

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

The 1,073rd regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Monday, April 19, 2010, at 6:30 p.m.

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

APPROVAL OF MINUTES OF REGULAR MEETING, APRIL 5, 2010:

Councilman Schluter moved for approval of the minutes for the regular meeting held on Monday, April 5, 2010. Councilman Fulford seconded. The vote for approval was 4 - 0.

APPROVAL OF MINUTES FOR SPECIAL MEETING OF APRIL 5, 2010:

_____ Councilman Morris moved for approval of the minutes for the special meeting held on Monday, April 5, 2010. Councilman Schluter seconded. The vote for approval was 4 - 0.

**ORDINANCE NO. 04-10: AMENDING SECTION 21-72 OF THE MUNICIPAL CODE,
FRONT YARD FENCES, ALLOWING STAFF TO
DETERMINE IF CRITERIA FOR FRONT YARD FENCES
ARE MET - FIRST READING**

_____ The Ordinance was read by title only by the City Clerk. The City Manager discussed the ordinance. Councilman Schluter moved for approval of the ordinance on first reading and to schedule the second reading and public hearing for Monday, May 3, 2010. Councilman Morris seconded. The vote for approval was 4 - 0.

**RESOLUTION NO. 11-10: APPROVING CERTAIN ACTIONS RELATIVE TO
CAPITAL FUNDING REVENUE BONDS SERIES 1997A**

_____ The resolution was read by title only by the City Clerk. Councilman Schluter moved for approval of the resolution. Councilman Fulford seconded. The vote for approval was 4 - 0.

CONSENT AGENDA ITEMS:

RECOMMENDATION:

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

**A. DISCUSSION AND ACTION REGARDING DEVELOPMENT REVIEW
BOARD REFERRALS OF APRIL 6, 2010**

- I. Robert D. Tyler - 105 Chanteclair Circle
Request to Construct a Roof Over an Existing Boat Slip

RECOMMENDATION:

That the City Council accept this project as presented.

- II. Gulf Breeze Hospital - 1110 Gulf Breeze Parkway
Request to Construct a 10 Bed Hospital Addition

RECOMMENDATION:

That the City Council accept the project as presented.

- III. Curt Long - 406 Navy Cove Boulevard
Request to Replace an Existing Seawall and Dock

RECOMMENDATION:

**That the City Council accept the project contingent upon receipt of all
Federal and State permits.**

- IV. Britton Stamps - North End of Live Oak Street
Approval of Variance to Develop a Four Family Subdivision

RECOMMENDATION:

That the City Council approve the project as presented.

**B. SUBJECT: DISCUSSION AND ACTION REGARDING PURCHASE OF
EQUIPMENT FOR YORK STREET PARK**

_____Reference: Parks and Recreation Director memo dated April 7, 2010

RECOMMENDATION:

That the City Council authorize the purchase of the playground equipment from A. Dawson & Co., Inc., at the U.S. Communities Governmental Purchasing Alliance contract price of \$23,356.47.

C. SUBJECT: DISCUSSION AND ACTION REGARDING UNDERGROUND WIRING

Reference: city Manager memo dated April 8, 2010

RECOMMENDATION:

That the City Council direct staff to meet with Gulf Power regarding development of a plan and cost estimates for converting aerial electric lines to underground.

Councilman Fulford moved for approval of Consent Agenda Items A, B, and C. Councilman Morris seconded. The vote for approval was 4 - 0.

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING AMENDMENT/REWRITE OF CITY'S COMPREHENSIVE PLAN

Reference: City Manager memo dated April 8, 2010

RECOMMENDATION:

That the City Council direct staff to hold a workshop on Wednesday April 28th 5:00 p.m. at Gulf Breeze City Hall, to further discuss the height requirements and other issues on the Comp Plan revision. (The following Citizens attended and spoke regarding the height requirement in the Comp Plan and time workshop scheduled: Mr. Flack Logan, 129 Chanteclair Circle, Gulf Breeze Fl; and Ms. JoAnn Price , 85 Chanteclair, Gulf Breeze, FL.)

Councilman Schluter moved for approval to schedule the workshop. Councilman Morris seconded. The vote for approval was 4 - 0.

B. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO. 04-10, AMENDMENT OF SECTION 21-72 OF THE MUNICIPAL CODE, FRONT YARD FENCES, ALLOWING STAFF TO DETERMINE IF CRITERIA FOR FRONT YARD FENCES ARE MET - FIRST READING

(COVERED UNDER ORDINANCE SECTION ABOVE)

C. SUBJECT: DISCUSSION AND ACTION REGARDING RESOLUTION NO. 11-10, APPROVING CERTAIN ACTIONS RELATIVE TO THE CAPITAL FUNDING REVENUE BONDS, SERIES 1997A

(COVERED UNDER RESOLUTION SECTION ABOVE)

D. SUBJECT: DISCUSSION AND ACTION REGARDING BOAT RAMP FEES

Reference: City Manager memo dated April 8, 2010

RECOMMENDATION:

that the City Council direct staff to prepare a Resolution regarding a \$10 rebate on the purchase of an annual boat ramp permit paid on the next water bill.

Councilman Morris moved for approval. Councilman Schluter seconded. The vote for approval was 4 - 0.

E. SUBJECT: DISCUSSION AND ACTION REGARDING EMERGENCY LOAN PROGRAM

Reference: City Manager memo dated April 12, 2010

RECOMMENDATION:

That the City Council approve an emergency loan program for City staff.

Councilman Schluter moved for approval. Councilman Morris seconded. The vote for approval was 4 - 0.

INFORMATION ITEMS

**NEW BUSINESS: DISCUSSION AND ACTION REGARDING DISPOSAL OF
SURPLUS FIRE BOAT**

_____Reference: Community Services Director memo dated April 12, 2010

RECOMMENDATION:

That the City Council accept the bid from Howard M. Yonge in the amount of \$2,200 for the surplus vessel (including trailer) and direct staff to prepare the necessary paperwork to complete the sale.

Councilman Morris moved for approval. Councilman Schluter seconded. The vote for approval was 4 - 0.

OPEN FORUM:

Ms. JoAnn Price, 85 Chanteclair Circle, asked about the form of workshop for the Comprehensive Plan scheduled for Wednesday, April 28th and if the public will have an opportunity to speak.

Councilman Schluter asked for an update of the AppRiver project and perhaps ask the representatives to attend a Council meeting.

Councilman Morris read a memo from the Police Department commending Officer Greg Baker for stopping a drunk driver from traveling north in the south bound lane of the Pensacola Bay Bridge.

ADJOURNMENT:

Mayor Zimmern adjourned the meeting at 7:00 p.m.

CITY CLERK

MAYOR