

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

The 1,241st Regular Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Monday, February 3, 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.

GULF BREEZE OPTIMIST YOUTH APPRECIATION:

The Gulf Breeze Optimist Youth Appreciation program is an activity which honors students in middle school who exhibit leadership qualities. The students are rewarded by being assigned to an honorary position in the City government and conduct a City Council meeting, with support from the Council.

The following students participated in the Council meeting by representing various official positions: Blake Barclay, Mayor; Macy Mateer, Councilwoman Fitch; Jake Weldon, Mayor Pro-Tem Schluter; Zofia Uszok, Councilman Henderson; Reagan Docherty, Councilman Landfair; Kedron Burt, City Manager; Reagan Raley, City Attorney; Sophia Sanchez, City Clerk Leslie Guyer; Emen Sukhera, Asst. City Manager; Ryan Von Brock, Director of Finance; Jasmine Roberge, Public Service Director; Luke Stringfellow, Director of Parks & Recreation; Michael Palermo, Community Service Director; Fiama Mastrangelo, Chief of Police; Cynthia Nguyen, Fire Chief; and Chris Lister, Asst. Public Service Director. School Representative Ms. Heather Barona and Assistant Principal Michael Brandon were also present at the meeting.

MAYORS WELCOME TO COUNCIL PARTICIPANTS:

Mayor Zimmern welcomed everyone and explained that each year the City hosts the student leaders from the 8th grade at Gulf Breeze Middle School to run the meeting in the Council's place, with Council's assistance, taking on the various roles in City government. The gavel was then turned over to acting Mayor Blake Barclay.

APPROVAL OF MINUTES:

Mayor Pro-Tem Schluter moved for approval of the minutes for both the Regular and CRA Meeting held on Monday, January 21, 2014. Councilman Henderson seconded. The vote for approval was unanimous.

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PUBLIC HEARING:

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

The City Clerk read Ordinance No. 01-14 by title. The Mayor opened the floor for public comments. There were no comments made and the Mayor closed the hearing.

Mayor Pro Tem Schluter moved for approval of Ordinance No. 01-14. Councilwoman Fitch seconded. The vote for approval was unanimous.

**RESOLUTION 03-14: A RESOLUTION SUPPORTING APPLICATION
FOR NATURAL RESOURCE DAMAGE
ASSESSMENT GRANT FUNDS FOR USE ON
DEADMAN'S ISLAND.**

Councilman Henderson moved for approval of Resolution No. 03-14. Councilman Landfair seconded. The vote for approval was unanimous.

ACTION AGENDA ITEMS:

**A. SUBJECT: DISCUSSION AND ACTION REGARDING VOLUNTEER FIRE
ASSISTANCE GRANT.**

Reference: Fire Chief memo dated January 23, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE THE FIRE CHIEF TO ACCEPT THE VFA GRANT AND PROCURE 20 SETS OF WILDLAND GEAR FOR AN AMOUNT NOT TO EXCEED \$4,426.00.

Mayor Pro Tem Schluter moved for approval. Councilman Henderson seconded. The vote for approval was unanimous.

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**B. SUBJECT: DISCUSSION AND ACTION REGARDING UPDATED
PLANNING MAPS.**

Reference: Director of Community Service memo dated January 23, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE UPDATED PLANNING MAPS.

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

**C. SUBJECT: DISCUSSION AND ACTION UPDATE OF AUDITOR SELECTION
COMMITTEE.**

Reference: Finance Director memo dated January 23, 2014

No Action Needed

**D. SUBJECT: DISCUSSION AND ACTION REGARDING ADDITIONAL
PAVEMENT MARKING/SIGNAGE PEAKE'S POINT.**

Reference: City Manager memo dated January 24, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL DIRECT STAFF TO SEEK QUOTES ON INSTALLATION OF IMPROVED PAVEMENT MARKINGS TO WARN DRIVERS OF A SHARP CURVE ON THE WESTERN END OF FAIRPOINT DRIVE.

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

**E. SUBJECT: DISCUSSION AND ACTION REGARDING 2013 NATURAL GAS
REPORT.**

Reference: Marketing Representative memo dated January 20, 2014.

No Action Needed.

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F. SUBJECT: DISCUSSION AND ACTION REGARDING COMMUNITY DEVELOPMENT BLOCK GRANT UPDATE.

Reference: Assistant City Manager memo dated January 24, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE STAFF AND OUR CDBG CONSULTANTS, JORDAN AND ASSOCIATES, TO SUBMIT A CDBG APPLICATION TO THE DEPARTMENT OF ECONOMIC OPPORTUNITY ON OR BEFORE MARCH 12, 2014.

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

G. SUBJECT: DISCUSSION AND ACTION REGARDING MEDIACOM RATE INCREASE.

Reference: City Manager memo dated January 24, 2014

No Action Needed

H. SUBJECT: DISCUSSION AND ACTION REGARDING SECOND ANNUAL QUENTIN COOPER 5K RUN.

Reference: City Manager memo dated January 24, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL OFFICIALLY SERVE AS SPONSOR OF THE GULF BREEZE HIGH STUDENT GOVERNMENT ASSOCIATION SECOND ANNUAL QUENTIN COOPER 5K RUN AND APPROVE THE SPECIAL EVENT PERMIT FOR THE 5K RUN.

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

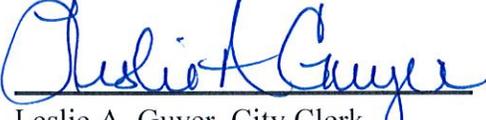
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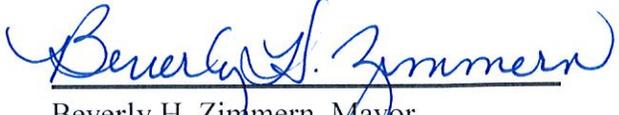
NEW BUSINESS: None

OPEN FORUM:

Jorden Kirchgessner, 822 Bay Cliffs Road appeared before the Council regarding the Quentin Cooper 5k run.

ADJOURNMENT: Mayor Zimmern adjourned the meeting at 7:05 p.m.


Leslie A. Guyer, City Clerk


Beverly H. Zimmern, Mayor