

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

The 1,117th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida was held at the Gulf Breeze City Hall on Monday, March 7, 2011, at 6:30 p.m.

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

APPROVAL OF MINUTES:

Councilman Henderson moved for approval of the minutes for the regular meeting held on Tuesday, February 22, 2011 with the following changes: (1) Page 3, Item G - change the word "Agreement" to "Understanding" and (2) Page 4, Item J - changed the word "finance" to "Financial". Councilman Landfair seconded. The vote for approval was 4 - 0.

Councilman Morris moved for approval of the minutes for the special Community Redevelopment Agency meeting held on Tuesday, February 22, 2011. Councilman Henderson seconded. The vote for approval was 4 - 0.

**ORDINANCE NO. 03-11: IMPLEMENTING GATEWAY ZONING OVERLAY
DISTRICTS**

The Ordinance was tabled and will be placed on the next Executive Session to be held on Wednesday, March 16, 2011.

**RESOLUTION NO. 02-11: ENDORSEMENT OF SANTA ROSA COUNTY MULTI-
JURISDICTIONAL FLOOD MITIGATION PLAN**

Mayor Zimmern explained the purpose of the Resolution. Councilman Henderson moved for approval of the Resolution. Councilman Morris seconded. The vote for approval was 4 - 0.

LANE GILCHRIST REEF PRESENTATION:

Mr. Robert Turpin, 2 Madrid, gave a presentation regarding the Lane Gilchrist Reef and other reefs being made with the concrete from the old fishing bridge.

CONSENT AGENDA ITEMS:

RECOMMENDATION:

That the City Council approve the following Consent Agenda Items: A, B, C, D, E, F, G, H, AND I:

A. SUBJECT: DISCUSSION AND ACTION REGARDING APPROVAL OF BUILDING USE AND PRELIMINARY DESIGN PLAN, GULF BREEZE COMMUNITY CENTER

Reference: City Manager memo dated February 23, 2011

RECOMMENDATION:

That the City Council approve Bay Design's plan for renovation and expansion of the City's Community Center.

B. SUBJECT: DISCUSSION AND ACTION REGARDING PRESENTATION OF 2010 AUDIT REPORT

Reference: City Manager memo dated February 24, 2011

RECOMMENDATION:

That the City Council receive an overview audit report presented by the O'Sullivan firm at their Executive Session to be held on Wednesday, March 16, 2011.

C. SUBJECT: DISCUSSION AND ACTION REGARDING REQUEST TO CHANGE ZONING ON PARCEL LOCATED ON NORTHWEST CORNER OF DANIEL DRIVE AND GULF BREEZE PARKWAY

Reference: City Manager memo dated February 10, 2011

RECOMMENDATION:

That the City Council deny the request to change the zoning on a parcel located on the northeast corner of Daniel Drive and Gulf Breeze Parkway from C-2 to C-1. (Mr. Wiley C. "Buddy" Page, 5337 Hamilton Lane, Pace, Florida, representative for the owners of the property, spoke regarding this issue.)

D. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT REQUESTS: (1) GULF BREEZE HIGH SCHOOL QUARTER-BACK CLUB ANNUAL SPRING CARNIVAL - TUESDAY - MARCH 15 - SATURDAY, MARCH 19, 2011; (2) GULF BREEZE UNITED METHODIST CHURCH ANNUAL 5K RUN - SATURDAY MAY 28, 2011

_____Reference: Deputy Police Chief memos dated February 14, 2011.

RECOMMENDATION:

That the City Council approve the following two recommendations: (2) That the City Council approve the request from the Gulf Breeze Quarterback Club to hold the annual spring carnival Tuesday March 15 - Saturday March 19, 2011; and (2) approve the request from the Gulf Breeze United Methodist Church to hold their annual 5K run on Saturday, May 28, 2011, starting at 8:00 a.m.

E. SUBJECT: DISCUSSION AND ACTION REGARDING SOUTH SANTA ROSA UTILITY SYSTEM BOARD RECOMMENDATIONS OF FEB. 14, 2011

_____Reference: Assistant Public Service Director memo dated February 24, 2011

RECOMMENDATIONS:

(1) RECLASSIFICATION OF TWO (2) SERVICE WORKER I POSITIONS:

That the City Council reinstate two (2) Service Worker I positions, eliminate two (2) full time temporary positions and adjust budgets to reflect the savings from the reclassification.

(2) MANHOLE RELINING

That the City Council authorize Gulf Coast Underground to reline the following 10 manholes at a cost not to exceed \$11,900: Settlers Colony Manhole # 1 and #4; Villa Woods Manholes #2, #3 and #18; Tiger Point Manhole #5; Duke Drive Manholes #8 and #10; Auburn Drive Manhole #7 and Bahama Bay Drive Manhole #7.

(3) SPARE INVENTORY FOR SUBMERSIBLE LIFT STATION PUMPS FOR SOUTH SANTA ROSA UTILITY SYSTEM AND CITY LIFT STATIONS

That the City Council authorize staff to solicit bids to purchase 12 spare wastewater pumps at an estimated cost of \$80,000, with final bid approval taken directly to City Council.

(4) REPAIR TO SOUTH SANTA ROSA UTILITY SYSTEM GROUND STORAGE TANKS

That the City Council authorize staff to proceed with the bid solicitation to repair and repaint the SSRUS ground storage tank, with final results returned to the SSRUS Board and City Council for approval.

(5) LONG TERM FINANCIAL FORECASTING

That the City Council authorize staff to issue a request for proposals for professional services to perform long range financial forecasting and review sufficiency.

F. SUBJECT: DISCUSSION AND ACTION REGARDING WASTEWATER TREATMENT PLANT SAND FILTER REHAB PROJECT

Reference: WWTP Lead Operator memo dated February 21, 2011

RECOMMENDATION:

That the City Council authorize the purchase of new filter media from Northern Filter at a cost of \$13,487.70.

G. SUBJECT: DISCUSSION AND ACTION REGARDING EASEMENT REQUESTED BY GULF POWER

Reference: Assistant Public Services Director memo dated February 24, 2011

RECOMMENDATION:

That the City Council approve the proposed easement and authorize the Mayor to sign the Tree Trim, Cut and Removal Easement granting these rights to Gulf Power and/or their contractors for the SSRUS sprayfields ERS2 and ERS3.

H. SUBJECT: DISCUSSION AND ACTION REGARDING ENDORSEMENT OF SANTA ROSA COUNTY MULTI-JURISDICTIONAL FLOOD MITIGATION PLAN

(COVERED UNDER RESOLUTION SECTION ABOVE)

I. SUBJECT: DISCUSSION AND ACTION REGARDING DRAFT ORDINANCE AMENDING THE MUNICIPAL CODE, CREATING OVERLAY DISTRICTS

The Ordinance was tabled and will be placed on the agenda for the next Executive Session to be held on Wednesday, March 16, 2011.

Councilman Landfair moved to approve Consent Agenda Items A, B, C, D, E, F, G, H and I. Councilman Morris seconded. The vote for approval was 4 - 0.

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING FEASIBILITY STUDY OF FORMAL MEETING FACILITY - SHORELINE PARK SOUTH

_____Reference: City Manager memo dated February 25, 2011

RECOMMENDATION:

No City Council recommendation at this time. Staff will work with Sam Marshall Architects to provide additional information worse, mid and best case scenario financial comments and final report.

B. SUBJECT: DISCUSSION AND ACTION REGARDING SIDEWALK REPLACEMENT

_____Reference: Public Service Director memo dated February 23, 2011

RECOMMENDATION:

That the City Council authorize Radford & Nix Construction to remove and replace 225 sidewalk panels at a cost of \$35,000.

Councilman Henderson moved for approval. Councilman Landfair seconded. The vote for approval was 4 - 0.

C. SUBJECT: DISCUSSION AND ACTION REGARDING REPLACEMENT OF FORCE MAIN, FLORIDA AVENUE

_____Reference: Public Service Director memo dated February 23, 2011

RECOMMENDATION:

That the City Council authorize Ken Horn and Associates to proceed with engineering and permitting in the amount of \$4,200 and authorize Warrington Utility and Excavation to perform the work in order to replace the Florida Avenue

Lift Station Force Main.

Councilman Henderson moved for approval. Councilman Landfair seconded. The vote for approval was 4 - 0.

**NEW BUSINESS: DISCUSSION AND ACTION REGARDING PROHIBITED USES
IN THE CENTRAL BUSINESS DISTRICT**

Reference: General Council Discussion

RECOMMENDATION:

That the City Council enact a 60 day moratorium on commercial projects within the Community Redevelopment Agency's Central Business District.

Councilman Henderson moved for approval. Mayor Zimmern seconded. The vote for approval was 4 - 0.

ADJOURNMENT:

Mayor Zimmern adjourned the meeting at 7:35 p.m.

CITY CLERK

MAYOR