

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

The 1,153<sup>rd</sup> regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Monday, June 7, 2010, at 6:30 p.m.

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

**APPROVAL OF MINUTES:**

Councilman Schluter moved for approval of the minutes for the regular meeting held on Monday, May 17, 2010. Councilman Henderson seconded. The vote for approval was 5 - 0.

Councilman Henderson moved for approval of the minutes for the special meeting held on Monday, May 17, 2010. Councilman Morris seconded. The vote for approval was 5 - 0.

Mr. Flack Logan, 129 Chanteclair Circles, read a resolution from the Chanteclair Homeowners Association regarding Council consideration of increasing height limitations above 35 feet in some areas of the City. The Resolution was signed May 16, 2010 at the annual Homeowners Association meeting.

**CONSENT AGENDA ITEMS:**

**RECOMMENDATION:**

**That the City Council approve Consent Agenda Items A - L:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING LOCAL GOVERNMENT SYMPOSIUM**

\_\_\_\_\_Reference: City Manager memo dated May 28, 2010

**Recommendation:**

**No Council action needed. The City Manager reviewed the program and introduced the students who attended the symposium to Council. Certificates of completion will be signed by Council and sent to each student.**

**B. SUBJECT: DISCUSSION AND ACTION REGARDING STORMWATER PROJECT ON PFEIFFER STREET**

\_\_\_\_\_Reference: Assistant Public Service Director memo

**RECOMMENDATION:**

**That the City Council waive the normal bidding process and authorize Utility Services Company to perform stormwater drainage corrective work at the end of Pfeiffer Street for the sum of \$10,251.00. (This project to be funded from stormwater funds.)**

**C. SUBJECT: DISCUSSION AND ACTION REGARDING ACQUISITION OF FIRE BOAT, FEMA ALTERNATIVE PROJECT #09**

\_\_\_\_\_Reference: Fire Chief memo dated May 24, 2010

**RECOMMENDATION:**

**That the City Council accept Brunswick Commercial and Government Products bid in the amount of \$147,907.00 (\$145,000.00 from the FEMA Public Assistance Grant and \$2,907.00 from the Fire Department's donation fund) for the 25 foot fire-rescue boat and authorize the Fire Chief to execute the purchase contract.**

**D. SUBJECT: DISCUSSION AND ACTION REGARDING SHORELINE DRIVE - SOUTH SUNSET BOULEVARD REPLACEMENT IRRIGATION WELL**

\_\_\_\_\_Reference: Parks and Recreation Director memo dated May 24, 2010

**RECOMMENDATION:**

**That the City Council authorize Foxworth & Moore Irrigation and John Brown Electric to proceed with the installation of the replacement well at the intersection of Shoreline Drive and South Sunset at a total project cost of \$8,580.**

**E. SUBJECT: DISCUSSION AND ACTION REGARDING DISPATCH SERVICE AGREEMENT TO NATIONAL PARK SERVICE**

\_\_\_\_\_Reference: Police Chief memo dated May 19, 2010

**RECOMMENDATION:**

**That the City Council approve the agreement for the Police Department to provide dispatch services to the National Park service from 10-01-2010 through**

**09-30-2011 and receive compensation in the amount of \$65,063 for equipment and personnel costs.**

**F. SUBJECT: DISCUSSION AND ACTION REGARDING ENGINEERING FEE FOR NATURAL GAS PIPELINE - FEMA ALTERNATIVE PROJECT #05**

\_\_\_\_Reference: Assistant Public Services Director memo dated May 17, 2010

**RECOMMENDATION:**

**That the City Council approve the consulting fee of \$171,898 proposed by Baskerville-Donovan, Inc., for design services related to the Natural Gas Pipeline to Pensacola Beach.**

**G. SUBJECT: DISCUSSION AND ACTION REGARDING GROUND PENETRATING RADAR BID, FEMA ALTERNATIVE PROJECT #15**

\_\_\_\_Reference: Assistant Public Services Director memo dated May 24, 2010

**RECOMMENDATION:**

**That the City Council approve the purchase of two ground penetrating radar units for \$39,000 from Ditch Witch of Alabama and authorize staff to seek reimbursement.**

**H. SUBJECT: DISCUSSION AND ACTION REGARDING VACTOR SEWER TRUCK, FEMA ALTERNATIVE PROJECT #8**

\_\_\_\_Reference: Assistant Public Services Director memo dated May 17, 2010

**RECOMMENDATION:**

**That the City Council authorize staff to make the final payment of \$120,246.93 to BancorpSouth for the Vactor sewer truck, as well as seek reimbursement from FEMA.**

**I. SUBJECT: DISCUSSION AND ACTION REGARDING FLORIDA DEPARTMENT OF TRANSPORTATION - SB 1446 LANDSCAPING ARCHITECTURE CONSULTING SERVICES CONTRACT**

\_\_\_\_\_Reference: Assistant City Manager memo dated May 27, 2010

**RECOMMENDATION:**

**That the City Council direct staff to make payment to Land Design Innovations for services in the amount of \$6,017.40 against the contract for Florida Department of Transportation - SB 1446 Landscaping Grant Architecture Consulting Services Contract.**

**J. SUBJECT: DISCUSSION AND ACTION REGARDING REPORT TO COUNCIL OF CRITICAL REQUIRED ACQUISITIONS AND PROCUREMENTS RELATIVE TO OIL SPILL**

\_\_\_\_\_Reference: Finance Director memo dated May 26, 2010

**RECOMMENDATION:**

**That the City Council endorse the expenditures and direct staff to apply to the state for reimbursement.**

**K. SUBJECT: DISCUSSION AND ACTION REGARDING DECONSTRUCTION OF FISHING BRIDGE**

\_\_\_\_\_Reference: City Manager memo dated May 28, 2010

**RECOMMENDATION:**

**That the City Council direct staff and Tetra Tech to proceed with the advertising and bidding process for deconstruction and removal of the City's fishing bridge.**

**L. INFORMATION ITEMS**

Councilman Morris moved for approval of Consent Agenda Items A - L. Councilman Fulford seconded. The vote for approval was 5 - 0.

**ACTION AGENDA ITEMS:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING BREACH OF CONTRACT - TRAFFIPAX**

\_\_\_\_\_Reference: City Manager memo dated May 27, 2010

**RECOMMENDATION:**

**That the City Council direct the City Attorney and staff to initiate legal proceedings against Traffipax.**

Councilman Henderson moved for approval. Councilman Fulford seconded. The vote for approval was 5 - 0.

**B. SUBJECT: DISCUSSION AND ACTION REGARDING PROPOSAL TO CONVERT OVERHEAD ELECTRIC WIRING TO UNDERGROUND**

\_\_\_\_\_Reference: City Manager memo dated May 26, 2010

**RECOMMENDATION:**

No City Council action necessary at this time. They directed staff to look into creating an account to save an established amount of funding each year to cover the costs of underground wiring. This will be discussed at budget time.

**C. SUBJECT: DISCUSSION AND ACTION REGARDING REWRITE OF FUTURE LAND USE ELEMENT OF THE CITY'S COMPREHENSIVE PLAN**

Reference: City Manager memo dated May 28, 2010

**RECOMMENDATION:**

**That the City Council schedule a Public Hearing on Monday, June 21, 2010, to hear public comment regarding the update for the future land use element of the City's Comprehensive Plan.**

Councilman Schluter moved for approval. Councilman Morris seconded. The vote for approval was 5 - 0.

**NEW BUSINESS: DISCUSSION AND ACTION REGARDING COMMUNITY REDEVELOPMENT BLOCK GRANT - PURCHASING POLICY**

Reference: City Manager memo dated June 1, 2010

**RECOMMENDATION:**

**That the City Council approve the City of Gulf Breeze Community Development Block Grant Program Purchasing Policy as presented to the City by the State Department of Community Affairs (DCA).**

Councilman Morris moved for approval. Councilman Schluter seconded. The vote for approval was 5 - 0.

**OPEN FORUM:**

The following individuals spoke regarding the Council consideration of increasing height limitations above 35 feet in some areas of the City: Mr. Michael Price, 85 Chanteclair Circle - asked the Council to put the item as a referendum for the next election; Richard Jesmouth, 326 Deer Point; Steve Bowden, 100 Chanteclair Circle; Mary Moulton, Seashell Collections; Jo Ann Price, 85 Chanteclair Circle.

**ADJOURNMENT:**

Mayor Zimmern adjourned the meeting at 7:10 p.m.

---

CITY CLERK

---

MAYOR