

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

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The 1,235<sup>th</sup> regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Monday, November 4, 2013, at 6:30 p.m

Upon call of the roll the following Councilmembers were present: Councilwoman Cherry Fitch, Councilman Joseph Henderson, Councilman Landfair, and Mayor Beverly Zimmern. Mayor Pro Tem Schluter was not in attendance.

**APPROVAL OF MINUTES:**

Councilman Landfair moved for approval of the minutes for the regular meeting held on Monday, October 21, 2013. Councilwoman Fitch seconded. The vote for approval was unanimous.

**RESOLUTION NO. 26-13:** RESOLUTION URGING MEMBERS OF THE FLORIDA LEGISLATURE TO OPPOSE LEGISLATION THAT WOULD MANDATE THE USE OF A UNIFORM CHART OF ACCOUNTS FOR ALL GOVERNMENTAL ENTITIES TO REPORT FINANCIAL INFORMATION.

Councilman Henderson moved for approval of the Resolution. Councilman Landfair seconded. The vote for approval was unanimous.

**RESOLUTION NO. 27-13:** RESOLUTION APPROVING A PLAN OF FINANCE FOR SILVER CREEK, ISSUANCE OF UP TO \$37,500,000 IN CAPITAL TRUST AGENCY BONDS, AND AMENDMENT TO INTERLOCAL AGREEMENT AS REQUIRED.

Councilman Landfair moved for approval of the Resolution. Councilwoman Fitch seconded. The vote for approval was unanimous.

**RESOLUTION NO. 28-13:** RESOLUTION APPROVING A PLAN OF FINANCE FOR ALLSPORTS (WINDERMERE), ISSUANCE OF UP TO \$35,000,000 IN CAPITAL TRUST AGENCY BONDS, AND AMENDMENT TO INTERLOCAL AGREEMENT AS REQUIRED.

Councilwoman Fitch moved for approval of the Resolution. Councilman Henderson seconded. The vote for approval was unanimous.

**RESOLUTION NO. 29-13:** RESOLUTION APPROVING A PLAN OF FINANCE FOR TOWNE CLUB, ISSUANCE OF UP TO \$32,000,000 IN CAPITAL TRUST AGENCY BONDS, AND AMENDMENT TO INTERLOCAL AGREEMENT AS REQUIRED.

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Councilwoman Fitch moved for approval of the Resolution. Councilman Landfair seconded. The vote for approval was unanimous.

**RESOLUTION NO. 30-13:** RESOLUTION APPROVING A PLAN OF FINANCE FOR SARASOTA EAST, ISSUANCE OF UP TO \$24,000,000 IN CAPITAL TRUST BONDS, AND AMENDMENT OF INTERLOCAL AGREEMENT AS REQUIRED.

Councilman Landfair moved for approval of the Resolution. Councilwoman Fitch seconded. The vote for approval was unanimous.

**RESOLUTION NO. 31-13:** RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AND DELIVER THE FINANCING DOCUMENTS AS IT RELATES TO WATER AND GAS METERS ON BEHALF OF THE CITY.

Councilman Henderson moved for approval of the Resolution. Councilman Landfair seconded. The vote for approval was unanimous.

**RESOLUTION NO. 25-13:** RESOLUTION ADOPTING A POST-ISSUANCE TAX COMPLIANCE AND MONITORING PROCEDURES FOR TAX-EXEMPT GOVERNMENTAL BONDS.

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 SPECIAL EVENT APPLICATION FOR METHODIST CHURCH 5K RUN ON FEBRUARY 14, 2014.**

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Reference: Deputy Chief Hawthorne memo dated October 17, 2013

**RECOMMENDATION:**

THAT THE CITY COUNCIL APPROVE THE SPECIAL EVENT APPLICATION FOR THE METHODIST CHURCH 5K RUN ON FEBRUARY 14, 2014.

**B. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT REVIEW BOARD RECOMMENDATION:**

Reference: DRB Minutes October 15, 2013.

Peter Paulding  
308 North Sunset Blvd, Gulf Breeze  
Request to Dredge ≈600 YD3 of material at their residence.

**RECOMMENDATION:**

THAT THE CITY COUNCIL APPROVE THE PROJECT REQUEST AS SUBMITTED.

**C. SUBJECT: DISCUSSION AND ACTION REGARDING SOUTH SANTA ROSA UTILITY BOARD RECOMMENDATIONS:**

Reference: Assistant Director of Public Services memo dated October 24, 2013

1. Award of Bid for Reconstruction of the Chlorine Contact Basin to Phoenix Coatings for the amount of \$181,169.
2. Purchase of Fuel Management System from Panhandle Pump Company for \$16,098.

**RECOMMENDATION:**

THAT THE CITY COUNCIL APPROVE OF PHOENIX COATINGS TO COMPLETE THE CHLORINE CONTACT BASIN REHABILITATION FOR \$181,619 AND APPROVE THE PURCHASE OF THE FUEL MASTER 2500 PLUS FUEL MANAGEMENT SYSTEM FROM PANHANDLE PUMP COMPANY FOR \$16,098.

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**D. SUBJECT: DISCUSSION AND ACTION REGARDING PURCHASE  
OF THREE (3) F-150 BI-FUEL TRUCKS.**

Reference: City Manager memo dated October 25, 2013

**RECOMMENDATION:**

THAT THE CITY COUNCIL AUTHORIZE THE PURCHASE OF THREE (3) FORD F-150 CNG BI-FUEL TRUCKS FROM HUB CITY FORD VIA STATE CONTRACT #071-000-13-1 FOR \$110,748.60 AND AUTHORIZE STAFF TO APPLY FOR THE 50% STATE REBATE (\$20,700 TOTAL) ON BEHALF OF THE CITY.

**E. SUBJECT: DISCUSSION AND ACTION REGARDING PAYMENT OF WEST  
FLORIDA REGIONAL PLANNING COUNCIL AND BAY AREA  
RESOURCE COUNCIL DUES.**

Reference: City Manager memo dated October 22, 2013

**RECOMMENDATION:**

THAT THE CITY COUNCIL APPROVE PAYMENTS OF \$190.00 TO THE WEST FLORIDA REGIONAL PLANNING COUNCIL FOR STAFF SUPPORT OF THE TPO AND \$1,500 TO THE BAY AREA RESOURCE COUNCIL FOR ANNUAL MEMBERSHIP.

**F. SUBJECT: DISCUSSION AND ACTION REGARDING SECOND INMATE  
WORK CREW AND CONTRACT #WS815 EXTENSION 1.**

Reference: Assistant City Manager memo dated October 23, 2013

**RECOMMENDATION:**

THAT THE CITY COUNCIL APPROVE ENTERING INTO THE CONTRACT EXTENSION FOR THE SECOND INMATE WORK CREW WITH THE FLORIDA DEPARTMENT OF CORRECTIONS FOR THE NEXT YEAR AT \$57,497.00 AND AUTHORIZE THE MAYOR TO SIGN THE CONTRACT.

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**G. SUBJECT: DISCUSSION AND ACTION REGARDING WATER AND SEWER RATE INCREASES.**

Reference: City Manager memo dated October 25, 2013

**RECOMMENDATION:**

THAT THE CITY COUNCIL DIRECT STAFF TO NOTIFY CUSTOMERS OF A PUBLIC HEARING ON INCREASE OF UTILITY RATES ON DECEMBER 16, 2013 THROUGH THE REGULAR CYCLE BILLING PROCESS.

**H. SUBJECT: DISCUSSION AND ACTION REGARDING EMERGENCY REPAIRS FOR STORMWATER SYSTEM AND ROAD LOCATED AT 140 HIGHPOINT DRIVE BY RADFORD AND NIX IN THE AMOUNT OF \$7,435.00.**

Reference: Director of Public Services memo dated October 31, 2013

**RECOMMENDATION:**

THAT THE CITY COUNCIL AUTHORIZE RADFORD AND NIX CONSTRUCTION TO REPAIR THE STORMWATER SYSTEM AND ROAD AT 140 HIGHPOINT DRIVE. AT A COST OF \$7,435.00.

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

**ACTION AGENDA ITEM:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING WEST CENTRAL CORRIDOR REPLACEMENT OF BAY BRIDGE.**

Curtis Ostrodka with VHB Miller Sellen presented the Council with their recommendation regarding the West Central Corridor for the Pensacola Bay Bridge replacement.

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Scott Wheatly, Owner of the Bridge Bar located at 33 Gulf Breeze Pkwy, appeared before the Council regarding their acceptance of the West Central Corridor for the Pensacola Bay Bridge.

No action was taken at this time.

**NEW BUSINESS:**

**OPEN FORUM:**

**ADJOURNMENT:** Mayor Zimmern adjourned the meeting at 7:35 p.m.

  
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Leslie Guyer, City Clerk

  
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Beverly H. Zimmern, Mayor