

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

The 1,222nd regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida was held at the Gulf Breeze City Hall on Monday, April 15, 2013, at 6:30 p.m.

Upon call of the roll the following Councilmen were present: Cherry Fitch, David G. Landfair, Joseph Henderson and Mayor Zimmern. Mayor Pro Tem J. B. Schluter was absent.

APPROVAL OF MINUTES:

Councilman Fitch moved for approval of the minutes for the regular meeting held on Monday, April 1, 201. Councilman Landfair seconded. The vote for approval was 4 - 0.

Councilman Henderson moved for approval of the minutes for the Community Redevelopment Agency meeting held on Monday, April 1, 201. Councilman Landfair seconded. The vote for approval was 4 - 0.

CONSENT AGENDA ITEMS:

RECOMMENDATION:

That the City Council approve the following Consent Agenda Items: A, B, C, D, E, F, G, H, I, J and K:

A. SUBJECT: DISCUSSION AND ACTION REGARDING SCHEDULING TOWN MEETING FOR MONDAY, MAY 6, 2013

Reference: Assistant City Manager memo dated April 4, 2013

RECOMMENDATION:

That the City Council hold a town meeting at City Hall on Monday, May 6, 2013, 6:00 p.m.

B. SUBJECT: DISCUSSION AND ACTION REGARDING DISPATCH SERVICE AGREEMENT WITH NATIONAL PARK SERVICE

Reference: Assistant City Manager memo dated April 2, 2013

RECOMMENDATION:

That the City Council approve the agreement for the Police Department to provide dispatch services to the National Park Service from 10-01-2012 through 09-30-2013 and receive compensation in the amount of \$65,063 for equipment and personnel costs.

C. SUBJECT: DISCUSSION AND ACTION REGARDING STORMWATER PHASE II PROJECTS

Reference: Assistant Public Services Director memo dated March 22, 2013

RECOMMENDATION:

That the City Council authorize the Mayor to sign the Memorandum of Agreement and a letter to the Department of Environmental Protection pledging the City for an amount not to exceed \$500,000 in cost for the construction of Phase II Stormwater Projects.

D. SUBJECT: DISCUSSION AND ACTION REGARDING PENSACOLA BEACH NATURAL GAS PIPELINE EXPANSION - CHANGE ORDER 6

Reference: Public Services Director memo dated April 4, 2013

RECOMMENDATION:

That the City Council award change order #6 to install 5,100 feet of 2" gas main from 117 Sabine Drive to 258 Sabine Drive for FEMA Alternate project #5 in the amount of \$79,504 to Utility Service Company.

E. SUBJECT: DISCUSSION AND ACTION REGARDING REPLACEMENT OF 180 FEET OF SIDEWALK ALONG HARBOURTOWN AND BAHAMA BAY CLUB ENTRANCE ROAD

Reference: Public Services Director memo dated April 3, 2013

RECOMMENDATION:

That the City Council meet as Community Redevelopment Agency on April 15, 2013 and authorize the repair of sidewalk in the amount of \$2,166.65 to Utility Service Company.

**F. SUBJECT: DISCUSSION AND ACTION REGARDING ROOF/SOFFIT
REPAIR ON PUBLIC SERVICES MAINTENANCE BUILDING**

Reference: Public Services Director/NG/SD Supervisor memo dated Feb. 28, 2013

RECOMMENDATION:

That the City Council award contract to Edwards Roofing Co., Inc., for \$16,225 for repairs to maintenance building.

**G. SUBJECT: DISCUSSION AND ACTION REGARDING RETAINING WALL
REPAIRS - TIGER POINT EAST COURSE 0 HOLES 8 & 13**

Reference: Parks and Recreation Director memo dated April 3, 2013

RECOMMENDATION:

That the City Council authorize Mr. Charles Foster to proceed with the repairs to the retaining walls on Tiger Point East Course Holes 8 & 13, at his quoted price of \$46,500.

**H. SUBJECT: DISCUSSION AND ACTION REGARDING REPAIRS TO TIGER
POINT BUILDINGS**

Reference: Parks and Recreation Director memo dated April 3, 2013

RECOMMENDATION:

That the City Council authorize Mattair Construction Co. to proceed with the repairs to the Tiger Point main clubhouse, satellite pro shop and outlying restroom and pumphouse, with the understanding that the total repair costs will not exceed \$64,000 without Council review and approval. We further recommend that Council approve Bug Out Pest Control to provide the Sentricon termite prevention system for the main clubhouse for the initial sum of \$7,985 with annual renewals of \$1,345 each.

I. SUBJECT: DISCUSSION AND ACTION REGARDING RESCUE 33 REPAIR

Reference: Fire Chief memo dated April 4, 2013

RECOMMENDATION:

That the City Council authorize the repair of the rescue truck by Ward International.

J. SUBJECT: DISCUSSION AND ACTION REGARDING CITY'S PHONE SYSTEM REPLACEMENT

____ Reference: IT coordinator James Pelt

RECOMMENDATION:

That the City Council accept the EarthLink proposal, based in part on EarthLink's substantially similar existing contract with the City of Belle Glade and contract with the State of Florida, and proceed with implementation as soon as possible.

K. SUBJECT: DISCUSSION AND ACTION REGARDING GULF BREEZE ENERGY CENTER

____ Reference: city Manager memo dated April 4, 2013

RECOMMENDATION:

That the City Council approve the commitment of the area west of the Public Services building for use as an Energy Conservation Center for inclusion in a USDA grant application.

Councilman Landfair moved for approval of the Consent Agenda Items. Councilman Henderson seconded. The vote for approval was 4 - 0.

ACTION AGENDA ITEMS:

NONE

ADJOURNMENT:

The Mayor adjourned the meeting at 6:45 p.m.

CITY CLERK

MAYOR