

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

The 1,201<sup>st</sup> regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida was held at the Gulf Breeze City Hall on Monday, June 4, 2012, 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.

**APPROVAL OF MINUTES:**

Councilman Schluter moved for approval of the minutes for the regular meeting held on Monday, May 21, 2012. Councilman Henderson seconded. The vote for approval was 5 - 0.

**ORDINANCE NO. 05-12: AMENDING SECTION 19-281, OF THE CODE OF  
ORDINANCES, PERTAINING TO THE COLLECTION  
OF DEPOSITS FOR NATURAL GAS SERVICES TO  
COMMERCIAL CUSTOMERS - FIRST READING**

The Ordinance was read by title only by the City Clerk. Councilman Henderson moved for approval of the Ordinance on First Reading and to schedule the Second Reading and Public Hearing for Monday, June 18, 2012. Councilman Cleveland seconded. The vote for approval was 5 - 0.

**RESOLUTION NO. 09-12: ESTABLISHING THE NATURAL GAS SERVICE DEPOSIT  
AND CONNECTION FEE POLICY**

\_\_\_\_\_ Councilman Henderson moved for approval of the Resolution. Councilman Schluter seconded. The vote for approval was 5 - 0.

**ACTION 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 SPECIAL EVENT  
REQUEST FOR THE GULF BREEZE QUARTERBACK CLUB  
ANNUAL 5K RUN - SEPTEMBER 8, 2012**

Reference: Deputy Police Chief memo dated May 18, 2012

**RECOMMENDATION:**

**That the City Council approve the special event request from the Gulf Breeze Quarterback Club to hold their annual 5K run on Saturday, September 8, 2012.**

**B. SUBJECT: DISCUSSION AND ACTION REGARDING HOLIDAY DECORATIONS**

Reference: City Clerk memo dated May 23, 2012

**RECOMMENDATION:**

**That the City Council direct staff to bid out the holiday decoration program with the scope from 2011 as a base bid. The package will include bid alternates for LED light and expansion of the program based on contributions. It was suggested that some local businesses, organizations or churches may wish to add to the base level of decorations by adding another median in return for a small 12" x 12" sign in the median to acknowledge the contribution.**

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

Reference: City Manager memo dated May 25, 2012

**RECOMMENDATION:**

**That the City Council authorize Rebol-Battle of Pensacola to complete the engineering and design for the proposed Shoreline sidewalk loop for an amount not to exceed \$16,000.**

**D. SUBJECT: DISCUSSION AND ACTION REGARDING GILMORE BAYOU DREDGING**

Reference: City Manager memo dated May 25, 2012

**RECOMMENDATION:**

**That the City Council direct staff to pay \$4,585 toward the previous dredging of the entrance of Gilmore Bayou and \$2,051.25, an amount equal to five shares of the current project, for a total of \$6,634.25.**

**E. SUBJECT: DISCUSSION AND ACTION REGARDING UPDATING/  
REPLACING ACCOUNTING & UTILITY BILLING SOFTWARE**

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

**RECOMMENDATION:**

**That the City Council direct staff to issue an RFP for the City's utility billing, "back office" and accounting software for the purposes of providing a recommendation to the City Council prior to current contract expiration.**

**F. SUBJECT: DISCUSSION AND ACTION REGARDING TDC CONTRIBUTION  
FOR BASEBALL TOURNAMENT**

\_\_\_\_\_Reference: City Manager memo dated May 25, 2012

**RECOMMENDATION:**

**That the City Council approve an expenditure of \$2,500 from Tourist Development Council funds for the Gulf Breeze Summer Classic Baseball Tournament.**

Councilman Landfair moved for approval of the Consent Agenda. Councilman Cleveland seconded. The vote for approval was 5 - 0.

**ACTION AGENDA ITEMS:**

**NONE**

**ADJOURNMENT:**

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

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CITY CLERK

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MAYOR