

**GULF BREEZE CITY COUNCIL  
REGULAR MEETING**

**JANUARY 18, 2011**  
**TUESDAY, 6:30 P.M.**  
COUNCIL CHAMBERS

**NOTE: DUE TO MONDAY, JANUARY 17<sup>TH</sup> BEING A FEDERAL  
HOLIDAY, THE CITY COUNCIL MEETING WILL BE HELD  
TUESDAY, JANUARY 18<sup>TH</sup>**

**REMINDER: A WORKSHOP IS SCHEDULED FOR TUESDAY, JANUARY  
18<sup>TH</sup> 5:30 P.M. TO DISCUSS DESIGN, RENOVATION AND  
EXPANSION OF THE RECREATION CENTER**

1. Roll Call
2. Invocation and Pledge of Allegiance
3. Approval of Minutes of Monday, January 3, 2011 (Regular Meeting)  
Approval of Minutes of Monday, January 3, 2011 (CRA Special Meeting)
4. Presentation by Jackie Linn Regarding Bars Across Bridge Fund Raiser
5. Ordinance No. 01-11, Amending Section 22-54, 22-71 and 22-72 ( ), Code of Ordinances  
Pertaining to Flood Plain Regulations
6. **CONSENT AGENDA ITEMS:\***
  - A. Discussion and Action Regarding Bras Across the Bridge Breast Cancer Awareness  
Fund Raiser Report by Jackie Linn (COVERED UNDER PRESENTATION ABOVE)
  - B. Discussion and Action Regarding Development Review Board Referral from Jan 4, 2011
    - I. City of Gulf Breeze - 800 Shoreline Drive  
Request to Construct an Approximately 2,500 Square Foot  
Restroom and Concession Facility in Shoreline Park North  
Addition to the Front of the Existing Building
  - C. Discussion and Action Regarding Scheduling a Workshop for Tuesday, January 18,  
5:30 p.m. on the Design of the Renovation and Expansion of the Recreation Center  
(MEETING HELD AT 5:30 P.M., TUESDAY, JANUARY 18, 2011)
  - D. Discussion and Action Regarding Authorization to Contract with e-banking Service  
Providers

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- E. Discussion and Action Regarding Ordinance No. 01-11, Changes to Flood Plain Regulations (COVERED UNDER ORDINANCE SECTION ABOVE)
- F. Discussion and Action Regarding Police Department and SSRUS Surplus Vehicles
- G. Discussion and Action Regarding Authorization to Seek Bids for Construction of the Football Concession and Restroom Facility
- H. Discussion and Action Regarding Authorization to Allow the Escambia County Sheriff's Office to Construct a Building at the City's Elevated Tank for Communication Equipment
- I. Discussion and Action Regarding Major Engine Repairs - Rescue 33
- J. 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 the Design of the Renovation and Expansion of the Recreation Center
- B. Discussion and Action Regarding South Sunset Boulevard Conceptual Design
- C. Discussion and Action Regarding Various Board Appointments
- 6. New Business
- 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 1,167<sup>th</sup> regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida was held at the Gulf Breeze City Hall on Monday, January 3, 2011, at 6:30 p.m.

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

**APPROVAL OF MINUTES:**

Councilman Schluter moved for approval of the minutes for the regular meeting held on December 20, 2010. Councilman Morris seconded. The vote for approval was 5 - 0.

**ACTION AGENDA ITEMS:**

**A. THE DOUBLE BRIDGE RUN:**

Reference: City Manager memo dated December 29, 2010 and Deputy Police Chief memos dated December 20, 2010

**RECOMMENDATION:**

**That the City Council approve the Double Bridge Run sponsored by the Pensacola Sports Association to be held on Saturday, February 5, 2011.**

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

**B. SUBJECT: DISCUSSION AND ACTION REGARDING DUTY WEAPON PURCHASE**

Reference: Deputy Police Chief memo dated December 14, 2010

**RECOMMENDATION:**

**That the City Council approve the purchase of 29 Glock hand guns for the price of \$3,681 and that the funding come from the Forfeiture Account.**

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

**C. SUBJECT: DISCUSSION AND ACTION REGARDING 2011 SPECIAL NATURAL GAS REBATE PROGRAM**

Reference: Natural Gas Supervisor

**RECOMMENDATION:**

**That the City Council approve the increased incentive in the rebate program for 89 days beginning on February 1, 2011, and ending on April 30, 2011, and authorize staff to proceed with advertising.**

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

**D. SUBJECT: DISCUSSION AND ACTION REGARDING CITY OF GULF BREEZE RESPONSE TO DEPARTMENT OF COMMUNITY AFFAIRS REVIEW OF THE PROPOSED COMPREHENSIVE PLAN AMENDMENTS**

Reference: Assistant City Manager memo dated December 29, 2010

**RECOMMENDATION:**

**That the City Council approve and direct staff to employ the services of Peggy Fowler to respond to DCA concerning the Comprehensive Plan Amendments, at a cost of \$3,600, and that General Fund Professional Services be used to pay for her services.**

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

The Mayor adjourned the regular Council meeting at 6:40 p.m. to convene the Community Redevelopment Agency special meeting. The City Council sat as the Board members for the meeting. After the special meeting the Mayor reconvened the City Council meeting at 6:43 p.m.

**ADJOURNMENT:**

Mayor Zimmern adjourned the Regular Council meeting at 7:45 p.m.

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CITY CLERK

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MAYOR

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS  
FOR THE COMMUNITY REDEVELOPMENT AGENCY**

A meeting of the Board of Directors for the Community Redevelopment Agency, Gulf Breeze, Florida, was convened at the Gulf Breeze City Hall on Monday, January 3, 2011, at 6:40 p.m. Upon call of the roll for the Community Redevelopment Agency the following members were present: Dana Morris, J. B. Schluter, David Landfair, Joseph Henderson and Mayor Beverly Zimmern.

The purpose of the meeting was for the Board of directors for the Community Redevelopment Agency to consider the following item:

**A. SUBJECT: DISCUSSION AND ACTION REGARDING THE ECONOMIC IMPACT OF BRIDGE REPLACEMENT PROJECT**

Reference: City Manager memo dated December 30, 2010

**RECOMMENDATION:**

**That the Board of Directors of the Community Redevelopment Agency approve the hiring of consultant Thomas Lavash for an economic study of property within the CRA with an estimated cost for the first phase of the study of \$17,400 plus reimburseables. Funding for this project would come from the CRA.**

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

The special meeting was adjourned at 6:43 p.m.

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CITY CLERK

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MAYOR

**ORDINANCE NO. 01-11**

**AN ORDINANCE OF THE CITY OF GULF BREEZE FLORIDA, PERTAINING TO FLOODPLAIN REGULATIONS; AMENDING SECTION 22-54, 22-71 AND 22-72(C) OF THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Gulf Breeze had adopted certain rules and regulations relative to development in the floodplain; and,

**WHEREAS**, these rules regulations are reviewed periodically by State and Federal agencies; and,

**WHEREAS**, after the last State review, the Department of Community Affairs recommended that three (3) minor changes be made to the rules and regulations so that they better match Federal guidelines.

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of the City of Gulf Breeze, Florida, as follows:

**SECTION 1 - Section 22-54. Definitions. the following definitions are hereby added as follows:**

**Sec. 22-54. Definitions.**

*Flood proofing* means any combination of structural and non-structural additions, changes, or adjustments to structures which reduce or eliminate flood damage to real estate or improved real property, water and sanitary facilities, structures and their contents.

*Violation* means the failure of a structure or other development to be fully compliant with the community's flood plain management regulations. A structure or other development without the elevation certificate, other certifications, or other evidence of compliance is presumed to be in violation until such time as that documentation is provided.

**SECTION 2 - Section. 22-71. is hereby amended to read as follows:**

**Sec. 22-71 Designation of director of public services.**

The director of public services and/or his designee is hereby appointed to administer and implement the provisions of this article and shall serve as the official in the title/role of Floodplain Administrator.

**SECTION 3 - Section. 22-72. (2) is hereby amended to read as follows:**



**Sec. 22-72. Duties and responsibilities of the director of public services.**

- (2) ~~Advise~~ Assure permittee that the additional federal or state permits may be required, and if specific federal or state permit requirements are known, require that copies of such permits be provided and maintained on file with the development permit;

**SECTION 3 - SEVERABILITY**

If any section, paragraph, sentence, clause, phrase or word of this Ordinance is for any reason held by any court to be unconstitutional, inoperative, invalid or void, such holding shall not in any manner affect the validity of the remaining portions of this Ordinance.

**SECTION 4 - CONFLICT**

The provisions of this Ordinance shall be deemed to control and prevail over any ordinance or portion thereof in conflict with the terms hereof.

**SECTION 5 - EFFECTIVE DATE**

This Ordinance shall become effective upon its *adoption* by the City Council.

PASSED ON THE FIRST READING ON THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2011.

ADVERTISED ON THE ON THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2011.

PASSED ON THE SECOND READING ON THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2011.

By: \_\_\_\_\_  
Beverly Zimmern, Mayor

ATTESTED TO BY:

\_\_\_\_\_  
Marita Rhodes, City Clerk

**EXECUTIVE COMMITTEE REPORT**

**DECEMBER 15, 2010**

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

Councilman Absent: David Landfair

**ACTION AGENDA ITEMS:**

- A. SUBJECT: DISCUSSION AND ACTION REGARDING BRAS ACROSS THE BRIDGE BREAST CANCER AWARENESS FUND RAISER REPORT BY JACKIE LINN**

Reference: City Manager memo dated January 6, 2011

**RECOMMENDATION:**

**That the City Council schedule on its agenda for the January 18, 2011 regular meeting an appearance by Jackie Linn of Pamal Broadcasting relative to the bras across the bridge fund raising project.**

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- B. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT REVIEW BOARD REFERRAL OF JANUARY 4, 2011**

Reference: Development Review Board referral

City of Gulf Breeze Recreation Center - 800 Shoreline Drive  
Request to Construct an Approximately 2,500 square foot  
Restroom and Concession Facility in Shoreline Park North  
and Addition to the Front of the Existing Building

**RECOMMENDATION:**

**That the City Council approve the project as presented.**

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- C. SUBJECT: DISCUSSION AND ACTION REGARDING SCHEDULING A WORKSHOP FOR TUESDAY, JANUARY 18, 5:30 P.M. ON THE DESIGN OF THE RENOVATION AND EXPANSION O THE RECREATION CENTER**

Reference: City Manager memo dated January 6, 2011

**RECOMMENDATION:**

**That the City Council hold a workshop on Tuesday, January 18<sup>th</sup> at 5:30 p.m. On the design of the renovation and expansion of the Recreation Center.**

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**D. SUBJECT: DISCUSSION AND ACTION REGARDING SOUTH SUNSET BOULEVARD CONCEPTUAL DESIGN**

Reference: Assistant Public Services Director memo dated January 4, 2011

**RECOMMENDATION:**

**That the City Council select Option 1 to widen each travel lane from 10 feet to 11 feet and adding 4 feet wide bike lanes on each side of the vehicle travel lanes; direct staff to advertise a public meeting; send letters to the residents on South Sunset Boulevard inviting them to a meeting to update them on proposed changes to be made on South Sunset Boulevard and authorize staff to proceed with advertising a Request for Qualifications for engineering services.**

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**E. SUBJECT: DISCUSSION AND ACTION REGARDING AUTHORIZATION TO CONTRACT WITH E-BANKING SERVICE PROVIDERS**

Reference: Finance Director memo dated January 4, 2011

**RECOMMENDATION:**

**That the City Council authorize the Mayor or City Manager to execute an agreement with "online check" processing firm to enable direct deposits to the City and electronic remittance file receipts, after the City Attorney has reviewed the agreement.**

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**F. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO. 01-11, CHANGES TO FLOOD PLAIN REGULATIONS**

Reference: Community Services Director memo dated January 5, 2011

**RECOMMENDATION:**

**That the City Council approve Ordinance No. 01-11 on First Reading on Tuesday, January 18<sup>th</sup> and schedule the second reading and public hearing for Monday, February 7, 2011.**

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**G. SUBJECT: DISCUSSION AND ACTION REGARDING POLICE DEPARTMENT AND SOUTH SANTA ROSA UTILITY SYSTEM SURPLUS VEHICLES**

Reference: Community Services Director memo dated January 4, 2011

**RECOMMENDATION:**

That the City Council declare the following vehicles surplus and direct staff to dispose of them through a sealed bid process: (1) PD - 2000 Chevrolet Monte Carlo, 2G1WW12E7Y9221096, 114,000 miles; (2) PD - 1999 Ford Crown Vic, 2FAFP71W9XX107826, 143,000 miles and (3) SSRUS - 1994 Ford Explorer, 1FMDU34XXRUE53381, 115,606 miles.

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**H. SUBJECT: DISCUSSION AND ACTION REGARDING VARIOUS BOARD APPOINTMENT**

Reference: City Clerk memo dated January 6, 2011

**RECOMMENDATION:**

No formal City Council action necessary at this time. Staff is contacting board members whose terms are expiring to determine if they are interested in serving on another board or to be reappointed if applicable.

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**I. SUBJECT: DISCUSSION AND ACTION REGARDING AUTHORIZATION TO SEEK BIDS FOR CONSTRUCTION OF THE FOOTBALL CONCESSION AND RESTROOM FACILITY**

Reference: Parks & Recreation Director memo dated January 10, 2011

**RECOMMENDATION:**

That the City Council direct staff to proceed with the solicitation of competitive bids for the construction of the Football Concession/Restroom facility.

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**J. SUBJECT: DISCUSSION AND ACTION REGARDING AUTHORIZATION TO ALLOW THE ESCAMBIA COUNTY SHERIFF'S OFFICE TO CONSTRUCT A BUILDING AT THE CITY'S ELEVATED TANK FOR COMMUNICATION EQUIPMENT**

Reference: Community Services Director memo dated January 10, 20

**RECOMMENDATION:**

**That the City Council authorize the City Manager to enter into Memorandum of Agreement with Escambia County to authorize the installation of a public safety radio transceiver at the Gulf Breeze elevated tank located behind the Gulf Breeze Fire Station.**

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**K. SUBJECT: DISCUSSION AND ACTION REGARDING MAJOR ENGINE REPAIRS - RESCUE 33**

Reference: Fire Chief memo dated January 12, 2011

**RECOMMENDATION:**

**That the City Council authorize immediate repair of Rescue 33 by ECAT and World Ford at a price of approximately \$10,250.**

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**L. INFORMATION ITEMS**



# City of Gulf Breeze

January 12, 2011

TO: Edwin A. Eddy, City Manager  
FROM:  Shane Carmichael, Fire Chief  
SUBJ: MAJOR ENGINE REPAIRS - RESCUE 33

Our primary emergency response vehicle, Rescue 33, has been out of service for some weeks due to a failure of the oil pump. We towed the truck to our vendor, Escambia County Area Transit (ECAT) for an estimated \$2,200 oil pump replacement. ECAT advised us that similar public service vehicles with the same engine model have also experienced oil pump failures.

After ECAT worked on the oil pump, it was determined that the lower half of the engine block was also damaged beyond repair. When a situation like this occurs, ECAT works with the manufacturer's representative (World Ford in this case) to diagnose the problem and complete the repair.

We have authorized ECAT and World Ford to finish the repairs. The total cost will be about \$10,250. We have no choice but to complete the repair as this is primary emergency response vehicle. To take the vehicle to another repair facility would mean increased costs for putting the engine back in a condition for towing as well as the actual towing cost. By using World Ford, we will receive a three year Ford warranty. We believe the overall price is comparable after checking with other agencies that experienced similar repair needs.

## RECOMMENDATION:

**That the City Council authorize immediate repair of Rescue 33 by ECAT and World Ford at a price of approximately \$10,250.**

EAE:msr



DATE: January 12, 2011

TO: Members  
Florida Municipal Insurance Trust

FROM: The Administrator

RE: Trustee Nominations

The Florida Municipal Insurance Trust (FMIT) is a pooled self-insurance program, whose membership consists of local government entities. The FMIT's Board of Trustees oversees the FMIT's operations. The purpose of this letter is to solicit nominations for election to the Board.

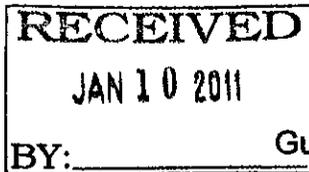
The FMIT's governing documents provide the Board, at least annually, shall solicit nominations for Trustee candidates from governmental entities that are members that participate in the Trust and such nominees shall constitute the basis for election to the Board. Following the solicitation of nominations, Trustee vacancies are filled by the Board, by a majority vote, from the nominees offered by the members.

The FMIT's governing documents further provide that the Board of Trustees shall be composed of no more than fifteen (15) Trustees, all of whom shall be elected municipal officials of municipalities that participate as members of the Trust. No Trustee may be selected or continue to serve as a Trustee after becoming an owner, officers, employee or agent of a business entity having a contractual relationship or otherwise doing business with the Trust. A Trustee shall relinquish his office or may be removed when he no longer serves as an elected or appointed official of the member from which he was selected, or when the governmental entity from which he or she was selected ceases to participate as a member of the Trust.

***As nominations must come from members of the Trust, your letter of nomination should reflect that your governmental entity's governing body has endorsed the nominee. In addition, please include a resume or a biographical sketch reflecting the nominee's background and qualifications to serve.***

Should you wish to submit a nomination to the Board, please complete the enclosed nomination form, and return it to the Florida League of Cities, Inc., Orlando Office, to the attention of Serena West, no later than Tuesday, March 1, 2011. Thank you.





Kenneth H. Woolf  
15 North Sunset Blvd  
Gulf Breeze, Florida 32561

January 3, 2011

City of Gulf Breeze  
Office of the City Manager  
Edwin Eddy, City Manager  
P. O. Box 640  
Gulf Breeze, FL 32562

Buzz,

Thank you for all the hard and very successful work the City Council, your staff, volunteers and you did to prevent what could have been an environmental disaster as a result of the BP "spill". We residents are most appreciative.

The return of our check is most unexpected and we thank you for going above and beyond the call of duty.

Sincerely,

A handwritten signature in cursive script, appearing to read "Ken Woolf".

Kenneth H. Woolf