

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

The 1,236th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Monday, November 18, 2013, at 6:30 p.m

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

SPECIAL MEETING: PUBLIC HEARING REGARDING: Allowing Citizens Opportunity to Comment on the Application for Community Development Block Grant.

Kathy Baker with Jordan and Associates addressed the City Council regarding the Community Development Block Grant. She explained that the purpose of the Special Meeting was to allow the citizens an opportunity to comment about the Application. The Mayor opened the floor for comments and none were received.

Councilman Schluter made a motion that the Public Hearing be concluded. Councilman Henderson seconded. The vote for approval was unanimous.

APPROVAL OF MINUTES:

Councilman Henderson moved for approval of the minutes for the regular meeting held on Monday, November 4, 2013. Councilwoman Fitch seconded. The vote for approval was unanimous.

CONSENT AGENDA ITEMS:

That the City Council approve the following Consent Agenda Items: A, B, C, D, E, and F:

A. SUBJECT: DISCUSSION AND ACTION REGARDING EAGLE SCOUT PROJECT – WILL MUSMANSKY

Reference: City Manager memo dated November 8, 2013

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE EAGLE SCOUT PROJECT PRESENTED BY WILL MUSMANSKY.

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

B. SUBJECT: DISCUSSION AND ACTION REGARDING APPLICATION FOR SPECIAL EVENTS BY GULF BREEZE UNITED METHODIST CHURCH.

Reference: Interim Chief of Police memo dated November 7, 2013

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE METHODIST CHURCH HAYRIDE ON SUNDAY, DECEMBER 8, 2013.

C. SUBJECT: DISCUSSION AND ACTION REGARDING APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH NATIONAL PARK SERVICE AND POLICE DEPARTMENT FOR POLICING SERVICES WITHIN PARK AREAS.

Reference: Interim Chief of Police memo dated November 7, 2013

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE NATIONAL PARK SERVICE AND THE GULF BREEZE POLICE DEPARTMENT.

D. SUBJECT: DISCUSSION AND ACTION REGARDING APPOINTMENT TO BOARD OF ADJUSTMENT.

Reference: City Clerk memo dated November 7, 2013

RECOMMENDATION:

THAT THE CITY COUNCIL APPOINT ALTERNATE BOB WILSON TO SERVE ON THE BOARD OF ADJUSTMENT AND SELECT TWO (2) ALTERNATES.

E. SUBJECT: DISCUSSION AND ACTION REGARDING COMMENTS ON THE FLORIDA ALABAMA 2040 DRAFT LONG RANGE TRANSPORTATION PLAN.

Reference: City Manager memo dated November 8, 2013

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE SUBMITTAL OF THE LIST OF TRANSPORTATION IMPROVEMENTS AS PREPARED BY VHB MILLERSELLEN TO BE INCLUDED IN THE FLORIDA ALABAMA 2040 LONG RANGE TRANSPORTATION PLAN.

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

F. SUBJECT: DISCUSSION AND ACTION REGARDING CONTRIBUTION TO SCHOLARSHIP FUND, PENSACOLA STATE COLLEGE, AND LANE GILCHRIST SCHOLARSHIP FUND.

Reference: City Manager memo dated November 8, 2013

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE EXPENDITURE OF \$5,000 OF CTA FUNDS TO BE CONTRIBUTED TO THE LANE GILCHRIST SCHOLARSHIP FUND AT PENSACOLA STATE COLLEGE.

Councilwoman Fitch moved for approval of Consent Agenda Items A, B, C, D, E, and F. Councilman Schluter seconded. The vote for approval was unanimous.

ACTION AGENDA ITEM: NONE

NEW BUSINESS:

City Manager advised the City Council that he and the Mayor had met with Representative Mike Hill regarding the red light camera program in response to a public records request from Representative Hill. The City Manager stated that he felt the meeting went well and that Representative Hill was going to review the data provided by the City.

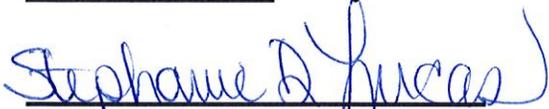
No action was taken at this time.

OPEN FORUM:

Rodney Sutton, 102 Shoreline Drive, spoke in favor of the Community Development Block Grant.

Mayor acknowledged that Rob Williamson was in attendance and advised that he was running for Santa Rosa County Commissioner in the upcoming election.

ADJOURNMENT: Mayor Zimmern adjourned the meeting at 6:38 p.m.



Stephanie D. Lucas, City Clerk



Beverly H. Zimmern, Mayor