

**GULF BREEZE CITY COUNCIL
REGULAR MEETING**

DECEMBER 17, 2012
MONDAY, 6:30 P.M.
COUNCIL CHAMBERS

**SWEARING IN: RECENTLY ELECTED COUNCIL MEMBERS WILL BE SWORN
IN PRIOR TO THE START OF THE MEETING**

1. Roll Call
2. Invocation and Pledge of Allegiance
3. Approval of Minutes of November 19, 2012 (Regular Council Meeting)
Approval of Minutes of November 28, 2012 (Special Council Meeting)
Approval of Minutes of November 28, 2012 (Special CRA Meeting)

BEAUTIFICATION AWARD PRESENTATIONS

4. **CONSENT AGENDA ITEMS:***
 - A. Discussion and Action Regarding Award of Bid for Solid Waste Services
 - B. Discussion and Action Regarding Conceptual Approval of Requesting Additional Inmate Squad for Golf Course Maintenance
 - C. Discussion and Action Regarding BP Gulf Tourism and Seafood Promotional Fund
 - D. Discussion and Action Regarding Adding Red Light Camera at Hwy 98 at Northcliff
 - E. Discussion and Action Regarding Staff Recommendation Regarding Municipal Utility and Financial Software RFP
 - F. Discussion and Action Regarding City's Cellular Service
 - G. Discussion and Action Regarding Replacement of Fluorescent and Incandescent Lighting with Light Emitting Diodes
 - H. Discussion and Action Regarding Surplus of Bucket Truck

***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

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 1,212th 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

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

The 1,213th 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.

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 Wednesday, November 28, 2012, at 6:52 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 CITY OF GULF BREEZE MASTER PLANNING INVOICE NO. 154282 FOR \$21,520.53 AND INVOICE NO. 155739 FOR \$30,186.09 FROM VHB MILLER SELEN**

Reference: Assistant City Manager memo dated November 19, 2012

RECOMMENDATION

That the City Council meet as the Board of Directors of the Community Redevelopment Agency and approve payment of Invoice No. 154282 for \$21,520.53 and Invoice No. 155739 for \$30,186.09 to VHB Miller Sellen.

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

- B. SUBJECT: DISCUSSION AND ACTION REGARDING FERTILIZER, WEED AND PEST CONTROL - HIGHWAY 98 MEDIANS**

Reference: Parks and Recreation Director memo dated November 21, 2012

RECOMMENDATION:

That the City Council authorize CRA funds in the amount of \$8,077.14 to Lawn Master, 3200 E. Johnson Ave., Pensacola, FL in payment for six (6) fertilizer, herbicide and pesticide application per year, to the medians within Highway 98 from the Three Mile Bridge to the western edge of the National Seashore

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

C. DISCUSSION AND ACTION REGARDING BID RESULTS AND RECOMMENDATION - HIGHWAY 98 LANDSCAPE MAINTENANCE - ANDREW JACKSON TO DANIEL DRIVE

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

RECOMMENDATION:

That the City Council award a contract to Hepworth Lawn maintenance for the landscape maintenance of the medians and right-of-way of Highway 98 from Andrew Jackson to Daniel Drive, in the amount of \$31,116.00 annually.

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

ADJOURNMENT:

Mayor Zimmern adjourned the meeting at 6:56 p.m.

CITY CLERK

MAYOR

Councilmen Present: Cherry Fitch, Joseph Henderson, and David G. Landfair

Councilmen Absent: Mayor Pro Tem J. B. Schluter and Mayor Zimmern (Both out of town)

SWEARING IN:

Ms. Cherry Fitch was sworn in as Councilman prior to the Executive Session.

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING AWARD OF BID FOR SOLID WASTE SERVICES

Reference: City Manager memo dated December 5, 2012

RECOMMENDATION:

That the City Council select Allied Waste as the City' solid waste hauler for a five year contract and direct staff and the City Attorney to finalize a contract for service and authorize the Mayor to sign the contract.

B. SUBJECT: DISCUSSION AND ACTION REGARDING Conceptual APPROVAL OF REQUESTING ADDITIONAL INMATE SQUAD FOR GOLF COURSE MAINTENANCE

Reference: Public Services Director memo dated December 3, 2012

RECOMMENDATION:

That the City Council conceptually approve the establishment of an additional inmate squad from the State of Florida Department of Corrections and authorize staff to prepare the necessary documentation for submission.

C. SUBJECT: DISCUSSION AND ACTION REGARDING BP GULF TOURISM AND SEAFOOD PROMOTIONAL FUND

Reference: Assistant City Manager memo dated December 5, 2012

RECOMMENDATION

That the City Council direct staff to continue to monitor the BP Tourism and Seafood Promotion Grant process and to work with Ideaworks, LLC on additional applications for funding.

D. SUBJECT: DISCUSSION AND ACTION REGARDING ADDING RED LIGHT CAMERA AT HIGHWAY AND NORTHCLIFF

Reference: Police Chief memo dated November 29, 2012

RECOMMENDATION:

That the City Council approve the recommendation to add a red light enforcement at the Fairpoint/Northcliff traffic light intersection and direct staff to implement the project in a timely manner. (Council suggested the red light company correspond with the Florida Department of Transportation regarding the FDOT's upcoming repaving and other plans for that area of Highway 98.)

E. SUBJECT: DISCUSSION AND ACTION REGARDING STAFF RECOMMENDATION REGARDING MUNICIPAL UTILITY AND FINANCIAL SOFTWARE RFP

Reference: Finance Director memo dated December 4, 2012

RECOMMENDATION:

That the City Council approve the staff recommendation and select BS & A Software of Bath, Michigan and authorize the City Manager to execute the software agreement subject to review by City Attorney.

F. SUBJECT: DISCUSSION AND ACTION REGARDING CITY'S CELLULAR SERVICE

Reference: Community Services Director memo dated December 5, 2012

RECOMMENDATION:

That the City Council authorize staff to switch the City's cellular service provider from Sprint to Verizon.

G. SUBJECT: DISCUSSION AND ACTION REGARDING REPLACEMENT OF FLUORESCENT AND INCANDESCENT LIGHTING WITH LIGHT EMITTING DIODES (LED)

Reference: City Manager memo dated September 5, 2012

RECOMMENDATION:

That the City Council direct staff to prepare a set of specifications for conversion of fluorescent and incandescent lighting at City Hall to LED.

H. SUBJECT: DISCUSSION AND ACTION REGARDING SURPLUS OF BUCKET TRUCK

Reference: Natural Gas, Street, Drainage, and Stormwater Supervisor memo dated December 5, 2012

RECOMMENDATION:

That the City Council approve staff's request to surplus the bucket truck in the next auction and use money received to help fund the purchase of a new unit and authorize staff to prepare bid specifications and advertise for bid of a new lift truck/van at an estimated cost of \$25,000.

I. INFORMATION ITEMS



City of Gulf Breeze

OFFICE OF THE CITY MANAGER

Memorandum

To: Mayor and City Council

From: Edwin A. Eddy, City Manager

Date: 12/11/2012

Subject: Decoration Awards

The Beautification Committee met recently to select winners for the 2nd Annual Decoration Awards. The Committee will present their awards at the December 17, 2012 City Council meeting. The winners are listed below:

Michael & Jo Ann Price	85 Chanteclair Circle
Ben & Robin Renfro	224 Northcliff Drive
Brad & Jorelyn Sullivan	100 Middle Plantation Circle
Chris & Salley Henderson	525 Dracena Way
Brad & Colette Miller	1239 Tall Pine Trail
Greg & Tamera Hodges	107 San Carlos

RECOMMENDATION:

THAT THE CITY COUNCIL RECOGNIZE THE BEAUTIFICATION COMMITTEE ON DECEMBER 17TH TO ALLOW THE COMMITTEE TO DISTRIBUTE THE 2ND ANNUAL DECORATION AWARDS.

December 6, 2012

Beverly Zimmern, Mayor, City of Gulf Breeze, FL

Gulf Breeze City Council

Buz Eddy, City Manager

Please let this letter serve as a Citizen's Letter of Commendation for Mina Lanzetta.

I live on the corner of Shoreline Drive and Navarre Street. The property between the sidewalk and the street on Shoreline Drive was overgrown and partially obstructed the view of motorists on Navarre Street who stopped at that intersection and attempted to turn onto Shoreline Drive.

My wife has had dementia for some time and has now become a full time resident of Gulf Breeze Courtyard. She had wanted to tend to the area mentioned above personally for what she perceived as beautification as well as public safety for motorists. She had previously denied assistance. Alzheimer's Disease has now incapacitated her efforts.

I called Buz Eddy, explaining the situation and asking for assistance which he had offered on occasions prior.

Mina Lanzetta met with me personally at the site. We agreed on an intended result.

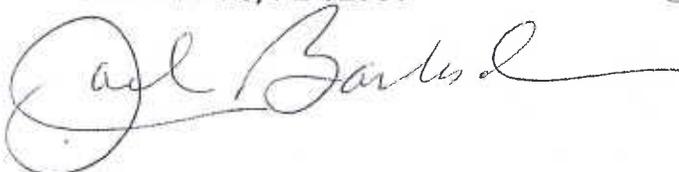
Mina planned, organized, directed, coordinated and controlled the project, even rolling up her sleeves and "putting her own shoulder to the wheel".

The result was all we had discussed and more. It is, in my view, a splendid result.

Those who work with Mina say that she typically accomplishes more than required and that certainly describes my recent experience with her.

Sincerely,

Joel Barksdale
130 Shoreline Drive
Gulf Breeze, FL 32561



I THANK YOU FOR
EVERYTHING, MINA!

Shelley W. Johnson
434 Cumberland Ave.
Gulf Breeze, FL 32561
December 5, 2012

Mayor Beverly Zimmern
City of Gulf Breeze
1070 Shoreline Dr.
Gulf Breeze, FL 32561



Dear Mayor:

Over the last two years I have expressed my concern about the landscaping hindering drivers' line of sight at the corner of Navarre and Shoreline Drive. I understand that circumstances have changed with adjacent homeowner which allowed the City to correct the problem.

I am very grateful to you and the Council for taking this action. I would like to commend Vernon Prather and his staff for their good work. Visibility has improved and the area is far more appealing to the eye.

Thank you for making Gulf Breeze a quality community.

Sincerely,

Shelley W. Johnson
Gulf Breeze