

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

The 1,219<sup>th</sup> regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida was held at the Gulf Breeze City Hall on Monday, March 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, 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 Tuesday, February 19, 2013. Councilman Henderson seconded. The vote for approval was 5 - 0.

Councilman Henderson moved for approval of the minutes for the Community Redevelopment Agency meeting held on Monday, March 5, 2012. Councilman Landfair seconded. The vote for approval was 5 - 0.

**PRESENTATION OF PROCLAMATION DECLARING APRIL 27, 2013 AS PAINT THIS TOWN PURPLE**

The Mayor read the proclamation proclaiming April 27, 2013 as Paint this Town Purple and presented it to Hailey Philips and Jeb Boles with the American Cancer Society.

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

The City Manager reviewed the discussion City Council had at the Executive Session held on Wednesday, February 27, 2013 to consider withdrawing the Ordinance and holding a referendum at the next general election in November, 2014. He also reviewed other options: advertise and notice workshops; solicit public opinions or polling.

The following individuals spoke regarding this issue: Dan Kopack, 14 McLane Rd; Ed Gray, 1 Gray Oaks Lane; John Brown, 125 Norwich; Alan Little, 304 Washington Ave; Melissa Overlade, 102 Norwich; Jeff Shows, 421 Warwick; and Wally Schroth, 113 Navarre St.

After general discussion Councilman Henderson moved to send Ordinance 01-13 to staff to strengthen and bring it back for the July 1 meeting. Councilman Schluter seconded. The vote for approval was 4 - 1 with Councilman Landfair voting no.

**ORDINANCE NO. 02-13: HOMESTEAD EXEMPTION FOR CERTAIN SENIOR  
CITIZENS - SECOND READING AND PUBLIC HEARING**

\_\_\_\_\_The Ordinance was read by title only by the City Clerk. The Mayor opened the floor for public comment. There were no comments made and the Public Hearing was closed.

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

**ORDINANCE NO. 03-13: PARKING ON STREETS DESIGNATED AS ARTERIAL,  
MINOR ARTERIAL OR COLLECTORS  
SECOND READING AND PUBLIC HEARING**

\_\_\_\_\_The Ordinance was read by title only by the City Clerk. The Mayor opened the floor for public comment. The following residents spoke regarding the Ordinance: Mr. Ralph Thomas, 303 South Sunset Boulevard and Ms. Melissa Overlade, 102 Norwich Street. There were no other comments made and the Mayor closed the Public Hearing.

Councilman Henderson moved for approval of the Ordinance. Councilman Fitch seconded. The vote for approval was 5 - 0.

**CONSENT AGENDA ITEMS:**

**RECOMMENDATION:**

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

- A. SUBJECT: DISCUSSION AND ACTION REGARDING GULF BREEZE  
UNITED METHODIST CHURCH SPECIAL EVENT REQUEST  
FOR SATURDAY, MARCH 30, 2013, 10:00 A.M. - NOON  
EASTER EGG HUNT AT SUNSET KIDS PARK**

Reference: Deputy Police Chief memo dated February 12, 2013

**RECOMMENDATION:**

**That the City Council approve the Gulf Breeze United Methodist request for a special event to be held Saturday, March 30, 2013, 10:00 a.m. - Noon.**

**B. SUBJECT: DISCUSSION AND ACTION REGARDING REPLACEMENT OF POLICE DEPARTMENT ROOF**

\_\_\_\_Reference: Police Chief memo dated February 22, 2013

**RECOMMENDATION:**

**That the City Council approve the replacement of the Police Department roof to be completed by Guy Brothers Roofing Company for \$16,750.**

**C. SUBJECT: DISCUSSION AND ACTION REGARDING DECLARATION OF SURPLUS PROPERTY**

\_\_\_\_Reference: City Manager memo dated February 21, 2013

**RECOMMENDATION:**

**That the City Council declare the items surplus and authorize Steff Neff to sell the equipment via auction on E-Govdeals.**

**D. SUBJECT: DISCUSSION AND ACTION REGARDING SOUTH SANTA ROSA UTILITY BOARD RECOMMENDATIONS FROM FEB. 11, 2013**

\_\_\_\_Reference: Public Services Director memo dated February 22, 2013

1. REPLACEMENT BOARD MEMBER:

**RECOMMENDATION:**

**The SSRUS Board recommends to City Council consideration of William (Bill) Stanford to replace Bob Sauer on the SSRUS Board.**

2. CHLORINE CONTACT CHAMBER PERMIT MODIFICATION

**RECOMMENDATION:**

**The SSRUS Board recommends to City Council approval of Baskerville-Donovan, Inc., to do the design and minor permit modification for the chlorine contact chamber rehabilitation for a fee of \$3,920.**

3. REUSE PUMP STATION MOTOR REPLACEMENT

**RECOMMENDATION:**

**SSRUS Board recommends to the City Council the purchase of three (3) 50 hp totally enclosed fan cooled motors from AAG Electric, with review by Otto Prochaska.**

**E. SUBJECT: DISCUSSION AND ACTION REGARDING ADDITIONAL CONSULTANT FEE FOR GOLF COURSE WELLS**

Reference: Assistant Public Services Director memo dated February 22, 2013

**RECOMMENDATION:**

**That the City Council approve the additional fee of \$5,000 for Baskerville-Donovan Inc., for services related to consumptive use permitting of the golf Course wells, including an additional well.**

**F. SUBJECT: DISCUSSION AND ACTION REGARDING CHANGE ORDER FOR MONTROSE AND NAVY COVE BOULEVARD WATER MAIN REPLACEMENT**

Reference: Assistant Public Services Director memo dated February 22, 2013

**RECOMMENDATION:**

**That the City Council approve the net change order of \$4,665.62 for Montrose and Navy Cove Boulevards completed by Brown Construction of Northwest Florida for a total cost of \$126,319.48.**

**G. SUBJECT: DISCUSSION AND ACTION REGARDING IMPROVING PRODUCTIVITY IN UTILITY PAYMENT PROCESSING**

Reference: Finance Director memo dated February 20, 2013

**RECOMMENDATION:**

**That the City Council approve the purchase from Apex Treasury, Inc., of the Jaguar Mirror Image processing software modules and associated document**

**feeder/jogger and scanner with installation and training for a total of \$19,273.**  
(Council ask that staff research alternative methods of utility payments.)

**H. SUBJECT: DISCUSSION AND ACTION REGARDING JOINT WORKSHOP  
WITH TOWN OF CENTURY COUNCIL AND CAPITAL TRUST  
AGENCY BOARD OF DIRECTORS**

\_\_\_\_\_Reference: City Manager memo dated February 21, 2013

**RECOMMENDATION:**

**That the City Council decide to hold a workshop with the Century Town Council and the Capital Trust Agency Board on April 23<sup>rd</sup> from 9:00 a.m. to 3:00 p.m.**

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

**NEW BUSINESS: DISCUSSION AND ACTION REGARDING SPECIAL EVENT  
REQUEST FROM HIGH SCHOOL TO CONDUCT ANNUAL  
SPRING BREAK CARNIVAL**

\_\_\_\_\_Reference: Verbal report by City Manager

**RECOMMENDATION:**

**That City Council approve the Spring Break Carnival to be held from Tuesday, March 19 thru Saturday, March 23, 2013.**

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

**OPEN FORUM:**

Mr. Alan Little, 304 Washington , spoke regarding Ordinance No. 01-13.

The following individuals spoke regarding Harbourtown: Louis Bohannon, President of Harbourtown Association, 913 Gulf Breeze Parkway, spoke regarding help in paying the rent to the Bahama Bay Club Townhouse Association for Harbourtown's use of a small portion of Bahama Bay's street leading into Harbourtown. Mr. John Merting, Harbourtown, 913 Gulf

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Breeze Parkway, spoke regarding the number of entrances and exits into Harbourtown; Ms. Lisa Newell, Past President of Harbourtown, 913 Gulf Breeze Parkway, spoke regarding overflow parking/tow away zone on Sea Green Center property. Ms. Vici Papajohn, 101 Ovideo Street, spoke regarding school buses that use Harbourtown parking lot in order to stay out of the traffic on U.S. Highway 98.

**ADJOURNMENT:**

The Mayor adjourned the meeting at 7:25 p.m.

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CITY CLERK

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MAYOR