

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

The 1,210th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida was held at the Gulf Breeze City Hall on Monday, October 15, 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 Monday, October 1, 2012. Councilman Henderson seconded. The vote for approval was 5 - 0.

Councilman Landfair moved for approval of the minutes for the special Community Redevelopment Agency meeting held on Monday, October 1, 2012. Councilman Cleveland seconded. The vote for approval was 5 - 0.

PRESENTATIONS: BEAUTIFICATION AWARDS

Ms. Shirley Brougham, a Beautification Committee member, attended the meeting to present the awards. The following residents received a Beautification award: DISTRICT 1: Malcom Rawson, 1311 Soundview Trail; DISTRICT 2: Tom and Lynn Fisher, 101 Northcliff Drive; DISTRICT 3: Louis and Kay Makowski, 809 Poinciana Drive; DISTRICT 4: Stan and Katharine Searcy, 228 Northcliff Drive; DISTRICT 5: John and Mary Taylor, 121 Bear Drive.

**PUBLIC HEARING: RESOLUTION NO. 19-12: INCREASING WATER AND SEWER
RATES FOR CITY CUSTOMERS**

The Resolution was read by title only by the City Clerk. The City Manager explained the reason for the increase and the Mayor opened the Public Hearing. There were no comments and the Public Hearing was closed.

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

**PUBLIC HEARING: RESOLUTION NO. 20-12: INCREASING SEWER RATES FOR
SOUTH SANTA ROSA UTILITY SYSTEM CUSTOMERS**

The Resolution was read by title only by the City Clerk. The City Manager explained why the increase was needed and the Mayor opened the Public Hearing. There were no comments and the Public Hearing was closed.

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

**PUBLIC HEARING: RESOLUTION NO. 21-12: INCREASING STORM WATER
SOUTH SANTA ROSA UTILITY SYSTEM CUSTOMERS**

The Resolution was read by title only by the City Clerk. The City Manager explained why the increase was needed and the Mayor opened the Public Hearing. There were no comments and the Public Hearing was closed.

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

CONSENT AGENDA ITEMS:

RECOMMENDATION:

**That the City Council approve the following Consent Agenda Items:
B, D, E, F, G, and H: (Item A was removed - no Council action required and
Item C was moved for further discussion and action.)**

**B. SUBJECT: DISCUSSION AND ACTION REGARDING PURCHASE OF
REPLACEMENT EQUIPMENT**

Reference: Parks and Recreation Director memo dated October 5, 2012

RECOMMENDATION

**That the City Council direct staff to seek competitive pricing for the following
replacement equipment: (1) 52" mower; (1) 72" mower; (1) Athletic Field Groomer;
and (2) Utility vehicles, 4 wheel, non-licensed.**

**D. SUBJECT: DISCUSSION AND ACTION REGARDING DECLARATION OF
SURPLUS EQUIPMENT (1998 DODGE TRUCK AND 72" ZERO
TURN MOWER)**

Reference: City Manager memo dated October 4, 2012

RECOMMENDATION:

That the City Council declare a 1998 Dodge Truck as surplus and to be sold on

egovdeals and declare a 72" Zero Turn Mower as surplus and donate to the Florida Department of Corrections.

E. SUBJECT: DISCUSSION AND ACTION REGARDING RENEWAL OF INMATE WORK CREW CONTRACT

Reference: City Manager memo dated October 4, 2012

RECOMMENDATION:

That the City Council approve the new contract for inmate crews with the Florida Department of Corrections for the next year at \$58,004 and authorize the Mayor to sign the contract.

F. SUBJECT: DISCUSSION AND ACTION REGARDING NAVARRE STREET TRAFFIC CALMING STUDY

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

RECOMMENDATION:

That the City Council authorize staff to advertise and conduct a public meeting to gather citizen input for traffic calming on Navarre on Thursday, November 15, 2012 at 6:00 p.m..

G. SUBJECT: DISCUSSION AND ACTION REGARDING THIRD PARTY REVIEWER - ENERGY SAVINGS PROGRAM

Reference: Assistant Public Services Director memo dated October 4, 2012

RECOMMENDATION:

That the City Council authorize the Donahue & Associates to assist the City with the energy savings program.

H. SUBJECT: DISCUSSION AND ACTION REGARDING APPROVAL TO COMMENCE PAYROLL OUTSOURCING PROCESS

Reference: Finance Director memo dated September 27, 2012

RECOMMENDATION:

That the City Council approve the engagement of Paychex to provide payroll services.

I. SUBJECT: DISCUSSION AND ACTION REGARDING SUGGESTED SERVICE REQUIREMENTS FOR SOLID WASTE FRANCHISE BID

Reference: Finance Director memo dated October 4, 2012

RECOMMENDATION:

That the City Council endorse the described basis of service with the suggested recommended adjustments and additive alternatives as the basis for soliciting bids for a new solid waste franchise contract.

J. SUBJECT: DISCUSSION AND ACTION REGARDING BOATS, TRAILERS, RECREATIONAL VEHICLES

Reference: City Manager memo dated October 5, 2012

RECOMMENDATION:

That the City Council schedule a workshop to be held on Monday, November 5, 2012 at 5:00 p.m., to discuss the issues of storing vehicles in front yards and that the Executive Session normally held on Wednesday, October 31, 2012, at 6:30 p.m., be held on Tuesday, October 30, 2012 at 6:30 p.m.

K. SUBJECT: DISCUSSION AND ACTION REGARDING AWARD OF SCBA REPLACEMENT CYLINDER BID

Reference: Fire Chief memo dated October 10, 2012

RECOMMENDATION:

That the City Council award the purchase of the SCBA replacement cylinders from Fisher Safety in the amount of 21,680.00.

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

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING FOR FILLING MID TERM VACANCIES ON CITY COUNCIL

Reference: City Manager memo dated September 20, 2012

RECOMMENDATION:

That the City Council adopt a policy for filling mid term vacancies on City Council.

Councilman Schluter moved for approval. Councilman Landfair seconded. The vote for approval was 4 - 1, with Councilman Henderson voting no.

C. SUBJECT: DISCUSSION AND ACTION REGARDING TENNIS PRACTICE WALL

Reference: Parks and Recreation Director memo dated October 4, 2012

RECOMMENDATION:

That the City Council direct Hewes and Company to proceed with construction of the Tennis Practice Wall, altered by (1) eliminating the fencing and using shrubbery as necessary; (2) eliminating the concrete surface and replace with asphalt and ribbon curve and (3) eliminating the professional court finish, striping and utilize in house labor to paint and stripe at a cost of \$27,113.00.

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

ADJOURNMENT:

The Mayor adjourned the meeting at 6:53 p.m.

CITY CLERK

MAYOR