

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

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The 1,251<sup>st</sup> Regular Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Monday, July 7, 2014, at 6:30 p.m.

Upon call of the roll the following Councilmembers were present: Councilwoman Cherry Fitch, Councilman David G. Landfair, Councilman Joseph Henderson, Mayor Pro Tem J. B. Schluter, and Mayor Beverly H. Zimmern.

**APPROVAL OF MINUTES:**

Councilwoman Fitch moved for approval of the minutes for the Regular Meeting held on June 16, 2014. Councilman Landfair seconded. The vote for approval was unanimous.

Councilman Landfair moved for approval of the minutes for the Community Redevelopment Agency Meeting held on June 16, 2014. Councilman Henderson seconded. The vote for approval was unanimous.

**RESOLUTION NO 12-14:    APPROVING A PLAN OF FINANCE AND ISSUANCE OF UP TO \$35,000,000 IN CAPITAL TRUST AGENCY BONDS FOR A SENIOR LIVING FACILITY ON BEHALF OF ELIZABETH H. FAULK FOUNDATION.**

Councilwoman Fitch moved for approval of Resolution No. 12-14. Mayor Pro Tem Schluter seconded. The vote for approval was unanimous.

**RESOLUTION NO 13-14:    ADOPTING A NAME CHANGE FOR THE SEGMENT OF ROAD BETWEEN BEACH DRIVE AND SHORELINE DRIVE, KNOWN AS MCLANE ROAD, TO BEACH ROAD.**

Mayor Pro Tem Schluter moved for approval of Resolution No. 13-14. Councilwoman Fitch 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    DRAFT  
COMPREHENSIVE PLAN AMENDMENTS.**

Reference:    City Manager memo dated June 27, 2014

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**B. SUBJECT: DISCUSSION AND ACTION REGARDING SOUTH SANTA ROSA UTILITY SYSTEM BOARD RECOMMENDATIONS: (1) GROUND STORAGE TANK CONTROL VALVE REPLACEMENT AND (3) REQUEST FROM CORNELL DRIVE BUILDER.**

Reference: Assistant Director of Public Services memo dated June 26, 2014

(1) GROUND STORAGE TANK CONTROL VALVE REPLACEMENT

**RECOMMENDATION:**

**SOUTH SANTA ROSA UTILITY SYSTEM BOARD RECOMMENDS THAT THE CITY COUNCIL AUTHORIZE THE PURCHASE OF A NEW 12" CONTROL VALVE, STRAINER AND CHECK VALVE FROM HD SUPPLY WATERWORKS FOR \$18,561.83 WITH A TOTAL COST OF MATERIALS AND INSTALLATION NOT TO EXCEED \$29,000.**

(3) REQUEST FROM CORNELL DRIVE BUILDER

**RECOMMENDATION:**

**SOUTH SANTA ROSA UTILITY SYSTEM BOARD RECOMMENDS TO THE CITY COUNCIL THAT THE LOW PRESSURE SEWER SERVICES IN THE CORNELL DRIVE MSBU BE INSTALLED BY THE CITY AS D.R. HORTON APPLIES FOR SERVICE AND PAYS THE IMPACT FEE FOR EACH OF ITS 25 LOTS.**

**C. SUBJECT: DISCUSSION AND ACTION REGARDING PLANTATION HILL STORM WATER MODIFICATION.**

Reference: Director of Public Services memo dated June 19, 2014

**RECOMMENDATION:**

**THAT THE CITY COUNCIL AUTHORIZE REIMBURSEMENT OF \$4,269.00 TO THE PLANTATION HILL HOMEOWNER'S ASSOCIATION FOR THE INSTALLATION OF A STORM WATER EQUALIZATION PIPE.**

**D. SUBJECT: DISCUSSION AND ACTION REGARDING STORM WATER DRAIN CLEANING AND INSPECTION.**

Reference: Assistant Director of Public Services memo dated June 27, 2014

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**RECOMMENDATION:**

THAT THE CITY COUNCIL APPROVE VACVISION ENVIRONMENTAL TO COMPLETE THE INSPECTION OF THE CITY'S STORMWATER SYSTEM, WITH A TOTAL PRICE NOT TO EXCEED \$100,000 WITHOUT ADDITIONAL APPROVAL.

- E. SUBJECT: **DISCUSSION AND ACTION REGARDING INNERARITY ISLAND CONVERSION.**

Reference: Assistant Director of Public Services memo dated June 27, 2014

**RECOMMENDATION:**

THAT THE CITY COUNCIL APPROVE THE PAYMENT OF THE CUSTOM SOFTWARE IMPORT FOR BS&A FOR \$4,500 WITH ESCAMBIA COUNTY CONTRIBUTING \$1,500 TO THE COST.

- F. SUBJECT: **DISCUSSION AND ACTION REGARDING CARGO TRAILER PURCHASE.**

Reference: Assistant Director of Public Services memo dated June 27, 2014

**RECOMMENDATION:**

THAT THE CITY COUNCIL APPROVE THE PURCHASE OF A CARGO TRAILER FOR \$3,825.00 FROM COASTAL DEALER SERVICES.

- G. SUBJECT: **DISCUSSION AND ACTION REGARDING METER RECYCLING.**

Reference: Assistant Director of Public Services memo dated June 27, 2014

**RECOMMENDATION:**

THAT THE CITY COUNCIL APPROVE THE SALE OF THE SURPLUS SCRAP METERS TO UNITED INDUSTRIES FOR THE FEE SCHEDULE SHOWN IN THE ATTACHED EMAIL.

- H. SUBJECT: **DISCUSSION AND ACTION REGARDING DATA BACKUP, RECOVERY, AND OFF-SITE (CLOUD) REPLICATION.**

Reference: Manager of Information Technology memo dated June 27, 2014

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**RECOMMENDATION:**

**THAT THE CITY COUNCIL APPROVE THE PURCHASE OF DATTO SIRIS 2-SB1000 AND 1 YEAR LICENSING RECURRING COSTS FOR \$6,818.75.**

**I. SUBJECT: DISCUSSION AND ACTION REGARDING SCHEDULING OF FOLLOW-UP WORKSHOP – TIGER POINT CLUBHOUSE AND PRO SHOP RENOVATION.**

Reference: Director of Parks & Recreation memo dated June 25, 2014

**RECOMMENDATION:**

**THAT THE CITY COUNCIL SELECT MONDAY, JULY 7<sup>TH</sup>, OR MONDAY, JULY 21<sup>ST</sup>, OR AN ALTERNATE DATE FOR THE SECOND WORKSHOP ON THE PROPOSED TIGER POINT CLUBHOUSE AND PRO SHOP RENOVATION.**

Councilman Henderson moved for approval of Consent Agenda Items A through I. Councilman Landfair seconded. The vote for approval was unanimous.

**ACTION AGENDA ITEMS:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING REPAIRS TO TENNIS COURT.**

Reference: Director of Parks & Recreation memo dated June 25, 2014

**RECOMMENDATION:**

**THAT THE CITY COUNCIL DIRECT STAFF TO PROCEED WITH THE EVALUATION AND BID PROCESS NECESSARY TO REPAIR THE TEN TENNIS COURTS AT SHORELINE PARK, AND THAT COUNCIL AUTHORIZE A CONTRACT WITH REBOL – BATTLE & ASSOCIATES, IN THE AMOUNT OF \$7,450.00, TO COMPLETE THE EVALUATION PROCESS, PREPARE CONSTRUCTION DOCUMENTS, BID PACKAGE INCLUDING DESIGN DRAWINGS AND SPECIFICATIONS, AND PROVIDE CONSTRUCTION ADMINISTRATION FOR THIS PROJECT.**

Mayor Pro Tem Schluter made a motion to accept staff's recommendations with two caveats, to wit: (1) if the bid approval is not ready for Council approval at the August 4, 2014, Regular Meeting, that a special meeting be convened to approve the bid, and (2) that the contract documents specifically state that penalties (liquidated damages) will be assessed if the project is not completed in the time prescribed in the contract documents. The motion was seconded by Councilman Henderson. The vote for approval was unanimous.

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**B. SUBJECT: DISCUSSION AND ACTION REGARDING SOUTH SANTA ROSA UTILITY SYSTEM BOARD RECOMMENDATIONS: (2) REQUEST FROM SANTA ROSA PARK DEVELOPER.**

Reference: Assistant Director of Public Services memo dated June 26, 2014

(2) REQUEST FROM SANTA ROSA PARK DEVELOPER

John Bordelon, 2665 Bay Street; Gary Brown, 1252 Brown's Circle, and Robert Turpin, 2 Madrid Avenue spoke regarding the request for waiver.

**RECOMMENDATION:**

**SOUTH SANTA ROSA UTILITY SYSTEM BOARD RECOMMENDS THAT THE CITY COUNCIL AUTHORIZE EXEMPTION OF THE DEVELOPMENT OF BROWN CIRCLE FROM THE REQUIREMENT TO INSTALL SEWER.**

This Action Agenda Item failed to pass because of lack of a motion.

**NEW ITEMS:** None

**INFORMATION ITEMS:**

1. City Manager reminded the Council that the first Budget workshop will be held after the Wednesday, July 16, 2014, Executive Session.
2. City Manager handed out a report containing proposed projects to be presented to the Restore Council.

**OPEN FORUM:** None

Mayor Zimmern suspended the Regular meeting at 7:20 p.m. for the Council to meet as the Community Redevelopment Agency Board. The Regular meeting was reconvened at 7:21 p.m.

**ADJOURNMENT:** Mayor Zimmern adjourned the meeting at 7:26 p.m.

  
Stephanie D. Lucas, City Clerk

  
Beverly H. Zimmern, Mayor