

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

The 1,179th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida was held at the Gulf Breeze City Hall on Tuesday, July 5, 2011, at 6:30 p.m.

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

APPROVAL OF MINUTES:

Councilman Landfair moved for approval of the minutes for the regular meeting held on June 20, 2011. Councilman Schluter seconded. The vote for approval was 5 - 0.

Councilman Schluter moved for approval of the minutes for the special Community Redevelopment Agency meeting held on June 20, 2011. Councilman Morris seconded. The vote for approval was 5 - 0.

**ORDINANCE NO. 06-11: ESTABLISHING A MOTOR EXCLUSION ZONE ON
THE NORTHEAST SIDE OF DEADMAN'S ISLAND
SECOND READING AND PUBLIC HEARING**

The Ordinance was read by title only by the City Clerk. The Mayor opened the floor for public comments. There were no comments made and the Mayor closed the public hearing. Councilman Henderson moved for approval of the Ordinance on Second Reading. Councilman Morris seconded. The vote for approval was 5 - 0.

**ORDINANCE NO. 07-11: AMENDING THE HEIGHT LIMIT FOR PUBLIC
GYMNASIUMS ON PARK PROPERTY
SECOND READING AND PUBLIC HEARING**

_____The Ordinance was read by title only by the City Clerk. The Mayor opened the floor for public comments. There were no comments made and the Mayor closed the public hearing. Councilman Landfair moved for approval of the Ordinance on Second Reading. Councilman Morris seconded. The vote for approval was 5 - 0.

CONSENT AGENDA ITEMS:

RECOMMENDATION:

That the City Council approve the following Consent Agenda Items: A, C, D, F, G, I, and J.

Councilman Henderson requested that Item B be removed for further discussion and Councilman Morris asked that Items E and H be removed for further discussion.

A. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT REQUEST, ANNUAL 5K CAPT'N FUN RUN SATURDAY, AUGUST 6, 2011 - 7:30 A.M.

Reference: Deputy Police Chief memo dated June 14, 2011

RECOMMENDATION:

That the City Council approve the request for the Annual 5k Capt'n Fun Run to be held Saturday, August 6, 2011, 7:30 a.m.

C. SUBJECT: DISCUSSION AND ACTION REGARDING HIGHWAY 98 TRAFFIC SIGNAL AT LIVE OAK SHOPPING CENTER

Reference: Assistant Public Services Director memo dated June 23, 2011

RECOMMENDATION:

That the City Council table this project at this time and direct staff to meet with the Police Chief to obtain additional crash data and continue to work on the project.

D. SUBJECT: DISCUSSION AND ACTION REGARDING DECLARATION OF OIL SKIMMER AND TURBIDITY CURTAIN AS SURPLUS

Reference: Public Service Director memo dated June 10, 2011

RECOMMENDATION:

That the City Council declare the Oil Skimmer, Model AP48, Serial # 3744 and the Hydraulic Power Pack, Model AP-48PP, Serial # 3744, and 5,000 feet of Turbidity Barrier as surplus and authorize staff to proceed with marketing these items for sale.

F. SUBJECT: DISCUSSION AND ACTION REGARDING ENGINEERING AND DESIGN SERVICES FOR HAZARD MITIGATION GRANT

_____Reference: Assistant City Manager memo dated June 24, 2011

RECOMMENDATION:

That the City Council direct staff to enter into a contract with Hatch Mott McDonald for stormwater design and engineering services and authorize the Mayor to sign the contract.

G. SUBJECT: DISCUSSION AND ACTION REGARDING RFQ FOR STANDBY AGREEMENT FOR DISASTER ADMINISTRATION ASSISTANCE

_____Reference: Finance Director memo dated June 14, 2011

RECOMMENDATION:

That the City Council instruct staff to develop and issue a Request for Proposal (RFQ) process to solicit qualified businesses to provide FEMA and disaster related administrative services as may be required by the City for an initial term extending for three years.

I. SUBJECT: DISCUSSION AND ACTION REGARDING UNDERGROUND WIRING NATURAL RESOURCE PROTECTION AND ENHANCEMENT

_____Reference: City Manager memo dated June 24, 2011

RECOMMENDATION:

That the City Council approve hiring a consultant to provide a price and phase implementation for underground wiring along U.S. Highway 98.

J. SUBJECT: DISCUSSION AND ACTION REGARDING PENSACOLA BAY BRIDGE REPLACEMENT STUDY PROJECT ADVISORY GROUP

_____Reference: City Manager memo dated June 24, 2011

RECOMMENDATION:

That the City Council appoint the City Manager to be a member of the Project Advisory Group for the Pensacola Bay Bridge Replacement Project.

Councilman Henderson moved for approval of the following Consent Agenda Items: A, C, D, F, G, I and J. Councilman Morris seconded. The vote for approval was 5 - 0.

ACTION AGENDA ITEMS:

B. SUBJECT: DISCUSSION AND ACTION REGARDING SOUTH SUNSET BOULEVARD WIDENING AND REPAVING PROJECT

Reference: Assistant Public Services Director memo dated June 23, 2011

RECOMMENDATION:

That the City Council approve Kenneth Horne & Associates fee proposal of \$36,287 for the design, bidding and construction administration of the South Sunset Boulevard Project. Council also suggested no driveway apron be installed at the driveway going into the back tennis courts, no parking be allowed at that location and the fence be continued across the opening.

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

E. SUBJECT: DISCUSSION AND ACTION REGARDING PAYMENT OF WASTEWATER IMPACT FEES, PENSACOLA STATE COLLEGE (PSC)

Reference: City Manager memo dated June 24, 2011

RECOMMENDATION:

That the City Council table this item until the South Santa Rosa Utility Board of Directors meet and approve the payment of 25% of the \$40,560 total from the SSRUS Fund wastewater impact fees for Phase One of the construction of the Pensacola State College Campus. (PSC will pay half the balance, with 25% from the City's Natural Gas Fund.)

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

**H. SUBJECT: DISCUSSION AND ACTION REGARDING AMENDMENTS
OF THE CITY'S CODE OF ORDINANCES IN RESPONSE
TO LEGISLATIVE PREEMPTION OF LOCAL LAWS RE:
FIREARMS**

Reference: City Manager memo dated June 24, 2011

RECOMMENDATION:

That the City Council direct staff and the City Attorney to draft the necessary ordinances to amend the City's Code of Ordinances relative to preemption by the State of Florida of local laws that regulate use of firearms.

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

**NEW BUSINESS: DISCUSSION AND ACTION REGARDING DISTRIBUTION OF
A DONATION BY A RESIDENT**

Reference: Verbal report from the City Manager

RECOMMENDATION:

That the City Council approve the following plan for distribution of a donation made by a resident: (1) protective gear for the Police Department; and (2) forward looking radar for the Fire Rescue Boat.

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

ADJOURNMENT:

The Mayor adjourned the meeting at 7:00 p.m.

CITY CLERK

MAYOR

