

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

The 1,239th Regular Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Monday, January 6, 2014, at 6:30 p.m

Upon call of the roll the following Councilmembers were present: Councilwoman Fitch, Councilman Henderson, Mayor Pro Tem Schluter, and Mayor Beverly Zimmern. Councilman Landfair was not in attendance.

APPROVAL OF MINUTES:

Councilman Schluter moved for approval of the minutes for the Regular Meeting held on Monday, December 16, 2013. Councilwoman Fitch seconded. The vote for approval was unanimous.

Councilman Henderson moved for approval of the minutes for the Community Redevelopment Agency Meeting held on Monday, December 16, 2013. Councilwoman Fitch seconded. The vote for approval was unanimous.

Councilman Schluter moved for approval of the minutes for the Special Meeting hold on Friday, December 20, 2013. Councilwoman seconded. The vote for approval was unanimous.

PROCLAMATION: DECLARING JANUARY 17, 2014, ARBOR DAY

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

ACTION AGENDA ITEMS:

A. DISCUSSION AND ACTION REGARDING DESIGN PLANS AND SPECIFICATIONS – TIGER POINT CLUB HOUSE AND PRO SHOP.

THIS ITEM WAS PULLED FROM THE AGENDA AND NOT DISCUSSED.

B. DISCUSSION AND ACTION REGARDING RECOMMENDATION BY SOUTH SANTA ROSA UTILITY BOARD – CLAY CIRCLE DEVELOPMENT.

Reference: City Manager memo dated January 2, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE WARRINGTON UTILITY AND EXCAVATING TO CONSTRUCT A 6” FORCE MAIN FROM U.S. 98 NORTH

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

OF BERGREN ROAD AND ON RIVER BIRCH ROAD FOR A COST OF \$124,912. THAT THE CITY COUNCIL APPROVE THE INCREASE OF \$95 PER EQUIVALENT RESIDENTIAL UNIT IN IMPACT FEES FOR THE UNITS BUILT IN THE AREA THAT WILL BENEFIT FROM THE NEW FORCE MAIN.

Councilman Henderson moved for approval of staff's recommendations. Councilman Schluter seconded. The vote for approval was unanimous.

C. DISCUSSION AND ACTION REGARDING INTERLOCAL AGREEMENT, SANTA ROSA COUNTY SUPERVISOR OF ELECTIONS OFFICE.

Reference: City Clerk memo dated December 27, 2013

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE INTERLOCAL AGREEMENT BETWEEN THE SANTA ROSA COUNTY SUPERVISOR OF ELECTIONS AND THE CITY OF GULF BREEZE FOR THE PERIOD JANUARY 2014 THROUGH DECEMBER 31, 2016.

Councilman Henderson moved for approval of staff's recommendations. Councilwoman Fitch seconded. The vote for approval was unanimous.

D. DISCUSSION AND ACTION REGARDING UPDATED CAPACITY ANALYSIS REPORT.

Reference: Assistant Director of Public Services memo dated January 2, 2014

RECOMMENDATION:

THE CITY COUNCIL APPROVE BASKERVILLE-DONOVAN, INC., PROPOSAL OF \$5,000.

Councilwoman Fitch moved for approval of staff's recommendations. Councilman Schluter seconded. The vote for approval was unanimous.

E. DISCUSSION AND ACTION REGARDING GOVDEALS AUCTION ITEMS.

Reference: City Manager memo dated January 3, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE THE DISPOSAL THROUGH GOVDEALS OF TWO (2) LASER SPEED DETECTION UNITS WITHOUT

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

**RESTRICTIONS AND DISPOSAL THROUGH GOVDEALS OF THE
MILITARY SURPLUS CARGO TRUCK WITH A RESERVE AMOUNT OF
\$5,000. IF THE BIDS FALL SHORT OF \$5,000, THEN THE COUNCIL
APPROVES THE DONATION OF THE CARGO TRUCK TO THE STATE OF
FLORIDA DEPARTMENT OF CORRECTIONS AT CENTURY.**

Councilman Henderson moved for approval of staff's recommendations. Councilwoman Fitch seconded. The vote for approval was unanimous.

**F. DISCUSSION AND ACTION REGARDING ACQUISITION OF A SURPLUS
HUMVEE.**

Reference: Fire Chief memo dated January 3, 2014

RECOMMENDATION:

**THAT THE CITY COUNCIL AUTHORIZE STAFF TO TRY AND PROCURE A
SURPLUS HUMVEE FOR A COST NOT TO EXCEED \$5,000.**

Councilman Henderson moved for approval of staff's recommendations. Councilwoman Fitch seconded. The vote for approval was unanimous.

G. DISCUSSION AND ACTION REGARDING USER FEE, OPEN BASKETBALL.

Reference: City Manager memo dated December 27, 2013

RECOMMENDATION:

**THAT THE CITY COUNCIL FORMALLY APPROVE A POLICY THAT OPEN
BASKETBALL PLAY AT THE COMMUNITY CENTER FOR SESSIONS OF
TWO HOURS OR MORE REQUIRES A \$2.00 CHARGE AND THAT THE
COUNCIL DETERMINE IF THE CHARGE SHOULD BE APPLIED TO ALL OR
TO NON-RESIDENTS ONLY.**

Councilman Schluter moved to implement staff's recommendation and to apply the \$2.00 fee to non-residents only and then revisit the issue in thirty (30) days to determine if any additional formal or substantive action is needed. Councilwoman Fitch seconded. The vote for approval was 3 – 1 with Councilman Henderson dissenting.

**H. DISCUSSION AND ACTION REGARDING LETTER OF SUPPORT, EPA
BROWNFIELDS ASSESSMENT GRANT PROGRAM.**

Reference: City Manager memo dated January 3, 2014

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

RECOMMENDATION:

**THAT THE CITY COUNCIL APPROVE A LETTER OF SUPPORT FOR THE
2014 BROWNFIELDS ASSESSMENT GRANT PROGRAM.**

Councilman Henderson moved for approval of staff's recommendations. Councilwoman Fitch seconded. The vote for approval was unanimous.

**I. DISCUSSION AND ACTION REGARDING HIGHWAY 98 TRAFFIC SIGNAL
TIMINGS.**

Reference: Assistant Director of Public Services memo dated January 3, 2014

RECOMMENDATION:

**THE CITY COUNCIL ALLOW THE DEPARTMENT OF TRANSPORTATION
TO CHANGE TRAFFIC SIGNAL TIMING CHANGES ON A TRIAL BASIS TO
IMPROVE TRAFFIC FLOW THROUGH GULF BREEZE.**

Councilman Schluter moved for approval of staff's recommendations. Councilwoman Fitch seconded. The vote for approval was unanimous.

**J. DISCUSSION AND ACTION REGARDING DISCUSSION AND ACTION
REGARDING POSSIBLE LITIGATION AGAINST NEXTEL.**

Reference: City Attorney email dated January 2, 2014

City Attorney advised of the pertinent facts regarding the termination of Nextel's lease. He advised that he has given Nextel until the end of the week to provide payment in full of the sums that are due. The City Attorney is requesting the City Council authorize the initiation of litigation should payment in full not be received by Nextel by the end of the week.

Councilman Henderson moved for approval of staff's recommendations. Councilwoman Fitch seconded. The vote for approval was unanimous.

NEW BUSINESS: None

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

OPEN FORUM:

Susan Bleiler, 481 Deer Point Drive, spoke concerning the removal of trees and vegetation where the new sidewalk is being built on Chesapeake Drive.

ADJOURNMENT: Mayor Zimmern adjourned the meeting at 7:07 p.m.


Stephanie D. Lucas, City Clerk


Beverly H. Zimmern, Mayor