

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

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING SECTION 3-6(b) OF THE CITY CODE OF ORDINANCES, ALCOHOLIC BEVERAGES, ORDINANCE NO. 17-09

____Reference: City Manager memo dated September 24, 2009

RECOMMENDATION:

That this item be placed on the agenda for the next regular meeting to be held on Monday, October 5, 2009, for further discussion and action.

B. SUBJECT: DISCUSSION AND ACTION REGARDING RESOLUTION NO. 24-09, APPROVING LONG TERM FINANCING FOR FAIRPOINT REGIONAL UTILITY SERVICES

____Reference: City Manager memo dated September 24, 2009

RECOMMENDATION:

That the City Council approve Resolution No. 24-09 effective on September 30, 2009, and direct staff to continue to work to resolve the potential billing problem with Midway with the support of FRUS.

C. SUBJECT: DISCUSSION AND ACTION REGARDING IMPACT FEE INCENTIVES

____Reference: City Manager memo dated September 24, 2009

RECOMMENDATION:

That the City Council approve the concept of development incentives and direct staff and the City Attorney to prepare a policy for presentation the SSRUS Board and the Council.

**D. SUBJECT: DISCUSSION AND ACTION REGARDING UTILITY BILL
PROCEDURE**

Reference: City Manager memo dated September 24, 2009

RECOMMENDATION:

That the City Council direct staff to prepare an Ordinance to amend Section 19-309 of the Municipal Code of Ordinances changing the time for utility payment to be due from 12 days to 15 days.

**E. SUBJECT: DISCUSSION AND ACTION REGARDING GULF BREEZE SIGN
EAST END**

Reference: City Manager memo dated September 23, 2009

RECOMMENDATION:

That the City Council meet as the Board of Directors of the Community Redevelopment Agency and approve the expenditure of \$1,715 from CRA funds to refinish the large wooden sign at the east end of the City.

**F. SUBJECT: DISCUSSION AND ACTION REGARDING COMMUNITY
EFFORT TO ATTRACT SOUTHWEST AIRLINES**

Reference: City Manager memo dated September 23, 2009

RECOMMENDATION:

That the City Council approve the use of \$5,000 in reserves from GBFS and \$5,000 from CTA to pledge \$10,000 toward Southwest Airlines tickets in accordance with the Pledge Agreement.

**G. SUBJECT: DISCUSSION AND ACTION REGARDING FINANCING FROM
1985 PROGRAM FOR CITY OF MIAMI BEACH**

Reference: City Manager memo dated September 25, 2009

RECOMMENDATION:

That the City Council adopt Resolution No. 28-09 on October 5, 2009, approving a plan of finance for the City of Miami Beach from the City of Gulf Breeze1985 program.

H. SUBJECT: DISCUSSION AND ACTION REGARDING PURCHASE OF CANOPY NETWORK SYSTEM

_____Reference: City Manager memo dated September 25, 2009

RECOMMENDATION:

That the City Council approve the expenditure of \$36,000in 2009 capital improvement funds to purchase a Canopy Network System from CES/Team One Communications.

I. INFORMATION ITEMS