

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

The 1,243rd Regular Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Tuesday, March 3, 2014, at 6:30 p.m.

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

APPROVAL OF MINUTES:

Councilman Landfair moved for approval of the minutes for the Regular Meeting held on Monday, February 18, 2014. Councilman Henderson seconded. The vote for approval was unanimous.

Councilman Landfair moved to for approval of the minutes for the CRA Meeting held on Monday, February 18, 2014, Councilwoman Fitch seconded. The vote of approval was unanimous.

PROCLAMATIONS:

Presentation of Proclamation Declaring April 11th – 25th as “Paint This Town Purple”.

Mayor Zimmern read the proclamation and presented it to Brenda Hamamura with the American Cancer Society and Committee Members, Marianne Tibbits, Mary Claus, JoAnn Rose and Ashley.

Presentation of Proclamation Declaring the Month of April 2014 as Child Abuse Prevention Month.

Mayor Zimmern read the proclamation and presented it to the Santa Rosa Kids House Board Members Elizabeth Simmons, Adair Cotton, Michele Tucker, and Sandra Park O’Hara.

Presentation of Proclamation Declaring April 1, 2014 as “Mayors Day of Recognition for National Service”.

Mayor Zimmern issued the proclamation in support of the Florida League of Cities.

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PUBLIC HEARING:

ORDINANCE NO. 02-14: ORDINANCE AMENDING THE RETIREMENT PLAN AND TRUST FOR POLICE OFFICERS

The City Clerk read Ordinance No. 02-14 by title. The Mayor opened for floor for public comments. There were no comments made and the Mayor closed the Public Hearing.

Mayor Pro Tem Schluter moved for approval of Ordinance No. 02-14. Councilman Henderson seconded. The vote for approval was unanimous.

ORDINANCE 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.

Councilwoman Fitch made a motion for approval of Ordinance No. 03-14 and that a Second Reading and Public Hearing be held on March 17, 2014. Mayor Pro Tem Schluter second. The vote for approval was unanimous.

CONSENT AGENDA ITEMS:

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

A. SUBJECT: DISCUSSION AND ACTION REGARDING EAGLE SCOUT PROJECT – CANDIDATE SAM DANTIN.

Reference: City Manager memo dated February 20, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE SAM DANTIN'S EAGLE SCOUT PROJECT.

B. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT APPLICATION FOR GULF BREEZE HIGH SCHOOL SPRING CARNIVAL

Reference: Interim Chief of Police memo dated February 12, 2014

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RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE EVENT APPLICATION.

C. SUBJECT: DISCUSSION AND ACTION REGARDING EXERCISE EQUIPMENT – SHORELINE PARK WALKING TRAIL.

Reference: Director of Parks and Recreation memo dated February 14, 2014.

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE THE PURCHASE OF THIS PACKAGE OF EXERSKYS OUTDOOR FITNESS EQUIPMENT FOR \$9,743 AND DIRECT STAFF TO INSTALL IT AT THE SPECIFIED LOCATIONS ON THE SHORELINE PARK WALKING TRAIL.

D. SUBJECT: DISCUSSION AND ACTION REGARDING STREET SWEEPING – GULF BREEZE PARKWAY.

Reference: City Manager memo dated February 20, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE AN INCREASE OF \$4,200 PER YEAR TO THE CITY'S CONTRACT WITH HEPWORTH LAWN MAINTENANCE TO INCLUDE STREET SWEEPING ALONG U.S. HIGHWAY 98.

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

ACTION AGENDA ITEM:

A. SUBJECT: PRESENTATION BY BILL AND PATTI BURKE REGARDING 1317 SOUNDVIEW TRAIL.

Mr. and Mrs. Burke addressed the Council regarding a Storm water issue on their property. Mrs. Burke stated they have consulted with an attorney regarding this matter and if they do not receive a response within a reasonable time they will further engage their attorney. The Mayor assured the Burke's that staff along with the City Attorney is looking into the issue and will get back to them as soon as they have completed their review.

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B. SUBJECT: DISCUSSION AND ACTION REGARDING RECOMMENDATION OF AN ARCHITECT FOR THE TIGER POINT CLUB HOUSE / PRO SHOP RENOVATION PROJECT.

Reference: Director of Parks and Recreation memo dated February 14, 2014

RECOMMENDATION:

THAT CITY COUNCIL DIRECT STAFF TO NEGOTIATE A CONTRACT WITH BAY DESIGN ASSOCIATES, INC. FOR THE DESIGN AND CONSTRUCTION MANAGEMENT OF THE RENOVATION OF THE TIGER POINT MAIN CLUBHOUSE AND SATELLITE PRO SHOP BUILDING.

Councilman Henderson moved for approval of staff's recommendation. Councilwoman Fitch seconded. The vote for approval was unanimous. (A special workshop at a later date to review the design proposals.)

C. SUBJECT: DISCUSSION AND ACTION REGARDING REQUEST FOR QUALIFICATIONS – RECLAIMED ELEVATED TANK DESIGN.

Reference: Director of Public Services memo dated February 21, 2014

RECOMMENDATION:

THAT CITY COUNCIL APPROVE THE ADVERTISEMENT OF A REQUEST FOR QUALIFICATIONS FOR AN ENGINEERING CONSULTANT TO DESIGN A RECLAIMED ELEVATED TANK.

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

D. SUBJECT: DISCUSSION AND ACTION REGARDING LOW WATTAGE FM ANTENNA – OAKS WATER TANK.

Reference: City Manager memo dated February 21, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL DIRECT STAFF TO PREPARE AND ADVERTISE A REQUEST FOR PROPOSALS FROM PARTIES INTERESTED IN PLACING ANTENNA EQUIPMENT ON THE OAKS ELEVATED WATER TANK.

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Mayor Pro-Tem abstained himself from the vote as his brother is a member of the church making the request.

Councilwoman Fitch moved for approval of staff's recommendation. Councilman Landfair seconded. The vote for approval was 4-0 with Mayor Pro Tem Schluter abstaining.

E. SUBJECT: DISCUSSION AND ACTION REGARDING TIGER POINT GOLF AND COUNTRY CLUB BUSINESS PLAN.

Reference: Assistant City Manager memo dated February 21, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL DIRECT STAFF TO PREPARE A REQUEST FOR QUALIFICATIONS (RFQ) FOR A GOLF COURSE DESIGNER/ARCHITECT AND AUTHORIZE STAFF TO SOLICIT PROPOSALS.

Mayor Pro Tem Schluter moved for approval of staff's recommendation. Councilwoman Fitch seconded. The vote for approval was unanimous.

NEW BUSINESS:

A. DISCUSSION AND ACTION REGARDING CORRECTION OF THE NOVEMBER 18, 2013 COUNCIL MINUTES

Reference: City Manager verbal report

RECOMMENDATION:

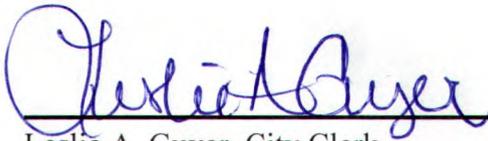
THAT THE CITY COUNCIL APPROVE THE CORRECTION OF THE NOVEMBER 18, 2013 MINUTES TO REFLECT ADDITIONAL WORDING FOR APPROVAL OF THE CDBG GRANT.

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

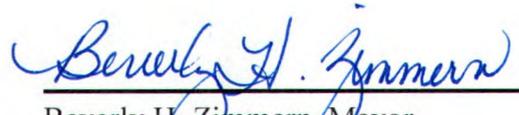
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OPEN FORUM: Laura Knisbell (Petrill) of 198 Camelia Street, Gulf Breeze, addressed the Council regarding property on Camelia, which she placed a bid on in 2006. Mrs. Knisbell also requested that Code Enforcement visit the property directly behind her home due to upkeep issues.

ADJOURNMENT: Mayor Zimmern adjourned the meeting at 7: 00 p.m.



Leslie A. Guyer, City Clerk



Beverly H. Zimmern, Mayor