

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

The 1,139th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Monday, November 2, 2009 at 6:30 p.m.

Upon call of the roll the following Councilmen were present: Dana Morris, 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, October 19, 2009. Councilman Morris seconded. The vote for approval was 5 - 0.

Councilman Morris moved for approval of the minutes for the special meeting held on Monday, October 19, 2009. Councilman Henderson seconded. The vote for approval was 5 - 0.

**PROCLAMATION: PROCLAIMING NOVEMBER 2009 AS VETERANS AND
EMERALD COAST HONOR FLIGHT MONTH**

Mayor Zimmern proclaimed November 2009 as Veterans and Emerald Coast Honor Flight Month, read a portion of the proclamation and presented the proclamation to Mr. Pete Southerland, Flight Manager for the Emerald Coast Honor Flight.

**ORDINANCE NO. 18-09: AMENDING 19-301 OF THE CITY'S CODE OF
ORDINANCES RELATIVE TO DELINQUENCY
OF UTILITY PAYMENTS
SECOND READING AND PUBLIC HEARING**

_____The Ordinance was read by title only by the City Clerk. The City Manager explained the Ordinance changes the number of days the customer has to pay the bill before being considered late from 12 days to 14 days. The Mayor opened the floor for a public hearing. There were no comments made and the Mayor closed the public hearing.

Councilman Henderson moved for approval of the Ordinance. Councilman Schluter seconded. The vote for approval was 5 - 0.

CONSENT AGENDA ITEMS:

RECOMMENDATION:

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

**C. SUBJECT: DISCUSSION AND ACTION REGARDING SSRUS BOARD
RECOMMENDATION: PURCHASE AND ELECTRICAL
INSTALLATION OF BLOWER AND VARIABLE FREQUENCY
DRIVES IN AN AMOUNT NOT TO EXCEED \$149,000**

____Reference: Assistant Public Services Director memo dated October 15, 2009

RECOMMENDATION:

That the City Council approve the use of Moody Electric as contractor for the blower electrical installation and the purchase of VFD's directly by the City, for a total amount not to exceed \$149,000.

**D. SUBJECT: DISCUSSION AND ACTION REGARDING FISCAL YEAR 2009
YEAR END RECONCILIATION FOR WHOLESAL WATER
PURCHASE**

____Reference: Public Services Director memo dated October 22, 2009

RECOMMENDATION:

That the City Council approve the transfer of \$71,183.81 from Fund 401 (City) to Fund 403 (SSRUS) as fiscal year 2009 year end adjustment for the purchase of water from FRUS.

**F. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT
APPLICATION FROM GULF BREEZE CHAMBER OF
COMMERCE - HOLIDAY PARADE**

____Reference: Police Deputy Chief memo dated October 21, 2009

RECOMMENDATION:

That the City Council approve the Special Event request from the Gulf Breeze Chamber of Commerce to conduct their annual Holiday Parade on Saturday, December 12, 2009, 10:00 a.m.

**G. SUBJECT: DISCUSSION AND ACTION REGARDING PROPOSED
RESOLUTION FOR TPO REGARDING FAIRPOINT AND
SHORELINE FEDERAL CLASSIFICATION**

_____Reference: Finance Director memo dated October 21, 2009

RECOMMENDATION:

That the City Council direct staff to prepare a Resolution for the Northwest Florida Transportation Planning Organization regarding the consistent functional classification of Fairpoint and Shoreline Drives in the City of Gulf Breeze.

H. SUBJECT: DISCUSSION AND ACTION REGARDING DECLARING POLICE CRUISER AS SURPLUS EQUIPMENT

_____Reference: Police Chief memo dated October 12, 2009

RECOMMENDATION:

That the City Council declare the wrecked police cruiser 033, a 2003 Ford Crown Victoria VIN 2FAFP71W13X154696 as surplus equipment and authorize transfer of ownership of the vehicle to Bayside Towing.

J. SUBJECT: DISCUSSION AND ACTION REGARDING FLOOD PLAN MANAGEMENT STATUS REPORT

_____Reference: Community Services Director memo dated October 19, 2009

RECOMMENDATION:

That the City Council accept this annual status report on the City's Flood Plan Management.

K. SUBJECT: DISCUSSION AND ACTION REGARDING CREATION OF FUND 301 IN THE CITY'S INTERNAL ACCOUNTING SYSTEM

_____Reference: City Manager memo dated October 23, 2009

RECOMMENDATION:

That the City Council approve creation of Fund 301 in the City's internal accounting system.

_____ Councilman Henderson moved for approval of Consent Agenda items C, D, F, G, H, J, and K. Councilman Morris seconded. The vote for approval was 5 - 0.

ACTION AGENDA ITEMS:

**A. SUBJECT: DISCUSSION AND ACTION REGARDING PROCLAMATION
DECLARING NOVEMBER 2009 AS VETERANS AND EMERALD
COAST HONOR FLIGHT MONTH**

(COVERED UNDER PROCLAMATION SECTION ABOVE.)

**B. SUBJECT: DISCUSSION AND ACTION REGARDING BUDGETING AND
ORGANIZATIONAL ANALYSIS "WHITE PAPER" SOUTH
SANTA ROSA UTILITY SYSTEM**

_____Reference: City Manager memo dated October 22, 2009

RECOMMENDATION:

That the staff be directed to involve and include the SSRUS Board in the Development of a "white paper" on the operation, management and cost allocation structure of the utility for presentation by the Board to the City Council.

Councilman Morris moved to appoint Mr. Todd Johnson to the South Santa Rosa Utility System Board. Councilman Henderson seconded. During Council discussion Councilman Fulford, Councilman Schluter and Mayor Zimmern indicated they would like to receive a resume for Mr. Johnson before making appointments to the Board. Councilman Morris then moved to table appointments to the SSRUS Board until the next regular Council meeting to be held on Monday, November 16, 2009. Councilman Fulford seconded. The vote to table appointments was 5 - 0.

The following individuals spoke regarding appointments to the South Santa Rosa Utility System Board: Mr. Russ Silver, 1194 Grand Pointe Drive; Mr. Mike Handler, 1195 Grand Point Drive and Mr. Mike Robertson, 1468 Whisper Bay Boulevard.

**E. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO.18-09
AMENDING 19-301 OF THE CITY'S CODE OF ORDINANCES
RELATIVE TO DELINQUENCY OF UTILITY PAYMENT**

_____ (COVERED UNDER ORDINANCE SECTION ABOVE.)

I. SUBJECT: DISCUSSION AND ACTION REGARDING SCHEDULING CODE VIOLATION HEARING - SUNIL AND LISA GUPTA, 115 SHORELINE DRIVE

Reference: Community Services Director memo dated October 20, 2009

FIRST RECOMMENDATION:

That the City Council send this issue to the Development Review Board for their review and recommendation of the case.

Councilman Schluter moved for approval. Councilman Henderson seconded. The vote for approval was 5 - 0.

SECOND RECOMMENDATION:

That the City Council schedule a hearing on December 21, 2009, for the purpose of hearing the Gupta's appeal of the Notice of Violation that was issued for a fence that extends past the front of their residence in violation of Section 21-72 of the City Code of Ordinances.

Councilman Schluter moved for approval. Councilman Morris seconded. The vote for approval was 5 - 0.

Council would like to revisit the fence ordinance regarding permitting fences in front of homes under certain conditions.)

L. INFORMATION ITEMS

OPEN FORUM:

Mr. Robert Turpin, 2 Madrid, Chairman of the International Coastal Cleanup for Escambia and Santa Rosa Counties, gave the City Manager a Certification of Appreciation to be presented to City employee Steve May, Parks and Recreation Department, for his help at a recent coastal cleanup day.

CITY CLERK

MAYOR