

**GULF BREEZE CITY COUNCIL
REGULAR MEETING**

JULY 16, 2012
MONDAY, 6:30 P.M.
COUNCIL CHAMBERS

1. Roll Call
2. Invocation and Pledge of Allegiance
3. Approval of Minutes of June 27, 2012 (Regular Meeting)
Approval of Minutes of June 27, 2012 (CRA Meeting)
4. **CONSENT AGENDA ITEMS:***
 - A. Discussion and Action Regarding Development Review Board Referral of July 3, 2012
Matthew & Stacey Lafon, 10123 Parley Dr, Tampa ,FL
Request to Install Swimming Pool & Deck Within 50' of MHWL Behind
Residence at 499 Deerpoint Drive, Gulf Breeze, FL.
 - B. Discussion and Action Regarding Water Main Extension for the Village at Grand Ridge
 - C. Discussion and Action Regarding Purchase of Lighting System for Woodland Park
Sculpture
 - D. Discussion and Action Regarding Pensacola Landscaping Merger with Executive
Landscaping
 - E. Discussion and Action Regarding Designation of Voting Delegate and Attendance at
Florida League of Cities Annual Conference
 - F. Discussion and Action Regarding Limited Scholarship Program for City Staff and
Children
 - G. Discussion and Action Regarding Budget Workshop and Setting August 1, 2012 as a
Special Meeting

***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.**

Regular Council Agenda
July 16, 2012

ACTION AGENDA ITEMS:

NONE

5. New Business
6. Open Forum
7. 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 1,203rd 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

**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 Wednesday, June 27, 2012, at 6:35 p.m.

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

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

A. SUBJECT: DISCUSSION AND ACTION REGARDING MASTER PLANNING INVOICE

Reference: Assistant City Manager memo dated June 19, 2012

RECOMMENDATION:

That the City Council meet as the Board of Directors of the Community Redevelopment Agency on Wednesday, June 27, 2012 and approve payment of Invoice No. 149239 for \$35,172.23 to VHB Miller Sellen..

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

ADJOURNMENT:

Mayor Zimmern adjourned the meeting at 6:40 p.m.

CITY CLERK

MAYOR

Councilmen Present: Bob Cleveland, Joseph Henderson,, Mayor Pro Tem J. B. Schluter and
Mayor Beverly Zimmern
Councilman Absent: David G. Landfair

ACTION AGENDA ITEMS:

**A. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT
REVIEW BOARD REFERRAL OF TUESDAY, JULY 3, 2012**

Reference: Development Review Board Minutes

- I. Matthew & Stacey LaFon, 10123 Parley Drive, Tampa, FL
Request to install swimming pool and deck within 50 feet of
MHWL behind residence at 499 Deerpoint Drive

RECOMMENDATION:

That the City Council approve the project as submitted.

**B. SUBJECT: DISCUSSION AND ACTION REGARDING WATER MAIN
EXTENSION FOR THE VILLAGE AT GRAND RIDGE**

Reference: Assistant Public Services Director memo dated July 5, 2012

RECOMMENDATION:

**That the City Council award the construction of the Village at Grand Ridge water
main extension to Brown Construction of Northwest Florida, Inc., for \$17,621.**

**C. SUBJECT: DISCUSSION AND ACTION REGARDING PURCHASE OF
LIGHTING SYSTEM FOR WOODLAND PARK SCULPTURE**

Reference: City Manager memo dated July 6, 2012

RECOMMENDATION

**That the City Council approve the expenditure of \$8,072 from the Sculpture
Donation Account for purchase of a lighting system for the Woodland Park
Sculpture from Southeast Gulf Coast Sales.**

D. SUBJECT: DISCUSSION AND ACTION REGARDING PENSACOLA LANDSCAPING MERGER WITH EXECUTIVE LANDSCAPING

Reference: Assistant City Manager memo dated July 6, 2012

RECOMMENDATION:

That the City Council approve the assignment of the contract with Pensacola Landscaping to Executive Landscaping, Inc., effective immediately.

E. SUBJECT: DISCUSSION AND ACTION REGARDING VOTING DELEGATE AND ATTENDANCE AT FLORIDA LEAGUE OF CITIES CONFERENCE, AUGUST 23 - 25, 2012

Reference: City Manager memo dated July 6, 2012

RECOMMENDATION:

That the City Council determine which Council members will be attending the annual FLC Conference and designate a voting delegate.

F. SUBJECT: DISCUSSION AND ACTION REGARDING LIMITED SCHOLARSHIP PROGRAM FOR CITY STAFF AND CHILDREN

Reference: City Manager memo dated July 6, 2012

RECOMMENDATION:

That the City Council set aside \$24,000 of excess earnings by GBFS to fund a maximum of \$2,000 scholarship for each of the 18-20 year old children of current City staff members.

G. SUBJECT: DISCUSSION AND ACTION REGARDING BUDGET WORKSHOP AND SETTING AUGUST 1, 2012 AS A SPECIAL MEETING

Reference: Assistant City Manager memo dated July 6, 2012

RECOMMENDATION:

That the City Council set Tuesday, July 24, 2012, as the first 2013 Budget Workshop (3p.m. - 7:00 p.m.). That the Executive Meeting scheduled for August 1, 2012 be set as a Special Meeting to accomplish "TRIM" requirements.