

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

The 1,254th Regular Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at Gulf Breeze City Hall on Monday, August 18, 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.

APPROVAL OF MINUTES:

Councilwoman Fitch moved for approval of the minutes for the Regular Meeting held on August 4, 2014. Councilman Henderson seconded. The vote for approval was unanimous.

Councilman Henderson moved for approval of the minutes for the Community Redevelopment Agency held on August 4, 2014. Councilman Landfair seconded. The vote for approval was unanimous.

Michael Brandon, Principal of Gulf Breeze Middle School addressed the Council. Mr. Brandon requested the City's support of their request asking citizens not to use school property as a cut through Monday through Friday.

RESOLUTION NO. 17-14: INCREASING THE MONTHLY STORM WATER
MANAGEMENT UTILITY FEE PER ERU FROM
\$4.50 TO \$5.07.

Mayor Pro Tem moved for approval of Resolution 17-14. Councilwoman Fitch seconded. The vote for approval was unanimous.

RESOLUTION NO. 18-14: REQUESTING THE FLORIDA DEPARTMENT OF
TRANSPORTATION (FDOT) TO CLOSE THE
MEDIAN CROSSING ON HIGHWAY 98 ADJACENT
TO STARBUCK'S.

Councilman Henderson moved for approval of Resolution 18-14. Councilman Landfair seconded. The vote for approval was unanimous.

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RESOLUTION NO. 19-14: REQUESTING THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO STUDY THE NEED FOR FURTHER IMPROVEMENTS TO HIGHWAY 98 AS A RESULT OF THE CLOSURE OF THE MEDIAN CROSSING ON HIGHWAY 98 ADJACENT TO STARBUCK'S.

Councilman Henderson moved for approval of Resolution 19-14. Councilman Landfair seconded. The vote for approval was unanimous.

CONSENT AGENDA ITEMS:

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

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

Reference: DRB Minutes August 5, 2014

1. Steven & Leslie Kronlage, 3 LA Caribe Drive, Pensacola Beach, FL
Project Location: 312 North Sunset Blvd, Gulf Breeze, FL 32561
Request to install a vinyl sheet pile seawall fronted with riprap
2. John & Deborah Roche, 510 James River Rd, Gulf Breeze, FL
Project Location: 734 Peak's Point Drive, Gulf Breeze, FL 32561
Request to install a new vinyl sheet pile seawall fronted with riprap
3. Daniel & Natalie Soloway, 2444 Semur Rd, Pensacola, FL
Project Location: 1205 Soundview Trail, Gulf Breeze, FL 32561
Construct a pier and seawall

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE DEVELOPMENT REVIEW BOARD RECOMMENDATIONS.

B. SUBJECT: DISCUSSION AND ACTION REGARDING INMATE WORK CREW CONTRACT WITH THE FLORIDA DEPARTMENT OF CORRECTIONS.

Reference: Assistant City Manager memo dated August 6, 2014

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RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE NEW CONTRACT FOR INMATE CREWS WITH THE FLORIDA DEPARTMENT OF CORRECTIONS FOR THE NEXT YEAR AT \$57,497 AND AUTHORIZE THE MAYOR TO SIGN THE CONTRACT.

C. SUBJECT: DISCUSSION AND ACTION REGARDING ANNUAL POPULATION ESTIMATE.

Reference: Assistant City Manager memo dated August 5, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL ACCEPT THE ESTIMATE OF THE CITY'S POPULATION OF 5,823.

D. SUBJECT: DISCUSSION AND ACTION REGARDING REPAIR OF 4' THOMPSON BYPASS PUMP.

Reference: Director of Public Services memo dated August 6, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE DIESEL REBUILD LOCATED IN GULF BREEZE TO REBUILD THE THOMPSON DIESEL ENGINE FOR \$8,650.

E. SUBJECT: DISCUSSION AND ACTION REGARDING LOCAL MITIGATION STRATEGY TASK FORCE PROJECT SUBMISSION.

Reference: Assistant City Manager memo dated August 8, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL REVIEW AND EVALUATE THE PRIORITY LIST OF PROJECTS ESTABLISHED BY STAFF AND BDI. DIRECT STAFF TO SUBMIT PROJECT LIST TO THE LOCAL MITIGATION STRATEGY TASK FORCE FOR THE HAZARD MITIGATION GRANT PROGRAM CYCLE ASSOCIATED WITH THE APRIL 2014 FLOODING EVENT.

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

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ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING DEMOLITION OF THE COE HOUSE LOCATED AT 417 FAIRPOINT DRIVE.

Reference: Fire Chief memo dated August 7, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL DEEM THE COE HOUSE UNFEASIBLE TO MAINTAIN AND UPGRADE AND DIRECT STAFF TO SEEK BIDS FOR ITS DEMOLITION.

Councilwoman Fitch moved for approval. Mayor Pro Tem Schluter seconded. The vote for approval was unanimous.

B. SUBJECT: DISCUSSION AND ACTION REGARDING HARD PIPE CONNECTION OF SMALL PLANTATION HILL POND TO THE LARGE HOSPITAL LAKE.

Reference: City Manager memo dated August 8, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE JEHLE ENGINEERING TO COMPLETE THE PROJECT ENGINEERING AND SURVEYING FOR \$6,600, WITH THE CITY PAYING 1/3, BAPTIST HOSPITAL PAYING 1/3 AND THE PLANTATION HILL HOMEOWNERS ASSOCIATION PAYING 1/3 OF THE COST.

Councilwoman Fitch declared a conflict of interests regarding this issue as she is a resident in Plantation Hill.

Councilman Landfair moved for approval. Mayor Pro Tem Schluter seconded. The vote for approval was 3-0-1 (Councilwoman Fitch Recused Herself)

NEW ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING DESIGNATING COUNCILWOMAN FITCH AS ALTERNATE REPRESENTATIVE FOR THE SEPTEMBER 10, 2014, TRANSPORTATION PLANNING ORGANIZATION MEETING.

Reference: City Manager memo dated August 15, 2014

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RECOMMENDATION:

THAT THE CITY COUNCIL DESIGNATE COUNCILWOMAN CHERRY FITCH AS THE CITY COUNCIL'S ALTERNATE REPRESENTATIVE ON THE TRANSPORTATION PLANNING ORGANIZATION FOR THE SEPTEMBER MEETING.

Councilman Henderson moved for approval. Mayor Pro Tem seconded. The vote for approval was unanimous.

B. SUBJECT: DISCUSSION AND ACTION REGARDING AUTHORIZING BAY DESIGN TO PREPARE CONSTRUCTION DOCUMENTS RELOCATING THE GOLF PRO SHOP TO THE FRONT BUILDING.

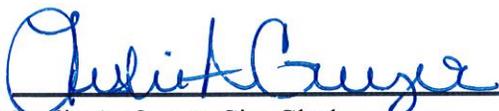
Reference: City Manager verbal report

Mayor Pro Tem moved for approval. Councilwoman Fitch seconded. The vote for approval was unanimous.

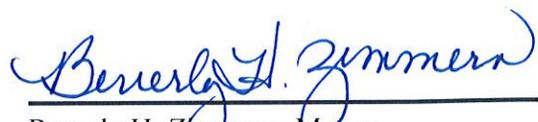
INFORMATION ITEMS: None

OPEN FORUM: None

ADJOURNMENT: Mayor Zimmern adjourned the meeting at 6:51 p.m.



Leslie A. Guyer, City Clerk



Beverly H. Zimmern, Mayor

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME FITCH, CHERRY		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE CITY COUNCIL	
MAILING ADDRESS 306 PLANTATION HILL		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input checked="" type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY	
CITY GULF BREEZE	COUNTY SANTA ROSA	NAME OF POLITICAL SUBDIVISION: CITY OF GULF BREEZE	
DATE ON WHICH VOTE OCCURRED AUGUST 18, 2014		MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTEE	

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also **MUST ABSTAIN** from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

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 18, 20 14 :

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

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____ ;
- 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 subsidiary, or sibling 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 RESIDENT IN PLANTATION HILL

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

AUGUST 18, 2014
Date Filed


Signature

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.