

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

PRESENTATION OF APPRECIATION CERTIFICATE TO STEVE MAY, PARKS AND RECREATION EMPLOYEE FOR INTERNATIONAL COASTAL CLEANUP HELP

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT REQUEST FOR 5K AND 1 MILE RUN FROM CIVIL AIR PATROL, SATURDAY, DECEMBER 5, 2009

_____Reference: Deputy Police Chief memo dated November 3, 2009

RECOMMENDATION:

That the City Council approve the special event application for the Civil Air Patrol 5K run/walk scheduled for Saturday, December 5, 2009.

B. SUBJECT: DISCUSSION AND ACTION REGARDING APPOINTMENTS TO THE SOUTH SANTA ROSA UTILITY SYSTEM BOARD

_____Reference: City Manager memo dated November 4, 2009

RECOMMENDATION:

That the City Council appoint Cathy Benoit and Todd Johnson to the South Santa Rosa Utility System Board.

C. SUBJECT: DISCUSSION AND ACTION REGARDING RESCISSION OF BID MOODY ELECTRIC

_____Reference: City Manager memo dated November 4, 2009

RECOMMENDATION:

That the City Council rescind the previously awarded bid to Moody Electric and authorize staff to make a direct purchase of equipment to complete the blower and drive installation in-house.

**D. SUBJECT: DISCUSSION AND ACTION REGARDING DIRECT PURCHASE
AND INSTALLATION OF VARIABLE FREQUENCY DRIVES
AND BLOWERS - WWTP**

Reference: City Manager memo dated November 6, 2009

RECOMMENDATION:

That the City Council authorize staff to purchase the following materials and for staff to install the components: (1) 3 Yaskawa 125 VFD's with 3R enclosures from Triple H Supply - \$30,849; (2) 3 Cutler-Hammer MCC Buckets from Mayer Electric - \$6,984.15 and (3) 1,500 feet of #2/0 and #4 THHN wire/conduit/supplies from Mayer Electric - \$10,000.

**E. SUBJECT: DISCUSSION AND ACTION REGARDING DEADMAN'S
ISLAND - GILMORE BAYOU**

Reference: City Manager memo dated November 5, 2009

RECOMMENDATION ONE:

That the City Council approve placement of the 100 cubic yards of limestone rip rap on the northeast face of existing Deadman's Island to be funded by existing grants installed with in-house labor and equipment.

RECOMMENDATION TWO:

That the City Council approve a contribution from 2009 Capital funds not to exceed \$4,585.00 to cover the cost of five shares of the dredging of the mouth of Gilmore Bayou.

**F. SUBJECT: DISCUSSION AND ACTION REGARDING APPRIVER -
AVALEX PROJECT**

Reference: City Manager memo dated November 6, 2009

RECOMMENDATION:

That the City Council accept the economic analysis of the AppRiver - Avalex project prepared by Jennifer Fleming and the Haas Center and direct staff to issue a request for proposals for an architect to design a parking garage for the project.

G. SUBJECT: DISCUSSION AND ACTION REGARDING RESOLUTION NO. 32-09, LOCAL MITIGATION UPDATE

_____Reference: Assistant City Manager memo dated November 6, 2009

RECOMMENDATION:

That the City Council approve Resolution No. 32-09, transmitting the Local Mitigation Strategy Update to Florida State Department of Community Affairs requesting review and approval under the Disaster Mitigation Act of 2000.

H. INFORMATION ITEMS