

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

The 1,166th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Monday, December 20, 2010, at 6:30 p.m.

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

APPROVAL OF MINUTES:

Councilman Schluter moved for approval of the minutes for the regular meeting held on Monday, December 6, 2010. Councilman Morris seconded. The vote for approval was 4 - 0.

**RESOLUTION NO. 37-10: SUPPORTING ADVANCED
DEGREE PROGRAMS**

_____The Resolution was read by title only by the City Clerk. Councilman Henderson moved for approval. Councilman Morris seconded. The vote for approval was 4 - 0.

RESOLUTION NO. 38-10: SUPPORTING THE "LET'S MOVE" CAMPAIGN

_____The Resolution was read by title only by the City Clerk. Councilman Morris moved for approval. Councilman Henderson seconded. The vote for approval was 4 - 0.

CONSENT AGENDA ITEMS:

RECOMMENDATION:

**That the City Council approve the following Consent Agenda Items:
A, B, C, D, E, F, G, H:**

- A. SUBJECT: DISCUSSION AND ACTION REGARDING THE PRELIMINARY
BUILDING PROGRAM FOR THE RENOVATION OF AND
ADDITION TO THE RECREATION CENTER**

_____Reference: City Manager memo dated December 9, 2010

RECOMMENDATION:

**No Council action necessary at this time. To be placed on the agenda mid-
January for further discussion and action.**

**B. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT
REVIEW BOARD REFERRALS FROM DECEMBER 7, 2010**

Reference: Development Review Board Minutes of Tuesday, December 7, 2010

HARRISON WILDER - 115 CHANTECLAIRE CIRCLE
Requesting to construct a new vinyl sheet pile retaining wall
approximately 120 feet in length and 4 feet above grade on the seaward side

RECOMMENDATION:

That the City Council approve the project as submitted and contingent upon receiving appropriate permits.

**C. SUBJECT: DISCUSSION AND ACTION REGARDING RESOLUTION
SUPPORTING ADVANCED DEGREE PROGRAMS**

_____(COVERED UNDER RESOLUTION SECTION ABOVE)

**D. SUBJECT: DISCUSSION AND ACTION REGARDING THE "LET'S MOVE"
CAMPAIGN**

_____(COVERED UNDER RESOLUTION SECTION ABOVE)

**E. SUBJECT: DISCUSSION AND ACTION REGARDING A REQUEST FOR
QUALIFICATIONS - COMPRESSED NATURAL GAS ENERGY
CONSULTANT**

____Reference: Assistant Director of Public Services memo dated December 9, 2010

RECOMMENDATION:

That the City Council approve the Request for Qualifications advertisement and selection process for a Compressed Natural Gas Energy Consultant.

**F. SUBJECT: DISCUSSION AND ACTION REGARDING REQUEST FOR
ADVANCE, FEMA FUND FOR BRIDGE DECONSTRUCTION**

____Reference: City Manager memo dated December 8, 2010

RECOMMENDATION:

That the City Council direct staff to process a request for FEMA funds in the amount of \$2,000,000 to forward fund the deconstruction of the fishing bridge.

G. SUBJECT: DISCUSSION AND ACTION REGARDING EQUIPPING GULF BREEZE POLICE OFFICERS WITH NEUROMUSCULAR INCAPACITATION TECHNOLOGY (TASERS)

Reference: City Manager memo dated December 8, 2010

RECOMMENDATION:

That the City Council authorize the Police Department to purchase 13 Tasers and necessary equipment for a sum not exceed \$20,000. Funds are to be expended from the accumulated funds in the Police Department Federal Forfeiture Fund which are approved for such expenditures within the guidelines controlling the uses of the funds.

H. INFORMATION ITEMS

Councilman Morris moved for approval of Consent Agenda Items A - H. Councilman Henderson seconded. The vote for approval 4 - 0.

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING BOARD APPOINTMENTS

Reference: City Manager memo dated December 7, 2010

RECOMMENDATION:

That the City Council approve the following Council appointments: J. C. Schluter- alternate member of the Florida-Alabama Transportation Planning Organization and the Regional Transportation Planning Organization, Development Review Board and Architectural Review Board; Joseph Henderson - South Santa Rosa Utility System Board, and the Regional Utility Authority; Dana Morris - South Santa Rosa Tourist Development Council and TEAM Santa Rosa; David Landfair - Bay Area Resource Council (BARC).

Councilman Schluter moved for approval. Councilman Morris seconded. The vote for approval was 4 - 0.

**B. SUBJECT: DISCUSSION AND ACTION REGARDING GULF BREEZE
CHAMBER OF COMMERCE COMMUNITY GARDEN**

Reference: Assistant City Manager memo dated December 8, 2010

RECOMMENDATION:

That the City Council approve in concept the Gulf Breeze Area Chamber of Commerce request to build a community garden and direct staff to obtain approval for the project from the Santa Rosa School Board.

Councilman Henderson moved for approval. Councilman Morris seconded. The vote for approval was 4 - 0.

**NEW BUSINESS: DISCUSSION AND ACTION REGARDING NAMING AN
OFF- SHORE REEF CREATED BY DEBRIS FROM THE
OLD FISHING BRIDGE FOR LANE GILCHRIST**

Reference: City Manager memo dated December 16, 2010

RECOMMENDATION:

That the City Council approve the naming of the first of two artificial reefs to be created from debris from the Fishing Bridge for Lane Gilchrist.

Councilman Morris moved for approval. Councilman Schluter seconded. The vote for approval was 4 - 0.

ADJOURNMENT:

Mayor Zimmern adjourned the meeting at 6:40 p.m.

CITY CLERK

MAYOR

