

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

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The 1,242<sup>nd</sup> Regular Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Tuesday, February 18, 2014, at 6:30 p.m

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

**APPROVAL OF MINUTES:**

Mayor Pro Tem Schluter moved for approval of the minutes for the Regular Meeting held on Monday, February 3, 2014. Councilman Henderson seconded. The vote for approval was unanimous.

**ORDINANCE NO. 02-14:                   ORDINANCE AMENDING THE RETIREMENT  
PLAN AND TRUST FOR POLICE OFFICERS  
FIRST READING**

Councilwoman Fitch moved for approval of the Ordinance with a second reading to be held Monday, March 3, 2014. Councilman Henderson seconded. The vote for approval was unanimous.

**RESOLUTION 04-14:                   RESOLUTION PROMOTING HEALTHY EATING  
ACTIVE LIFESTYLE (HEAL)**

Councilwoman Fitch made a motion for approval of the Resolution. Mayor Pro Tem Schluter second. The vote for approval was unanimous.

**CONSENT AGENDA ITEMS:**

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

**A. SUBJECT: DISCUSSION AND ACTION REGARDING MILITARY  
TRANSPORT TRUCK.**

Reference: City Manager memo dated February 7, 2014

**RECOMMENDATION:**

THAT THE CITY COUNCIL CHANGE EARLIER DIRECTION REGARDING THE SALE OF THE MILITARY TRANSPORT VEHICLE TO ALLOW STAFF TO SELL THE VEHICLE WITHOUT A MINIMUM BID.

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**B. SUBJECT: DISCUSSION AND ACTION REGARDING CONCEPTUAL APPROVAL – CONTRACT TERMS WITH FRATERNAL ORDER OF POLICE.**

Reference: City Manager memo dated February 6, 2014

**RECOMMENDATION:**

THAT THE CITY COUNCIL APPROVE ITEMS 1 – 4 AS LISTED ABOVE AND DIRECT THE CITY ATTORNEY TO INCLUDE THEM IN A REVISED CONTRACT WITH THE FRATERNAL ORDER OF POLICE FOR FISCAL YEARS 2014 AND 2015 TO BE EXECUTED BY THE MAYOR.

**C. SUBJECT: DISCUSSION AND ACTION REGARDING NEIGHBORHOOD IMPROVEMENTS, SANTA ROSA SHORES.**

Reference: City Manager memo dated February 5, 2014

**RECOMMENDATION:**

THAT THE SSRUS BOARD RECOMMEND TO THE CITY COUNCIL EXPENDITURE OF \$6,706 TO THE SANTA ROSA SHORES HOMEOWNERS ASSOCIATION AS PART OF THE COMMUNITY IMPROVEMENT SET ASIDE WITH THE SOURCE OF FUNDING BEING SSRUS RESERVES.

**D. SUBJECT: DISCUSSION AND ACTION REGARDING AMENDMENT TO CITY'S CODE OF ORDINANCE SECTION 2-172 – CHARITABLE GIVING, PROJECT SPONSORSHIPS.**

Reference: City Manager memo dated February 7, 2014

**RECOMMENDATION:**

THAT THE CITY COUNCIL DIRECT STAFF TO PREPARE AN ORDINANCE TO AMEND CHAPTER 2-172 OF THE CITY'S CODE OF ORDINANCES TO INCORPORATE THE CHANGES DESCRIBED HEREIN.

Mayor Pro Tem Schluter moved for approval of Consent Agenda Items A through D. Councilwoman Fitch seconded. The vote for approval was unanimous.

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**ACTION AGENDA ITEM:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING 2014 PAVING PHASE I.**

Reference: Assistant Director of Public Services memo dated February 7, 2014

**RECOMMENDATION:**

CITY APPROVE THE COST OF \$54,989.23 FOR ROADS, INC., TO COMPLETE THE PAVING ON CORDOBA STREET, CADIZ STREET, AND THE CHESAPEAKE WALKING TRAIL.

*No action was taken on this item.*

**B. SUBJECT: DISCUSSION AND ACTION REGARDING NEW STAFF POSITIONS.**

Reference: City Manager gave a verbal report to the City Council.

**RECOMMENDATION:**

THAT THE CITY COUNCIL APPROVE: 1) THE CREATION OF A FULL-TIME COMPLIANCE OFFICER POSITION IN COMMUNITY SERVICES; 2) THE CREATION OF A POSITION KNOWN AS DIRECTOR OF BUDGET AND SPECIAL PROJECTS IN THE CITY MANAGER'S OFFICE; AND 3) RECLASSIFICATION OF ASSISTANT CITY MANAGER TO DEPUTY CITY MANAGER.

Mayor Pro Tem Schluter made a motion to approve staff's recommendation. The motion was seconded by Councilwoman Fitch. The vote for approval was unanimous.

**NEW BUSINESS:** None

**OPEN FORUM:** None

***Council Comments:***

Mayor Pro Tem Schluter stated that he saw a segment on the local news regarding the City's HEAL program which featured video from the City's new sidewalks. It was a favorable news story about the City's HEAL program.

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**ADJOURNMENT:** Mayor Zimmern adjourned the meeting at 6:35 p.m.

  
Stephanie D. Lucas, City Clerk

  
Beverly H. Zimmern, Mayor