

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

The 1,180th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida was held at the Gulf Breeze City Hall on Monday, July 18, 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 Morris moved for approval of the minutes for the regular meeting held on Tuesday, July 5, 2011. Councilman Landfair seconded. The vote for approval was 5 - 0.

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

**ORDINANCE NO. 05-11: PUBLIC HEARING - ADOPTION OF THE AMENDMENTS
TO THE GULF BREEZE COMPREHENSIVE PLAN BASED ON
THE CITY'S ADOPTED EVALUATION AND APPRAISAL
REPORT - 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 Morris moved for approval. Councilman Henderson seconded. The vote for approval was 5 - 0.

**ORDINANCE NO. 08-11: MODIFICATION TO ORDINANCES REGARDING
REGULATION OF FIREARMS AND AMMUNITION
FIRST READING**

_____The Ordinance was read by title 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 Monday, August 1, 2011. Councilman Schluter seconded. The vote for approval was 5 - 0.

BEAUTIFICATION AWARDS:

_____Ms. Ellie Ackley, Chairman of the Beautification Committee, presented the following awards: DISTRICT 1 - Kristin and Erik Ostrom, 108 Gilmore; DISTRICT 2 - Warren Hanna, 303 Navarre; DISTRICT 3 - Theresa and Dale Knee, 500 Silverthorn; DISTRICT 4 - Randy Hebert, 288 Plantation Hill Road; DISTRICT 5 - Ms. Lezear, 1245 Tall Pine Trail; and DISTRICT 6 - Becky and John Tolan, 754 Peake's Point.

CONSENT AGENDA ITEMS:

RECOMMENDATION:

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

A. SUBJECT: DISCUSSION AND ACTION REGARDING QUARTERLY BEAUTIFICATION AWARDS

_____ COVERED AT BEGINNING OF MEETING.

B. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT REVIEW REFERRALS FROM JULY 6, 2011 MEETING

_____ Reference: Development Review Board Minutes of July 6, 2011

- (I) Ruth Paulding
Requests to Amend Seawall and Remove Boat House Roof

RECOMMENDATION:

That the City Council approve the modification to the existing seawall and removal of the boat house roof.

C. SUBJECT: DISCUSSION AND ACTION REGARDING RENEWAL OF SCHOOL RESOURCE OFFICER AGREEMENT

_____ Reference: City Manager memo dated July 8, 2011

RECOMMENDATION:

That the City Council approve the renewal of the School Resource Officer Agreement with Santa Rosa County School District for 2011 - 2012.

D. SUBJECT: DISCUSSION AND ACTION REGARDING THRIFT STORES AND DONATION SITES

_____ Reference: Community Services Director memo dated July 6, 2011

RECOMMENDATION:

That the City Council declare a moratorium on thrift stores and donation drop off sites in the Gateway Overlay District and the Central Business Overlay District and direct staff to prepare an ordinance incorporating changes.

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

_____Reference: City Manager memo dated June 24, 2011

RECOMMENDATION:

That the City Council approve the payment of wastewater impact fees for Phase One of the construction of the Pensacola State College South Santa Rosa County Campus with 25% of the \$40,560 total from the City's Natural Gas fund and 25% from the SSRU fund. PSC will pay the balance.

F. SUBJECT: DISCUSSION AND ACTION REGARDING BUDGET WORKSHOPS

_____Reference: City Manager memo dated July 8, 2011

RECOMMENDATION:

That a budget workshop be scheduled for Saturday, July 16 from 9:00 a.m. to 1:00 p.m.

G. SUBJECT: DISCUSSION AND ACTION REGARDING LAND DESIGN INNOVATIONS ACQUIRED BY LITTLEJOHN ENGINEERING ASSOCIATES

_____Reference: Assistant City Manager memo dated July 8, 2011

RECOMMENDATION:

That the City Council direct staff to solicit an assignment to the current contract from Littlejohn Engineering Associates for Development Review Services on an as needed basis and authorize the Mayor to sign the contract.

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

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING AWARD OF BID, CONSTRUCTION OF NEW COMMUNITY CENTER

Reference: City Manager memo dated July 8, 2011

RECOMMENDATION:

That the City Council award the bid for construction and remodeling of the City's Community Center to Hewes and Company with bid alternates 1-6 and alternate 8 for a total cost of \$6,276,275. (Council ask that they be provided a monthly update of the project and notified of any cost changes.)

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

B. SUBJECT: DISCUSSION AND ACTION REGARDING ESTABLISHMENT OF PROPOSED MILLAGE RATE FOR NOTIFICATION TO PROPERTY APPRAISER

Reference: Assistant City Manager memo dated July 8, 2011

RECOMMENDATION:

That the City Council establish 1.9 mills, as the millage rate to be provided to the Property Appraiser for notification to property owners to accomplish "TRIM" requirements. That the Tentative Budget Hearing date for adopting the Resolution for Tentative Ad Valorem and Budget be set for a special meeting Wednesday, September 14, 2011, 6:30 p.m. at Gulf Breeze City Hall, and that the Council set Tuesday, September 20, 2011, 6:30 p.m. at Gulf Breeze City Hall as the date for the final millage, budget public hearing.

Councilman Landfair moved for approval of the motion. Councilman Henderson seconded. The vote for approval was 5 - 0.

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NEW BUSINESS: DISCUSSION AND ACTION REGARDING ORDINANCE
08-11, MODIFICATIONS TO ORDINANCES REGARDING
REGULATION OF FIREARMS AND AMMUNITION
FIRST READING

COVERED UNDER ORDINANCE SECTION ABOVE

ADJOURNMENT:

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

CITY CLERK

MAYOR