

**GULF BREEZE CITY COUNCIL
REGULAR MEETING AGENDA**

APRIL 7, 2014
MONDAY, 6:30 P.M.
COUNCIL CHAMBERS

1. Roll Call
2. Invocation and Pledge of Allegiance
3. Approval of Minutes from March 17, 2014, Regular Meeting
Approval of Minutes from March 17, 2014, CRA Meeting
4. Presentation of Beautification Committee's First Quarter Beautification Awards
5. **ORDINANCE NO. 03-14: AN ORDINANCE ESTABLISHING A POLICY FOR PROJECT SPONSORSHIP AND UNDERWRITING TO PROMOTE PUBLIC WELFARE AND PROVIDE FOR PUBLIC BENEFIT (SECOND READING AND PUBLIC HEARING)**
6. **ORDINANCE NO. 04-14: AN ORDINANCE AMENDING SECTION 21-72(A) OF THE CODE OF ORDINANCE REGARDING FENCES (SECOND READING AND PUBLIC HEARING)**
7. **CONSENT AGENDA ITEMS:***
 - A. Discussion and Action Regarding Special Event Application from American Diabetes Association "Annual Family Fun Ride" on April 12, 2014
 - B. Discussion and Action Regarding Special Event Application from Gulf Breeze Elementary School "Elementary School Run" on April 9, 2014
 - C. Discussion and Action Regarding Special Event Application from St. Ann's Catholic Church "Annual Palm Sunday Processional" on April 13, 2014
 - D. Discussion and Action Regarding Gulf Breeze Summer Classic Baseball Tournament
 - E. Discussion and Action Regarding Large Format Plotter and Scanner
 - F. Discussion and Action Regarding Gulf Breeze Energy Center
 - G. Discussion and Action Regarding Site Engineering Services – Gulf Breeze Energy Center
 - H. Discussion and Action Regarding GovDeals Auction Items

- I. Discussion and Action Regarding Potential Projects to be Included in BP Spill Fund Process
- J. Discussion and Action Regarding Minor Drainage Improvement Projects
- K. Discussion and Action Regarding Stormwater Drainage Improvements on Williamsburg, Washington, Dolphin/Camelia, and Center Street/Nightingale
- L. Discussion and Action Regarding Board Appointments

***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.**

- 8. **ACTION AGENDA ITEMS:** None
- 9. New Business
- 10. Open Forum
- 11. 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 ensure 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 1,244th Regular Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Monday, March 17, 2014, at 6:30 p.m.

Upon call of the roll the following Councilmembers were present: Henderson, Mayor Pro Tem Schluter, and Mayor Beverly Zimmern. Councilwoman Fitch and Councilman Landfair were not in attendance.

APPROVAL OF MINUTES:

Mayor Pro Tem Schluter moved for approval of the minutes for the Regular Meeting held on Tuesday, March 3, 2014. Councilman Henderson seconded. The vote for approval was unanimous.

ORDINANCE NO. 04-14: ORDINANCE AMENDING SECTION 21-72(A) OF THE CODE OF ORDINANCES REGARDING FENCES

The City Clerk read Ordinance No. 04-14 by title.

Mayor Pro Tem Schluter moved for approval of Ordinance No. 04-14. Councilman Henderson seconded. The vote for approval was unanimous.

CONSENT AGENDA ITEMS:

That the City Council approve the following Consent Agenda Items: A through I:

- A. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO. 03-14, AMENDING SECTION 2-172 OF CITY'S CODE OF ORDINANCES – CHARITABLE GIVING/PROJECT SPONSORSHIP.**

Reference: City Manager memo dated March 7, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL SCHEDULE THE PUBLIC HEARING AND SECOND READING FOR APRIL 7, 2014

- B. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT APPLICATION FROM ROTARY CLUB "GUMBO COOK-OFF FESTIVAL" ON MARCH 29, 2014.**

Reference: Interim Chief of Police memo dated March 6, 2014

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

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE APPLICATION.

C. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT APPLICATION FROM TAKE STOCK IN CHILDREN "GRILLIN IN THE BREEZE" ON APRIL 12, 2014.

Reference: Interim Chief of Police memo dated March 6, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE APPLICATION.

D. SUBJECT: DISCUSSION AND ACTION REGARDING SSRUS BOARD RECOMMENDATIONS

Reference: Assistant Director of Public Services memo dated March 6, 2014

1. Clay Circle Development/Bergren Road Forcemain
2. Bergren Reclaim Main Repair at Eastern Reuse Site #4
3. Waterford Sound Reimbursement of Impact Fees
4. Rotating Screen Repair

RECOMMENDATION:

THAT THE CITY COUNCIL:

- (1) AUTHORIZE THE BERGREN ROAD FORCEMAIN TO BE PAID FROM THE RESERVED IMPACT FEES AND THAT THE \$95 PER ERU AID IN CONSTRUCTION FEE COLLECTED WILL BE SEQUESTERED IN THE IMPACT FEE RESERVE FUND;
- (2) AUTHORIZE WARRINGTON UTILITY & EXCAVATING TO REPAIR THE ERS 4 RECLAIMED MAIN FOR \$13,075;
- (3) AUTHORIZE PAYMENT TO WATERFORD SOUND, LLC OF \$31,200 IN IMPACT FEE REIMBURSEMENT FROM THE RESTRICTED IMPACT FEES; AND
- (4) APPROVE PURCHASE OF A REPLACEMENT ROTATING SCREEN DRUM FOR THE HEADWORKS FROM PARKSON CORPORATION FOR A TOTAL OF \$21,024.00.

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

E. SUBJECT: DISCUSSION AND ACTION REGARDING 2014 PAVING PHASE I.

Reference: Assistant Director of Public Services memo dated March 7, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE COST OF \$89,572.20 FOR ROADS, INC., TO COMPLETE THE PAVING ON CORDOBA STREET AND CADIZ STREETS, AND THE CHESAPEAKE WALKING TRAIL.

F. SUBJECT: DISCUSSION AND ACTION REGARDING PURCHASE OF TRAFFIC CITATION SOFTWARE.

Reference: Interim Chief of Police memo dated February 21, 2014

RECOMMENDATION:

THAT CITY COUNCIL APPROVE THE PURCHASE.

G. SUBJECT: DISCUSSION AND ACTION REGARDING GENERATOR PURCHASE FOR LIFT STATIONS.

Reference: Director of Public Services memo dated March 6, 2014

RECOMMENDATION:

THAT CITY COUNCIL AUTHORIZE THE PURCHASE OF FIVE (5) USED 30KW KATOLIGHT GENERATORS FROM DIESEL REBUILD AT A COST OF \$37,500. FUNDING IS \$15,000 FROM CITY FUND 401 AND \$22,500 FROM SSRUS FUND 402.

H. SUBJECT: DISCUSSION AND ACTION REGARDING CREATION OF ASSISTANT FOOD/BEVERAGE DIRECTOR POSITION AT TIGER POINT.

Reference: City Manager memo dated March 7, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE CREATION OF AN ADDITIONAL POSITION AT TIGER POINT GOLF CLUB TO BE KNOWN AS ASSISTANT DIRECTOR OF FOOD AND BEVERAGE.

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

I. SUBJECT: DISCUSSION AND ACTION REGARDING RECOMMENDATION OF AUDITOR SELECTION COMMITTEE.

Reference: City Manager memo dated March 7, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE REQUEST FOR PROPOSALS FOR FINANCIAL AUDITING SERVICES AND DIRECT STAFF TO DISTRIBUTE AND ADVERTISE THE RFP AS SOON AS POSSIBLE.

Councilman Henderson moved for approval of Consent Agenda Items A through I. Mayor Pro Tem Schluter seconded. The vote for approval was unanimous.

ACTION AGENDA ITEM:

A. SUBJECT: DISCUSSION AND ACTION REGARDING ANNUAL AUDIT, WARREN, AVERETT.

Reference: City Manager memo dated March 7, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL ACCEPT THE ANNUAL AUDIT AS PREPARED BY WARREN-AVERETT FOR THE 2013 FISCAL YEAR.

Mayor Pro Tem Schluter moved for approval of staff's recommendation. Councilman Henderson seconded. The vote for approval was unanimous.

NEW BUSINESS: None

OPEN FORUM: None

ADJOURNMENT: Mayor Zimmern adjourned the meeting at 6:34 p.m.

Stephanie D. Lucas, City Clerk

Beverly H. Zimmern, 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 Monday, March 17, 2014, at 6:34 p.m.

The following members were present: Councilman Joseph Henderson, Mayor Pro Tem Schluter and Mayor Zimmern. Councilwoman Fitch and Councilman Landfair was not in attendance.

The purpose of the meeting was for the Board of Directors of the Community Redevelopment Agency to consider the following:

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING INVOICE FROM SMITH, SAUER & DEMARIA.

Reference: City Manager memo dated March 5, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL MEET AS THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY ON MARCH 17, 2014, AND APPROVE THE PAYMENT OF THE INVOICE FROM SMITH, SAUER & DEMARIA IN THE AMOUNT OF \$1,375.

Councilman Henderson moved for approval of staff's recommendation. Mayor Pro Tem Schluter seconded. The vote for approval was unanimous.

B. SUBJECT: DISCUSSION AND ACTION REGARDING COMMUNITY REDEVELOPMENT AGENCY 2013 REPORT.

Reference: Assistant City Manager memo dated March 5, 2014.

RECOMMENDATION:

THAT THE CITY COUNCIL MEET AS THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY ON MONDAY, MARCH 17, 2014, AND APPROVE THE CRA FY2013 REPORT.

Mayor Pro Tem Schluter moved for approval of staff's recommendation. Councilman Henderson seconded. The vote for approval was unanimous.

C. SUBJECT: CONTRIBUTION TO DEVELOPMENT OF REGENERATIVE TISSUE LAB AT ANDREWS INSTITUTE

Reference: City Manager memo dated March 7, 2014

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS FOR THE
COMMUNITY REDEVELOPMENT AGENCY**

RECOMMENDATION:

THAT THE CITY COUNCIL MEET AS THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY AND AUTHORIZE THE EXPENDITURE OF \$350,000 TOWARD THE DEVELOPMENT OF ANDREWS RESEARCH AND EDUCATION FOUNDATION REGENERATIVE TISSUE LAB.

Mayor Pro Tem Schluter moved for approval of staff's recommendation. Councilman Henderson seconded. The vote for approval was unanimous.

PUBLIC FORUM: Jim Cox, 423 Williamsburg Circle, advised that he will be speaking at a Chamber of Commerce event regarding economic development in the City. He would like to speak to the attendees about the City's Community Redevelopment Agency program and advise that there are funds possibly available for projects in the CRA district and that anyone who has any questions to contact the City Manager.

ADJOURNMENT: Mayor Zimmern adjourned the meeting at 6:37 p.m.

Stephanie D. Lucas, City Clerk

Beverly H. Zimmern, Mayor

ORDINANCE NO. 03-14

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GULF BREEZE, FLORIDA, ESTABLISHING A POLICY FOR PROJECT SPONSORSHIP AND UNDERWRITING TO PROMOTE PUBLIC WELFARE AND PROVIDE FOR PUBLIC BENEFIT; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in 2004, the City Council established Chapter II, Article VIII, of the City's Code of Ordinances entitled Charitable Giving; and

WHEREAS, Section 2-172 addresses disbursement or allocation of surplus funds from the Capital Trust Agency for non-recurring capital purposes; and

WHEREAS, Section 2-172 should be amended to clarify the City's policy for charitable contributions of public funds and to apply the policy to all departments, divisions and related entities of the City.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Gulf Breeze as follows:

SECTION 1: Section 2-172 is hereby amended to read as follows:

Funds may be expended for purposes of supporting an endeavor of a charitable organization, provided that the expenditures in each instance satisfy each of the following requirements:

(a) The principal purpose of the endeavor of the charitable organization for which the expenditure of funds is made must in each instance primarily and directly benefit the City or its residents.

(b) The total of all such expenditures by any department, division or related entity of the City, including Gulf Breeze Financial Services, Inc., and Capital Trust Agency, during any fiscal year shall not exceed the amount appropriated by the City Council for such purposes during that fiscal year for that department, division or related entity as set forth in the City's budget.

(c) Expenditures for purposes of supporting endeavors of charitable organizations authorized by this Section of up to \$500.00, individually or in the aggregate during any a fiscal year, for any one charitable entity may be approved by the head or director of the department, division or related entity responsible for the expenditure. Such expenditures over \$500.00 but less than \$5,000.00, individually or in the aggregate during a fiscal year, for any one charitable entity may be approved (i) by the City Manager for such expenditures by a City department, division or related entity other than Capital Trust Agency, and (ii) by the Board of Directors of Capital Trust Agency for such expenditures by Capital Trust Agency. Such expenditures over

\$5,000.00, individually or in the aggregate during a fiscal year, for any one charitable entity must be approved by the City Council.

(d) The expenditure must not in any instance violate prohibitions or limitations upon the expenditure of public funds contemplated by applicable laws of the State of Florida and the United States.

(e) For purposes of this Section, the term “charitable organization” shall mean an organization whose primary purpose is philanthropic and beneficial to the public interest (e.g., charitable, educational, and other activities serving the public interest or the common good).

SECTION 2: SEVERABILITY

If any section, paragraph, sentence, clause, phrase, or word of this Ordinance is for any reason held by any court of competent jurisdiction to be unconstitutional, inoperative, invalid or void, then said holding shall in no manner effect the validity of the remaining portions of this Ordinance.

SECTION 3: CONFLICT

The provisions of this Ordinance shall be deemed to control and prevail over any ordinance or portion thereof in conflict with the terms herein.

SECTION 4: EFFECTIVE DATE

This Ordinance shall become effective upon its adoption by the City Council of the City of Gulf Breeze.

PASSED ON FIRST READING ON THE 3RD DAY OF MARCH, 2014.

PUBLISHED ON THE 20th DAY OF MARCH, 2014.

PASSED AND ADOPTED ON THE SECOND READING ON THE 7TH DAY OF APRIL, 2014.

CITY OF GULF BREEZE, FLORIDA

BEVERLY H. ZIMMERN, MAYOR

ATTEST:

STEPHANIE D. LUCAS, CITY CLERK

ORDINANCE NO. 04-14

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GULF BREEZE, FLORIDA, AMENDING SECTION 21-72(A) OF THE CODE OF ORDINANCES RELATIVE TO FENCES TO CORRECT A SCRIVENER'S ERROR; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on May 3, 2010, the City Council adopted Ordinance No. 04-10 amending Chapter 4, Section 21-72(a) and (b) of the City's Code of Ordinances regarding the design and placement of fences on residential lots; and,

WHEREAS, Section 21-72(a) of the Ordinance contains a scrivener's error in that certain language previously adopted by the City Council in Ordinance No. 02-09 was not include in Ordinance No. 04-10; and

WHEREAS, it was the intent of the City Council to include the omitted language in Ordinance No. 04-10.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Gulf Breeze, as follows:

SECTION 1: Section 21-72(a), Fence Requirements, is hereby amended to read as follows:

(a) No fence shall be built without first obtaining a permit from the City. The fee for processing said fence permit application is \$25.00. This amount may be adjusted from time to time by a resolution duly adopted by the City Council. No fence of any description shall be erected nearer to the front lot line than the front of the house on the lot or, in the case of a vacant lot, nearer to the front lot line than that point on the lot where a house could be located when and if built, except as follows: in the case where a house is built closer to the setback limit than a house immediately abutting, then the house further away from the front street may extend the side yard fence to a point equal to the extent of the abutting front yard fence which extends further toward the street. In no case can a side yard fence extend closer to the right-of-way than the setback limit. In the case of a corner lot no fence shall be erected nearer to the side street line than the side street setback line for that particular lot. In those instances on a corner lot in which the front of the house faces the side street lot line, then the section of fence that faces the front lot line shall not be located any closer to the front lot line than fifteen (15) feet. Once a certificate of occupancy is issued for a residence on a vacant lot, all fences must comply with this section. The maximum height of such fence shall be eight feet, except that on a corner lot, the height of such fence that protrudes beyond the side of the house facing the side street where the fence joins the house, and that portion of the fence that runs parallel with the side street side of the lot, shall not exceed six

(6) feet in height. All other sections of a fence located on the lot shall not exceed the maximum height of eight (8) feet.

SECTION 2: SEVERABILITY

If any section, paragraph, sentence, clause, phrase, or word of this Ordinance is for any reason held by any court of competent jurisdiction to be unconstitutional, inoperative, invalid or void, then said holding shall in no manner effect the validity of the remaining portions of this Ordinance.

SECTION 3: CONFLICT

The provisions of this Ordinance shall be deemed to control and prevail over any ordinance or portion thereof in conflict with the terms herein.

SECTION 4: EFFECTIVE DATE

This Ordinance shall become effective upon its adoption by the City Council of the City of Gulf Breeze.

PASSED ON FIRST READING ON THE 17th DAY OF MARCH, 2014.

PUBLISHED ON THE 20th DAY OF MARCH, 2014.

PASSED AND ADOPTED ON THE SECOND READING ON THE 7th DAY OF APRIL, 2014.

CITY OF GULF BREEZE, FLORIDA

BEVERLY H. ZIMMERN, MAYOR

ATTEST:

STEPHANIE D. LUCAS, CITY CLERK

Councilmembers Present: Joseph Henderson, Cherry Fitch, Mayor Pro-Tem J.B. Schluter and Mayor Beverly Zimmern. Councilman David Landfair was not in attendance.

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING BEAUTIFICATION WINNERS.

Reference: City Manager memo dated March 25, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL RECOGNIZE THE BEAUTIFICATION COMMITTEE ON APRIL 7TH TO ALLOW THE COMMITTEE TO DISTRIBUTE FIRST QUARTER 2014 AWARDS.

Councilman Henderson made a motion to place staff's recommendation on the April 7, 2014, Regular Council meeting agenda. The motion was seconded by Councilwoman Fitch. The vote for approval was unanimous.

B. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO. 03-14, AMENDING SECTION 2-172 OF CITY'S CODE OF ORDINANCES – CHARITABLE GIVING.

Reference: City Manager memo dated March 27, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL HOLD A PUBLIC HEARING ON MONDAY, APRIL 7, AND APPROVE ORDINANCE NO. 03-14 ON SECOND AND FINAL READING.

Councilwoman Fitch made a motion to place staff's recommendation on the April 7, 2014, Regular Council meeting agenda. The motion was seconded by Councilman Henderson. The vote for approval was unanimous.

C. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO. 04-14, AMENDING CITY CODE TO CORRECT SCRIVENER'S ERROR IN FENCE MAINTENANCE.

Reference: City Manager dated March 26, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL HOLD A PUBLIC HEARING ON MONDAY, APRIL 7TH AND THAT ORDINANCE NO. 04-14 BE APPROVED ON SECOND AND FINAL READING.

Mayor Pro Tem Schluter made a motion to place staff's recommendation on the April 7, 2014, Regular Council meeting agenda. The motion was seconded by Councilwoman Fitch. The vote for approval was unanimous.

D. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT APPLICATION FROM AMERICAN DIABETES ASSOCIATION "ANNUAL FAMILY FUN RIDE" ON APRIL 12, 2014.

Reference: Interim Chief of Police memo dated March 11, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE ADA SPECIAL EVENT APPLICATION.

Councilman Henderson made a motion to place staff's recommendation on the April 7, 2014, Regular Council meeting agenda. The motion was seconded by Councilwoman Fitch. The vote for approval was unanimous.

E. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT APPLICATION FROM GULF BREEZE ELEMENTARY SCHOOL "ELEMENTARY SCHOOL RUN" ON APRIL 9, 2014.

Reference: Interim Chief of Police memo dated March 11, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE ELEMENTARY SCHOOL APPLICATION.

Councilwoman Fitch made a motion to place staff's recommendation on the April 7, 2014, Regular Council meeting agenda. The motion was seconded by Councilman Henderson. The vote for approval was unanimous.

F. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT APPLICATION FROM ST. ANN'S CATHOLIC CHURCH "ANNUAL PALM SUNDAY PROCESSIONAL" ON APRIL 13, 2014.

Reference: Interim Chief of Police memo dated March 11, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE ST. ANN'S CATHOLIC CHURCH APPLICATION.

Councilwoman Fitch made a motion to place staff's recommendations on the April 7, 2014, Regular Council meeting agenda. The motion was seconded by Mayor Pro Tem Schluter. The vote for approval was unanimous.

G. SUBJECT: DISCUSSION AND ACTION REGARDING GULF BREEZE SUMMER CLASSIC BASEBALL TOURNAMENT.

Reference: City Manager memo dated March 27, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE A CONTRIBUTION OF \$2,500 TO THE GULF BREEZE HIGH SCHOOL BASEBALL BOOSTERS SUMMER CLASSIC.

Mayor Pro Tem Schluter made a motion to place staff's recommendation on the April 7, 2014, Regular Meeting agenda. The motion was seconded by Councilwoman Fitch. The vote for approval was unanimous.

H. SUBJECT: DISCUSSION AND ACTION REGARDING LARGER FORMAT PLOTTER AND SCANNER.

Reference: Assistant Director of Public Services memo dated March 25, 2014.

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE PURCHASE OF A LARGE FORMAT PRINTER AND 2 LARGE FORMAT SCANNERS FROM BERNEY OFFICE FOR A TOTAL OF \$16,490.

Councilman Henderson made a motion to place staff's recommendation on the April 7, 2014, Regular Meeting agenda. The motion was seconded by Councilwoman Fitch. The vote for approval was unanimous.

I. SUBJECT: DISCUSSION AND ACTION REGARDING GULF BREEZE ENERGY CENTER.

Reference: Assistant Director of Public Services memo dated March 25, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE AND AUTHORIZE THE MAYOR TO SIGN THE MEMORANDUM OF UNDERSTANDING, PENDING CITY ATTORNEY AND STAFF COMMENTS.

Mayor Pro Tem Schluter made a motion to place staff's recommendation on the April 7, 2014, Regular Council meeting agenda. The motion was seconded by Councilwoman Fitch. The vote for approval was unanimous.

J. SUBJECT: DISCUSSION AND ACTION REGARDING SITE ENGINEERING SERVICES – GULF BREEZE ENERGY CENTER.

Reference: Assistant Director of Public Services memo dated March 25, 2014

RECOMMENDATION:

THAT CITY COUNCIL APPROVE JEHLE-HALSTEAD, INC. TO COMPLETE THE CIVIL SITE DESIGN AND DEVELOPMENT APPLICATION PROCESS FOR THE GULF BREEZE ENERGY CENTER FOR \$7,000.

Councilman Henderson made a motion to place staff's recommendation on the April 7, 2014, Regular meeting agenda. The motion was seconded by Councilwoman Fitch. The vote for approval was unanimous.

K. SUBJECT: DISCUSSION AND ACTION REGARDING GOVDEALS AUCTION ITEMS.

Reference: Manager of Information Technology memo dated March 19, 2014

RECOMMENDATION:

THAT CITY COUNCIL APPROVE THE AUCTIONING OF THE ATTACHED CITY PROPERTY IN THE MANNER DESCRIBED ABOVE.

Councilwoman Fitch made a motion to place staff's recommendation on the April 7, 2014, Regular meeting agenda. The motion was seconded by Mayor Pro Tem Schluter. The vote for approval was unanimous.

L. SUBJECT: DISCUSSION AND ACTION REGARDING HOSPITAL TRAFFIC SAFETY SIGNALS.

Reference: Assistant Director of Public Services memo dated March 25, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL MEET AS THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY AND AUTHORIZE THE EXPENDITURE OF \$25,230 TOWARD THE PURCHASE OF FOUR COMPLETE SIGNS AND FLASHING BEACONS.

Councilman Henderson made a motion that staff explore other options. After further discussion, Councilman Henderson rescinded his motion. Mayor Pro Tem Schluter then made a motion to place staff's recommendation on the April 7, 2014, Community Redevelopment Agency meeting agenda. The motion was seconded by Councilman Henderson. The vote for approval was unanimous.

M. SUBJECT: DISCUSSION AND ACTION REGARDING POTENTIAL PROJECTS TO BE INCLUDED IN BP SPILL FUNDING PROCESS.

Reference: City Manager memo dated March 26, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE A CONSULTING PROJECT FOR BASKERVILLE-DONOVAN TO INCLUDE PREPARATION OF A PRIORITY LIST OF PROJECTS TO BE SUBMITTED FOR BP FUNDING AND APPROPRIATE APPLICATIONS FOR THE TOP TEN PROJECTS.

Councilman Henderson made a motion to place staff's recommendation on the April 7, 2014, Regular Council meeting agenda. The motion was seconded by Councilwoman Fitch. The vote for approval was unanimous.

N. SUBJECT: DISCUSSION AND ACTION REGARDING MINOR DRAINAGE IMPROVEMENT PROJECTS.

Reference: Assistant Director of Public Services memo dated March 25, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE SWALE PROJECTS FOR \$1,920.00 AND THE BEAR DRIVE CURB PROJECT FOR \$2,830.00 TO BE PERFORMED BY RADFORD AND NIX.

Councilwoman Fitch made a motion to place staff's recommendation on the April 7, 2014, Regular Council meeting agenda. The motion was seconded by Mayor Pro Tem Schluter. The vote for approval was unanimous.

O. SUBJECT: DISCUSSION AND ACTION REGARDING STORMWATER DRAINAGE IMPROVEMENTS ON WILLIAMSBURG, WASHINGTON, DOLPHIN/CAMELIA, AND CENTER STREET/NIGHTINGALE.

Reference: City Manager memo dated March 28, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL AWARD THE BID FOR THE DRAINAGE IMPROVEMENTS DESCRIBED HEREIN FOR TOTAL COST OF \$1,835,956 TO UTILITY SERVICE COMPANY. THIS PROJECT IS TO BE FUNDED BY NRDA GRANT FUNDS (\$1,570,000) AND A MATCH FROM THE CITY (\$265,956).

Mayor Pro Tem Schluter made a motion to place staff's recommendation on the April 7, 2014, Regular meeting agenda. The motion was seconded by Councilman Henderson. The vote for approval was unanimous.

P. SUBJECT: DISCUSSION AND ACTION REGARDING BOARD APPOINTMENTS.

Reference: City Clerk memo dated March 26, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE ABOVE RECOMMENDATIONS FOR APPOINTMENTS TO THE BOARD OF ADJUSTMENT AND DEVELOPMENT REVIEW BOARD.

Councilman Henderson made a motion to place staff's recommendation on the April 7, 2014, Regular meeting agenda. The motion was seconded by Mayor Pro Tem Schluter. The vote for approval was unanimous.

Q. INFORMATION ITEMS:

The City Manager discussed the following items:

1. Agreement with Andrews Research and Education Foundation regarding contribution;
2. Interlocal Agreement with Escambia County, Florida, regarding Innerarity Development Company; and
3. Retaining of Baskerville-Donovan to determine how to correct drainage and erosion issues on Soundview Trail and possible special assessment to fund any work that will need to be performed to correct issues.

The City Attorney stated that Mike Stebbins will be sitting in the City Attorney seat during the April 7, 2014, Regular Council meeting.

R. PUBLIC FORUM: None

ADJOURNMENT: 7:10 P.M.