

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

The 1,229th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida was held at the Gulf Breeze City Hall on Monday August 5, 2013 at 6:30 p.m.

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

APPROVAL OF MINUTES:

Councilwoman Fitch moved for approval of the minutes for the regular meeting held on Monday, July 15, 2013. Councilman Landfair seconded. The vote for approval was 5-0.

Mayor Pro-Tem Schluter moved for approval of the minutes for the "Special" meeting held on Monday, July 31, 2013. Councilman Landfair seconded. The vote for approval was 5-0.

**RESOLUTION NO. 11-13: APPROVING THE FLORIDA-ALABAMA
TRANSPORTATION PLANNING ORGANIZATION
MEMBERSHIP REAPPORTIONMENT PLAN FOR THE
PENSACOLA FLORIDA ALABAMA URBANIZED AREA.**

Councilman Henderson moved for approval of the Resolution. Councilman Landfair seconded. The vote for approval was 5-0.

**RESOLUTON NO. 12-13: APPROVING A PLAN OF FINANCE FOR HILLS-CITRUS
HOLDINGS – ALZHEIMER'S/ELDERLY CARE
FACILITIES.**

Councilman Landfair moved for approval of the Resolution. Councilwoman Fitch seconded. The vote for approval was 5-0.

CONSENT AGENDA ITEMS:

RECOMMENDATION:

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

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A. SUBJECT: DISCUSSION AND ACTION REGARDING TRAFFIC SAFETY-
GULF BREEZE PARKWAY

Reference: City Manager memo dated July 25, 2013

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE EVALUATION OF THE TRAFFIC SAFETY ISSUES LISTED IN THE DESCRIBED MEMO BY FDOT AND STAFF.

B. SUBJECT: DISCUSSION AND ACTION REGARDING NATURAL GAS
SERVICE TO PORTOFINO TOWER.

Reference: Director of Public Services memo dated July 17, 2013.

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE PAYMENT OF \$15,905.80 TO UTILITY SERVICE COMPANY FOR THE INSTALLATION 882' OF 2" GAS MAIN TO PORTOFINO TOWER #4 AND LIFESTYLE SPA.

C. SUBJECT: DISCUSSION AND ACTION REGARDING NATURAL GAS
PIPELINE BASE MAP FOR PENSACOLA BEACH.

Reference: Director of Public Services memo dated July 17, 2013.

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE THE INCLUSION OF MAPPING SERVICES IN FEMA ALTERNATIVE PROJECT #5 AT A COST OF \$8,600 AND AUTHORIZE BASKERVILLE DONOVAN TO PROVIDE THE REQUIRED SERVICES.

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D. SUBJECT: DISCUSSION AND ACTION REGARDING FIRE HYDRANT REPLACEMENTS.

Reference: Assistant Director of Public Services memo dated July 25, 2013.

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE WARRINGTON UTILITY AND EXCAVATING TO REPLACE TWO FIRE HYDRANTS WITHIN THE CITY AT A COST OF \$15,000.

E. SUBJECT: DISCUSSION AND ACTION REGARDING PURCHASE OF THERMAL IMAGING CAMERA FOR FIRE DEPARTMENT.

Reference: Fire Chief memo dated July 25, 2013

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE FIRE DEPARTMENT STAFF TO PURCHASE TWO SCOTT EAGLE ATTACK TIC'S FROM MES FIRE FOR A PURCHASE PRICE OF \$13,844.00.

F. SUBJECT: DISCUSSION AND ACTION REGARDING SELF CONTAINED BREATHING APPARATUS FOR THE FIRE DEPARTMENT.

Reference: Fire Chief memo dated July 25, 2013.

RECOMMENDATION:

THAT THE CITY AUTHORIZE STAFF TO PURCHASE THE SCBA'S AHEAD OF SCHEDULE FROM THE SOLE SOURCED BID FROM MES FIRE FOR A PROJECT COST OF \$86,666.58.

G. SUBJECT: DISCUSSION AND ACTION REGARDING TIGER POINT STAFF-CITY PAYROLL.

Reference: Director of Parks and Recreation memo dated July 25, 2013.

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RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE THE CONVERSION OF TWENTY-ONE FULL TIME TIGER POINT EMPLOYEES TO THE CITY'S PAYROLL.

- H. SUBJECT: DISCUSSION AND ACTION REGARDING COMMUNITY CENTER –LANDSCAPE MAINTENANCE CONTRACT.**

Reference: Director of Parks and Recreation memo dated July 25, 2013.

RECOMMENDATION:

THAT THE CITY COUNCIL AWARD A CONTRACT TO KEN GRIFFIN LANDSCAPE CONTRACTORS FOR THE ROUTINE CARE AND MAINTENANCE OF THE COMMUNITY CENTER'S NEW LANDSCAPE AND IRRIGATION SYSTEM, IN THE ANNUAL AMOUNT OF \$16,478.12.

- I. SUBJECT: DISCUSSION AND ACTION REGARDING PRIVATE ATTORNEY-CLIENT SESSION, CATAWBA RIGHT-OF-WAY.**

Reference: Verbal Report from the City Attorney

RECOMMENDATION:

THAT THE CITY COUNCIL CONVENE IN A PRIVATE ATTORNEY-CLIENT SESSION CONFINED TO SETTLEMENT NEGOTIATIONS OR STRATEGY SESSIONS RELATED TO LITIGATION EXPENDITURES IN CONNECTION WITH A LAWSUIT BROUGHT AGAINST THE CITY BY LANCE REESE AND PETE AND MITZI PETERS DURING THE REGULAR CITY COUNCIL MEETING ON MONDAY, AUGUST 19, 2013.

Councilman Landfair moved for approval of Consent Agenda Items A, B, C, D, E, F,G, H and I. Councilwoman Fitch seconded. The vote for approval was 5 - 0.

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ACTION AGENDA ITEMS:

None

OPEN FORUM:

The following individuals spoke during Open Forum: Mr. Randal Beach, 614 Silverthorn, spoke regarding the purchase of thermal imaging camera for the Fire Department.

The Mayor suspended the meeting at 6:41 p.m. for the Council to meet as the Community Redevelopment Agency. The Mayor reconvened the meeting at 6:43 p.m.

ADJOURNMENT: The Mayor adjourned the meeting at 6:45 p.m.



City Clerk



Mayor