

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

The 1,208th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida was held at the Gulf Breeze City Hall on Tuesday, September 18, 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.

APPROVAL OF MINUTES:

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

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

**SECOND PUBLIC HEARING: RESOLUTION NO. 18-12: APPROVING APPLICATION
FOR A COMMUNITY DEVELOPMENT BLOCK
GRANT**

The City Manager explained the purpose of the Resolution and introduced Ms. Kathy Baker with Jordan and Associates. Ms. Baker reviewed the grant application process, time frame for the various stages of the application and introduced Mr. Rick Delp with Baskerville Donovan, Inc. Mr. Delp described the streets to be included and number of homes to be connected to sewer.

The Resolution was read by title only by the City Clerk. The Mayor opened the floor for public comments. There were no comments made and the public hearing was closed. Councilman Schluter moved for approval of the Resolution. Councilman Henderson 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, and H:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT
REVIEW BOARD REFERRALS - SEPTEMBER 4, 2012**

Reference: Development Review Board minutes

- I. Richard Hubbell - 26 Highpoint Drive
Request to Replace the Existing Seawall, Deck, Adding to the
Deck Landward of the Seawall and Repairing Existing Deck

RECOMMENDATION:

That the City Council approve the project as submitted.

**B. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT
REQUEST - CALVARY CHAPEL ANNUAL FALL HARVEST
FESTIVAL, SATURDAY, OCTOBER 27, 2012 2:00 - 6:00 P.M.**

Reference: Deputy Police Chief memo dated August 24, 2012

RECOMMENDATION

**That the City Council approve the Special Event Request from Calvary Chapel
to hold the Annual Fall Harvest Festival, Saturday, October 27, 2012.**

**C. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT
REQUEST - ST. FRANCIS OF ASSISI EPISCOPAL CHURCH
RUN/WALK WITH PETS, OCTOBER 6, 2012 8:00 A.M.**

Reference: Deputy Police Chief memo dated August 31, 2012

RECOMMENDATION:

**That the City Council approve the Special Event Request from St. Francis of
Assisi Episcopal Church to hold a run/walk with pets.**

**D. SUBJECT: DISCUSSION AND ACTION REGARDING APPROVAL TO BID
FOR PURCHASE OF 40 SCBA BOTTLES FOR FIRE DEPT.**

Reference: Fire Chief memo dated September 4, 2012

RECOMMENDATION:

That the City Council authorize staff to move forward with bid process for 40 Scott 4,500 PDI, 30 minute carbon composite SCBA cylinders.

E. SUBJECT: DISCUSSION AND ACTION REGARDING SSRUS BOARD RECOMMENDATIONS OF AUGUST 23, 2012

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

I. SRF LOAN REPAYMENT

RECOMMENDATION:

SSRUS Board recommends to City Council that the SRF Loan be repaid in the amount of \$1,008,579.48, which includes \$946,645 principal and \$61,934.48 in fees and deferred interest, and that the timing of the payment will be determined by staff.

II. RATE INCREASE AND FINAL BUDGET APPROVAL

RECOMMENDATION:

The SSRUS Board recommends the City Council institute a \$0.50 per month increase on the sewer base fee for SSRUS customers, to be effective in November, and that the budget be approved as submitted.

F. SUBJECT: DISCUSSION AND ACTION REGARDING AWARD OF BID - MONTROSE AND NAVY COVE BOULEVARD WATER MAIN IMPROVEMENTS

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

RECOMMENDATION:

That the City Council award construction of Water Main Improvements for Montrose and Navy Cove Boulevards to Brown Construction of Northwest Florida for a total cost of \$121,653.86

G. SUBJECT: DISCUSSION AND ACTION REGARDING AWARD OF BID - CHRISTMAS HOLIDAY DECORATIONS - HIGHWAY 98

Reference: Parks and Recreation Director memo dated August 29, 2012

RECOMMENDATION:

That the City Council award a three (3) year contract to Property Innovations, Inc., for the provision of Holiday Decorations within the medians of Highway 98 for an annual fee of \$15,172.00 (bas bid alternate #1). Further, that Council authorize an additional \$3,000.00 annually to decorate additional sites as Council may require.

H. SUBJECT: DISCUSSION AND ACTION REGARDING TREE REPLACEMENT, ACCESS ROAD

Reference: City Manager memo dated September 6, 2012

RECOMMENDATION:

That the City Council direct staff to obtain the number of trees, kind of trees and cost needed to replace those removed for the access road project.

I. SUBJECT: DISCUSSION AND ACTION REGARDING PUBLIC HEARING FOR SEPTEMBER 18, 2012 FOR APPLICATION OF COMMUNITY DEVELOPMENT BLOCK GRANT IN THE AMOUNT OF \$650,000

Reference: Assistant City Manager memo dated September 5, 2012

RECOMMENDATION:

That the City Council approve the following: (1) place on the agenda for the meeting to be held on Tuesday, September 18 for a Public Hearing; (2) accept staff recommendation to consider the services of Jordan & Associates for administrative consulting services for \$46,800 and Baskerville Donovan for engineering services for \$108,530, using their fees as leverage match for the CDBG grant application; commit \$155,330 in matching funds to promote septic tank abatement, improve property values and address environmental concerns; and approve the Mayor to sign those agreements.

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

**NEW BUSINESS: DISCUSSION AND ACTION REGARDING PURCHASE
OF A VEHICLE FOR THE POLICE DEPARTMENT
ADMINISTRATIVE PERSONNEL**

Reference: Police Chief memo dated September 17, 2012

RECOMMENDATION:

That the City Council approve the purchase of a Toyota Prius from Bob Tyler Toyota in the amount of \$21,100.

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

ADJOURNMENT:

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

CITY CLERK

MAYOR