

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

The 1,225th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida was held at the Gulf Breeze City Hall on Monday, June 3, 2013, at 6:30 p.m.

Upon call of the roll the following Councilmen were present: Cherry Fitch, Mayor Pro Tem J. B. Schluter, and Mayor Zimmern. Councilman David G. Landfair did not attend the meeting and Councilman Joseph Henderson was out of town.

APPROVAL OF MINUTES:

Councilman Fitch moved for approval of the minutes for the regular meeting held on Monday, May 20, 2013. Councilman Schluter seconded. The vote for approval was 3 - 0.

PRESENTATION OF PROCLAMATION:

The Mayor declared the month of May as Civility Monty.

CONSENT AGENDA ITEMS:

RECOMMENDATION:

That the City Council approve the following Consent Agenda items A, B, C, D, E, F, G, H, and I:

**A. 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 E-Government Deals or by selling it to or through a company that specializes in the sale of used fire apparatus.

**B. 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.

C. 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.

D. 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.

E. 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.

F. 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.

**G. 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.

**H. SUBJECT: 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.

**I. SUBJECT: 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.

Councilman Fitch moved for approval of Consent Agenda items A - I. Councilman Schluter seconded. The vote for approval was 3 - 0.

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ACTION AGENDA ITEMS:

NONE

ADJOURNMENT:

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

CITY CLERK

MAYOR