

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

The 1,163<sup>rd</sup> regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Monday, November 1, 2010, at 6:30 p.m.

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

**APPROVAL OF MINUTES:**

Councilman Schluter moved for approval of the minutes for the regular meeting held on Monday, October 18, 2010. Councilman Morris seconded. The vote for approval was 3 - 0.

Councilman Schluter moved for approval of the minutes for a special Community Redevelopment Agency meeting held on Monday, October 18, 2010. Councilman Morris seconded. The vote for approval was 3 - 0.

**PRESENTATION OF PROCLAMATION FOR NATIONAL HOSPICE MONTH:**

Mayor Zimmern read a proclamation proclaiming November as National Hospice Month and presented the proclamation to a representative from Covenant Hospice.

**RESOLUTION NO. 25-10 - PUBLIC HEARING - UTILITY RATE INCREASE FOR UTILITY CUSTOMERS IN THE CITY OF GULF BREEZE:**

The resolution was read by title only by the City Clerk. The City Manager reviewed the purpose of the rate increase and how much the increase would be. The Mayor then opened the floor for public comments. Ms. Barbara Miller and Fran ?, 1899 Reserve Boulevard asked about the increase the management of their condo was charging when they renewed their contracts. The City Manager explained the rate increase for the sewer charges again and mentioned that they would have to talk with their management company to find out why the higher contract rate increase. There were no other comments and the Mayor closed the Public Hearing.

Councilman Schluter moved for approval of the Resolution. Councilman Morris seconded. The vote for approval was 3 - 0.

**RESOLUTION NO. 26-10 - PUBLIC HEARING - UTILITY RATE INCREASE FOR UTILITY CUSTOMERS IN THE SOUTH SANTA ROSA UTILITY SYSTEM**

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

Councilman Morris moved for approval. Councilman Schluter seconded. The vote for approval was 3 - 0.

**RESOLUTION NO. 27-10: APPROVING A PLAN FOR GULF BREEZE TOURIST DEVELOPMENT EXPENDITURES FOR FISCAL YEAR 2011**

\_\_\_\_\_The resolution was read by title only by the City Clerk. Councilman Schluter moved for approval of the resolution. Councilman Morris seconded. The vote for approval was 3 - 0.

**CONSENT AGENDA ITEMS:**

**RECOMMENDATION:**

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

**A. SUBJECT: DISCUSSION AND ACTION REGARDING UTILITY RATE INCREASE HEARING**

\_\_\_\_\_COVERED UNDER PUBLIC HEARING SECTION ABOVE

**C. SUBJECT: DISCUSSION AND ACTION REGARDING PEST CONTROL SERVICES**

\_\_\_\_\_Reference: City Manager memo dated October 21, 2010

**RECOMMENDATION:**

**That the City Council direct staff to prepare the necessary materials and specifications to seek bids for pest control services for City buildings.**

**D. SUBJECT: DISCUSSION AND ACTION REGARDING INVESTMENT GRADE AUDIT AGREEMENT BETWEEN ENERGY SYSTEMS GROUP AND THE CITY OF GULF BREEZE**

\_\_\_\_\_Reference: Public Services Director memo dated October 21, 2010

**RECOMMENDATION:**

**That the City Council approve the I.G.A. agreement between the City and Energy Services Group and authorize the Mayor to execute the agreement.**

- E. SUBJECT: DISCUSSION AND ACTION REGARDING PLANNING, DESIGN AND ENVIRONMENTAL STUDY - REPLACEMENT OF PENSACOLA BAY BRIDGE**

\_\_\_\_ Reference: City Manager memo dated October 21, 2010

**RECOMMENDATION:**

**That the City Council approve a contract with Vanasse, Hangen and Brustlin for initial consultation relative to the replacement of the Pensacola Bay Bridge for an amount not to exceed \$10,000.**

- F. SUBJECT: DISCUSSION AND ACTION REGARDING DIGITAL CONTROL LITIGATION**

\_\_\_\_ Reference: Assistant Public Services Director memo dated October 22, 2010

**RECOMMENDATION:**

**That the City Council authorize the City Attorney to file the documents necessary for both parties to rescind their current claims against the other.**

- G. SUBJECT: DISCUSSION AND ACTION REGARDING ADOPTION OF RESOLUTION NO.27-10, FY 2011 TOURIST DEVELOPMENT COUNCIL BUDGET**

\_\_\_\_ COVERED UNDER RESOLUTION SECTION ABOVE.

- H. SUBJECT: DISCUSSION AND ACTION REGARDING ADOPTION OF RESOLUTION NO. 28-10, FY 2010 COMMUNITY REDEVELOPMENT AGENCY BUDGET**

COVERED UNDER COMMUNITY REDEVELOPMENT AGENCY AGENDA

**J. INFORMATION ITEMS**

Councilman Schluter moved for approval of the Consent Agenda Items A, C, D, E, F, G, and H. Councilman Morris seconded. The vote for approval was 3 - 0.

**ACTION AGENDA ITEMS:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING OCCUPANCY OF FORMER BRUNO'S SPACE**

Reference: City Manager memo dated October 22, 2010

**RECOMMENDATION:**

**That the City Council on a conceptual, non binding basis, approve platting the Bruno's property without bringing the parcel up to current parking layout, landscaping or stormwater requirements and that the concept of liquor sales on the site under the same conditions as were granted to Sea Shell Collection also be conceptually approved.**

The following individuals spoke regarding the project: Mr. Brown, 5 Beach Drive; Mr. Mike Handler, 1195 Grand Pointe; Mr. John McDaniel, 525 Deer Point Drive; Ms. Lisa Williams, owner of Renee's Hallmark in Bruno's Shopping Center and Mr. Carl Sanders, 6 East Bay St., Jacksonville, FL.) Councilman Morris asked that the project be postponed until the next meeting to give him more time to review the information and the give other Councilmen time to return and attend the meeting.)

Councilman Morris moved to postpone action on this project until the next Regular meeting to be held on Monday, November 15, 2010. The motion died for a lack of a second.

Councilman Schluter moved to approve the recommendation. Mayor Zimmern passed the gavel to Mayor Pro Tem Schluter and seconded to motion. The vote for approval was 2 - 1, with Councilman Morris dissenting.

**B. SUBJECT: DISCUSSION AND ACTION REGARDING NO MOTOR ZONE BEHIND BREAKWATER AT DEADMAN'S ISLAND**

Reference: Community Services Director memo dated October 20, 2010

**RECOMMENDATION:**

**That the City Council direct staff to prepare a draft ordinance that would declare the area behind the breakwater at Deadman’s Island a “No Internal Combustion Motors” or “No Motor Zone” and contract with Ecological Consulting Services, Inc., for the permitting, acquisition of the appropriate navigational aids and installation for an amount not to exceed \$5,000. (Mr. Robert Turpin, 2 Madrid St., spoke to Council regarding this problem and the City Manager received an e-mail from Mr. David Kemp, 108 Shoreline Dr.)**

Councilman Schluter moved for approval of the recommendation. Councilman Morris seconded. The vote for approval was 3 - 0.

**PRESENTATION OF APPRECIATION PLAQUE FROM LTCOL LANDFAIR WITH THE GULF BREEZE HIGH SCHOOL JROTC PROGRAM**

LtCol Landfair presented a plaque to Council from the Gulf Breeze High School JROTC thanking the City for helping to host competitions held at the Gulf Breeze High School football stadium. Nineteen teams from as far away and Biloxi, Mississippi and Mount Dora, Florida attended the competition. Each team had from twelve to nineteen members.

**ADJOURNMENT:**

The Mayor adjourned the meeting at 7:20 p.m.

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CITY CLERK

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MAYOR