

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

The 1,134<sup>th</sup> regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Monday, August 3, 2009, at 6:30 p.m.

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

**APPROVAL OF MINUTES:**

Councilman Schluter moved for approval of the minutes for the regular meeting held on Monday, July 20, 2009. Councilman Henderson seconded. The vote for approval was 4 - 0.

Councilman Henderson moved for approval of the minutes for the special meeting held on Tuesday, July 21, 2009. Councilman Schluter seconded. The vote for approval was 4 - 0.

**ORDINANCE NO. 11-09: AMENDING THE POLICE OFFICERS PENSION PLAN**  
**SECOND READING AND PUBLIC HEARING**

The ordinance was read by title only by the City Clerk. The City Manager explained the purpose of the ordinance and the Mayor 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. 12-09: PERTAINING TO ACCESSORY STRUCTURES**  
**SECOND READING AND PUBLIC HEARING**

The ordinance was read by title only by the City Clerk. The Mayor 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.

**ACTION AGENDA ITEMS:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO. 11-09, AMENDING THE POLICE OFFICERS PENSION PLAN**

          COVERED UNDER ORDINANCE SECTION ABOVE.

**B. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO. 12-09, ACCESSORY STRUCTURES**

\_\_\_\_ COVERED UNDER ORDINANCE SECTION ABOVE.

**C. SUBJECT: DISCUSSION AND ACTION REGARDING SWEEPING OF CURBS - U.S. HIGHWAY 98**

\_\_\_\_ COVERED UNDER COMMUNITY REDEVELOPMENT AGENCY MINUTES

**D. SUBJECT: DISCUSSION AND ACTION REGARDING COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

\_\_\_\_ Reference: City Manager memo dated July 23, 2009

**RECOMMENDATION:**

**That the City Council direct staff to prepare the following items for future action: (1) Approval of a Citizen Participation Plan with a Citizen Complaint process; (2) Adopt a standard Fair Housing Ordinance; (3) Approve an Anti-Displacement Policy and Relocation Plan; (4) Approve an Affirmative Action Plan and (5) Approve a Community Development Plan and Procurement Policy.**

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

**E. SUBJECT: DISCUSSION AND ACTION REGARDING COMMUNITY REDEVELOPMENT AGENCY BUDGET ADDITIONS**

\_\_\_\_ (COVERED UNDER COMMUNITY REDEVELOPMENT AGENCY MINUTES )

**F. SUBJECT: DISCUSSION AND ACTION REGARDING DANIEL DRIVE IMPROVEMENTS - CHANGE ORDER #2**

\_\_\_\_ (COVERED UNDER COMMUNITY REDEVELOPMENT AGENCY MINUTES)

**G. SUBJECT: DISCUSSION AND ACTION REGARDING PURCHASE OF ITEMS FOR DEADMAN'S ISLAND PROJECT**

Reference: City Manager memo dated July 27, 2009

**RECOMMENDATION:**

**That the City Council authorize the purchase of the following items listed below by Ecological Consulting Services and the payment of a fee not to exceed 3% of the purchase amount to ECS. Proceeds for purchase from grants secured for Deadman's Island project: Turbidity Curtain, 1,000 feet - \$11,860; Anchors. 159 - \$4,800; Hog Rings(for attachment of bags) - \$427; Filter Cloth, 1,00 feet - \$2,000; and Oyster bags, 1400 - \$10,600.**

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

**H. SUBJECT: DISCUSSION AND ACTION REGARDING (1) SURPLUS RIGHT-OF-WAY REQUEST; (2) LAND USE AND COMPREHENSIVE PLAN AMENDMENT**

\_\_\_\_\_(COVERED UNDER COMMUNITY REDEVELOPMENT AGENCY MINUTES)

**I. SUBJECT: DISCUSSION AND ACTION REGARDING ESTABLISHMENT OF PROPOSED MILLAGE RATE FOR NOTIFICATION TO PROPERTY APPRAISER**

Reference: Assistant City Manager memo dated July 23, 2009

**RECOMMENDATION:**

**That the City Council establish 1.9 mills as the millage rate to be provided to the Property Appraiser for notification to property owners to accomplish "TRIM" requirements. That the Tentative Budget Hearing date for adopting the Resolution for Tentative Ad Valorem and Budget be set for a special meeting Wednesday, September 16, 2009, 6:30 p.m. at Gulf Breeze City Hall. And that the Council set Monday, September 28, 2009, 6:30 p.m .at Gulf Breeze City Hall as the date for the final millage and budget public hearing.**

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

**J. SUBJECT: DISCUSSION AND ACTION REGARDING MOBILE WORKSHOP  
ON PARKING**

\_\_\_\_\_Reference: Community Service Director memo dated July 23, 2009

**RECOMMENDATION:**

**That the City Council direct staff to prepare a draft ordinance which would regulate the parking and storage of vehicles, boats, trailers and recreation vehicles as described in staff memorandum.**

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

**K. SUBJECT: DISCUSSION AND ACTION REGARDING VACANCY,  
COUNCIL SEAT A**

\_\_\_\_\_Reference: City Manager memo dated July 23, 2009

**RECOMMENDATION:**

**That the City Council consider making a selection to fill vacant Council Seat A at the August 3, 2009 Council meeting.**

Councilman Fulford moved that Mr. Dana Morris be appointed to fill vacant Council Seat A. Councilman Schluter seconded. The vote for approval was 4 - 0.

**L. INFORMATION ITEMS**

**OPEN FORUM:**

Mr. Ken Norris, 420 Kenilworth read a letter regarding the renovation/addition project at 151 Windsor Place.

Mr. Jim Doyle, 308 Plantation Hill Road, spoke regarding the City using some of the FEMA alternative projects money for putting power lines under ground.

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Mr. Scott Wheatly, 33 Gulf Breeze Parkway, Bridge Lounge, asked the City Council to make changes to the City Code of Ordinances relative to alcohol sales and to amend his hours to of sales.

**ADJOURNMENT:**

Mayor Zimmern closed the City Council meeting at 7:05 p.m.

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**CITY CLERK**

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**MAYOR**