

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

The 1,152<sup>nd</sup> regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Monday, May 17, 2010, at 6:30 p.m.

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

**APPROVAL OF MINUTES:**

Councilman Schluter moved for approval of the minutes for the regular meeting held on Monday, May 3, 2010. Councilman Henderson seconded. The vote for approval was 4 - 0.

Councilman Henderson moved for approval of the minutes for the special meeting held on Thursday, May 6, 2010. Councilman Schluter seconded. The vote for approval was 4 - 0.

**RESOLUTION NO. 14-10: ADOPTING AN ANTI-DISPLACEMENT POLICY AND  
RELOCATION PLAN AS PART OF ITS PARTICIPATION  
IN THE COMMUNITY DEVELOPMENT BLOCK GRANT  
(CDBG)**

The resolution was read by title only by the City Clerk. The City Manager explained the purpose of the policies. Councilman Schluter moved for approval. Councilman Morris seconded. The vote for approval was 4 - 0.

**CONSENT AGENDA ITEMS:**

**RECOMMENDATION:**

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

**A. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT  
REVIEW BOARD REFERRALS OF MAY 4, 2010**

- \_\_\_\_\_ I. June Biggs - 418 North Sunset Boulevard  
Requests to Construct a 12.7" x 12.7" Uncovered  
Boat Lift Connected to their Existing Pier

**RECOMMENDATION:**

**That the City Council accept the project as presented with the stipulation that all permits are received by staff before boat lift is built.**

- II. Richard Holifield - 38 Highpoint Drive  
Requests to Construct a New Vinyl Retaining Wall

**RECOMMENDATION:**

**That the City Council accept the project with the requirement that a 45 degree return be added to the wall and the plans be amended accordingly.**

- III. Kimberly and Alan Turner - 483 Deer Point Drive  
Requests to Construct a Covered Boat Slip

**RECOMMENDATION:**

**That the City Council deny the project. No one appeared to present the Turner case.**

**B. SUBJECT: DISCUSSION AND ACTION REGARDING PROPOSED DREDGING OF WOODLAND BAYOU**

Reference: City Manager memo dated May 7, 2010

**RECOMMENDATION:**

**This item was withdrawn.**

**C. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL ASSESSMENT PROGRAM FOR HARBOURTOWN**

Reference: City Manager memo dated May 7, 2010

**RECOMMENDATION:**

**This item was withdrawn.**

**D. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT REQUEST FROM GULF BREEZE QUARTERBACK CLUB FOR A 5K RUN TO BE HELD SATURDAY, SEPTEMBER 4, 2010, 7:30AM**

Reference: Deputy Police Chief memo dated May 3, 2010

**RECOMMENDATION:**

**That the City Council approve the 5K run to be held on Saturday, September 4, 2010, at 7:30 a.m.**

**E. SUBJECT: DISCUSSION AND ACTION REGARDING SCHOOL RESOURCE OFFICER AGREEMENT**

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

**RECOMMENDATION:**

**That the City Council approve the School Resource Officer Agreement for 2010-2011 and authorize Mayor Zimmern to sign agreement.**

**F. SUBJECT: DISCUSSION AND ACTION REGARDING COMMUNITY DEVELOPMENT BLOCK GRANT - AMERICAN RECOVERY AND REINVESTMENT ACT - PAYMENT OF INVOICE FROM JORDAN AND ASSOCIATE IN THE AMOUNT OF \$9,549.75**

Reference: Assistant City Manager dated May 4, 2010

**RECOMMENDATION:**

**That the City Council authorize payment to Jordan & Associates of \$9,549.75 for Professional Services rendered.**

**G. SUBJECT: DISCUSSION AND ACTION REGARDING AMENDMENT TO CITY PURCHASE POLICY**

\_\_\_\_\_Reference: Assistant City Manager memo dated May 6, 2010

**RECOMMENDATION:**

**That the City Council accept staff recommendation and direct that changes be added immediately to the current purchasing policy of the City.**

**H. SUBJECT: DISCUSSION AND ACTION REGARDING ACQUISITION OF FIRE BOAT, FEMA ALTERNATIVE PROJECT #09**

\_\_\_\_\_Reference: Fire Chief memo dated April 30, 2010

**RECOMMENDATION:**

**That the City Council authorize staff to solicit bids for a 25 foot fire-rescue vessel (alternate project (#09) and authorize staff to submit the expenditure for reimbursement under PW 3817.**

Councilman Henderson moved for approval of Consent Agenda Items A, B, C, D, E, F, G, and H. Councilman Schluter seconded. The vote for approval of the consent agenda items was 4 - 0.

**ACTION AGENDA ITEMS:**

- A. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT REQUEST FROM THE BRIDGE BAR AND SUNSET LOUNGE FOR BEER TASTING FESTIVAL, SATURDAY, MAY 29, 2010 FROM 11:00 A.M. TO 7:00 P.M.**

\_\_\_\_\_Reference: Deputy Police Chief memo dated May 3, 2010

**RECOMMENDATION:**

**That the City Council approve the event contingent on the organizers receiving the temporary beverage license, have two police officers to monitor traffic and assist pedestrian and satisfy the tent requirements.** (Mr. Pat Bolster, 723 Valley Drive, Pensacola, FL 32503 was present to discuss the event with Council. He stated organizers understand and agree that law enforcement officials will be empowered to shut down the festival if they deem necessary.)

Councilman Henderson moved for approval. Councilman Morris seconded. The vote for approval was 3 - 1, with Councilman Schluter dissenting.

- B. SUBJECT: DISCUSSION AND ACTION REGARDING GULF BREEZE PEDESTRIAN OVERPASS**

\_\_\_\_\_Reference: Assistant City Manager memo dated May 6, 2010

**FIRST RECOMMENDATION:**

**Councilman Schluter moved that City Council approve dark tan as the color to paint the pedestrian overpass. There was no second and the motion died.**

**SECOND RECOMMENDATION:**

**Mayor Zimmern passed the gavel to Mayor Pro Tem Schluter and moved that medium gray green, the color recommended by Land Design Innovations, be selected as the color to paint the pedestrian overpass. Mayor Pro Tem Schluter passed the gavel back to Mayor Zimmern and seconded. The vote was 2 - 2, with Councilmen Morris and Henderson dissenting.**

**THIRD RECOMMENDATION:**

**Councilman Schluter moved that medium gray green be selected as the color to paint the pedestrian overpass. Councilman Morris seconded. The vote for approval was 3 - 1, with Councilman Henderson dissenting.**

- C. SUBJECT: DISCUSSION AND ACTION REGARDING FLORIDA DEPARTMENT OF TRANSPORTATION - SB 1446 LANDSCAPING GRANT ARCHITECTURE CONSULTING SERVICES CONTRACT - WORKSHOP**

(COVERED UNDER WORKSHOP PRIOR TO THE COUNCIL MEETING.)

- D. SUBJECT: DISCUSSION AND ACTION REGARDING FLORIDA DEPARTMENT OF TRANSPORTATION - SB 1446 LANDSCAPING GRANT ARCHITECTURE CONSULTING SERVICES CONTRACT - PAYMENT OF INVOICE FROM LAND DESIGN INNOVATIONS IN THE AMOUNT OF \$4,318.93**

Reference: Assistant City Manager memo dated May 6, 2010

**RECOMMENDATION:**

**That the City Council direct staff to make payment to LDI for services in the amount of \$4,318.93 against the contract for Florida Department of Transportation SB 1446 Landscaping Grant Architecture Consulting Services Contract and to ask that an estimate be provided for the costs to expand the scope of work to include the construction documents for Phase II.**

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

**E. SUBJECT: DISCUSSION AND ACTION REGARDING COMMUNITY DEVELOPMENT BLOCK GRANT**

\_\_\_\_Reference: Assistant City Manager memo dated May 6, 2010

**RECOMMENDATION:**

**That the City Council accept and approve staff recommendation and direct the Mayor to sign the following plans and Resolution No. 14-10: (1) Citizen Participation Plan with a Citizen Complaint Process; (2) Anti-Displacement Policy and Relocation Plan, Resolution No. 14-10; and (3) Affirmative Action Plan.**

(COVERED UNDER RESOLUTION SECTION ABOVE.)

**NEW BUSINESS: DISCUSSION AND ACTION REGARDING AUTHORIZATION TO BID RECREATION CENTER EXPANSION, FEMA ALTERNATE PROJECT #1**

\_\_\_\_Reference: Assistant City Manager memo dated May 14, 2010

**RECOMMENDATION:**

**That the City Council authorize staff to solicit bids for the design of the Recreation Center Expansion, FEMA Project #1 until June 3, 2010.**

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

**OPEN FORUM:** Mr. Bobby Switzer, 92 Highpoint Drive, spoke regarding the purchase of the Fire Boat.

**ADJOURNMENT:** Mayor Zimmern adjourned the meeting at 7:12 p.m.

\_\_\_\_\_  
CITY CLERK

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MAYOR