

**GULF BREEZE CITY COUNCIL
REGULAR MEETING AGENDA**

FEBRUARY 18, 2014
TUESDAY, 6:30 P.M.
COUNCIL CHAMBERS

1. Roll Call
2. Invocation and Pledge of Allegiance
3. Approval of Minutes from February 3, 2014, Regular Meeting
4. **ORDINANCE NO. 02-14: AN ORDINANCE AMENDING THE RETIREMENT PLAN AND TRUST FOR POLICE OFFICERS
(FIRST READING)**
5. **RESOLUTION 04-14: A RESOLUTION PROMOTING HEALTHY EATING ACTIVE LIFESTYLE (HEAL)**
6. **CONSENT AGENDA ITEMS:***
 - A. Discussion and Action Regarding Military Transport Truck
 - B. Discussion and Action Regarding Conceptual Approval – Contract Terms with Fraternal Order of Police
 - C. Discussion and Action Regarding Neighborhood Improvements, Santa Rosa Shores
 - D. Discussion and Action Regarding Amendment to City’s Code of Ordinance Section 2-172 – Charitable Giving, Project Sponsorship

***These are items considered routine in nature and will be considered by one motion. If any citizen wishes to voice an opinion on one of the items, you should advise the Council immediately.**
7. **ACTION AGENDA ITEMS:**
 - A. Discussion and Action Regarding 2014 Paving Phase I
 - B. Discussion and Action Regarding New Staff Positions

8. New Business
9. Open Forum
10. Adjournment

*(COMMENCE THE MEETING OF THE COMMUNITY REDEVELOPMENT
AGENCY BOARD OF DIRECTORS)*

If any person decides to appeal any decisions made with respect to any matter considered at this meeting or public hearing, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and any evidence upon which the appeal is to be based.

The public is invited to comment on matters before the City Council upon seeking and receiving the recognition from the Chair.

ORDINANCE NO. 02-14

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GULF BREEZE, FLORIDA, AMENDING THE RETIREMENT PLAN AND TRUST FOR THE POLICE OFFICERS OF THE CITY OF GULF BREEZE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council established a Retirement Plan and Trust for the Police Officers of the City of Gulf Breeze pursuant to Ordinance Number 04-96; and,

WHEREAS, the Retirement Plan and Trust was executed on January 2, 1996; and,

WHEREAS, Section 8.01 of the Plan and Trust authorizes the City Council to amend the Plan and Trust, in whole or in part, either retroactively or prospectively, by delivery to the Trustee a written amendment in accordance with the limitations set out in the section; and,

WHEREAS, the City Council now desires to amend the Plan and Trust as follows:

The multiplier calculation of the monthly accrued benefit will be based on 3% of Average Final Compensation rather than 3.5% prospectively from the approval of this Ordinance.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Gulf Breeze, as follows:

SECTION 1:

The Retirement Plan and Trust dated as of January 2, 1996, is hereby amended as follows:

The multiplier calculation of the monthly accrued benefit will be based on 3% of Average Final Compensation rather than 3.5% prospectively from the approval of this Ordinance.

SECTION 2: SEVERABILITY

If any section, paragraph, sentence, clause, phrase, or word of this Ordinance is for any reason held by any court of competent jurisdiction to be unconstitutional, inoperative, invalid or void, then said holding shall in no manner effect the validity of the remaining portions of this Ordinance.

SECTION 3: CONFLICT

The provisions of this Ordinance shall be deemed to control and prevail over any ordinance or portion thereof in conflict with the terms herein.

SECTION 4: EFFECTIVE DATE

This Ordinance shall become effective upon its adoption by the City Council of the City of Gulf Breeze.

PASSED ON FIRST READING ON THE 18th DAY OF FEBRUARY, 2014.

PUBLISHED ON THE 20TH DAY OF FEBRUARY, 2014.

PASSED AND ADOPTED ON THE SECOND READING ON THE 3RD DAY OF MARCH, 2014.

CITY OF GULF BREEZE, FLORIDA

BEVERLY H. ZIMMERN, MAYOR

ATTEST:

STEPHANIE D. LUCAS, CITY CLERK

RESOLUTION NO. 04-14

**A RESOLUTION TO BE ENTITLED:
A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF GULF BREEZE SUPPORTING
“HEAL GULF BREEZE”
HEALTHY EATING AND ACTIVE LIFESTYLE CAMPAIGN**

WHEREAS, the Healthy Living and Active Lifestyle (HEAL) initiative provides leadership and coordination in the areas of nutrition and physical activity; and,

WHEREAS, the City of Gulf Breeze supports policies that focus on health and wellness, continuing education, and healthier lifestyles in all communities; and

WHEREAS, the City strives to provide health and recreational services to our residents by providing parks, sidewalks, ball fields, gyms and recreation centers; and

WHEREAS, the goal of the Healthy Living and Active Lifestyle “HEAL” initiative is to encourage more residents to make a greater commitment and encourage healthy eating and active lifestyles to increase the percentage of healthy residents.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Gulf Breeze that City Council hereby recognizes that obesity can be a serious public health threat to the health and wellbeing of adults, children and families in the City of Gulf Breeze and does hereby support the Health Living and Active Lifestyle “HEAL” initiative and urges all citizens and organizations to work towards decreasing obesity and improving healthy eating and physical activity in our community.

PASSED AND ADOPTED by the City Council of the City of Gulf Breeze, Santa Rosa County, Florida on this 18th day of February, 2014.

ATTEST:

Mayor, Beverly H. Zimmern

City Clerk, Leslie A. Guyer

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

The 1,241st Regular Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Monday, February 3, 2014, at 6:30 p.m

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

GULF BREEZE OPTIMIST YOUTH APPRECIATION:

The Gulf Breeze Optimist Youth Appreciation program is an activity which honors students in middle school who exhibit leadership qualities. The students are rewarded by being assigned to an honorary position in the City government and conduct a City Council meeting, with support from the Council.

The following students participated in the Council meeting by representing various official positions: Blake Barclay, Mayor; Macy Mateer, Councilwoman Fitch; Jake Weldon, Mayor Pro-Tem Schluter; Zofia Uszok, Councilman Henderson; Reagan Docherty, Councilman Landfair; Kedron Burt, City Manager; Reagan Raley, City Attorney; Sophia Sanchez, City Clerk Leslie Guyer; Emen Sukhera, Asst. City Manager; Ryan Von Brock, Director of Finance; Jasmaine Roberge, Public Service Director; Luke Stringfellow, Director of Parks & Recreation; Michael Palermo, Community Service Director; Fiama Mastrangelo, Chief of Police; Cynthia Nguyen, Fire Chief; and Chris Lister, Asst. Public Service Director. School Representative Ms. Heather Barona and Assistant Principal Michael Brandon were also present at the meeting.

MAYORS WELCOME TO COUNCIL PARTICIPANTS:

Mayor Zimmern welcomed everyone and explained that each year the City hosts the student leaders from the 8th grade at Gulf Breeze Middle School to run the meeting in the Council's place, with Council's assistance, taking on the various roles in City government. The gavel was then turned over to acting Mayor Blake Barclay.

APPROVAL OF MINUTES:

Mayor Pro-Tem Schluter moved for approval of the minutes for both the Regular and CRA Meeting held on Monday, January 21, 2014. Councilman Henderson seconded. The vote for approval was unanimous.

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

PUBLIC HEARING:

**ORDINANCE NO. 01-14: AN ORDINANCE AMENDING THE RETIREMENT
PLAN AND TRUST AGREEMENT FOR POLICE
OFFICERS**

The City Clerk read Ordinance No. 01-14 by title. The Mayor opened the floor for public comments. There were no comments made and the Mayor closed the hearing.

Mayor Pro Tem Schluter moved for approval of Ordinance No. 01-14. Councilwoman Fitch seconded. The vote for approval was unanimous.

**RESOLUTION 03-14: A RESOLUTION SUPPORTING APPLICATION
FOR NATURAL RESOURCE DAMAGE
ASSESSMENT GRANT FUNDS FOR USE ON
DEADMAN'S ISLAND.**

Councilman Henderson moved for approval of Resolution No. 03-14. Councilman Landfair seconded. The vote for approval was unanimous.

ACTION AGENDA ITEMS:

**A. SUBJECT: DISCUSSION AND ACTION REGARDING VOLUNTEER FIRE
ASSISTANCE GRANT.**

Reference: Fire Chief memo dated January 23, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE THE FIRE CHIEF TO ACCEPT THE VFA GRANT AND PROCURE 20 SETS OF WILDLAND GEAR FOR AN AMOUNT NOT TO EXCEED \$4,426.00.

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

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

**B. SUBJECT: DISCUSSION AND ACTION REGARDING UPDATED
PLANNING MAPS.**

Reference: Director of Community Service memo dated January 23, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE UPDATED PLANNING MAPS.

Councilwoman Fitch moved for approval. Councilman Landfair seconded. The vote for approval was unanimous.

**C. SUBJECT: DISCUSSION AND ACTION UPDATE OF AUDITOR SELECTION
COMMITTEE.**

Reference: Finance Director memo dated January 23, 2014

No Action Needed

**D. SUBJECT: DISCUSSION AND ACTION REGARDING ADDITIONAL
PAVEMENT MARKING/SIGNAGE PEAKE'S POINT.**

Reference: City Manager memo dated January 24, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL DIRECT STAFF TO SEEK QUOTES ON INSTALLATION OF IMPROVED PAVEMENT MARKINGS TO WARN DRIVERS OF A SHARP CURVE ON THE WESTERN END OF FAIRPOINT DRIVE.

Councilwoman Fitch moved for approval. Councilman Landfair seconded. The vote for approval was unanimous.

**E. SUBJECT: DISCUSSION AND ACTION REGARDING 2013 NATURAL GAS
REPORT.**

Reference: Marketing Representative memo dated January 20, 2014.

No Action Needed.

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

F. SUBJECT: DISCUSSION AND ACTION REGARDING COMMUNITY DEVELOPMENT BLOCK GRANT UPDATE.

Reference: Assistant City Manager memo dated January 24, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE STAFF AND OUR CDBG CONSULTANTS, JORDAN AND ASSOCIATES, TO SUBMIT A CDBG APPLICATION TO THE DEPARTMENT OF ECONOMIC OPPORTUNITY ON OR BEFORE MARCH 12, 2014.

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

G. SUBJECT: DISCUSSION AND ACTION REGARDING MEDIACOM RATE INCREASE.

Reference: City Manager memo dated January 24, 2014

No Action Needed

H. SUBJECT: DISCUSSION AND ACTION REGARDING SECOND ANNUAL QUENTIN COOPER 5K RUN.

Reference: City Manager memo dated January 24, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL OFFICIALLY SERVE AS SPONSOR OF THE GULF BREEZE HIGH STUDENT GOVERNMENT ASSOCIATION SECOND ANNUAL QUENTIN COOPER 5K RUN AND APPROVE THE SPECIAL EVENT PERMIT FOR THE 5K RUN.

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

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

NEW BUSINESS: None

OPEN FORUM:

Jorden Kirchgessner, 822 Bay Cliffs Road appeared before the Council regarding the Quentin Cooper 5k run.

ADJOURNMENT: Mayor Zimmern adjourned the meeting at 7:05 p.m.

Leslie A. Guyer, City Clerk

Beverly H. Zimmern, Mayor

Councilmembers Present: Joseph Henderson, David G. Landfair, Cherry Fitch, Mayor Pro-Tem J.B. Schluter and Mayor Zimmern.

ACTION AGENDA ITEMS:

A. SUBJECT: HEALTHY EATING ACTIVE LIFESTYLE (HEAL).

Reference: City Manager memo dated February 7, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL ADOPT A RESOLUTION ON TUESDAY, FEBRUARY 18, 2014, FORMALLY ENDORSING THE HEAL GULF BREEZE PROGRAM.

Mayor Pro Tem Schluter made a motion to place staff's recommendation on the February 18, 2014, Regular Council meeting agenda. The motion was seconded by Councilwoman Fitch. The vote for approval was unanimous.

B. 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.

Councilman Henderson made a motion to place staff's recommendation on the February 18, 2014, Regular Council meeting agenda. The motion was seconded by Councilman Landfair. The vote for approval was unanimous.

C. 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.

Councilman Henderson made a motion to place staff's recommendation on the February 18, 2014, Regular Council meeting agenda. The motion was seconded by Councilwoman Fitch. The vote for approval was unanimous.

D. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO. 02-14, AMENDING PROVISIONS OF POLICE PENSION PLAN.

Reference: City Manager memo dated February 6, 2014

Councilwoman Fitch made a motion to place item on the February 18, 2014, Regular Council meeting agenda. The motion was seconded by Councilman Henderson. The vote for approval was unanimous.

E. 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.

Councilman Henderson made a motion to place staff's recommendation on the February 18, 2014, Regular Council meeting agenda. The motion was seconded by Councilman Landfair. The vote for approval was unanimous.

F. 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.

Mayor Pro Tem Schluter made a motion to place staff's recommendations on the February 18, 2014, Regular Council meeting agenda. The motion was seconded by Councilman Henderson. The vote for approval was unanimous.

G. SUBJECT: DISCUSSION AND ACTION REGARDING IMPLEMENTATION OF "MOST LIVABLE CITIES" PLAN.

Reference: City Manager memo dated February 7, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL MEET AS THE BOARD OF DIRECTORS OF THE CRA AND AUTHORIZE VHB MILLERSELLEN AND STAFF TO UNDERTAKE THE THREE WORK TASKS LISTED ABOVE.

Councilwoman Fitch made a motion to place staff's recommendation on the February 18, 2014, Regular Council meeting agenda. The motion was seconded by Councilman Landfair. The vote for approval was unanimous.

H. SUBJECT: DISCUSSION AND ACTION REGARDING APPRAISAL OF PARCEL IN COMMUNITY REDEVELOPMENT AREA.

Reference: City Manager memo dated February 7, 2014.

RECOMMENDATION:

THAT THE CITY COUNCIL MEET AS THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY ON TUESDAY, FEBRUARY 18, 2014, AND AUTHORIZE FRUITTICHER-LOWERY TO COMPLETE AN APPRAISAL OF THE PROPERTY LISTED HEREIN.

Councilman Henderson made a motion to place staff's recommendation on the February 18, 2014, Regular Council meeting agenda. The motion was seconded by Councilwoman Fitch. The vote for approval was unanimous.

I. 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.

Councilwoman Fitch made a motion to place staff's recommendation on the February 18, 2014, Regular Council meeting agenda. The motion was seconded by Councilman Landfair. The vote for approval was unanimous.

J. 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.

Councilman Landfair made a motion to place staff's recommendation on the February 18, 2014, Regular Council meeting agenda. The motion was seconded by Mayor Pro Tem Schluter. The vote for approval was unanimous.

K. INFORMATION:**L. PUBLIC FORUM:**

ADJOURNMENT: 6:49 P.M.



City of Gulf Breeze

Memorandum

To: Mayor and City Council

From:  Edwin A. Eddy, City Manager

Date: 1/13/2014

Subject: Camera Enforcement

Our camera enforcement program issued 6,081 violations in 2013. We had 5,655 in 2012 and 5,500 in 2011. The increase in 2013 is due to the addition of cameras at Fairpoint and U.S. 98. Overall, violations per intersection or per camera are down. We think this is due to residents and commuters awareness of the cameras and less red light running.

Revenues exceeded expenses by about \$150,000 in 2013. Revenue for December 2013 and January, 2014 is less than the year before. We will closely monitor results/compliance to be sure the program remains feasible.

**COMMUNITY REDEVELOPMENT AGENCY
BOARD OF DIRECTORS**

FEBRUARY 18, 2014
TUESDAY, 6:30 P.M.
COUNCIL CHAMBERS

THIS MEETING WILL BE HELD AT THE END OF THE REGULAR CITY COUNCIL MEETING

CONSENT AGENDA ITEM:*

- A. Discussion and Action Regarding Implementation of “Most Livable Cities” Plan
- B. Discussion and Action Regarding Appraisal of Parcel in Community Redevelopment Area

***These are items considered routine in nature and will be considered by one motion. If any citizen wishes to voice an opinion on one of the items, you should advise the Council immediately.**

Public Forum

Adjourn

If any person decides to appeal any decisions made with respect to any matter considered at this meeting or public hearing, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and any evidence upon which the appeal is to be based.

The public is invited to comment on matters before the City Council upon seeking and receiving the recognition from the Chair.