

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

The 1,190th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida was held at the Gulf Breeze City Hall on Monday, December 19, 2011, at 6:30 p.m.

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

APPROVAL OF MINUTES:

Councilman Henderson moved for approval of the minutes for the regular meeting held on December 5, 2011. Councilman Morris seconded. The vote for approval was 5 - 0.

Councilman Landfair moved for approval of the minutes for the special Community Redevelopment Agency meeting held on December 5, 2011. Councilman Henderson seconded. The vote for approval was 5 - 0.

2011 HOLIDAY DECORATION AWARD PRESENTATION:

Beautification Committee member Lori Menke presented the Holiday Decoration awards to the following winners: Tripp and Susan Hill, 6 Fairpoint Place; Ben Renfroe, 224 Northcliff Drive; Joseph and Kathleen Ryan, 305 Plantation Hill Road; and Christopher Schulte and Jenny Decesare, 702 Stonewall Drive. Marcus and Karla Schmitz, 111 Chanteclaire Circle and Hubert and Kristie Ellis, 485 James River Road, were not at the meeting. Their plaque will be given to them at a later date.

COMMUNITY CENTER CONSTRUCTION UPDATE:

Mr. Steve Jernigan, Bay Design, updated Council on the construction of the Community Center and tennis courts. He also answered questions from the Council.

CONSENT AGENDA ITEMS:

RECOMMENDATION:

That the City Council approve the following Consent Agenda items: B, C, D, E, F, and G: (Item A Community Center Construction update is covered above)

- B. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT REQUEST - PENSACOLA SPORTS ASSOCIATION - DOUBLE BRIDGE RUN, SATURDAY, FEBRUARY 4, 2012, 7:00 A.M.**

Reference: Deputy Police Chief memo dated December 7, 2011

RECOMMENDATION:

That the City Council approve the Double Bridge Run scheduled for Saturday, February 4, 2012, beginning at 7:00 a.m.

- C. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT REQUEST - GULF BREEZE UNITED METHODIST CHURCH ANNUAL 5K RUN, SATURDAY, FEBRUARY 25, 2012, 8:00 A.M.**

Reference: Deputy Police Chief memo dated December 7, 2011

RECOMMENDATION:

That the City Council approve the Gulf Breeze United Methodist Church 5K run to be held Saturday, February 25, 2012, 8:00 a.m.

- D. SUBJECT: DISCUSSION AND ACTION REGARDING SOUTH SANTA ROSA UTILITY SYSTEM RECOMMENDATIONS**

Reference: Assistant Public Services Director memo dated December 6, 2011

I. BAYSIDE DYNAMO FUTBOL CLUB REQUEST

RECOMMENDATION:

The SSRUS Board recommend to City Council that an agreement be pursued with Bayside Dynamo Futbol Club to allow the use of ERS 2 as a tournament facility, pending negotiation of terms and conditions and legal review.

II. SOUTH FOREST LIFT STATION REHABILITATION

RECOMMENDATION:

The SSRUS Board recommends that the City Council approve Warrington Utility & Excavating to rebuild South Forest Lift Station for \$42,000.

III. WWTF TREATMENT BASIN REHABILITATION

RECOMMENDATION:

The SSRUS Board recommends to City Council award to South Basin Rehabilitation project to CAPE Construction for \$391,000 with \$28,000 being released from the impact reserve fund to supplement the \$363,000 allocated in the F/Y 2012 budget.

IV. MANDAVILLA FORCE MAIN VALVES

RECOMMENDATION:

The SSRUS Board recommends to City Council award the Mandavilla Force Main Check Valve and Gate Valve installation to Warrington Utility & Excavating for \$5,300.

E. SUBJECT: DISCUSSION AND ACTION REGARDING WATER MAIN UPGRADES - MONTROSE AND NAVY COVE BOULEVARD

Reference: Assistant Public Services Director memo dated December 8, 2011

RECOMMENDATION:

That the City Council authorize Hatch Mott McDonald to proceed with the design of the Water Main Improvements for Montrose and Navy Cove Boulevards for a total fee of \$26,426.

F. SUBJECT: DISCUSSION AND ACTION REGARDING INSTALLATION OF SCULPTURE, WAYSIDE PARK EAST

Reference: City Manager memo dated December 8, 2011

RECOMMENDATION:

That the City Council authorize staff to engage Hewes Construction to build the foundation for a permanent outdoor sculpture in Wayside Park east and direct staff to complete the electrical work in house.

G. SUBJECT: DISCUSSION AND ACTION REGARDING REPLACEMENT OF PENSACOLA BAY BRIDGE

Reference: City Manager memo dated December 7, 2011

RECOMMENDATION:

Provided for information only. No Council action required.

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

ACTION AGENDA ITEMS:

- A. SUBJECT: DISCUSSION AND ACTION REGARDING (1) AWARD OF DESIGN OF COMPRESSED NATURAL GAS STATION, FEMA ALTERNATIVE PROJECT #13 AND (2) LEASE EXTENSION FOR CHAMBER OF COMMERCE BUILDING AND PROPERTY**

Reference: Public Services Director memo dated December 7, 2011

FIRST RECOMMENDATION:

That the City Council authorize staff to proceed with negotiating with Zeit Energy to design/procure final cost of the Compressed Natural Gas Facility, FEMA Alternative Project #13, for subsequent approval by the City Council for Award of Construction.

SECOND RECOMMENDATION:

That the City Council authorize staff to investigate the potential for a lease extension with the School Board beyond 2020 for the Chamber of Commerce property, parcel #04-3S-29-0000-00501-0000.

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

NEW BUSINESS:

- A. SUBJECT: DISCUSSION AND ACTION REGARDING GIFT CARDS FOR CITY EMPLOYEES**

Reference: Verbal discussion

RECOMMENDATION:

That the City Council authorize staff to present gift cards from Publix and Wal-Mart to employees.

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

- B. SUBJECT: DISCUSSION AND ACTION REGARDING CANCELLING EXECUTIVE SESSION TO BE HELD ON WEDNESDAY, DECEMBER 28, 2011**

Reference: Verbal Discussion

RECOMMENDATION:

That City Council cancel the next Executive Session scheduled for Wednesday, December 28, 2011.

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

ADJOURNMENT:

Mayor Zimmern adjourned the meeting at 7:10 p.m.

Marita Rhodes

CITY CLERK

Beverly L. Zimmern

MAYOR