

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

The 1,174<sup>th</sup> regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida was held at the Gulf Breeze City Hall on Monday, April 18, 2011, at 6:30 p.m.

Upon call of the roll the following Councilmen were present: Dana Morris, J. B. Schluter, David Landfair and Joseph Henderson. Mayor Zimmern was not in attendance.

**APPROVAL OF MINUTES:**

Councilman Morris moved for approval of the minutes for the regular meeting held on April 4, 2011. Councilman Henderson seconded. The vote for approval was 4 - 0.

**CONSENT AGENDA ITEMS:**

**RECOMMENDATION:**

**That the City Council approve the following Consent Agenda Items: A, B, C, D, E, F, G, and H:**

- A. SUBJECT: DISCUSSION AND ACTION REGARDING PROCLAMATION  
PROCLAIMING APRIL 15 - APRIL 30, 2011 AS PAINT THE  
TOWN PURPLE**

\_\_\_\_\_Reference: Proclamation

**RECOMMENDATION:**

**That the City Council approve the Proclamation and authorize the Mayor to execute the document.**

- B. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO.  
02-11 AND 04-11, DISCUSSION REGARDING PUBLIC HEARINGS**

\_\_\_\_\_Reference: Community Services Director memo dated April 11, 2011

**RECOMMENDATION:**

**That the City Council direct staff to prepare the necessary paper work to advertise Ordinance 02-11 and Ordinance 04-11, for Public Hearings on Wednesday, April 27, 2011 and Monday, May 16, 2011.**

**C. SUBJECT: DISCUSSION AND ACTION REGARDING AWARD OF BID, GAS PIPELINE TO PENSACOLA BEACH - FEMA ALTERNATIVE PROJECT #05**

Reference: Public Service Director memo dated April 4, 2011

**RECOMMENDATION:**

**That the City Council award the contract to construct the Natural Gas Pipeline to Pensacola Beach, FEMA Alternative Project #5, to Utility Services Company of Gulf Breeze, FL, in the amount of \$1,422,795.50.**

**D. SUBJECT: DISCUSSION AND ACTION REGARDING AWARD OF BID TO REPLACE THE READER BOARD**

Reference: Assistant Public Services Director memo dated April 7, 2011

**RECOMMENDATION:**

**That the City Council authorize the purchase of the replacement reader board from Plastic Arts Sign Co., at their bid price of \$21,497. Further, that Council authorize Mr. William Bailey to proceed with supporting frame and raised bed, as proposed, for the sum of \$4,900; representing a total project cost of \$26,397.**

**E. SUBJECT: DISCUSSION AND ACTION REGARDING VILLAS' SETTLEMENT - CHANGE ORDER**

Reference: Parks and Recreation Director memo dated February 9, 2011

**RECOMMENDATION:**

**That the City Council approve the change order to the Villas Sewer Service Improvement project of \$9,212.92 for Brown Construction of Northwest Florida.**

**F. SUBJECT: DISCUSSION AND ACTION REGARDING RED LIGHT ENTERPRISE**

Reference: Police Chief memo dated April 5, 2011

**RECOMMENDATION:**

**That the City Council approve the concept of the back office business enterprise project between the City of Gulf Breeze and Sensys, Inc., for the City to process violation notices for other communities and for the creation of the LLC to engage in the necessary contracts and complete the services; also authorization to proceed with contract negotiations with Sensys, Inc., and the development of scope of work documents.**

**G. SUBJECT: DISCUSSION AND ACTION REGARDING ECONOMIC DEVELOPMENT STRATEGY - MASTER PLANNING**

\_\_\_\_\_Reference: City Manager memo dated April 8, 2011

**RECOMMENDATION:**

**That the City Council direct staff to draft a scope of work for a planning and real estate development consultant to assist the City in formulating a Master Plan and economic development strategy for certain catalyst sites.**

**H. SUBJECT: DISCUSSION AND ACTION REGARDING APPOINTMENT OF MAYOR PRO TEM J. B. SCHLUTER TO THE TOURIST DEVELOPMENT COUNCIL**

\_\_\_\_\_Reference: City Manager memo dated April 5, 2011

**RECOMMENDATION:**

**That Mayor Zimmern appoint Mayor Pro Tem J. B. Schluter to the South Santa Rosa County Tourist Development Council.**

Councilman Morris moved for approval of Consent Agenda Items A - H. Councilman Landfair seconded. The vote for approval was 4 - 0.

**NEW BUSINESS: DISCUSSION AND ACTION REGARDING PAYMENT ON REPLACEMENT OF FENCE BETWEEN CITY HALL AND SAILWIND CONDOMINIUMS**

\_\_\_\_\_Reference: City Manager verbal report

**RECOMMENDATION:**

**That the City Council approve paying one half of the cost to replace the fence between City Hall and Sailwind Condominiums.**

Councilman Morris moved for approval. Councilman Henderson seconded. The vote for approval was 4 - 0.

**OPEN FORUM:**

No discussion.

**ADJOURNMENT:**

Mayor Pro Tem Schluter adjourned the meeting at 6:33 p.m.

---

CITY CLERK

---

MAYOR