



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

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**CONSENT AGENDA ITEMS:**

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

A. **SUBJECT: DISCUSSION AND ACTION REGARDING NON-ETHANOL FUEL PUMP**

Reference: Deputy City Manager memo dated August 22, 2014

**RECOMMENDATION:**

**THAT THE CITY COUNCIL APPROVE THE PURCHASE OF A NON-ETHANOL FUEL PUMP FROM SPANCO, INC., IN THE AMOUNT OF \$5,123.30.**

B. **SUBJECT: DISCUSSION AND ACTION REGARDING GOLF COURSE DRAINAGE – LAGUNA COURT HEADWALL**

Reference: Assistant Director of Public Services memo dated August 21, 2014

**RECOMMENDATION:**

**THAT THE CITY COUNCIL APPROVE UTILITY SERVICE COMPANY TO COMPLETE THE LAGUNA COURT OUTFALL REPAIR FOR \$13,520.**

C. **SUBJECT: DISCUSSION AND ACTION REGARDING PROPOSED LOCAL GOVERNMENT INFRASTRUCTURE SALES SURTAX**

Reference: City Manager memo dated August 21, 2014

**RECOMMENDATION:**

**THAT THE CITY COUNCIL CONTINUE TO RELY ON THE DEFAULT FORMULA FOR DISTRIBUTION OF THE PROCEEDS FROM THE LOCAL GOVERNMENT INFRASTRUCTURE SALES SURTAX.**

D. **SUBJECT: DISCUSSION AND ACTION REGARDING RENEWAL OF CITY EMPLOYEE HEALTH INSURANCE PLAN**

Reference: City Clerk memo dated August 21, 2014

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**RECOMMENDATION:**

**THAT THE CITY COUNCIL APPROVE THE RENEWAL OF THE BLUE CROSS BLUE SHIELD PLAN 60 AS THE HEALTH INSURANCE PLAN FOR CITY EMPLOYEES AND FURTHER ACCEPT THE SUPPLEMENTARY INSURANCE LINES CONSOLIDATED WITH STANDARD INSURANCE.**

**E. SUBJECT: DISCUSSION AND ACTION REGARDING STREET PAVING BUDGET FISCAL YEAR 2015**

Reference: Assistant Director of Public Services memo dated August 22, 2014

**RECOMMENDATION:**

**THAT THE CITY COUNCIL APPROVE THE BUDGET OF \$470,000 FOR STREET PAVING IN FY 2015 IN THE GENERAL FUND STREETS DEPARTMENT.**

**F. SUBJECT: DISCUSSION AND ACTION REGARDING PAYMENT OF ADJUSTERS INTERNATIONAL INVOICE IN THE AMOUNT OF \$22,945.90.**

Reference: Director of Finance memo dated August 21, 2014

**RECOMMENDATION:**

**THAT THE CITY COUNCIL APPROVE AND AUTHORIZE PAYMENT OF THE JUNE 2014 ADJUSTERS INTERNATIONAL INVOICES TOTALING \$22,945.90, AND FURTHER THAT THE CITY COUNCIL AUTHORIZE THE CONTINUED ENGAGEMENT OF ADJUSTERS INTERNATIONAL FOR AN ADDITIONAL 90 DAYS.**

**G. SUBJECT: DISCUSSION AND ACTION REGARDING LETTERS TO SECRETARY ANATH PRASAD AND FEDERAL HIGHWAY ADMINISTRATION REGARDING REPLACEMENT OF PENSACOLA BAY BRIDGE.**

Reference: City Manager verbal report

**RECOMMENDATION:**

**THAT THE CITY COUNCIL AUTHORIZE THE MAYOR TO SIGN AND SEND THE LETTERS TO THE RESPECTIVE ADDRESSEES.**

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H. **SUBJECT: DISCUSSION AND ACTION REGARDING LIDO BOULEVARD  
WATER MAIN RELOCATION.**

Reference: City Manager verbal report

**RECOMMENDATION:**

**THAT THE CITY COUNCIL AWARD THE LIDO BOULEVARD WATER MAIN  
RELOCATION TO WARRINGTON UTILITY AND EXCAVATING FOR \$7,850.**

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

**ACTION AGENDA ITEMS:**

A. **SUBJECT: DISCUSSION AND ACTION REGARDING LANDSCAPING  
REQUIREMENT ON VACANT COMMERCIAL LOTS**

Reference: City Manager memo dated August 28, 2014

No formal action was taken.

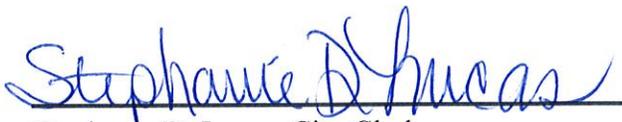
**NEW BUSINESS:** None

**INFORMATION ITEMS:**

City Manager advised that he had received a telephone call from a Florida Department of Transportation representative who advised that the closing of the Starbuck's median crossing would be immediate and should be closed by the end of the week or the following. Mayor requested that City staff be proactive by letting the residents know of the closure.

**OPEN FORUM:** None

**ADJOURNMENT:** Mayor Zimmern adjourned the meeting at 5:52 p.m.

  
Stephanie D. Lucas, City Clerk

  
Beverly H. Zimmern, Mayor