

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

The 1,193rd regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida was held at the Gulf Breeze City Hall on Monday, February 6, 2012, 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 Landfair moved for approval of the minutes for the regular meeting held on December 20, 2010. Councilman Morris seconded. The vote for approval was 5 - 0.

**RESOLUTION NO. 03-12: CONFIRMING ACCEPTANCE OF ST. FRANCIS DRIVE
FROM FLORIDA DEPARTMENT OF TRANSPORTATION**

The Resolution was read by title only by the City Clerk. The City Manager described the reasons for the Resolution. This action would allow the City to consider repaving and adding sidewalks.

Councilman Schluter moved for approval of the Resolution. Councilman Landfair seconded. The vote for approval was 5 - 0.

**RESOLUTION NO. 04-12: OPPOSING THE USE OF TOLL FUNDS TO REPLACE
THE THREE MILE BRIDGE**

The Resolution was read by title only by the City Clerk. The City Manager explained how individuals could contact Florida Department of Transportation to voice their opinion of a toll on the Three Mile Bridge.

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

CONSENT AGENDA ITEMS:

RECOMMENDATION:

**That the City Council approve the following Consent Agenda Items:
A, B, C, D, and E:**

- A. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT
REQUEST - GULF BREEZE HIGH SCHOOL QUARTERBACK
CLUB ANNUAL SPRING CARNIVAL TUESDAY, MARCH 13TH
THROUGH SATURDAY, MARCH 17TH**

Reference: Police Chief memo dated January 25, 2012

RECOMMENDATION:

That the City Council approve the special event request for the Gulf Breeze High School Quarterback Club Annual Spring Carnival.

B. SUBJECT: DISCUSSION AND ACTION REGARDING RADIO SYSTEM UPGRADE

Reference: Fire Chief memo dated January 23, 2012

RECOMMENDATION

That the City Council authorize upgrading the radio systems for a cost not to exceed \$38,000 funded from the City's red light camera fund.

C. SUBJECT: DISCUSSION AND ACTION REGARDING PURCHASE OF NEW RECORDING SYSTEM

Reference: Deputy City Clerk memo dated January 26, 2012

RECOMMENDATION:

That the City Council authorize the purchase of a new recording system in the amount of \$1,367.70 from F & M Electric.

D. SUBJECT: DISCUSSION AND ACTION REGARDING SURPLUS VEHICLE - 2002 FORD CROWN VIC AND A 2004 FORD CROWN VIC PATROL VEHICLE

Reference: Assistant City Manager memo dated January 25, 2012

RECOMMENDATION:

That the City Council approve the request to surplus the following two vehicles: 2002 Ford Crown Vic (used by the Police Chief) ; 2004 Ford Crown Vic patrol vehicle, and direct staff to sell by sealed bid auction.

E. SUBJECT: DISCUSSION AND ACTION REGARDING MERGER OF AUDITORS, O’SULLIVAN CREEL, WITH WARREN AVERRET

Reference: Finance Director memo dated January 19, 2012

RECOMMENDATION:

That the City Council authorize the City Manager to provide written consent to O’Sullivan Creel for the continuation of the existing audit engagement terms, conditions and duration with the Warren Averret LLC successor organization.

Councilman Henderson moved for approval of Consent Agenda Items A, B, C, D and E. Councilman Morris seconded. The vote for approval was 5 - 0.

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING PURCHASE OF 1/4 TON CREW CAB FOR PARKS AND RECREATION

Reference: Parks and Recreation Director memo dated January 24, 2012

RECOMMENDATION:

That the City Council declare the 1997 Dodge truck with a utility body that is being used by Parks and Recreation as surplus and direct staff to dispose of it by sealed bids. (Staff will present information regarding purchase of a 12 passenger CNG fueled passenger van to the Council at a future meeting.)

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

B. SUBJECT: DISCUSSION AND ACTION REGARDING SOUTH SUNSET BOULEVARD PAVING

Reference: Assistant Public Services Director memo dated February 1, 2012

RECOMMENDATION:

That the City Council approve Radford Nix Construction, LLC to complete South Sunset Boulevard Paving Project for the amount of \$446,515 and authorize the Mayor to sign the City’s standard construction contract for this project.

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

C. SUBJECT: DISCUSSION AND ACTION REGARDING CITY OF GULF BREEZE CODE OF ORDINANCES CODIFICATION

Reference: Assistant City Manager memo dated January 26, 2012

RECOMMENDATION:

That the City Council direct staff to have Municode codify our records for an amount of \$8,748.00. Council directed staff to look into obtaining an annual contract to codify ordinances yearly.

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

NEW BUSINESS: THE VILLAS AT GULF BREEZE - 101 MCABEE COURT - REZONING REQUEST TO CHANGE ZONING FROM R-1 (MULTI-FAMILY) TO C-1 (COMMERCIAL)

Reference: Community Services Director memo dated January 23, 2012

RECOMMENDATION:

That the City Council conceptually approve Mr. Williams' request to change the zoning of the property at 101 McAbee Court from R-1 to C-1.

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

DEADMAN'S ISLAND UPDATE PRESENTED BY HEATHER REED

Heather Reed, Ecological Consulting Services, Inc., updated Council on the Deadman's Island project and announced she had received a \$5,000 matching grant to create underwater educational kiosks. The kiosks will be made from clear resin acrylic, will be approximately 3' x 3' x 6" deep have historical artifacts enclosed. They can be viewed by using snorkel gear. One kiosk will have a plaque for Mr. Wayne Lee, a contributor to the Deadman's Island project.

OPEN FORUM:

Mr. Johnny Briggs, 415 York Street, asked when the CDBG project will be complete. He stated his property has not been put back in the condition it was before the project began. He stated his water hose had been buried, he has one riser not two and his sprinkler system does not work.

The City Manager made arrangements to meet with Mr. Briggs at his home on Tuesday, February 7, 2012, at 1:30 p.m. to view the problems.

ADJOURNMENT:

Mayor Zimmern adjourned the meeting at 7:00 p.m.

Marita Rhodes

CITY CLERK

Beverly J. Zimmern

MAYOR