

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

The 1,123rd regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Monday, March 2, 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.

Mayor Gilchrist welcomed Boy Scout Troop 484 to the meeting. There were six Boy Scouts and two leaders attending the City Council meeting.

APPROVAL OF MINUTES:

Councilman Zimmern moved for approval of the minutes for the regular meeting held on Monday, February 17, 2009. Councilman Fulford seconded. The vote for approval was 5 - 0.

**RESOLUTION NO. 04-09: FLORIDA LEAGUE OF CITIES - BUILDING
CITIZENSHIP INITIATIVE**

_____ Councilman Zimmern moved for approval of the Resolution. Councilman Schluter seconded. The vote for approval was 5 - 0.

**ORDINANCE NO. 02-09: AMENDING SECTIONS 21-51, 21-71, 21-87 AND 21-102
OF THE CITY'S CODE OF ORDINANCES RELATIVE
TO FENCING REGULATIONS FOR RESIDENTIAL
PROPERTIES - FIRST READING**

The ordinance was read by title only by the City Clerk. Councilman Henderson moved for approval of Ordinance No. 02-09 on First Reading and that Second Reading and Public Hearing be scheduled for March 16, 2009. Councilman Schluter seconded. The vote for approval was 5 - 0.

**ORDINANCE NO. 03-09: AMENDING ARTICLE II INCLUSIVE OF SECTIONS
6-26 THROUGH 6-27, OF CHAPTER 6 OF THE CODE
OF ORDINANCES TO MAKE IT CONSISTENT WITH
THE PROVISIONS OF FLORIDA STATUTES CHAPTER
205 PROVIDING FOR THE LEVY OF LOCAL BUSINESS
TAXES AUTHORIZED IN FLORIDA STATUTES
CHAPTER 205 - FIRST READING**

The ordinance was read by title only by the City Clerk. Councilman Zimmern moved for approval of Ordinance No. 03-09 on First Reading and that Second Reading and Public Hearing be scheduled for March 16, 2009. Councilman Fulford seconded. The vote for approval was 5 - 0.

**ORDINANCE NO. 04-09: CREATING ARTICLE V, INCLUSIVE OF SECTIONS
6-230 THROUGH 6-137, OF CHAPTER 6 OF THE CODE
OF ORDINANCES ESTABLISHING REGULATION
PERTAINING TO SPECIAL BUSINESS EVENT PERMITS;
FIRST READING**

_____ The ordinance was read by title only by the City Clerk. Councilman Zimmern moved for approval of Ordinance No. 04-09 on First Reading with the following change: page 5, Section 6-136, in the last sentence change “sixty days” to read “eighty days” and that Second Reading and Public Hearing be scheduled for March 16, 2009. Councilman Henderson seconded the motion. The vote for approval was 5 - 0.

CONSENT AGENDA ITEMS:

RECOMMENDATION:

**That the City Council approve the following Consent Agenda Items:
A, B, C, D, E, F, G, H, I and J:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING COMPREHENSIVE
ANNUAL FINANCIAL REPORT, 2008**

_____ Reference: City Manager memo dated February 19, 2009

RECOMMENDATION:

**That the City Council accept the CAFR at the regular meeting to be held on
March 2, 2009.**

**B. SUBJECT: DISCUSSION AND ACTION REGARDING RESOLUTION
NO. 04-09, FLORIDA LEAGUE OF CITIES BUILDING
CITIZENSHIP INITIATIVE**

_____ (COVERED UNDER RESOLUTION SECTION ABOVE)

**C. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT
REQUEST FROM ROTARY CLUB FOR ANNUAL GUMBO
COOK OFF FEBRUARY 28, 2009, 10:00 A.M. TO 4:00 P.M.**

_____Reference: City Manager memo dated February 19, 2009

RECOMMENDATION:

That the City Council approve the Annual Gumbo cook-Off sponsored by the Gulf Breeze Rotary Club at Shoreline Park North on Saturday, February 28, 2009, from 10:00 a.m. to 4:00 p.m.

D. SUBJECT: DISCUSSION AND ACTION REGARDING SOUTH SANTA ROSA UTILITY BOARD RECOMMENDATIONS OF THE FEBRUARY 9, 2009 MEETING

Reference: Assistant Public Services Director memo dated February 18, 2009

RECOMMENDATION:

That the City Council approve the purchase of a replacement 75HP vertical turbine pump from Gilbert Pump & Mechanical, Inc., for \$7,000.00

E. SUBJECT: DISCUSSION AND ACTION REGARDING SELECTION OF NATURAL GAS CONSULTANT

_____Reference: Assistant Public Services Director memo dated February 18, 2009

RECOMMENDATION:

That the City Council authorize the City Manager and City Attorney to begin negotiations with Baskerville-Donovan for a contract to complete the design of the natural gas pipeline to Pensacola Beach and other continuing natural gas construction services.

F. SUBJECT: DISCUSSION AND ACTION REGARDING SELECTION OF STORMWATER CONSULTANT

_____Reference: Assistant Public Services Director memo dated February 28, 2009

RECOMMENDATION:

That the City Council authorize the City Manager and City Attorney to begin negotiations with Baskerville-Donovan and Hatch Mott McDonald, Inc.,

for contracts to complete the design of several stormwater projects and other stormwater continuing services.

G. SUBJECT: DISCUSSION AND ACTION REGARDING AMENDMENTS TO THE MUNICIPAL CODE OF ORDINANCES - FENCES

_____(COVERED UNDER ORDINANCE NO. 02-09 ABOVE.)

H. SUBJECT: DISCUSSION AND ACTION REGARDING CODIFICATION OF COMMUNITY REDEVELOPMENT GUIDELINES

____Reference: City Manager memo dated February 19, 2009

RECOMMENDATION:

That the consider an amendment to the code and invite Land Design to the City for a workshop with the Council and the Architectural Review Board relative to adherence to architectural guidelines and the codification of certain “Key” aspects of the guidelines.

I. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENTS PERMITS FOR BUSINESSES

_____(COVERED UNDER ORDINANCES 03-09 AND 04-09 ABOVE.)

J. INFORMATION ITEMS

OPEN FORUM:

Mr. Scott Wheatley, 33 Gulf Breeze Parkway, Bridge Bar and Lounge spoke to Council regarding improvements he wants to make to the Bridge Bar and Lounge. He indicated that the addition of restrooms and a deck would bring the total cost of the project to more than 50% of the appraised value of the property and he would be required to come into compliance with the Community Redevelopment Development (CRA) guidelines, which would add additional costs. He asked Council if he could receive a variance from that requirement.

Council indicated to Mr. Wheatley that he should go through the City’s approval process by taking plans for the project to the Architectural Board for their recommendation and then to the Development Review Board for their recommendation to Council.

Mr. Scott Wheatley told Council he did not have plans prepared for the project because that is a very expensive step and unless he knew whether or not the project would be approved he didn't not have the funds to provide that information. Mayor Gilchrist indicated the Architectural Review Board may be able to give conceptual approval of the project and then he could have plans drawn for the Development Review Board.

Mr. Nick Bodkins, 33 Gulf Breeze Parkway, Bridge Bar and Lounge, asked Council to change the hours of on premise sale of alcohol from 10:00 p.m. to midnight Monday through Thursday and 1:00 a.m. Friday and Saturday. Council indicated they would consider that request at an upcoming Council meeting.

Mr. Nick Wheatley, 33 Gulf Breeze Parkway, Bridge Bar and Lounge, spoke to Council to emphasize the fact that they want to gain the trust of the City and be a good citizen. He indicated there is encouraging feed back from the residents who have visited the bar.

Ms. Cindy Gross, 800 Silverstrand Court, Gulf Breeze, spoke in support of the bar. She has visited the bar several times and enjoyed the visits.

ADJOURNMENT:

The Mayor adjourned the meeting at 7:30 p.m.

CITY CLERK

MAYOR