

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

The 1,188th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida was held at the Gulf Breeze City Hall on Monday, November 21, 2011, at 6:30 p.m.

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

APPROVAL OF MINUTES:

Councilman Henderson moved for approval of the minutes for the regular meeting held on November 7, 2011. Councilman Morris seconded. The vote for approval was 3 - 0.

Councilman Morris moved for approval of the minutes for the special Community Redevelopment Agency meeting held November 7, 2011. Councilman Henderson seconded. The vote for approval was 3 - 0.

CONSENT AGENDA ITEMS:

RECOMMENDATION:

That the City Council approve the following Consent Agenda A, B, C, D, and E:

- A. SUBJECT: DISCUSSION AND ACTION REGARDING PROPOSED
CROSSWALK ON DANIEL DRIVE NEAR ST. ANN AND
FAIRPOINT NEAR JULIA WAY**

_____Reference: City Manager memo dated November 10, 2011

RECOMMENDATION:

That the City Council authorize staff to install crosswalks on Daniel Drive in the vicinity of St. Ann Catholic Church, south of Joachim and one on Fairpoint Drive near Julia Way.

- B. SUBJECT: DISCUSSION AND ACTION REGARDING INSTALLING A
BORN LEARNING TRAIL**

_____Reference: City Manager memo dated November 10, 2011

RECOMMENDATION:

That the City Council approve installation of a Born Learning Trail at Shoreline Park in the vicinity of Sunset Kids Park. (It was suggested that the Born Learning Trail be placed in Shoreline Park North between the ball fields on the widened sidewalks.)

C. SUBJECT: DISCUSSION AND ACTION REGARDING EXTENSION OF NATURAL GAS PIPELINE ON PENSACOLA BEACH

_____Reference: City Manager memo dated November 10, 2011

RECOMMENDATION:

That the City Council authorize staff to extend gas lines beyond the core business area, eastward from Avenida 10 to the Portofino development and westerly from the Dunes Condominium on Fort Pickens Road to Peg Leg Pete's Restaurant.

D. SUBJECT: DISCUSSION AND ACTION REGARDING CHANGE ORDER FOR YORK SEWER PROJECT

_____Reference: Assistant Public Services Director memo dated October 28, 2011

RECOMMENDATION:

That the City Council authorize Roads, Inc., to complete the abandonment of any grey water tanks encountered on York Street at the current line items costs with the actual additional costs include in a change order for City Council approval.

E. SUBJECT: DISCUSSION AND ACTION REGARDING ARCHITECTURAL REVIEW BOARD ELIGIBILITY

_____Reference: Deputy City Clerk memo dated November 9, 2011

RECOMMENDATION:

This item was presented as information only. No Council action is necessary at this time. Board appointments to be made in January, 2012.

Councilman Henderson moved for approval of Consent Agenda Items A - E.
Councilman Morris seconded. The vote for approval was 3 - 0.

**NEW BUSINESS: DISCUSSION AND ACTION REGARDING SCHEDULING
TUESDAY, JANUARY 3, 2012 FOR A PUBLIC HEARING TO
ESTABLISH A UTILITY RATE INCREASE**

Reference: City Manager verbal report

RECOMMENDATION:

That the City Council schedule a Public Hearing for the Regular Council meeting to be held on Tuesday, January 3, 2012 to establish a utility rate increase.

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

ADJOURNMENT:

Mayor Pro Tem Schluter adjourned the meeting at 6:35

CITY CLERK

MAYOR PRO TEM