

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

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The 1,232<sup>nd</sup> regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Tuesday, September 17, 2013, at 6:30 p.m. *(The meeting was held on Tuesday due to comply with TRIM Requirements)*

Upon call of the roll the following Councilmembers were present: Councilwoman Cherry Fitch, Mayor Pro Tem J. B. Schluter, Councilman Joseph Henderson, and Mayor Beverly Zimmern. Councilman David G. Landfair was not in attendance.

**PROCLAMATION: DECLARING SEPTEMBER 19, 2013, "DRIVE 4 PLEDGES DAY"**

**SPECIAL MEETING: PUBLIC HEARING REGARDING:**

**RESOLUTION NO. 17-13: RESOLUTION ESTABLISHING A  
FINAL MILLAGE RATE OF 1.9723**

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

**RESOLUTION NO. 18-13: RESOLUTION ADOPTING A FINAL  
BUDGET FOR FISCAL YEAR 2014**

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

**DEVELOPMENT BLOCK GRANT:**

**RESOLUTION NO. 19-13: RESOLUTION APPROVING APPLICATION  
FOR A COMMUNITY DEVELOPMENT BLOCK  
GRANT.**

Lindsey Denmark with Jordan and Associates addressed the City Council regarding the CDBG Grant Application.

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

Lindsey Denmark with Jordan and Associates conducted a Fair Housing Workshop providing an overview of the Fair Housing Act.

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**APPROVAL OF MINUTES:**

Councilwoman Fitch moved for approval of the minutes for the regular meeting held on Wednesday, September 4, 2013. Councilman Schluter seconded. The vote for approval was 4-0.

Councilman Henderson moved for approval of the minutes for the Community Redevelopment Agency meeting held on Wednesday, September 4, 2013. Councilwoman Fitch seconded. The vote for approval was 4-0.

**RESOLUTON NO. 20-13: RESOLUTION APPROVING THE RENEWAL  
OF MEMORANDUM OF UNDERSTANDING  
WITH FDOT FOR MAINTENANCE OF HIGHWAY  
98 MEDIAN.**

Councilman Schluter 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 EAGLE SCOUT  
CONNOR HARRIS, PROPOSED PROJECT.**

Reference: City Manager memo dated September 5, 2013

**RECOMMENDATION:**

**FOLLOWING A PRESENTATION BY CONNOR HARRIS RELATIVE TO HIS  
PROPOSED EAGLE SCOUT PROJECT, THE CITY COUNCIL APPROVE THE  
PROJECT.**

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**B. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT  
REQUEST FROM BRAS ACROSS THE BRIDGE.**

Reference: Deputy Chief of Police memo dated August 29, 2013

**THAT THE CITY COUNCIL APPROVE THE BRAS ACROSS THE BRIDGE  
EVENT.**

**C. SUBJECT: DISCUSSION AND ACTION REGARDING PURCHASE  
OF OVERSEED FOR THE TIGER POINT GOLF AND  
COUNTRY CLUB.**

Reference: Golf Course Superintendent memo dated August 29, 2103

**RECOMMENDATION:**

**THAT THE CITY COUNCIL AUTHORIZE THE PURCHASE OF PERENNIAL  
RYEGRASS FROM GULF COAST ORGANICS AT THE QUOTED PRICE OF  
\$19,520.16.**

**D. SUBJECT: DISCUSSION AND ACTION REGARDING LIME  
APPLICATION FOR THE TIGER POINT GOLF  
AND COUNTRY CLUB**

Reference: Golf Course Superintendent memo dated August 26, 2013

**RECOMMENDATION:**

**THAT THE CITY COUNCIL AUTHORIZE THE PURCHASE OF LIME FROM  
GULF COAST ORGANIC AT THEIR QUOTED PRICE OF \$13,680.00.**

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**E. SUBJECT: DISCUSSION AND ACTION REGARDING NATIONAL  
JUNIOR COLLEGE ATHLETIC ASSOCIATION  
DIVISION I NATIONAL SOFTBALL CHAMPIONSHIPS.**

Reference: Director of Parks and Recreation memo dated September 5, 2013

**RECOMMENDATION:**

THAT THE CITY COUNCIL ACCEPT THE PENSACOLA SPORTS ASSOCIATION'S INVITATION TO JOIN IN THE BID FOR 2015, 2016, AND 2017 NATIONAL JUNIOR COLLEGE ATHLETIC ASSOCIATION (NJCAA) DIVISION I NATIONAL SOFTBALL CHAMPIONSHIPS.

**F. SUBJECT: DISCUSSION AND ACTION REGARDING LETTER OF  
CREDIT, FAIRPOINT REGIONAL UTILITY SYSTEM.**

Reference: City Manager memo dated September 5, 2013

**RECOMMENDATION:**

THAT THE CITY COUNCIL APPROVE A GUARANTEE AGREEMENT TO RENEW A LETTER OF CREDIT FROM HANCOCK BANK FOR FAIRPOINT REGIONAL UTILITY SYSTEM.

**G. SUBJECT: DISCUSSION AND ACTION REGARDING DESIGNATION  
OF CODE ENFORCEMENT STAFF AS PARKING  
ENFORCEMENT OFFICERS.**

Reference: Director of Community Services memo dated September 6, 2013

**RECOMMENDATION:**

THAT THE CITY COUNCIL FORMALLY DESIGNATE THE CITY'S CODE ENFORCEMENT OFFICERS AS PARKING ENFORCEMENT SPECIALIST.

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**H. SUBJECT: DISCUSSION AND ACTION REGARDING OFFER FOR  
801 GULF BREEZE PARKWAY.**

Reference: Assistant Director of Public Service memo dated September 6, 2013

**RECOMMENDATION:**

**THE CITY COUNCIL APPROVE THE REVISED OFFER OF \$497,500 FOR THE  
PROPERTY AT 801 GULF BREEZE PARKWAY**

**I. SUBJECT: DISCUSSION AND ACTION REGARDING HANDGUN  
FLASH LIGHT.**

Reference: Chief of Police memo

**RECOMMENDATION:**

**THAT THE CITY MANAGER APPROVE THE PURCHASE OF THESE DUTY  
WEAPON FLASH LIGHTS.**

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

**ACTION AGENDA ITEM:**

**A. DISCUSSION AND ACTION REGARDING REVISED PROPOSAL –  
NEW ON-COURSE RESTROOMS AT TIGER POINT.**

Reference: Director of Parks and Recreation memo dated September 5, 2013.

**RECOMMENDATION:**

**THAT THE CITY COUNCIL AUTHORIZE HEWES AND COMPANY TO  
PROCEED WITH THE CONSTRUCTION OF TWO (2) ON-COURSE  
RESTROOM FACILITIES AT THEIR QUOTED TOTAL PRICE OF \$100,000.00.  
FURTHER, THAT COUNCIL DIRECT STAFF TO COMPLETE THE**

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**RESTROOM INSTALLATIONS BY PROVIDING AND CONNECTING THE  
NECESSARY UTILITIES FOR A SUM NOT TO EXCEED \$28,000.00,  
REPRESENTING A TOTAL PROJECT COST OF \$128,000.00.**

Councilman Schluter moved for approval of staff's recommendation. Councilwoman Fitch seconded. The vote for approval was 3-1 (Councilman Henderson).

**B. SUBJECT: DISCUSSION AND ACTION REGARDING GRADING AND  
EROSION CONTROL – COMMUNITY CENTER.**

Reference: Director of Parks and Recreation memo dated September 5, 2013

**RECOMMENDATION:**

**THAT THE CITY COUNCIL AUTHORIZE HEATON BROTHERS TO  
PROCEED WITH THE STORMWATER MANAGEMENT PLAN DESIGNED BY  
REBOL-BATTLE & ASSOCIATES AT THEIR QUOTED PRICE OF \$8,505.00.**

Councilwoman Fitch moved for approval of staff's recommendation. Councilman Schluter seconded. The vote for approval was 3-1 (Councilman Henderson).

**C. SUBJECT: DISCUSSION AND ACTION REGARDING BOY SCOUT  
TROOP 417 OVERNIGHT CAMPING REQUEST**

Reference: Director of Parks and Recreation memo dated September 10, 2013

**RECOMMENDATION:**

**THAT CITY COUNCIL GRANT BOY SCOUT TROOP 417 PERMISSION TO  
USE THE WOODED AREA OF SHORELINE PARK SOUTH FOR AN  
OVERNIGHT CAMP OUT ON FRIDAY, SEPTEMBER 27, 2013.**

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

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D. SUBJECT: DISCUSSION AND ACTION REGARDING REFINANCING  
OF COASTAL BANK LOAN.

Reference: City Manager Verbal Report

**RECOMMENDATION:**

THAT THE CITY COUNCIL APPROVE TO REFINANCE THE SOUTH SANTA  
ROSA UTILITY SYSTEM REVENUE NOTE SERIES 2009B IN THE AMOUNT  
OF \$3,800,000 WITH COMPASS BANK MORTGAGE CORPORATION AT A  
FIXED RATE OF 2.85% FOR 15 YEARS AND THAT THE CITY BANKING  
SERVICES BE MOVED FROM COASTAL BANK TO COMPASS BANK.

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

**NEW BUSINESS:**

A. SUBJECT: **DISCUSSION AND ACTION REGARDING SMART CART  
DONATION TO SNEADS POLICE DEPARTMENT.**

Reference: Chief of Police memo dated September 12, 2013

**RECOMMENDATION:**

**THAT THE CITY COUNCIL APPROVE DONATING THE POLICE  
DEPARTMENT SMART CART TO SNEADS POLICE DEPARTMENT.**

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

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**OPEN FORUM:**

Mayor Zimmern suspended the meeting at 6:57 p.m. for the Council to convene as the Community Redevelopment Agency. The Mayor Pro-Tem reconvened the regular meeting at 6:58 p.m.

**ADJOURNMENT:** Mayor Zimmern adjourned the meeting at 6:59 p.m.

  
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City Clerk

  
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Mayor