

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

The 1,233rd regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Monday, October 7, 2013, at 6:30 p.m

Upon call of the roll the following Councilmembers were present: Councilwoman Cherry Fitch, Councilman Joseph Henderson, Mayor Beverly Zimmern and Councilman David G. Landfair. Mayor Pro Tem J. B. Schluter was not in attendance.

APPROVAL OF MINUTES:

Councilwoman Fitch moved for approval of the minutes for the regular meeting held on Tuesday, September 17, 2013. Councilman Landfair seconded. The vote for approval was 4-0.

**RESOLUTON NO. 21-13: RESOLUTION APPROVING A PLAN FOR
GULF BREEZE TOURIST DEVELOPMENT
EXPENDITURES FOR FISCAL YEAR 2014.**

Councilman Henderson moved for approval of the Resolution. Councilman Landfair seconded. The vote for approval was 4-0.

**RESOLUTON NO. 24-13: RESOLUTION PROVIDING FOR THE ISSUANCE
AND SALE OF A NOT EXCEEDING \$3,800,000
REFUNDING REVENUE NOTE, SERIES 2013,
FOR THE PURPOSE OF REFUNDING ALL OF
THE REMAINING AMOUNT OUTSTANDING OF
THE SOUTH SANTA ROSA UTILITY SYSTEM
REFUNDING REVENUE NOTE, SERIES 2009B.**

Councilman Landfair moved for approval of the Resolution. Councilwoman Fitch 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, G, H, I, J AND K:**

- A. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT
APPLICATION FROM COASTLINE CALVARY CHAPEL FOR
FALL FESTIVAL.**

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Reference: Deputy Chief of Police memo dated September 9, 2013.

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE SPECIAL EVENT APPLICATION.

- B. SUBJECT: DISCUSSION AND ACTION REGARDING MEMORANDUM OF UNDERSTANDING FOR INTERNET CRIMES AGAINST CHILDREN TASK FORCE.**

Reference: Chief of Police memo dated September 25, 2013.

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE MEMORANDUM OF AGREEMENT (MOU) FOR THE NORTH FLORIDA INTERNET FOR CRIMES AGAINST CHILDREN TASK FORCE.

- C. SUBJECT: DISCUSSION AND ACTION REGARDING DISPOSAL OF SURPLUS ITEMS ON GOVDEALS AUCTION.**

Reference: Sergeant Neff's memo dated September 3, 2013

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE AUCTIONING OF SURPLUS ITEMS ON GOVDEALS.

- D. SUBJECT: DISCUSSION AND ACTION REGARDING SEAWALL REPLACEMENT ON MONTROSE BOULEVARD.**

Reference: Natural Gas/Streets & Drainage Supervisor memo dated September 19, 2013.

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE LOFTIS MARINE DIVISION TO IMMEDIATELY PROCEED WITH REPLACEMENT OF SEAWALL FOR \$7,500.00 AND THE PROJECT BE FUNDED FROM GENERAL FUND CAPITAL RESERVES.

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E. SUBJECT: DISCUSSION AND ACTION REGARDING WATER
MANAGEMENT DISTRICT GRANT APPLICATION.

Reference: Assistant Director Public Services memo dated September 24, 2013.

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE PROPOSAL FROM BASKERVILLE-DONOVAN FOR \$3,150 TO COMPLETE THE GRANT APPLICATION TO THE WATER MANAGEMENT DISTRICT FOR A RECLAIMED WATER ELEVATED TANK.

F. SUBJECT: DISCUSSION AND ACTION REGARDING CHANGE ORDER
LED LIGHTING, TIGER POINT.

Reference: City Manager memo dated September 27, 2013.

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE A CHANGE TO THE PURCHASE ORDER FOR GULF COAST LED LIGHTING IN THE AMOUNT OF \$11,556 FOR THE ADDITIONAL CONVERSION OF LIGHTING AT THE TIGER POINT GOLF AND COUNTRY CLUB.

G. SUBJECT: DISCUSSION AND ACTION REGARDING DESIGN AND
PERMITTING OF DRAINAGE MITIGATION PROJECTS.

Reference: Assistant Director of Public Services memo dated September 25, 2013.

RECOMMENDATION:

THAT CITY COUNCIL APPROVE THE DESIGN AND PERMITTING OF THE FDOT DRAINAGE MITIGATION PROJECTS BY BASKERVILLE-DONOVAN, INC. FOR A FEE OF \$125,000.

H. SUBJECT: DISCUSSION AND ACTION REGARDING ENGINEERING
SERVICES/STREET RESURFACING FOR CORDOBA AND CADIZ.

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Reference: City Manager memo dated September 26, 2013.

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE ENGINEERING, DESIGN AND CONTRACT ADMINISTRATION SERVICES FROM KENNETH HORNE AND ASSOCIATES FOR \$3,980 AND GEOTECHNICAL SERVICES FROM LARRY M JACOBS AND ASSOCIATES FOR \$500.00.

- I. SUBJECT: **DISCUSSION AND ACTION REGARDING ENGAGEMENT OF CONSULTANT FOR EVALUATION OF MULTI-PROTOCOL LABEL SWITCHING / VOICE OVER INTERNET PROTOCOL (MPLS/VOIP).**

Reference: Director of Finance memo dated September 19, 2013

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE ENGAGEMENT OF WHITE FENCE CONSULTING, LLC ON AN AS NEEDED BASIS FOR UP TO 125 HOURS AT A RATE OF \$50/HOUR (NOT TO EXCEED \$6,250 PLUS ACTUAL TRAVEL COSTS) TO ASSIST STAFF IN SPECIFYING, PROCURING AND INSTALLING AN UPGRADED DATA NETWORK AND TELEPHONE SYSTEM FOR THE CITY FACILITIES.

- J. SUBJECT: **DISCUSSION AND ACTION REGARDING PURCHASE OF METER READING HANDHELD COMPUTERS**

Reference: Assistant Director Public Services memo dated September 24, 2013.

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE PURCHASE OF TWO HANDHELD (AR5501 AND AR5502) METER READING DEVICES FOR \$13,900.00.

- K. SUBJECT: **DISCUSSION AND ACTION REGARDING FLOOD PLAN MANAGEMENT STATUS REPORT.**

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Reference: Community Services Director memo dated September 19, 2013.

RECOMMENDATION:

THAT THE CITY COUNCIL ACCEPT THE ANNUAL STATUS REPORT ON THE CITY'S FLOOD PLAN MANAGEMENT.

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

ACTION AGENDA ITEM: None

NEW BUSINESS: None

OPEN FORUM:

Mr. Orvind Johnson of 6456 Hwy 99, Barrineau Park, FL addressed the Council regarding ideas for the Pensacola Bay Bridge construction.

Mayor Zimmern suspended the meeting at 6:35 p.m. for the Council to convene as the Community Redevelopment Agency. The Mayor reconvened the regular meeting at 6:37 p.m.

ADJOURNMENT: Mayor Zimmern adjourned the meeting at 6:47 p.m.



Leslie Guyer, City Clerk



Beverly H. Zimmern, Mayor