

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

The 1,175th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida was held at the Gulf Breeze City Hall on Monday, May 2, 2011, started at 6:00 p.m., with a Town Meeting.

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

TOWN MEETING:

Mayor Zimmern started the Town Meeting by welcoming two scouts from Troop 104 who are working on their communication merit badges on their way to becoming Eagle Scouts.

The Mayor reviewed the progress of the city and thanked city staff and Councilmen for their part in the progress. She then turned to meeting over to the City Manager who presented a short power point presentation of some of the City's budget and revenue sources. Two questions were asked: "What should we do more?" and "What would you rather we do less?" The City Manager turned the meeting over to the Mayor.

The Mayor opened the meeting to public comments. The following individuals spoke: Mr. Theo Elbert, 201 Laura Lane, requested the Council reduce expenditures by not chasing each possible grant the City could get. He mentioned the TV camera on the water tower that doesn't work and police bicycles stored in the old fire station; Mr. Bill Lay, 112 Gilmore, discussed the following items: growth in the center of Gulf Breeze - asked that the Council watch the growth in the center of Gulf Breeze and encourage the growth to move to other areas; number of ball fields; better housekeeping in town - citizens parking RV's in yards, parking cars in right-of-way and individuals not cleaning up after their dogs; Mr. Robert Turpin, 2 Madrid, moved back to Gulf Breeze 10 years ago when he started his family. Thanked the City Council and staff for providing a strong, safe community. He appreciates everything that has been done; Charles Overby, 1100 Shoreline Drive, stated he is a Katrina transplant from Louisiana. His visitors notice how clean the City is - no trash on sides of road. He thanked the Parks and Recreation Director and staff for this. He stated this is a great place and he is glad he's here; Nancy Sampson, 5048 Lantana Drive, asked if Council would help with the Bright Futures Scholarship Educational program. The Florida Legislature is talking about eliminating or reducing the program and this is an important scholarship opportunity for students. It will help keep students locally to attend local colleges.

There were no other comments and the Mayor closed the public comment portion of the Town Meeting and opened the floor for Council comments. The following comments were made:

Councilman Morris informed everyone there is only a few days left in the legislative session and asked that everyone to contact their local legislator for help with the Bright Futures Scholarship program. Councilman Schluter said he felt blessed to live in the community. He went to school here, raised his children here and is now helping to raise his grandchildren here. Councilmen Henderson and Landfair thanked everyone for coming.

The Mayor closed the Town Meeting at 6:24 p.m.

CITY COUNCIL MEETING - 6:30 P.M.:

The Mayor convened the Regular City Council meeting at 6:30 p.m. and noted Council attendance was the same as the Town Meeting.

APPROVAL OF MINUTES:

Councilman Schluter moved for approval of the minutes for the regular meeting held on April 18, 2011. Councilman Morris seconded. The vote for approval was 5 - 0.

**ORDINANCE NO. 02-11: PERTAINING TO ZONING DISTRICT REGULATIONS -
CREATING DIVISION 13, GATEWAY OVERLAY
DISTRICT - FIRST READING**

_____The Ordinance was read by title only by the City Clerk. The City Manager explained where the gateway overlay districts were located within the City. Councilman Morris moved for approval of the Ordinance on First Reading and to schedule the Public Hearing and Second Reading for Monday, May 16, 2011. Councilman Henderson seconded. The vote for approval was 5 - 0. (Greg Leenig, Boy Scout from Troop 104, asked how the Gateway District would affect the economics of the City. The City Manager responded.)

**ORDINANCE NO. 04-11: PERTAINING TO ZONING DISTRICT REGULATIONS -
CREATING DIVISION 14, COMMERCIAL BUSINESS
OVERLAY DISTRICT - FIRST READING**

_____The Ordinance was read by title only by the City Clerk. The City Manager explained where the commercial business overlay districts would be located within the City. Councilman Henderson moved for approval of the Ordinance on First Reading and to schedule the Public Hearing and Second Reading for Monday, May 16, 2011. Councilman Morris seconded. The vote for approval was 5 - 0.

**RESOLUTION NO. 06-11: SUPPORTING THE GULF BREEZE ELEMENTARY
SCHOOL JAZZY JELLYFISH CAFÉ**

_____ Councilman Morris moved for approval of the Resolution. Councilman Landfair seconded. The vote for approval was 5 - 0. (Jackson Morris, 217 Pine Tree Drive, son of Councilman Morris, explained that the Jazzy Jellyfish Café was a project of two third grade classes of Gulf Breeze Elementary School to raise funds for three local charities.) Councilman Morris asked that the Mayor read the Resolution in its entirety into the record. The Mayor read the Resolution.

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 HIGHWAY 98
TRAFFIC SIGNAL AT LIVE OAK SHOPPING CENTER**

_____ Reference: Assistant Public Services Director memo dated April 19, 2011

RECOMMENDATION:

That the City Council direct staff to apply for a permit from the Florida Department of Transportation to make lane configuration changes and to provide a north bound left turn arrow at the shopping center.

**B. SUBJECT: DISCUSSION AND ACTION REGARDING MISCELLANEOUS
DRAINAGE PROJECTS 2011**

_____ Reference: Assistant Public Services Director memo dated April 19, 2011

RECOMMENDATION:

That the City Council approve the proposed miscellaneous drainage projects to be done in house at a cost not to exceed \$5,000. The projects will include mostly swales and some drainage pipe in the City's right-of-way. Public meetings will be held and residents in the affected areas invited to attend.

C. SUBJECT: DISCUSSION AND ACTION REGARDING SOUTH SANTA ROSA UTILITY SYSTEM BOARD RECOMMENDATION: 11 TEE LIFT STATION REHABILITATION

_____Reference: Assistant Public Services Director memo dated April 19, 2011

RECOMMENDATION:

That the City Council approve the 11 Tee Lift Station Rehabilitation to be awarded to Brown Construction of Northwest Florida for the amount of \$34,753.64.

H. SUBJECT: DISCUSSION AND ACTION REGARDING CONSTRUCTION BUDGET - COMMUNITY CENTER

_____Reference: City Manager memo dated April 21, 2011

RECOMMENDATION:

That the City Council approve the final cost estimates for the Community Center provided by Bay Design and staff and establish a final budget of \$5.2 million for the project with funding from the original \$4,689,906 and savings from other projects on the alternate project list.

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

ACTION AGENDA ITEMS:

J. NEW BUSINESS: DISCUSSION AND ACTION REGARDING EXTENSION OF TIME REQUEST FOR OLD FISHING BRIDGE FROM VIRGINIA WRECKING

Reference: City Manager verbal report

RECOMMENDATION:

That the City Council approve the request by Virginia Wrecking to extend the date for substantial completion of the demolition of the fishing bridge to June 3rd and date for final completion to August 3rd.

Councilman Schluter moved for approval. Councilman Morris seconded. The vote for approval was 4 - 0.

OPEN FORUM:

No comments were made from the audience.

COUNCIL OPEN FORUM:

Councilman Morris noted that the City Attorney would not be in town for the next Council meeting. He asked that Council keep up with three bills being considered by Florida Legislature.

Councilman Schluter asked the City Manager to find out when the Mobile, Alabama, Spring Break/Graduation break will be held. The City Manager indicated he would obtain the information.

Councilman Henderson asked about the notice regarding lightweight trusses for commercial buildings and the safety of the volunteer firefighters that might enter the building while fighting a fire.

Councilman Landfair reported that he attended the Bay Area Resource Council meeting and the Bayou Chico Basin Management wrap up was discussed.

ADJOURNMENT:

Mayor Zimmern adjourned the meeting at 6:55 p.m.

CITY CLERK

MAYOR