

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

The 1,212th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida was held at the Gulf Breeze City Hall on Monday, November 19, 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. Mayor Zimmern was out of town.

APPROVAL OF MINUTES:

Councilman Landfair moved for approval of the minutes for the regular meeting held on Monday, November 5, 2012. Councilman Cleveland seconded. The vote for approval was 4 - 0.

Councilman Landfair moved for approval of the minutes for the Community Redevelopment Agency (CRA) meeting held on Monday, November 5, 2012. Councilman Cleveland seconded. The vote for approval was 4 - 0.

Councilman Henderson moved for approval of the minutes for the Special Meeting held on Friday, November 9, 2012. Councilman Landfair seconded. The vote for approval was 4 - 0.

PRESENTATION OF PROCLAMATION - NATIONAL HOSPICE MONTH:

The City Manager read a portion of the Proclamation describing November as National Hospice Month and Mayor Pro Tem Schluter presented the Proclamation to Constance Bartell, a representative of Covenant Hospice.

PRESENTATION OF PROCLAMATION - HONORING JASON THOMPSON:

The City Manager read a portion of the Proclamation describing Mr. Thompson's dedication to reporting the sports activities in and around Gulf Breeze. Mayor Pro Tem Schluter presented the Proclamation to Mr. Jason Thompson and thanked him for his sports coverage.

**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**

Councilman Cleveland moved for approval of the Resolution. Councilman Landfair 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, and G:

A. 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.

B. 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.

C. 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.

- D. 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.

- E. 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.

- F. 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.

**G. 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.

Councilman Henderson moved for approval of Consent Agenda Items A, B, C, D, E, F, and G. Councilman Cleveland seconded. The vote for approval was 4 - 0.

OPEN FORUM:

Mr. Robert Turpin, 2 Madrid, thanked the Council for the good work.

ADJOURNMENT:

Mayor Pro Tem Schluter adjourned the meeting at 6:55 p.m.


CITY CLERK


MAYOR