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

The 1,228th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida was held at the Gulf Breeze City Hall on Monday July 15, 2013 at 6:30 p.m.

Upon call of the roll the following Councilmen were present: Cherry Fitch, Mayor Pro Tem J. B. Schluter, Joseph Henderson and Mayor Zimmern. Councilman David G. Landfair was out of town.

APPROVAL OF MINUTES:

Councilman Fitch moved for approval of the minutes for the regular meeting held on Monday, March 5, 2012. Councilman Schluter seconded. The vote for approval was 4 - 0.

CONSENT AGENDA ITEMS:

RECOMMENDATION:

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

A. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT REVIEW BOARD RECOMMENDATIONS OF JULY 3, 2013

Reference: DRB Minutes of July 3, 2013

(1) Randy and Heather Reese - 90 Fairpoint Drive
Request to construct an addition to the existing pier behind their residence

RECOMMENDATION:

That the City Council approve the project as submitted.

B. SUBJECT: DISCUSSION AND ACTION REGARDING ADDITIONAL ICE MAKER FOR TIGER POINT GOLF CLUB

Reference: Parks and Recreation Director memo dated June 26, 2013

RECOMMENDATION

That the City Council authorize the purchase of a new ice maker and storage bin from Gulf Ice Systems, Inc., at the Florida Government Contract price of $6,669.91.

C. **SUBJECT: DISCUSSION AND ACTION REGARDING REPLACEMENT CARPET FOR TIGER POINT GOLF CLUB**

Reference: Parks and Recreation Director memo dated June 20, 2013

RECOMMENDATION:

That the City Council authorize the purchase and installation of carpet tiles in the first floor of the Tiger Point Clubhouse from Blue Water Flooring at their quoted price of $15,012.50.

d. **SUBJECT: DISCUSSION AND ACTION REGARDING CHANGE ORDER FOR TIGER POINT GOLF CLUB MAIN BUILDING**

Reference: Parks and Recreation Director memo dated June 27, 2013

RECOMMENDATION:

That the City Council authorize the change order in the total amount of $38,887.60, increasing the total project cost to $102,887.60.

E. **SUBJECT: DISCUSSION AND ACTION REGARDING CHANGE ORDER FOR INSTALLATION OF LED LIGHTING**

Reference: City Manager memo dated July 3, 2013

RECOMMENDATION:

That the City Council approve change orders 1, 2, and 4 for work done at City Hall and change order 3 for lighting at Tiger Point Golf and Country Club.

F. SUBJECT: DISCUSSION AND ACTION REGARDING FEMA 2013 PILOT PROGRAM

Reference: Finance Director memo dated July 2, 2013

RECOMMENDATION:

That the City Council empower the Mayor and/or City Manager, in the event of a declared disaster, to authorize election of any or all of the 2013 FEMA Pilot Programs that they deem in the best interest of the City at that time.

G. SUBJECT: DISCUSSION AND ACTION REGARDING BUDGET WORKSHOP AND SETTING OF A SPECIAL MEETING

Reference: Assistant City Manager memo dated July 3, 2013

RECOMMENDATION:

That the Executive Meeting scheduled for July 31, 2013 be set as a Special Meeting to accomplish "TRIM" requirements; that the Tentative Budget Hearing date for adopting the Resolution for Tentative Ad Valorem and budget and regular Council meeting be set for Wednesday, September 4, 2013, 6:30 p.m. at Gulf Breeze City Hall; and that the Council set Tuesday, September 17, 2013, 6:30 p.m. at Gulf Breeze City Hall as the date for the final millage, budget public hearing.

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

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING AGREEMENT WITH JIM LINN OF LEWIS, LONGMAN AND WALKER OF TALLAHASSEE, FLORIDA, REGARDING THE POLICE PENSION FUND

Reference: City Manager memo dated July 12, 2013

RECOMMENDATION:

That the City Council approve a Letter of Engagement with Jim Linn of Lewis, Longman and Walker for legal assistance with the Police Pension Fund and authorize the City Manager to sign the letter.

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

OPEN FORUM:

The following individuals spoke during Open Forum: Ms. Ellie Ackley, 7 North Sunset Boulevard - spoke regarding beautification of Gulf Breeze; ending eye sores around the City; parking of vehicles, commercial vehicles, RV's, boats and utility trailers on front lawns;

Ms. Marilyn Lazear, 1245 Tall Pine Trail - spoke regarding empty lot next to her, owners live out of town and clean the lot once or twice a year - what can be done about the situation?

Mr. George Brinkman, 203 Loruna Drive - commended City Council on taking care of the City. Great Police Department, great Fire Department, nice Recreational facilities. Time for citizens to step up and take care of areas around their homes;

Orvin Johnson, Barrineau Park, spoke regarding construction of the new Pensacola Bay Bridge;

Ms. Mary Todd, 82 Highpoint Drive - ask why Gulf Breeze could not have restrictions in Grand Pointe?

Ann Belleau, 204 Laura Lane - ask about cars parking on street, hard to see.

Joseph Walsh, 404 Bear Drive - stated that people have the right to their own property and to be left alone. Should keep neat. Also asked about expenses of the golf course. The City Manager stated he would meet with Mr. Walsh to answer his questions.

ADJOURNMENT: The Mayor adjourned the meeting at 6:50 p.m.

CITY CLERK

MAYOR