

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

The 1,140th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Monday, November 16, 2009, at 6:30 p.m.

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

RECOGNITION OF WINNERS, QUARTERLY BEAUTIFICATION AWARDS:

Ms. Ellie Ackley, Chairman of the Beatification Committee, explained the goals for the Committee and introduced the Captains of each District to present the quarterly beatification award as a thank you to a resident of Gulf Breeze for maintaining and caring for their lawns. The following individuals won an award: DISTRICT 1 -205 Navarre Street, Amy Maxwell; DISTRICT 2 - 400 Navarre Street, Ginger Latta; DISTRICT 3 - 120 Firethorn, Dan and Jan Eouthilet; DISTRICT 4 - 592 Baycliff, Ann and John Bray; DISTRICT 5 - 1250 Tall Pine Trail, Lynn McCrary; and DISTRICT 6 - 251 Fairpoint Drive, Robert Vance and MOST IMPROVED YARD - 211 Fairpoint Drive. Ms. Ackley informed everyone the next meeting will be held Thursday, November 19, 6:30 p.m.

APPROVAL OF MINUTES:

Councilman Fulford moved for approval of the minutes for the regular meeting held on Monday, November 2, -2009. Councilman Henderson seconded. The vote for approval was 4-0.

**RESOLUTION NO. 32-09: APPROVING TRANSMITTAL OF LOCAL MITIGATION
STRATEGY UPDATE TO THE STATE OF FLORIDA
DEPARTMENT OF COMMUNITY AFFAIRS**

_____The Resolution was read by title only by the City Clerk. Councilman Henderson moved for approval. Councilman Morris seconded. The for approval of the Resolution was 4 - 0.

RESOLUTION NO. 33-09: FISCAL YEAR END BUDGET ADJUSTMENTS, 2009:

The Resolution was read by title only by the City Clerk. Councilman Morris moved for approval. Councilman Henderson seconded. The vote for approval was 4 - 0.

ACTION AGENDA ITEMS:

- A. SUBJECT: DISCUSSION AND ACTION REGARDING APPOINTMENTS TO
THE SOUTH SANTA ROSA UTILITY SYSTEM BOARD**

_____Reference: City Manager memo dated November 4, 2009

FIRST RECOMMENDATION:

That the City Council appoint Cathy Benoit to the South Santa Rosa Utility System Board.

Councilman Fulford moved for approval of the recommendation. Councilman Henderson seconded. The vote for approval was 4 - 0.

SECOND RECOMMENDATION:

That the City Council appoint Todd Johnson to the South Santa Rosa Utility System Board.

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

B. SUBJECT: DISCUSSION AND ACTION REGARDING RESOLUTION NO. 32-09, LOCAL MITIGATION UPDATE

COVERED UNDER RESOLUTION SECTION ABOVE.

C. SUBJECT: DISCUSSION AND ACTION REGARDING RESOLUTION NO. 33-09, YEAR END BUDGET ADJUSTMENT

COVERED UNDER RESOLUTION SECTION ABOVE.

CONSENT AGENDA ITEMS:

RECOMMENDATION:

That the City Council approve the following Consent Agenda Items: D, E, F, G, and H.

D. SUBJECT: DISCUSSION AND ACTION REGARDING RESCISSION OF BID MOODY ELECTRIC

_____Reference: City Manager memo dated November 4, 2009

RECOMMENDATION:

That the City Council rescind the previously awarded bid to Moody Electric and authorize staff to make a direct purchase of equipment to complete the blower and drive installation in-house.

- E. SUBJECT: DISCUSSION AND ACTION REGARDING DIRECT PURCHASE AND INSTALLATION OF VARIABLE FREQUENCY DRIVES AND BLOWERS - WWTP**

Reference: City Manager memo dated November 6, 2009

RECOMMENDATION:

That the City Council authorize staff to purchase the following materials and for staff to install the components: (1) 3 Yaskawa 125 VFD's with 3R enclosures from Triple H Supply - \$30,849; (2) 3 Cutler-Hammer MCC Buckets from Mayer Electric - \$6,984.15 and (3) 1,500 feet of #2/0 and #4 THHN wire/conduit/supplies from Mayer Electric - \$10,000.

- F. SUBJECT: DISCUSSION AND ACTION REGARDING DEADMAN'S ISLAND - GILMORE BAYOU**

Reference: City Manager memo dated November 5, 2009

RECOMMENDATION ONE:

That the City Council approve placement of the 100 cubic yards of limestone rip rap on the northeast face of existing Deadman's Island to be funded by existing grants installed with in-house labor and equipment.

RECOMMENDATION TWO:

That the City Council approve a contribution from 2009 Capital funds not to exceed \$4,585.00 to cover the cost of five shares of the dredging of the month of Gilmore Bayou.

- G. SUBJECT: DISCUSSION AND ACTION REGARDING APPRIVER - AVALEX PROJECT**

_____Reference: City Manager memo dated November 6, 2009

RECOMMENDATION:

That the City Council accept the economic analysis of the AppRiver - Avalex project prepared by Jennifer Fleming and the Haas Center and direct staff to issue a request for proposals for an architect to design a parking garage for the project.

H. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT REQUEST FOR 5K AND 1 MILE RUN FROM CIVIL AIR PATROL, SATURDAY, DECEMBER 5, 2009

_____Reference: Deputy Police Chief memo dated November 3, 2009

RECOMMENDATION:

That the City Council approve the special event application for the Civil Air Patrol 5K run/walk scheduled for Saturday, December 5, 2009.

Councilman Henderson moved for approval of the following Consent Agenda items: D, E, F, G, and H. Councilman Morris seconded. The vote for approval was 4 - 0.

I. INFORMATION ITEMS

NEW BUSINESS: DISCUSSION AND ACTION REGARDING FORMING A YOUTH/STUDENT IN MUNICIPAL GOVERNMENT PROGRAM

_____Reference: Verbal request by Councilman Morris

RECOMMENDATION:

That the City Council direct staff to review and propose a program to formalize a youth in municipal government program that will incorporate high school aged individuals 14 - 18 years of age.

Councilman Morris for approval of the recommendation. Councilman Henderson seconded. The vote for approval was 4 - 0.

OPEN FORUM:

Mr. Mike Handler, 1195 Grand Pointe, asked questions regarding criteria used to receive nominations of individuals to serve on the South Santa Rosa Utility System Board.

Ms. Ellie Ackley, 7 North Sunset, Chairman of the Beautification Committee, let the Council know she is interested in the \$350,000 Landscaping grant that will be awarded to the City.

ADJOURNMENT:

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

CITY CLERK

MAYOR