

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

The 1,202<sup>nd</sup> regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida was held at the Gulf Breeze City Hall on Monday, June 18, 2012, at 6:30 p.m.

Upon call of the roll the following Councilmen were present: Bob Cleveland, David G. Landfair, Joseph Henderson and Mayor Zimmern. Mayor Pro Tem J. B. Schluter was absent due to recent surgery.

**PRESENTATION OF QUARTERLY WINNERS, BEAUTIFICATION AWARDS**

\_\_\_\_\_ Ms. Lori Menke, a member of the Beautification Committee was present to present the following awards: DISTRICT 2: William and Ann Hunt, 110 Highpoint; DISTRICT 3: Bonnie Hammer, 2 Poinciana Drive.

**APPROVAL OF MINUTES:**

Councilman Henderson moved for approval of the minutes for the regular meeting held on Monday, June 4, 2012. Councilman Landfair 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, June 4, 2012. Councilman Landfair seconded. The vote for approval was 4 - 0.

**ORDINANCE NO. 05-12: AMENDING SECTION 19-281 OF THE CODE OF  
ORDINANCES RELATIVE TO UTILITY DEPOSITS  
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 Public Hearing was closed.

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

**ACTION AGENDA ITEMS:**

**RECOMMENDATION:**

**That the City Council approve the following Consent Agenda Items: A, B, C, E, F, and G (item D was moved to the Action Agenda for discussion and action).**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT REQUEST, COAST COMMUNITY CHURCH, WEDNESDAY, JULY 4, 2012**

Reference: Deputy Police Chief memo dated June 5, 2012

**RECOMMENDATION**

**That the City Council approve the special event request from Coast Community Church for Wednesday, July 4, 2012.**

**B. SUBJECT: DISCUSSION AND ACTION REGARDING REPAIR/REFINISH TO OUTDOOR BASKETBALL COURTS**

Reference: City Manager memo dated June 7, 2012

**RECOMMENDATION:**

**That the City Council approve the resurfacing of the outdoor basketball courts at Shoreline Park to be completed by American Tennis of Mobile, Alabama for \$3,817.**

**C. SUBJECT: DISCUSSION AND ACTION REGARDING (1) SOUTH SUNSET REPAVING PROJECT; (2) RESURFACING OF WATER PLANT ROAD AND (3) PAVING/DRAINAGE IMPROVEMENTS - NORTH SUNSET BOULEVARD**

Reference: City Manager memo dated June 6, 2012

**RECOMMENDATION:**

**That the City Council approve change orders to the South Sunset Project for widening the northern park entrance (\$2,832); adding an asphalt overlay on Poinciana up to Loruna (\$21,683); and paving/drainage improvements at north Sunset and Fairpoint (\$28,912) for a total cost of \$53,427 to be funded as part of the FEMA project ; the resurfacing of the water plant road for a total cost of \$67,490 to be funded from the Community Redevelopment Agency. In addition, the fee to Ken Horne and Associates should be increased by \$5,200 (pro rata share to be funded by FEMA and CRA).**

**E. SUBJECT: DISCUSSION AND ACTION REGARDING REPLACEMENT OF PUBLIC ACCESS TO AUTOMATED EXTERNAL DEFIBRILLATORS (AED) (CITY HALL AND REC CENTER)**

Reference: Community Services Director memo dated June 7, 2012

**RECOMMENDATION:**

**That the City Council approve the replacement of the two public access AED's from Cardiac Science for \$2,000.**

**F. SUBJECT: DISCUSSION AND ACTION REGARDING (1) PAYMENT OF DUES - WEST FLORIDA REGIONAL PLANNING COUNCIL - TPO AND (2) PAYMENT OF DUES - BAY AREA RESOURCE COUNCIL**

Reference: City Manager memo dated June 7, 2012

**RECOMMENDATION:**

**That the City Council approve payments of \$191.00 to the NWFRPC for staff support of the TPO and \$1,500 to the BARC for annual membership.**

**G. SUBJECT: DISCUSSION AND ACTION REGARDING CAPITAL TRUST AGENCY BOARD**

Reference: City Manager memo dated June 7, 2012

**RECOMMENDATION:**

**That the City Council appoint Bob Cleveland to the CTA Board after a change to the CTA Articles of Incorporation allowing membership on the CTA Board by a City Councilman.**

Councilman Henderson moved for approval of the consent Agenda Items A, B, C, E, F, and G. Councilman Landfair seconded. The vote for approval was 4 - 0.

**NEW BUSINESS: DISCUSSION AND ACTION REGARDING ADDITION OF TWO NEW MEMBERS TO THE COMMUNITY ACTION TASK FORCE TO CONSIDER A COMMUNITY DEVELOPMENT BLOCK GRANT**

Reference: City Manager Verbal Report

**RECOMMENDATION:**

**That the City Council authorize the appointment of Mr. Alan Little, 304 Washington Avenue and Ms. Barbara Murphy, 506 York Street to the Community Action Task Force to consider a Community Development Block Grant.**

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

**ACTION AGENDA ITEM:**

**D. SUBJECT: DISCUSSION AND ACTION REGARDING REQUEST FROM POLICE DEPARTMENT FOR REPLACEMENT OF CITY WIDE SURVEILLANCE CAMERAS**

Reference: Police Chief memo dated May 14, 2012

**RECOMMENDATION:**

**That the City Council approve the funding for the camera system from “donated funds” and Red Light Camera proceed and use ACC as the sole source provides.** (Mr. Larry Cannon, 117 Shirley Drive, asked if the cameras would be available to the public and if the location would be published. There was discussion regarding this issue).

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

**ADJOURNMENT:**

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

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CITY CLERK

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MAYOR