

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

The 1,129th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Monday, June 1, 2009, at 6:30 p.m.

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

APPROVAL OF MINUTES:

Councilman Fulford moved for approval of the minutes for the regular meeting held on Monday, May 18, 2000. Councilman Schluter seconded. The vote for approval was 4 - 0.

Councilman Schluter moved for approval of the minutes for the special Community Redevelopment Agency meeting held on Wednesday, May 27, 2000. Councilman Henderson seconded. The vote for approval was 4 - 0.

ORDINANCE NO. 05-09: AMENDING SECTION 26-4, COMMUNITY REDEVELOPMENT AREA DESIGN STANDARDS ARCHITECTURAL STYLES - SECOND READING AND PUBLIC HEARING

The ordinance was read by title only by the City Clerk. Mayor Pro Tem reviewed the purpose of the ordinance and opened the floor for public comments. There were no comments made and the Public Hearing was closed.

Councilman Schluter moved for approval of the ordinance. Councilman Fulford seconded. The vote for approval was 4 - 0.

ORDINANCE NO. 07-09: CREATING SECTIONS 26-13 AND 26-14 OF THE MUNICIPAL CODE OF ORDINANCES - STREETSCAPE SECOND READING AND PUBLIC HEARING

_____The ordinance was read by title only by the City Clerk. Mayor Pro Tem opened the floor for public comments. There were no comments made and the Public Hearing was closed.

Councilman Henderson moved for approval of the ordinance. Councilman Fulford seconded. The vote for approval was 4 - 0.

ORDINANCE NO. 08-09: AMENDING THE CODE OF ORDINANCES SALE OF SURPLUS PROPERTY - FIRST READING

The ordinance was read by title only by the City Clerk. Councilman Schluter moved for approval of the ordinance on First Reading and scheduled a Second Reading and Public Hearing

for the next Regular meeting to be held on Monday, June 15, 2009. Councilman Henderson seconded. The vote for approval of the ordinance on first reading and scheduling of Second Reading and Public hearing for June 15, 2009, was 4 - 0.

**ORDINANCE NO. 09-09: ESTABLISHING AN ARCHITECTURAL REVIEW BOARD
FIRST READING**

The ordinance was read by title only by the City Clerk. Councilman Schluter moved for approval of the ordinance on First Reading and scheduled a Second Reading and Public Hearing for the next Regular meeting to be held on Monday, June 15, 2009. Councilman Fulford seconded. The vote for approval of the ordinance on first reading and scheduling of Second Reading and Public hearing for June 15, 2009, was 4 - 0. Councilman Fulford suggested that at a later date the Board may need more members.

**RESOLUTION NO. 15-09: URGING SANTA ROSA COUNTY TO FUND MUNICIPAL
AID IN THE FISCAL YEAR 2010 BUDGET AT 2009 LEVEL**

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

CONSENT AGENDA ITEMS:

RECOMMENDATION:

That the City Council approve the following Consent Agenda items: F, G, and H:

**F. SUBJECT: DISCUSSION AND ACTION REGARDING SECTIONS 26-2
AND 26-11 OF THE MUNICIPAL CODE OF ORDINANCES
MONUMENT SIGNS**

Reference: City Manager memo dated May 19, 2009

RECOMMENDATION:

That staff be directed to prepare an Ordinance amending 26-2 of the Municipal Code relative to applicability of the design guidelines to the replacement of a sign in the Community Redevelopment Area.

**G. SUBJECT: DISCUSSION AND ACTION REGARDING LIST PUBLIC
HEARING REGARDING ALTERNATE PROJECTS**

Reference: City Manager memo dated May 22, 2009

RECOMMENDATION:

That the City Council direct staff to advertise for a Public Hearing on the alternate projects list for Wednesday, June 10th at 6:30 p.m.

H. SUBJECT: DISCUSSION AND ACTION REGARDING FIRE BOAT CLAIM SETTLEMENT

_____ Reference: Fire Chief memo dated May 21, 2009

RECOMMENDATION:

That the City Council accept the negotiated amount of \$86,997.66 for the damage of the Fire Boat and authorize the Fire Chief to sign the Memorandum of Understanding.

_____ Councilman Schluter moved for approval of the Consent Agenda Items F, G, and H. Councilman Fulford seconded. The vote for approval of the Consent Agenda Items was 4 - 0.

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT REVIEW BOARD REFERRAL FROM MAY 5, 2009

_____ Reference: Development Review Board Minutes of May 5, 2009

- _____ I. Charles and Judy Simonds - 718 Peake's Point
Amended Request to Construct Retaining Wall to Include
45 Degree Returns Immediately Behind the Existing Seawall

RECOMMENDATION:

That the City Council approve the retaining wall which has been amended to include the 45 degree returns.

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

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

_____(COVERED UNDER ORDINANCE SECTION ABOVE.)

C. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO. 07-09, CREATING SECTION 16-13 AND 26-14 OF THE MUNICIPAL CODE OF ORDINANCES, STREETScape

_____(COVERED UNDER ORDINANCE SECTION ABOVE.)

D. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO. 08-09, AMENDING THE CODE OF ORDINANCES SALE OF SURPLUS PROPERTY

_____(COVERED UNDER ORDINANCE SECTION ABOVE.)

E. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO. 09-09, ESTABLISHING AN ARCHITECTURAL REVIEW BOARD

_____(COVERED UNDER ORDINANCE SECTION ABOVE.)

I. SUBJECT: DISCUSSION AND ACTION REGARDING PURCHASE OF VEHICLE, AGGRESSIVE DRIVING GRANT

____Reference: City Manager memo dated May 22, 2009

RECOMMENDATION:

That the City Council approve the bid from Pete Moore Chevrolet for a 3/4 ton hybrid pick up truck with a crew cab in the amount of \$31,700.

Councilman Schluter moved for approval of the bid. Councilman Fulford seconded. The vote for approval was 4 - 0.

J. SUBJECT: DISCUSSION AND ACTION REGARDING DANIEL DRIVE IMPROVEMENT PROJECT

____Reference: City Manager memo dated May 22, 2009

RECOMMENDATION:

No Council action is necessary at this time. Additional information regarding costs for additional sidewalks will be provided and this item will be placed on an upcoming agenda for further discussion and action.

K. SUBJECT: DISCUSSION AND ACTION REGARDING COUNTY MUNICIPAL AID

(COVERED UNDER RESOLUTION SECTION ABOVE.)

L. INFORMATION ITEMS

6. NEW BUSINESS: DISCUSSION AND ACTION REGARDING SCHOOL RESOURCE OFFICER AGREEMENT WITH SANTA ROSA COUNTY SCHOOL DISTRICT

Reference: City Manager memo dated May 29, 2009

RECOMMENDATION:

That the City Council approve the School Resource Officer Agreement for the 2009-10 school year and authorize the Mayor to sign the agreement.

Councilman Henderson moved for approval of the agreement. Councilman Fulford seconded. The vote for approval was 4 - 0.

ADJOURNMENT:

Mayor Pro Tem Zimmern adjourned the meeting at 6:45 p.m.

CITY CLERK

MAYOR PRO TEM