

**GULF BREEZE CITY COUNCIL
REGULAR MEETING**

MAY 6, 2013
MONDAY, 6:30 P.M.
COUNCIL CHAMBERS

REMINDER: TOWN MEETING - 6:00 P.M.

1. Roll Call
2. Invocation and Pledge of Allegiance
3. Approval of Minutes of April 15, 2013 (Regular Meeting)
Approval of Minutes of April 15, 2013 (Special Meeting - GBFS)
Approval of Minutes of April 15, 2013 (Special Meeting - CRA)
4. Ordinance No. 04-13: Amending Section 21-263 of the Code of Ordinances, Requiring Underground Installation of Wires and Facilities for Supplying Electric, Communication or Related Services in the Community Redevelopment Agency Area **FIRST READING**

Resolution No. 07-13: Appointment of Citizens Representatives to the Police Pension Board

5. **CONSENT AGENDA ITEMS:***

- A. Discussion and Action Regarding Request for Tourist Development Funding
- B. Discussion and Action Regarding Florida Avenue Lift Station Rehabilitation
- C. Discussion and Action Regarding Fire Hydrant Replacements - Phase IV
- D. Discussion and Action Regarding Fairpoint Sidewalk
- E. Discussion and Action Regarding SSRUS Board Recommendations
 1. Chlorine contact Chamber Permit Modification
 2. Rate Study Recommendations
- F. Discussion and Action Regarding Pensacola Beach Natural Gas Pipeline Expansion Change Order #7

- G. Discussion and Action Regarding Radio Antenna Replacement
- H. Discussion and Action Regarding Computer Server - Tiger Point Golf Club
- I. Discussion and Action Regarding Equipment Needs - Tiger Point Golf Club
- J. Discussion and Action Regarding Irrigation Repair and Nursery Green - Tiger Point Golf Club
- K. Discussion and Action Regarding Purchase of F-250 Super Duty Crew Cab (4 door) Truck

***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:

NONE

- 6. New Business
- 7. Open Forum
- 8. 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 1,222nd 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

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
FOR THE GULF BREEZE FINANCIAL SERVICES**

A meeting of the Board of Directors for the Gulf Breeze Financial Services, Gulf Breeze, Florida, was convened at the Gulf Breeze City Hall on Monday, April 15, 2013, at 6:39p.m.

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

The purpose of the meeting was for the Board of Directors of the Gulf Breeze Financial Services to consider the following

A. SUBJECT: DISCUSSION AND ACTION REGARDING MUNICIPAL INVESTMENT PROGRAMS

Reference: City Manager memo dated April 4, 2013

RECOMMENDATION:

That the City Council meet as the Board of Directors of Gulf Breeze Financial Services on Monday, April 15, 2013 and approve a new consulting service.

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

ADJOURNMENT:

The Mayor adjourned the meeting at 6:40 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 Monday, April 15, 2013, at 6:36p.m.

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

The purpose of the meeting was for the Board of Directors of the Community Redevelopment Agency to consider the following

**A. SUBJECT: DISCUSSION AND ACTION REGARDING STORM WATER
INLET, INTERSECTION OF SOUNDVIEW TRAIL AND
HARBOURTOWN ENTRANCE**

Reference: Public Services Director memo dated April 3, 2013

RECOMMENDATION

That the City Council meet as the Community Redevelopment Agency on April 15, 2013 and authorize Utility Service Company to repair the storm water inlet structure at a not to exceed cost of \$4,800.

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

ADJOURNMENT:

The Mayor adjourned the meeting at 6:38 p.m.

CITY CLERK

MAYOR

ORDINANCE 04-13

AN ORDINANCE AMENDING SECTION 21-263 OF THE CODE OF ORDINANCES REQUIRING UNDERGROUND INSTALLATION OF WIRES AND FACILITIES FOR THE SUPPLYING OF ELECTRIC, COMMUNICATION OR RELATED SERVICES IN THE COMMUNITY REDEVELOPMENT AREA; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Gulf Breeze has determined that it in the best interest of the City of Gulf Breeze to adopt an ordinance that establishes a policy to require underground installation of wires and facilities for the supplying of electric, communication or related services in the Community Redevelopment Area; and

WHEREAS, Section 21-263, Underground Utility Requirements, provides a general requirement for provision of underground utilities which the City Council has found needs to be supplemented with more specific detail; and

WHEREAS, the City Council of the City of Gulf Breeze finds the ordinance is consistent with the Comprehensive Plan; and

WHEREAS, the placement of utilities underground is aesthetically pleasing, as it removes unsightly power poles and lines from public rights-of-way; and

WHEREAS, public necessity, safety and general welfare requires electrical and communication service be installed underground; and

WHEREAS, The City Council of the City of Gulf Breeze desires to preserve the integrity and aesthetic value of the business district and gateway corridor; and

WHEREAS, the requirement for undergrounding of electrical and communications utilities meets the conditions of both the City of Gulf Breeze Master Plan and the CRA Architectural Standards;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Gulf Breeze, Florida, as follows:

REGULATIONS FOR UNDERGROUND UTILITIES

SECTION 1

Section 21-263 of the Code of Ordinances is hereby amended to read as follows.

- (a) All new development and redevelopment with a construction permit value exceeding 50 percent of the most recently assessed value of the property, shall be required to place utilities underground, including electrical and telephone lines.
- (b) Definitions: As used in this section, the words and phrases hereinafter defined shall have the following meanings:
 - (1) Poles, Overhead Wires, and Associated Overhead Structures shall mean and include, but not be limited to poles, towers, supports, wires, conductors, guys, stubs, platforms, cross-arms, braces, line transformers, insulators, cut-outs, switches, communication circuits, appliances, attachments and appurtenances located above ground upon, along, across or over the streets, alleys, and easements and used in supplying electric, communication or similar or related services.
 - (2) CRA or the Community Redevelopment Agency shall refer to the City Council acting as Board of Directors for the Community Development Agency as well the area defined as the district falling under the jurisdiction of the Community Development Agency. The legal description of this area is maintained with the City Clerk.
- (c) UNDERGROUND INSTALLATION REQUIRED
 - (1) From and after the effective date of this ordinance, it shall be unlawful, except as specifically provided herein, for any person or utility to erect or construct, poles, overhead wires and associated overhead structures to supply electric, communication or other similar or associated service to any new commercial or subdivision development within the CRA district of the City of Gulf Breeze.
 - (2) Should any utility be required to relocate existing above ground utilities because of highway or street widening, aging infrastructure, or any other redevelopment activity, the utility will be required to replace/relocate the new facilities underground at no cost to the City in accordance with this ordinance.
 - (3) This requirement is not applicable to remodeling or reconstruction of single family residential homes existing as of the effective date of this ordinance.
 - (4) All electric installations shall be in accordance with rules and regulations of the Florida Public Service Commission and the National Electric Safety Code.
 - (5) The subdivider, developer, or owner of any such area or a portion thereof shall make the necessary arrangements and payment for the installation of underground facilities, including circuits for street lights. Such arrangements shall be made with each of the companies or persons supplying the electrical and communications service therein, in accordance with the established rules, policies and charges of such company or persons.

- (6) All applications for development through the Department of Community Services will be required to acknowledge that underground utilities are required for the development or construction, where required by this ordinance. The acknowledgement will include that all costs of the underground installation will be the responsibility of the applicant, developer or builder, as applicable.
- (d) EXCEPTIONS: The following exceptions will be allowed from the requirements to construct all electric and communication utilities underground with the CRA district.
- (1) Temporary Exceptions: The City Manager, or his designee, may grant special permission in cases where temporary electrical power or communication service is reasonably required for emergencies or for building construction purposes, or for other temporary purposes, to erect, construct, install or maintain poles, wires and other overhead structures. All application for temporary exceptions shall include an expiration period.
- (2) Permanent Exceptions: The provisions of this ordinance shall not apply to any of the following uses.
- a. All electric power lines rated at or above “feeder” line class of more than 23k V (23,000 volts).
 - b. Poles, overhead wires, and associated overhead structures, when part of a continuous line, or services to individual properties from such existing overhead lines when such services and lines are within a subdivision approved and recorded prior to the adoption of this ordinance.
 - c. Radio and television antennae.
 - d. Structures on corner lots, in streets and alleys, and on easements adjacent thereto, in cases where electrical and communication wires cross a street or other district boundary from an area where overhead wires are not prohibited, may be connected to said overhead wires, and hereby are excepted from the provisions of this ordinance.
 - e. Existing overhead lines attached to the exterior surface of a building by means of a bracket or other fixture and extending from one location on the building to another location on the same building, or to an adjacent building without crossing a property line.
 - f. Poles used for street or area lighting, for traffic control facilities, or for water and sewer utility structures.
 - g. Service terminals, risers, transformers, regulators, meters, or other on and above ground facilities normally used with and as a part of underground distribution system provided such facilities are not located in the required front or side yards.
 - h. Electric substations, transmission poles, towers and lines, and the accompanying equipment and apparatus necessary to provide reliable electric service.
 - i. The underground installation of electric facilities of public utilities regulated by the Florida Public Service Commission are governed by and subject to the rules and regulations of the Commission and, to the extent any exclusions, conditions or requirements of the Commission rules apply, they will govern, notwithstanding any

provisions of this ordinance. No installation is required to be made by any public utility until payment arrangements have been made in accordance with Commission rules.

- (3) Special Exception: Notwithstanding any other provisions of this ordinance, the City Council may grant special exceptions on a permanent or temporary basis to the provisions hereof on such terms as the Council may deem appropriate in cases of emergency or unusual circumstances to any party to erect, construct, install, maintain use or operate poles and overhead wires and associated overhead structures.
- (4) Application Required: All exceptions require that application be made to the City Manager or City Council prior to installation. Application should be made through the Department of Community Services.
- (e) HOLD HARMLESS: The public utility, cable television, telecommunications company or other entity installing underground facilities pursuant to this ordinance, its successors and assigns, shall save and hold harmless the City of Gulf Breeze, Florida, from all liability, costs, damages, and expenses of every kind, for the payment of which said City may become liable to any person, firm or corporation to the extent any such liability, costs damages or expenses are caused by the negligence by such entity in the construction, maintenance, and operation of this its underground facilities within said City of Gulf Breeze, Florida.
- (f) UNDERGROUND WIRING PROHIBITED
 - (1) The installation, placement or maintenance of any and all underground electrical or communication wiring or associated structures or facilities, whether they be above or underground, shall be prohibited in all floodplains, flood prone areas, drainage easements, major drainage ways, or any other area where the possibility of standing water exists. Where electrical or communication service wiring must cross such areas, easements or ways, they must be elevated and so installed as to be reasonably free from flood or storm water runoff damage.
 - (2) The provisions of this ordinance are severable. If any section, subsection or provision thereof be for any reason declared void or invalid, such invalidity shall not affect any other section, subsection or provision of this ordinance. This ordinance shall become effective upon its adoption and publication as required by law.

SECTION 2 – SEVERABILITY

If any section, paragraph, sentence, clause, phrase or word of this ordinance is for any reason held by any court to be unconstitutional, inoperative, invalid or void, such holding shall not in any manner affect the validity of the remaining portions of this ordinance.

SECTION 3 – CODIFICATION

The provisions of this ordinance shall become and be made a part of the Code of Laws and

ordinances of the City of Gulf Breeze. The sections of this ordinance may be renumbered or re-lettered to accomplish such, and the word "Ordinances" may be changed to "Section", "Article", or any other appropriate word.

SECTION 4 – CONFLICT

The provisions of this ordinance shall be deemed to control and prevail over any ordinance or portion thereof in conflict with the terms hereof.

SECTION 5 - EFFECTIVE DATE:

This ordinance shall become effective upon its adoption by the City Council.

PASSED ON THE FIRST READING ON THE ____ DAY OF _____, 2013.

ADVERTISED ON THE ____ DAY OF _____, 2013.

PASSED ON THE SECOND READING ON THE ____ DAY OF _____, 2013.

BY: _____
BEVERLY H. ZIMMERN, MAYOR

ATTEST:

MARITA RHODES, CITY CLERK

RESOLUTION NO. 07-13

WHEREAS, the City of Gulf Breeze has exercised its option to cease participation in the Florida Retirement System for all Police Officers hired after January 1, 1996, and

WHEREAS, the City has established a Police Pension Plan for the Police Officers hired after January 1, 1996; and

WHEREAS, Florida Statutes Chapter 185 establishes the requirements that a Municipal Police Pension Plan must meet; and

WHEREAS, Florida Statutes Chapter 185.05 establishes the requirements for a Board of Trustees to carry out the duties as specified in Florida statutes Chapter 185.05 relative to a Municipal Police Pension Plan; and

WHEREAS, the City Council, by adoption of this Resolution, does hereby establish a Board of Trustees for its Police Pension Plan as contained herein.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Gulf Breeze that the Police Pension Board shall consist of the following members:

1. Two Police Officers (as defined in F.S. 185.05) selected by a majority of the Police Officers who are members of the City's Police Pension Plan; and
2. Two legal residents appointed by the City Council; and
3. A fifth member selected by a majority of the four members noted above.

The City Council hereby appoints Edwin A. Eddy and Daniel Kopack as the legal resident members noted in Section 2.

PASSED AND ADOPTED by the City Council of the City of Gulf Breeze, Santa Rosa County, Florida, on the 6th day of May, 2013.

APPROVED:

ATTEST:

Beverly H. Zimmern, Mayor

Marita Rhodes, City Clerk

EXECUTIVE COMMITTEE REPORT

MAY 1, 2013

Councilmen Present: Cherry Fitch, Joseph Henderson, David G. Landfair, and
Mayor Beverly Zimmern

Councilman Absent: J. B. Schluter (out of town)

ACTION AGENDA ITEMS:

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

Reference: City Manager memo dated April 26, 2013

RECOMMENDATION:

That the City Council schedule a Town Meeting for Monday, May 6, 2013,

- B. SUBJECT: DISCUSSION AND ACTION REGARDING REQUEST FOR TOURIST DEVELOPMENT FUNDS**

Reference: City Manager memo dated April 26, 2013

RECOMMENDATION:

That the City Council approve a contribution of \$2,500 to the Gulf Breeze Summer Classic Baseball Tournament for Tourist Development funds.

- C. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE 04-13 REQUIRING UNDERGROUND UTILITIES IN THE CRA DISTRICT**

Reference: Assistant Public Services Director memo dated April 24, 2013

RECOMMENDATION

That the City Council approve Ordinance 04-13 requiring underground utilities in the CRA district on first reading and advertise the second reading and public hearing for May 20, 2013.

- D. SUBJECT: DISCUSSION AND ACTION REGARDING FLORIDA AVENUE LIFT STATION REHABILITATION**

Reference: Assistant Public Services Director memo dated April 24, 2013

RECOMMENDATION:

That the City Council approve Warrington Utility & Excavating to do the Florida Avenue lift station rehabilitation within the City at a cost of \$40,000..

E. SUBJECT: DISCUSSION AND ACTION REGARDING FIRE HYDRANT REPLACEMENT - PHASE IV

Reference: Assistant Public Services Director memo dated April 24, 2013

RECOMMENDATION:

That the City Council approve Utility Service Company to replace five fire hydrants within the City at a cost of \$15,332.34.

F. SUBJECT: DISCUSSION AND ACTION REGARDING FAIRPOINT SIDEWALK

Reference: Assistant Public Services Director memo dated April 24, 2013

RECOMMENDATION:

That the City Council award the change order for the Fairpoint Sidewalk to Roads, Inc., of NWF for the amount of \$28,119.60 for the addition of sidewalk from Julia Way to Pine Tree Drive.

G. SUBJECT: DISCUSSION AND ACTION REGARDING SOUTH SANTA ROSA UTILITY SYSTEM BOARD RECOMMENDATIONS

Reference: Assistant Public Services Director memo dated April 24, 2013

1. CHLORINE CONTACT CHAMBER PERMIT MODIFICATION

RECOMMENDATION:

SSRUS Board recommend that the City Council approve the Baskerville-Donovan, Inc., request for additional fees of \$2,350 for costs incurred completing

the design and minor permit modification for the chlorine contact chamber rehabilitation.

2. RATE STUDY RECOMMENDATIONS

RECOMMENDATION:

The SSRUS Board recommend to City Council that the following adjustments be made: (1) 3/4" meter size, tap equivalent 1, be \$360 and 1" meter size, tap equivalent 2, be \$720. - all meters 1 1/2" or larger be installed by contractor/owner; (2) backflow testing fees be increased to \$45 for all devices the utility will test. All devices larger than 1" must be tested by certified independent tester; (3) increase the current \$35 deposit for each service; (4) increase the returned check fee from \$15 to \$35 (industry standard); (5) add a duplicate bill fee of \$4; (6) add an account transfer fee of \$25; (7) add a disconnect fee of \$15 in addition to the current \$25 reconnect fee; (8) staff also recommends that any penalty items may be waived at the discretion of the Utility Billing Supervisor or designee.

H. SUBJECT: DISCUSSION AND ACTION REGARDING PENSACOLA BEACH NATURAL GAS PIPELINE EXPANSION CHANGE ORDER #7

Reference: Public Services Director memo dated April 25, 2013

RECOMMENDATION:

That the City Council award Change Order #7 to install 2,500 feet of 2" gas main for the entire length of Siguenza Drive, for FEMA Alternate Project #7 in the amount of \$22,918 to Utility Services Company.

I. SUBJECT: DISCUSSION AND ACTION REGARDING RADIO ANTENNA REPLACEMENT

Reference: Assistant Public Services Director memo dated April 25, 2013

RECOMMENDATION:

That the City Council authorize CES Team One Communications, Inc., to complete the radio antenna and coax cable replacement for \$13,842.25.

**J. SUBJECT: DISCUSSION AND ACTION REGARDING COMPUTER SERVER
TIGER POINT GOLF CLUB**

Reference: Parks and Recreation Director memo dated April 24, 2013

RECOMMENDATION:

That the City Council approve the purchase of a new Dell brand computer server, for the purpose of membership and point of sale management at Tiger Point Golf Club, for the sum of \$6,210.59

**K. SUBJECT: DISCUSSION AND ACTION REGARDING EQUIPMENT NEED -
TIGER POINT GOLF CLUB**

Reference: Parks and Recreation Director memo dated April 24, 2013

RECOMMENDATION:

That the City Council authorize the purchase of the following maintenance equipment for the golf course: (1) 6HP Chariot Spreader, \$3,437.01; (2) Salsco Roller Gas Powered Model 09067, \$14,115.00; (3) 27 HP Toro ProForce Blower (State Contract Price), \$6,496.17; and (4) Toro ProCore 648 with core collector (State Contract Price), 21,834.96.

**L. SUBJECT: DISCUSSION AND ACTION REGARDING IRRIGATION REPAIR
AND NURSERY GREEN - TIGER POINT GOLF CLUB**

Reference: Parks and Recreation Director memo dated April 25, 2013

RECOMMENDATION:

That the City Council direct staff to proceed with the Phase I irrigation repairs using Ewing Irrigation for materials at \$27,172.29 and Foxworth & Moore Irrigation for installation at \$26,700. Further, that Council authorize Morgan Golf Design to proceed with the nursery green renovation at their quoted fee of \$16,400.

M. SUBJECT: DISCUSSION AND ACTION REGARDING PURCHASE OF F-250 SUPER DUTY CREW CAB (4 DOOR) TRUCK

Reference: Public Services Director memo dated April 10, 2013

RECOMMENDATION:

That the City Council authorize purchase of one (1) F-250 Super Duty Crew Cab and chassis from Hub City Ford for \$23,213.20 State contract #071-000-13-1 and authorize Truck Equipment Co., to paint and install the service body for \$5,731. Total cost for the truck is \$28,944.20.

N. SUBJECT: DISCUSSION AND ACTION REGARDING APPOINTMENT OF CITIZENS REPRESENTATIVES TO THE POLICE PENSION BOARD

Reference: City Manager memo dated April 26, 2013

RECOMMENDATION:

That the City Council adopt a Resolution on May 5 appointing Dan Kopack and Edwin Eddy as the "resident" members of the Police Pension Board.

NEW BUSINESS: DISCUSSION AND ACTION REGARDING MCCLURE DRIVE DRAINAGE

Reference: City Manager verbal report

RECOMMENDATION:

That the City Council meet as the Community Redevelopment Agency Board on Monday, May 6, 2013 and authorize Roads, Inc., to complete the drainage additions on McClure Drive for \$13,980.

April 20, 2013

TO: Chief Robert Randall

RE: Officer Kerry J. Troy
Case# 31549602

This is a letter of Appreciation for
Officer Troy's recent handling of an emergency
situation.

He displayed professionalism, patience, kindness
and brilliance in his ability to multi task the
entire situation.

I wish to personally thank Officer Troy
for his words of compassion, courage and
strength in protecting our streets and
dedication to the American Public!

Respectfully,
Cecelia Kane



Gulf Breeze Police Department

Witness Statement

State of Florida
County of Santa Rosa

Agency Case # _____

Witness:

Name: JIMMY WOHLEGEMUTH Phone: 850 932 3922

Address: 2838 VENETIAN CT. GULF BREEZE, FL 32563

Date of Birth: 2/27/1947 SSN: - - 0602

Place of Birth: JACKSON, MS Height: 6'4" Weight: 230#

Eyes: BRN Hair: BRN ID: W-425-110-47-067-0 Type: FL D.L.

Statement of Facts and/or other information (who, what, when, where, how, why):

AS I WAS EXITING THE 3-MILE BRIDGE INTO GULF BREEZE (4-28-2013 ABOUT 7PM) I NOTICED IN MY REAR-VIEW MIRROR A WHITE CAR DRIVING/CLOSING ON ME VERY FAST. I WAS IN THE RIGHT (OUTSIDE LANE) AND ANOTHER DARK CAR WAS BEHIND ME IN THE INSIDE LANE. THE WHITE CAR MENTIONED ABOVE SPED AROUND THE DARK CAR IN THE RIGHT HAND LANE (MY LANE) AND THEN HAD TO QUICKLY CHANGE INTO THE LEFT HAND LANE (INSIDE LANE) TO GO BY ME. AS I SAW THE WHITE CAR CLOSING ON ME I MOVED OVER TO THE RIGHT SIDE OF THE RIGHT LANE (SHOULDER), HE STILL JUST MISSED ME AS HE BLEW BY ME. NEXT I SAW A BLACK POLICE CAR MAKE A

(SEE OVER)

Affiant

Sworn to and subscribed before me this _____ day of _____, 20____.

Notary Public: _____ My Comm. Expires: _____

or

Law Enforcement Officer / Agency: _____

F.S.S. 117.10



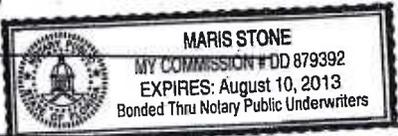
Gulf Breeze Police Department
Witness Statement

U-TURN AND TURN ON HIS BLUE LIGHTS
TO STOP THE SPEEDING WHITE CAR.

[Lined area for writing the witness statement]

Sworn to and subscribed before me this 29th day of April, 2013.
Armando Rodriguez
Notary Public: Maris Stone My Comm. Expires: _____

Law Enforcement Officer / Agency: _____
Or



**COMMUNITY REDEVELOPMENT AGENCY
BOARD OF DIRECTORS**

MAY 6, 2013
MONDAY, 6:30 P.M.
COUNCIL CHAMBERS

THIS MEETING WILL BE HELD AT THE END OF THE
REGULAR CITY COUNCIL MEETING

- A. Discussion and Action Regarding McClure Drive Drainage

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.



City of Gulf Breeze

MEMORANDUM

TO: Edwin A. Eddy, City Manager

FROM: Thomas E. Lambert, Assistant Director of Public Services 

DATE: May 1, 2013

RE: McClure Drive Drainage

The McClure Drive residents brought several issues to staffs attention in May of 2012. Most of the issues pertained to road paving, drainage and traffic. We had the engineer for the McClure paving project look at the issue and present some enhancements to help the drainage at the intersection of McClure Drive and Robert Avenue. The proposed changes are attached.

Most of these enhancements could be done outside of the current paving area, a small portion of pipe and a driveway reconstruction would interfere. We have asked for a change order price to complete the work shown on the attached drawing. Roads, Inc. has provided a total cost of \$13,980 to complete the work. Both staff and the engineer have reviewed the costs and believe it appropriate.

The owner and occupant of 99 McClure have been provided with the information about the drainage enhancements as they expressed the most concern.

RECOMMENDATION: The City Council authorize Roads, Inc to complete the drainage additions on McClure Drive for \$13,980.00.

