

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

The 1,144th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Tuesday, January 19, 2010, at 6:30 p.m.

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

APPROVAL OF MINUTES:

Councilman Morris moved for approval of the minutes for the regular meeting held on Monday, January 4, 2010. Councilman Henderson seconded. The vote for approval was 3 - 0.

Councilman Henderson moved for approval of the minutes for the Community Redevelopment Agency meeting held on Monday, January 4, 2010. Councilman Morris seconded. The vote for approval was 3 - 0.

**ORDINANCE NO. 01-10: AMENDING SECTIONS 8-51 AND 8-56 OF THE
MUNICIPAL CODE OF ORDINANCE RELATIVE
TO STORAGE OF VEHICLES - FIRST READING**

_____The Ordinance was read by title only by the City Clerk. Councilman Morris moved to approve the Ordinance on First Reading and schedule the Public Hearing and Second Reading on Tuesday, February 16, 2010. Councilman Henderson seconded. The vote for approval was 3 - 0.

CONSENT AGENDA ITEMS:

RECOMMENDATION:

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

**B. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT
REVIEW BOARD REFERRAL OF JANUARY 5, 2010**

Reference: Development Review Board Minutes of January 5, 2010

1. RICHARD WELLS - 116 Highpoint Drive
Requesting to Construct an Approximately 225 foot
Vinyl Seawall that will replace an existing seawall

RECOMMENDATION:

That City Council accept the project as presented.

- D. SUBJECT: DISCUSSION AND ACTION REGARDING APPRIVER-AVALEX PROJECT PARKING GARAGE, REQUEST FOR QUALIFICATIONS (RFQ)**

Reference: Assistant City Manager memo dated January 13, 2010

RECOMMENDATION:

That the City Council approve the selection of Bay Design as the City's Architect for design of the AppRiver-Avaalex parking garage and direct staff to enter into negotiation with Bay Design on a contract for professional services.

- E. SUBJECT: DISCUSSION AND ACTION REGARDING LOCAL GOVERNMENT ACADEMY**

Reference: City Manager memo dated January 7, 2010

RECOMMENDATION:

That the City Council approve the Youth Academy and direct staff to implement the program at Gulf Breeze High School during the Spring semester.

- G. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT REQUEST FROM GULF BREEZE UNITED METHODIST CHURCH - ANNUAL 5K RUN, SATURDAY, FEBRUARY 20, 2010 AT 8:00 A.M.**

Reference: Deputy Police Chief memo dated January 6, 2010

RECOMMENDATION:

That the City Council approve the Methodist Church Special Event request.

Councilman Morris moved for approval of Consent Agenda Items B, D, E, and G. Councilman Henderson seconded. The vote for approval was 3 - 0.

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO. 01-10, AMENDING SECTION 8-51 AND 8-56 OF THE CODE OF ORDINANCES RELATIVE TO STORAGE OF VEHICLES

_____ COVERED UNDER ORDINANCE SECTION ABOVE.

C. SUBJECT: DISCUSSION AND ACTION REGARDING AMENDMENT TO THE CITY'S CODE OF ORDINANCES, SPECIAL EXCEPTION FOR FRONT YARD FENCES

_____ Reference: City Manager memo dated January 7, 2010

RECOMMENDATION:

That the City Council approve the following concepts and direct staff and City Attorney to finalize an ordinance for first reading: (1) Require fence to be attractive and an improvement to the area where it is located; (2) specify that plant material should, for the most part, shield the metal panels after three (3) years; (3) Limit the metal panel part of the fence in the front yard to six (6) feet. The brick columns can be up to eight (8) feet in height; (4) The columns be at least eight (8) feet apart to help limit the "mass" of a front yard fence; (5) and 6: Addressing the "need" - a smaller lot may not have the same need for a front yard fence as a large lot which has both frontage on a street and a rear yard on the water; and (7) Language included so that public safety personnel can always gain access to a property.

Councilman Morris moved for approval. Councilman Henderson seconded. The vote for approval was 3 - 0.

F. SUBJECT: DISCUSSION AND ACTION REGARDING VARIOUS BOARD APPOINTMENT

_____ Reference: City Clerk memo dated January 6, 2010

RECOMMENDATION:

That City Council appoint the following Board members:

DEVELOPMENT REVIEW BOARD: That the City Council reappoint Ms. Maureen Hill, two other full time Board members and two alternates to terms that will expire in 2012.

BOARD OF ADJUSTMENT: That the City Council appoint Ms. Ellie Ackley and Ms. Patricia Briska for a second term and two alternates to terms which will expire in 2013.

SOUTH SANTA ROSA UTILITY BOARD: That the City Council reappoint the following Board Members: Richard Fulford, Robert Sauer, Terry Mills, Otto Prochaska, Richard Snyder and Tom Naile for another term which will expire in 2012.

ADVISORY PARK BOARD: That the City Council appoint all Board members to serve another two year term that will expire in 2011 and eliminate term limitations.

Councilman Morris moved for approval. Councilman Henderson seconded. The vote for approval was 3 - 0.

**SUBJECT: DISCUSSION AND ACTION REGARDING GULF BREEZE
PEDESTRIAN OVERPASS**

____Reference: Assistant City Manager memo dated January 8, 2010

This item was withdrawn for further study by staff. No action taken.

H. INFORMATION ITEMS

OPEN FORUM:

After reading in the Pensacola News Journal regarding problems Escambia County Commissioners were having with their bid process, Mr. Mike Handler, 1195 Grand Pointe, asked about the City 's bid process. The City Manager explained the processes in which the City uses, depending on the project, time frame and availability of service providers.

Mr. Handler also mentioned the draft white paper for South Santa Rosa Utility System did not include information regarding water rates. Mr. Handler was reminded that the white paper was still in draft form and subject to changes, deletions and additions.

ADJOURNMENT:

Mayor Zimmern adjourned the meeting at 6:44 p.m.

CITY CLERK

MAYOR