

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

The 1,196<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 19, 2012, at 6:30 p.m.

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

**APPROVAL OF MINUTES:**

Councilman Landfair moved for approval of the minutes for the regular meeting held on Monday, March 5, 2012. 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 Monday, March 5, 2012. Councilman Landfair seconded. The vote for approval was 4 - 0.

**ORDINANCE NO. 01-12: CREATING SECTION 16-80 OF THE CODE RELATIVE TO PROHIBITED SIGNS - SECOND READING AND PUBLIC HEARING**

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

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

**ORDINANCE NO. 02-12: RELATIVE TO INCORPORATING THE COMMUNITY REDEVELOPMENT AGENCY DESIGN GUIDELINES INTO THE CITY'S LAND DEVELOPMENT CODE FIRST READING**

The Ordinance was read by title only by the City Clerk. Councilman Henderson moved for approval of the Ordinance on First Reading and to schedule the Second Reading and Public Hearing for Monday, April 2, 2012. Councilman Landfair seconded. The vote for approval was 4 - 0.

**ORDINANCE NO. 03-12: RELATIVE TO HEIGHT RESTRICTIONS IN THE C-1 ZONING DISTRICT - FIRST READING**

The Ordinance was read by title only by the City Clerk. The City Manager explained the change would eliminate the reference to number of stories within the existing 35' height limit in a

building. Councilman Morris moved for approval of the Ordinance on First Reading and to schedule the Second Reading and Public Hearing for Monday, April 2, 2012. Councilman Henderson seconded. The vote for approval was 4 - 0.

**PRESENTATION OF PROCLAMATION PROCLAIMING MARCH FOR MEALS MONTH**

Mayor Zimmern read a proclamation proclaiming March for Meals Month and presented the proclamation to Mr. Jeff Nall, a representative from Meals on Wheels.

**CONSENT AGENDA ITEMS:**

**RECOMMENDATION:**

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

**A. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT REVIEW BOARD REFERRAL OF MARCH 6, 2012**

Reference: Development Review Board Minutes of March 6, 2012  
Bay Beach Hotel - 51 Gulf Breeze Parkway  
Request to Construct an Approximately 54,804 Square Foot  
Hotel

**RECOMMENDATION:**

**That the City Council approve the project contingent upon the developer addressing the items presented in the staff report. (Mark Siner with Choctaw Engineering, Inc. answered questions from Council.)**

**B. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT REQUEST FROM ST. ANN CATHOLIC CHURCH FOR ANNUAL PALM SUNDAY PROCESSIONAL**

Reference: Police Chief memo dated March 8, 2012

**RECOMMENDATION**

**That the City Council approve the special event request from St. Ann Catholic Church for the annual Palm Sunday Processional.**

C. SUBJECT: **DISCUSSION AND ACTION REGARDING RENEWAL OF MAINTENANCE CONTRACT WITH FLORIDA DEPARTMENT OF TRANSPORTATION**

Reference: City Manager memo dated March 8, 2012

**RECOMMENDATION:**

**That the City Council approve the contract renewal with FDOT for the maintenance of Gulf Breeze Parkway and authorize the City Manager to execute the renewal.**

D. SUBJECT: **DISCUSSION AND ACTION REGARDING DREDGING PROJECT ADDITION OF FILL - DEADMAN'S ISLAND**

Reference: City Manager memo dated March 8, 2012

**RECOMMENDATION:**

**That the City Council approve advertising the scope of work for the Deadman's Island fill placement and seawall removal and reconstruction (award of bid recommendation will be presented to the City Council at a later date).**

Councilman Morris moved for approval of Consent Agenda Items A, B, C and D. Councilman Landfair seconded. The vote for approval was 4 - 0.

**PRESENTATION OF ANNUAL AUDIT REPORT:**

Mr. Kevin Bowyer with Warren Averret O'Sullivan Creel presented the City's annual audit report. He stated the report was in draft form since they are still working on a few items but the report would be completed in time to be filed with the State of Florida by March 31, 2012.

**ACTION AGENDA ITEMS:**

A. SUBJECT: **DISCUSSION AND ACTION REGARDING FILLING CITY COUNCIL SEAT A**

Reference: City Manager memo dated March 8, 2012

**RECOMMENDATION:**

**No Council action necessary at this time. The City Council placed this item on the agenda for the next regular meeting to be held on Monday, April 2, 2012, for further discussion and action.**

(Councilman Morris left the meeting at 7:05 p.m.)

**OPEN FORUM:**

The City Attorney reminded Council of the Conflict Resolution meeting being held at Pensacola City Hall on Wednesday, March 21, 2012, at 5:30 p.m. and he updated Council on the status of the progress/disagreement between the City of Pensacola and the City of Gulf Breeze regarding the recent natural gas pipe line the City of Gulf Breeze installed to Pensacola Beach.

Mr. Joe Johnson, 307 Loruna Drive, discussed their request to place a pergola in their front yard abutting the right-of-way within the front yard setback. He asked that Council direct staff to allow them to install the pergola. The Mayor explained Council did not have the authority to direct staff to approve the placement of a structure which is not allowed in the Code. She suggested that they take their case before the Board of Adjustments to try to obtain a variance.

**ADJOURNMENT:**

Mayor Zimmern adjourned the meeting at 7:50 p.m.

  
CITY CLERK

  
MAYOR