

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

The 1,122<sup>nd</sup> regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Tuesday, February 17, 2009, at 6:30 p.m.

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

**APPROVAL OF MINUTES:**

Councilman Zimmern moved for approval of the minutes for the regular meeting held on Monday, February 2, 2000. Councilman Schluter seconded. The vote for approval was 5 - 0.

**CONSENT AGENDA ITEMS:**

**RECOMMENDATION:**

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

- A. SUBJECT: DISCUSSION AND ACTION REGARDING (1) RESOLUTION NO. 03-09, ENDORSING APPLICATION FOR A COASTAL COUNTIES INITIATIVE GRANT AND (2) AUTHORIZING FOR A FLORIDA FOREVER GRANT**

Reference: City Manager memo dated February 6, 2009

**RECOMMENDATION:**

**That the City Council: (1) adopt Resolution No. 03-09, approving the City's application for a Coastal County Restoration Initiative Grant and (2) direct staff and Ecological Consulting Services to apply for a Florida Forever Grant for acquisition of the lot at the corner of Berry and Fairpoint.**

- C. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENTS - COMMERCIAL**

Reference: City Manager memo dated February 5, 2009

**RECOMMENDATION:**

**That the City Council direct staff to prepare an ordinance for first reading on Tuesday, February 17, 2009.**

Councilman Zimmern moved for approval of Consent Agenda Items A and C.  
Councilman Henderson seconded. The vote for approval was 3 - 0.

**ACTION AGENDA ITEMS:**

**B. SUBJECT: DISCUSSION AND ACTION REGARDING SHORELINE DRIVE  
AND SOUTH SUNSET BOULEVARD STRIPING**

\_\_\_\_\_Reference: Public Service Director memo dated February 5, 2009

**RECOMMENDATION:**

**That the City Council authorize Gulf Coast Traffic Engineering, Inc., to do the Shoreline Drive striping project for a total of \$4,880.00 and that the South Sunset portion be included in a future re-paving of that road.**

Councilman Schluter moved for approval. Councilman Zimmern seconded. The vote for approval was 3 - 2, with Councilmen Fulford and Henderson dissenting.

**D. SUBJECT: DISCUSSION AND ACTION REGARDING FRONT YARD  
FENCES - CONDITIONAL USE**

\_\_\_\_\_Reference: City Manager memo dated February 6, 2009

**RECOMMENDATION:**

**That the City Council direct staff to allow columns with vegetation to be used as fencing. No type of fencing is to be used between columns. Council directed staff to prepare an ordinance prohibiting fences in front yards after completion of construction.**

Councilman Henderson moved for approval. Councilman Fulford seconded. The vote for approval was 4 - 1, with Councilman Zimmern dissenting.

**E. SUBJECT: DISCUSSION AND ACTION REGARDING (1) COMPOSITION  
OF THE DEVELOPMENT REVIEW BOARD (2) FORMALI-  
ZATION OF THE ARCHITECTURAL REVIEW BOARD**

Reference: City Manager memo dated February 6, 2009

**RECOMMENDATION:**

**No Council action is necessary on either item at this time.**

**ADVISORY PARK BOARD APPOINTMENT:**

**That Mr. Lynn Howe, 101 Hampton Street, be appointed to the Advisory Park Board.**

Councilman Fulford moved for approval. Councilman Henderson seconded.  
The vote for approval was 5 - 0.

**F. INFORMATION ITEMS**

**ADJOURNMENT:**

Mayor Gilchrist adjourned the meeting at 6:50 p.m.

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CITY CLERK

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MAYOR