

**GULF BREEZE CITY COUNCIL
REGULAR MEETING**

JULY 1, 2013
MONDAY, 6:30 P.M.
COUNCIL CHAMBERS

1. Roll Call
2. Invocation and Pledge of Allegiance
3. Approval of Minutes of June 17, 2013 (Regular Meeting)
Approval of Minutes of June 17, 2013 (Special CRA Meeting)
4. Certificate of Appreciation - Michael Wright
5. Resolution No. 10-13: Appointing a Hearing Officer for Red Light Violations
6. **CONSENT AGENDA ITEMS:***
 - A. Discussion and Action Regarding Special Event Request from Gulf Breeze United Methodist Church for Sunday, September 29, 2013, 2:00 p.m. - 6:00 p.m.
 - B. Discussion and Action Regarding Pensacola Beach Natural Gas Pipeline Expansion Changer Order #12
 - C. Discussion and Action Regarding South Santa Rosa Utility System Board Recommendations from June 10, 2013
 1. Gulf Isles Lift Station Re-Installation

***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:

- A. Discussion and Action Regarding Gulf Breeze - Most Livable City in America

- 6. New Business
- 7. Open Forum
- 8. 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 1,226th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida was held at the Gulf Breeze City Hall on Monday, , 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 Landfair moved for approval of the minutes for the regular meeting held on Monday, June 3, 2013. Councilman Henderson seconded. The vote for approval was 5 - 0.

Councilman Landfair moved for approval of the minutes for the Community Redevelopment Agency meeting held on Monday, June 3, 2013. Councilman Henderson seconded. The vote for approval was 5 - 0.

Recognition of Michael Wright for his assistance to residents during a fire at the Breeze Apartments will take place at the next regular meeting to be held on Monday, July 1, 2013.

**RESOLUTION NO. 09-13: CAPITAL TRUST AGENCY FINANCING OF ARGONAUT
VILLAGE - UNIVERSITY OF WEST FLORIDA**

Councilman Schluter moved for approval of the Resolution. Councilman Fitch seconded. The vote for approval was 5 - 0. Mr. Ed Gray, Executive Director, Capital Trust Agency was at the meeting to answer questions.

CONSENT AGENDA ITEMS:

RECOMMENDATION:

That the City Council approve the following Consent Agenda Items: A, B, C, D.

- A. SUBJECT: DISCUSSION AND ACTION REGARDING DEBT
CONSOLIDATION AND FINANCING FOR TIGER POINT
GOLF CLUB**

Reference: City Manager memo dated June 7, 2013

RECOMMENDATION:

That the City Council direct staff to seek proposals from area banks for refinancing the 2009 Coastal A Loan and to take actions necessary to obtain

a loan from the 1985 Gulf Breeze Loan Program for approximately \$6,000,000 for purchase and rebuild of the Tiger Point facility.

B. SUBJECT: DISCUSSION AND ACTION REGARDING NATURAL GAS SERVICE TO BEACH CLUB RESORT

Reference: Public Services Director memo dated June 7, 2013

RECOMMENDATION:

That the City Council authorize Utility Service Company to install a natural gas service line to Beach Club Resort for \$6,208.00.

C. SUBJECT: DISCUSSION AND ACTION REGARDING BUDGET REVIEW SCHEDULE

Reference: City Manager memo dated June 7, 2013

RECOMMENDATION:

That the City Council establish the following dates for two (2) budget workshops: (1) Saturday, July 13th, 9:00 a.m. - Noon; (2) Saturday, August 3rd, 9:00 a.m. - Noon.

D. SUBJECT: DISCUSSION AND ACTION REGARDING ATTENDANCE AT ANNUAL FLORIDA LEAGUE OF CITIES CONFERENCE AND DESIGNATION OF VOTING DELEGATE

Reference: City Manager memo dated June 7, 2013

RECOMMENDATION:

That the City Council discuss attendance at the Florida League of Cities Annual conference and designate Mayor Beverly Zimmern as a Voting Delegate from among those attending.

Councilman Schluter moved for approval of the Consent Agenda Items. Councilman Henderson seconded. The vote for approval was 5 - 0.

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING COMMUNITY CENTER PROJECT - LIQUIDATED DAMAGES

Reference: Parks and Recreation Director memo dated June 6, 2013

RECOMMENDATION

In recognition of the excellent job provided by Hewes Construction on the Community Center project and the numerous cost savings efforts initiated by Hewes, the City Council waives assessment of liquidated damages. Hewes agrees to remove compacted rock and soil from the area between the sidewalk and the paved surface of Shoreline Drive and install Argentine Bahia sod and irrigation. (Mr. Ed Hewes, President of Hewes Company, was present to answer questions.)

Councilman Fitch moved for approval. Councilman Landfair seconded. The vote for approval was 4 - 1, with Councilman Henderson dissenting.

B. SUBJECT: DISCUSSION AND ACTION REGARDING APPOINTING MAYOR TO CAPITAL TRUST AGENCY BOARD AS A CITY COUNCIL REPRESENTATIVE

Reference: City Manager verbal report

RECOMMENDATION:

That the City Council appoint Mayor Zimmern to the Capital Trust Agency Board as the City Council's representative.

Councilman Schluter moved for approval. Councilman Fitch seconded. The vote for approval was 3 - 2, with Councilmen Landfair and Henderson dissenting.

ADJOURNMENT:

The Mayor adjourned the meeting at 7:20 p.m.

CITY CLERK

MAYOR

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
FOR THE COMMUNITY REDEVELOPMENT AGENCY**

A meeting of the Board of Directors for the Community Redevelopment Agency, Gulf Breeze, Florida, was convened at the Gulf Breeze City Hall on Monday, June 17, 2013, at 7:06 p.m.

Upon call of the roll for the Community Redevelopment Agency the following members were present: Councilmen Cherry Fitch, J. B. Schluter, David G. Landfair, Joseph Henderson and Mayor Beverly Zimmern.

The purpose of the meeting was for the Board of Directors of the Community Redevelopment Agency to consider the following

- A. SUBJECT: (1) DISCUSSION AND ACTION REGARDING CRA IMPROVEMENT CONCEPT - LANDSCAPING AND SIGNS**
- (2) DISCUSSION AND ACTION REGARDING SIGN AT VALERO GAS STATION**

Reference: Assistant City Manager memo dated June 7, 2013

RECOMMENDATION:

That the City Council direct staff to develop a landscaping and sign incentive plan incentive plan for the CRA and that the City Council meet as the CRA Board on Monday, June 17, 2013 and approve the amount of \$4,000 towards the monument sign purchase at the Valero gas station contingent on the station improving and maintaining the landscape on their property.

Councilman Schluter moved for approval. Councilman Fitch seconded. The vote for approval was 3 - 0.

ADJOURNMENT:

The Mayor adjourned the meeting at 6:35 p.m.

CITY CLERK

MAYOR

RESOLUTION NO. 10-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GULF BREEZE AUTHORIZING THE CITY MANAGER TO DESIGNATE A LOCAL HEARING OFFICER TO CONDUCT RED LIGHT CAMERA HEARINGS AND DESIGNATING THE CITY CLERK TO SERVE AS THE CLERK TO THE LOCAL HEARING OFFICER

WHEREAS, the City Council has decided to use Photo Enforcement of Red Lights as part of a comprehensive program to reduce traffic accidents; and

WHEREAS, the Florida Legislature adopted HB 7125 amending Florida Statute 316 relative to the administration of photo enforcement; and,

WHEREAS, HB 7125 and the newly amended F.S. 316 required the City to establish a local hearing process consistent with state law;

NOW, THEREFORE be it resolved by the City Council of the City of Gulf Breeze as follows:

1. The City Manager is hereby authorized to contract with and designate qualified persons to serve as the Local Hearing Officer as contemplated In Florida Statutes Section 316.003(91).
2. The City Clerk is hereby designated to serve as the Clerk to the Local Hearing Officer as contemplated in F.S. 316.0083(5)(b).

PASSED AND ADOPTED by the City Council of the City of Gulf Breeze, Santa Rosa County, Florida on the _____ day of July, 2013.

CITY OF GULF BREEZE

Mayor

ATTEST:

City Clerk

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 GULF BREEZE -
MOST LIVABLE CITY IN AMERICA**

Reference: City Manager memo dated June 19, 2013

RECOMMENDATION:

That the City Council adopt the Master Plan for the redevelopment of the City over the next fifty years. (Steering Committee Chairman Dan Kopack presented a power point presentation to Council. Representatives from VHB MillerSellen were also present to answers questions.)

**B. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT
REQUEST FROM GULF BREEZE UNITED METHODIST
CHURCH FOR SUNDAY, SEPTEMBER 29, 2013 2:00 - 6:00 P.M.**

Reference: Police Deputy Chief memo dated June 20, 2013

RECOMMENDATION:

That the City Council approve the Gulf Breeze United Methodist Church request to hold a block party, closing portions of Nightingale Lane on Sunday, September 29, 2013, from 2:00 - 6:00 p.m.

**C. SUBJECT: DISCUSSION AND ACTION REGARDING PENSACOLA BEACH
NATURAL GAS PIPELINE EXPANSION CHANGER ORDER #12**

Reference: Public Services Director memo dated June 20, 2013

RECOMMENDATION

That the City Council accept deductive change order #12 for the Sabine Drive 2" gas main extension, for FEMA Alternate Project #5 in the amount of \$4,188.80 from Utility Services Company.

D. SUBJECT: DISCUSSION AND ACTION REGARDING SOUTH SANTA ROSA UTILITY SYSTEM BOARD RECOMMENDATION JUNE 10, 2013

Reference: Assistant Public Services Director memo dated June 20, 2013

1. GULF ISLES LIFT STATION RE-INSTALLATION

RECOMMENDATION:

The SSRUS Board recommends to City Council the approval of Brown Construction to do the Gulf Isles Lift Station relocation for \$81,310.27 and the purchase of the lift station material for \$49,344 from Pump & Process Equipment.

E. SUBJECT: DISCUSSION AND ACTION REGARDING HOUSE BILL 7215 ADMINISTRATION OF RED LIGHT CAMERA VIOLATIONS

Reference: City Manager memo dated June 20, 2013

RECOMMENDATION:

That the City Council direct staff to prepare a Resolution to contract with and designate qualified persons to serve as the local hearing officer as defined in Florida Statue 316.003(91) and designate City Clerk personnel to serve as the Clerk to the local hearing officer as contemplated in Florida Statutes Section 316.0083(5)(b).

F. SUBJECT: DISCUSSION AND ACTION REGARDING AMENDED LEASE NEXTEL ON ELEVATED WATER TANK

Reference: City Manager memo dated June 20, 2013

RECOMMENDATION:

Item was withdrawn.



City of Gulf Breeze

Memorandum

To: Mayor and City Council

From: Edwin A. Eddy, City Manager

Date: 6/27/2013

Subject: Master Plan

A few comments were made at the Executive Session regarding the Master Plan. You may want to make a couple of minor, non-substantive changes that may clarify the intent of the Council.

One immediate action item is to present the plan to FDOT officials and request that the recommendations contained therein regarding the replacement bridge are reflected in the upcoming design. The Council may wish to have this action item reflected in the 2013-2018 action steps. The Council may also wish to drop reference in the plan to any order of development of the catalyst sites. Neither the Steering Committee nor VHB meant for the ordering contained in the plan to be "set in stone". As the Council discussed, even though the central corridor is shown as #3, this would not preclude action on this site as demand may warrant.

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE MASTER PLAN AS PRESENTED WITH THE FOLLOWING MINOR CHANGES:

- 1. THAT PRESENTATION OF THE PLAN TO FDOT RELATIVE TO THE DESIGN OF THE PENSACOLA BAY BRIDGE BE ADDED TO THE 2013-2018 ACTION STEPS; AND,**
- 2. THAT THE 1, 2, 3 ORDERING OF THE CATALYST SITES BE DELETED.**



Mayoki Indians

June 20, 2013

Mr. Ron Pulley
Director Parks and Recreation
City of Gulf Breeze
800 Shoreline Drive
Gulf Breeze, FL 32561

Dear Mr. Pulley,

On behalf of the Panzacola Mayoki Indians, we would like to thank you for allowing us to hold our annual Mayoki Ball in your brand new Rec Center on June 1st. We had an excellent turn-out and heard nothing but rave reviews about the beautiful building, both from our organization, the Fiesta of Five Flags organization as well as other attendees.

We would also like to thank Denise Biggs as well as Ryan Ottensmeyer and the rest of the staff for their assistance during the event, especially Ryan who worked well into the wee hours cleaning. Now that we all know what to expect we will budget to have a cleaning crew available the next time.

Most importantly, thanks to the City of Gulf Breeze for the use of their generator for the band's power requirements. The quick action of the Recreation Department ensured that the music and the party would go on!

We were honored to be the first Fiesta group to use the new facility for a party of this size, and look forward to planning our next Mayoki Ball in June 2014.

Sincerely,

Mike Allen
For Scott & Melissa Calvert
Mayoki Party Chairmen 2013

✓ Cc: City Manager Edwin "Buz" Eddy