**GULF BREEZE CITY COUNCIL**
**REGULAR MEETING**

DECEMBER 20, 2010
MONDAY, 6:30 P.M.
COUNCIL CHAMBERS

**1.** Roll Call

**2.** Invocation and Pledge of Allegiance

**3.** Approval of Minutes of December 6, 2010 (Regular Meeting)

**4.** Resolution No. 37-10: Supporting Advanced Degree Programs

Resolution No. 38-10: Supporting the "Let's Move" Campaign

**5.** **CONSENT AGENDA ITEMS:***

A. Discussion and Action Regarding The Preliminary Building Program for the Renovation of and Addition to the Recreation Center

B. Discussion and Action Regarding Development Review Board Referrals from 12/07/10

HARRISON WILDER - 115 CHANTECLAIRE CIRCLE
Requesting to construct a new vinyl sheet pile retaining wall
Approximately 120 feet in length and 4 feet above grade on

C. Discussion and Action Regarding Resolution Supporting Advanced Degree Programs (COVERED UNDER RESOLUTION SECTION ABOVE)

D. Discussion and Action Regarding the "Let's Move" campaign (COVERED UNDER RESOLUTION SECTION ABOVE)

E. Discussion and Action Regarding a Request for Qualifications - Compressed Natural Gas Energy Consultant

F. Discussion and Action Regarding Request for Advance, FEMA Fund for Bridge Deconstruction

G. Discussion and Action Regarding Equipping Gulf Breeze Police Officers with Neuromuscular Incapacitation Technology (TASERS)

H. Information Items

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

**ACTION AGENDA ITEMS:**

A. Discussion and Action Regarding Board Appointments

B. Discussion and Action Regarding Gulf Breeze Area Chamber of Commerce Community Garden

**6. New Business:** (A) Discussion and Action Regarding Naming an Offshore Reef Created by Debris from the Old Fishing Bridge for Lane Gilchrist

**7. Open Forum**

**8. Adjournment**

**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 1,165th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Monday, December 6, 2010, at 6:30 p.m.

## PRESENTATION AND SWEARING IN CITY COUNCIL MEMBERS:

The Mayor opened the meeting by recapping Council accomplishments for the 2008 - 20010 term. She recognized the City Manager. The City Manager presented the City Council with a shadow box containing their two year salary of $2.00 ($1.00 per year). He also explained to the residents that Councilman Richard Fulford was stepping down and a new Council member, David G. Landfair, was taking the position. Mr. Eddy and the Mayor thanked Councilman Fulford for his dedication and loyal service to the City.

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

## APPROVAL OF MINUTES:

Councilman Schluter moved for approval of the minutes for the regular meeting held on Monday, November 15, 2010. Councilman Morris seconded. The vote for approval was 5 - 0.

Councilman Henderson moved for approval of the minutes for a special City Council meeting held on Wednesday, November 29, 2010. Councilman Morris seconded. The vote for approval was 5 - 0.

## ORDINANCE NO. 05-10: ESTABLISHING A "NO MOTOR" ZONE BEHIND DEADMAN'S ISLAND BREAKWATER - SECOND READING AND PUBLIC HEARING

The Ordinance was read by title only by the City Clerk. The Mayor opened the floor for public comment. The following individuals spoke: Bob Switzer, 92 Highpoint; Mike Williamson, 3851 Ochuse St., Pensacola; and Heather Reed, Ecological Consulting Services, Inc., 38 S. Blue Angel Pkwy, #346, Pensacola. There were no other comments made and the Mayor closed the Public Hearing.

Councilman Henderson moved to approve the Ordinance. Councilman Morris seconded. The vote for approval was 5 - 0.

## RESOLUTION NO. 31-10: SUPPORT OF NATIONAL GUARD AND RESERVE

The Resolution was read by title only by the City Clerk. Councilman Schluter moved for approval. Councilman Henderson seconded. The vote for approval was 5 - 0.

**RESOLUTION NO. 35-10: APPROVING PLAN OF FINANCE FOR CYPRESS CATHEDRAL APARTMENTS IN WINTER HAVEN, FLORIDA**

The Resolution was read by title only by the City Clerk. Councilman Morris moved for approval. Councilman Henderson seconded. The vote for approval was 5 - 0.

**RESOLUTION NO. 36-10: URGING ACTION RELATIVE TO PROTECTION OF WILDLIFE**

The Resolution was read by title only by the City Clerk. The following individual spoke regarding the Resolution: Robert Turpin, 2 Madrid, Gulf Breeze. The Mayor stated she had spoken with House Representative Clay Ford regarding support for the protection of wildlife.

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

**CONSENT AGENDA ITEMS:**

**RECOMMENDATION:**

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

**A. SUBJECT: DISCUSSION AND ACTION REGARDING PRESIDENTIAL SERVICE AWARDS TO VOLUNTEER FIRE DEPARTMENT INDIVIDUALS**

Reference: Fire Chief memo dated November 18, 2010

**RECOMMENDATION:**

**That the City Council recognize the following individuals for their dedicated service to the City of Gulf Breeze and attend a Fire Department training session to present the President's Lifetime Volunteer Service Award: Henry Belk; Craig Carmichael; James Custred; Thomas Hall; Scott Kasper; Michael McKenzie; Kyle Simms; Frances Spearing and William Spearing.**

**B. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO. 05-10, ESTABLISHING A NO MOTOR ZONE BEHIND DEADMAN'S ISLAND BREAKWATER**

COVERED UNDER THE ORDINANCE SECTION ABOVE

**C. SUBJECT: DISCUSSION AND ACTION REGARDING PROPOSED RESOLUTION URGING ACTION RELATIVE TO PROTECTION OF WILDLIFE**

COVERED UNDER THE RESOLUTION SECTION ABOVE

**D. SUBJECT: DISCUSSION AND ACTION REGARDING RESOLUTION NO. 34-10, FISCAL YEAR 2010 YEAR END BUDGET ADJUSTMENTS**

COVERED UNDER SPECIAL MEETING MINUTES

**E. SUBJECT: DISCUSSION AND ACTION REGARDING RESOLUTION NO. 35-10, APPROVING PLAN OF FINANCE FOR CYPRESS CATHEDRAL APARTMENTS**

COVERED UNDER THE RESOLUTION SECTION ABOVE

**F. SUBJECT: DISCUSSION AND ACTION REGARDING RESOLUTION NO. 31-10, SUPPORT OF NATIONAL GUARD AND RESERVE**

COVERED UNDER THE RESOLUTION SECTION ABOVE

**G. SUBJECT: DISCUSSION AND ACTION REGARDING VOLUNTEER FIREFIGHTER TUITION ASSISTANCE PROGRAM**

Reference: Community Services Director memo dated November 23, 2010

**RECOMMENDATION:**

**That the City Council authorize the use of $10,000 from surplus Gulf Breeze Financial Services funds to establish the volunteer firefighter Tuition Assistance Program.** (Council asked that they be kept updated of the expenditures.)

**H. SUBJECT: DISCUSSION AND ACTION REGARDING ARCHITECTURAL SUPPORT - SHORELINE PARK NORTH - FOOTBALL CONCESSION AND RESTROOMS**

Reference: Parks and Recreation Director memo dated November 22, 2010

**RECOMMENDATION:**

**That the City Council authorize Bay Design Associates Architects to provide the construction plans, develop bid specifications and provide construction administration for the Football Concession and Restrooms project for the total sum of $22,919.** (Council asked that the plans show landscaping and lighting.)

**I. SUBJECT: DISCUSSION AND ACTION REGARDING REQUEST FROM CITY ATTORNEY FOR RATE ADJUSTMENT**

Reference: City Attorney letter dated November 23, 2010

**RECOMMENDATION:**

**That the City Council approve the City Attorney's request for a $10 per hour rate adjustment, which results in a 1.9% annual increase.**

**J. SUBJECT: DISCUSSION AND ACTION REGARDING SHORELINE PARK RESTROOM AND SOFTBALL CONCESSION BID RESULTS**

Reference: Parks and Recreation Center Director memo dated November 19, 2010

**RECOMMENDATION:**

**That the City Council authorize the award of a contract to Hewes and Company, LLC, of Milton, FL, in the amount of $614,800 for the construction of a restroom facility at the west end of Shoreline Park North and a concession and restroom facility to serve the softball complex.**

**K. INFORMATION ITEMS**

Councilman Henderson moved for approval of Consent Agenda Items A - K. Councilman Morris seconded. The vote for approval was 5 - 0.

**ACTION AGENDA ITEMS:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING CONSULTING ASSISTANCE, REPLACEMENT OF PENSACOLA BAY BRIDGE**

Reference: City Manager memo dated November 23, 2010

**RECOMMENDATION:**

**That the City Council approve a consulting agreement with Morris Clark, P.E., of Pensacola, Florida for an amount not to exceed $10,000 for professional assistance relative to transportation planning projects and the replacement of the Pensacola Bay Bridge.**

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

**B. SUBJECT: DISCUSSION AND ACTION REGARDING INSTALLATION OF BACKFLOW PREVENTERS AT THE VILLAS**

Reference: City Manager memo dated November 23, 2010

**RECOMMENDATION:**

**That the City Council award the Villas sewer service improvements to Brown Construction for $53,509.59.**

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

**C. SUBJECT: DISCUSSION AND ACTION REGARDING FEASIBILITY STUDY OF A RECEPTION, BANQUET AND MEETING FACILITY**

Reference: City Manager memo dated November 23, 2010

**RECOMMENDATION:**

**That the City Council authorize David Alsop of Sam Marshall Architects to conduct a feasibility study of a formal meeting and reception building for a price not to exceed $8,000.**

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

**NEW BUSINESS:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING CELEBRATION OF THE CITY'S 50TH ANNIVERSARY**

Reference: City Manager memo dated December 3, 2010

**RECOMMENDATION:**

**That the City Council endorse the following plans for the City's 50th Anniversary celebration offer any added thoughts: (1) hold a formal dinner to mark the City's official incorporation in August, 1961; (2) hold an outdoor event, such as a barbecue or cookout in October and (3) install up to five (5) pieces of permanent art at key focal points throughout the City.**

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

**B. SUBJECT: DISCUSSION AND ACTION REGARDING COUNCIL BOARD APPOINTMENTS**

Reference: Verbal discussion

**RECOMMENDATION:**

**The Mayor made the following Council appointments to various boards: Joe Henderson - South Santa Rosa Utility System Board and Regional Utility Authority Board; J. B. Schluter - Development Review Board, Architectural Review Board, and designated alternate to the Alabama Florida Transportation Planning Organization: Dana Morris - Tourist Development Board and TEAM Santa Rosa; David Landfair - Bay Area Resource Council (BARC) and Mayor Zimmern - Florida Alabama Transportation Planning Organization, Florida Regional Utility System Board, South Santa Rosa Utility System Board (ex officio) and Northwest Florida Transportation Planning Organization.**

Council unanimously agreed to the appointments.

**C. SUBJECT: DISCUSSION AND ACTION REGARDING SCHEDULE FOR UPCOMING COUNCIL MEETINGS**

Reference: City Manager memo dated December 3, 2010

**RECOMMENDATION:**

**That the Executive Session scheduled for Wednesday, December 29, 2010 be cancelled.**

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

**ADJOURNMENT:**

The Mayor adjourned the meeting at 7:20 p.m.

CITY CLERK

MAYOR

**RESOLUTION NO. 37-10**

**A RESOLUTION TO BE ENTITLED:**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GULF BREEZE ENDORSING THE INITIATIVE BY FLORIDA'S GREAT NORTHWEST SUPPORTING ADVANCED DEGREE PROGRAMS IN NORTHWEST FLORIDA**

**WHEREAS,** strategic economic development initiatives across Northwest Florida are focused on knowledge-based job creation as well as opportunities for diversifications; and

**WHEREAS,** critical target industries and occupations, requiring a strong emphasis in science, technology, engineering and math (STEM) were identified in Florida's Great Northwest's regional economic development study of 2008 in the occupational fields of aviation, aerospace, defense and national security (including robotics and intelligent systems), among other, including renewable energy and health science; and

**WHEREAS,** high-tech employment in Northwest Florida focused around the regional's military presence and an emerging cluster of high-tech firms, rooted in information technology and engineering, are most in demand and expected to grow in the future; and

**WHEREAS,** development of a sustainable and diversified economy will require an expansion of regional education and training programs for advanced degrees to meet regional workforce needs and also to support the state's transition to a knowledge-based economy; and

**WHEREAS,** it is necessary to begin the dialogue for growing higher-level programs for advanced degrees in STEM education to meet the workforce talent demands of growing industries and to successfully integrate education with research and innovation-based technology; and

**THEREFORE, BE IT RESOLVED,** that a discussion in partnership between business, education and regional stakeholders should begin immediately with the goal of creating a blueprint for advanced degrees and programs and enhanced access to education to further grow Northwest Florida's knowledge-based economy.

**PASSED AND ADOPTED** by the City Council of the City of Gulf Breeze, Santa Rosa County, Florida on this _____ day of _____, 2010.

_____
Mayor, Beverly H. Zimmern

ATTEST:

_____
City Clerk, Marita Rhodes

**RESOLUTION NO. 38-10**

**A RESOLUTION TO BE ENTITLED:**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GULF BREEZE SUPPORTING THE "LET'S MOVE" CAMPAIGN**

**WHEREAS,** the City of Gulf Breeze supports policies that focus on health and wellness, continuing education, and healthier lifestyles in all communities; and

**WHEREAS,** many cities, counties, and schools have adopted policies, programs, and ordinances that promote healthy lifestyles by making their communities walkable, promoting youth and senior activities, eliminating the sale of junk food in city, county, or school facilities, providing incentives for stores that sell fresh produce to locate in depressed neighborhoods, and providing exercise opportunities for their residents; and

**WHEREAS,** city officials believe there are important, long-term community benefits to be gained by encouraging healthy lifestyles, including a decrease in the rate of childhood obesity and its negative health-related impacts; and

**WHEREAS,** cities and other community partners can work together to understand the relationship between obesity, land-use policies, redevelopment, and community planning; and

**WHEREAS,** cities and other communities partners can work together to ensure that there are safe places for their residents to be active such as in parks, ball fields, pools, gyms, and recreation centers; and

**WHEREAS,** access to healthy foods has a direct impact on the overall health of our community and planning for fresh food, open space, sidewalks, and parks should be a priority; and

**WHEREAS,** the Florida League of Mayors has partnered with the Healthy Eating Active Living (HEAL) Cities Campaign to provide training and technical assistance to help city officials adopt policies that improve their communities' physical activity and retail food environments; and

**WHEREAS,** the Florida League of Mayors support the Let's Move! Campaign headed by the First Lady of the United State, the President's Task Force on Childhood Obesity and Secretary of Health and Human Services' in an effort to solve the challenge of childhood obesity within a generation.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Gulf Breeze that:

**SECTION 1**: The City of Gulf Breeze supports preventative measures to fight obesity as set forth by the First Lady of the United States of America in the Let's Move campaign;

**SECTION 2**: That the City of Gulf Breeze supports efforts to (1) held parents make healthy family choices, (2) create healthy schools, (3) provide access to healthy and affordable foods, and (4) promote physical activity.

**PASSED AND ADOPTED** by the City Council of the City of Gulf Breeze, Santa Rosa County, Florida on ths _____ day of _____, 2010.

_____
Mayor, Beverly H. Zimmern

ATTEST:

_____
City Clerk, Marita Rhodes

**EXECUTIVE COMMITTEE REPORT** **DECEMBER 15, 2010**

Councilmen Present: Dana Morris, Joseph Henderson, David Landfair and Mayor Pro Tem J. B. Schluter

Councilmen Absent: Mayor Beverly Zimmern (Out of town)

**ACTION AGENDA ITEMS:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING THE PRELIMINARY BUILDING PROGRAM FOR THE RENOVATION OF AND ADDITION TO THE RECREATION CENTER**

Reference: City Manager memo dated December 9, 2010

**RECOMMENDATION:**

**No Council action necessary at this time. To be placed on the agenda mid-January for further discussion and action.**

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**B. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT REVIEW BOARD REFERRALS FROM DECEMBER 7, 2010**

Reference: Development Review Board Minutes of Tues., December 7, 2010

HARRISON WUDER – 115 CHANTECLAIRE CIRCLE

Requesting to construct a new vinyl sheet pile retaining wall approximately 120 feet in length and 4 feet above grade on the seaward side

**RECOMMENDATION:**

**That the City Council approve the project as submitted and contingent upon receiving appropriate permits.**

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**C. SUBJECT: DISCUSSION AND ACTION REGARDING GULF BREEZE CHAMBER OF COMMERCE COMMUNITY GARDEN**

Reference: Assistant City Manager memo dated December 8, 2010

**RECOMMENDATION:**

individuals spoke regarding the garden: Meg Peltier, Chamber of Commerce, President and CEO and Dr. Robert Randel, 3042 Rosa Del Villa Dr.)

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**D. SUBJECT: DISCUSSION AND ACTION REGARDING RESOLUTION SUPPORTING ADVANCED DEGREE PROGRAMS**

Reference: City Manager memo dated December 9, 2010

**RECOMMENDATION:**

**That the City Council direct staff to prepare a Resolution for adoption on December 20, 2010, endorsing the support of advanced degrees by Florida's Great Northwest.**

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**E. SUBJECT: DISCUSSION AND ACTION REGARDING THE "LET'S MOVE" CAMPAIGN**

Reference: City Manager memo dated December 9, 2010

**RECOMMENDATION:**

**That the City Council endorse the "Let's Move" campaign through the adoption of a Resolution December 20, 2010 supporting the program.**

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**F. SUBJECT: DISCUSSION AND ACTION REGARDING A REQUEST FOR QUALIFICATIONS - COMPRESSED NATURAL GAS ENERGY CONSULTANT**

Reference: Assistant Director of Public Services memo dated December 9, 2010

**RECOMMENDATION:**

**That the City Council approve the Request for Qualifications advertisement and selection process for a Compressed Natural Gas Energy Consultant.**

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**G. SUBJECT: DISCUSSION AND ACTION REGARDING REQUEST FOR ADVANCE, FEMA FUND FOR BRIDGE DECONSTRUCTION**

Reference: City Manager memo dated December 8, 2010

**RECOMMENDATION:**

**That the City Council direct staff to process a request for FEMA funds in the amount of $2,000,000 to forward fund the deconstruction of the fishing bridge.**

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**H. SUBJECT: DISCUSSION AND ACTION REGARDING EQUIPPING GULF BREEZE POLICE OFFICERS WITH NEUROMUSCULAR INCAPACITATION TECHNOLOGY (TASERS)**

Reference: City Manager memo dated December 8, 2010

**RECOMMENDATION:**

**That the City Council authorize the Police Department to purchase 13 Tasers and necessary equipment for a sum not exceed $20,000. Funds are to be expended from the accumulated funds in the Police Department Federal Forfeiture Fund which are approved for such expenditures within the guidelines controlling the uses of the funds.** (Dr. Finley Holmes596 Baycliff Circle spoke regarding the use of TASERS.)

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**I. SUBJECT: DISCUSSION AND ACTION REGARDING BOARD APPOINTMENTS**

Reference: City Manager memo dated December 7, 2010

**RECOMMENDATION:**

**That the City Council place this item on the agenda for Monday, December 20, 2010 for further discussion and action.**

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**J. INFORMATION ITEMS**

# City of Gulf Breeze

OFFICE OF THE CITY MANAGER

# Memorandum

**To:** Mayor and City Council

**From:** Edwin A. Eddy, City Manager

**Date:** 12/16/2010

**Subject: Naming Offshore Reef**

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This City of Gulf Breeze and the Escambia County Division of Marine Resources have worked jointly to reuse the material from the old Fishing Bridge as an offshore reef. The first 960 tons of material were hauled by barge offshore on December 15th.

There may be as much as 200,000 tons of material available for reuse as a reef. The material will most likely be used in two locations depending on conditions. The first location is about 4.5 miles south-east of Pensacola Pass in about 50 feet of water.

The two reefs will provide habitat for fish and marine life that are attractive to fisherman and divers alike. The material deposited amounts to about $40,000,000 in value if purchased on the open market and deposited offshore for a reef.

Robert Turpin suggested this first reef be named for Lane Gilchrist. This reef name would be included on charts and guides to offshore reefs in the area. Such action is particularly appropriate given Lane's appreciation for fishing, sailing and diving.

**RECOMMENDATION:**

**THAT THE CITY COUNCIL APPROVE THE NAMING OF THE FIRST OF TWO ARTIFICIAL REEFS TO BE CREATED FROM DEBRIS FROM THE FISHING BRIDGE FOR LANE GILCHRIST.**

# City of Gulf Breeze

OFFICE OF THE CITY MANAGER

# Memorandum

**To:** Mayor and City Council

**From:** Edwin A. Eddy, City Manager

**Date:** 12/16/2010

**Subject: Board Appointments**

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The City Council discussed this subject at the December 6th Regular meeting. In order to finalize the appointments discussed, it is necessary to take official Council action as follows:

1. That J.B. Schluter be named as the alternate member of the Florida-Alabama Transportation Planning Organization and The Regional Transportation Planning Organization, Development Review Board and Architecture Review Board,

2. That Joe Henderson be appointed to the South Santa Rosa Utility Board and the Regional Utility Authority,

3. That Dana Morris be appointed to the South Santa Rosa County Tourist Development Council and TEAM Santa Rosa, and

4. That David Landfair be appointed to the Bay Area Resource Council.