

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

The 1,213<sup>th</sup> meeting of the Gulf Breeze City Council, Gulf Breeze, Florida was held at the Gulf Breeze City Hall on Wednesday, November 28, 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.

**ACTION AGENDA ITEMS:**

**A. DISCUSSION AND ACTION REGARDING RESOLUTION NO. 28-12:  
YEAR END BUDGET ADJUSTMENT**

The City Manager reviewed some of the adjustments being made on various funds. Councilman Schluter moved for approval of the Resolution. Councilman Cleveland seconded. The vote for approval was 5 - 0.

**B. DISCUSSION AND ACTION REGARDING SPECIAL EVENT REQUEST -  
PENSACOLA SPORTS ASSOCIATION - DOUBLE BRIDGE RUN, SATURDAY,  
FEBRUARY 2, 2013, 7:00 A.M.**

Reference: Deputy Police Chief memo dated November 19, 2012

**RECOMMENDATION:**

**That the City Council approve the special event request from the Pensacola Sports Association to conduct the Double Bridge Run, Saturday, February 2, 2013, 7:00 a.m.**

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

**C. DISCUSSION AND ACTION REGARDING POLICE DEPARTMENT REQUEST  
TO PURCHASE MOTOROLA RADIO BATTERIES**

Reference: Police Chief memo dated November 14, 2012

**RECOMMENDATION:**

**That the City Council approve the purchase of the batteries for \$1,238.70 and funding from the Red Light Camera Project.**

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

**D. DISCUSSION AND ACTION REGARDING AWARD OF BID - VISTA PARK PIER REPAIRS**

Reference: Parks and Recreation Director memo dated November 20, 2012

**RECOMMENDATION:**

**That the City Council authorize Loftis Marine Division, Inc., to proceed with the repair of the Vista Park Pier, including Alternate 1, at a cost of \$28,500.00.**

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

**E. DISCUSSION AND ACTION REGARDING AWARD OF BID - HIGHWAY 98 LANDSCAPE MAINTENANCE ANDREW JACKSON TRAIL TO DANIEL DR.**

\_\_\_\_\_ This item moved to the Community Redevelopment Agency agenda.

**F. DISCUSSION AND ACTION REGARDING PURCHASE OF TWO TRAFFIC WARNING DEVICES**

\_\_\_\_\_ Reference: Public Services Director memo dated November 19, 2012

**RECOMMENDATION:**

**That the City Council authorize the purchase of two (2) solar powered, speed check radar signs from Radarsign for \$9,360.00.**

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

**G. DISCUSSION AND ACTION REGARDING PAYMENT OF INVOICE NO. 88663 IN THE AMOUNT OF \$75,597 FROM BASKERVILLE DONOVAN - COMMUNITY DEVELOPMENT BLOCK GRANT FEES**

Reference: Assistant City Manager memo dated November 19, 2012

**RECOMMENDATION:**

**That the City Council approve payment of Invoice No. 88663 for project design, FDEP permit application and geotechnical report, and service area survey in the amount of \$75,597 to Baskerville - Donovan.**

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

**H. DISCUSSION AND ACTION REGARDING CONDITIONS INSPECTION AND REPORT - TIGER POINT GOLF AND COUNTRY CLUB**

\_\_\_\_\_Reference: City Manager memo dated November 21, 2012

**RECOMMENDATION:**

**That the City Council approve the expenditure of not to exceed \$5,200 for conditions and inspection to be conducted by Sam Marshal Architects.**

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

**I. DISCUSSION AND ACTION REGARDING PAYMENT FOR MEDIATION - NATIONAL GAS FRANCHISE**

\_\_\_\_\_Reference: City Manager memo dated November 21, 2012

**RECOMMENDATION:**

**That the City Council approve payment of the invoice from Clark, Partington, in the amount of \$8,920.25 from the Natural Gas Fund.**

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

**NEW BUSINESS: DISCUSSION AND ACTION REGARDING REAPPOINTMENT OF BOB CLEVELAND TO THE CAPITAL TRUST AGENCY BOARD**

\_\_\_\_\_Reference: Verbal report by City Attorney

**RECOMMENDATION:**

**That the City Council formally reappoint Bob Cleveland to the Capital Trust Agency Board effective immediately after the termination of his Council seat.**

Councilman Henderson moved for approval. Councilman Landfair seconded. The vote for approval was 4 - 0 - 1, with Councilman Cleveland abstaining due to a conflict of interest ( a conflict of interest form is attached to the minutes).

**OPEN FORUM:**

Mr. Chuck Emling, 605 Chesapeake, spoke regarding BP funds to be paid to Santa Rosa County.

**ADJOURNMENT:**

Mayor Pro Tem Schluter adjourned the meeting at 7:00 p.m.

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CITY CLERK

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MAYOR