

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

The 1,154th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Monday, June 21, 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.

**SWEARING IN JOSEPH HENDERSON, II, TO THE U.S. NAVY BY LT, USN(RET)
JOSEPH HENDERSON (COUNCILMAN)**

At the beginning of the meeting the City Council and visitors joined LT, USN (Ret) Joseph Henderson (Councilman), his wife, and others in the audience as he sworn his son, Joseph Henderson, II, to the U.S. Navy.

PRESENTATION OF EAGLE SCOUT PROJECT:

Eagle Scout Nevin Shaffer presented his proposed project to the City Council. He plans to construct an animal holding pen for animals who have been found within the City limits. This holding pen will be located at the Gulf Breeze Police Department. It will have concrete flooring, dog houses to keep the animals out of the weather, metal dog bowls to lower the cleaning time and some cleaners help keep the area clean. He and the City Manager will visit a couple of civic organizations to try and collect a donation to help with the project.

Councilman Morris moved for approval of the project. Councilman Fulford seconded. The vote for approval of the project was 5 - 0.

BEAUTIFICATION AWARDS:

Ms. Ellie Ackley, 7 North Sunset Boulevard, introduced the Beautification Committee by name and explained a little about the Beautification program. The captains of each district introduced the their district's winners.

JULIE BRILL - DISTRICT 1: Winner - Mr. and Mrs. Ron Thomas, 419 Surrey Drive; DEBBIE CEDERQUIST - DISTRICT 2: Winner - Mr. and Mrs. Donald Lawrence, 107 Norwich; TRISHA BRISKA - DISTRICT 3: Winners (joint winners) resident at 109 Nandina and 555 Silverthorn. The most improved area in her district was 201 Poinciana Drive; LORI MENKE - DISTRICT 4: Winner - Terry and Mike Papantonio, 588 Baycliff Road; SHIRLEY BROUGHAM - DISTRICT 5: Winner - Dr. O'Grady, 1 Shoreline Place; and ELLIE ACKLEY - DISTRICT 6: Winner Mr. and Mrs. R. L. Jones, 123 Chanteclair Circle.

APPROVAL OF MINUTES:

Councilman Henderson moved for approval of the minutes for the regular meeting held on Monday, June 7, 2010. Councilman Schluter seconded. The vote for approval was 5 - 0.

**RESOLUTION NO. 15-01: OPPOSING THE INTERBASIN TRANSFER OF WATER
AND THE ESTABLISHMENT OF A CENTRAL
REGULATORY COMMISSION FOR WATER RESOURCE
SUPPLY DEVELOPMENT**

The Resolution was read by title only by the City Clerk. Councilman Schluter moved for approval of the Resolution. Councilman Henderson seconded. The vote for approval was 5 - 0.

CONSENT AGENDA ITEMS:

RECOMMENDATION:

That the City Council approve the following Consent Agenda Items A - I

**A. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT
REVIEW BOARD REFERRAL**

- I. Kimberly Marie Turner - 483 Deer Point Drive
Request to construct a 4' x 175' pier with a 16' x 16' terminal platform,
a 3' x 47' catwalk and a 14' x 30' boathouse coverall 5' above mean high water

RECOMMENDATION:

That the City Council accept the project contingent upon the permits from the Corps of Engineers and Florida Department of Protection being obtained and provided to the City.

**B. SUBJECT: DISCUSSION AND ACTION REGARDING AWARD OF BID,
CONCRETE WORK AT HODGES PARK**

Reference: Parks and Recreation Director memo dated June 11, 2010

RECOMMENDATION:

That City Council approve award of bid to the low bidder, J. Miller Construction, Inc., of Pensacola, in the amount of \$13,240.

C. SUBJECT: DISCUSSION AND ACTION REGARDING STOCK PILE OF OLD ELECTRONIC EQUIPMENT

Reference: City Clerk memo dated June 9, 2010

RECOMMENDATION:

That the City Council direct staff to dispose of the old electronic equipment in the most efficient and least expensive method.

D. SUBJECT: DISCUSSION AND ACTION REGARDING FEMA PROJECT #12 PURCHASE OF BRUSH/WOOD CHIPPER

Reference: City Manager memo dated June 11, 2010

RECOMMENDATION:

That the City Council authorize staff to solicit bids for a brush/wood chipper that is capable of processing 12 inch limbs (Alternate Project #12) and authorize staff to submit the expenditure for reimbursement under PW 3817.

E. SUBJECT: DISCUSSION AND ACTION REGARDING RESOLUTION OPPOSING INTERBASIN TRANSFER OF WATER AND ESTABLISHMENT OF CENTRAL WATER REGULATORY COMMISSION

(COVERED UNDER RESOLUTION SECTION ABOVE.)

F. SUBJECT: DISCUSSION AND ACTION REGARDING ENGAGEMENT OF TETRA TECH AS CONSULTING ENGINEER FOR FISHING BRIDGE DECONSTRUCTION

Reference: Finance Director memo dated June 11, 2010

RECOMMENDATION:

That the City Council authorize the City Manager to execute the work order

agreement and engage Tetra Tech as the City's consulting engineering for the deconstruction of the Fishing Bridge.

G. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT REVIEW BOARD APPOINTMENT

_____Reference: Deputy city Clerk memo dated June 11, 2010

RECOMMENDATION:

That the City Council appoint Board alternate Samantha Rine, 203 North Sunset Boulevard, to serve on the Development Review Board and select two (2) alternates.

H. SUBJECT: DISCUSSION AND ACTION REGARDING FLORIDA LEAGUE OF CITIES ANNUAL CONFERENCE

_____Reference: City Manager memo dated June 10, 2010

RECOMMENDATION:

That the City Council appoint Mayor Zimmern as the official voting delegate at the 84th Annual Florida League of Cities conference, August 19 - 21.

I. INFORMATION ITEMS

Councilman Morris moved for approval of Consent Agenda Items A - I. Councilman Fulford seconded. The vote for approval was 5 - 0.

ACTION AGENDA ITEMS:

A. PUBLIC HEARING ON THE CITY'S DRAFT COMPREHENSIVE PLAN

The Mayor opened the Public Hearing at approximately 6:45 p.m. The City Manager explained changes being proposed. The following individuals spoke regarding the proposed changes: Mr. John Kuder, 481 Deerpoint Drive; Ms. Susan Woolf, 34 Highpoint Drive; and Mr. Scott Wheatley, 35 Gulf Breeze Parkway; Dr. B. B. Jordan, 101 Beach Drive; Ms. Ann Belleau, Laura Lane; Mr. Bill Graves, 1181 Gulf Breeze Parkway; and Mr. Ken Woolf, 15 North Sunset Boulevard.

Mr. Dave Pender, 1001 North 12th Avenue, Pensacola gave a power point presentation comparing the differences in footprint between a building that could be built up to 60 feet high, the parking and distance from a residential zone to a one story fast food building, the parking and distance from residential zone. Mr. Dale Long, Favre Engineering, 119 Greg Square, Pensacola, FL., and Ms. Mary Moulton, also spoke regarding building height changes along with the power point presentation.

There were no other comments and the Mayor closed the Public Hearing at 7:15 p.m. Councilman Schluter moved for approval of the amendments to the Comprehensive Plan. Councilman Morris seconded. The vote for approval was 5 - 0.

B. SUBJECT: DISCUSSION AND ACTION REGARDING FLORIDA DEPARTMENT OF TRANSPORTATION - SB 1446, LANDSCAPING GRANT ARCHITECTURE CONSULTING SERVICES

Reference: Assistant City Manager memo dated June 11, 2010

RECOMMENDATION:

This item is withdrawn and will be placed on the agenda for the next Executive Session to be held on Wednesday, June 30, 2010.

NEW BUSINESS: DISCUSSION AND ACTION REGARDING PEAKE'S POINT HOMEOWNERS ASSOCIATION TO ASK FOR CITY CONTRACTING ASSISTANCE WITH OIL PROTECTION EFFORTS

Reference: Letter from Peake's Point Homeowners Association, Inc., dated 06/15/10

RECOMMENDATION:

That the City Council authorize staff to assist the Peake's Point Homeowners Association, and any other water front homeowner's association needing similar assistance, to purchase materials and services needed to protect their shoreline and rip rap from approaching oil and tarballs. (The Homeowners Association will pre-pay one hundred percent of the contract amount needed to cover all expenses.)

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

**NEW BUSINESS: DISCUSSION AND ACTION REGARDING ADDITIONAL
BOOMING OF BEACH FRONT FROM PEAKE'S POINT TO
DEER POINT**

_____Reference: Verbal report by City Manager

RECOMMENDATION:

Provided for information only. No Council action necessary.

**NEW BUSINESS: DEMAND FROM BAPTIST HOSPITAL FOR RETURN OF
MONEY THE HOSPITAL PAID TO CITY FOR THE MOULTON
DEVELOPMENT ASSISTANCE TO DEVELOP SEASHELL
COLLECTIONS**

Reference: Verbal report from the City Attorney

RECOMMENDATION:

That the City Council allow the City Attorney to accept the Service of Process from Baptist Hospital and direct the City Attorney to initiate a third party complaint against Moulton Properties seeking recovery of the funds Baptist Hospital will be seeking from the City.

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

OPEN FORUM:

Mr. Bob Swiebel, 1416 Nautilus Drive, Navarre, spoke regarding the United Peninsula Association pursuing the designation of U.S. Highway 98 as a scenic route.

ADJOURNMENT:

The Mayor adjourned the meeting at 7:45 p.m.

CITY CLERK

MAYOR PRO TEM