

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

The 1,124th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Monday, March 16, 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 Schluter moved for approval of the minutes for the regular meeting held on Monday, March 2, 2009. Councilman Zimmern seconded. The vote for approval was 5 - 0.

**RESOLUTION NO. 05-09: SUPPORT OF "EARTH HOUR DAY" IN CITY
CITY GOVERNMENT BUILDINGS FOR THE HOURS
BETWEEN 8:30 P.M. AND 9:30 P.M., MARCH 18, 2009**

_____ Councilman Zimmern moved for approval of the resolution. Councilman Fulford seconded. The vote for approval was 5 - 0. (The following individuals spoke regarding Earth Day and information provided: Elizabeth Davis, 315 Plantation Hill Road; and Mike Price, 85 Chanteclair.)

**ORDINANCE NO. 02-09: AMENDING SECTIONS 21-51, 21-71, 21-87 AND 21-102
RELATIVE TO FENCING REGULATIONS FOR
RESIDENTIAL PROPERTIES - SECOND READING
AND PUBLIC HEARING**

The ordinance was read by title only by the City Clerk. The Mayor explained the purpose of the ordinance and opened the floor for public comment. There were no comments made and the Public Hearing was closed. Councilman Henderson moved for approval. Councilman Schluter seconded. The vote for approval was 5 - 0.

**ORDINANCE NO. 03-09: AMENDING ARTICLE II, SECTIONS 6-26 THROUGH
6-37 OF THE MUNICIPAL CODE, OF ORDINANCES
RELATIVE TO BUSINESS TAXES - SECOND READING
AND PUBLIC HEARING**

_____ The ordinance was read by title only by the City Clerk. The Mayor reviewed the reason for the ordinance and opened the floor for public comment. There were no comments made and the Public Hearing was closed. Councilman Schluter moved for approval. Councilman Henderson seconded. The vote for approval was 5 - 0.

**ORDINANCE NO. 04-09: CREATING ARTICLE V, SECTION 6-130 THROUGH
6-173 OF THE MUNICIPAL CODE, SPECIAL EVENTS,
BUSINESS - SECOND READING AND PUBLIC HEARING**

The ordinance was read by title only by the City Clerk. The Mayor explained why this ordinance was being considered and open the floor for public comments. The following individuals spoke regarding the ordinance: Ann Belleau, 204 Laura Lane and Jim Doyle, 308 Plantation Hill Road. There were no other comments made and the Public Hearing was closed. Councilman Zimmermann moved for approval. Councilman Henderson Seconded. The vote for approval was 5 - 0.

**ORDINANCE NO. 05-09: TABLED UNTIL THE EXECUTIVE SESSION SCHEDULED
FOR APRIL 1, 2009**

**ORDINANCE NO. 06-09: AMENDING SECTION 3-2(a), MUNICIPAL CODE OF
ORDINANCES, HOURS OF SALE, ALCOHOLIC
BEVERAGES - FIRST READING**

_____The ordinance was read by title only by the City Clerk. The Mayor discussed the ordinance. Since there were several individuals attending the meeting regarding this ordinance the Mayor opened the floor for public comments. The following individuals spoke regarding the ordinance: Scott Wheatley, 33 Gulf Breeze Parkway; Jim Doyle, 308 Plantation Hill Road; Ann Belleau, 204 Laura Lane; Robin Rainey, 11 San Carlos; and T. J. Waggoner, Soundview Trail property owner. Councilman Fulford moved for approval of the ordinance. Councilman Zimmermann seconded. The vote for approval was 4 - 1, with Councilman Henderson dissenting.

CONSENT AGENDA ITEMS:

RECOMMENDATION:

**That the City Council approve the following Consent Agenda Items:
E, F, H, I, J, and K:**

- E. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT
REQUEST FROM GULF BREEZE HIGH SCHOOL QUARTER-
BACK CLUB FOR THE ANNUAL SPRING CARNIVAL, MARCH
24 THROUGH 28 AT THE HIGH SCHOOL FIELD HOUSE**

Reference: Deputy Police Chief memo dated March 5, 2009

RECOMMENDATION:

That the City Council approve the special event request from the Gulf Breeze High School Quarterback Club for their annual Spring Carnival to be held from Tuesday, March 24 through Saturday, March 21, 6:00p.m. - 10:00 p.m. and Sunday, March 22, from 2:00 p.m. to 10:00 p.m.

- F. SUBJECT: DISCUSSION AND ACTION REGARDING PARK DONATIONS FROM THE DRIFTWOOD GARDEN CLUB AND GULF BREEZE SPORTS ASSOCIATION FOR TWO “MISTING FOUNTAINS” AT SHORELINE PARK NORTH**

Reference: Parks and Recreation Director memo dated March 6, 2009

RECOMMENDATION:

That the City Council authorize the use of Park Dedication funds of \$1,140 to match Driftwood Garden Club’s donation for the immediate purchase of one “misting fountain”, agreeing that the Driftwood Garden Club will reimburse this amount in February of 2010. Further, we request authorization of \$2,500 from Park Dedication funds for the professional installation of two fountains, a second “misting fountain” will be donated by the Gulf Breeze Sports Association.

- H. SUBJECT: DISCUSSION AND ACTION REGARDING DISPATCH SERVICES AGREEMENT WITH NATIONAL PARK SERVICE**

Reference: Police Chief memo dated March 5, 2009

RECOMMENDATION:

That the City Council approve the agreement for the Police Department to provide dispatch services to the National Park Service from October 1, 2008 through September 30, 2009, and receive compensation in the amount of \$65,063 for equipment and personnel costs.

- I. SUBJECT: DISCUSSION AND ACTION REGARDING COMMUNITY ORIENTED POLICING GRANT OPPORTUNITY**

_____Reference: City Manager memo dated March 6, 2009

RECOMMENDATION:

That the City Council direct staff to apply for the Community Oriented Policing Service (COPS) hiring program grant.

J. SUBJECT: DISCUSSION AND ACTION REGARDING STATUE OF ALTERNATIVE PROJECT COMPONENTS REVIEW

Reference: Special Projects Manager memo dated March 6, 2009

RECOMMENDATION:

That the City Council approve the engagement of Baskerville-Donovan for an amount not to exceed \$24,000; Biological Research Associates not to exceed \$8,500; Panamerican, not to exceed \$3,675 and Bosso, Dentzouh and Imhof, not to exceed \$3,000, to fulfill FEMA's requirements for approval of WWTP Phase I as an inclusion in the Alternative Project list.

K. SUBJECT: DISCUSSION AND ACTION REGARDING NATIONAL LEAGUE OF CITIES

_____Reference: City Manager memo dated March 4, 2009

RECOMMENDATION:

That the City allow its membership in the National League of Cities to expire and reconsider membership next year.

Councilman Zimmern moved for approval of the following Consent Agenda Items: E, F, H, I, J, and K. Councilman Schluter seconded. The vote for approval was 5 - 0.

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO. 02-09, AMENDING SECTIONS 21-51, 21-71, 21-87 AND 21-102 RELATIVE TO FENCING

(COVERED UNDER ORDINANCE SECTION ABOVE.)

B. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO. 03-09, AMENDING ARTICLE II, SECTIONS 6-26 THROUGH 6-37 OF THE MUNICIPAL CODE OF ORDINANCES RELATIVE TO BUSINESS TAXES

(COVERED UNDER ORDINANCE SECTION ABOVE.)

C. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO. 04-09, CREATING ARTICLE V, SECTIONS 6-130 THROUGH 6-137 OF THE MUNICIPAL CODE, SPECIAL EVENTS-BUSINESS

(COVERED UNDER ORDINANCE SECTION ABOVE.)

D. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO. 05-09, AMENDING SECTION 36-3, DEFINITIONS, COMMUNITY REDEVELOPMENT AREA DESIGN STANDARDS AND CREATING SECTION 26-4, ARCHITECTURAL STYLES

(TABLED UNTIL THE EXECUTIVE SESSION SCHEDULE FOR APRIL 1, 2009)

G. SUBJECT: DISCUSSION AND ACTION REGARDING ALCOHOL SALES - EXTENSION OF HOURS OF SALE

(COVERED UNDER ORDINANCE SECTION ABOVE.)

L. INFORMATION ITEMS

NEW BUSINESS: DISCUSSION AND ACTION REGARDING AUTHORIZATION TO DEVELOP STIMULUS GRANT APPLICATION

Reference: City Manager memo dated March 13, 2009

RECOMMENDATION:

That the City Council approve preparation of an application for federal stimulus funds for the Deadman's Island restoration project.

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

OPEN FORUM:

Mr. Jim Doyle, 308 Plantation Hill Road, spoke to the Council regarding water front property owners. He asked if they had a responsibility to provide a way for individuals walking on the beach around Gulf Breeze to go over or under piers property owners have installed.

ADJOURNMENT:

The Mayor adjourned the meeting at 7:35 p.m.

CITY CLERK

MAYOR