

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

ACTION AGENDA ITEMS:

**A. SUBJECT: DISCUSSION AND ACTION REGARDING PROCLAMATION
DECLARING NOVEMBER 2009 AS VETERANS AND EMERALD
COAST HONOR FLIGHT MONTH**

Reference: Proclamation for Veterans and Emerald Coast Honor Flight Month

RECOMMENDATION:

That the City Council present a proclamation proclaiming November 2009 as Veterans and Emerald Coast Honor Flight Month.

**B. SUBJECT: DISCUSSION AND ACTION REGARDING BUDGETING AND
ORGANIZATIONAL ANALYSIS "WHITE PAPER" SOUTH
SANTA ROSA UTILITY SYSTEM**

Reference: City Manager memo dated October 22, 2009

RECOMMENDATION:

That the staff be directed to involve and include the SSRUS Board in the Development of a "white paper" on the operation, management and cost allocation structure of the utility for presentation by the Board to the City Council.

**C. SUBJECT: DISCUSSION AND ACTION REGARDING SSRUS BOARD
RECOMMENDATION: PURCHASE AND ELECTRICAL
INSTALLATION OF BLOWER AND VARIABLE FREQUENCY
DRIVES IN AN AMOUNT NOT TO EXCEED \$149,000**

Reference: Assistant Public Services Director memo dated October 15, 2009

RECOMMENDATION:

That the City Council approve the use of Moody Electric as contractor for the blower electrical installation and the purchase of VFD's directly by the City, for a total amount not to exceed \$149,000.

**D. SUBJECT: DISCUSSION AND ACTION REGARDING FISCAL YEAR 2009
YEAR END RECONCILIATION FOR WHOLESALE WATER
PURCHASE**

Reference: Public Services Director memo dated October 22, 2009

RECOMMENDATION:

That the City Council approve the transfer of \$71,183.81 from Fund 401 (City) to Fund 403 (SSRUS) as fiscal year 2009 year end adjustment for the purchase of water from FRUS.

**E. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO.18-09
AMENDING 19-301 OF THE CITY'S CODE OF ORDINANCES
RELATIVE TO DELINQUENCY OF UTILITY PAYMENT**

Reference: City Manager memo dated October 20, 2009

RECOMMENDATION:

That the City Council hold a Public Hearing and approve Ordinance No. 18-09 on Second and Final Reading.

**F. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT
APPLICATION FROM GULF BREEZE CHAMBER OF
COMMERCE - HOLIDAY PARADE**

Reference: Police Deputy Chief memo dated October 21, 2009

RECOMMENDATION:

That the City Council approve the Special Event request from the Gulf Breeze Chamber of Commerce to conduct their annual Holiday Parade on Saturday, December 12, 2009, 10:00 a.m.

**G. SUBJECT: DISCUSSION AND ACTION REGARDING PROPOSED
RESOLUTION FOR TPO REGARDING FAIRPOINT AND
SHORELINE FEDERAL CLASSIFICATION**

Reference: Finance Director memo dated October 21, 2009

RECOMMENDATION:

That the City Council direct staff to prepare a Resolution for the Northwest Florida Transportation Planning Organization regarding the consistent functional classification of Fairpoint and Shoreline Drives in the City of Gulf Breeze.

**H. SUBJECT: DISCUSSION AND ACTION REGARDING DECLARING POLICE
CRUISER AS SURPLUS EQUIPMENT**

Reference: Police Chief memo dated October 12, 2009

RECOMMENDATION:

That the City Council declare the wrecked police cruiser 033, a 2003 Ford Crown Victoria VIN 2FAFP71W13X154696 as surplus equipment and authorize transfer of ownership of the vehicle to Bayside Towing.

**I. SUBJECT: DISCUSSION AND ACTION REGARDING SCHEDULING CODE
VIOLATION HEARING - SUNIL AND LISA GUPTA, 115
SHORELINE DRIVE**

Reference: Community Services Director memo dated October 20, 2009

RECOMMENDATION:

That the City Council schedule a hearing on December 7, 2009 for the purpose of hearing the Gupta's appeal of the Notice of Violation that was issued for a fence that extends past the front of their residence in violation of Section 21-72 of the City Code of Ordinances. (Council would like to revisit the fence ordinance regarding permitting fences in front of homes under certain conditions.)

**J. SUBJECT: DISCUSSION AND ACTION REGARDING FLOOD PLAN
MANAGEMENT STATUS REPORT**

_____Reference: Community Services Director memo dated October 19, 2009

RECOMMENDATION:

**That the City Council accept this annual status report on the City's Flood
Plan Management.**

**K. SUBJECT: DISCUSSION AND ACTION REGARDING CREATION OF
FUND 301 IN THE CITY'S INTERNAL ACCOUNTING SYSTEM**

_____Reference: City Manager memo dated October 23, 2009

RECOMMENDATION:

**That the City Council approve creation of Fund 301 in the City's internal
accounting system.**

L. INFORMATION ITEMS