

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

Councilwoman Fitch moved for approval of Consent Agenda Items A through F. Mayor Pro Tem Schluter seconded. The vote for approval was unanimous.

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING TRAFFIC SIGNAL WARNING LIGHT.

Reference: Assistant Director of Public Services memo dated April 24, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE CONCEPT OF A FLASHING TRAFFIC SIGNAL WARNING LIGHT AFFIXED TO THE OVERPASS FOR THE EASTBOUND TRAFFIC.

Following discussion, it was decided that this recommendation should be considered an interim report and staff would be directed to explore additional options for traffic safety signals at this location.

B. SUBJECT: DISCUSSION AND ACTION REGARDING PAVING REPAIRS FROM APRIL 2014 RAIN EVENT.

Reference: Assistant Director of Public Services memo dated May 1, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE EMERGENCY REPAIRS AUTHORIZED BY THE CITY MANAGER ON MONTROSE BOULEVARD TO RADFORD AND NIX, LLC, FOR \$3,892.00 AND ON ROANOKE COURT TO UTILITY SERVICE COMPANY FOR AN AMOUNT NOT TO EXCEED \$50,000.00.

Councilman Henderson moved for approval of staff's recommendation. Councilman Landfair seconded. The vote for approval was unanimous.

The Mayor suspended the Regular Council Meeting at 9:12 p.m. for the City Council to meet as the Community Redevelopment Agency Board. The Regular meeting began again at 9:14 p.m.

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RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE FORM OF THE REVISED TRAFFIC SIGNAL MAINTENANCE AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION AND AUTHORIZE THE MAYOR TO SIGN THE AGREEMENT WHEN REIMBURSEMENT INFORMATION IS PROVIDED BY THE DEPARTMENT.

D. SUBJECT: DISCUSSION AND ACTION REGARDING CHANGE ORDER REQUEST – TIGER POINT GOLF CLUB – MAIN BUILDING.

Reference: Director of Parks and Recreation memo dated April 24, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE CHANGE ORDER #3 IN THE TOTAL AMOUNT OF \$20,331.13, THEREBY INCREASING THE TOTAL PROJECT COST TO \$139,284.33.

E. SUBJECT: DISCUSSION AND ACTION REGARDING REPLACEMENT DISH WASHING MACHINE – TIGER POINT GOLF CLUB.

Reference: Director of Parks and Recreation memo dated April 24, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE THE REPLACEMENT OF THIS DISH WASHING MACHINE FROM PR CHEMICAL AND PAPER SUPPLY AT THEIR STATE CONTRACT PRICE OF \$8,450.00.

F. SUBJECT: DISCUSSION AND ACTION REGARDING PARKING OF COMMERCIAL VEHICLES.

Reference: City Manager memo dated April 25, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL DIRECT STAFF TO DEVELOP AN ORDINANCE FOR CONSIDERATION BY THE CITY COUNCIL WHICH ADDRESSES THE ISSUE OF PARKING COMMERCIAL VEHICLES IN CLOSE PROXIMITY TO GULF BREEZE PARKWAY, SHORELINE, OR FAIRPOINT.

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RESOLUTION NO 08-14: A RESOLUTION TEMPORARILY SUSPENDING ENFORCEMENT OF SECTION 18-078(B)(1) AND (2) OF ORDINANCE NO. 05-13 AND SECTION 21-266(1) AND (2).

Councilman Henderson made a motion to approve Resolution No. 08-14. Councilman Landfair seconded. The vote for approval was unanimous.

CONSENT AGENDA ITEMS:

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

A. SUBJECT: DISCUSSION AND ACTION REGARDING SEWER SYSTEM REPAIRS ON BEAR DRIVE AND DRACENA WAY.

Reference: Director of Public Services memo dated April 25, 2014

RECOMMENDATION:

CITY COUNCIL AUTHORIZE GULF COAST UNDERGROUND TO RELINE MANHOLES AT A COST OF \$36,750.

B. SUBJECT: DISCUSSION AND ACTION REGARDING FLORIDA DEPARTMENT OF TRANSPORTATION – SB 1446 LANDSCAPING GRANT.

Reference: Assistant City Manager memo dated April 24, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL DIRECT STAFF TO DEVELOP A LANDSCAPING SCOPE OF SERVICES FOR US 98, FROM DANIEL DRIVE TO THE BEGINNING OF THE NAVAL LIVE OAK RESERVATION AND REQUEST FUNDS FROM FLORIDA DEPARTMENT OF TRANSPORTATION, DISTRICT 3, THROUGH THE FLORIDA DEPARTMENT OF TRANSPORTATION – SB 1446 LANDSCAPING GRANT PROGRAM.

C. SUBJECT: DISCUSSION AND ACTION REGARDING TRAFFIC SIGNAL MAINTENANCE AGREEMENT.

Reference: Assistant Director of Public Services memo dated April 24, 2014

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The 1,247th Regular Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze Community Center on Monday, May 5, 2014, at 6:30 p.m.

TOWN MEETING:

The Mayor started the Town Hall meeting by thanking everyone from attending. She gave an overview of the flooding event and spoke about measures taken by the City during the storm and recovery efforts are ongoing. The City Manager spoke about the flood event. He advised that Gulf Breeze Methodist Church was acting as a command center for volunteer efforts. The Mayor then opened the meeting to public comment. The following individuals spoke with regards to issues they experience regarding the flood event: Carolyn Smith (on behalf of her mother, Ms. Schuster), 420 Dracena Way; Richard McLeod, 409 Dracena Way; Jim Rocket, 505 Navarre Street; Paula Rocket, 505 Navarre Street; Joshua Cannon, 3061 Rosa Del Villa Drive; Sandy Milburn, 113 Bear Drive; Lynette Dewberry, 500 Navarre Street; Kristina Stevens, 408 Dracena Way; Jade Neal, 510 York Street; Rodney Eddins, 111 San Carlos; Wayne White, 309 Washington; Eric Ostrom, 108 Gilmore; Dave and Julie Luttrell, 204 Dolphin; Brody Newman, 105 McClure Drive; Jeff Spooneybarger, 203 Cordoba Drive; Jeff Nall, 413 Norwick Street; Bob McAuliffe, 7 Camelia Street; Pete Southerland, 324 Dolphin Street; Lawrence Cannon, 117 Shirley Drive; Cindy Lawrence, 180 Camelia Street; Lee Newkirk, 112 Bear Drive; Doug Wood, 175 Russ Drive; Richard McLeod, 409 Dracena Way; Lynn McCrary, 1250 Tall Pine Trail; Dewayne Hicks, 207 Hibiscus Avenue; Marvin Jones, 123 San Carlos; Alan Little, 304 Washington Avenue; Janice Nelson, 1074 Sanibel; Lisa Jones, 123 San Carlos; Bruce DeMotts – 27 Bay Cliffs; Wendy Brandon, 508 Dracena Way; Stuart Milburn, 113 Bear Drive; and Karen Cleveland-Morelli, 187 Camelia Street.

There were no other comments and the Mayor closed the public comment portion of the meeting at 9:05 p.m.

The Mayor convened the Regular Council meeting at 9:10 p.m. Upon call of the following Councilmen were present: Cherry Fitch, David G. Landfair, Joseph Henderson, Mayor Pro Tem J. B. Schluter, and Mayor Zimmern.

APPROVAL OF MINUTES:

Councilman Henderson moved for approval of the minutes for the Regular Meeting held on April 21, 2014. Councilman Landfair seconded. The vote for approval was unanimous.

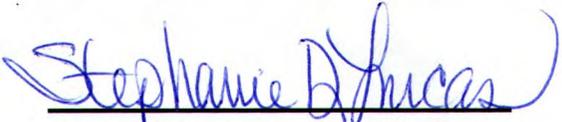
Councilman Henderson moved for approval of the minutes for the CRA Meeting held on April 21, 2014. Councilman Landfair seconded. The vote for approval was unanimous.

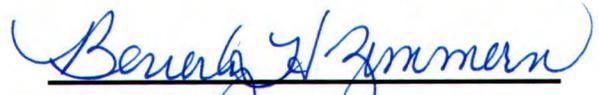
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OPEN FORUM:

The Mayor opened the floor for open forum. There were no comments made and the Mayor closed the open forum.

ADJOURNMENT: Mayor Zimmern adjourned the meeting at 9:15 p.m.


Stephanie D. Lucas, City Clerk


Beverly H. Zimmern, Mayor