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

The 1,231st regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Wednesday, September 4, 2013, at 6:30 p.m. (*The meeting was held on Wednesday due to the Federal Holiday and TRIM Requirements)*

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 out on holiday.

SPECIAL MEETING: PUBLIC HEARING REGARDING:

RESOLUTION NO. 13-13: RESOLUTION TENTATIVEL LEVYING AN AD VALOREM PROPERTY TAX

Councilman Henderson moved for approval of the Resolution. Coucilwoman Fitch seconded. The vote for approval was 4-0.

RESOLUTION NO. 14-13: RESOLUTION TENTATIVELY ADOPTING A BUDGET FOR THE CITY FOR THE FISCAL YEAR 2014

Councilwoman Fitch moved for approval of the Resolution. Coucilman Henderson seconded. The vote for approval was 4-0.

APPROVAL OF MINUTES:

Councilman Landfair moved for approval of the minutes for the regular meeting held on Monday, August 19, 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 .

SECOND READING AND PUBLIC HEARING

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

Councilman Henderson moved for approval of the Ordinance. Councilwoman Fitch seconded. The vote for approval was 3-1. (Councilman Landfair)

RESOLUTON NO. 16-13: 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, G, AND I:

A. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT REVIEW BOARD RECOMMENDATIONS:

Reference: DRB Minutes of August 20, 2013

1. Richard Henley and Susan Davis – 70 N. Park Ave, Easton, CT
   Request to construct a retaining wall at 738 Peake's Point

2. Clark and Cynthia Pollitt, 210 Pine Tree, Gulf Breeze
   Request to install a seawall and construct a dock and boathouse

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE PROJECTS AS SUBMITTED.

B. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT APPLICATION FROM GULF BREEZE AREA CHAMBER OF COMMERCE.

Reference: Deputy Chief of Police memo dated August 15, 2013

THAT THE CITY COUNCIL APPROVE THE GULF BREEZE CHAMBER OF COMMERCE EXPO REQUEST.

C. SUBJECT: DISCUSSION AND ACTION REGARDING SOUTH SANTA ROSA UTILITY SYSTEM BOARD RECOMMENDATIONS.

Reference: Assistant Director of Public Services memo dated August 19, 2103

1. **RATE STUDY POLICIES**

RECOMMENDATION:

THAT THE CITY COUNCIL ADOPT POLICIES A THROUGH H FOR THE SOUTH SANTA ROSA UTILITY SYSTEM AS SHOWN IN THE MEMO DATED AUGUST 8, 2013, FROM ASSISTANT DIRECTOR OF PUBLIC SERVICES.

2. **CONSUMPTIVE USE PERMIT**

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE ADDITIONAL FEE OF $5,000 FOR BASKERVILLE-DONOVAN, INC., FOR SERVICES RELATED TO CONSUMPTIVE USE PERMITTING OF THE GOLF COURSE WELLS, INCLUDING AN ADDITIONAL WELL AND COMBINING THE UTILITY AND GOLF COURSE PERMITS.

3. **CLAY CIRCLE DEVELOPER REQUEST**

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE THE UTILITY TO REIMBURSE THE DEVELOPER FOR THE DESIGN AND SURVEYING COSTS NOT TO EXCEED $14,500 FOR THE BERGREN ROAD FORCEMAIN.

4. **INSERTA VALVE DEMO**

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE INSTALLATION OF AN INSERTA VALVE FOR $15,500 BY BROWN CONSTRUCTION OF NORTHWEST FLORIDA, INC.

D. SUBJECT: DISCUSSION AND ACTION REGARDING HARRIS-INMAN DOCK REQUEST.

Reference: Assistant Director of Public Services memo dated August 20, 2013.

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE THE CONSTRUCTION OF THE DOCK IN ACCORDANCE WITH THE SUBMITTAL ATTACHED TO THE MEMO AND UPON RECEIPT BY THE CITY OF COPIES OF THE DEPARTMENT OF ENVIRONMENTAL PROTECTION AND ARMY CORPS OF ENGINEERS PERMIT ISSUED TO MR. HARRIS-INMAN.

E. SUBJECT: DISCUSSION AND ACTION REGARDING 801 GULF BREEZE PARKWAY

Reference: Assistant Director of Public Services memo dated August 20, 2013.

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE OFFER FOR THE PROPERTY AT 801 GULF BREEZE PARKWAY AND THAT THE CITY COUNCIL MEET AS THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY ON WEDNESDAY, SEPTEMBER 4, 2013, TO APPROVE THE PORTION OF THE FUNDS FOR THE CRA DISTRICT.

F. SUBJECT: DISCUSSION AND ACTION REGARDING CANCELATION OF AWARD OF BID TO EARTHLINK.

Reference: City Manager memo dated August 23, 2013

RECOMMENDATION:

THAT THE CITY COUNCIL FORMALLY CANCEL THE AWARD OF BID TO EARTHLINK FOR TELECOMMUNICATION SERVICES.

G. SUBJECT: DISCUSSION AND ACTION REGARDING APPROVAL OF MUNICIPAL COSTS FOR RED LIGHT CAMERA HEARING.

Reference: City Manager memo dated August 21, 2013

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE A MUNICIPAL COST OF $250 FOR VIOLATORS ADJUDICATED GUILTY AFTER HEARING OF RED LIGHT CAMERA VIOLATIONS.

H. SUBJECT: DISCUSSION AND ACTION REGARDING RENEWAL OF CITY EMPLOYEE HEALTH INSURANCE PLAN

Reference: City Manager memo dated August 23, 2013

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE BLUE CROSS BLUE SHIELD PLAN 60 AS THE HEALTH PLAN FOR CITY EMPLOYEES WITH BUNDLED SUPPLEMENTARY INSURANCE.

I. SUBJECT: DISCUSSION AND ACTION REGARDING GULF COAST SUSTAINABLE LIVING CENTER

Reference: Assistant Director of Public Services memo dated August 20, 2013

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE AND AUTHORIZE THE MAYOR TO SIGN THE MEMORANDUM OF UNDERSTANDING, PENDING CITY ATTORNEY AND STAFF COMMENTS.

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

ACTION AGENDA ITEM:

A. DISCUSSION AND ACTION REGARDING TEMPORARY LEASE PROPERTY ON BERGREN ROAD.

Reference: City Manager memo dated August 22, 2013

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE TEMPORARY LEASE AGREEMENT WITH SANTA ROSA COUNTY FOR TEMPORARY USE OF THE CITY'S BERGREN ROAD PROPERTY AS A HURRICANE DEBRIS STORAGE SITE.

Councilman Henderson moved for approval of staffs recommendation pending approval of the lease by the City Attorney. Councilman Landfair seconded. The vote for approval was 4-0.

NEW BUSINESS:

A. DISCUSSION AND ACTION REGARDING SPONSORSHIP OF MOTHERS'AGAINST DRUNK DRIVERS (MADD) 5K RUN/WALK EVENT ON SEPTEMBER 7, 2013.

Reference: Chief of Police Memo dated September 3, 2013. Verbal Report by City Manager.

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE DONATION/SPONSORSHIP TO MADD FOR THE SUM OF $1,000 AND THAT THE FUNDS BE PAID OUT OF THE FORFEITURE ACCOUNT.

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

OPEN FORUM:

The following individuals spoke during the Public Hearing for Ordinance 05-13:

Mr. Jim Cox, 423 Willamsburg Drive, spoke in favor of the proposed Ordinance 05-13

Mr. Tom Brown, 125 Norwich Drive, expressed his concerns regarding private property rights.

The Mayor Pro-Tem suspended the meeting at 6:48 p.m. for the Council to meet as the Community Redevelopment Agency. The Mayor Pro-Tem reconvened the meeting at 6:51 p.m.

ADJOURNMENT: The Mayor Pro Tem adjourned the meeting at 6:51 p.m.

Stephanie D. Lucas
City Clerk

Beverly G. Zimmern
Mayor