

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

The 1,183rd regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida was held at the Gulf Breeze City Hall on Tuesday, September 6, 2011, at 6:30 p.m.

Upon call of the roll the following Councilmen were present: Dana Morris, J. B. Schluter, David Landfair, Joseph Henderson and Mayor Zimmern.

APPROVAL OF MINUTES - AUGUST 15, 2011:

Councilman Morris moved for approval of the minutes for the regular meeting held on Monday, August 15, 2011. Councilman Schluter seconded. The vote for approval was 5 - 0.

APPROVAL OF MINUTES - GULF BREEZE FINANCIAL SERVICES AUG. 15, 2011

Councilman Landfair moved for approval of the minutes for the Gulf Breeze Financial Services meeting held on Monday, August 15, 2011. Morris Schluter seconded. The vote for approval was 5 - 0.

**APPROVAL OF MINUTES - COMMUNITY REDEVELOPMENT AGENCY
AUG. 15, 2011**

Councilman Landfair moved for approval of the minutes for the Gulf Breeze Financial Services meeting held on Monday, August 15, 2011. Morris Schluter seconded. The vote for approval was 5 - 0.

APPROVAL OF MINUTES FOR SPECIAL MEETING - AUGUST 31, 2011:

Councilman Landfair moved for approval of the minutes for the Special meeting held on Wednesday, August 31, 2011. Morris Henderson seconded. The vote for approval was 5 - 0.

**ORDINANCE NO. 10-11: AUTHORIZING THE ESTABLISHMENT OF CONDUIT
PROGRAMS AND THE ISSUANCE OF REVENUE BONDS
OUTSIDE THE STATE OF FLORIDA
SECOND READING AND PUBLIC HEARING**

_____The Ordinance was read by title only by the City Clerk. The City Manager recapped the information for those present and the Mayor opened the floor for public comments. There were no comments made and the Public Hearing was closed.

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

**ORDINANCE NO. 11-11: ADOPTING A NEW LOCAL COMMUNICATION TAX
RATE PROVIDING FOR THE ADOPTION OF A NEW
LOCAL COMMUNICATION SERVICE TAX RATE
FIRST READING**

The Ordinance was read by title only by the City Clerk. The City Manager updated the information for those present. He indicated the change would be effective January 1, 2013.

Councilman Schluter moved for approval of the Ordinance on first reading and to schedule the Public Hearing and Second Reading for September 20, 2011. Councilman Landfair seconded. The vote for approval was 4 - 1, with Councilman Henderson dissenting.

**ORDINANCE NO. 12-11: ADOPTING A NEW MUNICIPAL PUBLIC SERVICE TAX
PROVIDING FOR THE ADOPTION OF A MUNICIPAL
PUBLIC SERVICE TAX RATE - FIRST READING**

The Ordinance was read by title only by the City Clerk. Councilman Schluter moved for approval of the Ordinance on first reading and to schedule the Public Hearing and Second Reading for September 20, 2011. Councilman Landfair seconded. The vote for approval was 4 - 1 with Councilman Henderson dissenting.

**ORDINANCE NO. 13-11: ELIMINATING READER BOARD SIGNS, AMENDING
SECTION 23-3, SECTION 23-5 AND SECTION 23-16 OF
THE CODE OF ORDINANCES - FIRST READING**

_____The Ordinance was read by title only by the City Clerk. Councilman Henderson moved for approval of the Ordinance on first reading and to schedule the Public Hearing and Second Reading for September 20, 2011. The vote for approval was 3 - 2, with Councilman Morris and Councilman Schluter dissenting.

**RESOLUTION 10-11: APPROVING A CONDUIT BOND PROGRAM FOR ELIGIBLE
PROJECTS AND AN AMENDMENT TO THE INTERLOCAL
WITH CENTURY RELATIVE TO FINANCING PROGRAMS
OUTSIDE THE STATE OF FLORIDA**

_____The Resolution was read by title only by the City Clerk. Councilman Schluter moved for approval. Councilman Morris seconded. The vote for approval was 5 - 0

CONSENT AGENDA ITEMS:

RECOMMENDATION:

**That City Council approve the following Consent Agenda Items:
A, B, C, D, E, F, H, and I: (item G moved to Action Agenda)**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING ARCHITECTURAL
REVIEW BOARD REFERRALS OF AUGUST 11, 2011**

_____ Benson Complex - Corner of U.S. Highway 98 and Northcliff
Development Order Approval

RECOMMENDATION:

That the City Council approve the project as submitted.

**B. SUBJECT: DISCUSSION AND ACTION REGARDING SOUTH SANTA ROSA
UTILITY SERVICE REFERRALS OF AUGUST 16, 2011**

_____ Reference: Public Service Director memo dated August 24, 2011

I. GROUND STORAGE REPAIRS/REHAB BID

RECOMMENDATION:

That the City Council award the ground storage repair/rehabilitation to Viktor Construction for \$24,000 for cleaning and painting plus repair cost not to exceed an additional \$26,000.

ii. WASTEWATER TREATMENT FACILITY FILTER REHAB BID

RECOMMENDATION:

That the City Council award the WWTF east filter repaint project to Pen Gulf, Inc., for \$22,665.

iii F/Y 2012 DRAFT BUDGET APPROVAL

That the City Council approve the F/Y 2012 proposed budget as presented.

**C. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT
REQUEST - CITY'S 50TH ANNIVERSARY 5K RUN - SATURDAY
OCTOBER 22, 2011 - 4:30 P.M.**

Reference: Deputy Police Chief memo dated August 16, 2011

RECOMMENDATION:

That the City Council approve the special event application.

**D. SUBJECT: DISCUSSION AND ACTION REGARDING AUTOMATED
EXTERNAL DEFIBRILLATOR (AED'S)**

Reference: Deputy Police Chief memo dated August 23, 2011

RECOMMENDATION:

That the City Council approve the purchase of the AED batteries.

**E. SUBJECT: DISCUSSION AND ACTION REGARDING PURCHASE OF
NATURAL GAS PIPE TRAILER**

Reference: Assistant Public Services Director memo dated August 24, 2011

RECOMMENDATION:

That the City Council authorize staff to proceed with the purchase of 2" pipe line trailer from Consolidated Pipe and Supply for an amount not to exceed \$5,500.

**F. SUBJECT: DISCUSSION AND ACTION REGARDING ROADWAY PAVING
CONSULTANT CONTRACT**

Reference: Assistant Public Services Director dated August 24, 2011

RECOMMENDATION:

That the City Council authorize the Mayor to sign contracts with Kenneth Horne & Associates, Inc., as the City's roadway paving consultant.

H. SUBJECT: DISCUSSION AND ACTION REGARDING PAYMENT TO SAM MARSHALL ARCHITECTS FOR FEASIBILITY STUDY - SHORELINE PARK SOUTH MEETING FACILITY

Reference: City Manager memo dated August 24, 2011

RECOMMENDATION:

That the City Council authorize payment of \$8,000 for the feasibility study of a banquet/meeting facility in Shoreline Park South to Sam Marshall. Architects

I. SUBJECT: DISCUSSION AND ACTION REGARDING DISPATCH AC SYSTEM AND CARPETING FOR THE DISPATCH CENTER

Reference: Deputy Police Chief memo dated August 25, 2011

RECOMMENDATION:

That the City Council approve the purchase of a new AC system and carpeting for the dispatch center.

Councilman Henderson moved for approval for the following Consent Agenda Items: A, B, C, D, E, F, H, and I (Item G moved for discussion). Councilman Morris seconded. The vote for approval was 5 - 0.

G. SUBJECT: DISCUSSION AND ACTION REGARDING CROSSWALK EVALUATION

Reference: Assistant Public Services Director memo dated August 24, 2011

RECOMMENDATION:

That the City Council authorize Hamilton Smith Consultant Group to complete the crosswalk need evaluation on Fairpoint Drive at Julia Way and on Daniel Drive at St. Ann Catholic Church for a fee of \$3,750.

The following residents spoke in favor of the crosswalk: Mr. James Docherty, 200 Pine Tree Drive; resident at 103 Pine Tree Dr; Mr. Tom Manson, 80 Highpoint Drive; Ms. Vici Papajohn, 101 Ovideo; and Ms. Tracey Elliot, 2 Julia Way.

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

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING DENTAL AND VISION BENEFITS ALTERNATIVES

_____Reference: Finance Director memo dated August 1,2 2011

RECOMMENDATION:

That the City Council approve the Guardian Dental and Davis Vision fashion value plans and discontinue the current dental and vision reimbursement plan once the new coverage begins. Further, that employee contributions be established and that a maximum of \$5,000 be reserved for any transitional hardship incurred.

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

NEW BUSINESS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING ALTERNATE PROJECT LIST

Reference: City Manager memo dated September 2, 2011

RECOMMENDATION:

That the City Council approve the following revision to the alternate project list: WWTP Phase I storage ponds and pumps - \$1,000,000; Community Center cost increase - \$1,000,000; Reconstruction of South Sunset - \$750,000; and extend Natural Gas main to Portofino - \$550,000.

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

B. SUBJECT: DISCUSSION AND ACTION REGARDING FAIRPOINT REGIONAL UTILITY SYSTEM LIMITED GUARANTY AGREEMENT

Reference: City Manager memo dated September 2, 2011

RECOMMENDATION:

That the City Council approve the Limited Guaranty Agreement for one-third of a \$2.7 million refinancing for Fairpoint Regional Utility Service.

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

OPEN FORUM:

Mr. Don Richards, 1129 Park Lane, Gulf Breeze, President of UPHA, spoke on the following items: one common utility system on the peninsula; mandatory sewer on peninsula within the next ten years; join utility services with Midway and have one common utility rate for utility customers for City and County residents.

Mr. Jim Docherty, 200 Pine Tree Drive, commended the Council on the direction the City of going and suggested at some point have all underground utilities.

ADJOURNMENT:

Mayor Zimmern closed the meeting at 7:30 p.m.

CITY CLERK

MAYOR