

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

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The 1,237<sup>th</sup> Regular Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Monday, December 2, 2013, at 6:30 p.m

Upon call of the roll the following Councilmembers were present: Councilman Henderson, Councilman Landfair, Mayor Pro Tem Schluter, and Mayor Beverly Zimmern. Councilwoman Cherry Fitch was out of town.

**APPROVAL OF MINUTES:**

Councilman Landfair moved for approval of the minutes for the Regular Meeting held on Monday, November 18, 2013. Councilman Henderson seconded. The vote for approval was unanimous.

Councilman Henderson moved for approval of the minutes for the Special Meeting held on Monday, November 25, 2013. Councilman Landfair seconded. The vote for approval was unanimous.

**RESOLUTION 32-13:**

RESOLUTION APPROVING A PLAN OF FINANCE FOR LVI RD OSCEOLA, LLC, ISSUANCE OF UP TO \$35,000,000 IN CAPITAL TRUST AGENCY BONDS, AND AMENDMENT TO INTERLOCAL AGREEMENT AS REQUIRED.

Councilman Schluter moved for approval of the Resolution. Councilman Henderson seconded. The vote for approval was unanimous.

**RESOLUTION 33-13:**

RESOLUTION APPROVING A PLAN OF FINANCE FOR THE LEXINGTON/THE LEXINGTON HOUSE, ISSUANCE OF UP TO \$25,000,000 IN CAPITAL TRUST AGENCY BONDS, AND AMENDMENT TO INTERLOCAL AGREEMENT AS REQUIRED.

Councilman Schluter moved for approval of the Resolution. Councilman Henderson seconded. The vote for approval was unanimous.

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**RESOLUTION 34-13:** RESOLUTION APPROVING A PLAN OF FINANCE FOR MAINSAIL HEALTH CARE GROUP II, LLC, ISSUANCE OF UP TO \$169,000,000 IN CAPITAL TRUST AGENCY BONDS, AND AMENDMENT TO INTERLOCAL AGREEMENT AS REQUIRED.

Councilman Schluter moved for approval of the Resolution. Councilman Henderson seconded. The vote for approval was unanimous.

**RESOLUTION 35-13:** RESOLUTION APPROVING A PLAN OF FINANCE FOR SENIOR CARE LIVING 1, ISSUANCE OF UP TO \$50,000,000 IN CAPITAL TRUST AGENCY BONDS, AND AMENDMENT TO INTERLOCAL AGREEMENT AS REQUIRED.

Councilman Landfair moved for approval of the Resolution. Councilman Schluter seconded. The vote for approval was unanimous.

**RESOLUTION 36-13:** RESOLUTION APPROVING A PLAN OF FINANCE FOR EQUINOX OF JACKSONVILLE, LLC, ISSUANCE OF UP TO \$48,000,000 IN CAPITAL TRUST AGENCY BONDS, AND AMENDMENT TO INTERLOCAL AGREEMENT AS REQUIRED

Councilman Schluter moved for approval of the Resolution. Councilman Landfair seconded. The vote for approval was unanimous.

**CONSENT AGENDA ITEMS:**

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

- A. SUBJECT: DISCUSSION AND ACTION REGARDING APPLICATION FOR SPECIAL EVENT FROM THE PENSACOLA SPORTS ASSOCIATION FOR THE DOUBLE BRIDGE RUN ON FEBRUARY 1, 2014.**

Reference: Interim Chief of Police memo dated November 20, 2013

**RECOMMENDATION:**

THAT THE CITY COUNCIL APPROVE THE DOUBLE BRIDGE RUN.

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**B. SUBJECT: DISCUSSION AND ACTION REGARDING APPLICATION FOR SPECIAL EVENT FROM GULF BREEZE CHAMBER OF COMMERCE FOR HOLIDAY PARADE DECEMBER 7, 2013.**

Reference: Interim Chief of Police memo dated November 15, 2013

**RECOMMENDATION:**

THAT THE CITY COUNCIL APPROVE THE CHAMBER HOLIDAY PARADE.

**C. SUBJECT: DISCUSSION AND ACTION REGARDING CHANGE ORDER REQUEST – TIGER POINT GOLF CLUB – MAIN BUILDING.**

Reference: Director of Parks and Recreation memo dated November 18, 2013

**RECOMMENDATION:**

THAT THE CITY COUNCIL AUTHORIZE CHANGE ORDER #2 IN THE TOTAL AMOUNT OF \$16,065.50 THEREBY INCREASING THE TOTAL PROJECT COST TO \$118,953.20.

**D. SUBJECT: DISCUSSION AND ACTION REGARDING PENSACOLA BEACH NATURAL GAS SERVICE.**

Reference: City Manager memo dated November 22, 2013

**RECOMMENDATION:**

THAT THE CITY COUNCIL APPROVE THE MUTUAL RELEASE BETWEEN THE CITY OF GULF BREEZE AND THE CITY OF PENSACOLA RELATIVE TO DEVELOPMENT OF A NATURAL GAS UTILITY ON PENSACOLA BEACH AND THE PAYMENT OF \$470,000.00 TO THE CITY OF PENSACOLA.

Councilman Landfair moved for approval of Consent Agenda Items A, B, C, and D. Councilman Henderson seconded. The vote for approval was unanimous.

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**ACTION AGENDA ITEM:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING APPOINTMENT OF GARY MICHAELS TO CAPITAL TRUST AGENCY BOARD.**

Reference: City Manager memo dated November 22, 2013

**RECOMMENDATION:**

THAT THE CITY COUNCIL APPOINT GARY MICHAELS, 1201 SOUNDVIEW TRAIL, TO THE CAPITAL TRUST AGENCY BOARD OF DIRECTORS.

Councilman Henderson moved for approval of staff's recommendation. Councilman Schluter seconded. The vote for approval was unanimous.

**B. SUBJECT: DISCUSSION AND ACTION REGARDING AUTHORIZATION TO MIGRATE BANK ACCOUNTS, REQUIRED BANKING RESOLUTIONS, AND BANK AGREEMENTS TO BBVA COMPASS BANK.**

Reference: Finance Director memo dated November 25, 2013.

**RECOMMENDATION:**

- That the City Council adopt BBVA Compass Bank as the City's non-exclusive primary depository for government and utility operations subject to the terms of the agreement.
- That the City Council adopt the resolutions required in the Business Resolutions attachment.
- That the City Council direct staff to complete and or modify the required applications for accounts and services as may be in the best interest of the City during the course of the relationship with BBVA Compass and authorize the Mayor and/or City Manager to execute those applications.

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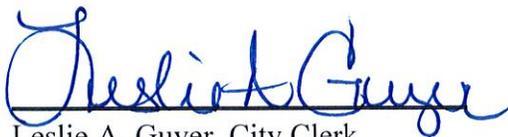
- That the City Council endorse and approve for BBVA Compass Bank: 1) the City Manager as Chief Financial Officer; 2) the Director of Finance as primary financial contact and administrator of the City's accounts, including authorization of inter-account, ACH and wire transfers; 3) the individuals holding the positions of City Manager, Assistant City Manager, City Clerk(s), and Chief of Police at any point in time as authorized account signers on any of the City's accounts.
  
- That the City Council authorize the Mayor and/or City Manager to execute requisite documents to enable the accounts and services.
  
- That the City Council direct staff to migrate the City's government and utility bank accounts and banking operations to BBVA Compass upon satisfaction with the documents over a period thereafter not to exceed 90 days.

Councilman Henderson moved for approval of staff's recommendation. Councilman Schluter seconded. The vote for approval was unanimous.

**NEW BUSINESS:** None

**OPEN FORUM:**

**ADJOURNMENT:** Mayor Zimmern adjourned the meeting at 6:40 p.m.

  
Leslie A. Guyer, City Clerk

  
Beverly H. Zimmern, Mayor