

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

**ACTION AGENDA ITEMS:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING RESOLUTION IN SUPPORT OF NATIONAL GUARD AND RESERVE**

Reference: City Manager memo dated November 24, 2009

**RECOMMENDATION:**

**That the City Council direct staff to prepare a Resolution supporting the Guard and reserve for adoption at the December 7, 2009 Council meeting.**

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**B. SUBJECT: DISCUSSION AND ACTION REGARDING ADDITIONAL DREDGING - GILMORE BAYOU**

Reference: City Manager memo dated November 24, 2009

**RECOMMENDATION:**

**That the City Council direct staff to prepare the appropriate correspondence for signature by the City Manager advising permitting agencies that the City will serve as the applicant for a permit for dredging in Gilmore Bayou.**

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**C. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT REQUEST FROM PENSACOLA SPORTS ASSOCIATION, DOUBLE BRIDGE RUN, FEBRUARY 6, 2010, 7:00 A.M.**

Reference: City Manager memo dated October 28, 2009

**RECOMMENDATION:**

**That the City Council approve the Double Bridge Run scheduled for Saturday, February 6, 2010, starting at 7:00 a.m.**

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**D. SUBJECT: DISCUSSION AND ACTION REGARDING USER FEE CHARGES FOR BACKGROUND CHECKS**

Reference: City Manager memo dated November 24, 2009

**RECOMMENDATION:**

**That the City Council direct staff and the City Attorney to prepare a Resolution implementing a user fee for conducting background checks, providing copies of citations and for providing copies of crash reports.** (Councilman Henderson asked that City residents be exempt from paying this fee.)

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**E. SUBJECT: DISCUSSION AND ACTION REGARDING PURCHASE OF AN AUTOMATIC LICENSE PLATE READER**

Reference: Police Chief memo dated November 18, 2009

**RECOMMENDATION:**

**That the City Council authorizes the Police Department to expend the grant funds awarded and award the bid for the purchase of the ALPR to ELSAG North America.** (Council asked the City Manager to provide how much money is in the Forfeiture Account.) (Answer: \$38,000)

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**F. SUBJECT: DISCUSSION AND ACTION REGARDING MAINTENANCE BY THE ESCAMBIA COUNTY SHERIFF'S OFFICE FOR GULF BREEZE POLICE DEPARTMENT FLEET VEHICLES**

Reference: Police Chief memo dated November 19, 2009

**RECOMMENDATION:**

**That the City Council authorize the Police Chief to enter into the agreement with the Escambia County Sheriff's Office for fleet vehicle maintenance and utilize their services as deemed appropriate.** (Councilman Fulford asked the City Manager to provide information regarding estimated savings.) (Approximately \$4 - 5,000 per year.)

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**G. SUBJECT: DISCUSSION AND ACTION REGARDING STORMWATER GRANTS UPDATE**

\_\_\_\_\_Reference: Assistant Public Services Director memo dated November 23, 2009

**RECOMMENDATION:**

**That the City Council authorize staff to notify the Northwest Florida Water Management District that the Florida Forever Grant funds will not be utilized by the City.**

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**H. SUBJECT: DISCUSSION AND ACTION REGARDING PURCHASE OF 12.5 ACRE PARCEL AND DONATION OF LOT 1, BLOCK B OF GRASSY POINT ESTATES FROM MR. JOE CAMPUS**

\_\_\_\_\_Reference: Public Services Director memo dated November 20, 2009

**RECOMMENDATION:**

**That the City Council authorize the purchase of Parcel No. 10-3S-29-0000-00100-0000 consisting of approximately 12.5 acres +/- for \$37,500 from Mr. Joe Campus and also accept the donation for Lot 1, Block B, of Grassy Point Estates.**

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**I. SUBJECT: DISCUSSION AND ACTION REGARDING AMENDMENT OF MUNICIPAL CODE OF ORDINANCES REGARDING PARKING OF VEHICLES ON CITY RIGHTS-OF-WAY**

\_\_\_\_\_Reference: City Manager memo dated November 23, 2009

**RECOMMENDATION:**

**That the City Council direct staff to work with the City Attorney to develop an Ordinance to amend the City's Code of Ordinances relative to storage of vehicles on the right-of-way. Councilman Fulford asked the City Manager to provide an estimated time frame and list of necessary steps for this Ordinance.** (The following individuals spoke regarding the parking issue: Otto Prochaska, 332 Valencia Street; Allen Little, 304 Washington Avenue; Anthony Cunningham, 410 Shoreline Drive; Tom Manson, 80 Highpoint Drive; Margaret Neyman, 102 Highpoint Drive; Jeromee' Beaudette, 424 Warwick Street; David Shell, 115 Highpoint Drive; George Brinkman, 203 Loruna Drive; Ellie Ackley, 7 North Sunset Boulevard; Ray Coll, 423 Warwick Street; and Suzanne Ozburn, 88 Highpoint Dr.

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**J. SUBJECT: DISCUSSION AND ACTION REGARDING TEAM SANTA ROSA POSITION ON GULF DRILLING**

\_\_\_\_Reference: City Manager memo dated November 18, 2009

**RECOMMENDATION:**

**That the City Council endorse the TEAM Santa Rosa position paper on offshore drilling.**

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**K. SUBJECT: DISCUSSION AND ACTION REGARDING REPORT OF HEARING OFFICER - FINANCING PLAN FOR CHARTER SCHOOL**

\_\_\_\_Reference: City Manager memo dated November 25, 2009

**RECOMMENDATION:**

**That the City Council place consideration of the Hearing Officer's report from a TEFRA Hearing on a plan of finance for a charter school in Miami on the December 7 Council meeting agenda.**

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**L. SUBJECT: DISCUSSION AND ACTION REGARDING EXPENDITURE OF \$14,466 FOR REPLACEMENT OF ST. ANN CATHOLIC CHURCH ENTRANCE SIGN**

\_\_\_\_Reference: Assistant Public Services Director memo dated November 23, 2009

**RECOMMENDATION:**

**That the City Council approve the payment of \$14,466 to St. Ann Catholic Church for the replacement of their entrance sign.**

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**M. SUBJECT: DISCUSSION AND ACTION REGARDING HIGHWAY 98 MEDIAN MODIFICATION AT ANDREW JACKSON TRAIL**

\_\_\_\_Reference: Assistant Public Services Director memo dated November 23, 2009

**RECOMMENDATION:**

**That the City Council approve the revised engineering fee of \$11,407 for Baskerville-Donovan, Inc., with \$4,000 of that amount as a direct cost to the City, to be covered by CRA funds and the remainder reimbursable from the grant. All of the construction cost is reimbursable.**

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**N. SUBJECT: DISCUSSION AND ACTION REGARDING PAYMENT OF INVOICES TO JENNIFER FLEMING - \$810 AND LAND DESIGN INNOVATIONS FOR \$2,341.50**

Reference: City Manager memo dated November 24, 2009

**RECOMMENDATION:**

**That the City Council meet on Monday, December 7, 2009 as the Board of Directors of the Community Redevelopment Agency and approve payment of \$810 to Jennifer Fleming and \$2,341.50 to Land Design Innovations for consulting services.**

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**INFORMATION ITEMS**

See Memo Regarding Establishing a Consent Agenda

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**NEW BUSINESS: DISCUSSION AND ACTION REGARDING APPOINTMENT TO THE FLORIDA WATER SERVICES AUTHORITY**

Reference: City Manager verbal report

**RECOMMENDATION:**

**That the City Council appoint Mr. Greg Adams and Mr. Theo Elbert of Gulf Breeze and Mr. Robert Smith of Milton to serve on the Board for the Florida Water Services Authority.**