

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

The 1,234th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Monday, October 21, 2013, at 6:30 p.m

Upon call of the roll the following Councilmembers were present: Mayor Pro Tem Schluter, Councilwoman Cherry Fitch, Councilman Joseph Henderson, Councilman Landfair, and Mayor Beverly Zimmern.

APPROVAL OF MINUTES:

Councilman Landfair moved for approval of the minutes for the regular meeting held on Monday, October 7, 2013. Councilwoman Fitch seconded. The vote for approval was 5 – 0.

Councilman Landfair moved for approval of the minutes for the CRA meeting held on Monday, October 7, 2013. Councilwoman Fitch seconded. The vote for approval was 5 – 0.

RESOLUTON NO. 23-13: RESOLUTION ADOPTING INCREASE OF FEES FOR BOAT RAMP, SUMMER RECREATION CAMP, SHORELINE PARK SOUTH PAVILION, AND COMMUNITY CENTER ROOM RENTALS.

Councilman Henderson moved for approval of the Resolution. Councilwoman Fitch seconded. The vote for approval was 5 – 0. A change will be made to the Resolution to clarify the term “resident.”

RESOLUTON NO. 25-13: RESOLUTION ADOPTING A POST-ISSUANCE TAX COMPLIANCE AND MONITORING PROCEDURES FOR TAX-EXEMPT GOVERNMENTAL BONDS.

Councilman Schluter moved for approval of the Resolution. Councilman Henderson seconded. The vote for approval was 5 – 0.

CONSENT AGENDA ITEMS:

RECOMMENDATION:

That the City Council approve the following Consent Agenda Items: A, B, C, D, AND E:

- A. SUBJECT: **DISCUSSION AND ACTION REGARDING ARCHITECTURAL REVIEW BOARD AND DEVELOPMENT REVIEW BOARD RECOMMENDATION: PANERA BREAD APPROVAL.**

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

Reference: Director of Community Services memo dated October 11, 2013

RECOMMENDATION:

NONE, PROVIDED FOR INFORMATIONAL PURPOSES ONLY. AN ADDITIONAL MEMORANDUM WILL BE DISTRIBUTED IN THE OCTOBER 21, 2013, PACKET DETAILING THE FINAL RECOMMENDATIONS AND APPROVALS FROM THE ARB AND DRB.

B. SUBJECT: DISCUSSION AND ACTION REGARDING REPLACEMENT MOWER – TIGER POINT GOLF CLUB

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

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE THE PURCHASE OF A TORO 72” ZERO TURN MOWER, FOR USE AT THE TIGER POINT GOLF CLUB, FROM KINGLINE EQUIPMENT AT THEIR JANUARY, 2013 BID PRICE OF \$8,437.80.

C. SUBJECT: DISCUSSION AND ACTION REGARDING REPLACEMENT TELEPHONE SYSTEM, LONG DISTANCE (VOICE OVER INTERNET) AND DATA SYSTEM.

Reference: City Manager memo dated October 10, 2013

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE THE MAYOR AND/OR CITY MANAGER TO AUTHORIZE AND EXECUTE NECESSARY APPROVALS TO ENGAGE DMS TO PROVIDE MPLS/VOIP SERVICES FOR THE CITY FACILITIES.

D. SUBJECT: DISCUSSION AND ACTION REGARDING REVISIONS TO THE VOLUNTEER FIRE DEPARTMENT STIPEND POLICY.

Reference: Fire Chief memo dated October 11, 2013

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

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE A \$100 STIPEND FOR FIRE DEPARTMENT CLERICAL PERSONNEL VOLUNTEERS.

- E. SUBJECT: **DISCUSSION AND ACTION REGARDING UPCOMING CITY COUNCIL MEETING SCHEDULE.**

Reference: City Manager memo dated October 9, 2013

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE CHANGES TO THE UPCOMING MEETING SCHEDULE AS LISTED.

Councilman Schluter moved for approval of Consent Agenda Items A, B, C, D, and E. Councilman Landfair seconded. The vote for approval was 5 – 0.

ACTION AGENDA ITEM:

- A. SUBJECT: **DISCUSSION AND ACTION REGARDING PAVED SHOULDER – CHESAPEAKE DRIVE.**

Reference: City Manager memo dated October 10, 2013

RECOMMENDATION:

THAT THE CITY COUNCIL DIRECT STAFF TO ADD THE INSTALLATION OF A 5' WIDE ASPHALT STRIP ALONG THE SOUTH SIDE OF CHESAPEAKE FROM THE 4-WAY STOP AT WILLIAMSBURG TO DEER POINT TO THE SCOPE OF WORK FOR UPCOMING STREET RESURFACING.

Councilwoman Fitch moved for approval of staff recommendation. Councilman Henderson seconded the vote. The vote for approval was 4 – 0 – 1, with Councilman Schluter abstaining due to a conflict of interest because his residence is located on Deer Point Drive.

- B. SUBJECT: **DISCUSSION AND ACTION REGARDING REQUEST FOR FUNDING – GULF BREEZE HIGH SCHOOL BASEBALL BOOSTERS.**

Reference: City Manager memo dated October 9, 2013

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

RECOMMENDATION:

THAT THE CITY COUNCIL DIRECT STAFF TO RESPOND TO THE REQUEST BY THE GBHS BASEBALL BOOSTERS THAT NO FUNDING IS AVAILABLE AT THIS TIME.

Councilman Henderson moved for approval of staff recommendation. Councilman Schluter seconded the vote. The vote for approval was 3 – 1 – 1, with Councilwoman Fitch dissenting and Councilman Landfair abstaining due to a conflict of interest because he coaches softball at GBHS. Councilman Schluter requested that the City Council be able to revisit other matters regarding the beautification of school facilities as they are brought before the Council.

C. SUBJECT: DISCUSSION AND ACTION REGARDING PHASE II STORMWATER PROJECTS (REVISED MEMO ATTACHED).

Reference: Assistant Director of Public Services memo dated October 10, 2013

RECOMMENDATION:

CITY COUNCIL APPROVE THE FEE OF \$28,000 FOR BIDDING AND CONTRACT ADMINISTRATION, ASSOCIATED WITH THE PHASE II STORMWATER PROJECTS.

Councilman Schluter moved for approval of staff recommendation. Councilwoman Fitch seconded the motion. The vote for approval was 5 – 0.

D. SUBJECT: DISCUSSION AND ACTION REGARDING WATER AND GAS METER REPLACEMENT.

Reference: City Manager memo dated October 11, 2013

RECOMMENDATION:

THAT THE SSRUS BOARD RECOMMEND TO THE CITY COUNCIL FINAL APPROVAL OF THE PROJECT DESCRIBED ABOVE TO REPLACE ALL WATER METERS AND MOST GAS METERS, THE HVAC SYSTEM AT CITY HALL AND PARKING LOT LIGHTING WITH PROJECT FINANCING OF UP TO \$4,590,981 TO BE PROVIDED BY SUNTRUST TO BE REPAID OVER 12 YEARS.

Councilman Henderson moved for approval of staff recommendation. Councilwoman Fitch seconded the motion. The vote for approval was 5 – 0.

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

NEW BUSINESS:

The City Attorney requested to hold a private attorney-client session to discuss a new development in the lawsuit brought against the City by Lance Reese and Pete and Mitzi Peters. The City Attorney requested the private attorney-client session be held at the City's Executive Session scheduled for October 30, 2013.

Councilman Schluter moved to approve the City Attorney's request to hold a private attorney-client session on October 30, 2013. Councilman Henderson seconded the vote. The vote for approval was 5 – 0.

Councilman Henderson suggested that the City Council, Mayor, and staff hold a meeting with state representatives and others to educate them on the procedures of the operation of the red light cameras.

OPEN FORUM:

ADJOURNMENT: Mayor Zimmern adjourned the meeting at 6:46 p.m.



City Clerk



Mayor