

**GULF BREEZE CITY COUNCIL
REGULAR MEETING**

APRIL 5, 2010
MONDAY, 6:30 P.M.
COUNCIL CHAMBERS

1. Roll Call
2. Invocation and Pledge of Allegiance
3. Approval of Minutes of March 15, 2010 (Regular Meeting)
4. Resolution No. 09-10: Recommending Review of School Funding Formula
Resolution No: 10-10: Designing April 5, 2010 as Teacher Appreciation Day
5. **CONSENT AGENDA ITEMS***
 - A. Discussion and Action Regarding Gulf Breeze Hospital Water Supply
 - B. Discussion and Action Regarding Interlocal Agreement with Escambia County Re: Large Area Artificial Reef Site
 - C. Discussion and Action Regarding Front Yard Fences

ACTION AGENDA ITEMS:

PUBLIC HEARING REGARDING COMPREHENSIVE PLAN UPDATE

- A. Discussion and Action Regarding Comprehensive Plan Update
- B. Discussion and Action Regarding Resolution Regarding Funding Formula for Schools
(COVERED UNDER RESOLUTION SECTION ABOVE)
- C. Discussion and Action Regarding Tuition Reimbursement, Fire Fighters

*** These are items considered routine in nature and will be considered by one (1) motion. If any citizen wishes to voice an opinion on one of these items you should advise the Council immediately.**

- D. Information Items
- 6. New Business:
- 7. Open Forum
- 8. Adjournment

**COMMUNITY REDEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING**

- A. Discussion and Action Regarding Continued Improvements- Fairpoint Triangle & Highway 98 Medians

If any person decides to appeal any decisions made with respect to any matter considered at this meeting or public hearing, such person may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and any evidence upon which the appeal is to be based.

The public is invited to comment on matters before the City Council upon seeking and receiving recognition from the Chair.

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

The 1,148th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Monday, March 15, 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, March 1, 2010. Councilman Henderson seconded. The vote for approval was 5 - 0.

**RESOLUTION NO. 08-10: SUPPORTING HOUSE BILL 325, CAMERAS AT RED
LIGHTS**

The resolution was read by title only by the City Clerk. City Manager reviewed the purpose of the resolution. Councilman Schluter moved for approval of the resolution. Councilman Morris seconded. The vote for approval was 4 - 1, with Councilman Henderson dissenting.

CONSENT AGENDA ITEMS:

RECOMMENDATION:

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

**A. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT
REVIEW BOARD REFERRAL OF MARCH 2, 2010**

Reference: Development Review Board Minutes of March 2, 2010

- I. Santa Rosa Yacht Club
Requests to add an uncovered
boat lift To an existing boat slip

RECOMMENDATION:

**That the City Council approve the project as presented contingent upon receipt
of proper permits.**

- B. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT REQUEST FOR ANNUAL ELEMENTARY SCHOOL RUN, THURSDAY, APRIL 22ND, 4:30 - 5:30 P.M.**

Reference: Deputy Police Chief memo dated March 4, 2010

RECOMMENDATION:

That the City Council approve the request for the annual elementary school run to be held on Thursday, April 22, 2010, 4:30 - 5:30 p.m.

- C. SUBJECT: DISCUSSION AND ACTION REGARDING NEW NEIGHBORHOOD PARK AT YORK AND NORWICH STREETS**

Reference: Parks and Recreation Director memo dated March 4, 2010

RECOMMENDATION # 1:

That the City Council direct staff to: (1) proceed with the creation of a neighborhood park on City owned property at the intersection of York and Norwich; (2) assist Mrs. Tammy Hodges with the equipment purchase and installation, per the approved plan; and (3) solicit competitive bids for the installation of sidewalks, fencing, landscaping and fall attenuating ground cover, for a sum not to exceed \$20,000.00.

RECOMMENDATION #2:

That upon completion, the park shall be know as York park and shall be ceremonially dedicated to the memory of Mr. Greg Hodges.

- D. SUBJECT: DISCUSSION AND ACTION REGARDING REPLACEMENT OF IRRIGATION WELL AT INTERSECTION OF SOUTH SUNSET AND SHORELINE DRIVE**

Reference: Parks and Recreation Director memo dated March 3, 2010

RECOMMENDATION:

That the City Council direct staff to solicit competitive bids for replacement of the Sunset/Shoreline well, utilizing capital funds allocated for the stabilization of the Shoreline Drive right-of-way, not to exceed \$9,500.00

E. SUBJECT: DISCUSSION AND ACTION REGARDING WAIVER OF LATE PENALTIES FOR SENIOR AND DISABLED HARDSHIP CUSTOMERS

Reference: Finance Director memo dated March 3, 2010

RECOMMENDATION:

That the City Council allow waiver of utility late payment penalties in cases determined to be hardship where the waiver is requested in writing and which agree to abide by the terms of that waiver as may be established by the City Manager.

F. SUBJECT: DISCUSSION AND ACTION REGARDING PAYMENT OF CONSULTING FEES TO MS. WILSON OF INDEVER, LLC IN THE AMOUNT OF \$5,078.80 FOR COMPREHENSIVE PLAN AMENDMENT PROCESS

Reference: Assistant City Manager memo dated March 3, 2010

RECOMMENDATION:

That the City Council approve payment of invoices in the amount of \$5,078.80 to Ms. Wilson of Indever, LLC for Phase IV work of the City's Evaluation & Appraisal and Amendment Process.

G. SUBJECT: DISCUSSION AND ACTION REGARDING NOMINATION FOR DEVELOPMENT REVIEW BOARD ALTERNATE

Reference: City Clerk memo dated March 3, 2010

RECOMMENDATION:

That the City Council appoint Ms. Samantha Rine, 203 North Sunset Boulevard, to be alternate on the Development Review Board, term to expire in 2012.

Councilman Henderson moved for approval of Consent Agenda Items A, B, C, D, E, F, and G. Councilman Morris seconded. The vote for approval was 5 - 0.

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING QUARTERLY BEAUTIFICATION AWARDS

The Beautification Committee presented the quarterly beautification awards for the following areas: DISTRICT 1: Sharon and Bill Sims, 70 McLane Road; DISTRICT 2: Paul Wiese, 214 Florida Avenue; DISTRICT 3: Bobby Parrish, 405 Loruna; DISTRICT 4: Dr. Roger and Kathy Ostrander, 501 Kenilworth; DISTRICT 5: Huguetta Powell, 702 Chesapeake Drive; and DISTRICT 6: Heather and Randall Reese, 90 Fairpoint Drive.

B. SUBJECT: DISCUSSION AND ACTION REGARDING EVALUATION AND APPRAISAL REPORT FOR COMPREHENSIVE PLAN AMENDMENT PROCESS

Reference: Assistant City Manager memo dated March 5, and March 12, 2010

PUBLIC HEARING FOR COMPREHENSIVE PLAN AMENDMENTS:

A power point presentation was given by Ms. Stephania Wilson, Indever, LLC, to review amendments needed to the Comprehensive Plan and the floor was opened for public comment. There were no comments made by the public and the Mayor closed the public hearing. There was general discussion by the Council.

RECOMMENDATION:

That the City Council set a workshop for Wednesday, March 31, 2010, 5:00 p.m, prior to the Executive Session (a possible workshop to be scheduled for April 5, 2010 prior to the public hearing if needed) and set April 5, 2010 as the second public hearing to consider transmitting draft Ordinance No. 03-10 amending the Comprehensive Plan to the Florida State Department of Community Affairs for review. Council directed staff to include notice of the Public Hearing on the Comprehensive Plan to each water meter account address in the City in the next utility billing.

Councilman Schluter moved for approval. Councilman Fulford seconded. The vote for approval of the recommendation was 5 - 0.

C. SUBJECT: DISCUSSION AND ACTION REGARDING PRESENTATION OF ANNUAL AUDIT

Reference: City Manager memo dated March 5, 2010

The auditor presented a power point presentation at a workshop held at 6:00 p.m., prior to the City Council regular meeting.

RECOMMENDATION:

That the City Council accept the firm's audit for fiscal year 2009.

Councilman Schluter moved to accept the audit. Councilman Henderson seconded. The vote for approval was 5 - 0.

D. SUBJECT: DISCUSSION AND ACTION REGARDING FENCING ALONG U. S. HIGHWAY 98

Reference: City Manager memo dated March 5, 2010

RECOMMENDATION:

That the City Council accept the alternate pricing submitted for steel fence by Biggs-Green for 1,920 linear feet of fence with columns 32 feet apart on center for a total price of \$279,556 and that the fence be set back from the sidewalk where possible to achieve a more pleasing appearance, not a straight line, and allow more space for landscaping.

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

E. SUBJECT: DISCUSSION AND ACTION REGARDING GULF BREEZE ECONOMIC DEVELOPMENT

Reference: City Manager memo dated March 5, 2010

RECOMMENDATION:

No City Council action is necessary. The item has been tabled until further notice.

F. SUBJECT: DISCUSSION AND ACTION REGARDING PROPOSED HOUSE BILL 325, CAMERAS AT RED LIGHTS

COVERED UNDER RESOLUTION SECTION ABOVE.

Mr. Joe Reynes, spoke in favor of the red light camera system. Mr. John Wrynn, 4173 Serenca Way also spoke.

NEW BUSINESS: DISCUSSION AND ACTION SPECIAL EVENT REQUEST
FROM THE GBHS QUARTERBACK CLUB TO HOLD THE
ANNUAL SPRING BREAK CARNIVAL

Reference: Verbal report by the City Manager

RECOMMENDATION:

That the City Council approve the Gulf Breeze High School Quarterback Club request to conduct the annual Spring Break Carnival at the Gulf Breeze Middle School parking lot from Tuesday, March 30 through Saturday, April 4.

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

INFORMATION ITEMS

ADJOURNMENT:

The Mayor adjourned the meeting at 7:35 p.m.

CITY CLERK

MAYOR

RESOLUTION 09-10

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF GULF BREEZE, FLORIDA URGING
THE STATE LEGISLATURE TO MODIFY
FUNDING FORMULAS FOR SCHOOLS**

WHEREAS, Santa Rosa's cost of living impacts our educational funding; and,

WHEREAS, Florida's education budget ranks 41st in the nation in per-student spending and from 1994-2004, Florida was the second worst at increasing K-12 per-pupil funding, after adjusting for inflation; and,

WHEREAS, Santa Rosa Schools received an increase of only one dollar per child for this school year, yet despite the lack of funding, students in Santa Rosa consistently score among the top five counties in the state and in the 2009 school year, graduates performed better than the average in every subject tested; and,

WHEREAS, Census numbers dictate federal dollars for our community and our schools and Santa Rosa County has historically underreported during Census years; and,

WHEREAS, Increasing our census reporting will increase federal funding through grants to our community,

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF
THE CITY OF GULF BREEZE, FLORIDA IN REGULAR SESSION AS
FOLLOWS:**

**THAT THE STATE LEGISLATURE MODIFY THE SCHOOL FUNDING
FORMULA TO EQUALIZE THE FUNDING TO ALL 67 COUNTIES.**

**PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF
GULF BREEZE, SANTA ROSA COUNTY, FLORIDA on this ____ day of**

April 2010

Mayor

ATTEST

City Clerk

RESOLUTION 10-10

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF GULF BREEZE, FLORIDA DECLARING
MONDAY, APRIL 5, 2010 AS TEACHER APPRECIATION DAY
IN THE CITY OF GULF BREEZE.**

WHEREAS, Santa Rosa County Schools are a key component of the high quality of life enjoyed by residents of Gulf Breeze and Santa Rosa County; and,

WHEREAS, The quality of our schools especially Gulf Breeze Elementary, Gulf Breeze Middle, Gulf Breeze High, Oriole Beach Elementary and Woodlawn Middle is extraordinary; and,

WHEREAS, There are over 4,000 students who daily attend classes at Gulf Breeze area schools; and,

WHEREAS, These students are taught, mentored, coached and guided by approximately 375 of the finest and most dedicated educators anywhere; and,

WHEREAS, The Gulf Breeze Area Chamber of Commerce Education Committee has organized "Teacher Appreciation Day" on April 5, 2010,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF BREEZE, FLORIDA IN REGULAR SESSION AS FOLLOWS:

1. That Monday, April 5, 2010 is officially designated "Teacher Appreciation Day" in the City of Gulf Breeze.
2. We urge our residents to take a moment to thank a teacher for their hard work and dedication.
3. We officially express our gratitude to the more than 375 teachers, administrators and non-instructional personnel that help educate our students.

**PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF
GULF BREEZE, SANTA ROSA COUNTY, FLORIDA on this 5th day of
April, 2010.**

Mayor

ATTEST

City Clerk

Councilmen Present: Dana Morris, J. B. Schluter, Richard Fulford, Joseph Henderson
and Mayor Beverly Zimmern

ACTION AGENDA ITEMS:

**A. SUBJECT: DISCUSSION AND ACTION REGARDING COMPREHENSIVE
PLAN UPDATE**

Reference: City Manager memo dated March 25, 2010

RECOMMENDATION:

**That the City Council schedule a Public Hearing for the next Regular meeting
to be held on Monday, April 5, 2010.**

**B. SUBJECT: DISCUSSION AND ACTION REGARDING CONTINUED
IMPROVEMENTS - FAIRPOINT TRIANGLE AND HIGHWAY
98 MEDIANS**

Reference: Parks and Recreation Director memo dated March 24, 2010

RECOMMENDATION:

**That the City Council authorize staff to utilize CRA funds and proceed with the
installation and maintenance of new beds in the Highway 98 medians and the
improvement for the Fairpoint Triangle.**

**C. SUBJECT: DISCUSSION AND ACTION REGARDING RESOLUTION
REGARDING FUNDING FORMULA FOR SCHOOLS**

Reference: City Manager memo dated March 25, 2010

RECOMMENDATION:

**That the City Council direct staff to prepare a resolution urging the State
legislature to modify the school funding formulas.**

**D. SUBJECT: DISCUSSION AND ACTION REGARDING GULF BREEZE
HOSPITAL WATER SUPPLY**

Reference: City Manager memo dated March 25, 2010

RECOMMENDATION:

That the City Council approve \$3,837.50 to reimburse the Gulf Breeze Hospital for one half the cost of installing an additional interconnect to the water system.

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- E. SUBJECT: DISCUSSION AND ACTION REGARDING INTERLOCAL AGREEMENT WITH ESCAMBIA COUNTY RE: LARGE AREA ARTIFICIAL REEF SITE**

Reference: city Manager memo dated March 25, 2010

RECOMMENDATION:

That the City Council approve the Interlocal Agreement and authorize Mayor Zimmern to execute the agreement.

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- F. SUBJECT: DISCUSSION AND ACTION REGARDING FRONT YARD FENCES**

Reference: City Manager memo dated March 25, 2010

RECOMMENDATION:

That the City Council direct staff and the City Attorney to prepare an ordinance amending Section 21-72 of the Municipal Code of Ordinances to allow staff to make the determination if the criteria regarding front yard fences have been met.

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- G. SUBJECT: DISCUSSION AND ACTION REGARDING TUITION REIMBURSEMENT, FIRE FIGHTERS**

Reference: City Manager memo dated March 25, 2010

RECOMMENDATION:

That the City Council approve the concept of a firefighter tuition reimbursement program and direct staff to finalize the policy. (Mr. Mike Catellier and Mr. Matt Catellier, 3818 Tiger Point Blvd., spoke in favor of tuition reimbursement.)

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- H. INFORMATION ITEMS**

3/10/2010

Hi Chief Paulding,

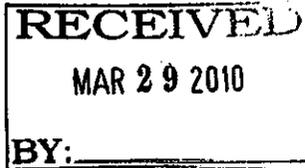
My name is Linda Lopez and I'm writing this letter to let you know about the great people you have working with you Officer Kevin Jenks along with the volunteers Bill Bertsch, and Donna Troy, dispatcher Lisa Melton

I was in a very scary situation I'm on oxygen I can't do for myself I'm changing a tire and was not sure how long my oxygen would last, I have with my insurance roadside service, but it would have been at least 1 1/2 hr before they could get there your officer said he would change the tire, he & Bill worked very hard to get the tire off, but it was not happening they arranged for another company to come, did not leave me & stayed until the job was complete and I was on my way. I wish I could move to Hill Breeze!!

Thank you for his service
Linda Lopez

Outstanding work!
Officer Jenks
VIP Troy
VIP Bertsch

Chief



Ray E. Dubuque
Area Director –
Legislative & External Affairs
2221 Industrial Drive
Panama City, Florida 32405
(850) 913-3702

Ms. Marita Rhodes
Gulf Breeze City Clerk
1070 Shoreline Dr.
Gulf Breeze, FL 32561

March 26, 2010

Dear Ms. Rhodes:

AT&T Florida has begun providing its new AT&T U-verseSM Internet Protocol (IP)-based next-generation video service to customers in Gulf Breeze. More information about this service can be found at www.att.com.

We are very excited about this new service we are now offering our customers. In the event any of our customers contact you regarding any difficulty or concerns with the service, you can direct them to: AT&T Florida Executive Appeals, Georgia.appeals@att.com, 150 W. Flagler Street, Room 1901, Miami, FL 33130-1536, 305-347-5491. This will enable us to answer specific questions and resolve any customer concerns.

We look forward to bringing choice to consumers in Gulf Breeze. If you would like more information about these new services in your area, please contact me at either 850-913-3702 or 850-624-5566.

Sincerely,

Area Director – AT&T Florida
Legislative & External Affairs

Copy: Mr. Edwin Eddy, Gulf Breeze City Manager