

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

The 1,161th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida was held at the Gulf Breeze City Hall on Monday, October 4, 2010, at 6:30 p.m.

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

APPROVAL OF MINUTES:

Councilman Schluter moved for approval of the minutes for the regular meeting held on Tuesday, September 21, 2010. Councilman Morris seconded. The vote for approval was 5 – 0.

**RESOLUTION NO. 22-10: DECLARING SATURDAY, OCTOBER 30, 2010,
AS HALLOWEEN DAY TO TRICK OR TREAT
IN THE CITY OF GULF BREEZE**

The Resolution was read by title only by the City Clerk. Councilman Fulford moved for approval of the Resolution. Councilman Henderson seconded. The vote for approval was 5 – 0.

**RESOLUTION NO. 23-10: APPROVING ISSUANCE OF CAPITAL TRUST
AGENCY BONDS, AVIATION FACILITIES**

The Resolution was read by title only by the City Clerk. Councilman Schluter moved for approval of the Resolution. Councilman Fulford seconded. The vote for approval was 5 – 0.

**RESOLUTION NO. 24-10: APPROVING AMENDMENT NO. 14-A TO THE
INTERLOCAL AGREEMENT BETWEEN THE
CITY OF GULF BREEZE AND THE TOWN OF
CENTURY RELATIVE TO THE MIAMI FX
PROJECT**

The Resolution was read by title only by the City Clerk. Councilman Schluter moved for approval of the Resolution. Councilman Henderson seconded. The vote for approval was 5 – 0.

CONSENT AGENDA ITEMS:

RECOMMENDATION:

That the City Council remove Item A from the Consent Agenda Items for further discussion and action and approve the following Consent Agenda Items: B, C, D, E and F:

- B. SUBJECT: DISCUSSION AND ACTION REGARDING RESOLUTION NO. 22-10, DESIGNATING SATURDAY, OCTOBER 30, 2010 AS HALLOWEEN EVENING TO TRICK OR TREAT IN THE CITY OF GULF BREEZE**

(COVERED UNDER RESOLUTION SECTION ABOVE)

- C. SUBJECT: DISCUSSION AND ACTION REGARDING RESOLUTION NO. 23-10, ISSUANCE OF CAPITAL TRUST AGENCY BONDS, AVIATION FACILITIES**

(COVERED UNDER RESOLUTION SECTION ABOVE)

- D. SUBJECT: DISCUSSION AND ACTION REGARDING MEDIACOM FUEL TV SCREENING EVENT**

Reference: Parks and Recreation Director memo dated September 21, 2010

RECOMMENDATION:

That the City Council approve the use of the outdoor basketball court and skate park for a special event on October 9, 2010, 7:30 p.m. to 10:30 p.m (Council also recommended that a police officer be present to help with traffic control.)

- E. SUBJECT: DISCUSSION AND ACTION REGARDING ENERGY PERFORMANCE CONTRACTOR/CONSULTANT SELECTION**

Reference: Assistant Public Service Director memo dated September 23, 2010

RECOMMENDATION:

That the City Council approve Energy Services Group, Inc., as the primary

Energy performance contractor for the Energy Efficiency and Conservation Block Grant. We also recommend that the City use the Trifecta Team for Other energy audits or energy saving projects not related to the EECBG.

- F. **SUBJECT: DISCUSSION AND ACTION REGARDING SMOKE AND TOBACCO FREE WORKPLACE AMENDMENT TO CITY'S PERSONNEL MANUAL**

Reference: Assistant City Manager memo dated September 23, 2010

RECOMMENDATION:

That the City Council table this item at this time. To be considered at a future meeting.

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

- A. **SUBJECT: DISCUSSION AND ACTION REGARDING APPROVAL OF ANDREWS-PAULOS EAGLE FUND – WARRIOR CONTINUUM PROGRAM**

Reference: Presentation by Alex Lincoln, Andrews Institute

RECOMMENDATION:

That the City Council discuss this item at a future City Council meeting when they receive additional from the representatives for the Andrews-Paulos Research and Education Institute Eagle Fund “Warrior Continuum Project.”

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

ACTION AGENDA ITEMS:

- A. **SUBJECT: DISCUSSION AND ACTION REGARDING DRAFT LANDSCAPING PLANS, FDOT GRANT FOR U.S. 98**

Reference: City Manager memo dated September 24, 2010

RECOMMENDATION:

That the City Council approve the plans for landscaping of U.S. 98 as modified, subject to Florida Department of Transportation approval and final design.

Councilman Schluter moved for approval. Councilman Henderson seconded. The vote for approval was 5 – 0.

B. SUBJECT: DISCUSSION AND ACTION REGARDING ENERGY EFFICIENCY BLOCK GRANT

Reference: City Manager memo dated September 24, 2010

RECOMMENDATION:

That the City Council authorize staff and Energy System Group to proceed with an investment grade audit as part of an energy efficiency block grant, at a cost not to exceed \$25,000, and authorize Mayor Zimmern to sign the grant

Councilman Schluter moved for approval. Councilman Fulford seconded. The vote for approval was 5 – 0.

C. SUBJECT: DISCUSSION AND ACTION REGARDING NEW CONTRACT WITH FRATERNAL ORDER OF POLICE (FOP) 2010 – 2013

Reference: City Manager memo dated September 23, 2010

RECOMMENDATION:

That the City Council direct the City Attorney and staff to make the necessary changes to the City's contract with the Fraternal Order of Police and that the amended contract be approved as of October 1, 2010.

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

NEW BUSINESS: DISCUSSION AND ACTION REGARDING SPECIAL EVENT, SATURDAY, OCTOBER 23, 2010, "BRAS" ACROSS THE BRIDGE

Reference: City Manager memo dated October 1, 2010

RECOMMENDATION:

That the City Council approve the Bras Across the Bridge event for Saturday, October 23, 2010, pending finalization of details to staff's satisfaction.

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

NEW BUSINESS: DISCUSSION AND ACTION REGARDING GULF BREEZE HIGH SCHOOL HOMECOMING

Reference: City Manager memo dated October 1, 2010

RECOMMENDATION:

That the City Council approve the special events associated with the Gulf Breeze High School Homecoming on October 8, 2010.

Councilman Schluter moved for approval. Councilman Fulford seconded. The vote for approval was 5 – 0.

NEW BUSINESS: DISCUSSION AND ACTION REGARDING RESOLUTION NO. 24-10, APPROVING AMENDMENT NO. 14-A TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF GULF BREEZE AND THE TOWN OF CENTURY, RELATIVE TO THE MIAMI FX PROJECT

(COVERED UNDER RESOLUTION SECTION ABOVE.)

OPEN FORUM:

Mr. Ed Patterson, 311 Loruna Drive, spoke regarding the growth of gated communities in Gulf Breeze.

ADJOURNMENT: The Mayor adjourned the regular meeting at 7:00 p.m.

CITY CLERK

MAYOR

