

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

The 1,155th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Tuesday, July 6, 2010, at 6:30 p.m.

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

APPROVAL OF MINUTES:

Councilman Henderson moved for approval of the minutes for the regular meeting held on Monday, June 21, 2010 with a correction on Page One, Eagle Scout Presentation, to indicate the correct vote of 5 - 0. Councilman Morris seconded. The vote for approval of the minutes as corrected was 3 - 0.

**RESOLUTION NO. 16-10: ADOPTING SECTION 504, COMPLIANCE POLICY
REGARDING COMMUNITY DEVELOPMENT
BLOCK GRANT**

_____The Resolution was read by title only by the City Clerk. Councilman Morris moved for approval of the Resolution with a correction on Page Two, first line change the word “but” to “be”. Councilman Henderson seconded. The vote for approval as corrected was 3 - 0.

CONSENT AGENDA ITEMS:

RECOMMENDATION:

That the City Council approve the following Consent Agenda Items: B and C. (Item A, Resolution No. 16-10, Community Development Block Grant - 504 Compliance Policy was approved under Resolution Section above and Item D was removed for further discussion and action.)

**A. SUBJECT: DISCUSSION AND ACTION REGARDING COMMUNITY
DEVELOPMENT BLOCK GRANT - 504 COMPLIANCE POLICY**

(COVERED UNDER RESOLUTION SECTION ABOVE.)

**B. SUBJECT: DISCUSSION AND ACTION REGARDING ALTERNATE
PROJECT #11, PURCHASE OF FLEET VEHICLES**

Reference: City Manager memo dated June 23, 2010

RECOMMENDATION:

That the City Council approve the following list of vehicles as provided for purchase via the normal bidding procedures and Alternate Project #11, Purchase of Fleet Vehicles: (1) POLICE DEPARTMENT: 1 Chevrolet Tahoe Police Package and 2 Crown Victoria Police Packages - \$86,000(Ford F-150 truck to be transferred to Parks Department); (2) PARKS DEPARTMENT: Tractor - \$30,000; 4 door crew truck - \$32,000 and dual axle trailer - \$5,000, total \$67,000; and (3) PUBLIC SERVICES: (1) replace three work trucks with utility bed - \$80,000 (\$26,000 per unit), total for all departments \$233,000.

C. SUBJECT: DISCUSSION AND ACTION REGARDING STATUS AND PROPOSED USES FOR STATE REVOLVING FUND (SRF LOAN) FOR SSRUS EASTERN WASTEWATER TREATMENT FACILITY

_____Reference: Public Services Director memo dated June 24, 2010

RECOMMENDATION:

That the City Council authorize staff to activate the SRF loan in the amount of \$946,645 for SSRUS.

Councilman Morris moved for approval of Consent Agenda Items B and C. Councilman Henderson seconded. The vote for approval of B and C was 3 - 0.

D. SUBJECT: DISCUSSION AND ACTION REGARDING REPORT TO COUNCIL OF CRITICAL REQUIRED ACQUISITIONS AND PROCUREMENTS REGARDING THE DEEPWATER HORIZON OIL SPILL

_____Reference: Finance Director memo dated June 18, 2010

RECOMMENDATION:

That the City Council approve and ratify all expenditures and pending obligations to date and authorize staff to extend the suspension of normal purchasing procedures for an additional 14 days as contemplated in Paragraph 7 of Ordinance 07-07.

Councilman Morris moved for approval. Councilman Henderson seconded. The vote for approval was 3 - 0.

ACTION AGENDA ITEM:

A. SUBJECT: DISCUSSION AND ACTION REGARDING PLANS AND SPECIFICATIONS, LANDSCAPING DESIGN, PHASE II U.S. 98 BEAUTIFICATION

_____Reference: City Manager memo dated June 25, 2010

RECOMMENDATION:

That the City Council direct staff to utilize the services of Ken Griffin Landscaping for design of Phase II.

Councilman Morris moved for approval. Councilman Henderson seconded. The vote for approval was 3 - 0.

ADJOURNMENT:

Mayor Pro Tem Schluter adjourned the meeting at 6:42 p.m.

CITY CLERK

MAYOR