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

The 1,191st regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida was held at the Gulf Breeze City Hall on Tuesday, January 3, 2012, at 6:30 p.m.

Upon call of the roll the following Councilmen were present: J. B. Schluter, David G. Landfair, Joseph Henderson and Mayor Zimmern. Councilman Dana Morris was absent due to a death in his immediate family.

APPROVAL OF MINUTES:

Councilman Schluter moved for approval of the minutes for the regular meeting held on December 19, 2011. Councilman Henderson seconded. The vote for approval was 4 - 0.

PROCLAMATION: RECOGNIZING JIM BREWER FOR HIS SERVICE TO THE CITY

The Mayor presented a proclamation to recognize Mr. Jim Brewer for help he provided to the City in its applications to FEMA and the State of Florida for hurricane recovery assistance and funding. Mr. Brewer died unexpectedly on December 26, 2011, and the City extended their sympathy to the family and widow.

Councilman Henderson moved to approve the proclamation. Councilman Schluter seconded. The vote for approval was 4 - 0.

PUBLIC HEARING: RESOLUTION 01-12: AUTHORIZING THE INCREASE OF WATER AND SEWER RATES FOR THE UTILITY CUSTOMERS IN THE CITY OF GULF BREEZE

The Resolution was read by title only by the City Clerk. The City Manager explained the purpose of the rate increase and the Mayor opened the Public Hearing. There were no comments and the Mayor closed the hearing.

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

PUBLIC HEARING: RESOLUTION 02-12: AUTHORIZING THE INCREASE OF SEWER RATES FOR UTILITY CUSTOMERS IN THE SOUTH SANTA ROSA UTILITY SYSTEM

The Resolution was read by title only by the City Clerk. The Mayor opened the floor for public comments. There were no comments made and the Mayor closed the hearing.

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

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING PURCHASE OF FUEL COMPRESSORS FOR CNG VANS FROM ZEIT ENERGY, DALLAS, TEXAS

Reference: Public Services Director memo dated December 23, 2011

RECOMMENDATION:

That the City Council authorize staff to purchase two refurbished Fuel Maker model FMQ-2-36 for $14,050 from Zeit Energy.

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

B. SUBJECT: DISCUSSION AND ACTION REGARDING REPLACEMENT OF SINGLE MAN PERSONNEL LIFT

Reference: Parks and Recreation Director memo dated December 28, 2011

RECOMMENDATION:

That the City Council authorize the use of reserve funds in the amount of four thousand, nine hundred and ninety-nine dollars ($4,999) for the purchase of a replacement personnel lift from RSC Rentals, Pensacola, FL.

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

C. SUBJECT: DISCUSSION AND ACTION REGARDING PHASE ONE UNDERGROUND WIRING

Reference: City Manager memo dated December 30, 2011

RECOMMENDATION:

That the City Council approve the concept of an expenditure of about $125,000 to eliminate 4,200 feet of above ground street light wiring and request a more detailed analysis with a definitive price from Gulf Power. Councilman Henderson also recommended that the current electrical poles be replaced with a more aesthetically looking pole.)

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

D. SUBJECT: DISCUSSION AND ACTION REGARDING RED LIGHT CAMERA PROGRAM ADMINISTRATOR

Reference: City Manager memo dated December 30, 2011

RECOMMENDATION:

That the City Council approve the red light camera administrator agreement with Peter Paulding.

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

ADJOURNMENT:

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

Marita Rhodes
CITY CLERK

Beverly H. Zimmern
MAYOR