

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

The 1,145th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Monday, February 1, 2010, at 6:30 p.m.

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

APPROVAL OF MINUTES:

Councilman Henderson moved for approval of the minutes for the regular meeting held on Tuesday, January 19, 2010. Councilman Morris seconded. The vote for approval was 4 - 0.

**ORDINANCE NO. 02-10: AMENDING SECTION 21-72 OF THE MUNICIPAL CODE
OR ORDINANCES RELATIVE TO FENCES
FIRST READING**

The Ordinance was read by title only by the City Clerk. The City Manager explained the purpose of the ordinance and the change made on Page Two, Paragraph 3 changing the maximum column height from eight (8) feet to ten (10) feet.

Councilman Henderson moved for approval of Ordinance No. 02-10 on first reading and that a Public Hearing and Second Reading be scheduled for Tuesday, February 16, 2010. Councilman Fulford seconded. The vote for approval was 4 - 0.

CONSENT AGENDA ITEMS:

RECOMMENDATION:

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

- A. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT
REQUEST FROM AMERICAN DIABETES ASSOCIATION
BICYCLE RIDE TO BE HELD APRIL 10, 2010, 7:00 A.M.**

RECOMMENDATION:

**That the City Council approve the application for the American Diabetes
Bicycle Ride to be held April 10, 2010, 7:00 a.m.**

**B. SUBJECT: DISCUSSION AND ACTION REGARDING SENIOR
COMMUNITY SERVICE EMPLOYMENT PROGRAM (SCSEP)**

Reference: Parks and Recreation Director memo dated January 21, 2010

RECOMMENDATION:

That the City Council direct staff to establish the City of Gulf Breeze as a Host Agency with the Senior Community Service Employment Program.

**C. SUBJECT: DISCUSSION AND ACTION REGARDING QUALITY ASSURANCE
FOR ALTERNATIVE PROJECTS DOCUMENTATION**

Reference: Finance Director memo dated January 18, 2010

RECOMMENDATION:

That the City Council authorize staff to engage Adjusters International (AI) under the terms of a proposal presented by Adjusters International.

**D. SUBJECT: DISCUSSION AND ACTION REGARDING EMPLOYEE
WELLNESS ASSESSMENTS**

Reference: City Manager memo dated January 21, 2010

RECOMMENDATION:

That the City Council authorize staff to utilize the services of Baptist Health Care Occupational Health to conduct wellness assessments for full time City employees.

**E. SUBJECT: DISCUSSION AND ACTION REGARDING (1) REDUCTION OF
EXPENDITURE FROM CAPITAL IMPROVEMENTS AND (2)
AUTHORIZATION TO ACCEPT \$14,583 FROM SANTA ROSA
COUNTY INTERGOVERNMENTAL COMMUNICATION PLAN**

Reference: City Manager memo dated January 22, 2010

RECOMMENDATION:

(1) That the City Council reduce the City expenditure for the Canopy Network System by \$10,000 from the 2009 Capital Improvements Fund. (Total expenditure will be \$26,583 rather than \$36,000.): and (2) Authorize staff to work with Santa Rosa County to interconnect the City's canopy system with Santa Rosa County and accept \$14,583 from the Council Intergovernmental Communication Plan.

F. SUBJECT: DISCUSSION AND ACTION REGARDING FIRE DEPARTMENT STIPEND PROGRAM

Reference: Fire Chief Memo dated January 20, 2010

RECOMMENDATION:

That the City Council approve the Fire Department's revised stipend policy and make it retroactive to January 1, 2010 with the following change: Lieutenant stipend change from \$125 to \$275 rather than \$250.

Councilman Morris moved for approval of Consent Agenda Items A, B, C, D, E, and F. Councilman Fulford seconded. The vote for the Consent Agenda Items was 4 - 0.

G. SUBJECT: DISCUSSION AND ACTION REGARDING ADDITIONAL BOARD APPOINTMENTS

Reference City Clerk memo dated January 20, 2010

RECOMMENDATION:

DEVELOPMENT REVIEW BOARD: That the City Council appoint Mr. David Landfair, 701 Baycliffs Road and Mr. John Schuster, 405 Navy Cove Boulevard, to the Development Review Board, terms to expire in 2012. (Two alternates are still needed for this Board.)

BOARD OF ADJUSTMENT: That the City Council appoint Ms. Maggie Tamburro to the Board of Adjustment, term to expire 2013. (Two alternates are still needed for this Board.)

ARCHITECTURAL REVIEW BOARD: That Deborah Cederquist, 204 North Sunset Blvd, be appointed to the Architectural Review Board.

Councilman Henderson moved for approval of the appointments. Councilman Morris seconded. The vote for approval was 4 - 0.

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO. 02-10, AMENDING SECTION 21-72 OF THE MUNICIPAL CODE OF ORDINANCE RELATIVE TO ALLOWING FRONT YARD FENCES IF CERTAIN CRITERIA ARE MET

(COVERED UNDER ORDINANCE SECTION ABOVE.)

B. SUBJECT: DISCUSSION AND ACTION REGARDING PRESENTATION ON DEADMAN'S ISLAND BY HEATHER REED

Reference: City Manager memo dated January 21, 2010

RECOMMENDATION:

No Council action necessary. Ms. Heather Reed gave a brief (ten minutes) presentation of the Deadman's Island project to Council.

J. INFORMATION ITEMS

OPEN FORUM:

Ms. Cheryl Archambault, newest member of Mittauer and Associates, Inc., introduced herself to the City Council. Mittauer and Associates, Inc., has submitted a bid for engineer on the CDBG.

Mr. Van Hibberts, 123 Shoreline Drive, asked about Item E and the City hiring Adjusters International to review documentation the City has submitted to FEMA for alternative projects.

Mr. Jim Doyle, 308 Plantation Hill Road, spoke to the Council regarding Ordinance No. 02-10, relative to allowing front yard fences. He asked the Council to consider a change in the ordinance that would allow any resident within the City to install a front yard fence, not just the residents whose rear property line adjoin the bay, sound or bayou.

ADJOURNMENT:

The Mayor adjourned the meeting at 7:05 p.m.

CITY CLERK

MAYOR