowery Paint contractors: sand blasting and painting - \$34,300; and (3) Staff; crane rental, bypass fittings - \$2,500.**

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**G. SUBJECT: DISCUSSION AND ACTION REGARDING UTILITY RATE INCREASES**

Reference: Assistant Public Services Director memo dated August 26, 2009

**RECOMMENDATION:**

**That the City Council schedule a Public Hearing to approve the utility rate increases on October 19, 2009, to be effective November 1, 2009.**

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**H. SUBJECT: DISCUSSION AND ACTION REGARDING ANNUAL POPULATION ESTIMATE**

\_\_\_\_\_Reference: Assistant City Manager memo dated August 26, 2009

**RECOMMENDATION:**

**That the City Council accept the estimate of the City's population for 2009 from the University of Florida, as 5,791.**

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**I. SUBJECT: DISCUSSION AND ACTION REGARDING SOUTHWEST AIRLINES**

\_\_\_\_\_Reference: City Manager memo dated August 27, 2009

**RECOMMENDATION:**

**That the City monitor closely efforts to attract Southwest Airlines to this area and be prepared to take action if necessary. (No Council action necessary at this time.)**

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**J. SUBJECT: DISCUSSION AND ACTION REGARDING EVALUATION AND APPRAISAL REPORT AMENDMENT PROCESS**

\_\_\_\_\_Reference: Assistant City Manager memo dated August 26, 2009

**RECOMMENDATION:**

**That the City Council approve payment of invoices in the amount of \$7,729.63 to Ms. Wilson of Indever, LLC for Phase IV work of the City's Evaluation and Appraisal Amendment process.**

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**K. INFORMATION ITEMS**