

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

The 1,194th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida was held at the Gulf Breeze City Hall on Tuesday, February 21, 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 Schluter moved for approval of the minutes for the regular meeting held on Monday, February 6, 2012. Councilman Morris seconded. The vote for approval was 5 - 0.

**RESOLUTION NO. 05-12: SANTA ROSA ISLAND AUTHORITY TO BE INCLUDED
IN THE CONFLICT RESOLUTION MEETING**

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

**PROCLAMATION: PROCLAIMING MARCH 26, 2012 AS NATIONAL EPILEPSY
AWARENESS DAY**

_____The Mayor discussed the importance of National Epilepsy Awareness Day and presented the Proclamation to Ms. Holley Moseley, with the Epilepsy Society.

**PROCLAMATION: PROCLAIMING FEBRUARY 21, 2012 AS JAMES AND LINDA
WELT DAY IN THE CITY OF GULF BREEZE**

_____The Mayor introduced James and Linda Welt and explained how they helped capture an individual who had been committing burglaries at various locations in the City, and then read the Proclamation. Police Chief Randle was presented and thanked the Welt's for their involvement and how their involvement helped capture the individual and the closing of several burglary cases in the City.

ACTION AGENDA ITEMS:

RECOMMENDATION:

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

**A. SUBJECT: DISCUSSION AND ACTION REGARDING PUMPS FOR
BERKELEY FOREST LIFT STATION**

Reference: Director of Public Services memo dated February 10, 2012

RECOMMENDATION:

That the City Council authorize the South Santa Rosa Utility System to purchase two WILO EMU FA 10.65E hp pumps at a cost of \$8,650 each for a total of \$17,300 from Bruce Environmental.

**B. SUBJECT: DISCUSSION AND ACTION REGARDING CODIFICATION OF
CRA DESIGN GUIDELINES**

_____Reference: Community Services Director memo dated February 9, 2012

RECOMMENDATION:

That the City Council review the draft language and direct staff to prepare an ordinance incorporating the CRA design guidelines into Chapter 26 of the City's Land Development Code.

**C. SUBJECT: DISCUSSION AND ACTION REGARDING REQUEST BY
SERTOMA TO SERVE ALCOHOLIC BEVERAGES AT THE
FISHING RODEO, SHORELINE PARK SOUTH, JUNE 23-24, 2012
AND THE ROTARY CLUB TO SERVE ALCOHOLIC BEVERAGE
AT THE GUMBO COOK-OFF, SHORELINE PARK SOUTH,
MARCH 31, 2012**

_____Reference: Community Services Director memo dated February 10, 2012
and Verbal Request by City Manager

RECOMMENDATION

That the City Council approve the Gulf Breeze Sertoma Club's request to serve beer at their annual fishing rodeo which will be held June 23 and 24, 2012 at Shoreline Park South and the Rotary Club to serve beer at their annual Gumbo Cook-off to be held at Shoreline Park South, Saturday, March 31, 2012.

**D. SUBJECT: DISCUSSION AND ACTION REGARDING LINE OF CREDIT,
BANKERS BRANCH AND TRUST (BB&T)**

Reference: City Manager memo dated February 10, 2012

RECOMMENDATION:

That the City Council approve the establishment of a standby line of credit with BB&T and authorize the Mayor to execute the necessary documents. The Council was also asked to ratify execution of documents by Mayor Zimmern with O'Sullivan Creel for a similar standby line of credit.

**E. SUBJECT: DISCUSSION AND ACTION REGARDING AMENDMENT OF
MUNICIPAL CODE - PROHIBITED SIGNS**

Reference: City Manager memo dated February 10, 2012

RECOMMENDATION:

That the City Council direct staff and the City Attorney to develop an Ordinance which would add a prohibition of signs in the right-of-way, public property and parks to the general section of the City's Code of Ordinances.

**F. SUBJECT: DISCUSSION AND ACTION REGARDING CONFLICT
RESOLUTION MEETING**

Reference: City Manager memo dated February 10, 2012

RECOMMENDATION:

That the City Council (1) agree to attend a conflict resolution meeting on Tuesday, February 28, 2012 at 5:30 p.m. at Pensacola City Hall and (2) adopt a resolution inviting the Board of the Santa Rosa Island Authority to participate in the process.

**G. SUBJECT: DISCUSSION AND ACTION REGARDING WASTEWATER
TREATMENT FACILITY SOUTH BASIN REHABILITATION
CHANGE ORDER**

Reference: Assistant Public Services Director memo dated February 16, 2012

RECOMMENDATION:

That the City Council approve the South Santa Rosa Utility Board recommendation to approve the WWTF South Basin Rehabilitation change order in the amount of \$36,800.

Councilman Schluter moved for approval of Consent Agenda Items A - G.
Councilman Landfair seconded. The vote for approval was 5 - 0.

ACTION AGENDA ITEM:

A. SUBJECT: DISCUSSION AND ACTION REGARDING PUBLIC RELATIONS AND MARKETING SCULPTURE/OUTDOOR ART PROGRAM

Reference: City Manager memo dated February 15, 2012

RECOMMENDATION:

That the City Council approve the use of Ideaworks of Pensacola, Florida for a marketing/public relations program, (at a cost not to exceed \$10,000) associated with the installation of permanent outdoor art in the City.

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

OPEN FORUM:

Mr. Robert Turpin, 2 Madrid, discussed the toll issue being considered by the Florida Department of Transportation for the new Pensacola Bay Bridge.

ADJOURNMENT:

The Mayor adjourned the meeting at 6:55 p.m.

CITY CLERK

MAYOR