

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

The 1,143rd regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Monday, January 4, 2010, at 6:30 p.m.

Upon call of the roll the following Councilmen were present: Dana Morris, J. B. Schluter, Richard Fulford, Joseph Henderson and Mayor Beverly Zimmern.

APPROVAL OF MINUTES:

Councilman Schluter moved for approval of the minutes for the regular meeting held on Monday, December 21, 2009. Councilman Henderson seconded. The vote for approval was 5-0.

**RESOLUTION NO. 01-10: CITY OF GULF BREEZE BEAUTIFICATION GRANT -
U.S. HIGHWAY 98 STREETScape**

_____The City Manager explained the Resolution is to authorize the City Manager and his staff to enter into a Highway Beautification Grant Agreement and Landscape Construction and Maintenance Memorandum of Agreement with the Florida Department of Transportation.

Councilman Schluter moved for approval. Councilman Morris seconded. The vote for approval was 5 - 0.

ACTION AGENDA ITEMS:

**A. SUBJECT: DISCUSSION AND ACTION REGARDING RESOLUTION
NO. 01-10, CITY OF GULF BREEZE BEAUTIFICATION GRANT
U.S. HIGHWAY 98 STREETScape**

_____COVERED UNDER RESOLUTION SECTION ABOVE.

**B. SUBJECT: DISCUSSION AND ACTION REGARDING SSRUS BOARD
RECOMMENDATION TO REPLACE THE 30 HP VERTICAL
TURBINE RECLAIMED WATER PUMP AT THE WEST GOLF
COURSE FOR A COST OF \$11,304**

_____Reference: City Manager memo dated December 22, 2009

RECOMMENDATION:

That the City Council approve Gilbert Pump and Mechanical to replace the 30 HP vertical turbine reclaimed water pump in the west golf course pump house for a cost of \$11,304.

Councilman Fulford moved for approval. Councilman Morris seconded. The vote for approval was 5 - 0.

C. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL GAS REBATE PROGRAM INCREASED INCENTIVE FOR FEBRUARY 1, 2010 THROUGH APRIL 30, 2010

Reference: Public Service Director memo dated December 18, 2009

RECOMMENDATION:

That the City Council approve the increased incentive in our rebate program for 89 days beginning on February 1, 2010 and ending on April 30, 2010 and authorize staff to proceed with advertising.

D. SUBJECT: DISCUSSION AND ACTION REGARDING PAYMENT AUTHORIZATION TO LAND DESIGN INNOVATIONS, INC., OF \$8,584.44 FOR PROFESSIONAL SERVICES RENDERED

COVERED UNDER SEPARATE COMMUNITY REDEVELOPMENT AGENCY MINUTES, ITEM A

E. SUBJECT: DISCUSSION AND ACTION REGARDING U. S. HIGHWAY 98 STREETSCAPE - SB 1446 FDOT LANDSCAPE GRANT

COVERED UNDER SEPARATE COMMUNITY REDEVELOPMENT AGENCY MINUTES, ITEMS B

F. SUBJECT: DISCUSSION AND ACTION REGARDING REPLACEMENT OF 25 HP SUBMERSIBLE PUMP AT LIVE OAK LIFT STATION

Reference: Public Service Director memo dated December 29, 2009

RECOMMENDATION:

That the City Council authorize staff to purchase one (1) WILO/EMU 25 HP FA1065-286 pump for Live Oak Lift Station at a cost of \$9,098.

Councilman Schluter moved for approval. Councilman Morris seconded. The vote for approval was 5 - 0.

G. INFORMATION ITEMS

OPEN FORUM:

Mr. Mike Handler, 1195 Grand Pointe, Gulf Breeze, asked questions regarding City Council approving South Santa Rosa Utility Board recommendations.

Mr. Handler asked if the City Council had reviewed the draft white paper report for the history of South Santa Rosa Utility. The Council indicated they would review the report after it has been finalized.

Mr. Russ Silver, 1194 Grand Pointe, Gulf Breeze, asked questions regarding the CDBG the City acquired for sewer in lower income areas and how the lower income areas outside the City limits could obtain a grant for the South Santa Rosa Utility areas. The City Manager indicated he would look into how a grant could be obtained for that area and discuss the issue with Santa Rosa County officials.

Councilman Morris asked about a time for the demolition of the Benson complex. The City Manager explained a demolition company was in town to demolish a residence and will then work on the Benson complex.

Councilman Morris also asked if the City Manager had talked with Principal Ladner at Gulf Breeze High School regarding a program for High School students interested in local government. The City Manager explained school officials indicated they would get with the City Manager when school started again after the holidays. Schools started again today, Monday, January 4, 2010.

ADJOURNMENT:

The Mayor adjourned the City Council meeting at 6:55 p.m.

CITY CLERK

MAYOR