

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

The 1,245th Regular Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Monday, April 7, 2014, at 6:30 p.m.

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

APPROVAL OF MINUTES:

Councilwoman Fitch moved for approval of the minutes for the Regular Meeting held on March 17, 2014. Mayor Pro Tem Schluter seconded. The vote for approval was unanimous.

Councilman Henderson moved for approval of the minutes for the CRA Meeting held on March 17, 2014. Councilman Landfair seconded. The vote for approval was unanimous.

BEAUTIFICATION AWARD PRESENTATIONS:

Ms. Lynn McCrary with the Beautification Committee presented Beautification Awards to the following residents: DISTRICT 1: Erik and Kristin Ostrom, 108 Gilmore Drive; DISTRICT 2: Ryan and Kristie Greenhut, 112 Highpoint Drive; DISTRICT 3: Shonna Shannahan, 305 Silverthorn Drive; DISTRICT 4: Dennis and Genei Bougher, 355 James River Road; and DISTRICT 5: Terence and Virginia Lunday, 421 Williamsburg Drive.

GULF BREEZE POLICE DEPARTMENT GOLF CART:

Chief of Police Rick Hawthorne addressed the Mayor and City Council to acknowledge the donation of a police golf cart from Bayside Collision Center and Kool Karts which was on display in front of City Hall. Chief Hawthorne introduced Ron and Shannon Westmoreland from Bayside Collision and Brian and Christina Williams from Kool Karts. Chief Hawthorne advised that the golf cart will be a valuable means of transportation for police officers patrolling local events.

PUBLIC HEARING REGARDING:

**ORDINANCE NO. 03-14: AN ORDINANCE ESTABLISHING A POLICY FOR
PROJECT SPONSORSHIP AND UNDERWRITING
TO PROMOTE PUBLIC WELFARE AND PROVIDE
FOR PUBLIC BENEFIT**

The City Clerk read Ordinance No. 03-14 by title. The Mayor opened the floor for public comments. There being no comments, the Mayor closed the hearing.

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Mayor Pro Tem Schluter moved for approval of Ordinance No. 03-14. Councilman Landfair seconded. The vote for approval was unanimous.

PUBLIC HEARING REGARDING:

**ORDINANCE NO. 04-14: ORDINANCE AMENDING SECTION 21-72(A) OF
THE CODE OF ORDINANCES REGARDING
FENCES**

The City Clerk read Ordinance No. 04-14 by title. The Mayor opened the floor for public comments. There being no comments, the Mayor closed the hearing.

Councilman Landfair moved for approval of Ordinance No. 04-14. Councilwoman Fitch seconded. The vote for approval was unanimous.

CONSENT AGENDA ITEMS:

That the City Council approve the following Consent Agenda Items: A through L:

- A. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT
APPLICATION FROM AMERICAN DIABETES ASSOCIATION “ANNUAL
FAMILY FUN RIDE” ON APRIL 12, 2014.**

Reference: Interim Chief of Police memo dated March 11, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE ADA SPECIAL EVENT
APPLICATION.

- B. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT
APPLICATION FROM GULF BREEZE ELEMENTARY SCHOOL
“ELEMENTARY SCHOOL RUN” ON APRIL 9, 2014.**

Reference: Interim Chief of Police memo dated March 11, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE ELEMENTARY SCHOOL
APPLICATION.

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C. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT APPLICATION FROM ST. ANN'S CATHOLIC CHURCH "ANNUAL PALM SUNDAY PROCESSIONAL" ON APRIL 13, 2014.

Reference: Interim Chief of Police memo dated March 11, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE ST. ANN'S CATHOLIC CHURCH APPLICATION.

D. SUBJECT: DISCUSSION AND ACTION REGARDING GULF BREEZE SUMMER CLASSIC BASEBALL TOURNAMENT.

Reference: City Manager memo dated March 27, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE A CONTRIBUTION OF \$2,500 TO THE GULF BREEZE HIGH SCHOOL BASEBALL BOOSTERS SUMMER CLASSIC.

E. SUBJECT: DISCUSSION AND ACTION REGARDING LARGER FORMAT PLOTTER AND SCANNER.

Reference: Assistant Director of Public Services memo dated March 25, 2014.

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE PURCHASE OF A LARGE FORMAT PRINTER AND 2 LARGE FORMAT SCANNERS FROM BERNEY OFFICE FOR A TOTAL OF \$16,490.

F. SUBJECT: DISCUSSION AND ACTION REGARDING GULF BREEZE ENERGY CENTER.

Reference: Assistant Director of Public Services memo dated March 25, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE AND AUTHORIZE THE MAYOR TO SIGN THE MEMORANDUM OF UNDERSTANDING, PENDING CITY ATTORNEY AND STAFF COMMENTS.

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G. SUBJECT: DISCUSSION AND ACTION REGARDING SITE ENGINEERING SERVICES – GULF BREEZE ENERGY CENTER.

Reference: Assistant Director of Public Services memo dated March 25, 2014

RECOMMENDATION:

THAT CITY COUNCIL APPROVE JEHLE-HALSTEAD, INC. TO COMPLETE THE CIVIL SITE DESIGN AND DEVELOPMENT APPLICATION PROCESS FOR THE GULF BREEZE ENERGY CENTER FOR \$7,000.

H. SUBJECT: DISCUSSION AND ACTION REGARDING GOVDEALS AUCTION ITEMS.

Reference: Manager of Information Technology memo dated March 19, 2014

RECOMMENDATION:

THAT CITY COUNCIL APPROVE THE AUCTIONING OF THE ATTACHED CITY PROPERTY IN THE MANNER DESCRIBED ABOVE.

I. SUBJECT: DISCUSSION AND ACTION REGARDING POTENTIAL PROJECTS TO BE INCLUDED IN BP SPILL FUNDING PROCESS.

Reference: City Manager memo dated March 26, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE A CONSULTING PROJECT FOR BASKERVILLE-DONOVAN TO INCLUDE PREPARATION OF A PRIORITY LIST OF PROJECTS TO BE SUBMITTED FOR BP FUNDING AND APPROPRIATE APPLICATIONS FOR THE TOP TEN PROJECTS.

J. SUBJECT: DISCUSSION AND ACTION REGARDING MINOR DRAINAGE IMPROVEMENT PROJECTS.

Reference: Assistant Director of Public Services memo dated March 25, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE SWALE PROJECTS FOR \$1,920.00 AND THE BEAR DRIVE CURB PROJECT FOR \$2,830.00 TO BE PERFORMED BY RADFORD AND NIX.

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K. SUBJECT: DISCUSSION AND ACTION REGARDING STORMWATER DRAINAGE IMPROVEMENTS ON WILLIAMSBURG, WASHINGTON, DOLPHIN/CAMELIA, AND CENTER STREET/NIGHTINGALE.

Reference: City Manager memo dated March 28, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL AWARD THE BID FOR THE DRAINAGE IMPROVEMENTS DESCRIBED HEREIN FOR TOTAL COST OF \$1,835,956 TO UTILITY SERVICE COMPANY. THIS PROJECT IS TO BE FUNDED BY NRDA GRANT FUNDS (\$1,570,000) AND A MATCH FROM THE CITY (\$265,956).

L. SUBJECT: DISCUSSION AND ACTION REGARDING BOARD APPOINTMENTS.

Reference: City Clerk memo dated March 26, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE ABOVE RECOMMENDATIONS FOR APPOINTMENTS TO THE BOARD OF ADJUSTMENT AND DEVELOPMENT REVIEW BOARD.

Councilman Landfair moved for approval of Consent Agenda Items A through L. Councilman Henderson seconded. The vote for approval was unanimous.

ACTION AGENDA ITEM: None

NEW BUSINESS:

The City Manager advised that the City had received \$21,000.00 in rebates for three newly purchased F-150 trucks that are powered by compressed natural gas (CNG). The added cost per truck to be equipped with CNG was approximately \$14,000.00. After applying the \$7,000 rebate to each truck, the return on investment will be reduced from five years to two and half years.

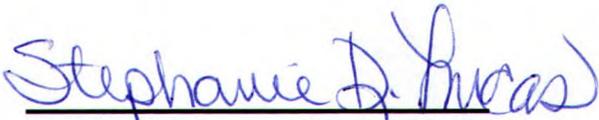
The City Manager advised the City Council and those in attendance that the City will be having a ribbon cutting ceremony on April 12, 2014, at 10:00 a.m. to dedicate the senior outdoor exercise equipment that has been installed around the Community Center.

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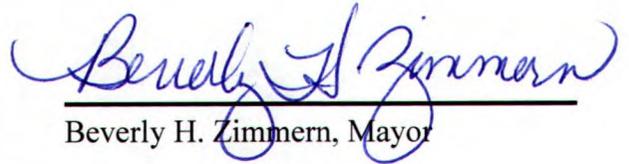
Councilman Landfair advised the City Council that there were several members of the Gulf Breeze High School Student Government in attendance. One of the members advised the reason for their attendance was a requirement that they attend a City Council meeting, obtain a copy of the Agenda and follow along. They also advised that they would have a series of questions that they would like to ask after the meeting.

OPEN FORUM: None

ADJOURNMENT: Mayor Zimmern adjourned the meeting at 6:45 p.m.



Stephanie D. Lucas, City Clerk



Beverly H. Zimmern, Mayor