

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

The 1,148<sup>th</sup> regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Monday, March 15, 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 Schluter moved for approval of the minutes for the regular meeting held on Monday, March 1, 2010. Councilman Henderson seconded. The vote for approval was 5 - 0.

**RESOLUTION NO. 08-10: SUPPORTING HOUSE BILL 325, CAMERAS AT RED  
LIGHTS**

\_\_\_\_\_The resolution was read by title only by the City Clerk. City Manager reviewed the purpose of the resolution. Councilman Schluter moved for approval of the resolution. Councilman Morris seconded. The vote for approval was 4 - 1, with Councilman Henderson dissenting.

**CONSENT AGENDA ITEMS:**

**RECOMMENDATION:**

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

**A. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT  
REVIEW BOARD REFERRAL OF MARCH 2, 2010**

\_\_\_\_\_Reference: Development Review Board Minutes of March 2, 2010

- I. Santa Rosa Yacht Club  
Requests to add an uncovered  
boat lift To an existing boat slip

**RECOMMENDATION:**

**That the City Council approve the project as presented contingent upon receipt  
of proper permits.**

**B. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT  
REQUEST FOR ANNUAL ELEMENTARY SCHOOL RUN,  
THURSDAY, APRIL 22<sup>ND</sup> , 4:30 - 5:30 P.M.**

\_\_\_\_\_Reference: Deputy Police Chief memo dated March 4, 2010

**RECOMMENDATION:**

**That the City Council approve the request for the annual elementary school run to be held on Thursday, April 22, 2010, 4:30 - 5:30 p.m.**

**C. SUBJECT: DISCUSSION AND ACTION REGARDING NEW NEIGHBOR-  
HOOD PARK AT YORK AND NORWICH STREETS**

\_\_\_\_\_Reference: Parks and Recreation Director memo dated March 4, 2010

**RECOMMENDATION # 1:**

**That the City Council direct staff to: (1) proceed with the creation of a neighborhood park on City owned property at the intersection of York and Norwich; (2) assist Mrs. Tammy Hodges with the equipment purchase and installation, per the approved plan; and (3) solicit competitive bids for the installation of sidewalks, fencing, landscaping and fall attenuating ground cover, for a sum not to exceed \$20,000.00.**

**RECOMMENDATION #2:**

**That upon completion, the park shall be know as York park and shall be ceremonially dedicated to the memory of Mr. Greg Hodges.**

**D. SUBJECT: DISCUSSION AND ACTION REGARDING REPLACEMENT OF  
IRRIGATION WELL AT INTERSECTION OF SOUTH SUNSET  
AND SHORELINE DRIVE**

\_\_\_\_\_Reference: Parks and Recreation Director memo dated March 3, 2010

**RECOMMENDATION:**

**That the City Council direct staff to solicit competitive bids for replacement of the Sunset/Shoreline well, utilizing capital funds allocated for the stabilization of the Shoreline Drive right-of-way, not to exceed \$9,500.00**

**E. SUBJECT: DISCUSSION AND ACTION REGARDING WAIVER OF LATE PENALTIES FOR SENIOR AND DISABLED HARDSHIP CUSTOMERS**

\_\_\_\_\_Reference: Finance Director memo dated March 3, 2010

**RECOMMENDATION:**

**That the City Council allow waiver of utility late payment penalties in cases determined to be hardship where the waiver is requested in writing and which agree to abide by the terms of that waiver as may be established by the City Manager.**

**F. SUBJECT: DISCUSSION AND ACTION REGARDING PAYMENT OF CONSULTING FEES TO MS. WILSON OF INDEVER, LLC IN THE AMOUNT OF \$5,078.80 FOR COMPREHENSIVE PLAN AMENDMENT PROCESS**

\_\_\_\_\_Reference: Assistant City Manager memo dated March 3, 2010

**RECOMMENDATION:**

**That the City Council approve payment of invoices in the amount of \$5,078.80 to Ms. Wilson of Indever, LLC for Phase IV work of the City's Evaluation & Appraisal and Amendment Process.**

**G. SUBJECT: DISCUSSION AND ACTION REGARDING NOMINATION FOR DEVELOPMENT REVIEW BOARD ALTERNATE**

\_\_\_\_\_Reference: City Clerk memo dated March 3, 2010

**RECOMMENDATION:**

**That the City Council appoint Ms. Samantha Rine, 203 North Sunset Boulevard, to be alternate on the Development Review Board, term to expire in 2012.**

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

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**ACTION AGENDA ITEMS:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING QUARTERLY BEAUTIFICATION AWARDS**

The Beautification Committee presented the quarterly beautification awards for the following areas: DISTRICT 1: Sharon and Bill Sims, 70 McLane Road; DISTRICT 2: Paul Wiese, 214 Florida Avenue; DISTRICT 3: Bobby Parrish, 405 Loruna; DISTRICT 4: Dr. Roger and Kathy Ostrander, 501 Kenilworth; DISTRICT 5: Huguetta Powell, 702 Chesapeake Drive; and DISTRICT 6: Heather and Randall Reese, 90 Fairpoint Drive.

**B. SUBJECT: DISCUSSION AND ACTION REGARDING EVALUATION AND APPRAISAL REPORT FOR COMPREHENSIVE PLAN AMENDMENT PROCESS**

Reference: Assistant City Manager memo dated March 5, and March 12, 2010

**PUBLIC HEARING FOR COMPREHENSIVE PLAN AMENDMENTS:**

A power point presentation was given by Ms. Stephania Wilson, Indever, LLC, to review amendments needed to the Comprehensive Plan and the floor was opened for public comment. There were no comments made by the public and the Mayor closed the public hearing. There was general discussion by the Council.

**RECOMMENDATION:**

**That the City Council set a workshop for Wednesday, March 31, 2010, 5:00 p.m, prior to the Executive Session (a possible workshop to be scheduled for April 5, 2010 prior to the public hearing if needed) and set April 5, 2010 as the second public hearing to consider transmitting draft Ordinance No. 03-10 amending the Comprehensive Plan to the Florida State Department of Community Affairs for review. Council directed staff to include notice of the Public Hearing on the Comprehensive Plan to each water meter account address in the City in the next utility billing.**

Councilman Schluter moved for approval. Councilman Fulford seconded. The vote for approval of the recommendation was 5 - 0.

**C. SUBJECT: DISCUSSION AND ACTION REGARDING PRESENTATION OF ANNUAL AUDIT**

Reference: City Manager memo dated March 5, 2010

The auditor presented a power point presentation at a workshop held at 6:00 p.m., prior to the City Council regular meeting.

**RECOMMENDATION:**

**That the City Council accept the firm's audit for fiscal year 2009.**

Councilman Schluter moved to accept the audit. Councilman Henderson seconded. The vote for approval was 5 - 0.

**D. SUBJECT: DISCUSSION AND ACTION REGARDING FENCING ALONG U. S. HIGHWAY 98**

\_\_\_\_\_Reference: City Manager memo dated March 5, 2010

**RECOMMENDATION:**

**That the City Council accept the alternate pricing submitted for steel fence by Biggs-Green for 1,920 linear feet of fence with columns 32 feet apart on center for a total price of \$279,556 and that the fence be set back from the sidewalk where possible to achieve a more pleasing appearance, not a straight line, and allow more space for landscaping.**

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

**E. SUBJECT: DISCUSSION AND ACTION REGARDING GULF BREEZE ECONOMIC DEVELOPMENT**

\_\_\_\_\_Reference: City Manager memo dated March 5, 2010

**RECOMMENDATION:**

**No City Council action is necessary. The item has been tabled until further notice.**

**F. SUBJECT: DISCUSSION AND ACTION REGARDING PROPOSED HOUSE BILL 325, CAMERAS AT RED LIGHTS**

COVERED UNDER RESOLUTION SECTION ABOVE.

Mr. Joe Reynes, spoke in favor of the red light camera system. Mr. John Wrynn, 4173 Serenca Way also spoke.

**NEW BUSINESS: DISCUSSION AND ACTION SPECIAL EVENT REQUEST**  
**FROM THE GBHS QUARTERBACK CLUB TO HOLD THE**  
**ANNUAL SPRING BREAK CARNIVAL**

\_\_\_\_\_ Reference: Verbal report by the City Manager

**RECOMMENDATION:**

**That the City Council approve the Gulf Breeze High School Quarterback Club request to conduct the annual Spring Break Carnival at the Gulf Breeze Middle School parking lot from Tuesday, March 30 through Saturday, April 4.**

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

**INFORMATION ITEMS**

**ADJOURNMENT:**

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

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CITY CLERK

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MAYOR