

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

The 1,258th Regular Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at Gulf Breeze City Hall on Monday, October 20, 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 Schluter and Mayor Beverly H. Zimmern.

APPROVAL OF MINUTES:

Councilman Landfair moved for approval of the minutes for the Regular Meeting held on October 6, 2014. Councilman Henderson seconded. The vote for approval was unanimous.

Councilwoman Fitch moved for approval of the minutes for the CRA Meeting held on October 6, 2014. Mayor Pro Tem Schluter seconded. The vote for approval was unanimous.

BEAUTIFICATION AWARD PRESENTATIONS:

Dr. Lynn McCrary with the Beautification Committee presented Beautification Awards to the following residents: DISTRICT 1: Kenneth and Sandra Smith, 615 Fairpoint Drive; DISTRICT 2: Ernest and Gloria Currence, 325 North Sunset Boulevard (in attendance); DISTRICT 3: Patricia Briska, 201 Silverthorn Drive (in attendance); DISTRICT 4: Lee and Kathy Brown, 83 Shoreline Drive; and DISTRICT 5: Mariana Moore, 504 Kenilworth Avenue.

PUBLIC ADOPTION HEARING:

**ORDINANCE NO. 08-14: AN ORDINANCE AMENDING THE CITY'S
COMPREHENSIVE PLAN TO IMPLEMENT THE
CITY'S MOST LIVABLE CITY PLAN**

The City Clerk read Ordinance No. 08-14 by title. The City's consultant, Curt Ostrodka of VHB, addressed the City Council and discussed changes to the proposed amendments to the Comprehensive Plan as recommended by the Florida Department of Education and answered questions from City Council. The Mayor opened the floor for public comments. Jane Taylor, 315 Andrew Jackson Trail, and Bill Lay, 1319 Soundview Trail, offered comments with regards to the Comprehensive Plan amendments. The Mayor closed the hearing.

Mayor Pro Tem Schluter made a motion recommending adoption of the Ordinance No. 08-14 and the proposed amendments to the Comprehensive Plan attached thereto. Councilwoman Fitch seconded. The vote for approval was 4-1 with Councilman Henderson dissenting.

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

PUBLIC HEARINGS:

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

This matter was continued from the October 6, 2014, Public Hearing. It is noted that the City Clerk republished the Notice of Proposed Ordinance on October 9, 2014.

The City Clerk read Ordinance No. 06-14 by title. The Mayor opened the floor for public comments. There being no comments, the Mayor closed the hearing.

Councilwoman Fitch moved for approval of Ordinance No. 06-14. Councilman Henderson seconded. The vote for approval was unanimous.

ORDINANCE NO. 07-14 **AN ORDINANCE RELATING TO INVESTMENT POLICIES; ADOPTING A REVISED INVESTMENT POLICY FOR THE CITY OF GULF BREEZE**

The City Clerk read Ordinance No. 07-14 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. 07-14. Councilwoman Fitch seconded. The vote for approval was unanimous.

CONSENT AGENDA ITEMS*:

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

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

Reference: Development Review Board Minutes October 7, 2014
S. Brooks and Jessica A. Moore
11 North Sunset Boulevard
Gulf Breeze, FL
Vinyl Seawall – Level III

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

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE DEVELOPMENT REVIEW BOARD RECOMMENDATION.

B. SUBJECT: DISCUSSION AND ACTION REGARDING DEMOLITION OF COE HOUSE AT 417 FAIRPOINT DRIVE.

Reference: Fire Chief memo dated October 8, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE STAFF TO CONTRACT WITH MAVERICK DEMOLITION TO RAZE THE COE HOUSE FOR AN AMOUNT NOT TO EXCEED \$4,240.00.

C. SUBJECT: DISCUSSION AND ACTION REGARDING VEHICLE PURCHASE FOR CODE ENFORCEMENT.

Reference: Director of Community Services memo dated October 9, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE THE PURCHASE OF A 2014 F-150 CNG PICKUP TRUCK OFF OF THE STATE TERM CONTRACT FOR AN AMOUNT NOT TO EXCEED \$36,220.20.

D. SUBJECT: DISCUSSION AND ACTION REGARDING PURCHASE OF 2013 CHEVROLET TAHOE POLICE VEHICLE.

Reference: Director of Public Services memo dated October 9, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE STAFF TO PURCHASE ONE (1) 2013 CHEVROLET TAHOE VEHICLE, VIN# 1GNLC2E02DR338128, FROM JIM ELLIS CHEVROLET FOR \$27,900.00.

E. SUBJECT: DISCUSSION AND ACTION REGARDING CITY SIDEWALK GRINDING PROPOSAL.

THIS ITEM WAS PULLED FROM THE CONSENT AGENDA.

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

F. **SUBJECT: DISCUSSION AND ACTION REGARDING ENGINEERING ANALYSIS OF COUNTRY CLUB ROAD STORMWATER.**

Reference: Director of Public Services memo dated October 9, 2014.

RECOMMENDATION:
THAT THE CITY COUNCIL AUTHORIZE BASKERVILLE-DONOVAN TO PROVIDE PROFESSIONAL SERVICES FOR \$4,900 TO EVALUATE STORMWATER CONTRIBUTORS TO THE STORMWATER POND LOCATED ON COUNTRY CLUB ROAD.

G. **SUBJECT: DISCUSSION AND ACTION REGARDING DECLARATION OF SURPLUS EQUIPMENT: V4150 VERMEER TRENCHER.**

Reference: Director of Community Services memo dated October 9, 2014

RECOMMENDATION:
THAT THE CITY COUNCIL DECLARE THE V4150 VERMEER TRENCHER SURPLUS AND AUTHORIZE STAFF TO PLACE UNIT ON EGOV-DEALS WITH A MINIMUM PRICE OF \$2,500.

H. **SUBJECT: DISCUSSION AND ACTION REGARDING AUTHORIZATION OF 2015 PROJECTS.**

Reference: Director of Finance memo dated October 10, 2014

RECOMMENDATION:
THAT THE CITY COUNCIL RE-AUTHORIZE THE REMAINING AMOUNTS IN THE ABOVE AND ATTACHED LISTED PROJECTS FOR EXPENDITURES OF THE REMAINING AMOUNTS IN FISCAL YEAR 2015.

I. **SUBJECT: DISCUSSION AND ACTION REGARDING GULF POWER ACCESS – SSRUS RECOMMENDATION.**

Reference: Assistant Director of Community Services memo dated October 10, 2014

RECOMMENDATION:
THAT THE CITY COUNCIL APPROVE THE SSRUS RECOMMENDATION FOR THE ACCESS AGREEMENT WITH GULF POWER AND AUTHORIZE THE MAYOR TO SIGN THE AGREEMENT.

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

Councilman Landfair moved for approval of Consent Agenda Items A through I. Councilman Henderson seconded. The vote for approval was unanimous. Mayor Pro Tem Schluter requested Item E be removed from the Consent Agenda for discussion.

***These are items considered routine in nature and will be considered by one motion. If any citizen wishes to voice an opinion on one of the items, you should advise the Council immediately.**

ACTION ITEMS:

E. SUBJECT: DISCUSSION AND ACTION REGARDING CITY SIDEWALK GRINDING PROPOSAL. *(Pulled from Consent Agenda)*

Reference: Director of Public Services memo dated October 8, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE PRECISION SIDEWALK SAFETY CORP. TO PERFORM SIDEWALK MAINTENANCE (GRINDING) AT A COST NOT TO EXCEED \$80,579 VIA CITY OF OVIEDO BID DATED FEBRUARY 17, 2012. FUNDING IS FROM GENERAL FUND RESERVES.

Councilman Henderson made a motion for approval of staff's recommendations. Councilman Landfair seconded. The vote for approval was 4-1 with Mayor Pro Tem Schluter dissenting.

A. SUBJECT: DISCUSSION AND ACTION REGARDING CNG CONVERSION OF 2013 CHEVROLET TAHOE

Reference: Director of Public Services memo dated October 20, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE MELTON FUELING TO INSTALL CNG CONVERSION OF ONE (1) 2013 CHEVROLET TAHOE VEHICLE, VIN#1GNLC2E02DR338128, FOR \$9,985.00.

Councilman Landfair made a motion for approval of staff's recommendations. Councilwoman Fitch seconded. The vote for approval was 4-1 with Councilman Henderson dissenting.

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

NEW BUSINESS: None

OPEN FORUM:

Nina Cobia, 1128 Tall Pine Trail, thanked the Council timely repair of the tennis courts and also thanked the Council and the School Board for allowing access to the School's tennis court.

Mayor Zimmern suspended the Council meeting at 7:16 p.m. for the Council to meet as the Community Redevelopment Agency. The Council meeting was re-adjourned at 7:19 p.m.

ADJOURNMENT: Mayor Zimmern adjourned the meeting at 7:20 p.m.


Stephanie D. Lucas, City Clerk


Beverly H. Zimmern, Mayor