

**GULF BREEZE CITY COUNCIL
REGULAR MEETING**

JANUARY 17, 2012
TUESDAY, 6:30 P.M.
COUNCIL CHAMBERS

1. Roll Call
2. Invocation and Pledge of Allegiance
3. Approval of Minutes of January 3, 2012 (Regular Meeting)
Approval of Minutes of January 3, 2012 (Special CRA Meeting)
4. **CONSENT AGENDA ITEMS:***
 - A. Discussion and Action Regarding Development Review Board Cases of Jan. 4, 2012
 - B. Discussion and Action Regarding Disposal of Single Man Personnel Lift
 - C. Discussion and Action Regarding Emergency Purchase of Vital Signs Monitor
 - D. Discussion and Action Regarding Update - Replacement of Check Printer and Software

***These are items considered routine in nature and will be considered by one motion. If any citizen wishes to voice an opinion on one of the items, you should advise the Council immediately.**

ACTION AGENDA ITEMS:

- B. Discussion and Action Regarding Presentation of Development Program, Scott Wheatley
5. New Business
6. Open Forum
7. Adjournment

If any person decides to appeal any decisions made with respect to any matter considered at this meeting or public hearing, such person may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and any evidence upon which the appeal is to be based.

The public is invited to comment on matters before the City Council upon seeking and receiving the recognition from the Chair.

**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.

CITY CLERK

MAYOR

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
FOR THE COMMUNITY REDEVELOPMENT AGENCY**

A meeting of the Board of Directors for the Community Redevelopment Agency, Gulf Breeze, Florida, was convened at the Gulf Breeze City Hall on Tuesday, January 3, 2012, at 6:59 p.m.

Upon call of the roll for the Community Redevelopment Agency the following members were present: Mayor Pro Tem J. B. Schluter, David G. Landfair, Joseph Henderson and Mayor Beverly Zimmern.. Councilman Dana Morris was absent due to a death in his immediate family.

The purpose of the meeting was for the Board of directors for the Community Redevelopment Agency to consider the following item:

- A. **SUBJECT: DISCUSSION AND ACTION REGARDING PAYMENT OF \$2,497.50 TO QUALITY INVESTMENTS AND BROKERAGE, INC.**

Reference: December 27, 2011

RECOMMENDATION:

That the City Council authorize the payment of \$2,497.50 to Quality investments and Brokerage, Inc.

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

ADJOURNMENT:

Mayor Zimmern adjourned the Community Redevelopment Agency meeting at 6:54 p.m.

CITY CLERK

MAYOR

Councilmen Present: Dana Morris, Joseph Henderson,, and Mayor Beverly Zimmern

Councilmen Absent: Mayor Pro Tem J. B. Schluter and David G. Landfair

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING PRESENTATION OF STATUS OF EAGLE FUND PROJECT

Reference: City Manager memo dated January 6, 2012

RECOMMENDATION:

No Council action necessary. Provided for information only. Mr. Alex Lincoln presented a slide show report regarding the data that has been collected on the sixty-eight members of the military's Special Operations Command that have participated in the Eagle Warrior project. Mr. Brett Aldridge presented a brief presentation showing several individuals that have been helped through the Eagle Warrior project.

B. SUBJECT: DISCUSSION AND ACTION REGARDING PRESENTATION OF DEVELOPMENT PROGRAM, SCOTT WHEATLEY

Reference: City Manager memo dated January 6, 2012

RECOMMENDATION:

This item to be placed on the next regular City Council agenda to be held on Tuesday, January 17, 2012, for discussion and action.

C. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT REVIEW BOARD CASES OF JANUARY 4, 2012

Reference: Development Review Board minutes dated January 4, 2012

- I. Jeanne Godwin, Project Location - 724 & 726 Peake's Point Drive
Requesting to construct approximately 288 foot long vinyl seawall armored with limestone rip rap

RECOMMENDATION

That the City Council approve the project as presented.

D. SUBJECT: DISCUSSION AND ACTION REGARDING DISPOSAL OF SINGLE MAN PERSONNEL LIFT

Reference: Parks and Recreation Director memo dated January 4, 2012

RECOMMENDATION:

That the City Council declare the single man personnel lift purchased in April, 2006, to be surplus equipment and direct staff to dispose of it, either by gift to a local church, sealed bid auction or sale for scrap.

E. SUBJECT: DISCUSSION AND ACTION REGARDING EMERGENCY PURCHASE OF VITAL SIGNS MONITOR

Reference: Fire Chief memo dated January 6, 2012

RECOMMENDATION:

That the City Council authorize the Fire Department to purchase two CAS 740 vital signs monitors from EMP for \$2,779,95 each.

F. SUBJECT: DISCUSSION AND ACTION REGARDING UPDATE - REPLACEMENT OF CHECK PRINTER AND SOFTWARE

Reference: City Manager memo dated January 6, 2012

RECOMMENDATION:

That the City Council authorize staff to replace the City's impact check printer and software with the Checkguard System for a total first year cost of \$4,745.

G. SUBJECT: DISCUSSION AND ACTION REGARDING ST. FRANCIS ROAD PROJECT UPDATE

Reference: Assistant City Manager memo dated January 6, 2012

RECOMMENDATION:

No Council action necessary at this time. Item provided as information only.



City of Gulf Breeze
1070 Shoreline Drive
Gulf Breeze, Florida 32561

January 4, 2012

To all concerned:

Please accept our sincere thanks for allowing the placement of a food box at your offices on behalf of the Caring and Sharing of South Santa Rosa County, Inc. With your help, we were able to distribute more food to over 285 disadvantaged families this Christmas, including almost 700 children in south Santa Rosa County. Your commitment to the community is greatly appreciated.

Sincerely,

The Volunteer Team
Caring and Sharing of South Santa Rosa County, Inc.