

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

The 1,216th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida was held at the Gulf Breeze City Hall on Tuesday, January 22, 2013, at 6:30 p.m.

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

APPROVAL OF MINUTES:

Councilman Landfair moved for approval of the minutes for the regular meeting held on Monday, March 5, 2012. 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 and I:

**A. SUBJECT: DISCUSSION AND ACTION REGARDING SUBDIVISION
VARIANCE FOR 104 BERRY AVENUE**

Reference: Community Services Director memo dated January 9, 2013

RECOMMENDATION:

That the City Council authorize staff to advertise a Public Hearing on March 13, 2013 for the purpose of hearing the aforementioned variance request.

**B. SUBJECT: DISCUSSION AND ACTION REGARDING DECLARATION OF
SURPLUS EQUIPMENT**

Reference: City Manager memo dated January 10, 2013

RECOMMENDATION:

That the City Council declare items listed as surplus and authorize staff to sell the items by electronic auction on E-Gov Deals.

C. SUBJECT: DISCUSSION AND ACTION REGARDING PURCHASE OF REPLACEMENT EQUIPMENT FOR PARKS AND RECREATION

Reference: Parks and Recreation Director memo dated January 10, 2013

RECOMMENDATION

That the City Council authorize the purchase of the following equipment, utilizing \$45,000 FEMA Alternate Project Funds and \$7,511.52 from capital reserves designated for Parks and Recreation equipment replacement: (1) 52" mower - Kingline Equipment - \$8,088.00; (2) 72" mower - Kingline Equipment - \$8,437.80; (3) Athletic Field Groomer (Bunker and Field Rake) - Beard Equipment Co. - \$13,489.58; (4) Utility Vehicle - Gas - Coastal Machinery Co. - \$9,239.98; and (5) Utility Vehicle - Diesel - Coastal Machinery Co - \$13,346.76.

D. SUBJECT: DISCUSSION AND ACTION REGARDING AWARD OF FIRE DEPARTMENT RESCUE TRUCK BID

Reference: Fire Chief memo dated January 10, 2013

RECOMMENDATION:

That the City Council authorize the Fire Chief to purchase a single rear wheel Chevrolet Silverado 3500 HD equipment with a Knapheide KSS service body from Garber Automall in the amount of \$56,644.

E. SUBJECT: DISCUSSION AND ACTION REGARDING STAFF COMPENSATION - RED LIGHT CAMERA PROGRAM

Reference: City Manager memo dated January 10, 2013

RECOMMENDATION:

That the City Council approve the one time payments to those individuals who complete the staff work for the red light camera program. Funding is to come from the red light camera proceeds.

F. SUBJECT: DISCUSSION AND ACTION REGARDING GOLF COURSE/WASTEWATER TREATMENT PLANT ENTRANCE ROAD

_____Reference: Assistant Public Services Director memo dated January 11, 2013

RECOMMENDATION:

That the City Council authorize Kenneth Horne & Associates to complete the design work for a fee at \$10,630.

- G. SUBJECT: DISCUSSION AND ACTION REGARDING AWARD OF BID FOR ST. FRANCIS AND MCCLURE DRIVE SIDEWALK AND PAVING PROJECT TO ROADS, INC OF NORTHWEST FLORIDA**

_____Reference: Assistant Public Services Director memo dated January 11, 2013

RECOMMENDATION:

That the City Council approve Roads, Inc. of Northwest Florida to complete the McClure Drive Sidewalk and Paving project for \$159,966.50.

- H. SUBJECT: DISCUSSION AND ACTION REGARDING FAIRPOINT SIDEWALK FROM HOFFMAN TO GULF BREEZE PARKWAY**

Reference: Assistant Public Services Director memo dated January 11, 2013

RECOMMENDATION:

That the City Council authorize staff to proceed with the Fairpoint Sidewalk Project and provide costs for City Council approval.

- I. SUBJECT: DISCUSSION AND ACTION REGARDING SETTLEMENT AGREEMENT AND ACCESS EASEMENT**

Reference: City Manager memo dated January 16, 2013

RECOMMENDATION:

That the City Council approve the settlement agreement and grant of access easement and authorize Mayor Zimmern to sign the necessary documents.

Councilman Henderson moved for approval of Consent Agenda Items: A, B, C, D, E, F, G, H, and I. Councilman Fitch seconded. The vote for approval was 4 - 0.

ACTION AGENDA ITEMS:

H. SUBJECT: DISCUSSION AND ACTION REGARDING PARKING/STORAGE OF BOATS, TRAILERS AND RV'S IN FRONT YARDS

Reference: City Manager memo dated January 10, 2013

RECOMMENDATION:

That the City Council direct staff to develop an Ordinance to restrict parking/storage of vehicles, boats, trailers RV's, etc., as follows: (1) parking/storage of vehicles on a front yard is only allowed on the driveway or on an additional area or pad constructed for this purpose; (2) the size of the driveway and storage pad combined must not exceed 40% of the front yard. The new pad should not exceed 400 square feet; (3) the parking/storage pad must be constructed of concrete, pavers or pervious waffle blocks (Councilman Landfair suggested that rocks and gravel be added to the list); (4) the parking/storage pad should be perpendicular as much as possible to the street; (5) Construction of a new driveway or parking/storage pad will require issuance of a City permit; and (6) the compliance period for this new restriction on parking/storage of vehicles, etc., in front yards would be one year from final approval (Councilman Landfair suggested the compliance period be eighteen (18) months)

The following individuals spoke regarding this issue: Rodney Eddins, 111 San Carlos; Chris Knotts, 415 Cumberland; Melissa Overlade, 102 Norwich; Shawn Scott, 303 Cordoba; Wally Scroth, 113 Navarre; Alan Little, 304 Washington; and Ellie Ackley, 7 North Sunset.

Councilman Henderson moved for approval. Councilman Fitch seconded. The vote for approval was 3 - 1 with Councilman Landfair dissenting.

ADJOURNMENT:

The Mayor adjourned the meeting at 7:05 p.m.

CITY CLERK

MAYOR