

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

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The 1,250<sup>th</sup> Regular Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Monday, June 16, 2014, at 6:30 p.m.

Upon call of the roll the following Councilmembers were present: Councilwoman Cherry Fitch, Councilman David G. Landfair, Councilman Joseph Henderson, Mayor Pro Tem J. B. Schluter, and Mayor Beverly H. Zimmermann.

**APPROVAL OF MINUTES:**

Councilwoman Fitch moved for approval of the minutes for the Regular Meeting held on June 2, 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 May 19, 2014. Councilman Henderson seconded. The vote for approval was unanimous.

**RESOLUTION NO 11-14:** AUTHORIZING THE MAYOR TO ENTER INTO A HIGHWAY MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION.

Councilwoman Fitch moved for approval of Resolution No. 11-14. Councilman Landfair seconded. The vote for approval was unanimous.

**CONSENT AGENDA ITEMS:**

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

**A. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT REVIEW BOARD RECOMMENDATION.**

Gulf Investments and Sales LLC  
32818 Quiet Water Lane  
Gulf Breeze, FL 32563  
Installation of new vinyl sheet pile seawall at 314 North Sunset Blvd.

**RECOMMENDATION:**

THAT THE CITY COUNCIL APPROVE THE DEVELOPMENT REVIEW BOARD RECOMMENDATION

**B. SUBJECT: DISCUSSION AND ACTION REGARDING KUBOTA TRADE-IN.**

Reference: Director of Parks and Recreation memo dated June 6, 2014

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**RECOMMENDATION:**

THAT THE CITY COUNCIL APPROVE THE FOLLOWING:

1. Transfer of one (1) Kubota RTV400 from the Parks and Recreation Department to the Public Services Department.
2. The Transfer of \$7,000 for the Trade-In Value of the Kubota RTV400 to Parks and Recreation Department from the Public Services Department.
3. Approve the Additional \$6,346.76 Necessary for the Purchase of one (1) Kubota RTV 400 CI for the Parks and Recreation Department.

**C. SUBJECT: DISCUSSION AND ACTION REGARDING SENSUS AMI AGREEMENT.**

Reference: Assistant Director of Public Services memo dated June 6, 2014.

**RECOMMENDATION:**

THAT THE CITY COUNCIL AT ITS JUNE 2 2014, REGULAR MEETING MAKE RETROACTIVE TO MAY 28, 2014, AN EXTENSION OF THE DECLARATION OF EMERGENCY FOR AN ADDITIONAL FOURTEEN DAYS.

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

**ACTION AGENDA ITEMS:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING STORM WATER TASK FORCE SHORT TERM AND IMMEDIATE ACTION.**

Reference: Assistant City Manager memo dated June 6, 2014.

**RECOMMENDATION:**

**THAT THE CITY COUNCIL REVIEW THE RECOMMENDATION MADE BY THE STORM WATER TASK FORCE FOR THE SHORT TERM AND IMMEDIATE CORRECTIVE STEPS FOR THE STORM WATER SYSTEM. THAT THE CITY COUNCIL DIRECT STAFF TO PROVIDE COMMENT, ENGAGE ENGINEERING EXPERTISE, DEVELOP COST ESTIMATES, AND ESTABLISH TIMELINES BASED ON THE TASK FORCE'S RECOMMENDATIONS.**

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

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**B. SUBJECT: DISCUSSION AND ACTION REGARDING ACTIVATION OF STANDBY CONTRACT FOR FEMA ADMINISTRATION ASSISTANCE.**

Reference: Director of Finance memo dated May 28, 2014

Mayor Pro Tem Schluter moved for approval of Staff's recommendation. Councilman Landfair seconded. The vote for approval was unanimous.

**C. SUBJECT: DISCUSSION AND ACTION REGARDING APPROVAL OF SPECIAL EVENT APPLICATION FROM GULF COAST GROUP.**

Reference: Deputy Chief of Police memo dated May 28, 2014.

**RECOMMENDATION:**

THAT THE CITY COUNCIL APPROVE THE SPECIAL EVENT APPLICATION FOR GULF COAST EVENT GROUP 5K RUN ON OCTOBER 12, 2014.

Councilman Henderson moved for approval of staff's recommendation with the stipulation that part of the event proceeds be donated to the Gulf Breeze Rotary Club. Councilwoman Fitch seconded. The vote for approval was unanimous.

**D. SUBJECT: DISCUSSION AND ACTION REGARDING VERIZON CELL LEASE AMENDMENT.**

Reference: Assistant Director of Public Services memo dated June 6, 2014.

**RECOMMENDATION:**

THAT THE CITY COUNCIL APPROVE THE ATTACHED AMENDMENT WITH VERIZON FOR THE CELL TOWER COMMUNICATIONS LEASE PENDING THE CITY ATTORNEY'S COMMENTS AND REVISIONS.

No formal action is needed.

**E. SUBJECT: DISCUSSION AND ACTION REGARDING UTILITY WAIVER FOR SOUTH SANTA ROSA UTILITY CUSTOMERS.**

Reference: City Manager verbal report June 11, 2014.

**RECOMMENDATION:**

THAT THE CITY COUNCIL EXTEND THE UTILITY WAIVER TO THOSE UTILITY CUSTOMERS LIVING OUTSIDE OF THE CITY LIMITS.

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

**NEW ITEMS:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING BIKE/PEDESTRIAN PATH ON THE NEW BAY BRIDGE.**

Reference: City Manager verbal report

**RECOMMENDATION:**

THAT THE CITY COUNCIL AUTHORIZE THE MAYOR TO SEND A LETTER TO THE FLORIDA DEPARTMENT OF TRANSPORTATION ADVISING THE CITY'S PREFERENCE OF A BIKE/PEDESTRIAN PATH BE ADDED ON BOTH SIDES OF THE NEW BAY BRIDGE.

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

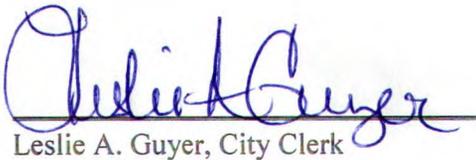
**INFORMATION ITEMS:**

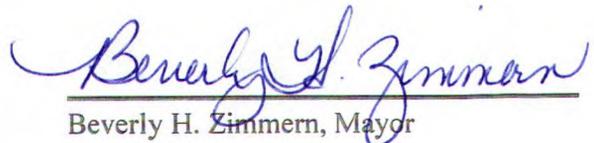
1. Budget workshops will be held on Saturday, July 19, 2014 and July 26, 2014.
2. The new completion date for the Hwy 98 road repair project by FDOT will be July 1, 2014.
3. The next Storm Water Task Force Committee meeting will be Thursday, June 26<sup>th</sup> at 6:00 p.m. at the Gulf Breeze Community Center.

**OPEN FORUM:** None

Mayor Zimmern suspended the Regular meeting at 6:40 p.m. for the Council to meet as the Community Redevelopment Agency Board. The Regular meeting was reconvened at 6:42 p.m.

**ADJOURNMENT:** Mayor Zimmern adjourned the meeting at 6:43 p.m.

  
Leslie A. Guyer, City Clerk

  
Beverly H. Zimmern, Mayor