

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

The 1,200th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida was held at the Gulf Breeze City Hall on Monday, May 21, at 6:30 p.m.

Upon call of the roll the following Councilmen were present: Bob Cleveland, J. B. Schluter, David G. Landfair, Joseph Henderson and Mayor Zimmern.

PRESENTATION OF PROCLAMATION: EXTENDING SINCERE APPRECIATION TO DOUG BARR, EXECUTIVE DIRECTOR, NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT

_____ Mayor Zimmern read the proclamation in its entirety and presented it to Mr. Doug Barr, along with a couple of souvenirs from the City.

EAGLE SCOUT PROJECT:

The Mayor also introduced the Eagle Scout who designed and built an official volleyball court at the Shoreline Park South gazebo. Eagle Scout Adam Enzian coordinated the work on the volleyball court.

Members of Boy Scout Troop 417, meeting at St. Ann Catholic Church, was also present. They were working on obtaining merit badges.

COMMUNITY CENTER CONSTRUCTION UPDATE:

Mr. Steve Jernigan, Bay Design, presented an update on the Community Center construction. He indicated the work was still approximately 30 days behind schedule. They have weekly project meetings to discuss concerns and to keep on top of the project. He indicated Phase II should be completed by October, 2012 and the entire project completed January, 2013.

APPROVAL OF MINUTES:

Councilman Schluter moved for approval of the minutes for the regular meeting held on Monday, May 7, 2012. Councilman Landfair seconded. The vote for approval was 5 - 0.

Councilman Henderson moved for approval of the minutes for the regular meeting held on Monday, May 7, 2012. Councilman Landfair seconded. The vote for approval was 5 - 0.

Councilman Schluter moved for approval of the minutes for the Town Hall meeting held on Monday, May 7, 2012. Councilman Henderson seconded. The vote for approval was 5 - 0.

Councilman Schluter moved for approval of the minutes for the Special Meeting held on Wednesday, May 16, 2012, to swear in Councilman Cleveland. Councilman Cleveland seconded. The vote for approval was 5 - 0.

**RESOLUTION NO. 08-12: CONTRACTUAL RATE INCREASE BY ALLIED WASTE/
REPUBLIC SERVICES**

_____ The Mayor reviewed the Resolution for the attendees of the meeting and explained the increase in rates. Councilman Henderson moved for approval of the Resolution. Councilman Schluter 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, E:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT
REVIEW BOARD REFERRALS OF TUESDAY, MAY 8, 2012**

_____ Reference: Development Review Board Minutes of May 8, 2012

RECOMMENDATIONS:

- I. Mohamed Helmi - 497 Deer Point Drive
Requesting to install a 28'L x 14'W x 6.5'D vinyl lined swimming pool within 50' of the Mean High Water Line (MHWL)

That the City Council approve the project as submitted

- II. Santa Rosa Yacht Club - 300 Pensacola Beach Road
Requesting to dredge approximately 3,000 cubic yards of sand from their existing basin

That the City Council approve the project as submitted.

**B. SUBJECT: DISCUSSION AND ACTION REGARDING ADDITIONAL
POLICE DEPARTMENT SURPLUS/SALVAGE PROPERTY
TO SELL ON GOVDEALS.COM**

_____Reference: Police Chief memo dated May 2, 2012

RECOMMENDATION

That the City Council allow the Police Department to proceed with selling surplus/salvage property on the Govdeals.com auction site with the proceeds being deposited into the City General Fund.

C. SUBJECT: DISCUSSION AND ACTION REGARDING ESTABLISHING DEPOSIT REQUIREMENTS FOR NATURAL GAS ACCOUNTS

_____Reference: Memo from Public Services Director and Finance Director

RECOMMENDATION:

That the City Council direct staff to prepare an Ordinance to amend the Municipal Code of Ordinances relative to gas utility deposits.

D. SUBJECT: DISCUSSION AND ACTION REGARDING PENSACOLA BEACH GAS PIPELINE EXTENSION FROM AVENIDA 10 TO PORTOFINO RESORT, CHANGE ORDER #2

_____Reference: Public Services Director memo dated May 9, 2012

RECOMMENDATION:

That the City Council award change order #2 to install 3.25 miles of 4" gas main from Avenida 10 to Portofino Resort for FEMA Alternative Project #5 in the amount of \$555,317.33 to Utility Services Company.

E. SUBJECT: DISCUSSION AND ACTION REGARDING ANNUAL REQUEST FOR FUNDS BY GULF BREEZE AREA CHAMBER OF COMMERCE

_____Reference: Assistant City Manager memo dated May 11, 2012

RECOMMENDATION:

That the City Council approve payment in the amount equal to the FY 2012 TDC funds budgeted for the Gulf Breeze Area Chamber of Commerce of \$6,000.

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

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING SIDEWALK - SHORELINE PARK LOOP

Reference: City Manager memo dated May 11, 2012

RECOMMENDATION:

That the City Council authorize Rebol/Battle Engineers of Pensacola to complete the design and prepare plans for bidding a 6 foot wide sidewalk loop from City Hall west to South Sunset and from the Boat Ramp Road east to City Hall. (Mr. Bill Fisher, 209 Williamsburg Drive, indicated a path on the west side to connect Williamsburg was not needed and he ask about what kind of materials would be used to make the sidewalk.)

Councilman Henderson moved for approval of the project. Councilman Cleveland seconded. The vote for approval was 5 - 0.

B. SUBJECT: DISCUSSION AND ACTION REGARDING APPOINTMENTS TO CITY BOARDS

Reference: City Manager memo dated May 11, 2012

RECOMMENDATION:

That the City Council make the following Board appointments:

BOARD OF ADJUSTMENT: appoint Bruce DeMotts to replace Karen Thompson; Renee Bookout to replace Lorie Menke and appoint Bob Wilson as an alternate.

DEVELOPMENT REVIEW BOARD - Reappoint Samantha Rine and Lee Brown to a second term; Replace John Schuster with Bill Clark; replace Cheryl Fromularo with Laverne Baker and appoint Jonathan Porta as an alternate.

ARCHITECTURAL REVIEW BOARD: Reappoint all members and replace Summer King with Allan Bell.

SOUTH SANTA ROSA UTILITY SYSTEM BOARD: reappoint all members.

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

NEW BUSINESS: DISCUSSION AND ACTION REGARDING EMERGENCY REPAIRS TO GENERATOR AND ELECTRONICS

Reference: Community Services Director memo dated May 15, 2012

RECOMMENDATION:

That the City Council retroactively approve the emergency repair of the Fire Department's generator and authorize City staff to proceed with the replacement of the other damaged items following normal purchasing guidelines. All items will be funded from the City's red light camera proceeds and if the City receives insurance reimbursements, the funds will be deposited into the general fund.

Councilman Schluter moved for approval of the recommendation. Councilman Cleveland seconded. The vote for approval was 5 - 0.

OPEN FORUM:

Scout Ben Linkous, 1607 Bay Mist, asked how many Mayors there had been before Mayor Zimmern. The Mayor indicated there had been ten Mayors prior to her, but she was the only female. His attention was pointed to the pictures of the previous Mayors located on the wall next to the hallway.

ADJOURNMENT:

The Mayor adjourned the meeting at 7:05 p.m.

CITY CLERK

MAYOR