

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

The 1,186th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida was held at the Gulf Breeze City Hall on Monday, October 17, 2011, at 6:30 p.m.

Upon call of the roll the following Councilman were present: Joseph Henderson, Mayor Pro Tem J.B. Schluter, David G. Landfair, Dana Morris and Mayor Beverly Zimmern.

APPROVAL OF MINUTES OF THE REGULAR MEETING:

Councilman Schluter moved for approval of the minutes for the regular meeting held on October 2, 2011. Councilman Landfair seconded. The vote for approval was 5-0.

RESOLUTION NO. 16-11: ADOPTION OF FY 2012 TOURIST DEVELOPMENT COUNCIL BUDGET

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

RESOLUTION NO. 18-11: SUPPORT OF PHARMACEUTICAL TAKE BACK PROGRAM

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

PRESENTATION OF BEAUTIFICATION AWARDS:

Julie Brill of the Beautification Committee, presented the following awards: District 1- Kenneth and Susan Smith, 615 Fairpoint Drive; District 2- Chuck and Nancy Beverly, 181 Camelia Street; District 3- Bobby Parrish, 405 Loruna Street; District 4- Pamela Langham, 420 Canterbury Lane; District 5- Donald McShan, 706 Jamestown Drive; District 6- Karla Schmitz, 111 Chanteclair Circle.

CONSENT AGENDA ITEMS:

RECOMMENDATION:

That the City Council approve the following Consent Agenda Items: A, B, C, D, E, F, G, H, I, J and K:

A. SUBJECT: DISCUSSION AND ACTION REGARDING BEAUTIFICATION COMMITTEE QUARTERLY AWARDS.

COVERED AT BEGINNING OF THE MEETING.

B. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT BOARD REFERRAL FROM OCTOBER 4, 2011 MEETING

Reference: Development Review Board Minutes of October 4, 2011.

Vicki and David Bordelon, 108 Highpoint Drive, Gulf Breeze, to construct a dock with a covered boatlift and an uncovered boatlift behind their residence.

RECOMMENDATION:

That the City Council approve the project as presented with the stipulation that all federal and state permits are to be received before staff issues the Development Order.

C. SUBJECT: DISCUSSION AND ACTION REGARDING ADOPTION OF RESOLUTION FOR FY 2012 TOURIST DEVELOPMENT COUNCIL BUDGET.

(COVERED UNDER RESOLUTION SECTION ABOVE)

D. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT CHAMBER HOLIDAY PARADE.

Reference: Deputy Police Chief memo dated September 26, 2011.

RECOMMENDATION:

That the City Council approve the Chamber of Commerce request for the Holiday Parade for Saturday, December 3rd to start from the Gulf Breeze High School at 10:00 a.m.; travel down Shoreline Drive and end on McLane Street at the Baptist Church at 11:30 a.m. Rain date, Saturday, December 10, 2011.

E. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT PET FEST.

Reference: Deputy Police Chief memo dated September 26, 2011.

RECOMMENDATION:

That the City Council approve the Chamber of Commerce request for the Pet Fest for Saturday, November 19, 2011, 11:00 a.m. to 3:00 p.m. to be held at the Gulf Breeze Elementary School Athletic Field.

F. SUBJECT: DISCUSSION AND ACTION REGARDING PURCHASE OF COMPRESSED NATURAL GAS (CNG) VANS.

Reference: Public Services Director memo dated October 4, 2011.

RECOMMENDATION:

That the City Council award bid for the purchase of three (3) CNG vans to Bartow Chevrolet for \$35,424 each or a total of \$106,272 with funding allocated as follows: one CNG Chevrolet 2500 Van from Gas Fund 402 Gas Capital Budget and two Vans for City water to be allocated to Fleet Vehicles FEMA Alternate Project #11.

G. SUBJECT: DISCUSSION AND ACTION REGARDING PURCHASE OF REPLACEMENT VEHICLES, POLICE CRUISERS.

Reference: City Manager memo dated October 7, 2011.

RECOMMENDATION:

That the City Council approve the purchase of two fully equipped Ford Crown Vics from Duval Ford for the price of \$72,666.00.

H. SUBJECT: DISCUSSION AND ACTION REGARDING FLOOD MANAGEMENT STATUS REPORT.

Reference: City Manager memo dated October 7, 2011.

RECOMMENDATION:

That the City Council accept the annual status report on the City's Flood Plan Management.

I. SUBJECT: DISCUSSION AND ACTION REGARDING PHARMACEUTICAL TAKE BACK PROGRAM.

(COVERED UNDER RESOLUTION SECTION ABOVE)

J. SUBJECT: DISCUSSION AND ACTION REGARDING JOINT PARTICIPATION AGREEMENT, FDOT AND CITY FOR ST. FRANCIS DRIVE.

Reference: City Manager memo dated October 7, 2011.

RECOMMENDATION:

That the City Council table this item until FDOT provides additional information as to who owns the property.

K. SUBJECT: DISCUSSION AND ACTION REGARDING ALTERNATE PROJECTS LIST.

Reference: City Manager memo dated October 7, 2011.

RECOMMENDATION:

That the City Council approve the changes to the FEMA Alternate Projects List as follows: replace project #4 WWTP Phase I - \$3,330,000 with \$1.0 Million Rec Center cost overrun; \$1.0 Million Reconstruction of South Sunset; \$.7 Million Natural Gas Pipeline East to Portofino and West of Peg Leg's; and \$.6 Million supplementary Compressed Natural Gas Equipment.

Councilman Henderson moved for approval of the following Consent Agenda Items: A,B,C,D,E,F, G,H,I,J and K. Councilman Landfair seconded. The vote for approval was 5-0.

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING TOT LOT CONTRACTOR:

Reference: Parks and Recreation Director memo and verbal report by City Manager Buz Eddy.

RECOMMENDATION:

That the City Council approve Kids Zone Play Systems as the vendor for the replacement playground equipment (FEMA Alternate Project #10) and direct staff to develop a final plan for each park.

Councilman Schluter moved to accept the motion. Councilman Morris seconded. The vote for approval was 5-0.

B. SUBJECT: DISCUSSION AND ACTION REGARDING PRINTERS AND COPIERS LEASE.

Reference: City Manager memo dated October 6, 2011 and verbal report.

RECOMMENDATION:

That the City Council approve the proposal for printer/copier maintenance from Coastal Business Products at a cost of \$1,334 per month.

Councilman Schluter moved to accept the motion. Councilman Henderson seconded. The vote for approval was 5-0.

NEW BUSINESS: NONE

OPEN FORUM:

Mr. Randolph Scott, 329 Valencia Street, Gulf Breeze, FL spoke on the following items: Police Cruiser purchase, Overhanging tree branches on streets within the City and Fire Hydrant maintenance/reflectors within the City.

ADJOURNMENT:

Mayor Zimmern adjourned the meeting at 6:55 p.m.

ATTESTED TO:

Deputy City Clerk

Mayor