

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

The 1,157<sup>th</sup> regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Monday, August 2, 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, July 19, 2010. Councilman Morris seconded. The vote for approval was 5 - 0.

Councilman Henderson moved for approval of the minutes for a special meeting held on Wednesday, July 28, 2010. Councilman Fulford seconded. The vote for approval was 5 - 0.

**PLAQUE PRESENTATION:**

Mr. John Loftis introduced Cadet Commander Seth Davis of the Civil Air Patrol Air Force Cadet program, to present a plaque to the City Council and Police Department to thank them for their support in helping to make a 5k run a success. The 5k run was held in January, 2010 behind the Andrews Institute on one of the coldest days of the year. Cadet Commander Davis presented a plaque to Mayor Zimmern and one to Deputy Chief Randle.

**CONSENT AGENDA ITEMS:**

**RECOMMENDATION:**

**That the City Council approve the following Consent Agenda Items: A - E and that Item F be moved to the Action Agenda for further discussion and action:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING HOUSEKEEPING SERVICES CONTRACT**

Reference: Parks and Recreation Director memo dated July 20, 2010

**RECOMMENDATION:**

**That the City Council direct staff to seek formal competitive bids for the provisions of routine housekeeping services for City Hall, Public Works, the Police Department and the Recreation Center.**

**B. SUBJECT: DISCUSSION AND ACTION REGARDING CAPITAL EQUIPMENT  
REQUEST - FEMA ALTERNATIVE PROJECT FUNDS -  
ENCLOSED TRAILER AND TRACTOR FOR PARKS AND REC**

Reference: Parks and Recreation Director memo dated July 21, 2010

**RECOMMENDATION:**

**That the City Council authorize the purchase, to be reimbursed by FEMA alternate project funds, of one 7' x 14' enclosed trailer from Rocky's Utility Trailers for \$3,499; and one Kubota L3540 tractor with loader and attachments from Coastal Machinery Company for \$29,772.36. (Mr. Bob Osborn, 88 Highpoint, asked if staff established a reserve to replace the new equipment in the future.)**

**C. SUBJECT: DISCUSSION AND ACTION REGARDING ARCHITECT AND  
ENGINEERING SERVICES - SOFTBALL CONCESSION STAND  
AND RESTROOM FACILITY**

Reference: City Manager memo dated July 23, 2010

**RECOMMENDATION:**

**That the City Council approve the staff selection of Bay Design for design of the concession/restroom facilities to serve the softball fields at Shoreline Park for a total fee of \$24,919.**

**D. SUBJECT: DISCUSSION AND ACTION REGARDING SOUTH SANTA ROSA  
UTILITY SYSTEM HISTORICAL PERSPECTIVE REPORT**

Reference: Public Services Director memo dated July 21, 2010

**RECOMMENDATION:**

**That the City Council accept the South Santa Rosa Utility System Historical Perspective report and approve the Board's recommendation that South Santa Rosa Utility System continue as an enterprise fund to the City.**

**E. SUBJECT: DISCUSSION AND ACTION REGARDING ACCEPTANCE OF  
PAYMENT FOR LEGAL EXPENSES**

\_\_\_\_\_Reference: City Manager memo dated July 21, 2010

**RECOMMENDATION:**

**That the City Council approve payment of \$1,250 by Yvonne Ysrael to reimburse the City for legal expenses.**

Councilman Morris moved for approval of Consent Agenda Items A - E, with Item F being moved to the Action Agenda. Councilman Henderson seconded the motion. The vote for approval was 5 - 0.

**ACTION AGENDA ITEMS:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING REPLACEMENT OF ELECTRONIC READER BOARD SIGN**

\_\_\_\_\_Reference: Parks and Recreation Director memo dated July 19, 2010

**RECOMMENDATION:**

**That the City Council conceptually approval of staff obtaining information for replacement of the readerboard sign and direct staff to seek proposals and address concerns such as better installation methods; appropriate look of sign; changing color of lettering; and angle of sign. (Staff will seek the advice of Mr. Bobby Switzer, 92 Highpoint, to help with replacement of the readerboard sign.)**  
(There was general discussion regarding whether or not the readerboard should be replaced.)

Councilman Morris moved for approval of seeking proposals to replace the readerboard sign. Councilman Schluter seconded. The vote for approval was 4 - 1, with Councilman Henderson dissenting.

**B. SUBJECT: DISCUSSION AND ACTION REGARDING ADDITION TO AND RENOVATION OF THE GULF BREEZE RECREATION CENTER ARCHITECT SELECTION PROCESS**

\_\_\_\_\_Reference: Parks and Recreation Director memo dated July 30, 2010

**RECOMMENDATION:**

**That the City Council direct staff to negotiate a contract with Bay Design**

**Associates, Inc., for the design and construction management of the addition to and renovation of the Gulf Breeze Recreation Center.** (There was a long discussion regarding the process of preparing and distributing Request for Proposal/ Request for Qualifications, selection of review committees and getting information to Council.)

Councilman Schluter moved for approval of the recommendation. Councilman Morris seconded. The vote for approval was 3 - 2, with Councilmen Henderson and Fulford dissenting.

**C. SUBJECT: DISCUSSION AND ACTION REGARDING REPLACEMENT OF RED LIGHT CAMERAS**

Reference: City Manager's memo dated July 23, 2010

**RECOMMENDATION:**

**That the City Council approve the concept of utilizing red light cameras provided by Sensys America and the concept of the City providing back office services associated with the issuance of citations for running red lights by camera.**

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

**F. SUBJECT: DISCUSSION AND ACTION REGARDING PROPOSED MILLAGE RATE**

Reference: City Manager memo dated July 22, 2010

There was general Council discussion regarding the millage rate for the upcoming budget year. Councilman Morris asked that the millage rate be set at 1.8 not the proposed 1.9. Council discussed the pros and cons of lowering the rate or keeping it the same. After a long discussion the following recommendation was made:

**RECOMMENDATION:**

**That the City Council establish 1.9 mills, as the millage rate to be provided to the Property Appraiser for notification to property owners to accomplish "TRIM" requirements; that the Tentative Budget Hearing date for adopting the Resolution for Tentative Ad Valorem and Budget be set for a special meeting**

**Wednesday, September 15, 2010, 6:30 p.m. at Gulf Breeze City Hall; and that the Council set Tuesday, September 21, 2010, 6:30 p.m. at Gulf Breeze City Hall as the date for the final millage, budget public hearing.**

Councilman Henderson moved for approval of the recommendation. Councilman Schluter seconded. The vote for approval was 4 - 1, with Councilman Morris dissenting.

**NEW BUSINESS: DISCUSSION AND ACTION REGARDING SIDEWALK GRINDING**

\_\_\_\_\_ Reference: Public Service Director memo dated July 30, 2010

**RECOMMENDATION:**

**That the City Council authorize Precision Safety Sidewalk Corp. to grind the following sidewalk sections at a cost not to exceed \$20,000: (1) Navarre Street west to Bear Drive; (2) City Hall east to Highway 98; (3) Fairpoint Drive north side, from Highway 98 west to Julia Way, Pine Tree Drive west to West entrance of Highpoint Drive.**

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

**OPEN FORUM:**

The discussion continued regarding the process of preparing and distributing Request for Proposal/ Request for Qualifications, selection of review committees and getting information to Council.) Council asked the City Attorney to research the law regarding proper process for selection of a committee and provide the information to the Council.

Mayor Zimmern read an e-mail she received from a city resident complimenting the city officials regarding the landscaping in Gulf Breeze especially in the medians on U.S. 98.

**ADJOURNMENT:**

Mayor Zimmern adjourned the meeting at 7:20 p.m.

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CITY CLERK

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MAYOR