

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

The 1,156th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Monday, July 19, 2010, at 6:30 p.m.

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

APPROVAL OF MINUTES:

Councilman Morris moved for approval of the minutes for the regular meeting held on Monday, July 6, 2010. Councilman Henderson seconded. The vote for approval was 5 - 0.

Councilman Schluter moved for approval of the minutes for the special Community Redevelopment Agency meeting held on Monday, July 6, 2010. Councilman Morris seconded. The vote for approval was 5 - 0.

PLAGUE PRESENTATION:

John Loftis, Loftis Marine Construction, explained the Air Force Cadet Program Civil Air Patrol will present appreciation plaques to the Gulf Breeze City Council and Gulf Breeze Police Department at the next regular City Council meeting to be held on Monday, August 2, 2010. The Police Department representative was unable to attend the July 19th meeting for the presentation.

CONSENT AGENDA ITEMS:

RECOMMENDATION:

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

**A. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT
REVIEW BOARD REFERRALS OF JULY 7, 2010**

Reference: Development Review Board Minutes of July 7, 2010

- I. Michael Caluda - 1125 Soundview Trail and
Suzanne Gilchrist - 1127 Soundview Trail
Request to Construct a Rip Rap Seawall Along
the Rear of Their Properties

RECOMMENDATION:

That the project be approved as submitted contingent upon receipt of all appropriate permits.

- II. Britton Stamps - Post Office Box 9, Gulf Breeze
Final Plat Approval for Proposed Subdivision Adjacent
To the Driftwood Subdivision Located on North end of
Oak Street

RECOMMENDATION:

That the project be approved as submitted contingent upon receipt of all appropriate permits.

- B. SUBJECT: DISCUSSION AND ACTION REGARDING SELECTION OF ARCHITECT, EXPANSION OF AND RENOVATION OF RECREATION CENTER**

Reference: City Manager memo dated July 8, 2010

RECOMMENDATION:

That the City Council endorse the staff plan of interviewing the top three firms and authorize staff to negotiate a contract for an architectural firm for the expansion and renovation of the Recreation Center.

- C. SUBJECT: DISCUSSION AND ACTION REGARDING ARCHITECTURAL SUPPORT - SHORELINE PARK NORTH - WEST END RESTROOMS**

Reference: City Manager memo dated July 8, 2010

RECOMMENDATION:

That the City Council authorize Bay Design Associates Architects to provide the construction plans, develop bid specifications and provide construction administration for the outdoor restroom project for the total sum of \$13,044.

**D. SUBJECT: DISCUSSION AND ACTION REGARDING REVERSE 911,
EMERGENCY NOTIFICATION SYSTEM**

Reference: city Manager memo dated July 8, 2010

RECOMMENDATION:

That the City Council authorize staff to utilize Santa Rosa County's Emergency Notification System, drop our R-911 system and improve our ability to communicate through e-mails and texts.

**E. SUBJECT: DISCUSSION AND ACTION REGARDING SETTLEMENT
AGREEMENT WITH THE VILLAS**

Reference: City Manager memo dated July 7, 2010

RECOMMENDATION:

That the City Council approve the settlement agreement with the Villas and authorize the Mayor to execute the document.

**F. SUBJECT: DISCUSSION AND ACTION REGARDING INMATE WORK
CREW**

Reference: City Manager memo dated July 9, 2010

RECOMMENDATION:

That the City Council direct the City Attorney to review the draft contract with the Florida Department of Corrections for inmate work crews and authorize the Mayor and/or City Manager to execute the revised contract with changes as necessary.

**G. SUBJECT: DISCUSSION AND ACTION REGARDING NOTEBOOK
COMPUTERS FOR COUNCIL MEMBERS**

Reference: IT Coordinator memo dated July 9, 2010

RECOMMENDATION:

That the City Council approve the purchase of six Lenovo SL510 notebook computers , to be used by the City Council, Mayor and City Council, from CDW-Government for \$3,574.

ASSISTANT CITY MANAGER RECOMMENDATION:

That the six notebook computer purchase by funded from capital funds set aside after FY 2009. There is presently \$84,100 allocated to the Parks and Recreation restroom project. Council has approved the restrooms as FEMA alternative project #2 and the project has been started. Thus, leaving this money to be designated to other capital projects. That the City Council approve this change to the FY 2009 Capital Budget.

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

K. INFORMATION ITEMS

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING SEWER REPAIR AT SHORELINE DRIVE AND CAMELIA STREET

_____Reference: Asst. Public Services Director memo dated July 8, 2010

RECOMMENDATION:

That the City Council award the repair of the sewer main and manhole at Shoreline Drive and Camelia Street to Brown Construction of Northwest Florida for the amount of \$6,056.76.

Councilman Morris moved for approval of the project. Councilman Henderson seconded. The vote for approval was 4 - 0 - 1, with Councilman Fulford abstaining due to a conflict of interest. (Conflict of Interest form included with the minutes.)

J. SUBJECT: DISCUSSION AND ACTION REGARDING INITIAL BUDGET WORKSHOP

_____Reference: City Manager memo dated July 9, 2010

RECOMMENDATION:

That the City Council schedule an extended budget workshop for Saturday, July 31, 2010, starting at 9:00 a.m.

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

NEW BUSINESS: DISCUSSION AND ACTION REGARDING REPORT TO
COUNCIL OF CRITICAL ACQUISITIONS AND PROCUREMENT
REGARDING THE DEEPWATER HORIZON OIL SPILL

_____Reference: Assistant City Manager memo dated July 15, 2010

RECOMMENDATION:

That the City Council approve all expenditures to date and authorize the Mayor and City Manager to make necessary expenditures for emergencies according to Ordinance No. 07-07.

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

ADJOURNMENT:

Mayor Zimmern adjourned the meeting at 6:45 p.m.

CITY CLERK

MAYOR