

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

The 1,177th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida was held at the Gulf Breeze City Hall on Monday, June 6, 2011, at 6:30 p.m.

Upon call of the roll the following Councilmen were present: Dana Morris, J. B. Schluter, David Landfair, Joseph Henderson and Mayor Zimmern.

APPROVAL OF MINUTES:

Councilman Schluter moved for approval of the minutes for the regular meeting held on May 16, 2010. Councilman Morris seconded. The vote for approval was 5 - 0.

Councilman Morris moved for approval of the minutes for the special meeting held on May 16, 2010. Councilman Henderson seconded. The vote for approval was 5 - 0.

**RESOLUTION NO. 07-11: ADOPTING THE SANTA ROSA COUNTY 2011-2016
LOCAL MITIGATION STRATEGY PLAN**

The Resolution was read by title only by the City Clerk. Councilman Morris moved for approval. Councilman Landfair seconded. The vote for approval was 5 - 0.

**RESOLUTION NO. 08-11: APPROVING MEMORANDUM OF UNDERSTANDING
BETWEEN THE CITY OF GULF BREEZE AND THE
FLORIDA DEPARTMENT OF TRANSPORTATION RE:
MAINTENANCE OF U. S. HIGHWAY 98**

The Resolution was read by title only. Councilman Morris moved for approval. Councilman Henderson seconded. The vote for approval was 5 - 0.

CONSENT AGENDA ITEMS:

RECOMMENDATION:

That the City Council approve the following Consent Agenda Items: A, B, C, D, E, F, G, H, I, and J:

- A. SUBJECT: DISCUSSION AND ACTION REGARDING REQUEST FROM
WOODLAND BAYOU ASSOCIATION FOR ADVANCEMENT
OF ENGINEERING FEES**

_____Reference: City Manager memo dated May 26, 2011

RECOMMENDATION:

That the City advance fund \$10,000 for engineering and surveying to be undertaken by the Woodland Bayou Association in order to pursue permits and grants for dredging the bayou.

- B. SUBJECT: DISCUSSION AND ACTION REGARDING ANNUAL REQUEST FOR FUNDS BY GULF BREEZE AREA CHAMBER OF COMMERCE**

_____Reference: Assistant City Manager memo dated May 24, 2011

RECOMMENDATION:

That the City Council approve the amount of FY2011 TDC funds budgeted to the Gulf Breeze Area Chamber of Commerce in the amount of \$6,000.

- C. SUBJECT: DISCUSSION AND ACTION REGARDING SOUTH SUNSET BOULEVARD PROJECT**

_____Reference: Assistant Public Services Director memo dated May 25, 2011

RECOMMENDATION:

That the City Council approve Kenneth Horne & Associates as the City's Roadway Paving Consultant and authorize staff to negotiate the contract and fees for the South Sunset Boulevard Project.

- D. SUBJECT: DISCUSSION AND ACTION REGARDING CITY OF GULF BREEZE RESPONSE TO DEPARTMENT OF COMMUNITY AFFAIRS REVIEW OF THE PROPOSED COMPREHENSIVE PLAN AMENDMENTS AND PUBLIC HEARINGS**

Reference: Assistant City Manager memo dated May 25, 2011

RECOMMENDATION:

That the City Council direct staff to advertise a public hearing on June 20, 2011 for the 1st reading on adopted EAR-based amendments and July 18, 2011 for a second reading on the adopted EAR-based amendments and authorize transmittal of the amendments to the Department of Community Affairs.

E. SUBJECT: DISCUSSION AND ACTION REGARDING ARCHITECTURAL SERVICES-COMMUNITY PLAYGROUND EQUIPMENT REPLACEMENT

Reference: Parks and Recreation Director memo dated May 25, 2011

RECOMMENDATION:

That the City Council accept Bay Design Associates Architect's proposal for Limited Professional Services for the replacement of playground equipment in four of the City's community parks, for the sum of \$4,400.

F. SUBJECT: DISCUSSION AND ACTION REGARDING GAS PIPELINE TO PENSACOLA BEACH-PIPE COST FEMA ALTERNATIVE PROJECT NO. 05

Reference: Public Services Director memo dated May 26, 2011

RECOMMENDATION:

That the City Council approve direct purchase of the materials from Consolidated Pipe and Supply Company for \$174,821.43 and reduce the contract amount with Utility Service Company by \$171,353.85.

G. SUBJECT: DISCUSSION AND ACTION REGARDING CHANGES IN FLORIDA RETIREMENT SYSTEM (FRS) CONTRIBUTIONS EFFECTIVE JULY 1, 2011

Reference: Finance Director memo dated May 19, 2011

RECOMMENDATION:

That the City Council approve an adjustment in base pay for those nine (9) employees subject to new mandatory employee contributions for participation in the Florida Retirement System equal to 3% of their current rates, effective July 1, 2011.

H. SUBJECT: DISCUSSION AND ACTION REGARDING REQUEST FOR PROPOSALS, ENGINEERING AND DESIGN SERVICES, HAZARD MITIGATION GRANT

_____Reference: City Manager memo dated May 26, 2011

RECOMMENDATION:

That the City Council direct staff to prepare and advertise a Request for Proposals for design and engineering of certain stormwater projects.

I. SUBJECT: DISCUSSION AND ACTION REGARDING REQUEST FOR ST. FRANCIS ROAD AND ADJACENT RIGHT-OF-WAY

_____Reference: Assistant City Manager memo dated May 26, 2011

RECOMMENDATION:

That the City Council authorize staff to prepare a letter for signature by Mayor Zimmern requesting FDOT to consider granting St. Francis Drive and adjacent surplus right-of-way to the City.

J. SUBJECT: DISCUSSION AND ACTION REGARDING DESIGNATION OF VOTING DELEGATE, FLORIDA LEAGUE OF CITIES CONFERENCE

_____Reference: Assistant City Manager memo dated May 26, 2011

RECOMMENDATION:

That the City Council designate Mayor Zimmern as a voting delegate for the August 11 - 13, 2011 Florida League of Cities Conference.

Councilman Morris moved for approval of Consent Agenda Items: A, B, C, D, E, F, G, H, I and J. Councilman Henderson seconded. The vote for approval was 5 - 0.

OPEN FORUM:

Ms. Vici Papajohn, 101 Oviedo Street, thanked the City for donating bottled water to help with Project Graduation and the City Manager for being a volunteer and going on the trip with the seniors.

ADJOURNMENT:

The Mayor adjourned the meeting at 6:41 p.m.

CITY CLERK

MAYOR