

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

The 1,182nd regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida was held at the Gulf Breeze City Hall on Monday, August 15, 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.

PRESENTATION:

Mr. Tommy Kolch, whose son played on the Gulf Breeze Sports Association Under 6 Boys Baseball Team, thanked the City Council for the City's support in helping the U-6 team travel to participate in the State play off for a chance to compete in the Little League World Series.

APPROVAL OF MINUTES:

Councilman Schluter moved for approval of the minutes for the regular meeting held on Monday, August 2, 2011. Councilman Morris seconded. The vote for approval was 5 - 0.

**ORDINANCE NO. 09-11: PROHIBITED USES IN THE GATEWAY AND CENTRAL
BUSINESS OVERLAY DISTRICTS - 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 was no comments made and the Mayor closed the public hearing. Councilman Henderson moved for approval of the Ordinance.

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

**ORDINANCE NO. 10-11: AUTHORIZING THE ISSUANCE OF BONDS AND
THE ESTABLISHMENT OF CONDUIT FINANCING
PROGRAMS WITHING OR OUTSIDE THE STATE OF
FLORIDA - FIRST READING**

The Ordinance was read by title only by the City Clerk. The City Manager stated the final version of the ordinance will have a validation clause included.

Councilman Schluter moved for approval of the Ordinance on first reading and to scheduled to second reading and public hearing on Tuesday, September 6, 2011. Councilman Landfair seconded. The vote for approval was 5 - 0.

**RESOLUTION NO. 09-11: APPROVING A PLAN OF FINANCE FOR GMF -
PRESERVATION OF AFFORDABILITY CORPORATION
FOR THE ACQUISITION AND RENOVATION OF CIVIC
TOWERS APARTMENTS IN MIAMI, FLORIDA;
AUTHORIZING THE ISSUANCE OF \$19,250,000**

The Resolution was read by title only by the City Clerk. The Mayor reviewed the Resolution.

Councilman Morris moved for approval. 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, B, C, D, E, and F:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT
REVIEW BOARD REFERRALS OF AUGUST 2, 2011**

**I. ANDREWS INSTITUTE - 1040 GULF BREEZE PARKWAY
Request Parking Lot Expansion**

RECOMMENDATION:

That the City Council approve the project as submitted.

II. FOG GB, LLC - 1722 WEST FLETCHER PARKWAY, TAMPA, FL 33612
Request to Construct a New Strip Mall at the Corner of Northcliff Drive
and Gulf Breeze Parkway

RECOMMENDATION:

That the City Council approve the project contingent upon the project engineer providing the City with a copy of the long term maintenance plan for the storm-water system and an NPDES for small construction activity.

**III. EXPOSITION PROPERTIES, LLC - 5784 LAKE FOREST DR., SW,
ATLANTA, GA (PROJECT LOCATION: 1143 GULF BREEZE PARKWAY)**

Request to Create an Outparcel on the Northeast Corner of the
Existing Live Oak Village

RECOMMENDATION:

That the City Council approve the project as presented.

**B. SUBJECT: DISCUSSION AND ACTION REGARDING WEATHER BUG
MEDIA SERVICE CAMERA ON WATER TOWER**

Reference: Police Chief memo dated August 3, 2011

RECOMMENDATION:

That the City Council table this item at this time.

**C. SUBJECT: DISCUSSION AND ACTION REGARDING ESTABLISHMENT
OF A NEW GOVERNMENT FUND FOR NEW RIGHT LIGHT
CAMERA OPERATIONS**

Reference: Finance Director memo dated August 2, 2011

RECOMMENDATION:

That the City Council approve the creation of a new government fund code to capture revenues and costs related to the City's new red light camera operations, to be instituted effect October 1, 2011.

**D. SUBJECT: DISCUSSION AND ACTION REGARDING EMPLOYEE
SALARY AND BENEFITS STUDY**

Reference: Assistant City Manager memo dated August 5, 2011

RECOMMENDATION:

That the City Council direct staff to prepare a RFP for a Employee Salary and Benefits Study, to advertise, select a firm/individual and make a hiring recommendation to the Council.

E. SUBJECT: DISCUSSION AND ACTION REGARDING ADDITIONAL ARCHITECTURAL FEE - RECREATION CENTER PROJECT

_____Reference: Parks and Recreation Director memo dated August 4, 2011

RECOMMENDATION:

That the Council authorize an additional \$115,125 to Bay Design Associates Architects. (Funding for this increase in fees to come from allowance on Alternate Projects List for Design and Engineering.)

F. SUBJECT: DISCUSSION AND ACTION REGARDING TIME CHANGE FOR EXECUTIVE SESSION TO BE HELD ON WEDNESDAY, AUGUST 31, 2011

_____Reference: Verbal Report from City Manager

RECOMMENDATION:

That the City Council reschedule the meeting time for the Executive Session to be held Wednesday, August 31, 2011 from 6:30 p.m. to 5:30 p.m.

_____ Councilman Morris moved for approval of the following Consent Agenda Items: A, B, C, D, E, and F. Councilman Landfair seconded. The vote for approval was 5 - 0.

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING ELECTRONIC READERBOARD SIGNS

_____Reference: City Manager memo dated August 5, 2011

Mr. Ron Thomas, 419 Surrey Drive, spoke in favor of allowing additional reader board signs. He stated he thought the current ordinance was sufficient.

FIRST RECOMMENDATION:

That the City Council direct staff and City Attorney to draft an ordinance that would disallow any new electronic readerboards in any location.

Councilman Landfair moved for approval. Councilman Henderson seconded. The vote for approval was 3 - 2, with Councilman Schluter and Councilman Morris dissenting.

SECOND RECOMMENDATION:

That the City declare a 120 day moratorium not allowing and additional electronic reader board signs to provide enough time for staff and City Attorney to prepare an Ordinance.

Councilman Henderson moved for approval. Councilman Landfair seconded. The vote for approval was 3 - 2, with Councilman Schluter and Councilman Morris dissenting.

Ms. Josie Cotti, CEO of the Gulf Breeze Chamber of Commerce, informed Council that Gulf Breeze Elementary School and Gulf Breeze Middle School had discussed installing an electronic reader board sign at each school. .

B. SUBJECT: DISCUSSION AND ACTION REGARDING EMPLOYEE HEALTH INSURANCE COVERAGE FOR FISCAL YEAR 2012

_____ Reference: Finance Director memo dated August 4, 2011

RECOMMENDATION:

That the City Council approve the Self Referral HMO plan for eligible employees for fiscal year 2012.

Councilman Henderson moved for approval. Councilman Schluter seconded. The vote for approval was 5 - 0. (Mayor Zimmern asked the City Manager to inform all employees about the differences obtaining medical services between an HMO and an PPO.)

NEW BUSINESS: DISCUSSION AND ACTION REGARDING OVERALL BUDGET SUMMARY MEETING

_____ Reference: Verbal Report from City Manager

RECOMMENDATION:

That the City Council schedule a meeting to review the overall budget summary to be held during the week of August 22, 2011 on a date to be determined.

Regular Council Minutes
August 15, 2011
Page Six

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

OPEN FORUM:

Mayor Zimmern recognized Boy Scout Castleberry from Troop 11, working on a Scout badge.

ADJOURNMENT:

Mayor Zimmern adjourned the meeting at 7:30 p.m.

CITY CLERK

MAYOR