

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

The 1,135th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Tuesday, September 8, 2009, at 6:30 p.m.

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

APPROVAL OF MINUTES:

Councilman Henderson moved for approval of the minutes for the following meetings: regular meeting held on Monday, August 17, 2009; special meeting held on Monday, August 17, 2009; special meeting held Thursday, August 27, 2009 and special meeting held Wednesday, September 8, 2009. Councilman Morris seconded. The vote for approval was 3 - 0.

ORDINANCE NO. 15-09: FAIR HOUSING - SECOND READING AND PUBLIC HEARING

The ordinance was read by title only by the City Clerk. The purpose of the Ordinance was explained and the Mayor opened the floor for public comments. There were no comments made and the Mayor closed the public hearing.

Councilman Morris moved for approval. Councilman Henderson seconded. The vote for approval was 3 - 0.

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO. 15-09, FAIR HOUSING

_____ COVERED UNDER ORDINANCE SECTION ABOVE.

SPECIAL MEETING:

B. SUBJECT: DISCUSSION AND ACTION REGARDING VARIANCE REQUEST QUIET WATER BUSINESS PARK

_____ Reference: City Manager memo dated August 27, 2009

RECOMMENDATION:

That a public hearing be held and that variance be granted to allow construction of a 58-60 foot tall office building at 1101 Gulf Breeze Parkway.

The Mayor opened the Public Hearing and the City Manager explained the purpose of the variance request by AppRiver to construct the 58-60 foot tall office building. The following individuals spoke regarding the variance: Mr. C. Fred Robinson, Sunchase Condominium, C-5, asked what keeps the owner of the property next to the Condos from building in that area; Mr. Bob Savage, 202 West Gadsden Street, co-owner of Quiet Water Business Park, answered Mr. Robinson's question; Mr. Mike Murdock, owner of AppRiver, repeated Mr. Savage's response; Mr. Jim Babbitt, Sunchase Condominium, K-3, ask about where the parking garage would be located; Mr. Shannon Ogletree, TEAM Santa Rosa representative; Mr. Ted Ihns, Avalex Technology, interested in moving in with AppRiver; Mr. Jim Doyle asked about parking space requirements; Mr. Jim Donatelli, 365 James River Road, spoke in favor of the project; and State Representative Clay Ford spoke regarding FDOT's response to the City's request for a portion of FDOT right-of-way to construct parking garage. There were no other comments made and the Mayor closed the public hearing.

Councilman Henderson moved for approval of the variance request. Councilman Morris seconded. The vote for approval was 3 - 0.

CONSENT AGENDA ITEMS:

RECOMMENDATION:

That City Council approve the following Consent Agenda Items: C, D, E, F, G, H, AND I:

C. SUBJECT: DISCUSSION AND ACTION REGARDING REPLACEMENT OF TABLES AND CHAIRS FOR RECREATION CENTER

Reference: Parks and Recreation Director memo dated August 26, 2009

RECOMMENDATION:

That City Council authorize the purchase of 250 replacement chairs from Wholesale Folding Tables and Chair, Erie, PA at a cost of \$7,800 and 10 replacement tables from Alulite Tables/Southern Aluminum, Magnolia, AR at a cost of \$3,000, representing a total expenditure of \$10,800.

D. SUBJECT: DISCUSSION AND ACTION REGARDING CITY REPRESENTATIVE - REGIONAL UTILITY AUTHORITY

Reference: City Manager memo dated August 19, 2009

RECOMMENDATION:

That the City Council designate Mayor Beverly Zimmern as the City's representative on the Regional Utility Authority.

E. SUBJECT: DISCUSSION AND ACTION REGARDING SOUTH SANTA ROSA UTILITY SYSTEM BOARD RECOMMENDATIONS

Reference: Public Service Director memo dated August 27, 2009

RECOMMENDATION:

That the City Council authorize the following repairs to the WWTP Head Works for a total cost of \$52,300: (1) D+D Welding: beam removal and replacement- \$15,500; (2) Lowery Paint contractors: sand blasting and painting - \$34,300; and (3) Staff; crane rental, bypass fittings - \$2,500.

F. SUBJECT: DISCUSSION AND ACTION REGARDING UTILITY RATE INCREASES

Reference: Assistant Public Services Director memo dated August 26, 2009

RECOMMENDATION:

That the City Council schedule a Public Hearing to approve the utility rate increases on October 19, 2009, to be effective November 1, 2009.

G. SUBJECT: DISCUSSION AND ACTION REGARDING ANNUAL POPULATION ESTIMATE

Reference: Assistant City Manager memo dated August 26, 2009

RECOMMENDATION:

That the City Council accept the estimate of the City's population for 2009 from the University of Florida, as 5,791.

H. SUBJECT: DISCUSSION AND ACTION REGARDING SOUTHWEST AIRLINES

_____Reference: City Manager memo dated August 27, 2009

RECOMMENDATION:

That the City monitor closely efforts to attract Southwest Airlines to this area and be prepared to take action if necessary. (No Council action necessary at this time.)

I. SUBJECT: DISCUSSION AND ACTION REGARDING EVALUATION AND APPRAISAL REPORT AMENDMENT PROCESS

_____Reference: Assistant City Manager memo dated August 26, 2009

RECOMMENDATION:

That the City Council approve payment of invoices in the amount of \$7,729.63 to Ms. Wilson of Indever, LLC for Phase IV work of the City's Evaluation and Appraisal Amendment process.

Councilman Henderson moved for approval of the following Consent Agenda Items: C, D, E, F, G, H, and I. Councilman Morris seconded. The vote for approval of the Consent Agenda Items was 3 - 0.

J. INFORMATION ITEMS

ADJOURNMENT:

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

CITY CLERK

MAYOR