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

The 1,230th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Monday, August 19, 2013, at 6:30 p.m.

Upon call of the roll the following Councilmen were present: Councilwoman Cherry Fitch, Mayor Pro Tem J. B. Schluter, Councilman Joseph Henderson, and Councilman David G. Landfair. Mayor Beverly H. Zimmern was on vacation.

APPROVAL OF MINUTES:

Councilman Landfair moved for approval of the minutes for the regular meeting held on Monday, August 5, 2013. Councilman Henderson seconded. The vote for approval was 4-0.

Councilman Landfair moved for approval of the minutes for the CRA meeting held on Monday, August 5, 2013. Councilman Henderson seconded. The vote for approval was 4-0.

ORDINANCE NO. 05-13: ORDINANCE REGARDING FRONT YARD PARKING AND CREATING SECTION 18-78 OF THE CODE OF ORDINANCES.

Councilman Henderson moved for approval of the Ordinance and that the public hearing be held on Wednesday, September 4, 2013. Councilwoman Fitch seconded. The vote for approval was 3-1. (Councilman Landfair)

Councilman Landfair made a motion that the matter be decided by referendum. The motion did not receive a second.

RESOLUTON NO. 15-13: RESOLUTION APPROVING A PLAN OF FINANCE FOR ACQUISITION AND RENOVATION OF LOW INCOME HOUSING FACILITY BY ELDERLY HOUSING, DEVELOPMENT AND OPERATIONS CORPORATION AND AUTHORIZING ISSUANCE OF UP TO $10,000,000 IN CAPITAL TRUST AGENCY BONDS.

Councilman Landfair moved for approval of the Resolution. Councilwoman Fitch 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, F, AND G:

A. **SUBJECT: DISCUSSION AND ACTION REGARDING MOBILE DATA TERMINAL PROJECT**

Reference: Chief of Police memo dated July 10, 2013.

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE MOBILE DATA TERMINAL PROJECT FOR THE POLICE AND FIRE DEPARTMENT AND FUND IT FROM THE RED LIGHT CAMERA FUND.

B. **SUBJECT: DISCUSSION AND ACTION REGARDING STORMWATER PHASE II PROJECTS**

Reference: Assistant Director of Public Services memo dated August 8, 2013.

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE THE MAYOR TO SIGN THE GRANT AGREEMENT FOR THE STORMWATER PHASE II PROJECTS ONCE THE FINAL COMMENTS FROM THE CITY ATTORNEY AND STAFF ARE INCORPORATED.

C. **SUBJECT: DISCUSSION AND ACTION REGARDING NATURE CONSERVANCY PROJECT SUBMITTALS**

Reference: Assistant Director of Public Services memo dated August 8, 2013.

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE BASKERVILLE-DONOVAN, INC. TO PREPARE A SUBMITTAL OF POTENTIAL PROJECTS TO THE NATURE CONSERVANCY FOR $3,450.00.

D. SUBJECT: DISCUSSION AND ACTION REGARDING NATURAL GAS SERVICE TO SHOGUN RESTAURANT

Reference: Director of Public Services memo dated August 7, 2013.

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE UTILITY SERVICE COMPANY TO INSTALL A NATURAL GAS SERVICE LINE TO SHOGUN RESTAURANT FOR $6,430 WITH $2,220 CONTINGENCY FOR DEWATERING.

E. SUBJECT: DISCUSSION AND ACTION REGARDING RESIDENTIAL NATURAL GAS REBATES

Reference: Director of Public Services memo dated August 6, 2013.

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE STAFF TO IMPLEMENT THE PROPOSED NATURAL GAS RESIDENTIAL REBATES EFFECTIVE OCTOBER 1, 2013.

F. SUBJECT: DISCUSSION AND ACTION REGARDING SIGNATORY ON CITY BANK ACCOUNTS

Reference: City Manager memo dated August 7, 2013.

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE ADDITION OF CITY CLERKS LESLIE GUYER AND STEPHANIE LUCAS AND CHIEF OF POLICE ROBERT RANDLE AS SIGNATORIES ON THE CITY'S BANK ACCOUNT AND TO

REMOVE MARITA RHODES AND PETER PAULDING AS SIGNATORIES FROM THE ACCOUNT.

G. SUBJECT: DISCUSSION AND ACTION REGARDING ACCEPTANCE OF ANNUAL POPULATION ESTIMATE

Reference: Assistant City Manager memo dated August 8, 2013.

RECOMMENDATION:

THAT THE CITY COUNCIL ACCEPT THE ESTIMATE OF THE CITY'S POPULATION OF 5,805.

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

ACTION AGENDA ITEMS:

A. Discussion and Action Regarding Formal Acceptance of Franchise to Operate a Natural Gas System on Santa Rosa Island

Reference: City Manager memo dated August 16, 2013.

RECOMMENDATION:

THAT THE CITY COUNCIL FORMALLY ACCEPT THE GRANT OF FRANCHISE BY ESCAMBIA COUNTY, FLORIDA, TO OPERATE, CONSTRUCT, AND MAINTAIN A NATURAL GAS DISTRIBUTION SYSTEM ON SANTA ROSA ISLAND AS GRANTED TO THE CITY OF GULF BREEZE BY ESCAMBIA COUNTY ORDINANCE NUMBER 2013-23.

Councilman Landfair moved for acceptance of the grant. Councilman Henderson seconded. The vote for approval was 4-0.

B. Discussion and Action Regarding the Council Holding a Private Attorney-Client Session Confined to Settlement Negotiations or Strategy Sessions Related to Litigation Expenditures in Connection with a Lawsuit Brought Against the City by Lance Reese and Pete and Mitzi Peters.

Mayor Pro Tem Schluter suspended the City Council meeting at 6:45 p.m. He then announced the commencement of the Private Attorney-Client meeting and advised that the only individuals allowed to be present during the meeting would be Councilwoman Fitch, Councilman Henderson, Councilman Landfair, City Attorney Matt Dannheisser, City Manager, court reporter Jim Taylor, and himself. All other attendees were asked to leave the Council Chambers until the conclusion of the Private Attorney-Client meeting.

OPEN FORUM:

The following individuals spoke during Open Forum:

Mr. Robert Turpin, 2 Madrid Drive, spoke regarding the parking ordinance and suggested having diagrams prepared depicting the new requirements pursuant to the ordinance.

Mrs. Ann Belleau, 204 Laura Lane, spoke with regards to the parking ordinance and the effects it would have on vehicles parking in cul-de-sacs.

The Regular Meeting was reopened following the Attorney-Client meeting at 7:53 p.m.

ADJOURNMENT: The Mayor Pro Tem adjourned the meeting at 7:54 p.m.

Stephanie D. Lucas
City Clerk

Beverly W. Zimmern
Mayor