

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

The 1,184th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida was held at the Gulf Breeze City Hall on Tuesday, September 20, 2011, at 6:30 p.m.

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

APPROVAL OF MINUTES FOR - SEPTEMBER 6, 2011:

Councilman Schluter moved for approval of the minutes for the regular meeting held on Tuesday, September 6, 2011. Councilman Morris seconded. The vote for approval was 5 - 0.

**APPROVAL OF MINUTES - COMMUNITY REDEVELOPMENT AGENCY
SEPTEMBER 6, 2011**

Councilman Schluter moved for approval of the minutes for the Gulf Breeze Financial Services meeting held on Tuesday, September 6, 2011. Councilman Morris seconded. The vote for approval was 5 - 0.

APPROVAL OF MINUTES FOR SPECIAL MEETING - SEPTEMBER 14, 2011:

Councilman Landfair moved for approval of the minutes for the Special meeting held on Wednesday, September 14, 2011. Councilman Henderson seconded. The vote for approval was 5 - 0.

**ORDINANCE NO. 11-11: ADOPTING A NEW LOCAL COMMUNICATION TAX
RATE PROVIDING FOR THE ADOPTION OF A NEW
LOCAL COMMUNICATION SERVICE TAX RATE
SECOND READING AND PUBLIC HEARING.**

The Ordinance was read by title only by the Deputy City Clerk. The Mayor opened the floor for public comments. There were no comments made and the Public Hearing was closed.

Councilman Morris moved for approval of the Ordinance on second reading. Councilman Schluter seconded. The vote for approval was 4 - 1, with Councilman Henderson dissenting.

**ORDINANCE NO. 12-11: ADOPTING A NEW MUNICIPAL PUBLIC SERVICE TAX
PROVIDING FOR THE ADOPTION OF A MUNICIPAL
PUBLIC SERVICE TAX RATE - SECOND READING AND
PUBLIC HEARING.**

The Ordinance was read by title only by the Deputy City Clerk. The Mayor opened the floor for public comments. There were no comments made and the Public Hearing was closed.

Councilman Schluter moved for approval of the Ordinance on second reading. Councilman Morris seconded. The vote for approval was 4 - 1 with Councilman Henderson dissenting.

ORDINANCE NO. 13-11: ELIMINATING READER BOARD SIGNS, AMENDING SECTION 23-3, SECTION 23-5 AND SECTION 23-16 OF THE CODE OF ORDINANCES - SECOND READING AND PUBLIC HEARING.

The Ordinance was read by title only by the Deputy City Clerk. The Mayor opened the floor for public comments.

Mr. Steve Salter of 3629 Trailer Trail, Pace, Florida spoke against the ordinance.

The Mayor closed the public hearing.

Councilman Henderson moved for approval of the Ordinance on second reading. Councilman Landfair seconded. The vote for approval was 3 - 2, with Councilman Morris and Councilman Schluter dissenting.

RESOLUTION NO. 13-11: APPROVING A MILLAGE RATE OF 1.90 MILLS

The Resolution was read by title only by the Deputy City Clerk. The Mayor opened the floor for public comments. There were no comments made and the Public Hearing was closed.

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

RESOLUTION NO. 14-11: ADOPTING THE BUDGET FOR FISCAL YEAR 2012.

The Resolution was read by title only by the Deputy City Clerk. The Mayor opened the floor for public comments. There were no comments made and the Public Hearing was closed.

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

PRESENTATION OF UPDATE ON COMMUNITY CENTER CONSTRUCTION:

Steve Jernigan of Bay Design addressed the Council and gave an update on the Community Center Construction. Mr. Jernigan stated that as of the 15th of September they are 30 days into the project. Currently, the estimated completion date for the tennis courts is November 15th. Mr. Jernigan stated that the contractor is required to submit a project timeline report with their monthly pay request.

CONSENT AGENDA ITEMS:

RECOMMENDATION:

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

**A. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT
REVIEW BOARD REFERRAL OF SEPTEMBER 7, 2011.**

Rick Richardson-103 Beach Drive Request to Construct an Upland Vinyl Retaining Wall.

Reference: Development Order Approval

RECOMMENDATION:

That the City Council approve the project as submitted.

**B. SUBJECT: DISCUSSION AND ACTION REGARDING RENEWAL OF
VICTIM OF CRIME GRANT (VOCA)**

Reference: City Manager memo dated September 9, 2011

RECOMMENDATION:

That the City Council accept the 2012 VOCA funding and authorize the Mayor to sign the agreement.

C. SUBJECT: DISCUSSION AND ACTION REGARDING POLICE CAR REPLACEMENT.

Reference: City Manager memo dated September 9, 2011

RECOMMENDATION:

That the City Council authorize the purchase of two (2) fully equipped crown victoria police cruisers from Hub City Ford in Crestview..

D. SUBJECT: DISCUSSION AND ACTION REGARDING REQUEST FOR QUALIFICATIONS FOR STANDBY DISASTER ADMINISTRATION ASSISTANCE.

Reference: Finance Director memo dated September 9, 2011

RECOMMENDATION:

That the City Council instruct staff to begin discussions with Adjusters International to establish and mutually satisfactory standby agreement for Disaster Administration Assistance.

E. SUBJECT: DISCUSSION AND ACTION REGARDING CITY OF GULF BREEZE MASTER PLANNING CONSULTANT.

Reference: Assistant City Manager memo dated September 9, 2011

RECOMMENDATION:

That the City Council accept the committee recommendation of VHB Miller Sellen for the Master Plan Project. That the City Council direct staff to negotiate a contract and price to be brought back to the Council for approval.

F. SUBJECT: DISCUSSION AND ACTION REGARDING BONUS FOR CITY EMPLOYEES.

Reference: Finance Director memo dated September 9, 2011

RECOMMENDATION:

That the City Council approve a 3% bonus to city staff and fund the costs of the bonus through a special transfer of funds from Gulf Breeze Financial Services prior to the 2011 fiscal year end.

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

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING SCHEDULING THE NEXT EXECUTIVE CITY COUNCIL MEETING

Reference: Verbal report from the City Manager

RECOMMENDATION:

That the City Council hold the next executive session Tuesday, September 27, 2011, at 5:30 p.m.

NEW BUSINESS: No New Business.

OPEN FORUM:

Mr. Jim Doyle 308 Plantation Hill Road, Gulf Breeze, spoke on the following items: Ordinance 12-11 cost to customers. Requested that the subject listings on consent agenda be more detailed.

ADJOURNMENT: at 7:05 p.m.

The City Council meeting recovered at 7:08 p.m. for closing comments following the Community Redevelopment Agency Board of Directors Meeting.

Mayor Zimmern closed the meeting at 7:12 p.m.

DEPUTY CITY CLERK

MAYOR