

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

A Special Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at Gulf Breeze City Hall on Wednesday, April 16, 2014. The meeting convened at 6:44 p.m.

The following Councilmembers were present: Joseph Henderson, Cherry Fitch, Mayor Pro-Tem J.B. Schluter and Mayor Beverly Zimmern. Councilman David Landfair was not in attendance.

SPECIAL MEETING ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING RESOLUTION NO. 05-14, APPROVING A PLAN OF FINANCE FOR SENIOR LIVING FACILITIES.

Reference: City Manager memo dated April 10, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL ADOPT RESOLUTION 05-14 APPROVING A PLAN OF FINANCE FOR SENIOR LIVING FACILITIES.

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

B. SUBJECT: DISCUSSION AND ACTION REGARDING INTERLOCAL AGREEMENT BETWEEN THE CITY AND ESCAMBIA COUNTY TO PROVIDE UTILITY OPERATIONAL SERVICES TO INNERARITY ISLAND.

Reference: Director of Public Services memo dated April 11, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE INTERLOCAL AGREEMENT AS SUBMITTED INCLUDING EXHIBITS "A" AND "B" WITH FINAL LEGAL REVIEW BY THE CITY ATTORNEY.

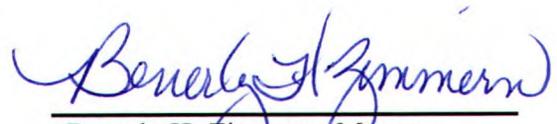
Mayor Pro Tem moved for approval. Councilwoman Fitch seconded. The vote for approval was 3/1 Councilman Henderson dissenting.

PUBLIC FORUM: None

ADJOURNMENT: 6:56 P.M.



Leslie A. Guyer, City Clerk



Beverly H. Zimmern, Mayor