

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

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The 1,238<sup>th</sup> Regular Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Monday, December 16, 2013, at 6:30 p.m

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

**APPROVAL OF MINUTES:**

Councilman Landfair moved for approval of the minutes for the Regular Meeting held on Monday, December 2, 2013. Councilwoman Fitch seconded. The vote for approval was unanimous.

Councilman Landfair moved for approval of the minutes for the Special Meeting held on Monday, December 11, 2013. Councilman Henderson seconded. The vote for approval was unanimous.

**BEAUTIFICATION COMMITTEE AWARD PRESENTATIONS:**

Ellie Ackley with the Beautification Committee presented Holiday Decoration awards to the following winners: Ben Renfro, 224 Northcliff Drive; Wando Mayo, 76 Highpoint Drive; Dale and Teresa Knee, 500 Silverthorn Drive; Beverly Nall, 208 Williamsburg Drive; Charles and Penny Emling, 605 Chesapeake Drive; and Stan and Katherine Searcy, 224 Northcliff Drive (who were not present).

**COMPLETION OF EAGLE SCOUT PROJECT:**

Connor Harris addressed the Mayor and City Council and provided a summary of his Eagle Scout project. He thanked the Mayor, City Council, and City Manager for their support and donation.

**RESOLUTION 37-13:**

**RESOLUTION APPROVING A PLAN OF FINANCE  
FOR LIVINGVENTURES CONSORTIUM GROUP  
ONE, LLC, ISSUANCE OF UP TO \$140,000,000 IN  
CAPITAL TRUST AGENCY BONDS, AND  
AMENDMENT TO INTERLOCAL AGREEMENT AS  
REQUIRED**

Councilman Schluter moved for approval of the Resolution. Councilwoman Fitch seconded. The vote for approval was unanimous.

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**RESOLUTION 38-13:**                    **RESOLUTION APPROVING A PLAN OF FINANCE FOR LIVINGVENTURES CONSORTIUM GROUP TWO, LLC, ISSUANCE OF UP TO \$70,000,000 IN CAPITAL TRUST AGENCY BONDS, AND AMENDMENT TO INTERLOCAL AGREEMENT AS REQUIRED**

Councilwoman Fitch moved for approval of the Resolution. Councilman Schluter seconded. The vote for approval was unanimous.

**RESOLUTION 39-13:**                    **RESOLUTION APPROVING A PLAN OF FINANCE FOR LVI RD MELBOURNE, LLC, ISSUANCE OF UP TO \$35,000,000 IN CAPITAL TRUST AGENCY BONDS, AND AMENDMENT TO INTERLOCAL AGREEMENT AS REQUIRED**

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

**RESOLUTION 40-13:**                    **RESOLUTION APPROVING A PLAN OF FINANCE FOR LVI RD NEW SMYRNA BEACH, ISSUANCE OF UP TO \$35,000,000 IN CAPITAL TRUST AGENCY BONDS, AND AMENDMENT TO INTERLOCAL AGREEMENT AS REQUIRED**

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

**RESOLUTION 41-13:**                    **RESOLUTION APPROVING A PLAN OF FINANCE FOR RIMROCK DEVLIN, LLC, ISSUANCE OF UP TO \$165,000,000 IN CAPITAL TRUST AGENCY BONDS, AND AMENDMENT TO INTERLOCAL AGREEMENT AS REQUIRED**

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

**RESOLUTION 42-13:**                    **RESOLUTION APPROVING A PLAN OF FINANCE FOR ONE HC-JENSEN BEACH, LLC AND TWO HC-**

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**JENSEN BEACH, LLC, ISSUANCE OF UP TO  
\$65,000,000 IN CAPITAL TRUST AGENCY BONDS,  
AND AMENDMENT TO INTERLOCAL  
AGREEMENT AS REQUIRED**

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

**PUBLIC HEARING REGARDING:**

**RESOLUTION 44-13                      RESOLUTION APPROVING INCREASE OF WATER  
AND SEWER RATES FOR UTILITY CUSTOMERS IN  
THE CITY OF GULF BREEZE**

The Resolution was read by title only by the City Clerk. The Mayor opened the floor for public comments and none were made. Councilman Schluter moved for approval of the Resolution. Councilwoman Fitch seconded. The vote for approval was unanimous.

**RESOLUTION 45-13:                      RESOLUTION APPROVING INCREASE OF SEWER  
RATES FOR UTILITY CUSTOMERS IN THE SOUTH  
SANTA ROSA UTILITY SYSTEM**

The Mayor opened the floor for comments and none were made. Councilwoman Fitch moved for approval of the Resolution. Councilman Schluter seconded. The vote for approval was unanimous.

The Mayor then adjourned public hearing.

**CONSENT AGENDA ITEMS:**

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

**A. SUBJECT: DISCUSSION AND ACTION REGARDING COMPLETION OF  
EAGLE SCOUT PROJECT.**

Reference: City Manager memo dated December 6, 2013

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**B. SUBJECT: DISCUSSION AND ACTION REGARDING PURCHASE OF TWO NEW POLICE VEHICLES.**

Reference: Interim Chief of Police memo dated December 5, 2013

**RECOMMENDATION:**

THAT THE CITY COUNCIL APPROVE THE PURCHASE OF TWO NEW POLICE INTERCEPTORS FOR THE STATE CONTRACT PRICE OF \$37,365.00 EACH FROM HUB CITY FORD, CRESTVIEW, FLORIDA.

**C. SUBJECT: DISCUSSION AND ACTION REGARDING REPAIR OF BAY LIFT STATION.**

Reference: Assistant Director of Public Services memo dated December 5, 2013

**RECOMMENDATION:**

THAT THE CITY COUNCIL APPROVE WARRINGTON UTILITY & EXCAVATING TO COMPLETE THE BAHAMA BAY LIFT STATION REPAIRS FOR \$8,500.00.

**D. SUBJECT: DISCUSSION AND ACTION REGARDING ADJUSTMENT TO THE POLICE OFFICERS RETIREMENT PLAN 2012-2013.**

Reference: City Manager memo dated December 5, 2013

**RECOMMENDATION:**

THAT THE CITY COUNCIL AUTHORIZE THE EXPENDITURE OF \$57,708 FROM PAYROLL SAVINGS IN FY 2014 TO THE POLICE PENSION FUND TO BALANCE PLAN ASSETS WITH LIABILITIES.

**E. SUBJECT: DISCUSSION AND ACTION REGARDING SELECTION OF AUDITORS FOR 2014.**

Reference: Director of Finance memo dated December 4, 2013

**RECOMMENDATION:**

THAT THE CITY COUNCIL CREATE AN AUDIT COMMITTEE AND DESIGNATE AT LEAST TWO COUNCIL MEMBERS TO COMPRISE THE AUDIT COMMITTEE.

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THAT THE CITY COUNCIL AUTHORIZE THE AUDIT COMMITTEE TO ISSUE A REQUEST FOR PROPOSAL FOR AUDITING SERVICES IN ACCORDANCE WITH STATE STATUTE AND TO MAKE RECOMMENDATION FOR CONTRACT NEGOTIATION TO THE CITY COUNCIL WITHIN 90 DAYS, AND THE COUNCIL AUTHORIZE THE AUDIT COMMITTEE TO REQUEST ASSISTANCE OF STAFF.

Councilman Henderson moved for approval of Consent Agenda Items A, B, C, D, and E. Councilman Landfair seconded. The vote for approval was unanimous.

**ACTION AGENDA ITEM:** None

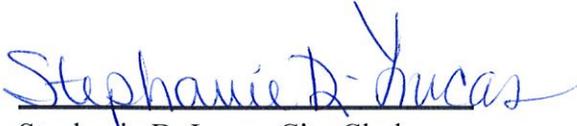
**NEW BUSINESS:**

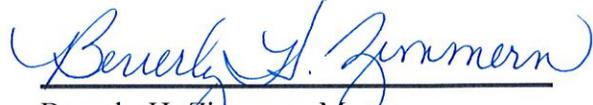
Mayor would like to present City staff with gift certificates for the holidays. After discussion, Councilman Schluter made a motion that gift certificates be purchased for staff. Councilwoman Fitch seconded. The vote for approval was unanimous.

City Manager advised that a Special Meeting would need to be scheduled before the end of the year. The purpose of the meeting would be to seek approval for purchase of new lawn maintenance equipment for Tiger Point Golf Club. The meeting will most likely be scheduled at the end of the week.

**OPEN FORUM:**

**ADJOURNMENT:** Mayor Zimmern adjourned the meeting at 6:51 p.m.

  
Stephanie D. Lucas, City Clerk

  
Beverly H. Zimmern, Mayor