

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

The 1,199<sup>th</sup> regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida was held at the Gulf Breeze City Hall on Monday, May 7, 2012, at 6:30 p.m.

Upon call of the roll the following Councilmen were present: Mayor Pro Tem 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 Monday, April 23, 2012. Councilman Schluter seconded. The vote for approval was 4 - 0.

Councilman Henderson moved for approval of the minutes for the Special Community Redevelopment Agency meeting held on Monday, April 23, 2012. Councilman Landfair seconded. The vote for approval was 4 - 0.

**ORDINANCE NO. 04-12: AMENDING SECTION 20-112 OF THE CODE OF  
ORDINANCES RELATIVE TO EXPIRATION OF  
SPECIAL EXCEPTIONS AN VARIANCES -  
SECOND READING AND PUBLIC HEARING**

\_\_\_\_\_The Ordinance was read by title only by the City Clerk. The City Manager explained the purpose of the Ordinance and the Mayor opened the floor for public comments. There were no comments made and the Public Hearing was closed.

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

**PROCLAMATION: CONGRATULATING GULF BREEZE HOSPITAL FOR  
RECEIVING THE PRESTIGIOUS 100 TOP HOSPITALS  
AWARD BY THOMSON REUTERS**

\_\_\_\_\_The Mayor discussed the hospital was announced as one of the Thomson Reuters 100 top hospitals.

**PROCLAMATION: DECLARING THE WEEK OF MAY 7, 2012 TO MAY 11, 2012  
AS TEACHER APPRECIATION WEEK**

\_\_\_\_\_The Mayor read the proclamation in its entirety. Thanked teachers for their work provided to students and parents.

**PROCLAMATION: DECLARING THE MONTH OF MAY TO BE CIVILITY MONTH**

\_\_\_\_\_The Mayor read the proclamation in its entirety.

**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 FROM CAP'T FUN RUNNERS FOR ANNUAL 5K  
RUN, SATURDAY, AUGUST 4, 2012 - 7:30 a.m.**

\_\_\_\_\_Reference: Deputy Police Chief memo dated April 23, 2012

**RECOMMENDATION:**

**That the City Council approve the Cap't Fun Run scheduled for Saturday,  
August 4, 2012 - 7:30 a.m.**

- B. SUBJECT: DISCUSSION AND ACTION REGARDING SOUTH SANTA  
ROSA UTILITY SYSTEM BOARD RECOMMENDATIONS**

\_\_\_\_\_Reference: Assistant Public Services Director memo dated April 20, 2012

**RECOMMENDATIONS:**

**FRANCHISE RELEASE:**

**SSRUS Board recommend to the City Council the request to release the Village  
AT Grand Ridge from the SSRUS water franchise be denied and that Fabre  
Engineering to be authorized to complete design and permitting of the water  
main extension needed to serve the project at a cost not to exceed \$4,500.**

**CONCRETE WATER MAIN REPLACEMENT:**

**The SSRUS Board recommends that the City Council authorize Polyengineering,  
Inc., to begin work on the design of the 2012 concrete water main replacement  
project for a fee of \$15,000.**

**CNG CAMERA VAN PURCHASE:**

**The SSRUS Board recommends that the City Council purchase a 2500 CNG Chevrolet van in accordance with the previously awarded CNG van bid from Bartow Chevrolet in the amount of \$35,424.**

**C. SUBJECT: DISCUSSION AND ACTION REGARDING FIRE HYDRANT REPLACEMENTS**

Reference: Assistant Public Services Director memo dated April 25, 2012

**RECOMMENDATION:**

**That the City Council approve Utility Service Company to replace four fire hydrants at the following locations within the City at a cost of \$16,437: Kent/Kenilworth intersection; 416 Deer Point Drive; 1303 Soundview Trail and 1405 Soundview Trail.**

**D. SUBJECT: DISCUSSION AND ACTION REGARDING SETTLEMENT OF ETHICS COMPLAINT, PETER PAULDING**

Reference: City Manager memo dated April 26, 2012

**RECOMMENDATION:**

**That the City Council accept the settlement payment of \$21,000 in legal fees reimbursed due to the baseless and frivolous nature of ethics complaints against Peter Paulding.**

**E. SUBJECT: DISCUSSION AND ACTION REGARDING PENSACOLA BEACH NATURAL GAS SYSTEM: NON-EXCLUSIVE FRANCHISE ESCAMBIA COUNTY ORDINANCE 2012-7**

Reference: Public Services Director memo dated April 27, 2012

**RECOMMENDATION:**

**That the City Council accept non-exclusive natural gas franchise for Pensacola Beach via Escambia County Ordinance 2012-7 with an effective date of May 10, 2012 and authorize the Mayor to execute with any changes the City Attorney has approved.**

Councilman Landfair moved for approval of Consent Agenda Items A, B, C, D, and E. Councilman Henderson seconded. The vote for approval was 4 - 0.

**ACTION AGENDA ITEMS:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING PROPOSED  
MODIFICATION TO EXISTING SOLID WASTE FRANCHISE  
CONTRACT**

\_\_\_\_\_Reference: Finance Director memo dated April 23, 2012

**RECOMMENDATION:**

**That the City Council allow the current contract to remain in place and bid it out/request proposals in the late fall as originally planned.**

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

**B. SUBJECT: DISCUSSION AND ACTION REGARDING BOARD  
APPOINTMENTS**

Reference: Deputy City Clerk memo dated April 26, 2012

**RECOMMENDATION:**

**No action necessary at this time. The City Council will submit nominations for the various boards at a later date.**

**M. SUBJECT: DISCUSSION AND ACTION REGARDING APPOINTMENT TO  
FILL CITY COUNCIL SEAT A**

\_\_\_\_\_Reference:

**RECOMMENDATION:**

**That the City Council appoint Mr. Robert Cleveland to fill City Council Seat A until the terms ends in November.**

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Councilman Henderson moved for approval. Councilman Landfair seconded. The vote for approval was 4 - 0. (City Council will hold a Special Meeting prior to the Executive Session scheduled for Wednesday, May 16, 2012 to swear in Mr. Cleveland.)

**OPEN FORUM:**

Ms. Josie Cotti, Chief Executive Officer for the Gulf Breeze Chamber of Commerce, thanked the Council for their support of Teachers Appreciation Week.

**ADJOURNMENT:**

The Mayor adjourned the meeting at 6:55 p.m.

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CITY CLERK

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MAYOR