

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

The 1,164th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Monday, November 15, 2010, at 6:30 p.m.

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

APPROVAL OF MINUTES:

Councilman Morris moved for approval of the minutes for the regular meeting held on Monday, November 1, 2010. Councilman Schluter seconded. The vote for approval was unanimous.

Councilman Schluter moved for approval of the minutes for a special Community Redevelopment Agency meeting held on Monday, November 1, 2010. The City Clerk stated that a correction to the CRA minutes was needed. The minutes has Councilman Henderson and Councilman Fulford attending the meeting, but both were out of town. The minutes will be corrected to show they were not in attendance. Councilman Morris seconded. The vote for approval was unanimous.

PLAQUE PRESENTATION:

Tom Naile on behalf of the Gulf Breeze Optimist Club presented the City with a picture to recognize the service of Lane Gilchrist to the Optimist Club. Mayor Zimmern accepted the picture on the City's behalf.

**ORDINANCE NO. 05-10 ESTABLISHING A NO MOTOR ZONE ON THE
NORTHEAST SIDE OF DEADMAN'S ISLAND. FIRST READING.**

The ordinance was read by title only by the City Clerk. The Director of Community Services presented the Ordinance to the Council. Councilman Morris moved for approval of the ordinance on first reading and to schedule the second reading and public hearing for December 6, 2010. The vote for approval was unanimous.

RESOLUTION NO. 29-10 -Recognizing Coastwatch Volunteers:

The resolution was read by title only by the City Clerk. Councilman Schluter read the purpose of the resolution to the Council. The Mayor then opened the floor for public comments. There were no comments and the Mayor closed the Public Hearing.

Councilman Morris moved to adopt the Resolution. Councilman Fulford seconded. The vote for approval was unanimous

The Mayor stated that another motion would be needed to approve the purchase of a \$50.00 gift card for each Coast Watch Volunteer as we discussed at the Executive Session.

A motion was made by Councilman Morris to approve the purchase of a \$50.00 gift card. Councilman Schluter seconded. The vote for approval was 4-1 (Councilman Henderson dissenting).

RESOLUTION NO. 30-10 - APPROVING A PLAN OF FINANCE FOR CAPITAL PROJECTS FOR GOODWILL INDUSTRIES OF SOUTHWEST FLORIDA.

_____ The resolution was read by title only by the City Clerk.

Councilman Morris moved to adopt the resolution. Councilman Schluter seconded. The vote for approval was unanimous.

RESOLUTION NO. 32-10: APPROVING A PLAN OF FINANCE FOR CERTAIN MULTI-FAMILY RENTAL HOUSING (CIVIC TOWER) NOT TO EXCEED \$18,000,000.

_____ 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 unanimous.

RESOLUTION NO. 33-10 APPROVING A PLAN OF FINANCE FOR CERTAIN MULTI FAMILY RENTAL HOUSING (TM ALEXANDER) NOT TO EXCEED \$15,000,000.

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 unanimous.

ACTION ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE
NO. 05-10, ESTABLISHING A NO MOTOR ZONE ON
NORTHEAST SIDE OF DEADMAN'S ISLAND.

(COVERED UNDER ORDINANCE SECTION ABOVE)

B. SUBJECT DISCUSSION AND ACTION REGARDING RESOLUTION
NO. 29-10, RECOGNIZING COASTWATCH VOLUNTEERS.
(COVERED UNDER RESOLUTION SECTION ABOVE)

C. SUBJECT: DISCUSSION AND ACTION REGARDING RESOLUTION
NO. 30-10 APPROVING A PLAN OF FINANCE FOR CAPITAL
PROJECTS FOR GOODWILL INDUSTRIES OF SOUTHWEST
FLORIDA.
(COVERED UNDER RESOLUTION SECTION ABOVE)

D. SUBJECT: DISCUSSION AND ACTION REGARDING THE GOVERNMENT
FINANCE OFFICERS ASSOCIATION AWARD TO THE CITY OF
GULF BREEZE.

_____Reference: Director of Finance memo dated November 2, 2010.

RECOMMENDATION: That the City Council accept the award from the Government Finance Officer's Association and recognize the Director of Finance and staff for their good work in receiving this award.

No Council action is necessary. The Mayor on behalf of the Council and citizens, gave thanks to the finance department for their good work.

E. SUBJECT: DISCUSSION AND ACTION REGARDING FIRE DEPARTMENT
HOSE AND NOZZLE REPLACEMENT.

_____Reference Fire Chief Memo dated November 4, 2010

RECOMMENDATION That the City Council authorize the waiving of the formal bid process and authorize staff to purchase the aforementioned items based on three written quotes with a total acquisition cost not to exceed \$12,100.00.

Councilman Dick Fulford moved for approval. Councilman Schluter seconded. The vote for approval was unanimous.

F. SUBJECT: DISCUSSION AND ACTION REGARDING RED LIGHT CAMERA
PROJECT SERVER ACQUISITION.

_____Reference: Chief of Police memo dated November 4, 2010.

RECOMMENDATION: That the City Council approve the expenditure of funds not to exceed \$7,500 for the purchase of a computer server and firewall compatible with the Sensys America equipment and software that will enable the operation of the red light camera enforcement projects.

Councilman Morris moved for approval. Councilman Schluter seconded. The vote for approval was unanimous.

G. SUBJECT: DISCUSSION AND ACTION REGARDING PAVEMENT RESTRIPING.

Reference: Director of Public Services memo dated November 4, 2010

RECOMMENDATION: That the City Council authorize Gulf Coast Traffic Engineers to restripe the identified areas at a cost of \$9,067.00.

Councilman Schluter moved to approve the recommendation. Councilman Morris seconded the motion. The vote for approval was unanimous.

H. SUBJECT: DISCUSSION AND ACTION REGARDING 8TH ANNUAL PET FEST TO BE HELD SATURDAY, NOVEMBER 20, 2010, 9:30 A.M. TO 3:30 P.M.

Reference: Assistant City Manager memo dated November 4, 2010

RECOMMENDATION: That the City Council approve a Special Event Request by the Gulf Breeze Area Chamber of Commerce for Pet Fest on November 20, 2010.

Councilman Schluter moved for approval of the recommendation. Councilman Morris seconded. The vote for approval was unanimous

I. SUBJECT: DISCUSSION AND ACTION REGARDING COMMUNITY PLAYGROUND, REPLACING EQUIPMENT.

Reference: Director of Parks & Recreation memo dated November 3, 2010

RECOMMENDATION: The Advisory Parks Board recommends that City Council direct staff to proceed immediately to publish a request for proposals for the replacement of all playground equipment in Sunset, Williamsburg, Woodland and McClure Parks.

Councilman Fulford moved for approval of the recommendation. Councilman Morris seconded. The vote for approval was unanimous

J. SUBJECT: DISCUSSION AND ACTION REGARDING ELECTRONIC READER BOARD.

Reference Director of Parks and Recreation memo dated November 4, 2010.

RECOMMENDATION: That City Council direct staff to seek support and guidance from State Representative Clay Ford regarding a possible exemption to the “changeable message” rule.

Councilman Schluter moved for approval of the recommendation. Councilman Morris seconded. The vote for approval was 4-1. Councilman Henderson dissenting.

K. **SUBJECT: DISCUSSION AND ACTION REGARDING SHORELINE DRIVE IRRIGATION & STABILIZATION.**

Reference: Director of Parks & Recreation memo dated November 3, 2010.

RECOMMENDATION: That City Council authorize the purchase of materials from FIS Outdoor and direct City staff to proceed with the installation of the irrigation from the entrance to Shoreline Park South to Tall Pine Drive, using designated Capital Project funds.

Councilman Schluter moved for approval of the recommendation. Councilman Morris seconded. The vote for approval was unanimous

L. **SUBJECT: DISCUSSION AND ACTION REGARDING PROHIBITION OF TEXTING WHILE DRIVING.**

Reference: City Manager memo dated November 5, 2010

RECOMMENDATION: That the City Council direct staff to consult with State Representative Clay Ford regarding a course of action to ban texting while driving. In addition, the City Attorney reported that our Police Officers can write a ticket to an individual who is texting while driving for careless driving.

Councilman Henderson moved for approval of the recommendation. Councilman Schluter seconded. The vote for approval was unanimous.

M. **SUBJECT: DISCUSSION AND ACTION REGARDING DATES FOR FINAL BUDGET RESOLUTION FOR FY 2010.**

_____Reference: Director of Finance Steve Milford memo dated November 4, 2010

RECOMMENDATION: That the Council hold a special meeting on Monday, November 29, 2010 to approve the final budget resolution for FY 2010

Councilman Morris moved for approval of the recommendation. Councilman Fulford seconded. The vote for approval was unanimous.

Regular Council Minutes
November 15, 2010

N. INFORMATION ITEMS:

**NEW BUSINESS: DISCUSSION AND ACTION REGARDING RESOLUTIONS 32-10 AND 33-10, APPROVING A PLAN OF FINANCE FOR CIVIC TOWERS AND TM ALEXANDER, HOUSING FACILITIES FOR ELDERLY PERSONS IN MIAMI, FLORIDA.
(COVERED UNDER RESOLUTION SECTION ABOVE)**

OPEN FORUM:

ADJOURNMENT:

The Mayor adjourned the meeting at 7:10 p.m.

DEPUTY CITY CLERK

MAYOR