

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

The 1,165<sup>th</sup> regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Monday, December 6, 2010, at 6:30 p.m.

**PRESENTATION AND SWEARING IN CITY COUNCIL MEMBERS:**

The Mayor opened the meeting by recapping Council accomplishments for the 2008 - 2010 term. She recognized the City Manager. The City Manager presented the City Council with a shadow box containing their two year salary of \$2.00 (\$1.00 per year). He also explained to the residents that Councilman Richard Fulford was stepping down and a new Council member, David G. Landfair, was taking the position. Mr. Eddy and the Mayor thanked Councilman Fulford for his dedication and loyal service to the City.

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

**APPROVAL OF MINUTES:**

Councilman Schluter moved for approval of the minutes for the regular meeting held on Monday, November 15, 2010. Councilman Morris seconded. The vote for approval was 5 - 0.

Councilman Henderson moved for approval of the minutes for a special City Council meeting held on Wednesday, November 29, 2010. Councilman Morris seconded. The vote for approval was 5 - 0.

**ORDINANCE NO. 05-10: ESTABLISHING A "NO MOTOR" ZONE BEHIND  
DEADMAN'S ISLAND BREAKWATER - SECOND  
READING AND PUBLIC HEARING**

\_\_\_\_\_ The Ordinance was read by title only by the City Clerk. The Mayor opened the floor for public comment. The following individuals spoke: Bob Switzer, 92 Highpoint; Mike Williamson, 3851 Ochuse St., Pensacola; and Heather Reed, Ecological Consulting Services, Inc., 38 S. Blue Angel Pkwy, #346, Pensacola. There were no other comments made and the Mayor closed the Public Hearing.

Councilman Henderson moved to approve the Ordinance. Councilman Morris seconded. The vote for approval was 5 - 0.

**RESOLUTION NO. 31-10: SUPPORT OF NATIONAL GUARD AND RESERVE**

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

**RESOLUTION NO. 35-10: APPROVING PLAN OF FINANCE FOR CYPRESS  
CATHEDRAL APARTMENTS IN WINTER HAVEN,  
FLORIDA**

\_\_\_\_\_The Resolution was read by title only by the City Clerk. Councilman Morris moved for approval. Councilman Henderson seconded. The vote for approval was 5 - 0.

**RESOLUTION NO. 36-10: URGING ACTION RELATIVE TO PROTECTION  
OF WILDLIFE**

\_\_\_\_\_The Resolution was read by title only by the City Clerk. The following individual spoke regarding the Resolution: Robert Turpin, 2 Madrid, Gulf Breeze. The Mayor stated she had spoken with House Representative Clay Ford regarding support for the protection of wildlife.

Councilman Morris moved for approval. Councilman Landfair 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, J, and K:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING PRESIDENTIAL  
SERVICE AWARDS TO VOLUNTEER FIRE DEPARTMENT  
INDIVIDUALS**

\_\_\_\_\_Reference: Fire Chief memo dated November 18, 2010

**RECOMMENDATION:**

**That the City Council recognize the following individuals for their dedicated service to the City of Gulf Breeze and attend a Fire Department training session to present the President's Lifetime Volunteer Service Award: Henry Belk; Craig Carmichael; James Custred; Thomas Hall; Scott Kasper; Michael McKenzie; Kyle Simms; Frances Spearing and William Spearing.**

**B. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO. 05-10, ESTABLISHING A NO MOTOR ZONE BEHIND DEADMAN'S ISLAND BREAKWATER**

\_\_\_\_\_ COVERED UNDER THE ORDINANCE SECTION ABOVE

**C. SUBJECT: DISCUSSION AND ACTION REGARDING PROPOSED RESOLUTION URGING ACTION RELATIVE TO PROTECTION OF WILDLIFE**

COVERED UNDER THE RESOLUTION SECTION ABOVE

**D. SUBJECT: DISCUSSION AND ACTION REGARDING RESOLUTION NO. 34-10, FISCAL YEAR 2010 YEAR END BUDGET ADJUSTMENTS**

\_\_\_\_\_ COVERED UNDER SPECIAL MEETING MINUTES

**E. SUBJECT: DISCUSSION AND ACTION REGARDING RESOLUTION NO. 35-10, APPROVING PLAN OF FINANCE FOR CYPRESS CATHEDRAL APARTMENTS**

\_\_\_\_\_ COVERED UNDER THE RESOLUTION SECTION ABOVE

**F. SUBJECT: DISCUSSION AND ACTION REGARDING RESOLUTION NO. 31-10, SUPPORT OF NATIONAL GUARD AND RESERVE**

\_\_\_\_\_ COVERED UNDER THE RESOLUTION SECTION ABOVE

**G. SUBJECT: DISCUSSION AND ACTION REGARDING VOLUNTEER FIREFIGHTER TUITION ASSISTANCE PROGRAM**

\_\_\_\_\_ Reference: Community Services Director memo dated November 23, 2010

**RECOMMENDATION:**

**That the City Council authorize the use of \$10,000 from surplus Gulf Breeze Financial Services funds to establish the volunteer firefighter Tuition Assistance Program. (Council asked that they be kept updated of the expenditures.)**

**H. SUBJECT: DISCUSSION AND ACTION REGARDING ARCHITECTURAL SUPPORT - SHORELINE PARK NORTH - FOOTBALL CONCESSION AND RESTROOMS**

\_\_\_\_\_Reference: Parks and Recreation Director memo dated November 22, 2010

**RECOMMENDATION:**

**That the City Council authorize Bay Design Associates Architects to provide the construction plans, develop bid specifications and provide construction administration for the Football Concession and Restrooms project for the total sum of \$22,919. (Council asked that the plans show landscaping and lighting.)**

**I. SUBJECT: DISCUSSION AND ACTION REGARDING REQUEST FROM CITY ATTORNEY FOR RATE ADJUSTMENT**

\_\_\_\_\_Reference: City Attorney letter dated November 23, 2010

**RECOMMENDATION:**

**That the City Council approve the City Attorney's request for a \$10 per hour rate adjustment, which results in a 1.9% annual increase.**

**J. SUBJECT: DISCUSSION AND ACTION REGARDING SHORELINE PARK RESTROOM AND SOFTBALL CONCESSION BID RESULTS**

\_\_\_\_\_Reference: Parks and Recreation Center Director memo dated November 19, 2010

**RECOMMENDATION:**

**That the City Council authorize the award of a contract to Hewes and Company, LLC, of Milton, FL, in the amount of \$614,800 for the construction of a restroom facility at the west end of Shoreline Park North and a concession and restroom facility to serve the softball complex.**

**K. INFORMATION ITEMS**

Councilman Henderson moved for approval of Consent Agenda Items A - K. Councilman Morris seconded. The vote for approval was 5 - 0.

**ACTION AGENDA ITEMS:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING CONSULTING ASSISTANCE, REPLACEMENT OF PENSACOLA BAY BRIDGE**

\_\_\_\_\_Reference: City Manager memo dated November 23, 2010

**RECOMMENDATION:**

**That the City Council approve a consulting agreement with Morris Clark, P.E., of Pensacola, Florida for an amount not to exceed \$10,000 for professional assistance relative to transportation planning projects and the replacement of the Pensacola Bay Bridge.**

Councilman Schluter moved for approval. Councilman Morris seconded. The vote for approval was 5 - 0.

**B. SUBJECT: DISCUSSION AND ACTION REGARDING INSTALLATION OF BACKFLOW PREVENTERS AT THE VILLAS**

\_\_\_\_\_Reference: City Manager memo dated November 23, 2010

**RECOMMENDATION:**

**That the City Council award the Villas sewer service improvements to Brown Construction for \$53,509.59.**

Councilman Schluter moved for approval. Councilman Morris seconded. The vote for approval was 5 - 0.

**C. SUBJECT: DISCUSSION AND ACTION REGARDING FEASIBILITY STUDY OF A RECEPTION, BANQUET AND MEETING FACILITY**

Reference: City Manager memo dated November 23, 2010

**RECOMMENDATION:**

**That the City Council authorize David Alsop of Sam Marshall Architects to conduct a feasibility study of a formal meeting and reception building for a price not to exceed \$8,000.**

Councilman Schluter moved for approval. Councilman Morris seconded. The vote for approval was 5 - 0.

**NEW BUSINESS:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING CELEBRATION OF THE CITY'S 50<sup>TH</sup> ANNIVERSARY**

Reference: City Manager memo dated December 3, 2010

**RECOMMENDATION:**

**That the City Council endorse the following plans for the City's 50<sup>th</sup> Anniversary celebration offer any added thoughts: (1) hold a formal dinner to mark the City's official incorporation in August, 1961; (2) hold an outdoor event, such as a barbecue or cookout in October and (3) install up to five (5) pieces of permanent art at key focal points throughout the City.**

Councilman Morris moved for approval. Councilman Schluter seconded. The vote for approval was 5 - 0.

**B. SUBJECT: DISCUSSION AND ACTION REGARDING COUNCIL BOARD APPOINTMENTS**

Reference: Verbal discussion

**RECOMMENDATION:**

**The Mayor made the following Council appointments to various boards: Joe Henderson - South Santa Rosa Utility System Board and Regional Utility Authority Board; J. B. Schluter - Development Review Board, Architectural Review Board, and designated alternate to the Alabama Florida Transportation Planning Organization; Dana Morris - Tourist Development Board and TEAM Santa Rosa; David Landfair - Bay Area Resource Council (BARC) and Mayor Zimmern - Florida Alabama Transportation Planning Organization, Florida Regional Utility System Board, South Santa Rosa Utility System Board (ex officio) and Northwest Florida Transportation Planning Organization.**

Council unanimously agreed to the appointments.

**C. SUBJECT: DISCUSSION AND ACTION REGARDING SCHEDULE FOR  
UPCOMING COUNCIL MEETINGS**

Reference: City Manager memo dated December 3, 2010

**RECOMMENDATION:**

**That the Executive Session scheduled for Wednesday, December 29, 2010 be cancelled.**

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

**ADJOURNMENT:**

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

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CITY CLERK

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MAYOR