

**MINUTES OF A SPECIAL MEETING BY THE  
CITY COUNCIL OF THE CITY OF GULF BREEZE, FLORIDA**

A Special Meeting by the Gulf Breeze City Council, Gulf Breeze, Florida, was convened at the Gulf Breeze City Hall on Friday, December 20, 2013, at 9:00 a.m.

The following Councilmen were present: Mayor Pro Tem J. B. Schluter, David Landfair, Cherry Fitch and Mayor Beverly Zimmern. Councilman Henderson was unable to attend due to work commitments.

The City Attorney explained the reason for the short notice of the meeting was because, due to the holidays, this date was the last day of the year that a quorum could be met in efforts to act on a potential 20% savings before the end of the year. The City Attorney recommended that the Council make a specific finding of the emergency nature of this meeting because of (i) the absence of quorum if not held this date, and (ii) the need to act before year's end to achieve the savings offered to the City. Councilwoman Fitch so motioned. Councilman Schluter seconded. The vote for approval was 4-0.

**A. SUBJECT: DISCUSSION AND ACTION REGARDING PURCHASE OF  
GROUND MAINTENANCE EQUIPMENT FOR TIGER POINT GOLF CLUB.**

Reference: City Manager memo dated December 18, 2013

**RECOMMENDATION:  
THAT THE CITY COUNCIL APPROVE THE PURCHASE OF THE EQUIPMENT  
LISTED ON THE EXHIBIT "A" FOR \$655,000 FROM JACOBSEN.**

Councilman Landfair Councilman Henderson moved for approval of staff's recommendation. Councilwoman Fitch seconded. The vote for approval was 4-0.

**OPEN FORUM:**

**ADJOURNMENT:** The Mayor adjourned the Special Meeting at 9:13 a.m.

  
Stephanie D. Lucas, City Clerk

  
Beverly H. Zimmern, Mayor