

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

The 1,217th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida was held at the Gulf Breeze City Hall on Monday, February 4, 2013, at 6:30 p.m.

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

APPROVAL OF MINUTES:

Councilman Fitch moved for approval of the minutes for the regular meeting held on Tuesday, January 22, 2013. Councilman Henderson seconded. The vote for approval was 4 - 0.

Councilman Henderson moved for approval of the minutes for the Community Redevelopment Agency meeting held on Tuesday, January 22, 2013. Councilman Fitch seconded. The vote for approval was 4 - 0.

**RESOLUTION NO. 02-13: AMENDING THE BON ISSUANCE AMOUNT FOR
STUART LODGE PROJECT**

_____ Councilman Fitch moved for approval of the Resolution. Councilman Schluter 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 ORDINANCE
IMPLEMENTING PROPERTY TAX EXEMPTION**

Reference: City Manager memo dated January 25, 2013

RECOMMENDATION:

That the City Council direct staff and the City Attorney to draft an Ordinance for consideration by the City Council approving the additional property tax exemption.

B. SUBJECT: DISCUSSION AND ACTION REGARDING PARKING IN RIGHTS-OF-WAY ALONG COLLECTOR STREETS

_____Reference: Community Services Director memo dated January 25, 2013

RECOMMENDATION:

That the City Council direct staff to draft an Ordinance that would prohibit overnight parking on any street or street right-of-way of any designated principal arterial street, minor arterial street or collector street.

C. SUBJECT: DISCUSSION AND ACTION REGARDING PROPOSED PROJECT FOR RESTORE ACT FUNDING

_____Reference: City Manager memo dated January 25, 2013

RECOMMENDATION

That the City Council approve the construction of a protective break water in the vicinity of Wayside Park at the southern end of the Bay Bridge and authorize submittal of the project for Restore Act funding.

D. SUBJECT: DISCUSSION AND ACTION REGARDING RENTAL OF MODULAR OFFICE FOR TIGER POINT MAINTENANCE

_____Reference: City Manager memo dated January 25, 2013

RECOMMENDATION:

That the City Council direct staff to do a further assessment of the golf course maintenance building and determine a course of action. While the repairs are diagnosed and undertaken, staff is to secure temporary office from Mobile Mini, Inc., for a 24 x 50 office, for a period of six (6) months at a cost of \$13,243.

E. SUBJECT: DISCUSSION AND ACTION REGARDING AGREEMENT FOR NATURAL GAS FRANCHISE AGREEMENT

_____Reference: City Manager memo dated January 24, 2013

RECOMMENDATION:

That the City Council approve the agreement for natural gas franchise assignment and authorize the Mayor to sign the appropriate documents.

F. SUBJECT: DISCUSSION AND ACTION REGARDING PURCHASE OF NATURAL GAS FUELING APPLIANCE

Reference: City Manager memo dated January 25, 2013

RECOMMENDATION:

That the City Council utilize funds in the Natural Gas Reserve fund to purchase a Simpkins Energy Corporation SE-200 Compressor System for \$23,500.

G. SUBJECT: DISCUSSION AND ACTION REGARDING SEAWALL REPAIRS TIGER POINT EAST COURSE, HOLE #5

Reference: Parks and Recreation Director memo dated January 28, 2013

RECOMMENDATION:

That the City Council authorize Charles Foster to complete the repairs to the seawall on Hole #5 of the East Course at Tiger Point at his quoted price of \$8,950.

H. SUBJECT: DISCUSSION AND ACTION REGARDING ADDITIONAL INMATE WORK CREW AND CONTRACT #WS815

Reference: Assistant City Manager memo dated January 29, 2013

RECOMMENDATION:

That the City Council approve entering into a new contract for the second inmate work crew with the Florida Department of Corrections for the next year at \$64,765.00 and authorize the Mayor to sign the contract.

I. SUBJECT: DISCUSSION AND ACTION REGARDING POSITION FUNDING FOR RED LIGHT CAMERA PROJECT

_____Reference: Police Chief memo dated January 30, 2013

RECOMMENDATION:

That the City Council approve funding the part time Police Department clerical position from the Red Light Camera Project.

Councilman Schluter moved for approval of Consent Agenda Items A - I.
Councilman Henderson seconded. The vote for approval was 4 - 0.

OPEN FORUM:

The following residents spoke: Mr. Christopher Knott, 415 Cumberland; and Mr. Greg Shows, 419 Warwick.

ADJOURNMENT:

Mayor Zimmern adjourned the meeting at 6:45 p.m.

CITY CLERK

MAYOR