

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

The 1,131<sup>st</sup> regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Monday, July 6, at 6:30 p.m.

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

**SWEARING IN OF MAYOR ZIMMERN AND MAYOR PRO TEM SCHLUTER:**

At the regular City Council meeting held on Monday, June 15, 2009, Council appointed Mayor Pro Tem Beverly Zimmern as Mayor and Councilman J. B. Schluter as Mayor Pro Tem. They were sworn in individually at this meeting.

**APPROVAL OF MINUTES:**

Councilman Schluter moved for approval of the minutes for the regular meeting held on Monday, June 15, 2009. Councilman Fulford seconded. The vote for approval was 4 - 0.

Councilman Henderson move for approval of the minutes for the Community Redevelopment Agency meeting held on Monday, June 15, 2009. Councilman Fulford seconded. The vote for approval was 4-0.

**ORDINANCE NO. 10-09: AMENDING SECTION 26-2 OF THE CITY'S CODE, URBAN  
DESIGN SECOND READING AND PUBLIC HEARING**

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

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

**RESOLUTION NO. 21-09: AUTHORIZING CITY MANAGER TO EXECUTE  
HIGHWAY MAINTENANCE AGREEMENT WITH  
FLORIDA DEPARTMENT OF TRANSPORTATION**

\_\_\_\_\_The City Manager informed Council of the purpose of this Resolution. Councilman Schluter moved for approval of the Resolution. Councilman Henderson seconded. The vote for approval was 4 - 0.

**CONSENT AGENDA ITEMS:**

**RECOMMENDATION:**

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

**A. SUBJECT: DISCUSSION AND ACTION REGARDING SWEARING IN  
MAYOR AND MAYOR PRO TEM**

\_\_\_\_\_Reference: City Manager memo dated June 26, 2009

**RECOMMENDATION:**

**No action necessary. Mayor and Mayor Pro Tem will be sworn in  
on Monday, July 6, 2009, at the beginning of the City Council meeting.**

**C. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE 10-09,  
AMENDING SECTION 26-2 OF THE CITY'S CODE, URBAN  
DESIGN**

\_\_\_\_\_Reference: City Manager memo dated June 26, 2009

**RECOMMENDATION:**

**That the City Council hold a Public Hearing on Ordinance 10-09 and that the  
Ordinance be approved on Second Reading on July 6, 2009.**

**D. SUBJECT: DISCUSSION AND ACTION REGARDING CLINICAL POINT  
OF DISPENSING FOR MEDICAL SUPPLIES**

Reference: City Manager memo dated June 26, 2009

**RECOMMENDATION:**

**That the City Council approve the Memorandum of Agreement with the  
Santa Rosa County Health Department relative to the City serving as a clinical  
point of dispensing for medical supplies.**

**E. SUBJECT: DISCUSSION AND ACTION REGARDING FLORIDA LEAGUE  
OF CITIES ANNUAL CONFERENCE**

\_\_\_\_\_Reference: City Manager memo dated June 26, 2009

**RECOMMENDATION:**

**That the City Council determine which members will attend the FLC Annual Conference and that Mayor Zimmern serve as the City's voting delegate.**

**F. SUBJECT: DISCUSSION AND ACTION REGARDING ACCESSORY  
STRUCTURES**

\_\_\_\_\_Reference: Community Services Director memo dated June 26, 2009

**RECOMMENDATION:**

**That the City Council place a temporary moratorium on any accessory structure that would be located forward of the primary structure and direct staff to develop an ordinance which would amend the Code of Ordinances accordingly. The Council also directed staff to add language to the draft ordinance requiring accessory structures to be screened.**

**G. SUBJECT: DISCUSSION AND ACTION REGARDING HIGHWAY 98  
EXTRA DETAILS**

\_\_\_\_\_Reference: Police Chief memo dated June 12, 2009

**RECOMMENDATION:**

**That the City Council approve an expenditure of up to \$6,000 from Red Light Camera proceeds to be used to fund special Police details on busy weekends as needed.**

**H. SUBJECT: DISCUSSION AND ACTION REGARDING NEW MARKETS TAX  
CREDITS/CAPITAL TRUST AGENCY COMMUNITY DEVELOP-  
MENT ENTITY**

\_\_\_\_\_Reference: City Manager memo dated June 26, 2009

**RECOMMENDATION:**

**That the City Council recognize and affirm that Capital Trust Agency Community Development Entity, LLC, is a public economic development agency and is authorized to promote the general business and industrial interests of the City and the State of Florida. The foregoing authorization is non-exclusive, other agencies or representatives of the City may also promote such interests.**

**I. SUBJECT: DISCUSSION AND ACTION REGARDING APPOINTMENTS TO ARCHITECTURAL REVIEW BOARD**

\_\_\_\_\_Reference: City Manager memo dated June 26, 2009

**RECOMMENDATION:**

**That Mayor Zimmern appoint Mayor Pro Tem Schluter to serve as the Council's representative on the Architectural Review Board and that the Council appoint David Alsop, Tim Hoffman, Bill Graves, Britton Stamps, Summer King and Michael Price to serve on the Architectural Review Board.**

**J. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE 10-02, ESTABLISHING CREDITED MILITARY SERVICE FOR THE POLICE PENSION PLAN**

\_\_\_\_\_Reference: City Manager memo dated July 26, 2009

**RECOMMENDATION:**

**That the City Council direct staff to prepare an ordinance amending Ordinance 10-02 by removing Section 1(2).**

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

**K. INFORMATION ITEMS**

**ACTION AGENDA ITEMS:**

**B. SUBJECT: DISCUSSION AND ACTION REGARDING PARKING ON  
RIGHT-OF-WAY AND FRONT YARDS AND PROPERTY  
MAINTENANCE**

\_\_\_\_\_ Reference: City Manager memo dated June 26, 2009

**RECOMMENDATION:**

**That the City Council consider a “mobile workshop” to review problems around the City which may be addressed by prospective code amendments.**

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

**NEW BUSINESS ITEM: DISCUSSION AND ACTION REGARDING AUTHORIZING  
CITY MANAGER TO EXECUTE HIGHWAY MAINTENANCE AGREEMENT WITH FLORIDA DEPARTMENT  
OF TRANSPORTATION**

\_\_\_\_\_ (COVERED UNDER RESOLUTION SECTION ABOVE.)

**OPEN FORUM:**

Mr. James Korndoffer, 416 Kenilworth, read a letter regarding the City’s decision to allow the renovation/addition to a home located at 151 Windsor Place into the record.

**ADJOURNMENT:**

The Mayor closed the meeting at 6:45 p.m.

\_\_\_\_\_  
CITY CLERK

\_\_\_\_\_  
MAYOR