

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

The 1,181st regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida was held at the Gulf Breeze City Hall on Monday, August 1, 2011, at 6:30 p.m.

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

APPROVAL OF MINUTES:

Councilman Henderson moved for approval of the minutes for the regular meeting held on July 18, 2011. Councilman Morris seconded. The vote for approval was 4 - 0.

**ORDINANCE NO. 08-11: ADOPTING NEW ORDINANCES AND MODIFYING
EXISTING ORDINANCES TO COMPLY WITH LAWS OF
FLORIDA RELATIVE TO DISCHARGE OF FIREARMS
SECOND READING AND PUBLIC HEARING**

_____The Ordinance was read by title only by the City Clerk. The City Manager reviewed the purpose of the changes and Mayor Pro Tem Schluter opened the floor for public comments. There were no comments. Councilman Morris moved for approval of the Ordinance. Councilman Landfair seconded. The vote for approval was 4 - 0.

**ORDINANCE NO. 09-11: AMENDING SECTIONS 21-233 AND 21-243 OF THE
CITY'S LAND DEVELOPMENT CODE, PROHIBITED
USES OF THRIFT STORES AND DONATION DROP-OFF
SITE - FIRST READING**

_____The Ordinance was read by title only by the City Clerk. The City Manager explained the changes and why the issued was brought up. Mr. Jim Doyle, 308 Plantation Hill Road, questioned if this would keep organizations such as the Gulf Breeze Hospital from conducting fund raisers in the future. It was explained that requests like that could be handled individually.

Councilman Henderson moved for approval and to schedule the Second Reading and Public Hearing for Monday, August 15, 2011. 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, and D:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING REQUEST BY
MIDWAY WATER SYSTEM**

Reference: Assistant Public Services Director memo dated July 21, 2011

RECOMMENDATION:

That the City Council approve the revised settlement offer to Midway Water System of \$6,890 to reimburse them for water used by our customer through their water system. Additionally, the City also authorizes payment of the take or pay transportation back to January of 2010 in the amount of \$4,650. (Council asked if there is a way the City can test to make sure this situation does not happen with the City.)

**B. SUBJECT: DISCUSSION AND ACTION REGARDING INMATE WORK
CREW CONTRACT WS636 RENEWAL**

Reference: Assistant City Manager memo dated July 21, 2011

RECOMMENDATION:

That the City Council approve extending the contract for Inmate crews with the Florida Department of Corrections for another year and authorize the Mayor to sign the contract.

**C. SUBJECT: DISCUSSION AND ACTION REGARDING MINOR CHANGE TO
CITY'S PERSONNEL MANUAL**

Reference: City Manager memo dated July 21, 2011

RECOMMENDATION:

That the City Council approve a change to the City's Personnel Manual to allow employees to use annual leave in one hour increments at the direction of the Department Director. (Council asked that they be provided with a copy of the Personnel Manual.)

**D. SUBJECT: DISCUSSION AND ACTION REGARDING EXECUTIVE SESSION
AND BUDGET WORKSHOP**

Reference: City Manager memo dated July 21, 2011

RECOMMENDATION:

That the City Council have a budget workshop from 5:00 p.m. until 6:30 p.m. on Tuesday, August 9th, break from the workshop for the executive session and then reconvene the budget workshop immediately after the executive session if necessary.

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

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING RED LIGHT CAMERA ADDITION AT HOSPITAL TRAFFIC SIGNAL

_____Reference: Police Chief memo dated July 21, 2011

RECOMMENDATION:

That the City Council approve the recommendation to add red light enforcement cameras at the hospital traffic light intersection and direct staff to implement the project in a timely manner.

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

B. SUBJECT: DISCUSSION AND ACTION REGARDING ELECTRONIC READER BOARDS

_____Reference: Community Services Director memo dated July 21, 2011

RECOMMENDATION:

Councilman Henderson made a motion to table this item until and place it on the next Executive Session when the Mayor will be at the meeting. The next Session is to be hold on Tuesday, August 9, 2011. Councilman Landfair seconded. The vote was 2 - 2.

**NEW BUSINESS: DISCUSSION AND ACTION REGARDING SETTLEMENT OF
THE TRAFFIPAX LAW SUIT**

_____ Reference: Verbal Report by City Attorney

RECOMMENDATION:

That the City Council approve the settlement agreed upon between the City and Traffipax, the City to receive \$150,000 and Traffipax \$110,000.

Councilman Morris moved for approval of the settlement. Councilman Landfair seconded. The vote for approval was 4 - 0.

OPEN FORUM:

Mr. Jim Doyle, 308 Plantation Hill Road, asked to have more information about the settlement. The City Attorney get additional information and suggested they meet after the meeting if Mr. Doyle had any questions.

Councilman Morris informed everyone he had received a response from the Florida Bar regarding his complaint concerning Attorney Thomas Brady. The Bar has requested Mr. Brady respond to Councilman Morris' complaint by August 9, 2011.

ADJOURNMENT:

Mayor Pro Tem Schluter adjourned the meeting at 6:50 p.m.

Marita Rhodes, City Clerk

J. B. Schluter, Mayor Pro Tem