

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

The 1,240th Regular Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Tuesday, January 21, 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.

APPROVAL OF MINUTES:

Councilwoman Fitch moved for approval of the minutes for the Regular Meeting held on Monday, January 6, 2014. Mayor Pro Tem Schluter seconded. The vote for approval was unanimous.

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

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

**RESOLUTION 01-14: RESOLUTION APPROVING A FEE INCREASE FOR
SOLID WASTE REMOVAL**

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

**RESOLUTION 02-14: RESOLUTION IN OPPOSITION TO HOUSE
TRANSPORTATION AND HIGHWAY SAFETY
SUBCOMMITTEE BILL RELATIVE TO RED
LIGHT CAMERA ENFORCEMENT**

Councilman Henderson made a motion for approval of the Resolution. Councilman Landfair seconded. The vote for approval was unanimous.

CONSENT AGENDA ITEMS:

That the City Council approve the following Consent Agenda Item: A:

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A. SUBJECT: DISCUSSION AND ACTION REGARDING DISPOSAL OF SURPLUS MAINTENANCE EQUIPMENT – TIGER POINT GOLF CLUB.

Reference: Director of Parks and Rec memo dated January 9, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL DECLARE AS SURPLUS, THE ATTACHED LIST OF GOLF COURSE MAINTENANCE EQUIPMENT, AND AUTHORIZE ITS SALE TO ECEC, LLC, 5410 HIGHWAY PMB 38, CUMMINGS, GEORGIA 30028 FOR \$13,750.

Councilman Henderson moved for approval of Consent Agenda Item A. Councilman Landfair seconded. The vote for approval was unanimous.

ACTION AGENDA ITEM: None

NEW BUSINESS: None

OPEN FORUM: None

Council Comments:

Councilman Henderson suggested that the City keep the flags throughout the City from Memorial Day through the 4th of July each year.

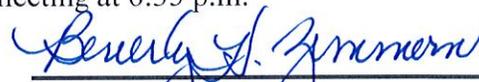
Councilman Landfair shared his observation of how many jaywalkers he noticed while in Milton and wondered if there was a direct correlation if these pedestrians would be ones who ran red lights.

City Manager Comments:

The City Council was reminded about the Relay for Life Chili luncheon on Wednesday.

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


Stephanie D. Lucas, City Clerk


Beverly H. Zimmern, Mayor