

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

The 1,207th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida was held at the Gulf Breeze City Hall on Wednesday, September 5, 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.

**PUBLIC HEARING: RESOLUTION NO. 14-12: ESTABLISHING A TENTATIVE
MILLAGE RATE OF 1.90 MILLS**

_____The Resolution was read by title only by the City Clerk. The Mayor opened the floor for public comment. There were no public comments made and the Mayor closed the Public Hearing. Councilman Landfair moved for approval of the Resolution. Councilman Cleveland seconded. The vote for approval was 5 - 0.

**PUBLIC HEARING: ADOPTING TENTATIVE BUDGET FOR FISCAL YEAR
BEGINNING OCTOBER 1, 2012**

_____The Resolution was read by title only by the City Clerk. The Mayor opened the floor for public comment. There were no public comments made and the Mayor closed the Public Hearing. Councilman Schluter moved for approval of the Resolution. Councilman Henderson seconded. The vote for approval was 5 - 0.

APPROVAL OF MINUTES:

Councilman Cleveland moved for approval of the minutes for the regular meeting held on Monday, August 20, 2012. Councilman Schluter seconded. The vote for approval was 5 - 0.

**ORDINANCE NO. 06-12: PERTAINING TO CODE ENFORCEMENT: AMENDING
SECTIONS 8-28; 8-29; 8-37; 8-56 AND 9-128
SECOND READING AND PUBLIC HEARING**

_____The Ordinance was read by title only by the City Clerk. The Mayor opened the floor for public comments. There were no comments made and the Mayor closed the Public Hearing. Councilman Cleveland moved to approve the Ordinance. Councilman Schluter 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, and F:

- A. SUBJECT: DISCUSSION AND ACTION REGARDING ADDING OLD COPIERS AND PRINTERS TO THE POLICE DEPARTMENT SURPLUS/SALVAGE PROPERTY TO SELL ON GOVDEALS.COM**

Reference: City Clerk memo dated August 16, 2012

RECOMMENDATION

That the City Council declare the old copiers and printers as surplus property and authorize the Police Department to sell the items on Govdeals.com with other surplus property with the proceeds being deposited into the City General Fund.

- B. SUBJECT: DISCUSSION AND ACTION REGARDING AWARD OF BID FOR CNG 12 PASSENGER (INMATE) VAN AND (1) CNG 3/4 TON CARGO VAN TO HUB CITY FORD**

Reference: Public Services Director memo dated August 22, 2012

RECOMMENDATION:

That the City Council authorize purchase of one 12 passenger CNG van with funding assigned to FEMA Alt Project #11 for \$40,999.00 and one 3/4 ton cargo van with funding assigned to SSRUS for \$34,999.00 from Hub City Ford.

- C. SUBJECT: DISCUSSION AND ACTION REGARDING DENTAL, VISION AND ANCILLARY BENEFITS COVERAGE FOR FISCAL YEAR 2013**

Reference: Finance Director memo dated August 21, 2012

RECOMMENDATION:

That the City Council accept the recommendation of Rich & Company and maintain the current carriers for the ancillary insurance coverages at an estimated total annual increase of \$6,545, or about \$75 per full time employee.

- D. SUBJECT: DISCUSSION AND ACTION REGARDING STORMWATER UTILITY RATE INCREASE**

_____Reference: Assistant Public Services Director memo dated August 22, 2012

RECOMMENDATION:

That the City Council approve the \$0.25 increase according to a schedule provided and that a Public Hearing on this matter be held on October 15, 2012.

E. SUBJECT: DISCUSSION AND ACTION REGARDING CITY WATER/SEWER UTILITY RATE INCREASE

_____Reference: Assistant Public Services Director memo dated August 22, 2012

RECOMMENDATION:

That the City Council approve the full funding of the deficit be approved according to the schedule provided with a Public Hearing held on October 15, 2012.

F. SUBJECT: DISCUSSION AND ACTION REGARDING WALMART LIFT STATION

_____Reference: City Manager memo dated August 22, 2012

RECOMMENDATION:

That the City Council approve a budget of \$32,000 for the upgrade of the Walmart lift station. It is recommended the project be funded by the CRA.

Councilman Landfair moved for approval of Consent Agenda Items: A, B, C, D, E, and F. Councilman Cleveland seconded. The vote for approval was 5 - 0.

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING ASSISTANCE WITH DEMOLITION COSTS, HAMPTON INN

Reference: City Manager memo dated August 28, 2012

RECOMMENDATION:

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That the City Council deny the request by Banyan Properties for assistance with the demolition of the wing of the old hotel to make way for a Hampton Inn.

Councilman Schluter moved for approval. Councilman Henderson seconded. The vote for approval was 5 - 0.

ADJOURNMENT:

Mayor Zimmern adjourned the meeting at 6:45 p.m.

CITY CLERK

MAYOR