

**GULF BREEZE CITY COUNCIL
REGULAR MEETING**

JULY 5, 2011
TUESDAY, 6:30 P.M.
COUNCIL CHAMBERS

**REMINDER: DUE TO MONDAY BEING THE 4TH OF JULY CITY HALL
WILL BE CLOSED. THE REGULAR COUNCIL MEETING WILL BE
HELD TUESDAY, JULY 5, 2011, 6:30 P.M.**

1. Roll Call
2. Invocation and Pledge of Allegiance
3. Approval of Minutes of June 20, 2011 (Regular Meeting)
Approval of Minutes of June 20, 2011 (Special CRA meeting)
4. Ordinance No. 06-11: Establishing a Motor Exclusion Zone on the Northeast Side
Of Deadman's Island
SECOND READING AND PUBLIC HEARING

Ordinance No. 07-11: Amending the Height Limit for Public Gymnasiums on
Park Property
SECOND READING AND PUBLIC HEARING
5. **CONSENT AGENDA ITEMS:***
 - A. Discussion and Action Regarding Special Event Request, Annual 5K Capt'n Fun Run
Saturday, August 6, 2011, 7:30 a.m.
 - B. Discussion and Action Regarding South Sunset Boulevard Widening and Repaving
Project
 - C. Discussion and Action Regarding Highway 98 Traffic Signal at Live Oak Shopping
Center
 - D. Discussion and Action Regarding Declaration of Oil Skimmer and Turbidity Curtain
as Surplus
 - E. Discussion and Action Regarding Payment of Wastewater Impact Fees, Pensacola State
College (PSC)

- F. Discussion and Action Regarding Engineering and Design Services for Hazard Mitigation Grant
- G. Discussion and Action Regarding RFQ for Standby Agreement for Disaster Administration Assistance
- H. Discussion and Action Regarding Amendments of the City's Code of Ordinances in Response to Legislative Preemption of Local Laws: Re: Firearms
- I. Discussion and Action Regarding Underground Wiring Natural Resource Protection and Enhancement
- J. Discussion and Action Regarding Pensacola Bay Bridge Replacement Study Project Advisory Group

***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: Discussion and Action Regarding distribution of a Donation By a Resident
- 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 the recognition from the Chair.

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

The 1,178th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida was held at the Gulf Breeze City Hall on Monday, June 20, 2011, at 6:30 p.m.

Upon call of the roll the following Councilmen were present: Dana Morris, David Landfair, Joseph Henderson and Mayor Zimmern. Councilman J. B. Schluter was out of town due to a death in the family.

APPROVAL OF MINUTES:

Councilman Henderson moved for approval of the minutes for the regular meeting held on June 6, 2011. Councilman Landfair seconded. The vote for approval was 4 - 0.

**ORDINANCE 05-11 - 1ST PUBLIC HEARING: ADOPTION OF THE AMENDMENTS
TO THE GULF BREEZE COMPREHENSIVE PLAN**

The ordinance was read by title only by the City Clerk. The Mayor opened the floor for public comments and there were no comments made. Councilman Morris moved for approval of the ordinance and to schedule the second public hearing and reading for Monday, July 18, 2011. Councilman Landfair seconded. The vote for approval was 4 - 0.

**ORDINANCE NO. 06-11: DEADMAN'S ISLAND COMBUSTION MOTOR
EXCLUSION ZONE FOR NORTHEASTERN TIP
OF ISLAND - FIRST READING**

The ordinance was read by title only by the City Clerk. Councilman Landfair moved for approval of the ordinance on first reading and to schedule the second reading and public hearing for Tuesday, July 5, 2011. Councilman Henderson seconded. The vote for approval was 4 - 0.

**ORDINANCE NO. 07-11: AMENDING SECTION 21-211 OF THE CODE OF
ORDINANCES, HEIGHT LIMIT FOR PUBLIC BUILDINGS
FIRST READING**

The ordinance was read by title only by the City Clerk. Councilman Morris moved for approval of the ordinance on first reading and to schedule the second reading and public hearing for Tuesday, July 5, 2011. Councilman Landfair seconded. The vote for approval was 4 - 0.

CONSENT AGENDA ITEMS:

RECOMMENDATION:

**That the City Council approve the following Consent Agenda Items:
A, B, C, and D:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT
REVIEW BOARD REFERRALS FROM JUNE 7, 2011**

- I. Charles, Jr., and Janet Kahn - 74 Baybridge Drive
Requesting to construct a pier with an uncovered
boatlift at 20 Duncan

RECOMMENDATION:

**That the City Council approve the project as presented with the stipulation that
all federal and state permits are to be received before staff issues the Development
Order.**

- II. Frederic Levin - 316 South Baylen St., Suite 600
Requesting to construct a landscaped garden on his
vacant lot at 533 Deer Point Circle

RECOMMENDATION:

**That the City Council approve the project as presented with the stipulation that
the applicant install a key switch box compatible with the City's rapid entry system
before staff signs off on the certificate of occupancy.**

- III. City of Gulf Breeze - 800 Shoreline Drive
Proposing an approximately 24,000 square foot addition and
renovation to the Gulf Breeze Recreation Center located at
800 Shoreline Drive

RECOMMENDATION:

That the City Council approve the project as presented.

B. SUBJECT: DISCUSSION AND ACTION REGARDING FLORIDA DEPARTMENT OF TRANSPORTATION -SB 1446 LANDSCAPING GRANT REQUEST FOR PROPOSAL - CHANGE ORDER RECOMMENDATION

Reference: Assistant City Manager memo dated June 9, 2011

RECOMMENDATION:

That the City Council approve staff recommendation to issue a change order to the original contract to include phase II work. That this change order include the continued services of DesignScapes in the amount of \$150,000 for the professional landscaping and irrigation services required in the Florida Department of Transportation - SB 1446 Landscaping Grant and extend the contract to September 30, 2011. That the City Council authorize the City Manager to sign the contract change order.

C. SUBJECT: DISCUSSION AND ACTION REGARDING SOUTH SANTA ROSA UTILITY SYSTEM BOARD RECOMMENDATIONS FROM JUNE 7, 2011 MEETING

Reference: Public Services Director memo dated June 9, 2011

**I. BAY BREEZE NURSING AND RETIREMENT CENTER
METER REPLACEMENT**

RECOMMENDATION:

SSRUS Board recommend to the City Council approval of Warrington Utility and Excavating to complete the Bay Breeze Center meter and bypass replacement for \$4,960. (Staff was directed to meet with owner/manager of the Bay Breeze Nursing Home prior to completion of the project.)

II. DUKE DRIVE LATERAL REPLACEMENT

RECOMMENDATION:

SSRUS Board recommend to City Council the award of the Duke Drive Lateral Replacement to Warrington Utility and Excavating for the amount of \$8,592.

III. WATERFORD SOUND IMPACT FEES

RECOMMENDATION:

SSRUS Board recommend to City Council the special impact fee payment agreement for Waterford Sound Subdivision Phase I.

D. SUBJECT: DISCUSSION AND ACTION REGARDING COMPLAINT BY THE CITY OF GULF BREEZE AGAINST THOMAS BRADY

Reference: City Manager memo dated June 9, 2011

RECOMMENDATION:

That the City Council authorize the filing of a complaint against Thomas Brady.

Councilman Henderson moved for approval of the following Consent Agenda Items: A, B, C, and D. Councilman Morris seconded. The vote for approval was 4 - 0.

ACTION AGENDA ITEMS: None

NEW BUSINESS: DISCUSSION AND ACTION REGARDING DEVELOPMENT REVIEW BOARD APPOINTMENT

Reference: Deputy City Clerk memo dated June 13, 2011

RECOMMENDATION:

That the City Council appoint Board Alternate Cheryl Fromularo to serve on the Development Review Board and select one alternate.

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

ADJOURNMENT:

The Mayor adjourned the meeting at 6:39 p.m.

CITY CLERK

MAYOR

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
FOR THE COMMUNITY REDEVELOPMENT AGENCY**

A meeting of the Board of Directors for the Community Redevelopment Agency, Gulf Breeze, Florida, was convened at the Gulf Breeze City Hall on Monday, June 20, 2011, at 6:37 p.m.

Upon call of the roll for the Community Redevelopment Agency the following members were present: Dana Morris, David G. Landfair, Joseph Henderson and Mayor Beverly Zimmern. Mayor Pro Tem J. B. Schluter was out due to a death in the family.

The purpose of the meeting was for the Board of directors for the Community Redevelopment Agency to consider the following items:

CONSENT AGENDA ITEMS:

RECOMMENDATION:

That the City Council approve the following Consent Agenda Items: A, B, and C:

- A. SUBJECT: DISCUSSION AND ACTION REGARDING (1) HIGHWAY 98 IRRIGATION COST ALLOCATION AND (2) CRA LIGHTING AUDIT**

Reference: Public Service Director memo dated June 8, 2011

RECOMMENDATION:

(1) That the City Council authorize the assignment of median irrigation costs from Fairpoint Drive to the south end of the Three Mile Bridge to the Community Redevelopment Agency account 107-3500-554-43.20 and authorize reimbursement of \$11,203.26 from CRA to the Parks and Recreation budget; (2) That the City Council authorize the inclusion of the 52 Street Lights at an additional cost of \$5,300 in the CRA for F/Y 2011 and also authorize transfers in subsequent budget years to address this issue.

- B. SUBJECT: DISCUSSION AND ACTION REGARDING INVOICE FROM W. THOMAS LAVASH, DBA WTL & ASSOCIATES IN THE AMOUNT OF \$1,375.00**

Reference: Assistant City Manager memo dated June 9, 2011

RECOMMENDATION:

That the City Council meet as the Board of Directors of the Community Redevelopment Agency on Monday, June 20, 2011 and approve payment of \$1.375 to WTL & Associates.

C. SUBJECT: DISCUSSION AND ACTION REGARDING INVOICE FROM MORRIS CLARK IN THE AMOUNT OF \$489.50

Reference: Assistant City Manager memo dated June 9, 2011

COMMENDATION:

That the City Council meet as the Board of Directors of the Community Redevelopment Agency on Monday, June 20, 2011 and approve payment of \$489.50 to Morris Clark.

Councilman Morris moved for approval of Consent Agenda Items, A, B, and C.. Councilman Landfair seconded. The vote for approval was 4 - 0.

ADJOURNMENT:

The Mayor adjourned the meeting at 6:38 p.m.

CITY CLERK

MAYOR

ORDINANCE NO. 06-11

AN ORDINANCE OF THE CITY OF GULF BREEZE FLORIDA, PERTAINING TO THE CREATION OF A VESSEL EXCLUSION ZONE; AMENDING CHAPTER 18, ARTICLE VI OF THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the public health, safety, and welfare of persons using the waters of the City of Gulf Breeze require the regulation of certain water borne activities on and within those waters; and,

WHEREAS, the City of Gulf Breeze has partnered with other Local, State and Federal agencies and received grant funding to establish a natural breakwater at the northeastern tip of Deadman's Island; and,

WHEREAS, the natural breakwater helps prevent the erosion of the tip of Deadman's Island; and,

WHEREAS, the breakwater has created an area between the northeastern tip of Deadman's Island and the breakwater structure that has enhanced the City's marine resources or aquatic habitat; and,

WHEREAS, the natural breakwater has created an area that is conducive to swimming and snorkeling; and,

WHEREAS, the unrestricted use of vessels or the adverse impacts of such use may result in harm to swimmers, snorkelers, marine resources or aquatic habitat.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Gulf Breeze, Florida, as follows:

SECTION 1 – ARTICLE VI is hereby amended to read:

ARTICLE VI. WATERWAYS

Sec. 18-100. Definitions.

The following words, terms and phrases, when used in this article, shall have the meaning ascribed to them in this section, except where the context clearly indicates a different meaning:

Vessel Exclusion Zone – (Manually Propelled Vessels Only)- All vessels other than those propelled by oars, paddles, or poles are prohibited from entering the marked area. Vessels equipped with sails or a mechanical means of propulsion may enter the marked area only if the sails or mechanical means of propulsion is not in use and, if possible to do so, the mechanical means of propulsion is tilted or raised out of the water.

Motorboat is synonymous with boat as referenced in Section 1(b), Article VII of the Florida Constitution and shall include every description of watercraft, barge and air boat used or capable of being used as a means of transportation on water.

680-23.103 (1)(d) F.A.C. *Regulatory marker* means any anchored or fixed marker in, on or over the water or on the shore and shall include but not be limited to speed zone markers and warning markers.

Sec. 18-101. Deadman's Island vessel exclusion zone.

The area between the northeastern end of Deadman's Island and the oyster reef breakwater is hereby designated a vessel exclusion zone meaning manually propelled vessels only. Regulatory markers appropriately identifying the area as a manually propelled vessels only zone shall be posted in accordance with applicable state and federal regulations.

Sec. 18-102. Penalties.

(a) Pursuant to §327.73 F.S., any person cited for a violation of section 18-101 shall be deemed to be charged with a noncriminal infraction and shall be cited to appear before the county court. The civil penalty for any such infraction is \$50.00, except as otherwise provided in this section.

(b) Any person cited for an infraction under this section may:

- (1) Post a bond, which shall be equal in amount to the applicable civil penalty; or
- (2) Sign and accept a citation indicating a promise to appear.

The officer may indicate on the citation the time and location of the scheduled hearing and shall indicate the applicable civil penalty.

(c) Any person who willfully refuses to post a bond or accept and sign a summons is guilty of a misdemeanor of the second degree, punishable as provided by Florida Statutes.

(d) Any person charged with a noncriminal infraction under this article may:

- (1) Pay the civil penalty, either by mail or in person within ten days of the date of receiving the citation; or
- (2) If he has posted bond, forfeit bond by not appearing at the designated time and location.

If the person cited follows either of the above procedures, he shall be deemed to have admitted the infraction and to have waived his right to a hearing on the issue of commission of the infraction.

(e) Any person electing to appear before the county court or who is required so to appear shall be deemed to have waived the limitations on the civil penalty specified in subsection (a). The court, after hearing, shall make a determination as to whether an infraction has been committed. If the commission of an infraction has been proved, the court may impose a civil penalty not to exceed \$500.00.

(f) At a hearing under this article, the commission of a charged infraction must be proved beyond a reasonable doubt.

(g) If a person is found by the hearing official to have committed an infraction, he may appeal that finding to the circuit court.

SECTION 2 - SEVERABILITY

If any section, paragraph, sentence, clause, phrase or word of this Ordinance is for any reason held by any court to be unconstitutional, inoperative, invalid or void, such holding shall not in any manner affect the validity of the remaining portions of this Ordinance.

SECTION 3 - CONFLICT

The provisions of this Ordinance shall be deemed to control and prevail over any ordinance or portion thereof in conflict with the terms hereof.

SECTION 4 - EFFECTIVE DATE

This Ordinance shall become effective upon its adoption by the City Council.

PASSED ON THE FIRST READING ON THE _____ DAY OF _____, 2011.

ADVERTISED ON THE ON THE _____ DAY OF _____, 2011.

PASSED ON THE SECOND READING ON THE _____ DAY OF _____, 2011.

By: _____
Beverly Zimmern, Mayor

ATTESTED TO BY:

Marita Rhodes, City Clerk

ORDINANCE NO. 07-11

AN ORDINANCE OF THE CITY OF GULF BREEZE FLORIDA, AMENDING SECTION 21-211 OF THE CODE OF ORDINANCES, PERMITTED USES, P, PUBLIC LANDS, PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the P, Public Lands District provides zoning regulations for properties owned by the City of Gulf Breeze; and,

WHEREAS, these regulations provide that no building shall exceed 35 feet in height; and,

WHEREAS, the City has a publically owned gymnasium in Shoreline Park which was built in 1987 and exceeds 35 feet in height and the City plans to build another gymnasium in Shoreline Park; and,

WHEREAS, in order to be able to stage volleyball, basketball and other similar sports in the gymnasium, it is required that each such gymnasium exceed an overall height of 35 feet.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Gulf Breeze, Florida, as follows:

SECTION 1 -- The City Council does hereby amend Section 21-211, Permitted Uses (P, Public Lands) to read as follows:

Permitted uses within the P Public Lands District include public parks, playgrounds, schools, municipal and civic buildings, and public utility facilities. Publicly owned lands not designated for conservation use are included in the P District. Public buildings located within the P District shall be subject to the zoning requirements for the C-1 District except in the case of a public gymnasium which may be up to 45 feet in height.

SECTION 2 - SEVERABILITY

If any section, paragraph, sentence, clause, phrase or word of this Ordinance is for any reason held by any court to be unconstitutional, inoperative, invalid or void, such holding shall not in any manner affect the validity of the remaining portions of this Ordinance.

SECTION 3 - CONFLICT

The provisions of this Ordinance shall be deemed to control and prevail over any ordinance or portion thereof in conflict with the terms hereof.

SECTION 4 - EFFECTIVE DATE

This Ordinance shall become effective upon its adoption by the City Council.

PASSED ON THE FIRST READING ON THE ____ DAY OF _____, 2011.

ADVERTISED ON THE ON THE ____ DAY OF _____, 2011.

PASSED ON THE SECOND READING ON THE ____ DAY OF _____, 2011.

Beverly H. Zimmern, Mayor

ATTESTED:

Marita Rhodes, City Clerk

EXECUTIVE COMMITTEE REPORT

JUNE 29, 2010

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

ACTION AGENDA ITEMS:

- A. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE 06-11, ESTABLISHING A MOTOR EXCLUSION ZONE ON THE NORTHEAST SIDE OF DEADMAN'S ISLAND**

Reference: City Manager memo dated June 23, 2011

RECOMMENDATION:

That the City Council hold a Public Hearing on July 5th and approve Ordinance 06-11 on second reading. (Mr. Bob Ozburn, 88 Highpoint Drive asked whom should be call if residents notice violators.)

- B. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE 07-11, AMENDING THE HEIGHT LIMIT FOR PUBLIC GYMNASIUMS ON PARK PROPERTY**

Reference: City Manager memo dated June 23, 2011

RECOMMENDATION:

That the City Council hold a Public Hearing and approve Ordinance 07-11 on Second Reading July 5, 2011.

- C. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT REQUEST, ANNUAL 5K CAPT'N FUN RUN SATURDAY, AUGUST 6, 2011 - 7:30 A.M.**

Reference: Deputy Police Chief memo dated June 14, 2011

RECOMMENDATION:

That the City Council approve the request for the Annual 5k Capt'n Fun Run to be held Saturday, August 6, 2011, 7:30 a.m.

- D. SUBJECT: DISCUSSION AND ACTION REGARDING SOUTH SUNSET BOULEVARD WIDENING AND REPAVING PROJECT**

Reference: Assistant Public Services Director memo dated June 23, 2011

RECOMMENDATION:

That the City Council approve Kenneth Horne & Associates fee proposal of \$36,287 for the design, bidding and construction administration of the South Sunset Boulevard Project.

E. SUBJECT: DISCUSSION AND ACTION REGARDING LIFT STATION UNDERGROUND ELECTRICAL SERVICE - CRA IMPROVEMENTS

Reference: Assistant Public Services Director memo dated June 23, 2011

RECOMMENDATION:

That the City Council approve Gulf Winds Electrical, LLC, for the installation of underground electrical service to the Gulf Breeze Plaza Lift Station at a cost of \$5,900 to be paid from CRA Funds.

F. SUBJECT: DISCUSSION AND ACTION REGARDING SIDEWALK REPAIR AT CVS SHOPPING CENTER - CRA IMPROVEMENTS

Reference: Assistant Public Services Director memo dated June 23, 2011

RECOMMENDATION:

That the City Council approve Radford and Nix for the replacement of sidewalk at the CVS Shopping Center for an amount not to exceed \$1,000 to be paid from CRA Funds.

G. SUBJECT: DISCUSSION AND ACTION REGARDING HIGHWAY 98 TRAFFIC SIGNAL AT LIVE OAK SHOPPING CENTER

Reference: Assistant Public Services Director memo dated June 23, 2011

RECOMMENDATION:

That the City Council table this project at this time and direct staff to meet with the Police Chief to obtain additional crash data and continue to work on the project.

H. SUBJECT: DISCUSSION AND ACTION REGARDING DECLARATION OF OIL SKIMMER AND TURBIDITY CURTAIN AS SURPLUS

Reference: Public Service Director memo dated June 10, 2011

RECOMMENDATION:

That the City Council declare the Oil Skimmer, Model AP48, Serial # 3744 and the Hydraulic Power Pack, Model AP-48PP, Serial # 3744, and 5,000 feet of Turbidity Barrier as surplus and authorize staff to proceed with marketing these items for sale.

I. SUBJECT: DISCUSSION AND ACTION REGARDING PAYMENT OF WASTEWATER IMPACT FEES, PENSACOLA STATE COLLEGE (PSC)

Reference: City Manager memo dated June 24, 2011

RECOMMENDATION:

That the City Council table this item until the South Santa Rosa Utility Board of Directors meet and approve the payment of 25% of the \$40,560 total from the SSRUS Fund wastewater impact fees for Phase One of the construction of the Pensacola State College Campus. (PSC will pay half the balance, with 25% from the City's Natural Gas Fund.)

J. SUBJECT: DISCUSSION AND ACTION REGARDING ENGINEERING AND DESIGN SERVICES FOR HAZARD MITIGATION GRANT

Reference: Assistant City Manager memo dated June 24, 2011

RECOMMENDATION:

That the City Council direct staff to enter into a contract with Hatch Mott McDonald for stormwater design and engineering services and authorize the Mayor to sign the contract.

K. SUBJECT: DISCUSSION AND ACTION REGARDING RFQ FOR STANDBY AGREEMENT FOR DISASTER ADMINISTRATION ASSISTANCE

Reference: Finance Director memo dated June 14, 2011

RECOMMENDATION:

That the City Council instruct staff to develop and issue a Request for Proposal (RFQ) process to solicit qualified businesses to provide FEMA and disaster related administrative services as may be required by the City for an initial term extending for three years.

L. SUBJECT: DISCUSSION AND ACTION REGARDING AMENDMENTS OF THE CITY'S CODE OF ORDINANCES IN RESPONSE TO LEGISLATIVE PREEMPTION OF LOCAL LAWS RE: FIREARMS

Reference: City Manager memo dated June 24, 2011

RECOMMENDATION:

That the City Council direct staff and the City Attorney to draft the necessary ordinances to amend the City's Code of Ordinances relative to preemption by the State of Florida of local laws that regulate use of firearms.

M. SUBJECT: DISCUSSION AND ACTION REGARDING UNDERGROUND WIRING NATURAL RESOURCE PROTECTION AND ENHANCEMENT

Reference: City Manager memo dated June 24, 2011

RECOMMENDATION:

That the City Council approve hiring a consultant to provide a price and phase implementation for underground wiring along U.S. Highway 98. (Mr. Jim Doyle, 308 Plantation Hill Road suggested FEMA may have a program that would pay 75% of the cost to install wiring underground and 100% of the management of the project. He also thanked the Council for providing benches at Wayside Park. Mr. Charlie Switzer, 407 Navy Cove Boulevard, told the Council about having the wiring at his home buried.)

N. SUBJECT: DISCUSSION AND ACTION REGARDING PENSACOLA BAY BRIDGE REPLACEMENT STUDY PROJECT ADVISORY GROUP

Reference: City Manager memo dated June 24, 2011

RECOMMENDATION:

That the City Council appoint the City Manager to be a member of the Project Advisory Group for the Pensacola Bay Bridge Replacement Project.

O. INFORMATION ITEMS

NEW BUSINESS: DISCUSSION AND ACTION REGARDING DISTRIBUTION OF A DONATION BY A RESIDENT

Reference: Verbal report from the City Manager

RECOMMENDATION:

That the City Council approve the follow plan for distribution of a donation made by a resident: (1) protective gear for the Police Department; and (2) forward looking radar for the Fire Rescue Boat.

Mr. Rory Cassedy, new with Allied Waste/Republic Services, attended the meeting and introduced himself to Council.

**COMMUNITY REDEVELOPMENT AGENCY
BOARD OF DIRECTORS**

**JULY 5, 2011
TUESDAY - 6:30 P.M.
COUNCIL CHAMBERS**

**REMINDER: DUE TO MONDAY BEING THE 4TH OF JULY CITY HALL
WILL BE CLOSED. THE MEETING WILL BE HELD TUESDAY,
JULY 5, 2011 - 6:30 P.M.**

- A. Discussion and Action Regarding Lift Station Underground electrical Service -
CRA Improvements

- B. Discussion and Action Regarding Sidewalk Repair at CVS Shopping Center -
CRA Improvements

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.



City of Gulf Breeze

MEMORANDUM

TO: Edwin A. Eddy, City Manager

FROM: Thomas E. Lambert, Assistant Director of Public Services 

DATE: June 23, 2011

RE: Lift Station Underground Electrical Service - CRA Improvements

In an effort to help improve the look of the Gulf Breeze Shopping Center in conjunction with the renovations to be completed by the new tenant, staff would like to take the electrical service underground to eliminate some unsightly low hanging wires and replacing the current plywood backboard with aluminum.

Staff solicited quotes, which are attached. The low bidder was Gulf Winds Electrical, LLC, at \$5,900. Gulf Winds bid included all items with any alternates.

Gulf Power has told us there will be no cost for their portion of the installation because the City will be increasing the size of the service.

RECOMMENDATION: The City Council approve Gulf Winds Electrical, LLC, for the installation of underground electrical service to the Gulf Breeze Plaza Lift Station at a cost of \$5,900 to be paid from CRA Funds.

CR #02609

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Moses Electric Inc.
270 S. Pace Blvd.
Pensacola, FL 32501
Office (850) 472-0394
Fax (850) 472-0399

PROPOSAL

To: City of Gulf Breeze

Attn: Russell

Phone: 850-232-0800 Fax: 850-934-4842
Job Name/Location: Pump @ Bruno's, Gulf Breeze

Date: June 15, 2011

Electrical work in accordance with site visit held 6/14/2011 on site:

Description of work:

Exclusions: Bond & Utility Fees

This quotation is contingent on the following circumstances:

- ❖ Execution of A.I.A. document #A401 - Standard form of agreement between contractor and subcontractor, 1987 edition.
- ❖ Addition of 1.2% for bond requirements where applicable.
- ❖ All work is in accordance with local codes.
- ❖ We exclude concrete and/or asphalt demolition, removal, and replacement.
- ❖ We exclude overtime.
- ❖ Provide the following items:
 - 80' of 3" empty schedule 40 PVC directional bored to appointed power pole.
 - (1) 100/3/F/250V/N4X Disconnect
 - (1) 100 amp meter
 - Replace ground wire and ground rod.
 - Repair broken pipes and replace seal offs with PVC condulets below pump control panel.
 - Replace backboard with aluminum backboard.
 - Replace feeder from meter to disconnect to pump control panel. Feeder from power pole to meter is furnished by others.
- ❖ Bid Breakdown as follows:
 - Base Bid \$7,800.00

We hereby propose to furnish material and labor to provide a complete electrical system in accordance with an complete set of drawings listed above for the sum:

Payments are to be made: Monthly Progress Payments

All material is provided as specified unless specifically noted otherwise. All work will be completed in a professional manner according to standard industry practices. All alterations or deviations from the above-listed specifications involving extra cost will be executed only upon written confirmation to proceed and will become an extra cost over and above the original contract amount. All agreements are contingent upon strikes, accidents, and delays beyond our control. The owner is to provide the fire, tornado, and any other necessary insurance required. Our employees are fully covered by workman's comp insurance.

Herman Turner
Estimator

Acceptance of Proposal

The pricing, specifications, and conditions are proposed herein are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment shall be in accordance with your terms.

Note:

Proposal is valid for 30 days.

Date of Acceptance:

Signature:



Electrical Contractors

KELSON ELECTRIC COMPANY

906 West Main Street
P.O. Box 4353
Pensacola, FL 32507
FL.LIC.NBR.: EC0002112

PROPOSAL

To: Russell

From: Leo Kelson

Re: Bruno's Lift Station

City of Gulf Breeze
P.O. Box 640
Gulf Breeze, Florida 32526
Phone: 934-4056
Fax: 934-5150

Phone: (850) 434-1134
Fax: (850) 434-1377

Urgent
→ For Review

Date Sent: 06/07/11

Please Comment
Please Reply

Number of pages including cover page: 1

Labor and material for the following:

- 1) Remove and dispose asphalt. Replace with owner-furnished fill dirt.
- 2) Remove and replace concrete sidewalk as required.
- 3) Install a new 3" conduit from the Gp.Co pole to the existing backboard.
- 4) Furnish and install a new motor socket, 100 amp main breaker and grounding system. Attach equipment to the existing backboard and reconnect the existing control panel.

LUMP SUM QUOTE: \$ 6300.00

Add Alternate #1 - Remove the control panel. Replace the ply board with new ply board painted green. Reinstall control panel and replace (2) "EYS" fittings with "C" PVC fittings.

ADD TO LUMP SUM QUOTE: \$ 500.00

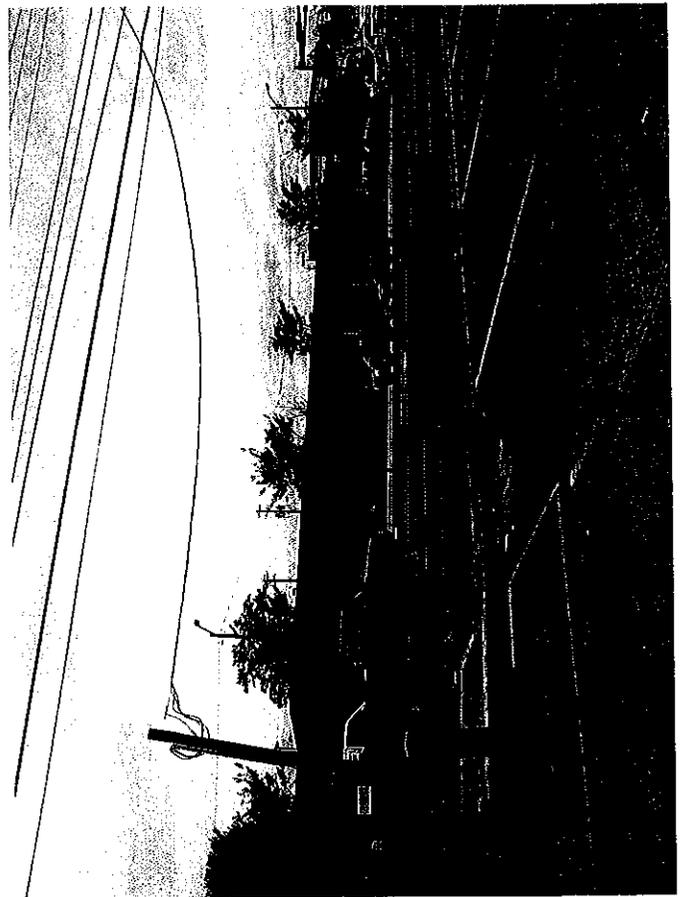
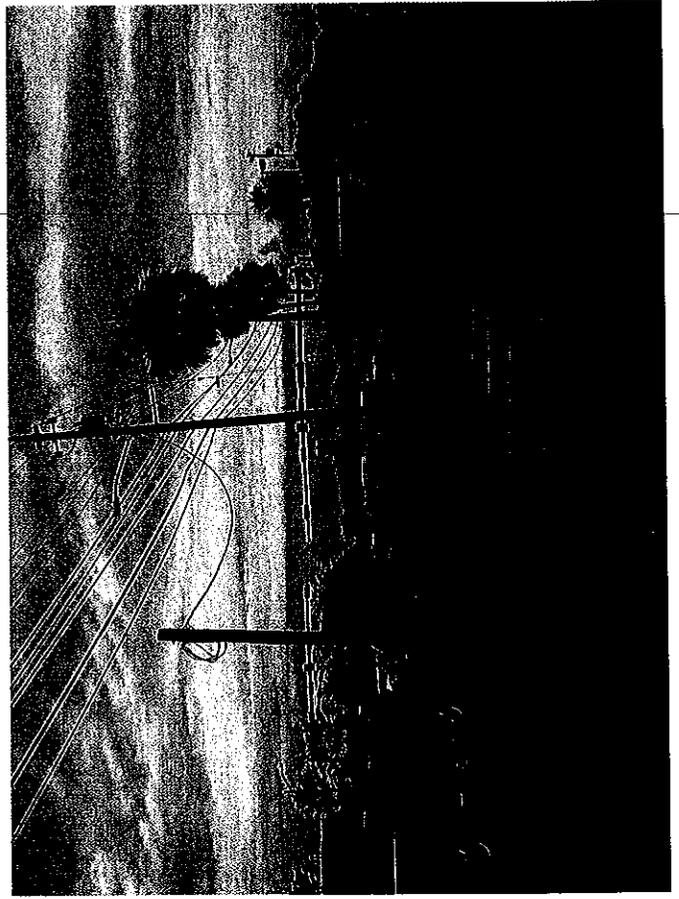
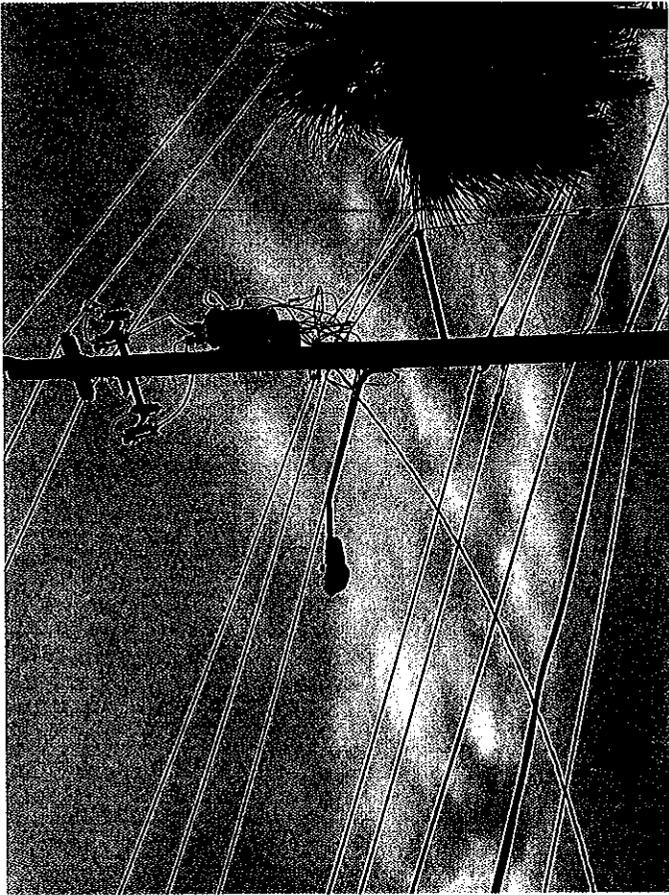
Add Alternate #2 - Same as #1 except use aluminum in lieu of ply board. No paint included.

ADD TO LUMP SUM QUOTE: \$ 1400.00

If you have any questions, please call (850) 336-2343.

Thanks,

Leo D. Kelson





City of Gulf Breeze

MEMORANDUM

TO: Edwin A. Eddy, City Manager

FROM: Thomas E. Lambert, Assistant Director of Public Services 

DATE: June 23, 2011

RE: Sidewalk Repair at CVS Shopping Center - CRA Improvements

In the ongoing sidewalk inventory/repair/replacement program, staff discovered a small section of sidewalk between the CVS driveway and Chanteclair subdivision entrance that is in need of replacement. Pictures are attached showing the extent of the damage.

This small section is inside the CRA district, but not in FDOT right of way, making it the City's responsibility. Since the City has hired Radford & Nix to do the work outside of the CRA District, we have asked them to quote this section under their current rates. They have advised us that the cost to fix this section is \$1,000 at the approved rate of \$5 per square foot.

RECOMMENDATION: The City Council approve Radford and Nix for the replacement of sidewalk at the CVS Shopping Center for an amount not to exceed \$1,000 to be paid from CRA Funds.

