

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

The 1,162nd regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Monday, October 18, 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 Monday, October 4, 2010. Councilman Henderson seconded. The vote for approval was 5 - 0.

Councilman Morris moved for approval of the minutes for a Community Redevelopment Agency meeting held on Monday, October 4, 2010. Councilman Schluter 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, F, G, H, I, and J:**

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

Reference: Development Review Board Minutes of October 5, 2010

City of Gulf Breeze – 800 Shoreline Drive
Request to Construct a New Restroom Facility at the
Kids Park and a New Restroom Facility with Concession
Stand at the Ball Fields – Shoreline Park North

RECOMMENDATION:

**That the City Council approve the project as presented and
contingent upon receipt of the appropriate permits. (The Council
asked that plans for landscaping the facility be developed.)**

**B. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL
EVENT REQUEST, CHAMBER OF COMMERCE
CHRISTMAS PARADE, SATURDAY, DEC. 4, 2010**

Reference: Deputy Police Chief memo dated October 7, 2010

RECOMMENDATION:

That the City Council approve the Christmas Parade to be held on Saturday, December 4, 2010, starting at 10:00 a.m.

- C. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT REQUEST, CHAMBER OF COMMERCE, BUSINESS EXPO, SATURDAY, APRIL 9, 2011**

Reference: Deputy Police Chief memo dated October 6, 2010

RECOMMENDATION:

That the City Council approve the Business Expo to be held on Saturday, April 9, 2011 at the Recreation Center.

- D. SUBJECT: DISCUSSION AND ACTION REGARDING SHORELINE PARK NORTH – WEST END RESTROOMS – PERMISSION TO SEEK COMPETITIVE BIDS**

Reference: Parks and Recreation Director memo dated October 6, 2010

RECOMMENDATION:

That the City Council direct staff to proceed with the solicitation of Competitive bids for the construction of the Shoreline Park North – West End Restrooms together with the Softball Concession facility.

- E. SUBJECT: DISCUSSION AND ACTION REGARDING CONDUCTING A FISH FRY FOR COAST WATCHERS**

Reference: City Manager memo dated October 7, 2010

RECOMMENDATION:

That the City Council approve a fish fry to be held at Shoreline Park South on Wednesday, November 3rd at 4:30 p.m. to recognize the City's Coast Watchers.

- F. SUBJECT: DISCUSSION AND ACTION REGARDING OPTIMIST YOUTH CLUB YOUTH APPRECIATION EVENT AND BREAKFAST SCHEDULED FOR FRIDAY, NOVEMBER 5, 2010

Reference: City Manager memo dated October 7, 2010

RECOMMENDATION:

That the City Council approve the schedule for the Optimist Youth Appreciation event to be held on November 5th and 15th, 2010.

- G. SUBJECT: DISCUSSION AND ACTION REGARDING OPERATIONAL ASSISTANCE FOR NATIONAL PARK SERVICE – WATER SYSTEM OPERATIONS

Reference: Public Service Director memo dated October 6, 2010

RECOMMENDATION:

That the City Council authorize City staff to provide operational assistance to the National Park Service for approximately three (3) months while their employees receive training.

- H. SUBJECT: DISCUSSION AND ACTION REGARDING PROPERTY FOR NATURAL GAS METERING STATION

Reference: Public Services Director memo dated October 6, 2010

RECOMMENDATION:

That the City Council authorize the purchase of property for the purpose of installing a natural gas metering station.

- I. SUBJECT: DISCUSSION AND ACTION REGARDING APPROVING INMATE WORK CREW CONTRACT

Reference: Assistant City Manager memo dated October 7, 2010

RECOMMENDATION:

That the City Council approve the revised contract with the Florida Department of Correction for inmate work crews and authorize the Mayor to sign the contract.

J. SUBJECT: DISCUSSION AND ACTION REGARDING RED LIGHT CAMERA PROGRAM

Reference: City Manager memo dated October 7, 2010

RECOMMENDATION:

That the City Council approve the agreement for red light cameras with Sensys America and authorize Sensys and the City to install cameras at Daniel Drive and U.S. Highway 98.

Councilman Morris moved for approval of the Consent Agenda Items A, B, C, D, E, F, G, H, I, and J. Councilman Henderson seconded. The vote for approval of for the Consent Agenda Items was 5 - 0.

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING HIGHWAY 98 BEAUTIFICATION EASTERN CITY LIMITS

(COVERED UNDER COMMUNITY REDEVELOPMENT AGENCY AGENDA

B. SUBJECT: DISCUSSION AND ACTION REGARDING CONTRIBUTION TO EAGLE FUND

Reference: City Manager memo dated October 7, 2010

RECOMMENDATION:

That the City Council approve funding the Andrews-Paulos Research and Education Institute Eagle project subject to an agreement between parties being brought to Council for review and approval.

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

C. SUBJECT: DISCUSSION AND ACTION REGARDING SEQUESTERING OR RESERVING A PORTION OF FUNDS REALIZED FROM 1997A PROGRAM (COUNCILMAN MORRIS)

Reference: Verbal discussion

RECOMMENDATION:

That the City Council reserve a 50% of the funds from the 1997A Bond program for future projects.

Councilman Morris moved for approval. Councilman Fulford seconded. the vote for approval was 5 - 0.

D. SUBJECT: DISCUSSION AND ACTION REGARDING RETAINING THE LAW FIRM OF GALLOWAY, JOHNSON TO REPRESENT THE CITY IN THE UPCOMING LAW SUIT, CITY OF GULF BREEZE - BAPTIST HOSPITAL AND MOULTON PROPERTIES

Reference: City Attorney memo dated October 13, 2010

RECOMMENDATION:

That the City Council retain outside counsel of Galloway, Johnson, Tompkins, Burr and Smith to assist in defending the City against lawsuits initiated by both Baptist Hospital and Moulton Properties.

Councilman Fulford moved for approval. Councilman Morris seconded. The vote for approval was 4 - 0 - 1, with the Mayor abstaining due to a conflict of interest. (Conflict of Interest form attached with minutes.)

NEW BUSINESS: DISCUSSION AND ACTION REGARDING HALLOWEEN EVENING FOR TRICK OR TREAT IN THE CITY OF GULF BREEZE

Reference: City Manager memo dated October 15, 2010

RECOMMENDATION:

That the City Council rescind Resolution No. 22-10, proclaiming Saturday, October 30, 2010 as Halloween and declare Sunday, October 31, 2010 as Hallowing in the City of Gulf Breeze.

Councilman Morris moved for approval. Councilman Henderson seconded. The vote for approval was 4 - 1, with Councilman Schluter dissenting.

OPEN FORUM:

Ms. Susan Ozburn, 88 Highpoint Drive, asked the City to consider creating a non-motor area between the newly created oyster beds and Deadman's Island to keep boats with motors out of that area and away from Deadman's Island. Council indicated they would consider the idea.

Council asked the City Manager about the status of the following projects: Fishing Bridge deconstruction; South Sunset paving project; updated projects list; the Andrew Jackson Trail median closure; and pressure washing the overpass ramps.

ADJOURNMENT:

The Mayor adjourned the meeting at 7:05.

CITY CLERK

MAYOR