

**GULF BREEZE CITY COUNCIL
REGULAR MEETING**

JUNE 3, 2013
MONDAY, 6:30 P.M.
COUNCIL CHAMBERS

1. Roll Call
2. Invocation and Pledge of Allegiance
3. Approval of Minutes of May 20, 2013 (Regular Meeting)

PROCLAMATION DECLARING MONTH OF MAY AS CIVILITY MONTH

4. **CONSENT AGENDA ITEMS:***
 - A. Discussion and Action Regarding Declaring Rescue 33 as Surplus Property
 - B. Discussion and Action Regarding Pensacola Beach Gas Extension, FEMA Alternative Project #5 - Change Orders #8 and #9
 - C. Discussion and Action Regarding Pensacola Beach Natural Gas Pipeline Expansion Change Order #10
 - D. Discussion and Action Regarding Natural Gas Service to Portofino Tower #2 and Pizza Kitchen
 - E. Discussion and Action Regarding Fertilizer and Pesticide Application - Tiger Point Golf Club
 - F. Discussion and Action Regarding Replacement of Vending Machines
 - G. Discussion and Action Regarding Fee to Play Tennis - Shoreline Park
 - H. Discussion and Action Regarding City Support of the Healthy Summit
 - I. Discussion and Action Regarding Sidewalk - Shoreline South Art Project

***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

- 5.** New Business
- 6.** Open Forum
- 7.** 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 1,224th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida was held at the Gulf Breeze City Hall on Monday, May 20, 2013 at 6:30 p.m.

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

APPROVAL OF MINUTES:

Councilman Fitch moved for approval of the minutes for the regular meeting held on Monday, May 6, 2012. Councilman Schluter seconded. The vote for approval was 5 - 0.

Councilman Henderson moved for approval of the minutes for the special meeting of the Community Redevelopment Agency held on Monday, May 6, 2012. Councilman Landfair seconded. The vote for approval was 5 - 0.

BEAUTIFICATION AWARD PRESENTATIONS:

Ms. Lynn McCrary with the Beautification Committee presented Beautification Awards to the following residents: DISTRICT 1: K. H. And Elizabeth Woolf, 15 North Sunset Boulevard; DISTRICT 2: Ron and Rita Davis, 119 San Carlos; DISTRICT 3: Charles and Francine Neal, 1129 Soundview Trail; DISTRICT 4: Beverly Vaughn, 135 Middle Plantation Lane and DISTRICT 5: Ron and Gail Thomas 419 Surrey Drive.

**ORDINANCE 04-13: AMENDING SECTION 21-263 OF THE CODE OF ORDINANCES
REQUIRING UNDERGROUND INSTALLATION OF WIRES
AND FACILITIES FOR SUPPLYING ELECTRIC, COMMUNI-
CATION OR RELATED SERVICES IN THE COMMUNITY
REDEVELOPMENT AGENCY AREA SECOND READING
AND PUBLIC HEARING**

The Ordinance was read by title only by the City Clerk. The Mayor opened the floor for public comments. There were no comments made and the Mayor closed the public hearing.

Councilman Schluter moved for approval. Councilman Fitch seconded. The vote for approval was 5 - 0.

**RESOLUTION NO. 08-13: APPROVING A PLAN OF FINANCE FOR NORTH PORT
ASSISTED LIVING FACILITY**

Councilman Henderson moved for approval. Councilman Landfair 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, and F:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT
REVIEW BOARD REFERRALS OF MAY 7, 2013**

1. Jon M. Moore - 402 North Sunset Boulevard
Request to replace pier with a 32' wide x 36.6' long
x 3' high pier with single personal water craft

RECOMMENDATION:

That the City Council approve the project as submitted.

2. Sam Lundy 3010 Westfield Road
Requesting to replace a dock situated on the common property
line at 104 and 106 Berry with new dock - 10' x 34' platform,
three 28' x 3' Finger Piers, and two 4 Piling Cradle Boatlifts

RECOMMENDATION:

That the City Council approve the project as submitted.

**B. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT
REQUEST BY CAPTAIN FUN RUNNERS FOR ANNUAL 5K RUN,
SATURDAY AUGUST 3, 2013**

Reference: Deputy Chief of Police memo dated May 7, 2013

RECOMMENDATION:

**That the City Council approve the Captain Fun Runners Annual 5k run on
Saturday August 3, 2013.**

**C. SUBJECT: DISCUSSION AND ACTION REGARDING TRANSPORTATION
CONSULTING SERVICES**

Reference: City Manager memo dated May 9, 2013

RECOMMENDATION:

That the City Council approve the use of Nancy Model as a consultant for Transportation Planning per the attached proposal.

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

Reference: Assistant City Manager memo dated May 9, 2013

RECOMMENDATION:

That the City Council approve payment in the amount of \$6,733 to the Gulf Breeze Area Chamber of Commerce.

- E. SUBJECT: DISCUSSION AND ACTION REGARDING REDEVELOPMENT OPPORTUNITY AT TIGER POINT GOLF AND COUNTRY CLUB**

Reference: Assistant City Manager memo dated May 9, 2013

RECOMMENDATION:

That the City Council direct staff to advertise this RFP in the local newspaper and solicit proposals for redevelopment of the former golf shop located at Tiger Point Golf and Country Club.

- F. SUBJECT: DISCUSSION AND ACTION REGARDING ADDITIONAL LANDSCAPING - NORTH PARK ROAD**

Reference: Director of Parks and Recreation memo dated May 8, 2013

RECOMMENDATION:

That the City Council authorize Ken Griffin Landscape Contractors to proceed with the provision, installation and irrigation of these additional 24 multi-trunk Crepe Myrtles and 20 Bosque Elms at his quoted price of \$10,162.10

Councilman Landfair moved for approval of Consent Agenda Items A - F. Councilman Henderson seconded. The vote for approval was 5 - 0.

ACTION AGENDA ITEMS:

NONE

ADJOURNMENT:

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

CITY CLERK

MAYOR

Councilmen Present: Cherry Fitch, Joseph Henderson, David G. Landfair, Mayor Pro Tem
J. B. Schluter and Mayor Beverly Zimmern

ACTION AGENDA ITEMS:

**A. SUBJECT: DISCUSSION AND ACTION REGARDING PROCLAMATION
PROCLAIMING MAY OF CIVILITY MONTH**

Reference: Proclamation

RECOMMENDATION:

That the City Council proclaim May 2013 as Civility Month.

**B. SUBJECT: DISCUSSION AND ACTION REGARDING DECLARING RESCUE
33 AS SURPLUS PROPERTY**

Reference: Fire Chief memo dated May 21, 2013

RECOMMENDATION:

**That the City Council authorize staff to dispose of the vehicle through
Government Deals or by selling it to or through a company that specializes
in the sale of used fire apparatus.**

**C. SUBJECT: DISCUSSION AND ACTION REGARDING PENSACOLA BEACH
GAS EXTENSION, FEMA ALTERNATIVE PROJECT #5,
CHANGE ORDERS #8 AND #9**

Reference: Public Services Director memo dated May 17, 2013

RECOMMENDATION:

**That the City Council authorize Change Order #8 as an increase of \$107,444.20
and authorize Change Order #9 as a deduct of (\$50,157.25) for FEMA Alternative
Project #5.**

**D. SUBJECT: DISCUSSION AND ACTION REGARDING PENSACOLA BEACH
NATURAL GAS PIPELINE EXPANSION CHANGE ORDER #10**

Reference: Public Services Director memo dated May 20, 2013

RECOMMENDATION:

That the City Council award Change Order #10 to install 1,000 feet of 2" gas main, for FEMA Alternate Project #5 in the amount of \$20,133.50 to Utility Services Company.

E. SUBJECT: DISCUSSION AND ACTION REGARDING NATURAL GAS SERVICE TO PORTOFINO TOWER #2 AND PIZZA KITCHEN

Reference: Public Services Director memo dated May 16, 2013

RECOMMENDATION:

That the City Council authorize payment of \$25,339 to Utility Service Company for the installation of 1,440 feet of 2@ gas main to Portofino Tower #2 and Pizza Kitchen.

F. SUBJECT: DISCUSSION AND ACTION REGARDING FERTILIZER AND PESTICIDE APPLICATION - TIGER POINT GOLF CLUB

Reference: Parks and Recreation Director memo dated May 21, 2013

RECOMMENDATION:

That the City Council approve the expenditure of \$45,379 to Sportco, Pensacola, FL for the spring application of fertilizer and pesticides at Tiger Point Golf Club.

G. SUBJECT: DISCUSSION AND ACTION REGARDING REPLACEMENT OF VENDING MACHINES

Reference: City Manager memo dated May 22, 2013

RECOMMENDATION:

That the City Council approve the purchase of two (2) Futura Combo vending machines for a total cost of about \$7,350.

**H. SUBJECT: DISCUSSION AND ACTION REGARDING FEE TO PLAY
TENNIS - SHORELINE PARK**

Reference: City Manager memo dated May 22, 2013

RECOMMENDATION:

That the City Council provide direction to staff on the issue of further analyzing fees for use of all recreational facilities/activities.

**NEW BUSINESS: DISCUSSION AND ACTION REGARDING CITY SUPPORT
OF THE HEALTHY SUMMIT**

Reference: Verbal report by the Mayor

RECOMMENDATION:

That the City Council commit to support of an initiative for a healthier community.

**NEW BUSINESS: DISCUSSION AND ACTION REGARDING SIDEWALK -
SHORELINE SOUTH ART PROJECT**

Reference: City Manager memo dated May 28, 2013

RECOMMENDATION:

That the City Council approve an expenditure of \$6,780 from the Capital Projects fund for construction of a sidewalk to be installed at the Peter King sculpture at Shoreline South by North Florida Construction.

**COMMUNITY REDEVELOPMENT AGENCY
BOARD OF DIRECTORS**

JUNE 3, 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 Property Evaluation

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.

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City of Gulf Breeze

OFFICE OF THE CITY MANAGER

May 30, 2013

TO: Mayor and City Council
Board of Directors, Community Redevelopment Agency

FROM:  Edwin A. Eddy, City Manager

SUBJ: PROPERTY EVALUATION

Attached please find an aerial photo of a one half acre parcel located just off of Gulf Breeze Parkway abutting the National Seashore.

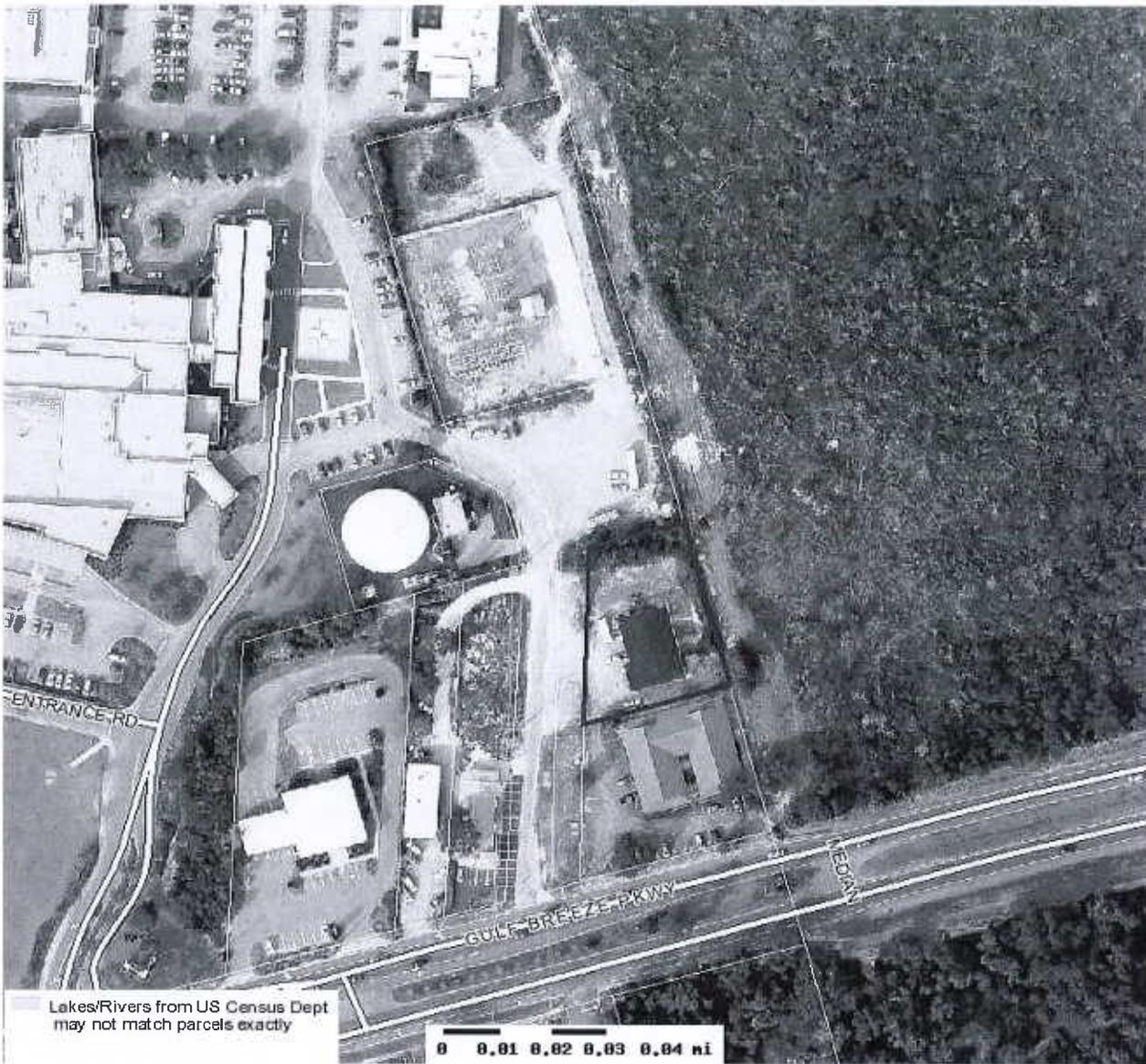
The owner is interested in selling the property which is located in the catalyst site with the highest priority in our draft master plan. Prior to consideration of an offer for the property, we believed it was necessary to obtain an appraisal of the value of the parcel.

We assisted a local appraisal group with documents related to the purchase of Tiger Point. This firm, Fruitticher-Lowery, offered to provide immediate appraisal services if needed. Staff gave the order to proceed with the appraisal.

In order to pay the attached invoice from Community Redevelopment Agency funds, authorization for payment is required by the Board.

RECOMMENDATION:

That the City Council meet on Monday, June 3 as the Board of Directors of the Community Redevelopment Agency and approve payment of \$2,900 to Fruitticher Lowery Appraisal Group.



Lakes/Rivers from US Census Dept
may not match parcels exactly

0 0.01 0.02 0.03 0.04 mi

Santa Rosa County Property Appraiser

Parcel: 04-3S-29-0000-05301-0000 Acres: 0.462

Name:	1200 GULF BREEZE PARKWAY LLC	Land Value	95717
Site:	1200 GULF BREEZE PKWY	Building Value	1283
Sale:		Misc Value	77023
Mail:	3325 BALLWOOD LN PACE, FL 32571	Just Value	174023
		Assessed Value	0
		Exempt Value	0
		Taxable Value	0



The Santa Rosa County Property Appraiser's Office makes every effort to produce the most accurate information possible. No warranties, expressed or implied, are provided for the data herein, its use or interpretation. The assessment information is from the last certified taxroll. All data is subject to change before the next certified taxroll. PLEASE NOTE THAT THE PROPERTY APPRAISER MAPS ARE FOR ASSESSMENT PURPOSES ONLY NEITHER SANTA ROSA COUNTY NOR ITS EMPLOYEES ASSUME RESPONSIBILITY FOR ERRORS OR OMISSIONS —THIS IS NOT A SURVEY—

Date printed: 05/30/13 : 16:01:52

Fruitticher-Lowery Appraisal Group, Inc.

3000 Langley Avenue, Suite 402
Pensacola, Florida 32504
Telephone 850 477-0419
Fax 850-477-7931

Invoice

Date	Invoice #
5/21/2013	9820

Bill To
City of Gulf Breeze ATTN: Edwin "Buz" Eddy, City Manager 1070 Shoreline Dr. Gulf Breeze, FL 32561 934-5100

FILE#	TERMS
RL13053 I-S	Due on receipt

Description	Amount
Office/Warehouse Property - 1200 Gulf Breeze Parkway	2,900.00
TOTAL	\$2,900.00

Please return yellow copy with payment.
Thank you for choosing
The Fruitticher Lowery Appraisal Group.
Federal ID # 62-1664807
Net 30 Days. Past due balances subject to 18% APR interest on unpaid amounts.