

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

The 1,203rd regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida was held at the Gulf Breeze City Hall on Wednesday, June 27, 2012, at 6:30 p.m.

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

Mr. Xynn Tii, Xynn Tii Imagery, displayed a LED panel with a picture he had taken of the fishing pier at Wayside Park East. He explained how the LED panel with the picture works, the price of the panel, and that other pictures from around Gulf Breeze could be displayed. The Council thanked Mr. Tii for displaying the picture.

APPROVAL OF MINUTES:

Councilman Henderson moved for approval of the minutes for the regular meeting held on Monday, June 18, 2012. Councilman Landfair seconded. The vote for approval was 4 - 0.

Councilman Landfair moved for approval of the minutes for the Community Redevelopment Agency meeting held on Monday, June 18, 2012. Councilman Schluter seconded. The vote for approval was 4 - 0.

Councilman Henderson for approval of the minutes for the Public Hearing for the Community Development Block Grant and the Fair Housing Workshop meeting held on Monday, June 18, 2012. Councilman Landfair seconded. The vote for approval was 4 - 0.

**RESOLUTION NO. 10-12: APPROVING A PLAN OF FINANCE AND ISSUANCE OF
UP TO \$18,500,000 IN CAPITAL TRUST AGENCY BONDS
FOR ACQUISITION AND IMPROVEMENT OF WINDSOR
COVE IN ORLANDO AND MAGNOLIA TERRACE
APARTMENTS IN TALLAHASSEE**

The City Manager reviewed the purpose of the Resolution. Councilman Henderson moved for approval of the Resolution. Councilman Landfair seconded. The vote for approval was 4 - 0.

Mr. Curt Ostrodka and other representatives with VHB Miller Sellen will be at City Hall from Monday, June 25 through Thursday, June 28 conducting Master Plan Design Charrettes. Mr. Ostrodka give the Council a short update on the meetings. They will return for another workshop in the fall and will provide Council with the final comments during the first quarter of next year.

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING SSRUS BOARD RECOMMENDATIONS

_____Reference: Assistant Public Services Director memo dated June 20, 2012

_____I. UNITED PENINSULA ASSOCIATION RECLAIMED METERS RECOMMENDATION:

RECOMMENDATION:

SSRUS Board recommends to City Council they award the two reclaimed taps and meters installation for United Peninsula Association's median beautification project to Brown Construction of Northwest Florida for \$3,452.

II. SOUTH BASIN REHABILITATION CHANGE ORDER

RECOMMENDATION:

The SSRUS Board recommends that the City Council approve the WWTF South Basin Rehabilitation Change Order No. 2 in the amount of \$35,240 to Cape, Inc.

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

B. SUBJECT: DISCUSSION AND ACTION REGARDING DESIGN PACKAGE FOR SHORELINE PARK SIDEWALK

_____Reference: City Manager memo dated June 22, 2012

RECOMMENDATION:

That the City Council approve the proposals from Rebol/Battle Civil Engineering and Surveyors not to exceed \$15,000 and from Dell Consulting not to exceed \$8,500 for design of the new Shoreline Park sidewalk.

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

C. SUBJECT: DISCUSSION AND ACTION REGARDING FIRE HYDRANT REPLACEMENT

Reference: Assistant Public Services Director memo dated June 20, 2012

RECOMMENDATION:

That the City Council approve Brown Construction of Northwest Florida to replace the following five hydrants within the City at a cost of \$18,115.74: 413 Andrew Jackson Trail; 807 Bay Cliff Drive; Windsor Place; 418 Williamsburg and Shoreline Drive at Tall Pine Drive.

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

D. SUBJECT: DISCUSSION AND ACTION REGARDING PURCHASE OF TRAILER MOUNTED PUMPS

____ Reference: City Manager memo dated June 22, 2012

RECOMMENDATION:

That the City Council direct staff to prepare bid specifications immediately and advertise for purchase of two (2) 40hp bypass pumps. Costs to be taken from the Water and Sewer fund.

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

ADJOURNMENT:

The Mayor adjourned the meeting at 7:10 p.m.

CITY CLERK

MAYOR