



The Ordinance was read by title only by the City Clerk. The City Manager explained the purpose of the Ordinance and how and why it was brought to Council's attention.

Councilman Schluter moved for approval of the Ordinance on First Reading and to schedule the Second Reading and Public Hearing for Monday, May 7, 2012. Councilman Henderson seconded. The vote for approval was 4 - 0.

**RESOLUTION NO. 07-12: APPROVAL OF CONTRACTUAL RENEWAL - CITY OF GULF BREEZE AND FLORIDA DEPARTMENT OF TRANSPORTATION-MAINTENANCE OF U.S. HWY 98**

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

**CONSENT AGENDA ITEMS:**

**RECOMMENDATION:**

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

**A. SUBJECT: DISCUSSION AND ACTION REGARDING SALE OF POLICE DEPARTMENT SURPLUS/SALVAGE ITEMS ON GOVDEALS.COM**

Reference: Police Chief memo dated March 27, 2012

**RECOMMENDATION:**

**That the City Council allow the Police Department to proceed with selling the Police Department surplus property on the Govdeals.com auction site with the proceeds being deposited into the City General Fund.**

**B. SUBJECT: DISCUSSION AND ACTION REGARDING SCULPTURE PROJECT**

\_\_\_\_\_Reference: City Manager memo dated April 5, 2012

**RECOMMENDATION:**

**That the City Council approve payment of \$20,000 to Lou Courtney for a sculpture to be placed in Woodland Park.**

**C. SUBJECT: DISCUSSION AND ACTION REGARDING AWARD OF BID FOR DEADMAN'S ISLAND**

Reference: City Manager memo dated April 10, 2012

**RECOMMENDATION**

**That the City Council approve the award of bid for transporting sand fill from Woodland Bayou to Deadman's Island to M & N of Alabama LLC for a cost not to exceed \$191,400.**

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

**ACTION AGENDA ITEM:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING APPOINTMENT TO FILL CITY COUNCIL SEAT A**

Reference: City Manager memo dated April 4, 2012

Mayor Zimmern started the discussion by providing information regarding Ms. Fitch. The following individuals spoke in favor of Ms. Fitch being appointed: Mr. Gary Michael, 1201 Soundview Trail and Ms. Suzie Gilchrist, 1127 Soundview Trail.

**RECOMMENDATION:**

**Mayor Zimmern passed the gavel to Mayor Pro Tem and nominated Ms. Cherry Fitch. Mayor Pro Tem returned the gavel to the Mayor and seconded. The vote for appointing Ms. Fitch was 2 - 2, with Councilmen Henderson and Landfair dissenting.**

**NEW BUSINESS: DISCUSSION AND ACTION REGARDING APPROVAL OF SITE PLAN FOR CHICK-FIL-A**

Reference: City Manager memo dated April 17, 2012

**RECOMMENDATION:**

**That the City Council approve the plans for the Chick-Fil-A restaurant at 310 Gulf Breeze Parkway.**

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

**NEW BUSINESS: DISCUSSION AND ACTION REGARDING RETAINING THE SEVENTH MEMBER OF THE FLORIDA REGIONAL UTILITY SYSTEM**

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

**RECOMMENDATION:**

**That the City Council authorize the City Manager to nominate Mr. Daryl Lynchard to stay on the Florida Regional Utility System Board as the 7<sup>th</sup> member.**

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

**OPEN FORUM:**

The following individuals spoke: Suzie Gilchrist, 1127 Soundview Trail; Gary Michael, 1201 Soundview Trail; Ms. Samantha Rine, 203 North Sunset Boulevard; Ms. Elaine Davis, 315 Plantation Hill Road and Janna DeMotts, 827 Bay Cliffs.

**ADJOURNMENT:**

The Mayor adjourned the meeting at 7:20 p.m.

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CITY CLERK

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MAYOR