

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

The 1,195th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida was held at the Gulf Breeze City Hall on Monday, , at 6:30 p.m.

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

APPROVAL OF MINUTES:

Councilman Henderson moved for approval of the minutes for the regular meeting held on February 21, 2012. Councilman Morris seconded. The vote for approval was 4 - 0.

**ORDINANCE NO. 01-12: CREATING SECTION 16-80 OF THE CITY'S CODE OF
ORDINANCES RELATIVE TO PROHIBITED SIGNS
FIRST READING**

The Ordinance was read by title only by the City Clerk. There were no comments and Councilman Schluter moved for approval of the Ordinance on First Reading and to schedule the Second Reading and Public Hearing for Monday, March 19, 2012. Councilman Morris seconded. The vote for approval was 4 - 0.

PRESENTATION OF BEAUTIFICATION AWARDS:

Ms. Ellie Ackley of the Beautification Committee presented the following beautification awards: DISTRICT 1: Steven and Julie Hancy, III - 14 San Carlos Ave., DISTRICT 2: Lewis and Belle Bear - 72 Highpoint Dr.; DISTRICT 3: Arby and Felicity Vanslyke - 519 Dracena Way; DISTRICT 4: James and Katherine Miller - 700 Bay Cliff Dr; DISTRICT 5: Joseph and Lori Blisset - 1243 Tall Pine Trail.

CONSENT AGENDA ITEMS:

RECOMMENDATION:

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

- A. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT
REQUEST FOR ST. ANN CATHOLIC CHURCH ANNUAL 5K
RUN, SATURDAY, APRIL 14, 2012, 8:00 A.M.**

Reference: Deputy Police Chief memo dated February 16, 2012

RECOMMENDATION:

That the City Council approve the St. Ann Catholic Church Annual 5K run to be held on Saturday, April 14, 2012, 8:00 a.m.

- B. SUBJECT: DISCUSSION AND ACTION REGARDING DECLARING POLICE CRUISER NO. 031 FORD CROWN VIC AS SURPLUS**

Reference: Deputy Police Chief memo dated February 17, 2012

RECOMMENDATION:

That the City Council declare the 2003 Ford Crown Vic patrol vehicle, unit 031, VIN # 2FAFP71W33X137933, as surplus.

- C. SUBJECT: DISCUSSION AND ACTION REGARDING CHICK FIL A VARIANCE REQUEST**

Reference: Community Services Director memo dated February 23, 2012

RECOMMENDATION:

That the City Council authorize staff to advertise a Public Hearing on April 11, 2012 for the purpose of hearing the variance request for the proposed Chick-Fil-A.

- D. SUBJECT: DISCUSSION AND ACTION REGARDING INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING**

Reference: Assistant City Manager memo dated February 23, 2012

RECOMMENDATION:

That the City Council approve the Public School Facility Interlocal Agreement with Santa Rosa County and authorize the Mayor to sign for the City.

- E. SUBJECT: DISCUSSION AND ACTION REGARDING HEIGHT RESTRICTIONS**

Reference: Community Services Director memo dated February 24, 2012

RECOMMENDATION:

That the City Council direct staff to prepare an Ordinance which would amend the height restrictions (relative to stories allowed within the allowable 35 foot height) in the C-1 zoning District to match the height restrictions in the RES, R1AA, R1A and C-2 zoning districts.

F. SUBJECT: DISCUSSION AND ACTION REGARDING APPOINTMENT OF A STEERING COMMITTEE FOR MASTER PLANNING WORK

Reference: City Manager memo dated February 24, 2012

RECOMMENDATION:

That the City Council appoint the following twelve (12) individuals from the community to serve as the steering committee for the Master Planning project: Lee Brown; Matt Dannheisser; Dan Kopack; Cherry Fitch, Amy Klotz; Allan Bell; Danny Brothers, Alex Bell; Bob Harriman; Tom Naile; Josie Cotti and an individual from AppRiver to be named.

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

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING CONCEPTS TO BE INCLUDING AN AGREEMENT BETWEEN THE CITY OF GULF BREEZE AND PENSACOLA RELATIVE TO PROVISION OF NATURAL GAS ON SANTA ROSA ISLAND

Reference: City Manager memo dated March 2, 2012

RECOMMENDATION:

That the City Council approve the concepts to be included in an agreement and direct staff and the City Attorney to prepare an agreement for final approval. (Mr. Don Suarez, 630 Riola Place, Pensacola, with ESP, natural gas, spoke to Council regarding this item.)

Councilman Henderson moved for approval. Councilman Morris seconded. The vote for approval was 4 - 0.

OPEN FORUM:

Ms. Josie Cotti, Director of Gulf Breeze Chamber of Commerce, informed the Council that she attended the Santa Rosa County Commissioners meeting and they will draft a document to present to the Florida Department of Transportation opposing a toll on the proposed Pensacola Bay Bridge replacement.

Mr. Harry Felder, 210 South Sunset, spoke regarding the repaving of South Sunset and the new projects for the Parks and Recreation Department.

Mr. Orvind Johnson, 6456 Highway 99, Molino, spoke regarding placement of the proposed new Pensacola Bay Bridge.

RESIGNATION LETTER FROM COUNCILMAN MORRIS:

Councilman Morris explained he had an opportunity to work with the State Attorney for the 14th Judicial Circuit in Panama City. His resignation will be effective March 28th.

ADJOURNMENT:

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


CITY CLERK


MAYOR