

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

The 1,223<sup>rd</sup> regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida was held at the Gulf Breeze City Hall on Monday, May 6, 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 Landfair moved for approval of the minutes for the regular meeting held on Monday, April 15, 2013. Councilman Henderson seconded. The vote for approval was 4 - 0.

Councilman Landfair moved for approval of the minutes for the Community Redevelopment Agency meeting held on Monday, April 15, 2013. Councilman Fitch seconded. The vote for approval was 4 - 0.

Councilman Fitch moved for approval of the minutes for the special meeting of the Gulf Breeze Financial Services meeting held on Monday, April 15, 2013. Councilman Henderson seconded. The vote for approval was 4 - 0.

**TOWN MEETING:**

The Mayor started the town meeting by welcoming everyone. She then turned the meeting over to the City Manager who presented a short power point presentation of the various City Departments' expenditure and revenue sources. He also reviewed the following major projects that had been completed or are ongoing: natural gas pipeline to the beach; master planning; purchase of the Tiger Point Golf and Country Club; City sculptures; purchase of compressed natural gas (CNG) vehicles; underground wiring along Highway 98; Navarre Street traffic calming devices; Shoreline loop sidewalk, addition to the Fairpoint sidewalk; Highway 98 LED street lighting and building new Community Center and renovation of the current Recreation Center. He asked the questions "What should we do more?" and "What would you rather we do less?" and asked residents to communicate their ideas to the City Manager or a Council member.

The Mayor opened the meeting to public comment. The following individuals spoke: Mr. Dan Kopack, 14 McLane Road, thanked that Council and staff for what they are doing for the City; and Ms. Ellie Ackley, 7 North Sunset, City is looking great, especially the medians.

There were no other comments and the Mayor closed the public comment portion of the meeting and opened the floor for Council comments. Councilman Cherry Fitch stated that she had been on the Council for approximately four months and she has more respect and appreciation for Council and staff.

The Mayor closed the Town Meeting at 6:17 p.m.

The Mayor convened the Regular Council meeting at 6:30 p.m. Upon call of the following Councilmen were present: Cherry Fitch, David G. Landfair, Joseph Henderson and Mayor Zimmern. Mayor Pro Tem J. B. Schluter was out of town.

**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**

The Ordinance was read by title only by the City Clerk. Councilman Henderson moved for approval of the Ordinance and to schedule Second Reading and Public Hearing for Monday, May 20, 2013. Councilman Landfair seconded. The vote for approval was 4 - 0.

**RESOLUTION NO. 07-13: APPOINT OF CITIZEN REPRESENTATIVES TO THE  
POLICE PENSION BOARD**

\_\_\_\_\_ Councilman Landfair moved to approve the Resolution. Councilman Fitch 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 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.**

**B. 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..**

**C. 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.**

**D. 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.**

**E. 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.**

**F. 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.**

**G. 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.**

**H. 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**

**I. 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.**

**J. 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.**

**K. 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.**

Councilman Landfair moved for approval of Consent Agenda Items A through K. Councilman Fitch seconded. The vote for approval was 4 - 0.

**OPEN FORUM:**

The Mayor opened the floor for open forum. There were not comments made and the Mayor closed the open forum.

**ADJOURNMENT:**

The Mayor closed the Council meeting at 6:51 p.m.

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CITY CLERK

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MAYOR