

**GULF BREEZE CITY COUNCIL
REGULAR MEETING**

DECEMBER 5, 2011
MONDAY, 6:30 P.M.
COUNCIL CHAMBERS

1. Roll Call
2. Invocation and Pledge of Allegiance

Presentation of Proclamation: Pearl Harbor Survivors Association Honor Flight

3. Approval of Minutes of November 21, 2011 (Regular Meeting)
Approval of Minutes of November 29, 2011 (Special Meeting)

4. **ACTION AGENDA ITEMS:**

- A. Discussion and Action Regarding Additional Paving at the Recreation Center
 - B. Discussion and Action Regarding South Sunset Paving Project
 - C. Discussion and Action Regarding Increase in Cost of Water
 - D. Discussion and Action Regarding Red Light Camera Program - Job Enrichment
 - E. Discussion and Action Regarding Fireworks
 - F. Discussion and Action Regarding Replacement of Pensacola Bay Bridge
 - G. Discussion and Action Regarding Payment of Dues, Regional Utility Authority
 - H. Discussion and Action Regarding Payment of Dues, Bay Area Resource Council
5. New Business
 6. Open Forum
 7. 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 1,188th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida was held at the Gulf Breeze City Hall on Monday, November 21, 2011, at 6:30 p.m.

Upon call of the roll the following Councilmen were present: Dana Morris, Joseph Henderson and Mayor Pro Tem J. B. Schluter. Councilman David G. Landfair was out of town and Mayor Zimmern. was sick.

APPROVAL OF MINUTES:

Councilman Henderson moved for approval of the minutes for the regular meeting held on November 7, 2011. Councilman Morris seconded. The vote for approval was 3 - 0.

Councilman Morris moved for approval of the minutes for the special Community Redevelopment Agency meeting held November 7, 2011. Councilman Henderson seconded. The vote for approval was 3 - 0.

CONSENT AGENDA ITEMS:

RECOMMENDATION:

That the City Council approve the following Consent Agenda A, B, C, D, and E:

- A. SUBJECT: DISCUSSION AND ACTION REGARDING PROPOSED CROSSWALK ON DANIEL DRIVE NEAR ST. ANN AND FAIRPOINT NEAR JULIA WAY**

Reference: City Manager memo dated November 10, 2011

RECOMMENDATION:

That the City Council authorize staff to install crosswalks on Daniel Drive in the vicinity of St. Ann Catholic Church, south of Joachim and one on Fairpoint Drive near Julia Way.

- B. SUBJECT: DISCUSSION AND ACTION REGARDING INSTALLING A BORN LEARNING TRAIL**

Reference: City Manager memo dated November 10, 2011

RECOMMENDATION:

That the City Council approve installation of a Born Learning Trail at Shoreline Park in the vicinity of Sunset Kids Park. (It was suggested that the Born Learning Trail be placed in Shoreline Park North between the ball fields on the widened sidewalks.)

C. SUBJECT: DISCUSSION AND ACTION REGARDING EXTENSION OF NATURAL GAS PIPELINE ON PENSACOLA BEACH

Reference: City Manager memo dated November 10, 2011

RECOMMENDATION:

That the City Council authorize staff to extend gas lines beyond the core business area, eastward from Avenida 10 to the Portofino development and westerly from the Dunes Condominium on Fort Pickens Road to Peg Leg Pete's Restaurant.

D. SUBJECT: DISCUSSION AND ACTION REGARDING CHANGE ORDER FOR YORK SEWER PROJECT

Reference: Assistant Public Services Director memo dated October 28, 2011

RECOMMENDATION:

That the City Council authorize Roads, Inc., to complete the abandonment of any grey water tanks encountered on York Street at the current line items costs with the actual additional costs include in a change order for City Council approval.

E. SUBJECT: DISCUSSION AND ACTION REGARDING ARCHITECTURAL REVIEW BOARD ELIGIBILITY

Reference: Deputy City Clerk memo dated November 9, 2011

RECOMMENDATION:

This item was presented as information only. No Council action is necessary at this time. Board appointments to be made in January, 2012.

Councilman Henderson moved for approval of Consent Agenda Items A - E. Councilman Morris seconded. The vote for approval was 3 - 0.

**NEW BUSINESS: DISCUSSION AND ACTION REGARDING SCHEDULING
TUESDAY, JANUARY 3, 2012 FOR A PUBLIC HEARING TO
ESTABLISH A UTILITY RATE INCREASE**

Reference: City Manager verbal report

RECOMMENDATION:

That the City Council schedule a Public Hearing for the Regular Council meeting to be held on Tuesday, January 3, 2012 to establish a utility rate increase.

Councilman Morris moved for approval. Councilman Henderson seconded. The vote for approval was 3 - 0.

ADJOURNMENT:

Mayor Pro Tem Schluter adjourned the meeting at 6:35

CITY CLERK

MAYOR PRO TEM

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

A special meeting of the Gulf Breeze City Council was convened at the Gulf Breeze City Hall on Tuesday, November 29, 2011, at 6:30 p.m, to consider adoption of a resolution to approve revisions and transfers to Fiscal Year 2011 budget.

Upon call of the roll the following Council members were present: Dana Morris, Mayor Pro Tem J. B. Schluter, David G. Landfair, Joseph Henderson and Mayor Beverly Zimmern..

- A. SUBJECT: DISCUSSION AND ACTION REGARDING RESOLUTION NO. 19-11, AUTHORIZING AND MAKING REVISIONS, TRANSFERS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2011**

Reference: City Manager memo dated November 28, 2011

The City Manager reviewed the resolution and went through the revenue and expenses of the various departments.

RECOMMENDATION:

That the City Council adopt Resolution No. 19-11 approving revisions and transfers to Fiscal Year 2011 Budget.

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

ADJOURNMENT:

The Mayor adjourned this meeting at 6:42 p.m.

CITY CLERK

MAYOR



City of Gulf Breeze

PROCLAMATION

WHEREAS, on Sunday, December 7, 1941, Japan launched a devastating, surprise attack on Pearl Harbor, Hawaii, which caused great injuries and loss of life, destroyed battleships, aircraft and equipment but failed to break the American spirit and instead, Americans responded with unity and courage as the United States entered into World War II; and

WHEREAS, this greatest generation of brave men and women who survived the attack and the ultimate victory of World War II showed their resilience and strength and served with honor for our rights and freedom; and

WHEREAS, members of the Pensacola Chapter #138 of the Pearl Harbor Survivors Association will be participating in the Pearl Harbor Honor Flight to Pearl Harbor, Hawaii to observe the 70th Anniversary of Japan's attack on Pearl Harbor and to say "One Last Goodbye" to fallen comrades;

NOW, THEREFORE, I, Beverly H. Zimmern, Mayor of the City of Gulf Breeze do hereby recognize, honor and commend

**CASS PHILLIPS, USN
BILL BRADDOCK, USMC
FRANCIS EMOND, USN
GEORGE MILLS, USN
JIM CARRAWAY, USN
JACOB GALLAWA, USN
JIM LANDIS, USN**

for his patriotism, courage, sacrifice, and selfless dedication toward the preservation of freedom and world peace and urge all citizens to share in the honor of the Pearl Harbor Survivors and to reaffirm and inspire a new generation of Americans to defend and preserve the principles of justice, freedom and democracy.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Gulf Breeze to be affixed this _____ day of December, 2011.

Beverly H. Zimmern, Mayor

EXECUTIVE COMMITTEE REPORT

NOVEMBER 29, 2011

Councilmen Present: Dana Morris, Joseph Henderson, David G. Landfair, Mayor Pro Tem
J. B. Schluter and Mayor Beverly Zimmern

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING ADDITIONAL PAVING AT THE RECREATION CENTER

Reference: Assistant Public Services Director memo dated November 22, 2011

RECOMMENDATION:

That the City Council authorize Rebol-Battle to complete the design and permitting of additional paving on the Recreation Center Property for a fee of \$4,500 excluding direct expenses.

B. SUBJECT: DISCUSSION AND ACTION REGARDING SOUTH SUNSET BOULEVARD PAVING PROJECT

Reference: Assistant Public Services Director memo dated November 22, 2011

RECOMMENDATION:

That the City Council accept the following program schedule for repaving South Sunset Boulevard and authorize staff to proceed: (1) December 10, 2011 - final plans for City approval; (2) December 27, 2011 - first advertisement; (3) January 3, 2012 - second advertisement; (4) January 17, 2012 - Pre-bid meeting; (5) January 26, 2012 - bid date; (6) February 6, 2012 - City Council approval; (7) February 20, 2012 - Notice to Proceed; (8) March 2, 2012 - commencement; (9) substantial completion.

C. SUBJECT: DISCUSSION AND ACTION REGARDING INCREASE IN COST OF WATER

Reference: City Manager memo dated November 23, 2011

RECOMMENDATION:

That the city Council direct staff to amend rate increases for the January 3, 2012 Council Hearing that include a pass through of the \$.05 increase of water.

D. SUBJECT: DISCUSSION AND ACTION REGARDING RED LIGHT CAMERA PROGRAM - JOB ENRICHMENT

Reference: City Manager memo dated November 17, 2011

RECOMMENDATION:

That the City Council authorize a payment of \$4,120 from the Red Light Camera proceeds reflecting added work accomplished by some individuals without compensation.

E. SUBJECT: DISCUSSION AND ACTION REGARDING FIREWORKS

Reference: City Manager memo dated November 23, 2011

RECOMMENDATION:

That the City Council hold an anniversary celebration with fireworks every five years.

F. SUBJECT: DISCUSSION AND ACTION REGARDING REPLACEMENT OF PENSACOLA BAY BRIDGE

Reference: City Manager memo

RECOMMENDATION:

That the City Council direct staff to draft a letter to Mr. James Barfield, FDOT District Three Secretary, regarding the City's concerns that the new Pensacola Bay Bridge may become a toll bridge. (Rick (last name inaudible) with Hatch Mott McDonald, Rhonda Grice, 711 Southern Court with West Florida Regional Planning Council and Robert Turpin, 2 Madrid spoke regarding the placement of the new Pensacola Bay Bridge.)

G. INFORMATION ITEMS



City of Gulf Breeze

OFFICE OF THE CITY MANAGER

November 30, 2011

TO: Mayor and City Council

FROM:  Edwin A. Eddy, City Manager

SUBJ: PAYMENT OF DUES, REGIONAL UTILITY AUTHORITY

We have received an invoice from the West Florida Regional Planning Council in the Amount of \$398 for the City's membership in the Regional Utility Authority. The City is represented on the Regional Utility Authority by Mayor Zimmern. The Authority helps make decisions relative to regional water supplies.

RECOMMENDATION:

That the City Council approve payment of \$398 for membership in the Regional Utility Authority.

EAE:msr



City of Gulf Breeze

OFFICE OF THE CITY MANAGER

Memorandum

To: Mayor and City Council

From:  Edwin A. Eddy, City Manager

Date: 11/30/2011

Subject: Payment of Dues, Bay Area Resource Council

We have received an invoice from the West Florida Regional Planning Council in the amount of \$1,500 for the City's membership on the Bay Area Resource Council. The City is represented on the Bay Area Resource Council by Councilman Landfair. The Bay Area Resource Council has been beneficial to the City on the Deadman's Island Project.

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE PAYMENT OF \$1,500 FOR MEMBERSHIP ON THE BAY AREA RESOURCE COUNCIL.

RECEIVED

NOV 23 2011

West Florida Regional Planning Council

4081 E. Olive Road
Suite A
Pensacola, FL 32514
U.S.A.



INVOICE

Invoice Number: 4762
Invoice Date: 11/15/11

Voice 850-332-7976
Fax 850-637-1923

Bill To:
MR. EDWIN EDDY
CITY MANAGER
CITY OF GULF BREEZE
P O BOX 640
GULF BREEZE FL 32562-0640

Ship To:
WEST FLORIDA REGIONAL PLANNING COUNCIL
P.O. BOX 11399
PENSACOLA, FLORIDA 32524-1399

Customer ID	Customer PO	Payment Terms	
C-BARC-9-016			
Sales Rep ID	Shipping Method	Ship Date	Due Date
	US Mail		

Description	Amount
CITY OF GULF BREEZE BAY AREA RESOURCE COUNCIL DUES 2011/2012	\$1,500.00

Signature of Approval <i>K. A. ...</i>	Subtotal	\$	1,500.00
Signature of Approval <i>...</i>	Sales Tax		
Signature of Approval <i>...</i>	Total Invoice Amount	\$	1,500.00
Signature of Approval	*Payment/Credit Applied - Per contract		
	Total	\$	1,500.00

**COMMUNITY REDEVELOPMENT AGENCY
BOARD OF DIRECTORS**

DECEMBER 5, 2011
MONDAY - 6:30 P.M.
COUNCIL CHAMBERS

**THIS MEETING WILL BE HELD AT THE END OF THE
REGULAR CITY COUNCIL MEETING**

- A. Discussion and Action Regarding Construction of a Pedestrian Crosswalk at Daniel Drive Near St. Ann Church

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 recognition from the Chair.



City of Gulf Breeze

TO: Edwin A. Eddy, City Manager

FROM:  David J. Szymanski, Assistant City Manager

DATE: November 23, 2011

SUBJECT: Crosswalk at Daniel Drive

At the request of the City Council, staff was directed to engage Hamilton Smith and Associates to conduct a traffic survey to determine if a crosswalk was warranted on Daniel Drive in the vicinity of St. Ann's church south of Joachim.

The HAS report concludes that a pedestrian crosswalk is justified at Daniel Drive. The most logical location is south of the St. Ann's south driveway, in the area currently painted with hatched pavement markings. This location will serve the majority of typical demand. The crosswalk should consist of a marked area with Pedestrian Crosswalk signs together with Advance Crosswalk warnings signs. The area will also consist of rumble strips, painting, and striping. Total cost will be \$3,500. This will be a CRA project and funded by the CRA.

RECOMMENDATION: That the City Council meet as the Community Redevelopment Board on Monday, December 5, 2011 and approve \$3,500 for the construction of a crosswalk on Daniel Drive near the south driveway of St. Ann's church.