

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

The 1,136<sup>th</sup> regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Monday, September 21, 2009, at 6:30 p.m.

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

**APPROVAL OF MINUTES:**

Councilman Henderson moved for approval of the minutes for the regular meeting held on Tuesday, September 8, 2009. Councilman Schluter seconded. The vote for approval was 4 - 0.

Councilman Schluter moved for approval of the minutes for the special meeting held on Wednesday, September 16, 2009. Councilman Henderson seconded. The vote for approval was 4 - 0.

**PROCLAMATION PRESENTED TO CAPTAIN E. L. (RICK) SADSAD**

\_\_\_\_\_The Mayor presented a proclamation to Captain E. L. (Rick) Sadsad, Commanding Officer of NAS Whiting Field, honoring him as the 2009 Military Leader of the Year. Captain Sadsad was selected by the Association of Defense Communities (ADC) for his outstanding leadership in building and sustaining partnerships with defense communities.

**RESOLUTION NO. 24-09: APPROVING LONG TERM FINANCING FOR A  
POTABLE SUPPLY WELL FROM THE STATE OF  
FLORIDA REVOLVING FUND**

\_\_\_\_\_THIS RESOLUTION WAS TABLED UNTIL FURTHER NOTICE.

**RESOLUTION NO. 25-09: OPPOSING THE ESTABLISHMENT OF THE NUMERIC  
NUTRIENT CRITERIA BY THE UNITED STATES  
ENVIRONMENTAL PROTECTION AGENCY FOR  
DISCHARGES TO WATER BODIES IN THE STATE  
OF FLORIDA**

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

**CONSENT AGENDA ITEMS:**

**RECOMMENDATION:**

**That the City Council approve the following Consent Agenda Items:  
B, C, D, E, H and I:**

**B. SUBJECT: DISCUSSION AND ACTION REGARDING FIREHOUSE SUBS  
PUBLIC SAFETY FOUNDATION GRANT**

\_\_\_\_\_Reference: City Manager memo dated September 11, 2009

**RECOMMENDATION:**

**That the City Council accept a grant in the amount of \$13,116 from the Firehouse  
Subs Public Safety Foundation for an autopulse CPR system.**

**C. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT  
REQUEST FROM CALVARY CHAPEL ANNUAL FALL  
FESTIVAL**

\_\_\_\_\_Reference: City Manager memo dated September 11, 2009

**RECOMMENDATION:**

**That the City Council approve the special event application for the Calvary Chapel  
Fall Festival to be held on Saturday, October 31, 2009 FROM 2:00 - 6:00 p.m.**

**D. SUBJECT: DISCUSSION AND ACTION REGARDING APPOINTMENT OF AT  
AT LARGE MEMBER, FAIRPOINT REGIONAL UTILITY SYSTEM**

\_\_\_\_\_Reference: City Manager memo dated September 10, 2009

**RECOMMENDATION:**

**That the City Council authorize Thomas Naile to serve as the City's at large  
appointment to the FRUS Board from September 21, 2009 until March of 2010.**

**E. SUBJECT: DISCUSSION AND ACTION REGARDING PAVING PROJECTS  
FOR 2009**

\_\_\_\_\_Reference: City Manager memo dated September 11, 2009

**RECOMMENDATION:**

**That the City Council approve the following list of paving projects for 2009 and authorize staff and Panhandle Paving and Grading to proceed: (1) Bear Drive and Fairpoint intersections through Camelia Drive intersection, overlay intersection with 1 ½" SP-12.5 - \$10,874; (2) Montrose and Berry, overlay intersection with 1 ½" SP 12.5 (replace stop bars) - \$5,624; (3) Transfer Station entrance and exit - asphalt and concrete and haul off, excavate base material and stockpile on transfer station site, install crushed concrete base material and install 2" SP-12.5 asphalt - \$12,482; and (4) Northcliff - mill and replace 500' of roadway in the 200 block - \$16,116.**

**H. SUBJECT: DISCUSSION AND ACTION REGARDING FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CITY AND FRATERNAL ORDER OF POLICE**

\_\_\_\_\_Reference: City Manager memo dated September 8, 2009

**RECOMMENDATION:**

**That the City Council approve the First Amendment to the Collective Bargaining Agreement between the City and the Fraternal Order of Police.**

**I. SUBJECT: DISCUSSION AND ACTION REGARDING RENEWAL OF EMPLOYEE HEALTH INSURANCE PLAN**

\_\_\_\_\_Reference: Assistant City Manager memo dated September 10, 2009

**RECOMMENDATION:**

**That the City Council approve staying with Blue Cross Blue Shield for the cities health insurance and offering employees the option of two insurance plans, and that the City cover the cost of the 5.1% premium increase for employees.**

Councilman Henderson moved for approval of the following Consent Agenda Items: B, C, D, E, H, and I. Councilman Schluter seconded. The vote for approval of the Consent Agenda Items was 4 - 0.

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**ACTION AGENDA ITEMS:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING PROCLAMATION FOR CAPTAIN E. L. (RICK) SADSAD, COMMANDER OF NAS WHITING FIELD**

\_\_\_\_ PROCLAMATION PRESENTED TO CAPTAIN SADSAD AT THE BEGINNING OF THE MEETING

**F. SUBJECT: DISCUSSION AND ACTION REGARDING HIGHWAY 98 MEDIAN MODIFICATION AT ANDREW JACKSON TRAIL**

\_\_\_\_ Reference: Assistant Public Service Director memo dated September 11, 2009

**RECOMMENDATION:**

**That the City Council authorize the City Attorney to review and certify as to form of the agreement and authorize the Mayor to sign the agreement with the Department of Transportation. Additionally, the City Council approve the proposed engineering fee of \$22,500 for Baskerville-Donovan, Inc.**

Councilman Schluter moved for approval. Councilman Morris seconded. The vote for approval was 3 - 1, with Councilman Henderson dissenting.

**G. SUBJECT: DISCUSSION AND ACTION REGARDING NUMERIC NUTRIENT CRITERIA**

(COVERED UNDER RESOLUTION SECTION ABOVE.)

**J. SUBJECT: DISCUSSION AND ACTION REGARDING TEAM SANTA ROSA MEMBERSHIP DUES OF \$5,000**

\_\_\_\_ (COVERED UNDER MINUTES FOR SPECIAL CRA MEETING)

**K. SUBJECT: DISCUSSION AND ACTION REGARDING ECONOMIC IMPACT OF QUIET WATER PROJECT**

\_\_\_\_ (COVERED UNDER MINUTES FOR SPECIAL CRA MEETING)

**L. SUBJECT: DISCUSSION AND ACTION REGARDING TRAFFIC  
CONCURRENCY, CLASS A OFFICE BUILDING**

\_\_\_\_\_(COVERED UNDER MINUTES FOR SPECIAL CRA MEETING)

**NEW BUSINESS: DISCUSSION AND ACTION REGARDING APPROVING  
LONG TERM FINANCING FOR FAIRPOINT REGIONAL  
UTILITY SYSTEM (RESOLUTION NO. 24-09)**

\_\_\_\_\_The resolution was tabled until further notice.

**M. INFORMATION ITEMS**

**ADJOURNMENT:**

Mayor Zimmern closed the Council meeting at 6:42.

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CITY CLERK

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MAYOR