

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

The 1,141st regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Monday, December 7, 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.

GULF BREEZE OPTIMIST YOUTH APPRECIATION:

The Gulf Breeze Optimist Youth Appreciation program is an activity which honors students in middle school who are involved in student government and exhibit leadership qualities. The students are rewarded by being assigned to an honorary position in the City government and conduct a City Council meeting, with support from the Council members.

The following students participated in the Council meeting by representing various official positions: Caitlin Hare, Mayor; Sarah Lemon, Councilman Morris, Cameron Williams, Councilman Schluter; Marrison McDonald, Councilman Fulford; Emma Reynolds, Councilman Henderson; England Dubinsky, City Attorney and City Clerk; Megan Vaught, City Manager; Connor Croke, Assistant City Manager; Kyle Stanley, Police Chief; Daniel Lawson, Public Service Director; Chris Brandon, Community Service Director; Sage Dunne, Finance Director and Parks and Recreation Director; and Becca Farris, Fire Chief. The School Representative was Ms. Lauren Baugus.

APPROVAL OF MINUTES:

Councilman Morris moved for approval of the minutes for the regular meeting held on Monday, November 16, 2009. Councilman Fulford seconded. The vote for approval was 5 - 0.

RESOLUTION NO. 34-09: SUPPORT OF NATIONAL GUARD AND RESERVE

The Resolution was read by title only by the City Clerk. Councilman Schluter moved for approval of the Resolution. Councilman Morris seconded. The vote for approval was 5 - 0.

**RESOLUTION NO. 35-09: APPROVING A PLAN OF FINANCE FOR CHARTER
SCHOOL IN MIAMI, DADE COUNTY, APPROVING
AMENDMENT NO. 25 TO THE INTERLOCAL AGREE-
MENT AND APPROVING REPORT OF THE HEARING
OFFICER**

_____The Resolution was read by title only by the City Clerk. Councilman Morris moved for approval of the Resolution. Councilman Schluter seconded. The vote for approval was 5 - 0.

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING RESOLUTION IN SUPPORT OF NATIONAL GUARD AND RESERVE

_____COVERED UNDER RESOLUTION SECTION ABOVE.

B. SUBJECT: DISCUSSION AND ACTION REGARDING ADDITIONAL DREDGING - GILMORE BAYOU

_____Reference: City Manager memo dated November 24, 2009

RECOMMENDATION:

That the City Council direct staff to prepare the appropriate correspondence for signature by the City Manager advising permitting agencies that the City will serve as the applicant for a permit for dredging in Gilmore Bayou.

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

C. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT REQUEST FROM PENSACOLA SPORTS ASSOCIATION, DOUBLE BRIDGE RUN, FEBRUARY 6, 2010, 7:00 A.M.

_____Reference: City Manager memo dated October 28, 2009

RECOMMENDATION:

That the City Council approve the Double Bridge Run scheduled for Saturday, February 6, 2010, starting at 7:00 a.m.

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

D. SUBJECT: DISCUSSION AND ACTION REGARDING USER FEE CHARGES FOR BACKGROUND CHECKS

Reference: City Manager memo dated November 24, 2009

RECOMMENDATION:

That the City Council direct staff and the City Attorney to prepare a Resolution implementing a user fee for conducting background checks, providing copies of citations and for providing copies of crash reports.

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

E. SUBJECT: DISCUSSION AND ACTION REGARDING PURCHASE OF AN AUTOMATIC LICENSE PLATE READER

Reference: Police Chief memo dated November 18, 2009

RECOMMENDATION:

That the City Council authorizes the Police Department to expend the grant funds awarded and award the bid for the purchase of the ALPR to ELSAG North America.

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

F. SUBJECT: DISCUSSION AND ACTION REGARDING MAINTENANCE BY THE ESCAMBIA COUNTY SHERIFF'S OFFICE FOR GULF BREEZE POLICE DEPARTMENT FLEET VEHICLES

Reference: Police Chief memo dated November 19, 2009

RECOMMENDATION:

That the City Council authorize the Police Chief to enter into the agreement with the Escambia County Sheriff's Office for fleet vehicle maintenance and utilize their services as deemed appropriate.

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

G. SUBJECT: DISCUSSION AND ACTION REGARDING STORMWATER GRANTS UPDATE

____Reference: Assistant Public Services Director memo dated November 23, 2009

RECOMMENDATION:

That the City Council authorize staff to notify the Northwest Florida Water Management District that the Florida Forever Grant funds will not be utilized by the City.

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

H. SUBJECT: DISCUSSION AND ACTION REGARDING PURCHASE OF 12.5 ACRE PARCEL AND DONATION OF LOT 1, BLOCK B OF GRASSY POINT ESTATES FROM MR. JOE CAMPUS

____Reference: Public Services Director memo dated November 20, 2009

RECOMMENDATION:

That the City Council authorize the purchase of Parcel No. 10-3S-29-0000-00100-0000 consisting of approximately 12.5 acres +/- for \$37,500 from Mr. Joe Campus and also accept the donation for Lot 1, Block B, of Grassy Point Estates.

Councilman Schluter moved for approval. Councilman Henderson seconded. The vote for approval was 4 - 1, with Councilman Morris dissenting.

I. SUBJECT: DISCUSSION AND ACTION REGARDING AMENDMENT OF MUNICIPAL CODE OF ORDINANCES REGARDING PARKING OF VEHICLES ON CITY RIGHTS-OF-WAY

____Reference: City Manager memo dated November 23, 2009

RECOMMENDATION:

That the City Council direct staff to work with the City Attorney to develop an Ordinance to amend the City's Code of Ordinances relative to storage of vehicles on the right-of-way. Councilman Fulford asked the City Manager to provide an estimated time frame and list of necessary steps for this Ordinance.

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

J. SUBJECT: DISCUSSION AND ACTION REGARDING TEAM SANTA ROSA POSITION ON GULF DRILLING

Reference: City Manager memo dated November 18, 2009

RECOMMENDATION:

That the City Council endorse the TEAM Santa Rosa position paper on offshore drilling.

Councilman Schluter moved for approval. Councilman Fulford seconded. The vote for approval was 4 - 1, with Councilman Henderson dissenting.

K. SUBJECT: DISCUSSION AND ACTION REGARDING REPORT OF HEARING OFFICER - FINANCING PLAN FOR CHARTER SCHOOL

COVERED UNDER RESOLUTION SECTION ABOVE.

INFORMATION ITEMS

See Memo Regarding Establishing a Consent Agenda

NEW BUSINESS: DISCUSSION AND ACTION REGARDING APPOINTMENT TO THE FLORIDA WATER SERVICES AUTHORITY

Reference: City Manager verbal report

RECOMMENDATION:

That the City Council appoint Mr. Greg Adams and Mr. Theo Elbert of Gulf Breeze and Mr. Robert Smith of Milton to serve on the Board for the Florida Water Services Authority.

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

ADJOURNMENT:

Mayor Zimmern adjourned the meeting at 7:00 p.m.

CITY CLERK

MAYOR