

Councilmen Present:, J. B. Schluter, Richard Fulford, Joseph Henderson, and Mayor Zimmern (Dana Morris was sworn in following the call of the roll.)

SPECIAL MEETING:

A. Swearing in of Charles Dana Morris as Council Member seat A.

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT REVIEW BOARD REFERRAL FROM AUGUST 4, 2009:

_____Reference: Development Review Board Minutes of August 4, 2009

_____Sam Lundy- 3010 /Westfield Road, Gulf Breeze, FL 32563
To create a Three Lot Subdivision Immediately Adjacent to and East of the Driftwood Subdivision Located on Duncan Ave

_____ **RECOMMENDATION:**

That the City Council approve the creation of a three lot subdivision immediately adjacent to the East of the Driftwood Subdivision Located on Duncan Drive..

B. SUBJECT: DISCUSSION AND ACTION REGARDING PROPOSED AMENDMENTS TO CITY CODE- ALCOHOL SALES

_____Reference: City Manager memo dated August 5, 2009

RECOMMENDATION:

- 1. No action be taken relative to the definition of wine.**
 - 2. That the Council direct staff to prepare an Ordinance to change the hours of sales for alcohol to 12 midnight on weekdays and 1 am on Friday and Saturday for First Reading on August 17, 2009 and that a public hearing be held on August 27th at 5:00 p.m.**
 - 3. That the City Council direct staff to prepare an Ordinance amending Section 3-6(B) of the City's Code of Ordinances to provide for a lesser distance than 400 feet for separation of businesses that sell liquor for on premises consumption.**
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C. SUBJECT: DISCUSSION AND ACTION REGARDING BEAUTIFICATION AWARDS

_____Reference: City Manager memo dated August 6, 2009

RECOMMENDATION:

That the winners of the Beautification Committee Property Maintenance awards be recognized at the August 17th City Council meeting. Pictures of the winning properties are to be presented to the Council at the August 17th meeting.

D. SUBJECT: DISCUSSION AND ACTION REGARDING TREE PLANTING PROGRAM- ARBOR DAY 2010

_____Reference: City Manager memo dated August 6, 2009

RECOMMENDATION:

That the City Council Direct Staff to organize and promote a tree planting program to honor Lane Gilchrist for Arbor Day 2010.

E. SUBJECT: DISCUSSION AND ACTION REGARDING BENSON PROPERTY

_____Reference: Director of Community Services memo dated August 6, 2009

RECOMMENDATION:

That the City Council authorize staff to move forward with declaring the rear building of the Benson Complex an unsafe building and move forward with abatement procedures as specified in Section 8-28 of the City's Code of Ordinances. The Council also directed staff to apply all applicable Codes to the improvement of the other buidings.

**F. SUBJECT: DISCUSSION AND ACTION REGARDING FISCAL YEAR 2010-
BUDGET, ORDINANCE NO. 13-09**

**Adopting a New Municipal Utility Service Tax Rate and Ordinance No. 14-09
Adopting a New Local Communication Service Tax Rate**

Reference: City Manager memo dated August 6, 2009

RECOMMENDATION:

That Ordinances increasing the Ad Valorem Tax Rate, the Municipal Utility Services Tax and the Communication Service Tax as described herein be approved on August 17, 2009 on First Reading and that a special meeting be held on August 27th at 5 p.m. for Second Reading and Public Hearing.

**G. SUBJECT: DISCUSSION AND ACTION REGARDING NEW MARKETS TAX
CREDITS- CAPITAL TRUST AGENCY COMMUNITY DEVELOPMENT
ENTITY**

Reference: City Manager memo dated August 6, 2009

RECOMMENDATION:

That the City Council meet on Monday, August 17th as the Board of Directors of Gulf Breeze Financial Services and approve partnership with CTA-CDE.

**H. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO. 15-
09, CREATING A NEW CHAPTER OF THE CITY'S CODE OF ORDINANCES
RELATIVE TO FAIR HOUSING STANDARDS**

Reference: City Manager memo dated August 7, 2009

RECOMMENDATION:

That the City Council approve Ordinance No. 15-09 on First Reading on August 17, 2009 and that a Public Hearing and Second Reading be Advertised for September 8, 2009.

I. INFORMATION ITEMS

NEW BUSINESS: DISCUSSION AND ACTION REGARDING FIRST READING ON ORDINANCES TO INCREASE THE MUNICIPAL USE SERVICE TAX

NEW BUSINESS: DISCUSSION AND ACTION TO HOLD A PUBLIC MEETING ON SEPTEMBER 8TH FOR THE APPRIVER PROJECT.

NEW BUSINESS: DISCUSSION AND ACTION TO APPOINT MAYOR BEVERLY ZIMMERN THE OFFICIAL TPO REPRESENTATIVE AND TO APPOINT AN ALTERNATE.

The City Manager requested that the City Council add the above listed items to the August 17, 2009 Agenda as new business.