

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

ACTION AGENDA ITEMS:

**A. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT
REVIEW BOARD CASE (HITPAS - NAVY COVE BOULEVARD)**

_____Reference: City Manager

RECOMMENDATION:

That the City Council place the Development Review Board recommendation on the Hitpas case on its October 19, 2009 agenda.

**B. SUBJECT: DISCUSSION AND ACTION REGARDING PUBLIC HEARING,
OCTOBER 19, 2009, SANTA ROSA UTILITY SYSTEM RATE
INCREASE**

Reference: City Manager memo dated October 9, 2009

RECOMMENDATION:

That a Public Hearing be held and a resolution be considered increasing the water and sewer rates for SSRUS. (At the suggestion of Councilman Fulford the Council directed staff to gather information regarding pros and cons on whether to combine SSRUS and the City into one utility company or whether to sell one or both. The Council asked that the report be presented in 30-40 days.)

**C. SUBJECT: DISCUSSION AND ACTION REGARDING NIGHTINGALE
MANOR COMMON AREA**

_____Reference: Community Services Director memo dated October 2, 2009

RECOMMENDATION:

That the City Council accept the common area from Mr. Brannen and Mr. Endry and direct staff to prepare the necessary paperwork to facilitate this matter.

D. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO. 17-09, AMENDING SECTION 3-9 OF THE CITY'S CODE OF ORDINANCES REGARDING DISTANCE REQUIREMENTS FOR SALE OF ALCOHOLIC BEVERAGES

Reference: City Manager memo dated October 6, 2009

RECOMMENDATION:

That a Public Hearing be held on October 19, 2009 and that Ordinance No. 17-09 be approved on second and final reading.

E. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO. 18-09, AMENDING SECTION 19-301, OF THE MUNICIPAL CODE RELATIVE TO PAYMENT AND MANDATORY CUTOFF FOR DELINQUENCY, UTILITY PAYMENTS

Reference: Assistant Public Services Director memo dated October 2, 2009

RECOMMENDATION:

That the City Council approve Ordinance 18-0 on first reading on October 19, 2009 and schedule a public hearing and second reading for November 2, 2009.

F. SUBJECT: DISCUSSION AND ACTION REGARDING PROPERTY APPRAISER'S INVOICE FOR PICTOMETRY

Reference: Assistant Public Service Director memo dated October 2, 2009

RECOMMENDATION:

That the City Council approve the annual payment of \$25,000 to the Santa Rosa County Property Appraiser for the pictometry license and flight fee. This item was budgeted in 2009 in Fund 401(Water and Sewer) as an operational cost.

G. SUBJECT: DISCUSSION AND ACTION REGARDING INCREASES IN CONTRACTOR MAINTENANCE FEES - HIGHWAY 98 MEDIANS

_____Reference: Parks and Recreation Director memo dated September 29, 2009

RECOMMENDATION:

That City Council direct staff to provide Diversified Services of Pensacola, LLC and Kelly Landscaping, Inc., the required 30 day notification of contract termination. Further, that Council authorize a one year contract with Hepworth Lawn Care for the sum of \$50,000 for the maintenance and management of the medians and rights-of-way within Highway 98 and nine (9) flower beds within the City. Said contract to be subject to annual extension or renewal at the City's sole discretion.

H. SUBJECT: DISCUSSION AND ACTION REGARDING CHRISTMAS DECORATIONS

_____Reference: Parks and Recreation Director memo dated October 8, 2009

RECOMMENDATION:

That the City Council authorize the use of CRA funds, in the amount of \$18,494.27 annually to enter into an agreement with Property Innovations, Inc., for installation and maintenance of outdoor holiday lighting within the medians of Highway 98.

I. SUBJECT: DISCUSSION AND ACTION REGARDING ADOPTION OF RESOLUTION 29-09 FOR FY 2010

_____Reference: Assistant City Manager memo dated October 9, 2009

RECOMMENDATION:

That the City Council amend the Resolution by deleting \$2,000 from the annual soccer tournament, add the \$2,000 to Miscellaneous to increase that total to \$24,000 and adopt Resolution No. 29-09 approving the FY 2010 Tourist Development Council budget.

J. SUBJECT: DISCUSSION AND ACTION REGARDING ADOPTION OF RESOLUTION NO. 30-09 FOR FY 2010 CRA BUDGET

_____Reference: Assistant City Manager memo dated October 9, 2009

RECOMMENDATION:

That the City Council meet as the CRA Board of Directors on October 19, 2009 and adopt Resolution 30-09 approving the FY 2010 Community Redevelopment Agency budget.

K. SUBJECT: DISCUSSION AND ACTION REGARDING LIFE'S A BREEZE WEEKEND

_____Reference: City Manager memo dated October 9, 2009

RECOMMENDATION:

That the City Council approve the Life's a Breeze special event in Shoreline Park on November 13-13, 2009.

L. SUBJECT: DISCUSSION AND ACTION REGARDING REPLACEMENT OF FORD 150 ENGINE

_____Reference: Deputy Police Chief memo dated October 9, 2009

RECOMMENDATION:

That the City Council authorize World Ford to replace the engine in the City's F-150 Aggressive Driving Enforcement vehicle at a cost of \$6,747.

M. SUBJECT: DISCUSSION AND ACTION REGARDING CITY COUNCIL MEETING TIMES

Reference: City Manager memo dated October 9, 2009

RECOMMENDATION:

That the City Council keep the current meeting time for City Council meeting of 6:30 p.m.

N. INFORMATION ITEMS