

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

The 1,121st regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Monday, February 2, 2009, at 6:30 p.m.

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

APPROVAL OF MINUTES:

Councilman Henderson moved for approval of the minutes for the regular meeting held on Tuesday, January 20, 2009. Councilman Zimmern seconded. The vote for approval was 4 - 0.

INTRODUCTION OF INDIVIDUALS WHO HELPED EXTINGUISH DEADMAN'S ISLAND FIRE OVER WEEK-END OF JANUARY 31-FEBRUARY 1, 2009:

Mr. Bob Hahn, 121 Highpoint Drive, introduced the young residents who helped the firemen extinguish the brush fire on Deadman's Island during the week-end of January 31-February 1, 2009: Anne Marie Tamburro, Jack Tamburro, Paige Van Tassel, Parker Van Tassel and Peter Hahn.

CONSENT AGENDA ITEMS:

RECOMMENDATION:

That City Council approve the following Consent Agenda Items: B, C, D, and F:

**B. SUBJECT: DISCUSSION AND ACTION REGARDING JOINT WORKSHOP
WITH THE CITY OF GULF BREEZE AND CAPITAL TRUST
AGENCY BOARD**

_____Reference: City Manager memo dated January 22, 2009

RECOMMENDATION:

**That the City Council and Capital Trust Agency hold a joint workshop on
Friday, March 13, 2009, 8:30 a.m. to 2:30 p.m.**

**C. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT
REQUEST FOR GULF BREEZE UNITED METHODIST CHURCH
ANNUAL 5k RUN - SATURDAY, FEBRUARY 21, 2009 8:00 A.M.**

_____Reference: Deputy Police Chief memo dated January 8, 2009

RECOMMENDATION:

That the City Council approve the Methodist Church annual 5K run to be held on Saturday, February 12, 2009, 8:00 a.m.

- D. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT REQUEST FOR ST. ANN CATHOLIC CHURCH ANNUAL PALM SUNDAY PROCESSIONAL FROM WAYSIDE PARK TO THE CHURCH - SUNDAY APRIL 5, 2009 2:00 P.M. TO 4:00 P.M.**

Reference: Deputy Police Chief memo dated January 15, 2009

RECOMMENDATION:

That the City Council approve the St. Ann Catholic Church annual Palm Sunday processional from Wayside Park to the Church, Sunday, April 5, 2009 2:00 p.m. to 4:00 p.m.

- F. SUBJECT: DISCUSSION AND ACTION REGARDING BAY AREA RESOURCE COUNCIL MEMBERSHIP DUES**

_____Reference: Assistant City Manager memo dated January 22, 2009

RECOMMENDATION:

That the City Council authorize payment of \$1,500 to West Florida Regional Planning Council for Bay Area Resource Council membership dues for 2008-2009.

Councilman Zimmern moved for approval if Consent Agenda Items B, C, D, and F. Councilman Fulford seconded. The vote for approval of the Consent Items was 4 - 0.

ACTION AGENDA ITEMS:

- A. SUBJECT: DISCUSSION AND ACTION REGARDING UTILIZATION OF COLLECTION AGENCY FOR PUBLIC EMERGENCY SERVICES RESPONSE FEE**

_____Reference: City Manager memo dated January 22, 2009

RECOMMENDATION:

That the City Council approve the use of olddebts.com as a flat fee collection agency for collection of the Public Emergency Service Response fee.

Councilman Zimmern moved for approval of the recommendation but the motion died due to a lack of a second. Council suggested that Government Cost Solutions send a fourth, stronger letter, if needed

E. SUBJECT: DISCUSSION AND ACTION REGARDING COMMERCIAL EVENT PERMITS

_____Reference: City Manager memo dated January 23, 2009

RECOMMENDATION:

That the City Council direct staff and the City Attorney to prepare an ordinance to amend Chapter 6, Businesses, to require special event information in the business tax process.

Councilman Zimmern moved for approval. Councilman Henderson seconded. The vote for approval was 4 - 0.

G. SUBJECT: DISCUSSION AND ACTION REGARDING TALL PINE CIRCLE DRAINAGE

Reference: Assistant Public Services Director memo dated January 23, 2009

RECOMMENDATION:

That the City Council direct staff to work with Panhandle Paving to install curbing and a flume for a cost not to exceed \$21,000 to be funded by savings from current year expenditures.

Councilman Zimmern moved for approval. Councilman Henderson seconded. The vote for approval was 4 - 0.

**H. SUBJECT: DISCUSSION AND ACTION REGARDING IMPROVING
UTILITY BILL PAYMENT PROCESS**

_____Reference: Finance Director memo dated January 23, 2009

RECOMMENDATION:

That the City Council approve the purchase of an e-billing software system and that staff begin researching ways to provide cycle billing.

Councilman Fulford moved for approval. Councilman Zimmern seconded. The vote for approval was 4 - 0.

**I. SUBJECT: DISCUSSION AND ACTION REGARDING VARIOUS BOARD
APPOINTMENTS**

_____Reference: City Clerk memo dated January 23, 2009

RECOMMENDATION:

That the City Council make the following appointments:

DEVELOPMENT REVIEW BOARD:

That the City Council reappoint Mr. Bruce DeMotts and Ms. Jo-Ann Price to serve their second term, appoint Alternate Terry Pape as a full Board member and appoint the following two alternates: Mr. Farrell Hardiman, 232 Florida Avenue, and Ms. Maureen Hill, 128 Windsor Place.

Councilman Zimmern moved for approval of the Board appointments. Councilman Fulford seconded. The vote for approval was 4 - 0.

BOARD OF ADJUSTMENT:

That the City Council appoint Mr. Dana Morris, 217 Pine Tree Drive, to the Board to serve a three year term.

Councilman Zimmern moved for approval of the Board appointment. Councilman Henderson seconded. The vote for approval was 4 - 0.

ADVISORY PARK BOARD:

Board members to be appoint at an upcoming Council meeting.

SOUTH SANTA ROSA UTILITY SYSTEM BOARD:

One Board member to be appointed at an upcoming meeting.

J. INFORMATION ITEMS

OPEN FORUM:

There were no comments made by any individuals in the audience.

ADJOURNMENT:

Mayor Gilchrist adjourned the meeting at 7:10 p.m.

CITY CLERK

MAYOR