

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

The 1,256th Regular Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at Gulf Breeze City Hall on Monday, September 15, 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, and Mayor Pro Tem Schluter. Mayor Beverly H. Zimmern was not in attendance.

APPROVAL OF MINUTES:

Councilwoman Fitch moved for approval of the minutes for the Regular Meeting held on September 3, 2014. Councilman Landfair seconded. The vote for approval was unanimous.

Councilman Landfair moved for approval of the minutes for the CRA Meeting held on September 3, 2014. Councilman Henderson seconded. The vote for approval was unanimous.

SPECIAL MEETING: PUBLIC HEARING REGARDING:

**RESOLUTION NO. 21-14: RESOLUTION ESTABLISHING A FINAL MILLAGE
RATE OF 1.9723**

Mayor Pro Tem Schluter opened the floor for public comments. No comments were made by the public. Councilwoman Fitch moved for approval of the Resolution. Councilman Landfair seconded. The vote for approval was unanimous.

**RESOLUTION NO. 22-14: RESOLUTION ADOPTING A FINAL BUDGET FOR
FISCAL YEAR 2015**

Mayor Pro Tem Schluter opened the floor for public comments. No comments were made by the public. Councilman Landfair moved for approval of the Resolution. Councilwoman Fitch seconded. The vote for approval was unanimous.

**PROCLAMATION: DECLARING THE MONTH OF OCTOBER AS
"COMMUNITY REDEVELOPMENT MONTH"**

Councilwoman Fitch moved to approve the Proclamation. Councilman Landfair seconded. The vote for approval was unanimous.

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ORDINANCE NO. 06-14: **PERTAINING TO VACANT LOTS AND
CONSTRUCTION SITE MAINTENANCE WITHIN
THE C1, C2, M AND P ZONING DISTRICTS;
CREATION OF SECTION 21-268 OF THE CODE OF
ORDINANCES. (FIRST READING)**

The City Clerk read the Ordinance by title.

Councilman Henderson moved for approval of Ordinance No. 06-14 and that a Second Reading and Public Hearing be held on Monday, October 6, 2014. Councilwoman seconded. The vote for approval was unanimous.

CONSENT AGENDA ITEMS:

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

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

William Lay
110-116 Gilmore Drive
Gulf Breeze, FL 32561
Subdivision – Level III

RECOMMENDATION:

**THAT THE CITY COUNCIL APPROVE THE DEVELOPMENT REVIEW BOARD
RECOMMENDATION SUBJECT TO PAYMENT OF IMPACT FEES AND OTHER
NECESSARY APPROVALS.**

**B. SUBJECT: DISCUSSION AND ACTION REGARDING PURCHASE OF
RESCUE STRUTS IN THE AMOUNT OF \$7,480.00.**

Reference: Fire Chief memo dated September 2, 2014

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RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE THE FIRE DEPARTMENT TO SOLE SOURCE PURCHASE FOUR SPACE JACK STANDS AND TWO ACCESSORY KITS FOR A PRICE NOT TO EXCEED \$7,480.00 PLUS SHIPPING FROM THE FLORIDA RES-Q-JACK DEALER.

C. **SUBJECT: DISCUSSION AND ACTION REGARDING DECLARATION OF SURPLUS PROPERTY TO BE AUCTIONED ON E-GOV DEALS.**

Reference: Sergeant Armstrong memo dated September 2, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE THE SALE OF SURPLUS PROPERTY LOTS 99, 100, 101, E-5, 102 AND 103 ON E-GOVDEALS.

D. **SUBJECT: DISCUSSION AND ACTION REGARDING PURCHASE OF STORM WATER UTILITY EASEMENT AT 428 DRACENA WAY.**

Reference: Director of Public Services memo dated September 5, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE STAFF TO SECURE THE 15' WIDE X 130' LONG STORM WATER UTILITY EASEMENT AT 428 DRACENA WAY, AT A COST NOT TO EXCEED \$3,500.00.

E. **SUBJECT: DISCUSSION AND ACTION REGARDING SSRUS BOARD RECOMMENDATIONS TO PURCHASE ONE (1) KUBOTA GR2120 LAWN TRACTOR AND ONE (1) KUBOTA RTV-X900 UTILITY VEHICLE FROM COASTAL MACHINERY AT A COST OF \$18,960.40.**

Reference: Director of Public Services memo dated September 5, 2014

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RECOMMENDATION:

SSRUS BOARD RECOMMEND THAT THE CITY COUNCIL AUTHORIZE THE PURCHASE OF ONE (1) KUBOTA GR2120 LAWN TRACTOR AND ONE (1) KUBOTA RTV-X900 FROM COASTAL MACHINERY AT A COST OF \$18,960.40.

- F. **SUBJECT: DISCUSSION AND ACTION REGARDING STORM WATER TASK FORCE RECOMMENDATION, GULF BREEZE HOSPITAL ALTERNATIVE DRAINAGE OUTFALL.**

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

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE BASKERVILLE-DONOVAN TO PREPARE CONCEPTUAL DESIGN EXHIBIT FOR A DRAINAGE SWALE TO BE LOCATED ON NATIONAL PARK PROPERTY FOR \$4,500 AND A BUDGET OF \$10,000 FOR COORDINATION MEETINGS. FUNDING TO BE TAKEN FROM GENERAL FUND CAPITAL RESERVES.

- G. **SUBJECT: DISCUSSION AND ACTION REGARDING STORM WATER TASK FORCE RECOMMENDATION, GULF BREEZE HIGH SCHOOL OUTFALL PIPE.**

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

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE JEHLE-HALSTEAD TO PROVIDE ENGINEERING SERVICES IN THE AMOUNT OF \$40,500 FOR THE DESIGN OF A GRAVITY STORMWATER SYSTEM THAT IS TO BE CONSTRUCTED ON SCHOOL PROPERTY. FUNDING TO BE TAKEN FROM GENERAL FUND CAPITAL RESERVES.

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H. SUBJECT: DISCUSSION AND ACTION REGARDING CONTRACT FOR LEGAL SERVICES WITH GALLOWAY/JOHNSON LAW FIRM.

Reference: City Manager memo dated September 12, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE USE OF GALLOWAY/JOHNSON LAW FIRM FOR THE CATAWBA STREET RIGHT-OF-WAY LITIGATION AND AUTHORIZE THE APPROPRIATE CITY OFFICIAL TO EXECUTE THE CONTRACT.

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

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING LONG TERM RECOVERY EFFORT FOR FLOOD VICTIMS WITHIN THE CITY OF GULF BREEZE.

Reference: Deputy City Manager memo dated September 12, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE COMMITMENT OF \$75,000 FOR THE PURPOSE OF PREPARING A GRANT APPLICATION TO THE FLORIDA DISASTER FUND FOR MATCHING FUNDS TO BE USED FOR THE LONG TERM RECOVERY EFFORT FOR FLOOD VICTIMS WITHIN THE CITY OF GULF BREEZE.

Executive Director of United Way Guy Thompson and Director of Development Kyle Holley addressed the Council regarding this program.

Councilman Landfair moved for approval of staff's recommendation. Councilwoman Fitch seconded. The vote for approval was 3-1 with Councilman Henderson dissenting.

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NEW BUSINESS: None

INFORMATION ITEMS:

OPEN FORUM:

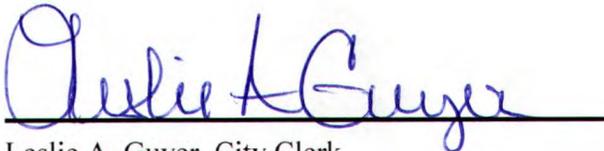
Scott Wheatley of 33 Gulf Breeze Parkway, Gulf Breeze, Florida, addressed the Council regarding a project relative to re-subdivision of existing lots located at 3 Futura Drive, 117 Gilmore Drive and 303 Loruna Drive.

The following residents appeared before the City Council and spoke in opposition of the project proposed by Mr. Wheatley:

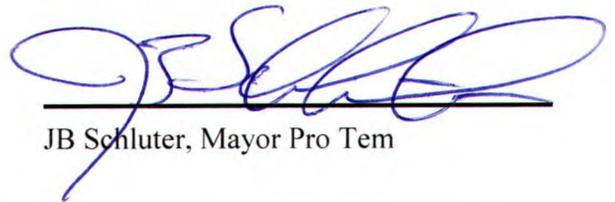
Seamas Hunt, 118 Gilmore Drive, Kate Peterson, 434 York Street, Terry Pape, 100 Hampton Street, Greg Longuet, 126 Gilmore Drive, Sissy Hunt, 118 Gilmore Drive, and Ann Martin Brody. John Minor, 121 Cumberland, spoke in favor of the project.

Laura Knisbell, 198 Camelia Street appeared before the Council regarding purchasing of a strip of property located at 198 Camelia Street.

ADJOURNMENT: Mayor Pro Tem Schluter adjourned the meeting at 7:30 p.m.



Leslie A. Guyer, City Clerk



JB Schluter, Mayor Pro Tem