

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

The 1,261st Regular Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at Gulf Breeze City Hall on Monday, December 1, 2014, at 6:30 p.m.

Upon call of the roll the following Councilmembers were present: Councilwoman Cherry Fitch, Councilman David G. Landfair, Councilman Joseph Henderson, Mayor Pro Tem Schluter, and Mayor Beverly H. Zimmern

APPROVAL OF MINUTES:

Councilwoman Fitch moved for approval of the minutes for the Regular Meeting held on November 17, 2014. Mayor Pro Tem Schluter. The vote for approval was unanimous.

Councilman Henderson moved for approval of the minutes for the Community Redevelopment Agency (CRA) held on November 17, 2014. Councilwoman Fitch seconded. The vote for approval was unanimous.

Councilman Henderson moved for approval of the minutes for the Special Meeting held on November 24, 2014. Councilman Landfair seconded. The vote for approval was unanimous.

RECOGNITION OF THE 2012-2014 MAYOR AND CITY COUNCIL

City Manager Buz Eddy presented the Mayor and each Councilmember with a plaque.

PROCLAMATIONS:

Proclaiming December 10, 2014 as Arbor Day

Councilman Landfair moved for approval of the Arbor Day Proclamation. Councilman Henderson seconded. The vote for approval was unanimous.

Recognizing the Sixtieth Anniversary of the Driftwood Garden Club

Councilwoman Fitch moved for approval. Councilman Henderson seconded. The vote for approval was unanimous.

PRESENTATION:

Mayor Zimmern presented Renee Bookout with a Certificate of Completion of the 2014 Institute for Elected Municipal Officials held October 10-12, 2014.

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

RESOLUTION NO. 30-14: **APPROVING A PLAN OF FINANCE OF ISSUANCE OF APPROXIMATELY \$35,000,000 IN CAPITAL TRUST AGENCY BONDS FOR DEVELOPMENT OF CYPRESS POINT SENIOR LIVING FACILITY.**

Councilman Henderson moved for approval of Resolution No. 30-14. Councilwoman Fitch seconded. The vote for approval was unanimous.

RESOLUTION NO. 31-14: **APPROVING A PLAN OF FINANCE AND ISSUANCE OF APPROXIMATELY \$25,000,000 IN CAPITAL TRUST AGENCY BONDS FOR DEVELOPMENT OF GLORIETA SENIOR FACILITIES.**

Councilwoman Fitch moved for approval of Resolution No. 31-14. Councilman Schluter seconded. The vote for approval was unanimous.

RESOLUTION NO. 32-14: **APPROVING A PLAN OF FINANCE AND ISSUANCE OF APPROXIMATELY IN CAPITAL TRUST AGENCY BONDS FOR DEVELOPMENT OF SENIOR LIVING FACILITIES IN VENICE, FLORIDA**

Councilman Henderson moved for approval of Resolution No. 33-14. Councilman Landfair seconded. The vote for approval was unanimous.

RESOLUTION NO. 33-14: **APPROVING A PLAN OF FINANCE AND ISSUANCE OF APPROXIMATELY \$50,000,000 IN CAPITAL TRUST AGENCY BONDS FOR DEVELOPMENT OF BAYANWOOD SENIOR LIVING FACILITIES.**

Councilman Landfair moved for approval of Resolution No. 34-14. Councilman Henderson seconded. The vote for approval was unanimous.

ACTION AGENDA ITEMS*:

A. SUBJECT: DISCUSSION AND ACTION REGARDING STORM WATER EASEMENT AT 700 BAYCLIFFS ROAD.

Reference: Director of Public Services memo dated November 19, 2014

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

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE STAFF TO SECURE THE 15' WIDE X 145' LONG STORM WATER UTILITY EASEMENT AT 700 BAY CLIFFS ROAD FOR \$3,500 AND RESTORATION CONDITIONS STATED.

Mayor Zimmern and Councilman Landfair both recused themselves from voting as they both live on this street.

Councilman Henderson moved for approval of Staff's recommendation. Councilwoman Fitch seconded. The vote for approval was 2-0 (Councilman Landfair and Mayor Zimmern recused themselves)

B. SUBJECT: DISCUSSION AND ACTION REGARDING APPOINTMENT OF HEARING OFFICER, RED LIGHT CAMERA ENFORCEMENT.

Reference: City Manager memo dated November 24, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL APPOINT LARRY MATTHEWS AS HEARING OFFICER FOR THE RED LIGHT CAMERA ENFORCEMENT PROGRAM.

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

C. SUBJECT: DISCUSSION AND ACTION REGARDING SANTA ROSA COUNTY RESTORE COUNCIL.

Reference: City Manager memo dated November 24, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL APPOINT EDWIN EDDY, CITY MANAGER, TO SERVE ON THE SANTA ROSA COUNTY LOCAL RESTORE COUNCIL.

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

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

D. SUBJECT: DISCUSSION AND ACTION REGARDING SURVEYING AND PERMITTING FOR THE HIGH SCHOOL OUTFALL PIPE – PHASE 2.

Reference: Assistant Director of Public Services memo dated November 24, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE HATCH, MOTT, MCDONALD TO PROVIDE ENGINEERING SERVICES FOR THE SURVEYING AND RE-DESIGN OF THE STORM WATER COLLECTION SYSTEM, REVISIONS TO ENVIRONMENTAL PERMITTING, AND SURVEYING FOR EASEMENTS AT A COST OF \$19,900. FUNDING WILL BE PROVIDED OUT OF THE GENERAL FUND.

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

E. SUBJECT: DISCUSSION AND ACTION REGARDING PUBLIC HEARING FOR TECHNOLOGY FEE.

Reference: Assistant Director of Public Services memo dated November 24, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL SET THE PUBLIC HEARING FOR THE \$2 PER MONTH TECHNOLOGY FEE ON JANUARY 20, 2015.

Councilman Henderson moved for approval of staff's recommendation. Mayor Pro Tem Schluter seconded. The vote for approval was 4-1 with Councilman Landfair dissenting.

NEW BUSINESS: None

OPEN FORUM: None

ADJOURNMENT: Mayor Zimmern adjourned the meeting at 6:51 p.m.



Leslie A. Guyer, City Clerk



Matt E. Dannheisser, Mayor