

**AUGUST 16, 2010 MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF GULF BREEZE, FLORIDA**

The 1,158th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Monday, August 16, 2010 At 6:30 p.m.

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

APPROVAL OF MINUTES:

Councilman Schluter moved for approval of the minutes for the regular meeting held on Monday, August 2, 2010. Councilman Morris 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, D, and E.**

- A. SUBJECT: DISCUSSION AND ACTION REGARDING AMERICAN DIABETES
ASSOCIATION SPECIAL EVENT REQUEST FOR AN ANNUAL
BIKE RIDE - SATURDAY, APRIL 2, 2011, 6:30 A.M. TO 2:30 P.M.**

Reference: City Manager memo dated July 27, 2010

RECOMMENDATION:

That the City Council approve the request from American Diabetes Association Special Event for their annual 42 and 62 mile family fun bike ride to be held on Saturday April 2, 2011, 6:30 a.m. to 2:30 p.m.

- B. SUBJECT: DISCUSSION AND ACTION REGARDING APPROVAL TO
PURCHASE POLICE VEHICLES**

Reference: Deputy Police Chief memo dated August 5, 2010

RECOMMENDATION:

That the City Council approve the low bids and authorize the purchase of the following two vehicles: 1 Chevrolet Tahoe Police Pursuit Vehicle (Garber Fleet Sales) - \$39,127.42 and 1 Ford Crown Vic Police Pursuit Vehicle (Bartow Ford) \$34,993.00 for a total of 74,120.42.

C. SUBJECT: DISCUSSION AND ACTION REGARDING HIGHWAY 98 MEDIAN CLOSURE AT ANDREW JACKSON TRAIL - AWARD OF BID

Reference: Assistant Public Services Director memo dated August 5, 2010

RECOMMENDATION:

That the City Council approve Roads, Inc., to complete the Highway 98 Median Closure at Andrew Jackson Trail for the amount of \$73,403.10. (Councilman Henderson asked the City Manager to provide an accident diagram of this intersection.)

D. SUBJECT: DISCUSSION AND ACTION REGARDING SOUTH SUNSET PAVING AND DRAINAGE - CONCEPTUAL DESIGN

Reference: Assistant Pubic Service Director memo dated August 5, 2010

RECOMMENDATION:

That the City Council approve Ken Horne & Associates to complete the South Sunset Boulevard Conceptual Design for a total of \$14,483 which includes engineering, geotechnical and surveying services. This project will be funded from general fund reserves designated for capital projects.

E. SUBJECT: DISCUSSION AND ACTION REGARDING APPROVAL OF ACQUISITIONS AND PROCUREMENT REGARDING THE DEEPWATER HORIZON OIL SPILL

Reference: August 6, 2010

RECOMMENDATION:

That the City Council approve the following: expenditures to date, and re-authorize the Mayor and City Manager to make necessary expenditures for emergency according to Ordinance 07-07.

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

ACTION AGENDA ITEMS:

**A. SUBJECT: DISCUSSION AND ACTION REGARDING RE-BID FOR
DECONSTRUCTION OF THE FISHING BRIDGE**

Reference: Verbal report by City Manager and City Attorney

RECOMMENDATION:

That the City Council find that since there has been no formal authorized notification given to Virginia Wrecking Co., Inc., that its bid had been accepted, and, further, it is apparent from the bid documents that there can be no contract between the City and a contractor until the contract has been executed, there is no contract in existence between the City and Virginia Wrecking Co., Inc; that the City Council hereby (I) reconsider the action taken during its Special Meeting held on July 28, 2010, in awarding the bid to Virginia Wrecking Co., Inc., for deconstruction of the Fishing Bridge; (ii) rescinds such action and award of bid, and (iii) instructs staff to rebid the Fishing Bridge deconstruction project; and in the event it should be determined that a contract exists or existed between the City and Virginia Wrecking, Co., Inc., in accordance with Section 18.1 of the contract form (included as part of the bid documents) the City does hereby terminate the said Agreement and instructs staff to immediately furnish the requisite written notice of termination to Virginia Wrecking Co., Inc. (Mr. Davisson Dunlap, III, attorney for Virginia Wrecking Co., Inc., was present and addressed the Council and then answered a few questions from Council.)

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

**NEW BUSINESS: DISCUSSION AND ACTION REGARDING REPAIR OF POLICE
TRUCK DAMAGED IN PURSUIT**

Reference: City Manager verbal report

RECOMMENDATION:

That the City Council authorize the Police Chief to have the police truck that was damaged in a pursuit of a stolen vehicle on Friday, August 13, 2010, be repaired by Bayside at a cost not to exceed \$5,400.

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

OPEN FORUM:

Mr. Michael Williamson, 3851 Ochuse Drive, Pensacola, FL 32503, spoke to the City Council regarding keeping the current Pensacola Bay Bridge as a fishing bridge after the new bay bridge is built several years from now. He indicated he would be starting petitions for fishermen to sign and approaching each governmental agency. He wants to start the idea of keeping the current bay bridge now.

ADJOURNMENT:

Mayor Zimmern adjourned the regular meeting at 7:15 p.m.

CITY CLERK

MAYOR