

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

The 1,127th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Monday, May 4, 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.

TOWN HALL MEETING:

Mayor Gilchrist opened the town hall meeting with a power point presentation showing the source of various revenue funds and how the revenue funds are spent. He also recapped the activities of several City departments, such as Fire, Police and Utilities. He introduced several of the department heads who were in attendance.

The Mayor also explained how two new committees are helping to beautify the City: the Architectural Review Board and the Beautification Committee. The Mayor then opened the town hall meeting to the audience. The following individuals spoke: Ms. Judy Brill, Fairpoint Drive, spokesperson for the Beautification Committee; and Ms. Susan Bleiler, 481 Deer Point Drive, spoke regarding chemicals used by Santa Rosa County when the spray truck sprays for mosquitoes. She asked that the City check into alternative methods to get rid of mosquitoes and other insects. The City Manager informed Ms. Bleiler that the County would be spraying on Wednesday, May 5, 2009. Mayor Gilchrist informed her that the state sprays for Dog Flies later in the year.

The Mayor reviewed the City's bond pool activities and there was general discussion regarding the City's decision not to rebuild the Fishing Bridge and to use the money allocated for replacing the Fishing Bridge for other projects for the City.

There were no other comments and the town hall meeting was closed.

APPROVAL OF MINUTES:

Councilman Fulford moved for approval of the minutes for the regular meeting held on Monday, April 20, 2009. Councilman Zimmern seconded. The vote for approval was 5 - 0.

Councilman Fulford moved for approval of the minutes for the Community Redevelopment Agency meeting held on Monday, April 20, 2009. Councilman Zimmern seconded. The vote for approval was 5 - 0.

**RESOLUTION NO. 09-09: URGING TOBACCO RETAILERS TO STOP THE SALE
AND MARKETING OF FLAVORED TOBACCO
PRODUCTS IN SANTA ROSA COUNTY**

_____The Resolution was read by title only by the City Clerk. Councilman Zimmern moved for approval was the Resolution. Councilman Henderson seconded. The vote for approval was 5 - 0.

**RESOLUTION NO. 10-09: APPROVING REFINANCING OF LOANS FROM 1995
LOAN PROGRAM TO SOUTH SANTA ROSA UTILITY
SYSTEM FROM COASTAL BANK, NOT TO EXCEED
\$859,466.68**

_____Mayor Gilchrist explained the loan is changing from a bond pool loan to a loan with a local bank. Councilman Schluter moved for approval of the Resolution. Councilman Zimmern seconded. The vote for approval was 5 - 0.

**RESOLUTION NO. 11-09: APPROVING REFINANCING OF LOANS FROM 1995
LOAN PROGRAM TO SOUTH SANTA ROSE UTILITY
SYSTEM FROM COASTAL BANK, NOT TO EXCEED
\$4,434,755.03**

_____Mayor Gilchrist reviewed the loan process and the changing from a bond pool loan to a loan with a local bank. Councilman Fulford moved for approval of the Resolution. The vote for approval was 5 - 0.

**RESOLUTION NO. 12-09: RELATING TO THE STATE REVOLVING FUND LOAN
PROGRAM; MAKING FINDINGS; AUTHORIZING THE
LOAN APPLICATION AND LOAN AGREEMENT
PUBLIC HEARING**

Mayor Gilchrist explained the purpose of obtaining the loan from the State Revolving Funds and opened the floor for a Public Hearing. The following individuals spoke regarding this resolution: Mr. Steve Violette, 1172 Mary Kay Drive; Mr. Van Hibberts, 123 Shoreline Drive; and Mr. Knut Bergan, 316 Andrew Jackson Trail. There were no other comments made and the Public Hearing was closed.

Councilman Zimmern moved for approval of the resolution. Councilman Schuler seconded. The vote for approval was 5 - 0.

CONSENT AGENDA ITEMS:

RECOMMENDATION:

That the City Council approve the following consent agenda items: B, E, F, G, and H:

B. SUBJECT: DISCUSSION AND ACTION REGARDING SCHOOL RESOURCE OFFICERS

_____Reference: City Manager memo dated April 22, 2009

RECOMMENDATION:

That the City Council direct staff to prepare a letter/resolution for approval on May 4, 2009, making the City's position on School Resource Officers known to the School Board of Santa Rosa County.

E. SUBJECT: DISCUSSION AND ACTION REGARDING DRIFTWOOD TOWN HOMES VARIANCE REQUEST

_____Reference: Community Services Director memo dated April 22, 2009

RECOMMENDATION:

That the City Council authorize staff to advertise a public hearing to be held on the regular meeting scheduled for Monday, May 18, 2009, for the purpose of a variance request for the Driftwood Subdivision.

F. SUBJECT: DISCUSSION AND ACTION REGARDING RESPONSE TO COMMENTS RECEIVED AT CHAMBER EXPO 2009

_____Reference: City Manager memo dated April 23, 2009

RECOMMENDATION:

Provided for information only. City Council directed staff to provide information relative to restricting parking on the grassed part of a lot or the front yard and to seek information from the Beautification Committee regarding parking on the grassed area.

G. SUBJECT: DISCUSSION AND ACTION REGARDING RECAP OF THE WORKSHOP WITH LAND DESIGN INNOVATIONS

_____Reference: City Manager memo dated April 22, 2009

RECOMMENDATION:

That the City Council consider the following items: (1) direct staff and the City Attorney to develop an Ordinance “Formalizing” the Architectural Review Board. (2) consider adding Mediterranean as a Third style to draft Ordinance No. 05-09 and also add the following language, “other styles may be acceptable depending on the location of the project; and (3) direct staff and the City Attorney to prepare an Ordinance incorporating the language from the Design Guidelines relative to the following items for inclusion in Chapter 26 of the City’s Code of Ordinances: (I) 8 foot sidewalks are required along all public rights of way adjacent to the development site; (II) sidewalks within private developments must be 5 feet wide; (III) all sidewalks shall be constructed of pavers; (IV) sidewalks shall be provided to connect the building entrance to public streets, external sidewalks and out parcels; (V) a continuous landscape strip shall be provided every other double row of parking (6 feet wide without a sidewalk and 9 feet wide with a sidewalk); (VI) parked cars shall be screened from public rights of way; (VII) the required length of a parking space may be reduced by 2 feet if the space abuts a landscaped strip or area; (VIII) there shall be a 2.5 foot wide (at a minimum) landscape strip between the sidewalk and the building; and (IX) each landscape island within a parking lot shall contain at least one canopy or two understory trees.

H. SUBJECT: DISCUSSION AND ACTION REGARDING SANTA ROSA COUNTY BARRICADE ACQUISITION

_____Reference: Assistant City Manager memo dated April 22, 2009

RECOMMENDATION:

That the City Council endorse the project of a group of concerned citizens raising funds to purchase crowd control barricades to be used by various Santa Rosa County organizations/cities during parades

Councilman Schluter moved for approval of Consent Agenda Items: B, E, F, G and H. Councilman Zimmern seconded. The vote for approval was 5 - 0.

ACTION AGENDA ITEMS:

- A. **SUBJECT: DISCUSSION AND ACTION REGARDING RESOLUTION
NO. 09-09, URGING TOBACCO RETAILERS TO STOP
THE SALE AND MARKETING OF FLAVORED CIGARETTES
IN SANTA ROSA COUNTY**

(COVERED UNDER RESOLUTION SECTION ABOVE.)

- C. **SUBJECT: DISCUSSION AND ACTION REGARDING SOUTH SANTA
ROSA UTILITY SYSTEM BOARD RECOMMENDATION TO
AUTHORIZE BROWN CONSTRUCTION TO REPAIR THE
MASTER LIFT STATION FOR \$13,899.51**

Reference: Public Services Director memo dated April 22, 2009

RECOMMENDATION:

That the SSRUS Board recommend the City Council authorize Brown Construction to repair the Master Lift Station for \$13,899.51.

Councilman Henderson moved for approval of the recommendation. Councilman Zimmern seconded. The vote for approval was 4 - 0 - 1, with Councilman Fulford abstaining due to a conflict of interest. (Conflict of Interest form included with minutes.)

- D. **SUBJECT: DISCUSSION AND ACTION REGARDING FDOT AGREEMENT
AND ANDREW JACKSON MEDIAN**

_____Reference: Police Chief memo dated April 23, 2009

RECOMMENDATION:

That the City Council approve the agreement for the closure of the Andrew Jackson median on SR 30 and receive compensation in the amount of up to \$100,000 to cover the costs of the project. The following individuals spoke regarding this item: Mr. Van Hibbert, 123 Shoreline Drive; Mr. Knut Bergan, 316 Andrew Jackson Trail; Mr. Bruce DeMotts, 127 Baycliffs Road; Dr. Ben Refroe, 224 Northcliff; and Ms. Jackie Price, 404 Kenilworth.

Councilman Zimmern moved for approval of the recommendation. Councilman Schluter seconded. The vote for approval was 4 - 1, with Councilman Henderson dissenting.

I. SUBJECT: DISCUSSION AND ACTION REGARDING PUBLIC HEARING TO ACCEPT WASTEWATER FACILITY PLAN FOR SRF LOAN

_____(COVERED UNDER RESOLUTION SECTION ABOVE.)

J. SUBJECT: DISCUSSION AND ACTION REGARDING ANNUAL TOWN MEETING TO BE HELD ON MONDAY, MAY 4, 2009, 6:30 P.M.

____TOWN MEETING WAS HELD AT THE BEGINNING OF THE MEETING.

I. INFORMATION ITEMS

NEW BUSINESS ITEM: DISCUSSION AND ACTION REGARDING FUNDING OF BAYSIDE SOCCER CLUB ANNUAL TOURNAMENT

____Reference: Verbal request from Ms. Cindy Gross, President of Bayside Soccer Club

RECOMMENDATION:

That the City Council provide the \$2,000 set aside in the Fiscal year 2009 budget from TDC funds to the Bayside Soccer Club for their tournament scheduled for May 1 - 3, 2009.

The City Council unanimous agreed at their Executive Session held on Wednesday, April 29, 2009, to provide the funding to the Bayside Soccer Club for the annual soccer tournament.

ADJOURNMENT:

Mayor Gilchrist adjourned the meeting at 8:05 p.m.

CITY CLERK

MAYOR