

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

The 1,253rd Regular Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, and the Local Planning Agency meeting was held at Gulf Breeze City Hall on Monday, August 4, 2014, at 6:30 p.m.

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

Mayor Zimmern requested that the agenda be taken out of order as representatives of the Northwest Florida League of Cities (Dr. P.C. Wu, Elizabeth Brannon, Kurvin Qualls, and Christy Smith) were there to present a plaque to the City Council in dedication and honor of the late Clay Ford. Mrs. Carol Ford was also present for the dedication.

The City Council then convened as the Local Planning Agency for the purposes of holding a Public Hearing regarding amendments to the City's Comprehensive Plan.

LOCAL PLANNING AGENCY MINUTES (convened at 6:39 p.m.)

PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CITY OF GULF BREEZE'S COMPREHENSIVE PLAN

A. SUBJECT: DISCUSSION AND ACTION REGARDING RECOMMENDATION TO THE CITY COUNCIL TO TRANSMIT AMENDMENTS TO THE CITY'S COMPREHENSIVE PLAN TO THE STATE OF FLORIDA FOR REVIEW.

Curtis Ostrodka and Tyler Johnson with VHB gave a PowerPoint presentation regarding the proposed amendments to City's Comprehensive Plan. The Mayor then opened the floor for public comments. No comments were made by the public. The City Council then had discussion and asked questions to Mr. Ostrodka.

RECOMMENDATION:

THAT THE CITY COUNCIL CONVENE AS THE LOCAL PLANNING AGENCY ON MONDAY, AUGUST 4, 2014, FOR THE PURPOSE OF CONDUCTING A TRANSMITTAL HEARING RELATIVE TO AMENDMENTS TO THE CITY'S COMPREHENSIVE PLAN. AT THE CONCLUSION OF THE HEARING, WE RECOMMEND THE LOCAL PLANNING AGENCY VOTE TO RECOMMEND TO THE CITY COUNCIL TRANSMITTAL OF THE AMENDMENTS TO THE STATE OF FLORIDA FOR REVIEW AND COMMENT.

Mayor Pro Tem Schluter made a motion to approve staff's recommendations. Councilman Landfair seconded. The vote for approval was 4 – 1 with Councilman Henderson dissenting.

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CITY COUNCIL MINUTES (convened at 7:38 p.m.)

APPROVAL OF MINUTES:

Councilman Landfair moved for approval of the minutes for the Regular Meeting held on July 21, 2014. Councilman Henderson seconded. The vote for approval was unanimous.

Councilman Henderson moved for approval of the minutes for the Special Meeting held on July 30, 2014. Councilman Landfair seconded. The vote for approval was unanimous.

CONSENT AGENDA ITEMS:

That the City Council approve the following Consent Agenda Items: A through F:

A. SUBJECT: DISCUSSION AND ACTION REGARDING APPOINTMENT OF DAVID SCHURGER TO THE STORM WATER TASK FORCE.

Reference: City Manager memo dated July 25, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL APPOINT DAVID SCHURGER TO THE STORM WATER TASK FORCE.

B. SUBJECT: DISCUSSION AND ACTION REGARDING CITY HALL RENOVATION BUDGET.

Reference: City Clerks memo dated July 24, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE A BUDGET OF UP TO \$50,000 FOR RENOVATING CITY HALL AS LISTED AND THAT THE CITY COUNCIL APPROVE SELECTION OF CONTRACTORS FOR REPLACEMENT OF CARPET/FLOORING AND PAINTING AS LISTED.

C. SUBJECT: DISCUSSION AND ACTION REGARDING PURCHASE OF 60" TELEVISION FOR COUNCIL CHAMBER.

Reference: City Manager memo dated July 25, 2014

RECOMMENDATION:

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THAT THE CITY COUNCIL APPROVE THE PURCHASE OF A 60" TELEVISION FOR THE COUNCIL CHAMBERS AND SPLITTER EQUIPMENT FOR A TOTAL COST OF \$1,222 TO BE FUNDED FROM THE CAPITAL RESERVE.

D. SUBJECT: DISCUSSION AND ACTION REGARDING COMMUNITY SERVICES/FIRE DEPARTMENT STAFF VEHICLE.

Reference: Director of Community Services/Fire Chief memo dated July 25, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL DECLARE THE 2000 JEEP CHEROKEE SURPLUS AND AUTHORIZE STAFF TO DISPOSE OF IT THROUGH GOVDEALS.COM

E. SUBJECT: DISCUSSION AND ACTION REGARDING DONATION OF VACANT LOTS BY QUINT AND RISHY STUDER.

Reference: City Manager memo dated July 25, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL ACCEPT THE DONATION OF TWO LOTS ON SOUNDVIEW TRAIL FROM QUINT AND RISHY STUDER SUBJECT TO AN AGREEMENT APPROVED BY THE CITY ATTORNEY.

F. SUBJECT: DISCUSSION AND ACTION REGARDING CHANGE TO RUSS DRIVE/DRACENA WAY DRAINAGE PROJECT.

Reference: City Manager memo dated July 25, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE A CHANGE IN THE PLANS FOR THE CURRENT MAJOR STORM WATER PROJECT TO ELIMINATE THE OUTFALL IN HOFFMAN BAYOU AND THE RUSS DRIVE LIFT STATION AND ADD A 36-42 INCH PIPE AND CATCH BASINS TO CONVEY STORM WATER TO THE SOUTHEAST.

Councilman Landfair moved for approval of Consent Agenda Items A through F. Councilwoman Fitch seconded. The vote for approval was unanimous.

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ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING AWARD OF BID FOR DEMOLITION AND RECONSTRUCTION OF SHORELINE PARK TENNIS COURTS.

Reference: Director of Parks & Recreation memo dated August 4, 2014 and
City Manager verbal report

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE A CONTRACT WITH ROADS, INC., FOR THE REPAIR OF THE TEN SHORELINE PARK TENNIS COURTS IN THE AMOUNT OF \$284,755.75 AND AUTHORIZE WORK TO COMMENCE NOT LATER THAN AUGUST 13, 2014.

Mayor Pro Tem Schluter made a motion that liquidation damages be added to the contract and to accept staff's recommendation. Councilwoman Fitch seconded. The vote for approval was unanimous.

PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CITY OF GULF BREEZE COMPREHENSIVE PLAN

B. SUBJECT: DISCUSSION AND ACTION REGARDING RECOMMENDATIONS OF THE LOCAL PLANNING AGENCY.

City Manager explained that the Local Planning Agency had recommended transmittal of the proposed amendment to the Comprehensive Plan to the Florida Department of Economic Opportunity for review and comment.

The Mayor then opened the floor for public comments. No comments were made by the public.

Councilman Landfair made a motion to transmit the proposed amendments to the City's Comprehensive Plan to the Florida Department of Economic Opportunity. Councilwoman Fitch seconded. The vote for approval was 4 – 1 with Councilman Henderson dissenting.

NEW ITEMS: None

INFORMATION ITEMS: None

OPEN FORUM: None

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ADJOURNMENT: Mayor Zimmern adjourned the meeting at 7:47 p.m.


Stephanie D. Lucas, City Clerk


Beverly H. Zimmern, Mayor

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, CHERRY FITCH, hereby disclose that on AUGUST 4, 20 14:

(a) A measure came or will come before my agency which (check one)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, ROBERT RINKE;
- inured to the special gain or loss of my relative, _____;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

I am a business partner of Robert Rinke.

Date Filed

8/4/2014

Signature

Cherry Fitch

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.