

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

The 1,128th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Monday, May 18, 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, May 4, 2009. Councilman Schluter seconded. The vote for approval was 4 - 0.

**ORDINANCE NO. 05-09: AMENDING SECTIONS 26-3, COMMUNITY
REDEVELOPMENT AREA DESIGN STANDARDS,
DEFINITIONS, AND CREATING SECTION 26-4,
ENTITLED ARCHITECTURAL STYLES
FIRST READING**

The Ordinance was read by title only by the City Clerk. The Mayor explained the purpose of the ordinance. The City Manager reported a correction on Page Two, Section 2 title, to change the word "Standards" to "Styles".

Councilman Zimmern moved to approve Ordinance No. 05-09 on First Reading with the correction on Page Two and that a Public Hearing and Second Reading be scheduled for June 1, 2009. Councilman Henderson seconded. The vote for approval was 4 - 0.

**ORDINANCE NO. 07-09: CREATING SECTIONS 16-13 THROUGH 26-14,
STREETSCAPES FIRST READING**

The Ordinance was read by title only by the City Clerk. Councilman Zimmern moved for approval of Ordinance No. 07-09 on First Reading and that a Public Hearing and Second Reading be scheduled for June 1, 2009. Councilman Henderson seconded. The vote for approval was 4-0.

**RESOLUTION NO. 13-09: SPECIAL ASSESSMENTS FOR THE DREDGING OF
HOFFMAN BAYOU SERIES 09-01 THROUGH 09-40;
CONFIRMING THE HOLDING OF A PUBLIC HEARING
AND THE CONVENING OF A BOARD OF EQUALIZATION**

The City Manager explained there had been a suggestion of calculating the assessment fee by footage on Hoffman Bayou but after reviewing the concerns over the accuracy of the calculations it was determined to use the \$1,500 per lot method. The following individuals spoke

regarding the project: Dana Foster, 91 Chanteclair Circle; Sava Varazo, Sava Varazo & Associates, Environmental Consultant; Joe McCullough, 119 Chanteclair Circle; and Ann Belleau, 204 Laura Lane.

Councilman Zimmern moved for approval of Resolution No. 13-09. Councilman Schluter seconded. The vote for approval was 4 - 0. Councilman Schluter asked Mr. Foster to review the situation of some of the lot owners who have very little footage on the bayou, especially an individual who has only 22 feet on the water. Mr. Foster indicated that he and Mr. Price will look at the particular lot and they will help split the cost of the project with that owner.

RESOLUTION NO. 14-09: MID YEAR BUDGET ADJUSTMENTS

The Resolution was read by title only by the City Clerk. Councilman Zimmern moved for approval. Councilman Schluter seconded. The vote for approval was 4 - 0.

CONSENT AGENDA ITEMS:

RECOMMENDATION:

That the City Council approve the following Agenda Items: D, E, F, G, and H.

D. SUBJECT: DISCUSSION AND ACTION REGARDING DANIEL DRIVE IMPROVEMENTS PROJECT

_____Reference: Assistant Public Services Director memo dated May 8, 2009

RECOMMENDATION:

That the City Council award the Daniel Drive Improvements Project to Panhandle Grading & Paving for a lump sum bid of \$261,236.27.

E. SUBJECT: DISCUSSION AND ACTION REGARDING ADDITIONAL SURPLUS VEHICLES

_____Reference: Assistant Public Services Director memo dated May 8, 2009

RECOMMENDATION:

That the City Council declare the following two vehicles as surplus to be advertised for sale: (1) 1999 Ford Crown Vic, VIN 2FAFP71W5XX107824,

**Asset No. 1269 and (2) 1999 Dodge Ram Pick-up, VIN 3B7KC2624XM551217,
Asset No. 1240.**

**F. SUBJECT: DISCUSSION AND ACTION REGARDING SALE OF
SURPLUS PROPERTY**

_____Reference: City Manager memo dated May 7, 2009

RECOMMENDATION:

That the City Council direct staff to prepare an ordinance amending Section 2-127 of the Municipal Code of Ordinances to allow the Council to waive the requirement for a qualified appraisal when equipment or vehicles are declared surplus.

**G. SUBJECT: DISCUSSION AND ACTION REGARDING PARKING ON LAWNS
AND RIGHT-OF-WAY IN RESIDENTIAL AREA**

_____Reference: City Manager memo dated May 7, 2009

RECOMMENDATION:

That the City Council direct staff to form an Ad Hoc Ordinance Advisory Panel of approximately 15 - 25 individuals from various homeowners association, garden clubs, chairman of the Beautification committee, chairman of the Gulf Breeze Sports Association, chairman of the Park Advisory Board, chairman of the Development Review Board and residents from different sections of Gulf Breeze to hold workshops and provide written suggestions through the City Manager.

**H. SUBJECT: DISCUSSION AND ACTION REGARDING FORMALIZATION
OF THE ARCHITECTURAL REVIEW BOARD**

_____Reference: City Manager memo dated May 5, 2009

RECOMMENDATION:

That the City Council make adjustments as necessary to the suggested items and direct staff and City Attorney to prepare an ordinance.

_____ Councilman Schluter moved to approve Consent Agenda Items: D, E, F, G, and H. Councilman Zimmern seconded. The vote for approval was 4 - 0.

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING RESOLUTION NO. 13-09, SPECIAL ASSESSMENTS FOR THE DREDGING OF HOFFMAN BAYOU - PUBLIC HEARING

_____ (COVERED UNDER RESOLUTION SECTION ABOVE.)

B. SUBJECT: DISCUSSION AND ACTION REGARDING DRIFTWOOD SUBDIVISION VARIANCE REQUEST - PUBLIC HEARING

_____ Reference: Community Services Director memo dated April 30, 2009

The Mayor opened the Public Hearing at 7:00 p.m. and discussed the variances being requested. There were no public comments made and the Public Hearing was closed at 7:02 p.m.

RECOMMENDATION:

That the City Council approve the following three variances: (1) ROAD WIDTH: the proposed 22 foot wide service road, instead of 24 foot width, with an additional 18 foot easement for utilities; (2) SETBACKS: - the variance to be worded in a way that only a generator or HVAC equipment could be located within the 5.5 foot side yard setback; and (3) STORMWATER - the requirement that run-off water leaving a site after being developed be maintained at the rates that existed prior to development variance be granted.

Councilman Schluter moved for approval of the variances. Councilman Henderson seconded. The vote for approval was 4 - 0.

C. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT REVIEW BOARD REFERRALS FROM MAY 5, 2009

_____ I. Britton Stamps - 132 Highpoint Drive
To Develop a Small Subdivision of Three Existing Parcels
Into Four Approximately 15,000 square Foot Parcels located
at 2 Duncan Avenue

RECOMMENDATION:

That the City Council approve the project as presented.

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

- II. Charles and Judy Simonds - 718 Peake's Point Drive
Request to Construct a 160 Linear Foot Retaining Wall
Immediately Behind his Existing Seawall

This item was tabled until further notice.

- I. **SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO. 05-09, AMENDING SECTION 26-3, COMMUNITY REDEVELOPMENT AREA DESIGN STANDARDS**

(COVERED UNDER ORDINANCE SECTION ABOVE.)

- J. **SUBJECT: DISCUSSION AND ACTION REGARDING AMENDMENT OF MUNICIPAL CODE OF ORDINANCES, URBAN DESIGN GUIDELINES, STREETScape**

(COVERED UNDER ORDINANCE SECTION ABOVE.)

- K. **SUBJECT: DISCUSSION AND ACTION REGARDING MID YEAR BUDGET ADJUSTMENT**

(COVERED UNDER RESOLUTION SECTION ABOVE.)

- NEW BUSINESS: DISCUSSION AND ACTION REGARDING PURCHASE ORDER IN THE AMOUNT OF \$78,711.78 FOR DEADMAN'S ISLAND REEFBLOCK PROJECT (COASTAL ENVIRONMENTAL, INC.)**

Reference: Special Projectors Manager memo dated May 13, 2009

RECOMMENDATION:

That the City Council approve issuance of a purchase order to Coastal Environmental, Inc., of Baton Rouge, Louisiana for an amount not to exceed \$78,711.78 for 66 complete and 90 unconstructed REEFBLK structures delivered in approximately 60 days.

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

OPEN FORUM:

Eagle Scout Tom Hunt, 5657 Collinswood Drive, Milton, FL spoke to the Council regarding an Eagle Scout project he wants to provide on Deadman's Island. Mayor Gilchrist talked with Mr. Hunt and asked him to get with the City Manager and explain the project to him.

ADJOURNMENT:

Mayor Gilchrist adjourned the meeting at 7:10 p.m.

CITY CLERK

MAYOR PRO TEM