

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

The 1,209th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida was held at the Gulf Breeze City Hall on Monday, October 1, 2012 at 6:30 p.m.

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

APPROVAL OF MINUTES:

Councilman Landfair moved for approval of the minutes for the regular meeting held on Tuesday, September 18, 2012. Councilman Henderson seconded. The vote for approval was 4-0.

Councilman Landfair moved for approval of the minutes for the special meeting to approve the Ad Valorem milage rate of 1.90 for Fiscal Year 2013 and Budget beginning October 1, 2012. Councilman Henderson seconded. The vote for approval was 4 - 0.

CONSENT AGENDA ITEMS:

RECOMMENDATION:

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

A. SUBJECT: DISCUSSION AND ACTION REGARDING VEHICLE PURCHASE FOR POLICE DEPARTMENT

Reference: Police Chief memo dated September 18, 2012

RECOMMENDATION:

That the City Council approve the purchase of three (3) new Police Interceptors for the State Contract price of \$33,729.70 each from Hub City Ford, Crestview, FL.

B. SUBJECT: DISCUSSION AND ACTION REGARDING WALKING TRAIL - NORTH AND SOUTH SHORELINE PARK

Reference: Parks and Recreation Director memo dated September 13, 2012

RECOMMENDATION:

That the City Council direct staff to seek competitive bids for the construction of the Shoreline Park Walking Trail as designed and specified by Rebol-Battle and Associates.

C. SUBJECT: DISCUSSION AND ACTION REGARDING VISTA PARK PIER - HURRICANE ISAAC DAMAGE

Reference: Parks and Recreation Director memo dated September 13, 2012

RECOMMENDATION

That the City Council direct staff to seek competitive bids to restore the Vista Park Pier at a cost of approximately \$18,000 and to look into to costs of providing flow through panels.

D. SUBJECT: DISCUSSION AND ACTION REGARDING UTILITY CONFLICTS HIGHWAY 98 RESURFACING

Reference: Assistant Public Services Director memo dated September 21, 2012

RECOMMENDATION:

That the City Council approve and authorize the Mayor to sign the Utility Work by Highway Contractor Agreement.

E. SUBJECT: DISCUSSION AND ACTION REGARDING CROSSWALK ON FAIRPOINT DRIVE

Reference: City Manager memo dated September 21, 2012

RECOMMENDATION:

That the City Council consider the relocation of the Fairpoint crosswalk at the September 26th Executive Session.

F. SUBJECT: DISCUSSION AND ACTION REGARDING SHORELINE PARK SERVICE ROAD - CHANGE ORDER 1

Reference: Assistant Public Services Director memo dated September 21, 2012

RECOMMENDATION:

That the City Council approve the change order to Radford and Nix Construction, LLC for \$3,736.48 .

G. SUBJECT: DISCUSSION AND ACTION REGARDING SOUTH SUNSET BOULEVARD - CHANGE ORDER 3

____Reference: Assistant Public Services Director memo dated September 21, 2012

RECOMMENDATION:

That the City Council approve the change order of \$10,710.36 to Radford and Nix Construction, LLC for the South Sunset Boulevard Paving project.

H. SUBJECT: DISCUSSION AND ACTION REGARDING NATURAL GAS TO PENSACOLA BEACH - CHANGE ORDER 3

____Reference: Assistant Public Services Director memo dated September 21, 2012

RECOMMENDATION:

That the City Council approve change order 3 of \$75,641.98 to Utility Services for the Natural Gas to Pensacola Beach project.

I. SUBJECT: DISCUSSION AND ACTION REGARDING RETURN OF WELL TO GULF BREEZE ZOO

____Reference: Assistant Public Services Director memo dated September 21, 2012

RECOMMENDATION:

That the City Council authorize Baskerville-Donovan, Inc., to modify and apply for the permits need to revert the well to Zoo ownership for a total of \$9,000. City Council also authorize Layne Central to complete a well maintenance and inspection for \$2,728.00.

J. SUBJECT: DISCUSSION AND ACTION REGARDING SANTA ROSA RESTORE COUNCIL

_____Reference: Assistant Public Services Director memo dated September 21, 2012

RECOMMENDATION:

That the City Council nominate Edwin Eddy, City Manager, to serve on the Santa Rosa County Restore Council.

Councilman Henderson moved for approval. Councilman Landfair seconded.
The vote for approval was 4 - 0.

ACTION AGENDA ITEMS:

None

ADJOURNMENT:

The Mayor adjourned the meeting at 6:32.

CITY CLERK

MAYOR