

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

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The 1,252<sup>nd</sup> Regular Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Monday, July 21, 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:**

Councilman Landfair moved for approval of the minutes for the Regular Meeting held on July 7, 2014. Councilman Henderson seconded. The vote for approval was unanimous.

Councilman Henderson moved for approval of the minutes for the Community Redevelopment Agency Meeting held on July 7, 2014. Councilman Landfair seconded. The vote for approval was unanimous.

**PROCLAMATION:**                    **PROCLAIMING THE WEEK OF SEPTEMBER 17 – 23, 2014  
TO BE CONSTITUTION WEEK.**

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

**COMMENDATIONS:**            **THE CHIEF OF POLICE PRESENTED LETTERS OF  
COMMENDATION TO OFFICERS CHRIS LANZETTA, BOB  
TAVIERNE, KERRY TROY, BRANDON SCAPIN AND  
CITIZEN HANK GUESS.**

**RESOLUTION NO 14-14:**    **APPROVING FAIRPOINT REGIONAL UTILITY SYSTEM'S  
LONG-TERM FINANCING FOR REPAIRS TO POTABLE  
WATER SUPPLY LINE FROM THE STATE OF FLORIDA  
REVOLVING TRUST FUND.**

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

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**CONSENT AGENDA ITEMS:**

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

**A. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT REVIEW BOARD RECOMMENDATION.**

Eventide HOA and The Soundings HOA  
Beach re-nourishment behind subdivisions located at 512-530 Eventide Drive  
And 1183-1195 Gulf Breeze Parkway, Gulf Breeze, FL 32561

Reference: Development Review Board July 8, 2014 Minutes

**B. SUBJECT: DISCUSSION AND ACTION REGARDING IMMEDIATE STORM WATER DRAINAGE IMPROVEMENTS.**

Reference: City Manager memo dated July 11, 2014

**RECOMMENDATION:**  
**THAT THE CITY COUNCIL APPROVE:**

1. INSTALLATION OF TWO (2) 18" PIPES IN THE FRISBEE GOLF COURSE AND A SECOND 24" DISCHARGE FROM THE LAKE TO THE WET WELL.
2. GRADING OF SWALES FROM SHORELINE DRIVE TO WETLANDS AND CROSS FORMER WEST GOLF COURSE AT TIGER POINT.
3. INSTALLATION OF BAFFLE WALL IN POND AT SHORELINE NORTH.

**C. SUBJECT: DISCUSSION AND ACTION REGARDING CONSTRUCTION IN FLOOD PRONE AREAS.**

Reference: Director of Community Services memo dated July 10, 2014

**RECOMMENDATION:**  
**THAT THE CITY COUNCIL APPROVE STAFF'S RECOMMENDATION TO ADOPT LANGUAGE IN THE CITY'S LAND DEVELOPMENT CODE THAT WOULD ESTABLISH A MINIMUM FINISHED FLOOR ELEVATION BASED ON THE HIGH WATER MARK IN THE FLOOD PRONE AREAS OF THE CITY AND ENACT A MORATORIUM IN THOSE AREAS ON ALL NEW CONSTRUCTION UNTIL SUCH TIME THE AFOREMENTIONED CHANGES CAN BE CODIFIED.**

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**D. SUBJECT: DISCUSSION AND ACTION REGARDING SETTING OF A SPECIAL MEETING FOR BUDGET REVIEW PROCESS.**

Reference: Assistant City Manager memo dated July 9, 2014

**RECOMMENDATION:**

**THAT THE EXECUTIVE CITY COUNCIL MEETING SCHEDULED FOR JULY 30, 2014 BE SET AS A SPECIAL MEETING TO ACCOMPLISH "TRIM" REQUIREMENTS; THAT THE TENTATIVE BUDGET HEARING DATE FOR ADOPTING THE RESOLUTION FOR TENTATIVE AD VALOREM AND BUDGET AND REGULAR COUNCIL MEETING BE SET FOR WEDNESDAY, SEPTEMBER 3, 2014, 5:00 P.M. AT GULF BREEZE CITY HALL; AND THAT THE COUNCIL SET MONDAY, SEPTEMBER 15, 2014, 6:30 P.M. AS THE DATE FOR THE FINAL MILLAGE, BUDGET PUBLIC HEARING AT GULF BREEZE CITY HALL.**

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

**ACTION AGENDA ITEMS:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING PURCHASE OF NATURAL GAS FILLING EQUIPMENT FROM ZEIT ENERGY IN THE AMOUNT OF \$432,344.51.**

Reference: City Manager memo dated July 18, 2014

**RECOMMENDATION:**

**THAT THE CITY COUNCIL AUTHORIZE STAFF TO PURCHASE CNG EQUIPMENT FOR FEMA ALTERNATIVE PROJECT #13 IN THE AMOUNT OF \$432,344.51 FROM ZIET ENERGY.**

Councilman Henderson moved for approval. Councilman Landfair seconded. The vote for approval was unanimous.

**B. SUBJECT: DISCUSSION AND ACTION REGARDING AUTHORIZING ECOLOGICAL CONSULTING SERVICES TO OBTAIN PERMITS TO CONDUCT DREDGING IN GILMORE, HOFFMAN AND WOODLAND BAYOUS. COST NOT TO EXCEED \$12,320.**

Reference: City Manager memo dated July 18, 2014

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**RECOMMENDATION:**

**THAT THE CITY COUNCIL AUTHORIZE ECOLOGICAL CONSULTING SERVICES INC., TO PROVIDE PERMITTING SUPPORT TO OBTAIN PERMITS TO DREDGE 2500 CUBIC YARDS OF SEDIMENT FROM WOODLAND AND HOFFMAN BAYOU AND 3500 CUBIC YARDS OF SEDIMENT FROM GILMORE BAYOU FOR A COST NOT TO EXCEED \$12,320.**

The City Manager requested that this item be removed from the agenda. The item will be included on the next agenda.

- C. SUBJECT: DISCUSSION AND ACTION REGARDING AUTHORIZING UTILITY SERVICES COMPANY TO PERFORM SWALE WORK FROM SHORELINE SOUTH TO TALL PINE DRAINAGE SYSTEM FOR AN AMOUNT OF \$12,500.**

Reference: City Manager memo dated July 18, 2014

**RECOMMENDATION:**

**THAT THE CITY COUNCIL AUTHORIZE UTILITY SERVICE COMPANY TO PERFORM SWALE WORK FROM SHORELINE SOUTH TO TALL PINE DRAINAGE SYSTEM FOR THE AMOUNT OF \$12,500.**

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

- D. SUBJECT: DISCUSSION AND ACTION REGARDING SELECTION OF ARCHITECTURAL DESIGN FIRM ROBERT C. WALKER, INC. – TIGER POINT WEST COURSE RENOVATION PROJECT.**

Reference: Director of Parks and Recreation memo dated July 1, 2014

**RECOMMENDATION:**

**THAT THE CITY COUNCIL DIRECT STAFF TO NEGOTIATE AND SECURE A CONTRACT WITH ROBERT C. WALKER, INC. TO DESIGN AND DIRECT THE RENOVATION OF THE WEST COURSE AT TIGER POINT GOLF CLUB.**

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

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**NEW ITEMS:** None

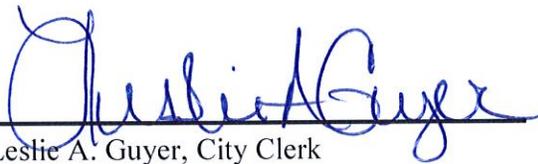
**INFORMATION ITEMS:** None

**OPEN FORUM:**

Mike Rodgerson, 2806 Lido Blvd, Gulf Breeze, addressed the Council regarding a public swimming pool in the City.

Ann Belleau, 204 Laura Lane, Gulf Breeze, addressed the Council regarding water drainage issues on her property.

**ADJOURNMENT:** Mayor Zimmern adjourned the meeting at 6:55 p.m.

  
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Leslie A. Guyer, City Clerk

  
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Beverly H. Zimmern, Mayor