

**GULF BREEZE CITY COUNCIL
REGULAR MEETING**

AUGUST 6, 2012
MONDAY, 6:30 P.M.
COUNCIL CHAMBERS

1. Roll Call
2. Invocation and Pledge of Allegiance
3. Approval of Minutes of July 16, 2012 (Regular Meeting)
4. Resolution No.12-12- Formally Accepting Certain Properties Offered by Dedication on Certain Subdivision Plats Known in the Public Record as Casa Blanca Parcel Number Two and Casa Blanca Resubdivision Lots 13-21, Parcel Number Two.
5. **CONSENT AGENDA ITEMS:***
 - A. Discussion and Action Regarding Special Event Request from Gulf Breeze Rotary for a 5K run - Saturday, October 13, 1012 - 8:00 a.m.
 - B. Discussion and Action Regarding Request from Police Department to Declare Surplus Items and Dispose of Via Govdeals website
 - C. Discussion and Action Regarding Installation of Inspection Port on 24" Storm Water Line
 - D. Discussion and Action Regarding Highway 98 Gravity Main Repair
 - E. Discussion and Action Regarding Scope Modification - VHB Miller Sellen
 - F. Discussion and Action Regarding Conversion to Underground Wiring
 - G. Discussion and Action Regarding Changes to Code Enforcement Regulations

***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:

NONE

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 1,204th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida was held at the Gulf Breeze City Hall on Monday, July 16, 2012, at 6:30 p.m.

Upon call of the roll the following Councilmen were present: Bob Cleveland, Mayor Pro Tem J. B. Schluter, David G. Landfair, Joseph Henderson and Mayor Zimmern.

PRESENTATION OF PROCLAMATIONS:

The Mayor read a proclamation in its entirety recognizing Sara Papantonio and Mollie Johnson for their hard work, planning and providing the Kids Unlimited Camp for children at A. A. Dixon Charter School of Excellence and for their dedication to serve our community. She presented a framed proclamation to each individual.

APPROVAL OF MINUTES:

Councilman Cleveland moved for approval of the minutes for the regular meeting held on Wednesday, June 27, 2012. Councilman Schluter seconded. The vote for approval was 5 - 0.

Councilman Henderson moved approval of the minutes for the special Community Redevelopment Agency meeting held on Wednesday, June 27, 2012. Councilman Landfair seconded. The vote for approval was 5 - 0.

**RESOLUTION NO. 11-12: DESIGNATING A PROJECT MANAGER FOR A FLORIDA
BOATING IMPROVEMENT GRANT AND AUTHORIZING
APPLICATION FOR A GRANT**

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

ACTION AGENDA ITEMS:

RECOMMENDATION:

That the City Council approve the following Consent Agenda Items: A, B, C, D, F and G. (Item E, regarding delegation of voting delegate and attendance at the Florida League of Cities Annual Conference was deleted.)

- 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.

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.

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

OPEN FORUM:

Mr. Charles Jackson, 16 McLane, asked Council to help eliminate drivers speeding on McLane. He asked if speed bumps could be placed at both ends of the street, one near Shoreline Drive and one near Fairpoint Drive. The mayor responded and told Mr. Jackson the issue will be evaluated. The following individuals also spoke regarding the speeding problem on McLane: Ms. Ethel Hoyt, 9 McLane and Ms. Diedre Jackson, 16 McLane. Ms. Vici Papajohn mentioned that the City Manager has been helping her father, Mr. Hood Powell, work on the speeding problem on Navarre Street.

ADJOURNMENT:

The Mayor adjourned the meeting at 7:00 p.m.

CITY CLERK

MAYOR

**MINUTES OF A SPECIAL MEETING BY THE
CITY COUNCIL OF THE CITY OF GULF BREEZE, FLORIDA**

A Special Meeting by the Gulf Breeze City Council, Gulf Breeze, Florida, was convened at the Gulf Breeze City Hall on Wednesday, August 1, 2012, at 6:40 p.m..

Upon call of the roll the following Councilmen were present: J. B. Schluter, David Landfair, Joseph Henderson and Mayor Beverly Zimmern.

The purpose of the Special Meeting was to establish 1.9 mills as the millage rate to be provided to the Property Appraiser for notification to property owners to accomplish "TRIM" requirements. The Property Appraiser must also be advised of the "roll back rate", "maximum millage" rate and the date and time of the Tentative Budget Hearing.

RECOMMENDATION:

That the City Council establish 1.9 mills as the millage rate to be provided to the Property Appraiser for notification to property owners 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 5, 2012, 6:30 p.m. at Gulf Breeze City Hall and that the Council set Tuesday, September 18, 2012, 6:30 p.m. at Gulf Breeze City Hall as the date for the final millage/budget public hearing.

Councilman Landfair moved for approval. Councilman Cleveland seconded. The vote for approval was 5 - 0.

ADJOURNMENT:

The Mayor adjourned the Special Meeting at 6:45 p.m.

CITY CLERK

MAYOR

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.

- 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.

- 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.

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.

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.

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.

**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.

**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.

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

COVERED UNDER SEPARATE MINUTES FOR THE SPECIAL MEETING

**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.

K. INFORMATION ITEMS

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.

RESOLUTION 12-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GULF BREEZE, FLORIDA FORMALLY ACCEPTING CERTAIN PROPERTIES OFFERED BY DEDICATION ON CERTAIN SUBDIVISION PLATS KNOWN IN THE PUBLIC RECORD AS CASA BLANCA PARCEL NUMBER TWO AND CASA BLANCA RESUBDIVISION LOTS 13-21, PARCEL NUMBER TWO.

WHEREAS, Casa Blanca Parcel Number Two and Casa Blanca Resubdivision Lots 13-21, Parcel Number Two, are Subdivision Plats entirely within the City Limits of the City of Gulf Breeze; and,

WHEREAS, both subdivision plats contain certain property to be dedicated to the public; and,

WHEREAS, both subdivisions were approved by Santa Rosa County and recorded in the Public Record prior to the incorporation of the City of Gulf Breeze; and,

WHEREAS, subsequent to the incorporation of the City, the property to be dedicated to the public was never formally accepted by the City as the public governmental entity responsible for this public property; and,

WHEREAS, the City Council has decided, by this Resolution, to formally accept, for the benefit of the public, the various properties offered for dedication to the public within both plats;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF BREEZE, FLORIDA AS FOLLOWS:

That the City Council does hereby accept by adoption of this Resolution, the properties offered to the public by dedication within the subdivision plats known as Casablanca Parcel Number Two and Casablanca Resubdivision Lots 13-21, Parcel Number Two.

**PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF
GULF BREEZE, SANTA ROSA COUNTY, FLORIDA** on this _____ day of
_____, 2012.

Beverly H. Zimmern, Mayor

ATTEST:

Marita Rhodes, City Clerk