

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

The 1,192<sup>nd</sup> regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida was held at the Gulf Breeze City Hall on Tuesday, January 17, 2012, at 6:30 p.m.

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

**APPROVAL OF MINUTES:**

Councilman Landfair moved for approval of the minutes for the regular meeting held on January 17, 2012. Councilman Henderson seconded. The vote for approval was 5 - 0.

Councilman Landfair moved for approval of the minutes for the special Community Redevelopment Agency meeting held on January 17, 2012. The vote for approval was 5 - 0.

**CONSENT AGENDA ITEMS:**

**RECOMMENDATION:**

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

**A. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT  
REVIEW BOARD CASES OF JANUARY 4, 2012**

Reference: Development Review Board minutes dated January 4, 2012

- I. Jeanne Godwin, Project Location - 724 & 726 Peake's Point Drive  
Requesting to construct approximately 288 foot long vinyl seawall  
armored with limestone rip rap

**RECOMMENDATION**

**That the City Council approve the project as presented.**

**B. SUBJECT: DISCUSSION AND ACTION REGARDING DISPOSAL OF  
SINGLE MAN PERSONNEL LIFT**

Reference: Parks and Recreation Director memo dated January 4, 2012

**RECOMMENDATION:**

**That the City Council declare the single man personnel lift purchased in April, 2006, to be surplus equipment and direct staff to dispose of it, either by gift to a local church, sealed bid auction or sale for scrap.**

**C. SUBJECT: DISCUSSION AND ACTION REGARDING EMERGENCY PURCHASE OF VITAL SIGNS MONITOR**

Reference: Fire Chief memo dated January 6, 2012

**RECOMMENDATION:**

**That the City Council authorize the Fire Department to purchase two CAS 740 vital signs monitors from EMP for \$2,779.95 each.**

**D. SUBJECT: DISCUSSION AND ACTION REGARDING UPDATE - REPLACEMENT OF CHECK PRINTER AND SOFTWARE**

Reference: City Manager memo dated January 6, 2012

**RECOMMENDATION:**

**That the City Council authorize staff to replace the City's impact check printer and software with the Checkguard System for a total first year cost of \$4,745.**

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

**ACTION AGENDA ITEMS:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING PRESENTATION OF DEVELOPMENT PROGRAM, SCOTT WHEATLEY**

Mr. Scott Wheatley gave a presentation of a proposed project located at the south end of the Pensacola Bay Bridge on the west side of U. S. Highway 98. The project was named Promenade of Harbor Breeze in covered approximately 2,000 feet.

Mr. Wheatley also provided a power point presentation of the project showing how mixed uses on the property, such as, retail, residences, yacht club, restaurant and offices, could exist. There was general discussion, questions and comments regarding the project and the proposed locations of the new Pensacola Bay Bridge and how the locations of the new bay bridge would affect the project. The following individuals ask questions about the project: Ms. Lori Ford, 46 Baybridge Drive Ms. Ann Belleau, 204 Laura Lane and Mr. Jim Doyle, 308 Plantation Hill Road.

**RECOMMENDATION:**

**That the City Council direct staff to forward the plan to the City's master planners for their review and asked Mr. Wheatley to come back as things progress.**

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

**ADJOURNMENT:**

The Mayor adjourned the meeting at 7:07 p.m.

  
CITY CLERK

  
MAYOR