

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

The 1,218th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida was held at the Gulf Breeze City Hall on Tuesday, February 19, 2013, at 6:30 p.m.

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

APPROVAL OF MINUTES:

Councilman Fitch moved for approval of the minutes for the regular meeting held on Monday, February 4, 2013. Councilman Schluter seconded. The vote for approval was 5 - 0.

Councilman Schluter moved for approval of the minutes for the Community Redevelopment Agency meeting held on Monday, February 4, 2013. Councilman Henderson seconded. The vote for approval was 5 - 0.

Councilman Fitch moved for approval of the minutes for the special meeting held on Wednesday, February 13, 2013. Councilman Landfair seconded. The vote for approval was 5-0.

**ORDINANCE NO. 01-13: AMENDING SECTION 8-56(b) OF THE CODE OF
ORDINANCES RELATIVE TO PARKING/STORAGE
OF VEHICLE IN FRONT YARDS - FIRST READING**

The ordinance was read by title only by the City Clerk. The City Manager explained the purpose of the ordinance and the Mayor opened the floor for public comments. The following residents spoke regarding the issue: John Brown, 125 Norwich Drive; Joe Damario, 6 Breeze; Regina Gerke, 451 York; Ed Lively, 500 York; Melissa Overlade, 102 Norwich; John Toma, 210 Norwich; Gary Humphery, 304 Poinciana; Rodney Eddins, 111 San Carlos; Wally Schroth, 113 Navarre; Lisa Busby, 432 Warwick; Greg Shows, 429 Warwick; Alan Little, 304 Washington; Jeff Shows, 421 Warwick; Joy Himes, 18 San Carlos; and Tami Payton, 81 Shoreline.

Councilman Landfair moved to amend the Ordinance to make the Ordinance effective in twelve months after adoption. Councilman Fitch seconded. The vote for the amendment was 5 - 0.

Councilman Landfair moved to place the question of parking/storage on a referendum during the 2014 general election. The motion failed for a lack of a second.

Councilman Schluter moved for approval of the Ordinance on first reading. Councilman Henderson seconded. The vote for approval was 4 - 1, with Councilman Landfair voting no.

**ORDINANCE NO. 02-13: ESTABLISHING AN ADDITIONAL HOMESTEAD TAX
EXEMPTION FOR SENIOR CITIZENS - FIRST READING**

The Ordinance was read by title only by the City Clerk. Councilman Henderson moved for approval. Councilman Landfair seconded. The vote for approval was 5 - 0.

**ORDINANCE NO. 03-13: RELATIVE TO OVERNIGHT PARKING ALONG
DESIGNATED PRINCIPAL ARTERIAL STREETS, MINOR
STREETS OR COLLECTOR STREETS - FIRST READING**

_____The Ordinance was read by title only by the City Clerk. Wally Schroth, 113 Navarre Street and Melissa Overlade, 102 Norwich spoke regarding the Ordinance.

Councilman Schluter moved for approval. Councilman Henderson seconded. The vote for approval was 5 - 0.

**RESOLUTION NO. 03-13: AMENDING AMOUNT OF BONDS TO BE ISSUED FOR
STUART LODGE AND ENABLING AGREEMENT WITH
TOWN OF CENTURY**

Councilman Schluter moved for approval of the Resolution. Councilman Landfair seconded. The vote for approval was 5 - 0.

CONSENT AGENDA ITEMS:

RECOMMENDATION:

That the City Council approve the following Consent Agenda Items: A, B, D, E, F, and G. Item C was removed for Consent Agenda for discussion and action.

**A. SUBJECT: DISCUSSION AND ACTION REGARDING NIGHTINGALE
FORCE MAIN RELOCATION**

_____Reference: Assistant Public Services Director memo dated February 8, 2013

RECOMMENDATION:

That the City Council approve the use of Fabre Engineering, Inc., to complete the design and permitting for the Nightingale Lane force main relocation for a fee of \$15,400.

**B. SUBJECT: DISCUSSION AND ACTION REGARDING NAVARRE STREET
TRAFFIC CALMING STUDY**

_____Reference: Assistant Public Services Director memo dated February 8, 2013

RECOMMENDATION:

That the City Council accept the final report on Navarre Street Traffic Calming, and authorize staff to solicit quotes for the installation of four (4) speed tables.

D. SUBJECT: DISCUSSION AND ACTION REGARDING COMMUNITY CENTER RESERVATION REQUEST

Reference: Parks and Recreation Director memo dated February 5, 2013

RECOMMENDATION:

That the City Council grant the Mayoki Panazacola Indian Krewe an exclusive reservation for the Community Center on June 1, 2013 from 3:00 p.m. to Midnight for a fee of \$1,500.

E. SUBJECT: DISCUSSION AND ACTION REGARDING SHORELINE DRIVE AND SOUTH PARK ROAD SCULPTURE

Reference: City Manager memo dated February 7, 2013

RECOMMENDATION:

That the City Council approve payment of \$1,000 to Roger Craft for the design of the foundation for the Peter King sculpture and \$18,000 to Hewes Construction for construction of the foundations.

F. SUBJECT: DISCUSSION AND ACTION REGARDING CITY ATTORNEY RATE INCREASE

Reference: City Attorney letter dated February 7, 2013

RECOMMENDATION:

That the City Council approve the City Attorney's request to increase his hourly rate from \$180.00 per hour to \$190.00.

G. SUBJECT: DISCUSSION AND ACTION REGARDING WALKING PATH RECOMMENDATION

Reference: Parks and Recreation Director memo dated February 8, 2013

RECOMMENDATION:

That the City Council award a contract to North Florida Construction, Inc., of Clarksville, FL in the amount of \$146,147.50, for the construction of the base bid portion of the Recreational Sidewalk Improvement Project.

Councilman Landfair moved for approval of Consent Agenda Items A, B, D, E, F, and G. Councilman Schluter seconded. The vote for approval was 5 - 0.

ACTION AGENDA ITEMS:

C. SUBJECT: DISCUSSION AND ACTION REGARDING FURNITURE FOR THE COMMUNITY CENTER

Reference: Parks and Recreation Director memo dated February 7, 2013

RECOMMENDATION:

That the City Council authorize the purchase of the furnishings listed by the Director at the State Contract price of \$121,797.65, from Business Interiors, Inc., Pensacola, Florida. Council asked that staff determine if pricing of furniture for City Hall could be piggy backed with the Community Center pricing.

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

OPEN FORUM:

Wally Schroth, 113 Navarre St., asked if gas lighting had been considered for the new walk path; John Brown, 125 Norwich and Melissa Overlade, 102 Norwich, spoke regarding the parking/storage issue.

ADJOURNMENT:

Mayor Zimmern adjourned the meeting at 7:40 p.m.

CITY CLERK

MAYOR