

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

The 1,178<sup>th</sup> regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida was held at the Gulf Breeze City Hall on Monday, June 20, 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 out of town due to a death in the family.

**APPROVAL OF MINUTES:**

Councilman Henderson moved for approval of the minutes for the regular meeting held on June 6, 2011. Councilman Landfair seconded. The vote for approval was 4 - 0.

**ORDINANCE 05-11 - 1<sup>ST</sup> PUBLIC HEARING: ADOPTION OF THE AMENDMENTS  
TO THE GULF BREEZE COMPREHENSIVE PLAN**

\_\_\_\_\_The ordinance was read by title only by the City Clerk. The Mayor opened the floor for public comments and there were no comments made. Councilman Morris moved for approval of the ordinance and to schedule the second public hearing and reading for Monday, July 18, 2011. Councilman Landfair seconded. The vote for approval was 4 - 0.

**ORDINANCE NO. 06-11: DEADMAN'S ISLAND COMBUSTION MOTOR  
EXCLUSION ZONE FOR NORTHEASTERN TIP  
OF ISLAND - FIRST READING**

The ordinance was read by title only by the City Clerk. Councilman Landfair moved for approval of the ordinance on first reading and to schedule the second reading and public hearing for Tuesday, July 5, 2011. Councilman Henderson seconded. The vote for approval was 4 - 0.

**ORDINANCE NO. 07-11: AMENDING SECTION 21-211 OF THE CODE OF  
ORDINANCES, HEIGHT LIMIT FOR PUBLIC BUILDINGS  
FIRST READING**

The ordinance was read by title only by the City Clerk. Councilman Morris moved for approval of the ordinance on first reading and to schedule the second reading and public hearing for Tuesday, July 5, 2011. Councilman Landfair 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, and D:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT  
REVIEW BOARD REFERRALS FROM JUNE 7, 2011**

- I. Charles, Jr., and Janet Kahn - 74 Baybridge Drive  
Requesting to construct a pier with an uncovered  
boatlift at 20 Duncan

**RECOMMENDATION:**

**That the City Council approve the project as presented with the stipulation that  
all federal and state permits are to be received before staff issues the Development  
Order.**

- II. Frederic Levin - 316 South Baylen St., Suite 600  
Requesting to construct a landscaped garden on his  
vacant lot at 533 Deer Point Circle

**RECOMMENDATION:**

**That the City Council approve the project as presented with the stipulation that  
the applicant install a key switch box compatible with the City's rapid entry system  
before staff signs off on the certificate of occupancy.**

- III. City of Gulf Breeze - 800 Shoreline Drive  
Proposing an approximately 24,000 square foot addition and  
renovation to the Gulf Breeze Recreation Center located at  
800 Shoreline Drive

**RECOMMENDATION:**

**That the City Council approve the project as presented.**

**B. SUBJECT: DISCUSSION AND ACTION REGARDING FLORIDA  
DEPARTMENT OF TRANSPORTATION -SB 1446  
LANDSCAPING GRANT REQUEST FOR PROPOSAL -  
CHANGE ORDER RECOMMENDATION**

Reference: Assistant City Manager memo dated June 9, 2011

**RECOMMENDATION:**

**That the City Council approve staff recommendation to issue a change order to the original contract to include phase II work. That this change order include the continued services of DesignScapes in the amount of \$150,000 for the professional landscaping and irrigation services required in the Florida Department of Transportation - SB 1446 Landscaping Grant and extend the contract to September 30, 2011. That the City Council authorize the City Manager to sign the contract change order.**

**C. SUBJECT: DISCUSSION AND ACTION REGARDING SOUTH SANTA ROSA  
UTILITY SYSTEM BOARD RECOMMENDATIONS FROM  
JUNE 7, 2011 MEETING**

Reference: Public Services Director memo dated June 9, 2011

**I. BAY BREEZE NURSING AND RETIREMENT CENTER  
METER REPLACEMENT**

**RECOMMENDATION:**

**SSRUS Board recommend to the City Council approval of Warrington Utility and Excavating to complete the Bay Breeze Center meter and bypass replacement for \$4,960. (Staff was directed to meet with owner/manager of the Bay Breeze Nursing Home prior to completion of the project.)**

**II. DUKE DRIVE LATERAL REPLACEMENT**

**RECOMMENDATION:**

**SSRUS Board recommend to City Council the award of the Duke Drive Lateral Replacement to Warrington Utility and Excavating for the amount of \$8,592.**

III. WATERFORD SOUND IMPACT FEES

**RECOMMENDATION:**

**SSRUS Board recommend to City Council the special impact fee payment agreement for Waterford Sound Subdivision Phase I.**

**D. SUBJECT: DISCUSSION AND ACTION REGARDING COMPLAINT BY THE CITY OF GULF BREEZE AGAINST THOMAS BRADY**

\_\_\_\_\_Reference: City Manager memo dated June 9, 2011

**RECOMMENDATION:**

**That the City Council authorize the filing of a complaint against Thomas Brady.**

Councilman Henderson moved for approval of the following Consent Agenda Items: A, B, C, and D. Councilman Morris seconded. The vote for approval was 4 - 0.

**ACTION AGENDA ITEMS:** None

**NEW BUSINESS: DISCUSSION AND ACTION REGARDING DEVELOPMENT REVIEW BOARD APPOINTMENT**

Reference: Deputy City Clerk memo dated June 13, 2011

**RECOMMENDATION:**

**That the City Council appoint Board Alternate Cheryl Fromularo to serve on the Development Review Board and select one alternate.**

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

**ADJOURNMENT:**

The Mayor adjourned the meeting at 6:39 p.m.

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

\_\_\_\_\_  
MAYOR

