

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

The 1,168th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida was held at the Gulf Breeze City Hall on Tuesday, January 18, 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 January 3, 2011. Councilman Morris seconded. The vote for approval was 5 - 0.

Councilman Henderson moved for approval of the minutes for the special Community Redevelopment Agency meeting held on January 3, 2011. Councilman Landfair seconded. The vote for approval was 5 - 0.

**PRESENTATION OF PLAQUES FROM JACKIE LINN REGARDING BRAS ACROSS
THE BRIDGE FUND RAISER**

_____ Ms. Jackie Linn spoke regarding the recent fund raiser for breast cancer awareness and thanked the City Council for supporting the project. She reported they raised approximately \$1,800. The Mayor was presented with a plaque in recognition of the support. Ms. Linn also presented a plaque to Police Officer Travis White thanking the Police Department for their help.

**ORDINANCE NO. 01-11, AMENDING SECTIONS 22-54, 22-71 AND 22-73(), CODE
OF ORDINANCES PERTAINING TO FLOOD PLAIN
REGULATIONS - FIRST READING**

_____ The ordinance was read by title only by the City Clerk. Councilman Morris moved for approval of the ordinance on first reading and to schedule the second reading and public hearing for Monday, February 7, 2011. Councilman Henderson 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, and J;**

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

_____ COVERED UNDER PRESENTATION SECTION ABOVE.

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.

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 OF THE RECREATION CENTER

_____ COVERED UNDER WORKSHOP SECTION ABOVE

D. 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.

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

_____ COVERED UNDER ORDINANCE SECTION ABOVE

F. 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.

G. 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.

H. 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.

I. 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.

J. INFORMATION ITEMS

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

ACTION AGENDA ITEMS:

A. C. SUBJECT: DISCUSSION AND ACTION REGARDING THE DESIGN OF THE RENOVATION AND EXPANSION OF THE RECREATION CENTER

Reference: General discussion

RECOMMENDATION:

That the City Council schedule another workshop to discuss design, renovation and expansion of the Recreation Center for Tuesday, February 22, 2011 (Monday February 21st is a federal holiday).

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

B. 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.

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

C. SUBJECT: DISCUSSION AND ACTION REGARDING VARIOUS BOARD APPOINTMENT

_____Reference: City Clerk memo dated January 6, 2011

RECOMMENDATION:

DEVELOPMENT REVIEW BOARD:

That the City Council appoint Mr. Ramsey Landry to serve on the Development Review Board for a two year term, expiring in February 2013.

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

ADJOURNMENT:

The Mayor adjourned the meeting at 6:45 p.m.

CITY CLERK

MAYOR