

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

The 1,167th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida was held at the Gulf Breeze City Hall on Monday, April 2, 2012, at 6:30 p.m.

Upon call of the roll the following Councilmen were present: 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 Monday, March 19, 2012. Councilman Henderson seconded. The vote for approval was 4 - 0.

Councilman Henderson moved for approval of the minutes for the Special CRA meeting held on Monday, March 19, 2012. Councilman Landfair seconded. The vote for approval was 4 - 0.

**PROCLAMATION: DECLARING APRIL 15, 2012 TO APRIL 29, 2012 AS PAINT
THIS TOWN PURPLE**

The Mayor read the proclamation.

**PROCLAMATION: DECLARING MARCH 26 60 APRIL 1, 2012 AS TOBACCO
FREE FLORIDA WEEK**

The Mayor read the proclamation and presented it to representatives for the Tobacco Free Florida Week project.

**ORDINANCE NO. 02-12: INCORPORATING CHAPTER 26, DEVELOPMENT
STANDARDS TO THE COMMUNITY REDEVELOPMENT
DISTRICT - SECOND READING AND PUBLIC HEARING**

The Ordinance was read by title only. The Mayor opened for floor for public comments. There were no comments and the Public Hearing was closed. There are changes to be made to the Ordinance and the Mayor continued to Public Hearing to the regular meeting to be held Monday, April 16, 2012.

Councilman Henderson moved for approval of continuing the Public Hearing until April 16, 2012. Councilman Schluter seconded. The vote for approval was 4 - 0.

ORDINANCE NO. 03-12: AMENDING 21-162 OF THE MUNICIPAL CODE RELATIVE TO NUMBER OF STORIES ALLOWED IN C-1 ZONING DISTRICT - SECOND READING AND PUBLIC HEARING

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

Councilman Schluter moved for approval. Councilman Landfair seconded. The vote for approval was 4 - 0.

RESOLUTION NO. 06-12: REGARDING CAPITAL TRUST AGENCY FINANCING FOR GMF-PRESERVATION OF AFFORDABILITY CORPORATION, ACQUISITION OF STONYBROOK IN RIVIERA BEACH, FLORIDA

The Resolution was read by title only by the City Clerk. Councilman Landfair moved for approval of the Resolution. Councilman Henderson seconded. The vote for approval was 4 - 0.

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 FROM AMERICAN DIABETES ASSOCIATION FOR A BIKE RIDE TO BE HELD SATURDAY, APRIL 21, 2012 6:00 A.M. TO 1:00 P.M.**

Reference: Deputy Police Chief memo dated March 22, 2012

RECOMMENDATION:

That the City Council approve the special event request for the American Diabetes Association Bike Ride to be held Saturday, April 21, 2012, 6:00 a.m. to 1:00 p.m.

- B. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT REQUEST FROM GULF BREEZE ELEMENTARY SCHOOL FOR THE ANNUAL 2 MILE RUN TO BE HELD WEDNESDAY, APRIL 25, 2012, 3:45 P.M. TO 4:45 P.M.**

Reference: Deputy Police Chief memo dated March 20, 2012

RECOMMENDATION:

That the City Council approve the special event request for the Gulf Breeze Elementary School Annual Run to be held Wednesday, April 25, 2012, 3:45 p.m. to 4:45 p.m.

- C. SUBJECT: DISCUSSION AND ACTION REGARDING CONSTRUCTION OF PEDESTAL FOR SCULPTURE #1 AND COMMENCEMENT OF SCULPTURE #3**

Reference: City Manager memo dated March 21, 2012

RECOMMENDATION:

That the City Council approve payment of \$7,544 to Hewes Construction for construction of a pedestal in Wayside Park East and \$20,000 to Peter King for development of sculpture #3.

- D. SUBJECT: DISCUSSION AND ACTION REGARDING PENSACOLA BEACH WEST GAS PIPELINE EXTENSION CHANGE ORDER #1**

Reference: Assistant Public Services Director memo dated March 22, 2012

RECOMMENDATION:

That the City Council award change order #1 for FEMA Alternative Project #5 in the amount of \$133,544.50 to Utility Services Company.

- K. SUBJECT: DISCUSSION AND ACTION REGARDING SOUTH SUNSET BOULEVARD PAVING - CHANGE ORDER #1**

Reference: Assistant Public Services Director memo dated March 22, 2012

RECOMMENDATION:

That the City Council approve change order #1 to the contract for South Sunset Boulevard Paving project in the amount of \$4,447.29 for the additional replacement of sewer laterals and installation of cleanouts.

F. SUBJECT: DISCUSSION AND ACTION REGARDING BAYSIDE FUTBOL LEASE OF ERS 2

Reference:

RECOMMENDATION:

That the City Council authorize the City Attorney to draft an agreement based on the conditions and requirements list for City Council approval.

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

ACTION AGENDA ITEM:

A. SUBJECT: DISCUSSION AND ACTION REGARDING APPOINTMENT OF CITY COUNCIL SEAT A

Reference: City Manager updated memo dated March 29, 2012

FIRST RECOMMENDATION:

Mayor Zimmern turned the gavel over to Mayor Pro Tem J. B. Schluter, and nominated Ms. Fitch to fill Council Seat A. (The Mayor provided information regarding the qualifications of Ms. Cherry Fitch.) Mayor Pro Tem J. B. Schluter seconded. The vote was 2 - 2. (Ms. Debbie Price, 2940 Duke Drive, spoke in favor of Ms. Fitch being appointed.)

SECOND RECOMMENDATION:

Councilman Landfair nominated Mr. Bruce DeMotts to fill Council Seat A.
(Councilman Landfair provided background information regarding Mr. DeMotts.)
Councilman Henderson seconded. The vote was 2 - 2.

This item will be placed on the agenda for the next Executive Session to be held on Wednesday, April 11, 2012.

Mr. Robert Turpin, 2 Madrid Avenue, told the Council he appreciated the dedication of the City Council and the difficulty in appointment someone to fill Council Seat A. He stated that Ms. Fitch would be an excellent choice.

ADJOURNMENT:

Mayor Zimmern adjourned the meeting at 7:15 p.m.



CITY CLERK



MAYOR