

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

The 1,160th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Tuesday, September 21, 2010, at 6:30 p.m.

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

APPROVAL OF MINUTES:

Councilman Schluter moved for approval of the minutes for the regular meeting held on Tuesday, September 7, 2010. Councilman Morris seconded. The vote for approval was 4 - 0.

Councilman Morris moved for approval of the minutes for the Community Redevelopment Agency meeting held on Tuesday, September 7, 2010. Councilman Henderson seconded. The vote for approval was 4 - 0.

**RESOLUTION NO. 19-10: APPROVING A PLAN OF FINANCE FOR MIAMI FX,
LLC, INCLUDING ISSUANCE OF UP TO \$35,000,000
IN CAPITAL AGENCY BONDS**

The Resolution was read by title only by the City Clerk. Councilman Henderson moved for approval. Councilman Schluter seconded. The vote for approval was 4 - 0.

**PUBLIC HEARING: RESOLUTION NO. 20-10: APPROVING A MILLAGE RATE OF
1.90 MILLS**

_____The Resolution was read by title only by the City Clerk. The Mayor opened the Public Hearing for public comments. There were no comments made and the Public Hearing was closed. Councilman Schluter moved for approval of the Resolution. Councilman Henderson seconded. The vote for approval was 3 - 1, with Councilman Morris dissenting.

**PUBLIC HEARING: RESOLUTION NO. 21-10: ADOPTING THE BUDGET FOR
FISCAL YEAR 2011**

_____The Resolution was read by title only by the City Clerk. The Mayor opened the Public Hearing for public comments. There were no comments made and the Public Hearing was closed. Councilman Henderson moved for approval of the Resolution. Councilman Schluter seconded. The vote for approval was 3 - 1, with Councilman Morris dissenting.

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING QUARTERLY AWARDS - BEATIFICATION COMMITTEE

_____Reference: Request by Beatification Committee

Ms. Ellie Ackley was out of town and Ms. Julie Brill started the beautification award presentation with her district: DISTRICT 1 - Julie Brill: 5 McLane - Victor Wallace: DISTRICT 2 Debbie Cederquist - 207 Camelia Street - Barbara Garbell; DISTRICT 3 - Tricia Briska - 131 Russ Drive - Vickey Kaston and 115 Russ Drive - Meriel Schooley; DISTRICT 4 - Lorie Menke - 281 Plantation Hill - Tim and Marguerite Burr; DISTRICT 5 - Shirley Brougham - 703 Stonewall Drive - James and Kimberly Foster; and DISTRICT 6 - Ellie Ackley - 23 North Sunset Boulevard - Stephen and Rebecca Echsner.

B. SUBJECT: DISCUSSION AND ACTION REGARDING PROCLAMATION THANKING THE PALL CORPORATION FOR THEIR SUPPORT DURING THE OIL SPILL CRISIS

_____Reference: Proclamation

Mayor Zimmern presented a proclamation to two representatives from the Pall Corporation extending the City Council and citizens' appreciation to the Pall Corporation for their help in protecting the local beaches from the effects of the Gulf Oil Spill. The Pall Corporation contributed over 6,000 pounds of leftover polypropylene membrane from its manufacturing operation to the City and the employees helped the citizens construct oil absorbent booms for the community.

CONSENT AGENDA ITEMS:

RECOMMENDATION:

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

A. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT REVIEW BOARD REFERRAL

_____1. Dudley "Bill" Greenhut - 2095 Highway 97S Cantonment
Request to Construct a 196 Square Foot dock with an Uncovered

Boat Lift and an Approximately 1,120 feet long Seawall on his
Property Located at 112 Highpoint Drive

RECOMMENDATION:

That the City Council approve the project as presented contingent upon receipt of the appropriate permits.

- B. SUBJECT: DISCUSSION AND ACTION REGARDING DAVID AND CYNTHIA COPE VS CITY OF GULF BREEZE REGARDING EFFORTS TO PROTECT DEADMAN'S ISLAND**

_____Reference: City Manager memo dated September 9, 2010

RECOMMENDATION:

That the City Council authorize expenditure of an amount not to exceed \$15,000 in legal expenses to secure an FDEP permit to place fill near Deadman's Island and to plant grasses in the locations specified.

- C. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENTS REQUEST FROM CALVARY CHAPEL FOR FALL FESTIVAL TO BE HELD SATURDAY, OCTOBER 30, 2010, 2:00 - 6:00 P.M. AT RECREATION CENTER**

_____Reference: Deputy Police Chief memo dated August 31, 2010

RECOMMENDATION:

That the City Council approve the application for the Calvary Chapel to hold their Fall Festival on Saturday, October 30, 2010, 2:00 - 6:00 p.m.

- D. SUBJECT: DISCUSSION AND ACTION REGARDING FISHING PIER DECONSTRUCTION CONTRACT AWARD**

_____Reference: Director of Finance memo dated September 8, 2010

_____ **RECOMMENDATION:**

That the City Council accept the bid of Virginia Wrecking as the winning bid and instruct staff to issue formal notice of award to Virginia Wrecking.

E. SUBJECT: DISCUSSION AND ACTION REGARDING PERMISSION TO SEEK BIDS FOR SOFTBALL CONCESSION/RESTROOM FACILITY

Reference: Parks and Recreation Director memo dated September 9, 2010

RECOMMENDATION:

That the City Council direct staff to proceed with the solicitation of competitive bids for the construction of the softball Concession facility.

F. SUBJECT: DISCUSSION AND ACTION REGARDING PUBLIC HEARING FOR 3% UTILITY RATE INCREASE FOR SSRUS SEWER CUSTOMERS AND 3% INCREASE FOR BOTH WATER AND SEWER RATES INSIDE CITY - PUBLIC HEARING SCHEDULED FOR NOVEMBER 1, 2010, 6:30 p.m.

Reference: Assistant Public Services Director memo dated September 8, 2010

RECOMMENDATION:

That the City Council authorize a public hearing on November 1, 2010 for the SSRUS sewer customers and City Water and Sewer customer rate increases with the following advertising schedule: (1) Authorization to advertise - September 15, 2010; (2) Advertise Cycle 4 - September 27, 2010; (3) Advertise Cycle 1 October 1, 2010; (4) Advertise Cycle 2 October 10, 2010; (5) Advertise Cycle 3 - October 17, 2010; (6) Hearing Date November 1, 2010; (7) Effective Date - November 2, 2010.

G. SUBJECT: DISCUSSION AND ACTION REGARDING ANNUAL POPULATION ESTIMATE

Reference: Assistant City Manager memo dated September 8, 2010

RECOMMENDATION:

That the City Council accept the City's population estimate for 2010 as 5,751.

H. SUBJECT: DISCUSSION AND ACTION REGARDING DECLARING THE WRECKED 2002 FORD CROWN VICTORIA POLICE INTER-RECEPTOR AS "SALVAGE" AND ACCEPTING AN OFFER FROM AUTO OWNERS INSURANCE COMPANY OF \$8,110.

Reference: Deputy Police Chief memo dated September 9, 2010

RECOMMENDATION:

That the City Council deem the wrecked Police Cruiser as salvage and accept the offer from the Auto Owners Insurance Company of \$8,110.

Councilman Morris moved for approval of Consent Agenda Items A - H. Councilman Henderson seconded. The vote for approval was 4 - 0.

NEW BUSINESS: DISCUSSION AND ACTION REGARDING REPLACEMENT OF DAVID LANDFAIR ON THE DEVELOPMENT REVIEW BOARD

Reference: City Manager memo dated September 16, 2010

RECOMMENDATION:

That the City Council appoint Mr. Lee M. Brown, 83 Shoreline Drive, to replace Mr. David Landfair on the Development Review Board and remove Mr. Brown from the Board of Adjustment, contingent upon Mr. Brown's understanding and accepting the conditions of how it might affect his business.

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

OPEN FORUM:

Ms. Cheryl Kelsch, 311 Andrew Jackson Trail, spoke to the Council regarding an organization in which she belongs that encourages individuals to stop using plastic bags and use alternative bags when shopping and ask businesses to offer customers alternative bags and encourage their customers not to use plastic bags. She asked for the City's support in this endeavor and if the organization could use the City logo when sending out information.

The City Attorney asked that Ms. Kelsch write a letter to the City stating how the organization would be using the City logo and what kind of support it would like from the City. Ms. Kelsch indicated she will meet with the City Manager and provide the information as requested.

M. INFORMATION ITEMS

ADJOURNMENT:

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

CITY CLERK

MAYOR