

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

The 1,142nd regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Monday, December 21, 2009, at 6:30 p.m.

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

APPROVAL OF MINUTES:

Councilman Schluter moved for approval of the minutes for the regular meeting held on Monday, December 7, 2009. Councilman Henderson seconded. The vote for approval was 4 - 0.

Councilman Henderson moved for approval of the minutes for the Community Redevelopment Agency Special meeting held on Monday, December 7, 2009. Councilman Fulford seconded. The vote for approval was 4 - 0.

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

**RESOLUTION NO. 37-09: ESTABLISHING A FEE FOR REPRODUCTION OF
MOTOR VEHICLE ACCIDENT REPORTS, TRAFFIC
CITATIONS AND CONDUCTING BACKGROUND
CHECKS**

_____The Resolution was read by title only by the City Clerk. Councilman Schluter moved for approval of the Resolution. Councilman Fulford seconded. The vote for approval was 3 - 1, with Councilman Henderson dissenting.

ACTION AGENDA ITEMS:

- A. SUBJECT: DISCUSSION AND ACTION REGARDING RESOLUTION
NO. 37-09, ESTABLISHING A USER FEE FOR COPIES OF
CRASH REPORTS AND CITATIONS AND FOR CONDUCTING
A BACKGROUND CHECK**

COVERED UNDER RESOLUTION SECTION ABOVE

- B. SUBJECT: DISCUSSION AND ACTION REGARDING HIGHWAY 98
BEAUTIFICATION - ADDING PLANTS BETWEEN THREE
MILE BRIDGE AND FAIRPOINT DRIVE INTERSECTION**

_____Reference: Parks and Recreation Director memo dated December 7, 2009

RECOMMENDATION:

That the Council authorize the use of Highway Beautification funds in the amount of \$8,200 for the purchase and installation of 322 Burgundy Loropetulum, 239 Silver Saw Palmettos and mulch, to be used in the median beds west of the Highway 98/Fairpoint Drive intersection.

Councilman Schluter moved for approval. Councilman Fulford seconded. The vote for approval was 4 - 0.

**C. SUBJECT: DISCUSSION AND ACTION REGARDING SMALL CITIES
COMMUNITY DEVELOPMENT BLOCK GRANT - AMERICAN
RECOVERY AND REINVESTMENT ACT OF 2009 FUNDING**

_____Reference: Assistant City Manager memo dated December 10, 2009

RECOMMENDATION:

That the City Council accept the federally funded CDBG for sewer and resurfacing work in the CRA, provide the sum of \$119,806 as a match for this grant from the CRA budget and authorize Mayor Zimmern to sign the contract documents.

Councilman Henderson moved for approval. Councilman Fulford seconded. The vote for approval was 4 - 0.

**D. SUBJECT: DISCUSSION AND ACTION REGARDING STORAGE AND
PARKING OF VEHICLES ON CITY RIGHTS-OF-WAY**

_____Reference: City Manager memo dated December 9, 2009

FIRST RECOMMENDATION:

That the City Council direct staff and City Attorney to prepare an ordinance to prohibit the storage of vehicles on right-of-way for more than 72 hours.

SECOND RECOMMENDATION:

That the City Council prohibit storage of “oddments” under vehicles stored on private property and the property is to be maintained.

Councilman Henderson moved for approval of both recommendations. Councilman Schluter seconded. The vote for approval was 4 - 0.

E. SUBJECT: DISCUSSION AND ACTION REGARDING CONDITIONAL USE, FRONT YARD FENCES

_____Reference: City Manager memo dated December 12, 2009

RECOMMENDATION:

That the City Council direct staff and the City Attorney to draft an amendment to the appropriate sections of the City’s Code to allow front yard fences as a conditional use.

Councilman Henderson moved for approval of the recommendation. Councilman Fulford seconded. The vote for approval was 4 - 0.

F. SUBJECT: DISCUSSION AND ACTION REGARDING SUPPLEMENTAL PART TIME POLICE DETAILS

_____Reference: City Manager memo dated December 11, 2009

RECOMMENDATION:

That the City Council authorize the expenditure of \$6,000 from the red light camera fund for extra police details on U.S. Highway 98.

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

G. INFORMATION ITEMS

NEW BUSINESS: DISCUSSION AND ACTION REGARDING DECLARING DAMAGED FIRE BOAT AS SURPLUS

Reference: Community Services Director memo dated December 15, 2009

RECOMMENDATION:

That the City Council declare the damaged vessel surplus and direct staff to dispose of it accordingly.

Councilman Schluter moved for approval. Councilman Fulford seconded. The vote for approval was 4 - 0.

OPEN FORUM:

Mr. Russell Silver, 1194 Grand Pointe, Gulf Breeze, FL 32563, asked Council about the CDBG grant the City had received. The City Manager explained the process of how the City got the grant.

Councilman Schluter asked how a resident could get on sewer if something happened to their septic tank. The City Manager explained the process of connecting to the sewer system if sewer lines are available in their area.

ADJOURNMENT:

Mayor Zimmern closed the City Council meeting at 6:45 p.m.

CITY CLERK

MAYOR