

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

**ACTION AGENDA ITEMS:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT  
REQUEST FROM GULF BREEZE ROTARY FOR A 5K RUN  
SATURDAY, OCTOBER 13, 2012 - 8:00 A.M.**

Reference: Deputy Police Chief memo dated July 9, 2012

**RECOMMENDATION:**

**That the City Council approve the special event request from Gulf Breeze Rotary for a 5K run to be held Saturday, October 13, 2012, 8:00 a.m.**

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**B. SUBJECT: DISCUSSION AND ACTION REGARDING REQUEST TO  
DECLARE SURPLUS ITEMS DISPOSAL ON GOVDEALS.COM**

Reference: City Manager memo dated July 26, 2012

**RECOMMENDATION:**

**That the City Council declare certain equipment as surplus and direct staff to dispose of the items via the Govdeals auction website. Council authorized staff to add the old City Council chairs to the surplus list for items to be sold on Govdeals auction website.**

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**C. SUBJECT: DISCUSSION AND ACTION REGARDING INSTALLATION OF  
INSPECTION PORT ON 24" STORM WATER LINE**

Reference: Public Services Director memo dated July 23, 2012

**RECOMMENDATION**

**That the City Council authorize Brown Construction to install the inspection port at a cost of \$5,851.06.**

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**D. SUBJECT: DISCUSSION AND ACTION REGARDING HIGHWAY 98 GRAVITY MAIN REPAIR**

Reference: Assistant Public Services Director memo dated July 25, 2012

**RECOMMENDATION:**

**That the City Council award the repair of the Highway 98 gravity sewer main repair to Brown Construction of Northwest Florida, Inc., for \$10,560.20.**

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**E. SUBJECT: DISCUSSION AND ACTION REGARDING FORMAL ACCEPTANCE OF RIGHTS-OF-WAY CASA BLANCA PARCEL NUMBER TWO**

Reference: City Manager memo dated July 26, 2012

**RECOMMENDATION:**

**That the City Council direct staff to prepare a Resolution for adoption on Monday, August 6, 2012 that would formally accept for the benefit of the public, the properties and rights-of-way offered for dedication to the public within Casa Blanca Number Two Subdivision. (Council directed staff to list other properties that may need to be included.)Ms. Vici Papajohn, 101 Oviedo St., spoke regarding Zamara Canal.**

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**F. SUBJECT: DISCUSSION AND ACTION REGARDING CITY OF GULF BREEZE MASTER PLANNING INVOICE**

Reference: Assistant City Manager memo dated August 25, 2012

**RECOMMENDATION:**

**That the City Council meet as the Board of Directors of the Community Redevelopment Agency on Monday, August 6, 2012 and approve payment of invoice no. 150546 or \$77,168.84 to VHB Miller Sellen.**

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**G. SUBJECT: DISCUSSION AND ACTION REGARDING SCOPE  
MODIFICATION - VHB MILLER SELLEN**

Reference: City Manager memo dated July 26, 2012

**RECOMMENDATION:**

**That the City Council approve the proposed changes in the scope of work for the VHB Miller Sellen master planning work detailed from Curt Ostradka.**

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**H. SUBJECT: DISCUSSION AND ACTION REGARDING CONVERSION  
TO UNDERGROUND WIRING**

Reference: City Manager memo dated July 26, 2012

**RECOMMENDATION:**

**That the City Council meet as the Board of Directors of the Community Redevelopment Agency on Monday, August 6, 2012 and approve Phase One and Phase One(a) of converting above ground electrical facilities to underground for a total cost of \$195,238.**

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**I. SUBJECT: DISCUSSION AND ACTION REGARDING ESTABLISHMENT  
OF PROPOSED MILLAGE RATE FOR NOTIFICATION TO  
PROPERTY APPRAISER**

COVERED UNDER SEPARATE MINUTES FOR THE SPECIAL MEETING

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**J. SUBJECT: DISCUSSION AND ACTION REGARDING CHANGES TO  
CODE ENFORCEMENT REGULATIONS**

Reference: Community Services Director

**RECOMMENDATION:**

That the City Council approve the concept of establishing a compliance “window” and direct staff to draft an ordinance which would modify the applicable sections of the Code of Ordinances.

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**K. INFORMATION ITEMS**

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**OPEN FORUM:**

Ms. Allen, 305 Navarre Street, spoke to Council regarding speeding on Navarre Street. Her granddaughter was hit by a car on Saturday, July 28, 2012 by a driver that was speeding. She ask that Council do something, perhaps installing speed bumps, to help slow down traffic on City streets.

Mr. John H. Powell, 302 Navarre Street, recommended that Council make each intersection in town a four way stop to help slow down traffic throughout the City.