

Councilmen Present: Dana Morris, J. B. Schluter, Joseph Henderson And Mayor Beverly Zimmern

ACTION AGENDA ITEMS:

- A. SUBJECT: DISCUSSION AND ACTION REGARDING RESOLUTION NO. 11-10, APPROVING CERTAIN ACTIONS RELATIVE TO THE CAPITAL FUNDING REVENUE BONDS, SERIES 1997A**

Reference: City Manager memo dated April 8, 2010

RECOMMENDATION:

That the City Council adopt Resolution No. 11-10 authorizing certain actions to be taken to restructure the Capital Funding Revenue Bonds Series 1997A and terminate the SWAP Agreement.

- B. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT REVIEW BOARD REFERRALS OF APRIL 6, 2010**

- I. Robert D. Tyler - 105 Chanteclair Circle
Request to Construct a Roof Over an Existing Boat Slip

RECOMMENDATION:

That the City Council accept this project as presented.

- II. Gulf Breeze Hospital - 1110 Gulf Breeze Parkway
Request to Construct a 10 Bed Hospital Addition

RECOMMENDATION:

That the City Council accept the project as presented.

- III. Curt Long - 406 Navy Cove Boulevard
Request to Replace an Existing Seawall and Dock

RECOMMENDATION:

That the City Council accept the project contingent upon receipt of all Federal and State permits.

- IV. Britton Stamps - North End of Live Oak Street
Approval of Variance to Develop a Four Family Subdivision

RECOMMENDATION:

That the City Council approve the project as presented.

- C. **SUBJECT: DISCUSSION AND ACTION REGARDING PURCHASE OF EQUIPMENT FOR YORK STREET PARK**

Reference: Parks and Recreation Director memo dated April 7, 2010

RECOMMENDATION:

That the City Council authorize the purchase of the playground equipment from J. A. Dawson & Co., Inc., at the U.S. Communities Governmental Purchasing Alliance contract price of \$23,356.47.

- D. **SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO. 04-10, AMENDMENT OF SECTION 21-72 OF THE MUNICIPAL CODE, FRONT YARD FENCES, ALLOWING STAFF TO DETERMINE IF CRITERIA FOR FRONT YARD FENCES ARE MET**

Reference: City Manager memo dated April 7, 2010

RECOMMENDATION:

That the City Council approve Ordinance No. 04-10 on First Reading on April 19, 2010 and that a Public Hearing and Second Reading be scheduled for May 3, 2010.

- E. **SUBJECT: DISCUSSION AND ACTION REGARDING BOAT RAMP FEES**

Reference: City Manager memo dated April 8, 2010

RECOMMENDATION:

A motion was made by Councilman Henderson to lower the boat ramp fees for City of Gulf Breeze Citizens to \$25.00 through a rebate and increase the boat ramp fee for non residents to \$75.00. The motion was seconded by Councilman Morris. Councilman Henderson and Councilman Morris voted in favor for the motion and Mayor Pro Tem Schluter and Mayor Zimmern voted against the motion. The motion was not carried.

A motion was made by Mayor Pro Tem Schluter to approve the staff recommendation that the City Council direct staff to prepare a resolution regarding a \$10 rebate on the purchase of an annual boat ramp permit paid on the next water bill. Councilman Morris seconded the motion and the vote was three to one with Councilman Henderson voting against the motion.

F. SUBJECT: DISCUSSION AND ACTION REGARDING AMENDMENT/
REWRITE OF CITY'S COMPREHENSIVE PLAN

Reference: City Manager memo dated April 8, 2010

The following Citizens attended and spoke regarding the height requirement in the Comp Plan.

Flack Logan, 129 Chanteclair Circle, Gulf Breeze Fl, presented the City Council with a Resolution that the Chanteclair Home Owners Association passed requesting that the 35' foot height limit remain.

Michael Price, 85 Chanteclair, Gulf Breeze, FL. Mr. Price requested that the Council give him some idea of how he could show that the citizens of Gulf Breeze would like to keep the 35' building height limit.

Mary Moulton, 4548 Hickory Shore Blvd, Gulf Breeze, FL
Bob Moulton and Jim Moulton, 380 Lurton St, Pensacola, FL

Chris Brown, 4564 Hickory Shore Blvd, Gulf Breeze, FL stated he was the Vice President of 3 Delta System stated that his business is looking to move into the City limits but at this time there is not commercial building space suitable businesses. He would like to see the height limit changed to make way for new businesses in this area.

RECOMMENDATION:

That the City Council direct staff to hold a workshop on Wednesday April 28th to further discuss the height requirements and other issues on the Comp Plan revision.

G. SUBJECT: DISCUSSION AND ACTION REGARDING UNDERGROUND WIRING

Reference: city Manager memo dated April 8, 2010

RECOMMENDATION:

That the City Council direct staff to meet with Gulf Power regarding development of a plan and cost estimates for converting aerial electric lines to underground.

H. SUBJECT: DISCUSSION AND ACTION REGARDING EMERGENCY LOAN PROGRAM

Reference: City Manager memo dated April 12, 2010

RECOMMENDATION:

That the City Council approve an emergency loan program for City staff as described.

I. INFORMATION ITEMS

Meeting Adjourned at 7:40 p.m.