

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

The 1,120th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Tuesday, January 20, 2009, at 6:30 p.m.

Upon call of the roll the following Councilmen were present: Beverly Zimmern, Joseph Henderson and Mayor Gilchrist. Councilmen J. B. Schluter and Richard Fulford were out of town.

APPROVAL OF MINUTES:

Councilman Zimmern moved for approval of the minutes for the regular meeting held on Monday, January 5, 2009. Councilman Henderson seconded. The vote for approval was 3 - 0.

Councilman Henderson moved for approval of the minutes for a special Community Redevelopment Agency meeting held on Monday, January 5, 2009. Councilman Zimmern seconded. The vote for approval was 3 - 0.

**ORDINANCE NO. 01-09: AMENDING CHAPTER 8 OF THE CITY'S CODE OF
ORDINANCES REGARDING THE REGULATION OF
EXCESSIVE SOUND
SECOND READING AND PUBLIC READING**

The Ordinance was read by title only by the City Clerk. Mayor Gilchrist reviewed the reason for the ordinance and opened the floor for public comment. Mr. Scott Wheatly, 33 Gulf Breeze Parkway, spoke regarding Section 8-82 regarding measurement or assessment of sound, how the levels of sound are measured or determined. Mr. Nick Boykins, 33 Gulf Breeze Parkway also spoke regarding the Ordinance.

After general discussion Councilman Zimmern moved for approval of the Ordinance. Councilman Henderson seconded. The vote for approval was 3 - 0.

**RESOLUTION NO. 02-09: AUTHORIZING THE CITY TO APPLY FOR A LOAN
FROM THE STATE REVOLVING TRUST FUND**

_____The Resolution was read by title only by the City Clerk. Councilman Henderson moved for approval. Councilman Zimmern seconded. The vote for approval was 3 - 0.

ACTION AGENDA ITEMS:

- A. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT
REVIEW BOARD REFERRAL OF JANUARY 6, 2009**

- _____ 1. Wanda Forrester - 76 Highpoint Drive
Request to Replace a Wooden Seawall
With a 122 Linear Foot Vinyl Seawall

RECOMMENDATION:

That the City Council approve the project as submitted.

Councilman Zimmern moved for approval. Councilman Henderson seconded.
The vote for approval was 3 - 0.

- B. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO. 01-09, AMENDING CHAPTER 8 OF THE CITY'S CODE OF ORDINANCES REGARDING THE REGULATION OF EXCESSIVE SOUND**
SECOND READING AND PUBLIC HEARING

COVERED UNDER ORDINANCE SECTION ABOVE.

- C. SUBJECT: DISCUSSION AND ACTION REGARDING STATE REVOLVING FUND, LOAN AGREEMENT**

_____ COVERED UNDER RESOLUTION SECTION ABOVE.

- D. SUBJECT: DISCUSSION AND ACTION REGARDING SCHEDULING A BUDGET WORKSHOP FOR FEBRUARY 11, 2009**

_____ Reference: City Manager memo dated January 8, 2009

RECOMMENDATION:

That the City Council hold a workshop on the City's budget on Wednesday, February 11, 2009, at 4:30 p.m. for the purpose of: (1) reviewing the City's previous 5 years budget information; and (2) provide direction to staff on the reduction of \$107,600 in revenue from the City's 2009 budget.

Councilman Henderson moved for approval. Councilman Zimmern seconded.
The vote for approval was 3 - 0.

**E. SUBJECT: DISCUSSION AND ACTION REGARDING SECTION 20-57 OF
THE CITY'S CODE OF ORDINANCES, COMPOSITION OF THE
DEVELOPMENT REVIEW BOARD**

Reference: City Manager memo dated January 8, 2009

RECOMMENDATION:

No action required at this time.

F. INFORMATION ITEMS

OPEN FORUM:

Mr. Drake Shepard, 202 Bear Drive, spoke regarding the number of for sale or rent homes in Gulf Breeze. Some homes stay vacant for years and sometimes creates problems for the neighborhoods with overgrown grass and at times misplaced mail may be placed in these mailboxes. Mr. Shepard informed Council that some of these home have been vacant for years, waiting for the housing market to make an upswing before selling.

Mr. Shepard suggested the Council consider charging these owners of homes that have been vacant for two years or more a yearly fee for the City to check up on the homes to make sure everything is still safe and secure. He suggested a fee of between \$500 - \$1,000 per year.

The Mayor said the City Attorney and staff will look into this matter and determine how the City may apply this idea.

ADJOURNMENT:

The Mayor adjourned the meeting at 7:15 p.m.

CITY CLERK

MAYOR