

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

The 1,215th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida was held at the Gulf Breeze City Hall on Monday, January 7, 2013, at 6:30 p.m.

Upon call of the roll the following Councilmen were present: Cherry Fitch,, Joseph Henderson and Mayor Zimmern. Mayor Pro Tem J. B. Schluter was absent due to a death in his immediate family and David G. Landfair was absent due to a work conflict.

APPROVAL OF MINUTES:

Councilman Henderson moved for approval of the minutes for the regular meeting held on Monday, March 5, 2012. Councilman Fitch seconded. The vote for approval was 3 - 0.

RESOLUTION NO. 02-13: ESTABLISHING SOLID WASTE COLLECTION RATES:

Councilman Fitch moved for approval of the Resolution. Councilman Henderson seconded. The vote for approval was 3 - 0.

ACTION AGENDA ITEMS:

- A. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT
REQUEST FROM CHICK-FIL-A FOR THURSDAY, FEBRUARY
7, 2013, 5:00 - 8:00 P.M., DADDY-DAUGHTER DATE NIGHT**

Reference: Deputy Police Chief memo dated January 3, 2013

RECOMMENDATION:

That the City Council approve the request from Chick-fil-A for a Daddy-Daughter date night, February 7, 2013, 5:00 - 8:00 p.m.

Councilman Henderson moved for approval. Councilman Fitch seconded. The vote for approval was 3 - 0.

- B. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT
REQUEST FROM GULF BREEZE UNITED METHODIST
CHURCH FOR ANNUAL 5K RUN, SATURDAY, FEBRUARY
23, 2013, 8:00 A.M.**

_____Reference: Deputy Police Chief memo dated December 20, 2012

RECOMMENDATION:

That the City Council approve the request from the Gulf Breeze United Methodist Church for the Annual 5K run, Saturday, February 23, 2013, 8:00 a.m.

Councilman Henderson moved for approval. Councilman Fitch seconded. The vote for approval was 3 - 0.

C. SUBJECT: DISCUSSION AND ACTION REGARDING SOUTH SANTA ROSA UTILITY SYSTEM SURPLUS VEHICLE AND EQUIPMENT

_____Reference: Public Services Director memo dated December 27, 2012

RECOMMENDATION:

That the City Council declare a 1987 Chevrolet 1 ton 7.4L dual-wheeled flat bed work truck and a Lamson 100 HP blower surplus and authorize staff to place the items up for auction.

Councilman Fitch moved for approval. Councilman Henderson seconded. The vote for approval was 3 - 0.

D. SUBJECT: DISCUSSION AND ACTION REGARDING DESIGNATION A POLICE CAR AS SURPLUS

_____Reference: City Manager memo dated January 4, 2013

RECOMMENDATION:

That the City Council direct staff to donate one surplus Crown Victoria Police Cruiser to the Camp Hill, Alabama Police Department.

Councilman Henderson moved for approval. Councilman Fitch seconded. The vote for approval was 3 - 0.

E. SUBJECT: DISCUSSION AND ACTION REGARDING AWARD OF BID FOR ONE MINI EXCAVATOR

Reference: Public Services Compliance Officer and Public Services Director
Memo dated December 10, 2012

RECOMMENDATION:

That the City Council award the bid to Lyle Machinery for the purchase of one (1) Bobcat #-26 Mini Excavator for \$29,918.00 in accordance with the bid specifications.

Councilman Henderson moved for approval. Councilman Fitch seconded. The vote for approval was 3 - 0.

**F. SUBJECT: DISCUSSION AND ACTION REGARDING PENSACOLA BEACH
NATURAL GAS PIPELINE EXPANSION PHASE IV CHANGE
ORDER**

Reference: Public Services Director memo dated December 28, 2012

RECOMMENDATION:

That the City Council award Change Order #3 to install 4,200 feet from Peg Leg Pete's Restaurant to Palm Beach Club for FEMA Alternate Project #5 in the amount of \$147,000 to Utility Services Company and \$17,000 to Baskerville Donovan for engineering services.

Councilman Henderson moved for approval. Councilman Fitch seconded. The vote for approval was 3 - 0.

**G. SUBJECT: DISCUSSION AND ACTION REGARDING PURCHASE OF
MOWING REELS FOR FAIRWAY AND GREENS MOWERS
FROM JACOBSEN**

Reference: City Manager memo dated December 31, 2012

RECOMMENDATION:

That the City Council approve the purchase of replacement cutting reels for Fairway and Greens mowers from Jacobsen Turf and Equipment for a total cost of \$39,409.

Councilman Henderson moved for approval. Councilman Fitch seconded. The vote for approval was 3 - 0.

H. SUBJECT: DISCUSSION AND ACTION REGARDING PURCHASE OF IBS, POINT OF SALE SOFTWARE

_____Reference: City Manager memo dated December 31, 2012

RECOMMENDATION:

That the City Council authorize the purchase of an annual license for IBS point of sale software at a total cost of \$6,772.

Councilman Fitch moved for approval. Councilman Henderson seconded. The vote for approval was 3 - 0.

I. SUBJECT: DISCUSSION AND ACTION REGARDING FIRE HYDRANT REPLACEMENTS - PHASE III

_____Reference: Assistant Public Services Director memo dated January 3, 2013

RECOMMENDATION:

That the City Council approve Warrington Utility and Excavating to replace five fire hydrants withing the City as a cost of \$23,300.00.

Councilman Fitch moved for approval. Councilman Henderson seconded. The vote for approval was 3 - 0.

J. SUBJECT: DISCUSSION AND ACTION REGARDING SURVEILLANCE CAMERAS FOR THE POLICE DEPARTMENT

_____Reference: Police Chief memo dated January 3, 2013

RECOMMENDATION:

That the City Council approve the use of Forfeiture Funds in the amount of \$4,816.00 to pay for Police Department surveillance system.

Councilman Henderson moved for approval. Councilman Fitch seconded. The vote for approval was 3 - 0.

**NEW BUSINESS: DISCUSSION AND ACTION REGARDING PURCHASE OF
IRRIGATION BOXES FOR TIGER POINT GOLF AND
COUNTRY CLUB**

_____ Reference: City Manager memo dated January 4, 2013

RECOMMENDATION:

That the City Council authorize the purchase of seventeen (17) reconditioned irrigation control boxes for Tiger Point through Morgan Golf Designs, Inc., for a cost of \$17,000.

Councilman Henderson moved for approval. Councilman Fitch seconded. The vote for approval was 3 - 0.

ADJOURNMENT:

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

CITY CLERK

MAYOR