

**GULF BREEZE CITY COUNCIL
REGULAR MEETING**

APRIL 18, 2011
MONDAY, 6:30 P.M.
COUNCIL CHAMBERS

1. Roll Call
2. Invocation and Pledge of Allegiance
3. Approval of Minutes of April 4, 2011 (Regular Meeting)
4. **CONSENT AGENDA ITEMS:***
 - A. Discussion and Action Regarding Proclamation Proclaiming April 15 - April 30, 2011 as Paint the Town Purple
 - B. Discussion and Action Regarding Ordinances 02-11 and 04-11, Discussion Regarding Public Hearings
 - C. Discussion and Action Regarding Award of Bid, Gas Pipeline to Pensacola Beach - FEMA Alternative Project #05
 - D. Discussion and Action Regarding Award of Bid to Replace the Reader Board
 - E. Discussion and Action Regarding Villas Sewer Settlement - Change Order
 - F. Discussion and Action Regarding Red Light Enterprise Project
 - G. Discussion and Action Regarding Economic Development Strategy - Master Planning
 - H. Discussion and Action Regarding Appointment of Mayor Pro Tem J. B. Schluter to the Tourist Development Council
 - I. Information Items

***These are items considered routine in nature and will be considered by one motion. If any citizen wishes to voice an opinion on one of the items, you should advise the Council immediately.**

ACTION AGENDA ITEMS:

None

6. New Business:
7. Open Forum
8. Adjournment

If any person decides to appeal any decisions made with respect to any matter considered at this meeting or public hearing, such person may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and any evidence upon which the appeal is to be based.

The public is invited to comment on matters before the City Council upon seeking and receiving recognition from the Chair.

**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF GULF BREEZE, FLORIDA**

The 1,173rd regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida was held at the Gulf Breeze City Hall on Monday, April 4, 2011, at 6:30 p.m.

Upon call of the roll the following Councilmen were present: Dana Morris, David G. Landfair, Joseph Henderson and Mayor Zimmern. Mayor Pro Tem J. B. Schluter was out of town on business.

APPROVAL OF MINUTES:

Councilman Morris moved for approval of the minutes for the regular meeting held on March 21, 2011. Councilman Landfair seconded. The vote for approval was 4 - 0.

Councilman Henderson moved for approval of the minutes for the special meeting held on March 21, 2011. Councilman Morris seconded. The vote for approval was 4 - 0.

**RESOLUTION NO. 04-11: APPROVING ISSUANCE OF NOT EXCEEDING \$17,000,000
IN CAPITAL TRUST AGENCY BONDS AND A PLAN OF
FINANCE FOR ACQUISITION OF SHELTERING PALMS
APARTMENTS IN ORLANDO, FLORIDA**

The resolution was read by title only by the City Clerk. Councilman Landfair moved for approval. Councilman Henderson seconded. The vote for approval was 4 - 0.

**RESOLUTION NO. 05-11: APPROVING A PLAN OF FINANCE FOR TM ALEXANDER
APARTMENTS, MIAMI, FLORIDA**

The Mayor presented the resolution to Council. Councilman Morris moved for approval. Councilman Landfair seconded. The vote for approval was 4 - 0.

**ORDINANCE NO. 02-11: CREATING DIVISION 13, GATEWAY OVERLAY DISTRICT
SECOND READING AND PUBLIC HEARING**

The ordinance was read by title only by the City Clerk. The City Manager explained the areas that would be included in the Gateway Overlay Districts. Council discussed additional areas to be considered to be included in the districts. The Mayor opened the floor for public comments and the following individuals spoke regarding the areas included in the areas: Ms. Vici Papajohn, President of Harbortown Association; Mr. Richard Jesmonth, attorney representing Michael and JoAnn Price. After discussion the Mayor closed the public hearing.

Councilman Henderson moved for approval of the ordinance. Councilman Morris seconded. The vote for approval was 4 - 0 .

ORDINANCE NO. 03-11: ADOPTING AN INVESTMENT POLICY
SECOND READING AND PUBLIC HEARING

The ordinance was read by title only by the City Clerk. The Mayor opened the floor for public comments. There were no comments made and the Mayor closed the public hearing.

Councilman Morris moved for approval. Councilman Landfair seconded. The vote for approval was 4 - 0.

ORDINANCE NO. 04-11: CREATING DIVISION 14, CBD OVERLAY DISTRICT
FIRST READING

The ordinance was read by title only by the City Clerk. Councilman Landfair moved to approval the ordinance on first reading and to schedule a second reading and public hearing on the next regular meeting to be held on Monday, April 18, 2011. Councilman Henderson seconded. The vote for approval was 4 - 0.

CONSENT AGENDA ITEMS:

- A. **SUBJECT: DISCUSSION AND ACTION REGARDING DISCUSSION AND ACTION REGARDING TWO (2) SPECIAL EVENT REQUESTS: (1) GULF BREEZE ELEMENTARY SCHOOL ANNUAL RUN, FRIDAY, APRIL 15, 2011; (2) ST. ANN CATHOLIC CHURCH PALM SUNDAY PROCESSIONAL FROM WAYSIDE TO CHURCH, SUNDAY, APRIL 17, 2011**

Reference: Deputy Police Chief memo dated March 21, 2011

RECOMMENDATION:

That the City Council approve the following: (1) Gulf Breeze Elementary School annual run to be held on Friday, April 15, 2011, 4:30 - 5:30 p.m. and (2) St. Ann Catholic Church Palm Sunday Processional Sunday, to be held April 17, 2011, noon to 4:00 pm

B. SUBJECT: DISCUSSION AND ACTION REGARDING HAZARD MITIGATION GRANT PROGRAM FOR FUNDING STORMWATER DRAINAGE IMPROVEMENTS

Reference: City Manager memo dated March 24, 2011

RECOMMENDATION:

That the City Council direct staff to prepare and transmit the necessary letters to the State of Florida in order to reapply for HMGP funding for stormwater drainage improvements.

C. SUBJECT: DISCUSSION AND ACTION REGARDING SUBSTITUTE LETTER OF CREDIT, FAIRPOINT REGIONAL UTILITY SYSTEM (FRUS)

Reference: City Manager memo dated March 24, 2011

RECOMMENDATION:

That the City Council approve substitution of a new letter of credit to back a Fairpoint Regional Utility System borrowing as long as the bank is rated "A" or better and that the letter of credit fee is 150 basis points or less.

D. SUBJECT: DISCUSSION AND ACTION REGARDING WORKSHOP ON BRIDGE REPLACEMENT AND DOWNTOWN REDEVELOPMENT

Reference: City Manager memo dated March 23, 2011

RECOMMENDATION:

That the City Council schedule a workshop for a presentation by VHB, Miller Sellen, on Wednesday, April 6, 2011, 6:00 p.m., relative to mitigating the impact of replacing the Pensacola Bay Bridge on the City of Gulf Breeze. Council also directed staff and City Attorney to prepare a letter notifying the Florida Department of Transportation that the City expects the Department to follow the Federal Highway Agency standards while doing the P D & E study.

Boy Scout Connor Phillips, Troop 104, asked about why it is important to the community to have the annual Gulf Breeze Elementary School run. The Mayor explained that there are a lot of young participants that belong to the community going to the school and Council strongly believes in sound physical fitness. The Mayor also commented that Council encourages physical fitness and this is a way of showing their support of physical education for the health and wellness in the community.

Councilman Morris moved for approval of the Consent Agenda Items. Councilman Landfair seconded. The vote for approval was 4 - 0.

ACTION AGENDA ITEMS:

None

ADJOURNMENT:

Mayor Zimmern adjourned the meeting at 7:00 p.m.

CITY CLERK

MAYOR

EXECUTIVE COMMITTEE REPORT

APRIL 13, 2010

Councilmen Present: Dana Morris, Joseph Henderson, David Landfair and Mayor Pro Tem
J. B. Schluter and Mayor Beverly Zimmern

ACTION AGENDA ITEMS:

- A. SUBJECT: **DISCUSSION AND ACTION REGARDING PROCLAMATION PROCLAIMING APRIL 15 - APRIL 30, 2011 AS PAINT THE TOWN PURPLE**

Reference: Proclamation

RECOMMENDATION:

That the City Council approve the Proclamation and authorize the Mayor to execute the document.

- B. SUBJECT: **DISCUSSION AND ACTION REGARDING ORDINANCE NO. 02-11 AND 04-11, DISCUSSION REGARDING PUBLIC HEARINGS**

Reference: Community Services Director memo dated April 11, 2011

RECOMMENDATION:

That the City Council direct staff to prepare the necessary paper work to advertise Ordinance 02-11 and Ordinance 04-11, for Public Hearings on Wednesday, April 27, 2011 and Monday, May 16, 2011.

- C. SUBJECT: **DISCUSSION AND ACTION REGARDING AWARD OF BID, GAS PIPELINE TO PENSACOLA BEACH - FEMA ALTERNATIVE PROJECT #05**

Reference: Public Service Director memo dated April 4, 2011

RECOMMENDATION:

That the City Council award the contract to construct the Natural Gas Pipeline to Pensacola Beach, FEMA Alternative Project #5, to Utility Services Company of Gulf Breeze, FL, in the amount of \$1,422,795.50.

- D. SUBJECT: **DISCUSSION AND ACTION REGARDING AWARD OF BID TO REPLACE THE READER BOARD**

Reference: Assistant Public Services Director memo dated April 7, 2011

RECOMMENDATION:

That the City Council authorize the purchase of the replacement reader board from Plastic Arts Sign Co., at their bid price of \$21,497. Further, that Council authorize Mr. William Bailey to proceed with supporting frame and raised bed, as proposed, for the sum of \$4,900; representing a total project cost of \$26,397.

E. SUBJECT: DISCUSSION AND ACTION REGARDING VILLAS' SETTLEMENT - CHANGE ORDER

Reference: Parks and Recreation Director memo dated February 9, 2011

RECOMMENDATION:

That the City Council approve the change order to the Villas Sewer Service Improvement project of \$9,212.92 for Brown Construction of Northwest Florida.

F. SUBJECT: DISCUSSION AND ACTION REGARDING RED LIGHT ENTERPRISE

Reference: Police Chief memo dated April 5, 2011

RECOMMENDATION:

That the City Council approve the concept of the back office business enterprise project between the City of Gulf Breeze and Sensys, Inc., for the City to process violation notices for other communities and for the creation of the LLC to engage in the necessary contracts and complete the services; also authorization to proceed with contract negotiations with Sensys, Inc., and the development of scope of work documents.

G. SUBJECT: DISCUSSION AND ACTION REGARDING ECONOMIC DEVELOPMENT STRATEGY - MASTER PLANNING

Reference: City Manager memo dated April 8, 2011

RECOMMENDATION:

That the City Council direct staff to draft a scope of work for a planning and real estate development consultant to assist the City in formulating a Master Plan and economic development strategy for certain catalyst sites.

H. SUBJECT: DISCUSSION AND ACTION REGARDING APPOINTMENT OF MAYOR PRO TEM J. B. SCHLUTER TO THE TOURIST DEVELOPMENT COUNCIL

Reference: City Manager memo dated April 5, 2011

RECOMMENDATION:

That Mayor Zimmern appoint Mayor Pro Tem J. B. Schluter to the South Santa Rosa County Tourist Development Council.

I. INFORMATION ITEM