

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

The 1,073<sup>rd</sup> regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Monday, April 6, 2009, at 6:30 p.m.

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

**APPROVAL OF MINUTES:**

Councilman Zimmern moved for approval of the minutes for the regular meeting held on Monday, March 16, 2009. Councilman Schluter seconded. The vote for approval was 4 - 0.

**ORDINANCE NO. 06-09: AMENDING SECTION 3.2(a) OF THE MUNICIPAL  
CODE OF ORDINANCES, RELATIVE TO EXTENDING  
THE HOURS OF ALCOHOL SALES  
SECOND READING AND PUBLIC HEARING**

The Ordinance was read by title only by the City Clerk. Mayor Gilchrist reviewed the purpose of the Ordinance and opened the floor for public comment. The following individuals spoke in favor of the Ordinance: Mr. Lauren Nelson, 403 North Sunset Boulevard; Dr. Don Murphy, 201 Pensacola Beach Road, Unit B-21. There were no others comments and the Public Hearing was closed.

Councilman Zimmern moved for approval of the Ordinance. Councilman Schluter seconded. The vote for approval was 3 - 1, with Councilman Henderson dissenting.

**CONSENT AGENDA ITEMS:**

**RECOMMENDATION:**

**That City Council approve the following Consent Agenda Items:  
A, C, D, E, G, H, I, J, L and 6-A:**

- A. SUBJECT: DISCUSSION AND ACTION REGARDING REQUEST FOR A  
PROCLAMATION SUPPORTING BASE OF THE F-35 JOINT  
STRIKE FIGHTER AND JOINT INTEGRATED TRAINING  
CENTER AT EGLIN AIR FORCE BASE**

Reference: Proclamation from Okaloosa Board of County Commissioners

**RECOMMENDATION:**

**That the City Council approve the Proclamation supporting base of the F-35 Joint Strike Fighter and Joint Integrated Training Center at Eglin Air Force Base and authorize the Mayor to executive the proclamation.**

- C. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT REQUEST FOR A "FREEDOM RIDE" BIKE RIDE FROM PENSACOLA TO PENSACOLA BEACH AND BACK TO PENSACOLA, SATURDAY, MAY 16, 2009, 7:00 A.M.**

\_\_\_\_\_Reference: Deputy Police Chief memo dated March 19, 2009

**RECOMMENDATION:**

**That the City Council approve the "Freedom Ride" from Pensacola to Pensacola Beach and back to Pensacola scheduled for Saturday, May 16, 2009, 7:00 a.m.**

- D. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT REQUEST FOR THE ANNUAL ELEMENTARY SCHOOL RUN, TUESDAY, APRIL 13 FROM 4:15 P.M. TO 5:15 P.M.**

\_\_\_\_\_Reference: Deputy Police Chief memo dated March 16, 2009

**RECOMMENDATION:**

**That the City Council approve the request for the annual elementary school run on Tuesday, April 13, from 4:15 p.m. to 5:15 p.m.**

- E. SUBJECT: DISCUSSION AND ACTION REGARDING MISCELLANEOUS PLANNING AND ZONING FEES**

\_\_\_\_\_Reference: Community Services Director memo dated March 25, 2009

**RECOMMENDATION:**

**That the City Council direct staff to prepare a Resolution authorizing the application of residential and commercial consultation fees to planning and zoning request letters as follows: (1) \$30 per half hour with a half minimum for residential and (2) \$60 per hour with a one hour minimum for commercial.**

**G. SUBJECT: DISCUSSION AND ACTION REGARDING REPAINTING GULF BREEZE GROUND WATER STORAGE TANK**

Reference: Public Services Director memo dated February 25, 2009

**RECOMMENDATION:**

**That the City Council authorize the Crom Corporation to pressure wash and repaint the Gulf Breeze ground storage tank for \$14,000.00.**

**H. SUBJECT: DISCUSSION AND ACTION REGARDING HIGHWAY 98 MEDIAN LANDSCAPING RENOVATION**

Reference: Parks and Recreation Director memo dated March 19, 2009

**RECOMMENDATION:**

**That the City Council authorize staff to proceed with the following work plan at a cost of not more than \$6,000 to be funded through the Highway Beautification Fund, which has a current balance of \$91,943.05: (1) professional application of herbicide and fertilize on all Highway 98 medians, not less than 6 times annually at a cost of not more than \$4,000; (2) creation of 14 planting beds using staff and inmate labor; (3) remove the African Iris grass in front of the Benson Complex and replace with Bermuda sod.**

**I. SUBJECT: DISCUSSION AND ACTION REGARDING UTILITY BILLINGS: (1) PAYMENT BY CREDIT CARD AND (2) LATE PAYMENT PENALTY**

Reference: City Manager memo dated March 26, 2009

**RECOMMENDATION:**

**That the City Council approve the following: (1) enter into a vendor agreement with Automated Merchant Systems to process credit card utility payments; and (2) a late payment penalty of \$10.00 for each account not paid by the last day of each month.**

**J. SUBJECT: DISCUSSION AND ACTION REGARDING INTERLOCAL AGREEMENT TO USE ESCAMBIA LARGE AREA ARTIFICIAL REEF SITE (LAARS) FOR FISHING BRIDGE DEBRIS DISPOSAL**

Reference: Special Projects Manager memo dated March 26, 2009

**RECOMMENDATION:**

**That the City Council approve the Interlocal Agreement with Escambia County and approve the Mayor signing the agreement.**

**L. SUBJECT: DISCUSSION AND ACTION REGARDING SURPLUS VEHICLES**

Reference: City Manager memo dated March 27, 2009

**RECOMMENDATION:**

**That the City Council declare the following vehicles as surplus and authorize staff to dispose of these vehicles by sealed bid: (1) 2000 Ford Crown Victoria - Police Department, 133,325 miles, VIN 2FAFP71W84X133397; (2) 2001 Ford Crown Victoria - Police Department, 121,179 miles, VIN 2FAFP71W71X129749 and (3) 1996 Dodge ½ ton pickup truck - City Hall, 78,000 miles, VIN 1B7HC16X2TS645858 (worn out).**

**6.A NEW BUSINESS ITEM: DISCUSSION AND ACTION REGARDING PROJECTION OF ADDITIONAL TAX REVENUES RESULTING FROM NEW GROCERY STORE**

Reference: City Attorney memo dated March 31, 2009

**RECOMMENDATION:**

**That the City Council project that additional tax increment funds for the City from operations of the Publix store in Gulf Breeze during the first full sales and ad valorem tax year are and/or will be considerably less than \$75,000.**

Councilman Zimmern moved for approval of Consent Agenda Items A, C, D, E, G, H, I, J, L and 6A. Councilman Henderson seconded. The vote for approval was 4-0.

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**ACTION AGENDA ITEMS:**

**B. SUBJECT: DISCUSSION AND ACTION REGARDING REQUEST FOR SPEED BUMP - SOUNDVIEW TRAIL**

Reference: City Manager memo dated March 5, 2009

**RECOMMENDATION:**

No action at this time. To be placed on the agenda for further discussion at the next Executive Session to be held Wednesday, April 15, 2009.

**F. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO. 06-09, AMENDING SECTION 3.2(a) OF THE MUNICIPAL CODE OF ORDINANCES RELATIVE TO EXTENDING THE HOURS OF ALCOHOL SALES**

COVERED UNDER ORDINANCE SECTION ABOVE.

**K. SUBJECT: DISCUSSION AND ACTION REGARDING MEETING OF THE COMMUNITY REDEVELOPMENT AGENCY BOARD (1) WORKSHOP WITH LAND DESIGN INNOVATIONS; AND (2) PAYMENT OF INVOICE - CRA MASTER PLAN**

COVERED UNDER COMMUNITY REDEVELOPMENT AGENCY MINUTES.

**M. INFORMATION ITEMS**

**6.B NEW BUSINESS ITEM: DISCUSSION AND ACTION REGARDING REFINANCING THE CITY'S LOAN FROM THE GULF BREEZE 1995A PROGRAM**

Reference: City Manager memo dated April 6, 2009

**RECOMMENDATION:**

**That the City Council approve refinancing the City's loans from the 1995A program with two (2) standard bank loans from Bank of Pensacola.**

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Mr. Ed Gray, Executive Director of Gulf Breeze Financial Services, attended the meeting to present the information and answer questions.

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

**ADJOURNMENT:**

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

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CITY CLERK

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MAYOR