

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

The 1,147th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Monday, March 1, 2010, at 6:30 p.m.

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

APPROVAL OF MINUTES:

Councilman Morris moved for approval of the minutes for the regular meeting held on Monday, February 16, 2010. Councilman Schluter seconded. The vote for approval was 5 - 0.

**RESOLUTION NO. 07-10: OPPOSING AN AMENDMENT TO THE FLORIDA
CONSTITUTION THAT WOULD FORCE VOTERS TO
DECIDE ALL CHANGES TO A CITY OR COUNTY'S
COMPREHENSIVE PLAN**

_____The Resolution was read by title only by the City Clerk. Councilman Fulford moved for approval of the Resolution. Councilman Morris 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, and D:**

- A. SUBJECT: DISCUSSION AND ACTION REGARDING CONCEPTUAL
APPROVAL REQUEST BY BRITTON STAMPS FOR A
PROPOSED SUBDIVISION THAT IS ADJACENT TO THE
DRIFTWOOD SUBDIVISION LOCATED ON THE NORTH
END OF LIVE OAK STREET**

Reference: Community Services Director memo dated February 17, 2010

RECOMMENDATION:

That the City Council conceptually approve the project with the following four variances and direct staff to schedule and advertise a public hearing on April 28, 2010, to formally approve the variances: (1) For a 20 foot front and rear setback instead of a 30 foot as required by the Land Development Code (LDC); (2) For a 5.5 foot side street setback on the lot immediately adjacent to Live Oak Street, the

Land Development Code requires a 15 foot side street setback; and (3) For minimum lot sizes ranging from 4,441 square feet to 5,224 square feet, the Land Development Code requires a minimum lot size of 9,000 square feet and (4) For a variance from Section 21-85 allowing a generator or HVAC equipment to be located within the 5 foot setback to be worded in such a way that only a generator or HVAC equipment could be located within the setback.

B. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT REQUEST FOR THE ST. ANN CATHOLIC CHURCH ANNUAL 5K RUN SATURDAY, APRIL 17, 2010, 8:00 A.M.

Reference: Deputy Police Chief memo dated February 19, 2010

RECOMMENDATION:

That the City Council approve the special event request for St. Ann Catholic Church to conduct the annual 5K run Saturday, April 17, 2010, 8:00 a.m.

C. SUBJECT: DISCUSSION AND ACTION REGARDING TRANSIENT RENTAL

Reference: City Manager memo dated February 19, 2010

RECOMMENDATION:

That this item be tabled indefinitely.

D. SUBJECT: DISCUSSION AND ACTION REGARDING INTELLIGENT TRANSPORTATION SYSTEM LETTER OF SUPPORT

Reference: Assistant City Manager memo dated February 19, 2010

RECOMMENDATION:

That the City Council direct staff to draft a letter of support for an intelligent transportation system proposed by the City of Pensacola and authorize the Mayor to execute the letter.

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

**A. SUBJECT: DISCUSSION AND ACTION REGARDING PROPOSED
RESOLUTION IN OPPOSITION TO AMENDMENT FOUR**

_____ COVERED UNDER RESOLUTION SECTION ABOVE.

**B. SUBJECT: DISCUSSION AND ACTION REGARDING APPOINTMENT OF
ALTERNATES TO VARIOUS BOARDS**

_____ Reference: City Clerk memo dated February 19, 2010

RECOMMENDATION:

That the City Council appoint Mr. Bill Clark and Mr. Lee Brown to serve as alternates on the Board of Adjustment, term to expire 2014.

Councilman Schluter moved for approval. Councilman Morris seconded. The vote for approval was 4 - 0 - 1, with Councilman Fulford abstaining due to a conflict of interest. (Conflict of Interest form attached to minutes.)

G. INFORMATION ITEMS

ADJOURNMENT:

Mayor Zimmern adjourned the meeting at 6:35 p.m.

CITY CLERK

MAYOR