

**GULF BREEZE CITY COUNCIL
REGULAR MEETING**

NOVEMBER 19, 2012
MONDAY, 6:30 P.M.
COUNCIL CHAMBERS

1. Roll Call
2. Invocation and Pledge of Allegiance
3. Approval of Minutes of November 5, 2012 (Regular Meeting)
Approval of Minutes of November 5, 2012 (Community Redevelopment Agency)
Approval of Minutes of November 9, 2012 (Special Meeting)

**PROCLAMATION: FROM COVENANT HOSPICE PROCLAIMING
NOVEMBER AS NATIONAL HOSPICE MONTH**

**PROCLAMATION: HONORING JASON THOMPSON FOR TEN (10) YEARS
OF SPORTS JOURNALISM IN THE GULF BREEZE
COMMUNITY**

4. Resolution No.27 -12: Approving the Conversion of Interest Rate on the City's Variable Rate Demand Healthcare Facilities Revenue Bonds for The Cloisters (Heritage Healthcare Project), Series 1999.
5. **CONSENT AGENDA ITEMS:***
 - A. Discussion and Action Regarding Development Review Board Referral of Nov 6, 2012
 - I. Edward and Sherry Grayson - 18 Via DeLuna Drive, Pensacola Beach, FL Proposing to dredge 60 yards of material; construct a 6'x40' dock; 14'x4' catwalk and 2'x28' catwalk; 30'x16' covered boat slip and replace existing sea wall at 128 Highpoint Drive.
 - B. Discussion and Action Regarding Special Event Request for Annual Holiday Parade held Saturday, December 1, 2012, at 10:00 a.m.
 - C. Discussion and Action Regarding Trailer Mounted Trash Pumps Bid Award

- D. Discussion and Action Regarding Landscaping of “Shoreline Park North Drive”
- E. Discussion and Action Regarding Furniture Budget and Landscaping Design Costs Recreation Center Project
- F. Discussion and Action Regarding Nextel Lease
- G. Discussion and Action Regarding Rescue Truck Replacement Bid

***These are items considered routine in nature and will be considered by one motion. If any citizen wishes to voice an opinion on one of the items, you should advise the Council immediately.**

ACTION AGENDA ITEMS:

NONE

- 6. New Business
- 7. Open Forum
- 8. Adjournment

If any person decides to appeal any decisions made with respect to any matter considered at this meeting or public hearing, such person may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and any evidence upon which the appeal is to be based.

The public is invited to comment on matters before the City Council upon seeking and receiving the recognition from the Chair.

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

The 1,211th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida was held at the Gulf Breeze City Hall on Monday, November 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.

APPROVAL OF MINUTES:

Councilman Schluter moved for approval of the minutes for the regular meeting held on Monday, October 15, 2012. Councilman Cleveland seconded. The vote for approval was 5- 0.

Councilman Henderson moved for approval of the minutes for the special Community Redevelopment Agency meeting held on Monday, October 15, 2012. Councilman Landfair seconded. The vote for approval was 5 - 0.

**RESOLUTION NO. 22-12: ADOPTION OF FISCAL YEAR 2013 TOURIST
DEVELOPMENT COUNCIL BUDGET**

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

**RESOLUTION NO. 23-12: COVERED UNDER COMMUNITY REDEVELOPMENT
AGENCY SPECIAL MEETING**

**RESOLUTION NO. 24-12: APPROVING ISSUANCE OF \$25,500,000 CAPITAL
TRUST AGENCY BONDS, BELFORT VILLAGE**

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

**RESOLUTION NO. 25-12: APPROVING ISSUANCE OF \$37,000,000 CAPITAL
TRUST AGENCY BONDS, AFFORDABLE HOUSING
FACILITIES**

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

RESOLUTION NO. 26-12: ADOPTING THE OSPREY AS THE CITY BIRD

Councilman Landfair 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, and F:**

- A. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT REQUEST - CHICK-FIL-A FOR WEDNESDAY, OCTOBER 31, 2012 12:01 A.M. THRU 7:00 A.M. AND 10:00 P.M. TO 6:00 A.M. THURSDAY, NOVEMBER 1, 2012**

Reference: Deputy Police Chief memo dated October 16, 2012

RECOMMENDATION:

That the City Council approve the special event request from Chick-Fil-A for Wednesday, October 31, 2012, 12:01 a.m. thru 7:00 a.m. and 10:00 p.m. to 6:00 a.m. Thursday, November 1, 2012.

- B. SUBJECT: DISCUSSION AND ACTION REGARDING 2 FORD SUPER CAB CNG TRUCKS; AND 2 FORD FUSION BI-FUEL CNG VEHICLES**

Reference: Public Services Director memo dated October 23, 2012

RECOMMENDATION:

That the City Council authorize the purchase of (2) Ford F250 Super Cab CNG trucks (State of Florida contract #071-000-12-1) for \$76,338 and (2) Ford Fusion Bi-Fuel CNG (City of Pensacola Bid #12-019) for \$53,380 from Hub City Ford. The total cost for vehicles is \$129,718.

- C. SUBJECT: DISCUSSION AND ACTION REGARDING NEXTEL LEASE**

Reference: Community Services Director

RECOMMENDATION:

That the City Council authorize the termination of the Nextel lease at the Fairpoint tank, accept the composite concrete shelter along with the associated

equipment (ice bridge, wave guides, coax cables and etc.) and request that Nextel pay the City \$25,000 in lieu of the remaining lease payment (approximately \$100,800).

D. SUBJECT: DISCUSSION AND ACTION REGARDING DUTY HOLSTERS

Reference: Police Chief memo dated October 23, 2012

RECOMMENDATION:

That the City Council approve the purchase for new duty belt gun holsters for the total cost of \$2,040.00 to be funded from the Red Light Camera Project.

E. SUBJECT: DISCUSSION AND ACTION REGARDING SOUTH SANTA ROSA BOARD RECOMMENDATIONS OF OCTOBER 8, 2012

Reference: Assistant Public Services Director memo of October 12, 2012

I. INTERIM TAP FEE POLICY

RECOMMENDATION:

SSRUS Board recommends that the City Council approve the following interim tap fee payment policy for residential subdivisions for a period of one (1) year: allowing developers to pay 50% of the tap fee for the entire subdivision and the remaining 50% of tap fees to be paid by builders as they pull permits for individual lots.

II. WATERFORD SOUND PHASE I REIMBURSEMENT

RECOMMENDATION:

SSRUS Board recommend to City Council the authorization of payment to Waterford Sound, LLC of \$35,100 in tap fee reimbursement from the Restricted Tap Fees.

III. WATERFORD SOUND PHASE II PAYMENT POLICY

RECOMMENDATION:

SSRUS Board recommends to City Council the special impact fee payment for Waterford Sound Subdivision Phase II.

IV. MANHOLE REPAIR

RECOMMENDATION:

SSRUS Board recommends to City Council award the project to install liners in six (6) manholes to Gulf Coast Underground for \$10,670.00.

- F. **SUBJECT: DISCUSSION AND ACTION REGARDING APPOINTMENT OF MAYOR ZIMMERN TO FLORIDA LEAGUE OF CITIES LEGISLATIVE COMMITTEE**

Reference: City Manager memo dated October 25, 2012

RECOMMENDATION:

That the City Council endorse the appointment of Mayor Beverly Zimmern to the Florida League of Cities 2012 Legislative Committee.

Councilman Landfair moved for approval of the following 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 NOTICE OF APPEAL FOR A BEVERAGE CERTIFICATE OF COMPLIANCE FOR THE NAILLOUNGE, 217 GULF BREEZE PARKWAY**

Reference: Director of Community Services

The City Attorney explained that each Council should made a public disclosure of any written or oral communications, site visits and or communications and any reports reviewed.

Councilman Cleveland: Read the report from staff, met with the City Manager and discussed the application. He did not visit the site, did not speak with anyone else and there was no other investigation conducted.

Councilman Schluter: Read the report from staff, discussed the application with the City Manager, visited the site and looked in the windows but there was no communication with the applicant and no other investigation.

Councilman Landfair: Read the material from staff, discussion with the City Manager, sent correspondence to City Manager, visited site and spoke with applicant. No other investigation.

Councilman Henderson: Read report from staff, met with the City Manager and discussed the application. He did not visit the site, did not speak with anyone and there no other investigation conducted.

Mayor Zimmern: Read material from staff and spoke with the City Manager. Did not visit site.

The Mayor called upon the applicant, Mr. Charlie Nguyen. Mr. Nguyen explained the site review and process he went through with Santa Rosa County and Alcohol, Tobacco and Firearms Bureau regarding distribution of alcoholic beverages to customers before proceeding with locating the nail lounge in Gulf Breeze. He explained how business was conducted and why wine was to be served to the customers.

RECOMMENDATION:

That the City Council determine staff acted in accordance with the City's code relative to the Naillounge's request for the Beverage Certificate of Compliance denied on October 12, 2012. Council also direct staff to meet with Mr. Nguyen to review the process to appear before the Board of Adjustment.

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

ADJOURNMENT:

Mayor Zimmern adjourned the Council meeting at 7:05 p.m.

CITY CLERK

MAYOR

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
FOR THE COMMUNITY REDEVELOPMENT AGENCY**

A meeting of the Board of Directors for the Community Redevelopment Agency, Gulf Breeze, Florida, was convened at the Gulf Breeze City Hall on Monday, November 5, 2012, at 7:01 p.m.

Upon call of the roll for the Community Redevelopment Agency the following members were present: Councilmen Bob Cleveland, Mayor Pro Tem J. B. Schluter David G. Landfair, Joseph Henderson, and Mayor Beverly Zimmern.

The purpose of the meeting was for the Board of Directors of the Community Redevelopment Agency to consider the following items:

A. SUBJECT: DISCUSSION AND ACTION REGARDING DANIEL DRIVE STREET SIGNS AT HIGHWAY 98

Reference: Assistant Public Services Director memo dated October 22, 2012

RECOMMENDATION

This item was tabled and further information regarding costs of the signs to be added to other intersections.

B. SUBJECT: DISCUSSION AND ACTION REGARDING RESOLUTION NO. 23-12, ADOPTING COMMUNITY REDEVELOPMENT AGENCY (CRA) BUDGET FOR FISCAL YEAR 2013

Reference: Assistant City Manager memo dated October 24, 2012

RECOMMENDATION:

That the City Council meet as the Community Redevelopment Agency Board and adopt Resolution No. 23-12 approving the Fiscal Year 2013 budget.

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

ADJOURNMENT:

Mayor Zimmern adjourned the meeting at 7:02 p.m.

CITY CLERK

MAYOR

**MINUTES OF A SPECIAL MEETING BY THE
CITY COUNCIL OF THE CITY OF GULF BREEZE, FLORIDA**

A Special Meeting by the Gulf Breeze City Council, Gulf Breeze, Florida, was convened at the Gulf Breeze City Hall on Friday morning, November 9, 2012, at 8:00 a.m.

Upon call of the roll the following Councilmen were present: Bob Cleveland, J. B. Schluter, Joseph Henderson and Mayor Beverly Zimmern. Councilman David Landfair was absent due to his work schedule.

The purpose of the Special City Council meeting was to discuss the possibility of the City purchasing the Tiger Point Golf and Country Club. This is a 355 plus acre facility on which the City's wastewater treatment facility is located on a portion at the west golf course property. The City Manager distributed a memo providing information regarding the purchase.

After general discussion between the City Council, City Manager and City Attorney, the Mayor opened the floor for public comments. The following individuals spoke regarding the proposed purchase: Ms. Josie Cotti, CEO of Gulf Breeze Chamber of Commerce, 409 Gulf Breeze Parkway and Mr. Robert Ludlow, 1074 Lionsgate, Lionsgate Subdivision. There were no other comments and the Mayor closed the public hearing.

RECOMMENDATION:

That the City Council purchase the Tiger Point Golf and Country Club and retain Meadowbrook Group to continue management of the golf facilities.

Councilman Cleveland moved for approval. Councilman Schluter seconded. The vote for approval was 3 - 0 - 1, with the Mayor abstaining due to a possible conflict of interest. (A completed Conflict of Interest form is attached to the minutes.)

ADJOURNMENT:

The Mayor adjourned the Special Meeting at 9:10 a.m.

CITY CLERK

MAYOR

EXECUTIVE COMMITTEE REPORT

NOVEMBER 14, 2012

Councilmen Present: Bob Cleveland, Joseph Henderson, David G. Landfair, Mayor Pro Tem and J. B. Schluter.

ACTION AGENDA ITEMS:

- A. SUBJECT: DISCUSSION AND ACTION REGARDING PROCLAMATION HONORING JASON THOMPSON FOR TEN (10) YEARS OF SPORTS JOURNALISM IN THE GULF BREEZE COMMUNITY**

Reference: Proclamation

RECOMMENDATION:

That the City Council approve presenting a Proclamation to Mr. Jason Thompson on Monday, November 19, 2012.

- B. SUBJECT: DISCUSSION AND ACTION REGARDING PROCLAMATION PROCLAIMING NOVEMBER 2012 AS NATIONAL HOSPICE MONTH**

Reference: Proclamation

RECOMMENDATION:

That the City Council approve presenting a Proclamation to Ms. Constance Bartell of Covenant Hospice.

- C. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT REVIEW BOARD REFERRAL OF NOVEMBER 6, 2012**

Reference: Development Review Board Minutes Dated November 6, 2012

- I. Edward and Sherry Grayson - 18 Via DeLuna Drive # 164 Pensacola Beach, FL. Proposing to dredge +/-60 yards of material: construct a 6' x 40' dock; 14' x 4' catwalk and a 2' x 28' catwalk; a 30' x 16' covered boat slip; and replace the existing sea wall at 128 Highpoint Drive

RECOMMENDATION

That the City Council approve the project as submitted.

D. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT REQUEST FOR ANNUAL HOLIDAY PARADE HELD SATURDAY DECEMBER 1, 2012, 10:00 A.M.

Reference: Deputy Police Chief memo dated November 9, 2012

RECOMMENDATION:

That the City Council approve the Annual Chamber of Commerce Holiday Parade scheduled for Saturday, December 1, 2012, 10:00 a.m.

E. SUBJECT: DISCUSSION AND ACTION REGARDING TRAILER MOUNTED TRASH PUMPS BID AWARD

Reference: Memo dated November 5, 2012

RECOMMENDATION:

That the City Council approve awarding the bid to Thompson Pump & Mfg. Co., Inc. of Pensacola, Florida, for the 4" at \$34,997.81 plus the \$2,119.89 for the control panel totaling \$37,117.70 and for the 6" at \$40,871.13 plus the \$2,119.89 for the control panel totaling \$42,991.02. The total bid award would be \$80,108.72.

F. SUBJECT: DISCUSSION AND ACTION REGARDING LANDSCAPING OF "SHORELINE PARK DRIVE"

Reference: Parks and Recreation Director memo dated November 8, 2012

RECOMMENDATION:

That the City Council direct staff to proceed with the installation of the pine, live oak and cypress trees and the split rail fence at a total cost not to exceed \$9,500.

G. SUBJECT: DISCUSSION AND ACTION REGARDING FURNITURE BUDGET AND LANDSCAPE DESIGN COSTS - RECREATION CENTER PROJECT

Reference: Parks and Recreation Director memo dated November 9, 2012

RECOMMENDATION:

That the City Council set a budget of \$120,000 for purchase of Community Center furnishings and equipment, Further authorize Bay Design to provide a landscape design plan for the Recreation Center Project at a cost not to exceed \$12,500.

H. SUBJECT: DISCUSSION AND ACTION REGARDING NEXTEL LEASE

Reference: Community Services Director memo dated November 9, 2012

RECOMMENDATION:

Pending review and approval from the City Attorney, staff recommends that the City Council authorize the termination of the Nextel lease at the Fairpoint Elevated Tank relative to the terms contained in the agreement.

I. SUBJECT: DISCUSSION AND ACTION REGARDING RESCUE TRUCK REPLACEMENT BID

Reference: Fire Chief memo dated November 8, 2012

RECOMMENDATION:

That the City Council authorize the Fire Chief to solicit bids for a new rescue truck.

J. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL CONSULTANT TO ASSESS AND EVALUATE TIGER POINT GOLF AND COUNTRY CLUB.

Reference: City Manager memo dated November 14, 2012

RECOMMENDATION:

That the City Council approve the engagement of Borders Golf Group to assess and evaluate the operations of Tiger Point Golf and Country Club for a total cost of \$15,000 plus reimbursement for out of pocket expenses.

**K. SUBJECT: DISCUSSION AND ACTION REGARDING RESOLUTION
APPROVING MODIFICATION AGREEMENT, HERITAGE
HEALTHCARE PROJECT, THE CLOISTERS.**

Reference: City Manager memo dated November 14, 2012

RECOMMENDATION:

That the City Council adopt a resolution approving the agreement to convert bonds to a fixed rate for the Cloisters project as part of the Heritage Healthcare Loan program