

**GULF BREEZE CITY COUNCIL  
REGULAR MEETING AGENDA**

DECEMBER 15, 2014  
MONDAY, 6:30 P.M.  
COUNCIL CHAMBERS

1. Roll Call
2. Invocation and Pledge of Allegiance
3. Approval of Minutes for December 1, 2014 (Regular Meeting)
4. Presentation of Beautification Committee's Holiday Decoration Awards
5. **CONSENT AGENDA ITEMS:\***
  - A. Discussion and Action Regarding Development Review Board Recommendation:  
  
Houshang Tehrani, 2312 Arriviste Way, Pensacola  
Project Location: 1205 Soundview Trail, Gulf Breeze  
Amendment to Development Order issued August 18, 2014 to  
Construct a pier and seawall
  - B. Discussion and Action Regarding Special Event Application by the Gulf Breeze Student Council for the Quentin Cooper Liver Life 5K Run on April 4, 2015.
  - C. Discussion and Action Regarding Special Event Application by Gulf Coast Event Group for a 5K Run Across the Pensacola Bay Bridge on October 17, 2015.
  - D. Discussion and Action Regarding Special Event Application by the Pensacola Sports Association for the Double Bridge Run on February 7, 2015.
  - E. Discussion and Action Regarding Emergency Repair of Piling at the Waste Transfer Station by Loftis Construction in the amount of \$3,950.
  - F. Discussion and Action Regarding South Santa Rosa Utility Board Recommendation Authorizing Repair of Lift Station by Warrington Utility & Excavating in the amount of \$7,300.
  - G. Discussion and Action Regarding Nightingale Sewer Force Main Project Revision in the Amount of \$17,847.

- H. Discussion and Action Regarding Energy Savings Project Final Change Order With Energy Systems.
- I. Discussion and Action Regarding Report on Utility Waiver Program for April Flooding.

**\*These are items considered routine in nature and will be considered by one motion. If any citizen wishes to voice an opinion on one of the items, you should advise the Council immediately.**

- 6. Action items
- 7. New Business
- 8. Open Forum
- 9. Adjournment

**If any person decides to appeal any decisions made with respect to any matter considered at this meeting or public hearing, such person may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and any evidence upon which the appeal is to be based. The public is invited to comment on matters before the City Council upon seeking and receiving the recognition from the Chair.**

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

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The 1,261<sup>st</sup> 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

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**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

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**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

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**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.

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Leslie A. Guyer, City Clerk

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Beverly H. Zimmern, Mayor

# FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME ZIMMERN BEVERLY H	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE CITY COUNCIL
MAILING ADDRESS 623 BAYCLIFFS ROAD	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input checked="" type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY
CITY COUNTY GULF BREEZE SANTA ROSA	NAME OF POLITICAL SUBDIVISION: MUNICIPALITY
DATE ON WHICH VOTE OCCURRED DECEMBER 1, 2014	MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE

## WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

## INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

\* \* \* \* \*

### ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

\* \* \* \* \*

### APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

**APPOINTED OFFICERS (continued)**

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

**DISCLOSURE OF LOCAL OFFICER'S INTEREST**

I, BEVERLY H. ZIMMERN, hereby disclose that on DECEMBER 1, 2014:

(a) A measure came or will come before my agency which (check one)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, \_\_\_\_\_;
- inured to the special gain or loss of my relative, \_\_\_\_\_;
- inured to the special gain or loss of \_\_\_\_\_, by whom I am retained; or
- inured to the special gain or loss of \_\_\_\_\_, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Live in the same neighborhood and would directly benefit from the granting of the easement

December 10, 2014  
Date Filed

Beverly H. Zimmern  
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

# FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME LANDFAIR DAVID G.	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE CITY COUNCIL
MAILING ADDRESS 701 BAYCLIFFS ROAD	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input checked="" type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY
CITY GULF BREEZE	COUNTY SANTA ROSA
DATE ON WHICH VOTE OCCURRED DECEMBER 1, 2014	NAME OF POLITICAL SUBDIVISION: MUNICIPALITY
MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE	

## WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

## INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

\* \* \* \* \*

### ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

\* \* \* \* \*

### APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

**IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:**

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

**APPOINTED OFFICERS (continued)**

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

**DISCLOSURE OF LOCAL OFFICER'S INTEREST**

I, DAVID G. LANDFAIR, hereby disclose that on DECEMBER 1, 2014:

(a) A measure came or will come before my agency which (check one)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, \_\_\_\_\_;
- inured to the special gain or loss of my relative, \_\_\_\_\_;
- inured to the special gain or loss of \_\_\_\_\_, by whom I am retained; or
- inured to the special gain or loss of \_\_\_\_\_, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Live in the same neighborhood and would directly benefit from the granting of the easement

December 10, 2014  
Date Filed

  
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.



# City of Gulf Breeze

## OFFICE OF THE CITY CLERK

### MEMORANDUM

To: Edwin A. Eddy, City Manager

From: Leslie A. Guyer, City Clerk

Date: 12/12/14

Subject: Holiday Decoration Awards

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The Beautification Committee met recently to select winners for the 4<sup>th</sup> Annual Holiday Decoration Awards. The Committee will present their awards at the December 15, 2014 City Council meeting. The winners are listed below:

Matthew & Jennifer Conklin  
Brett & Jocelyn Leveque  
Donald & Cathy Dewey  
Harry & Jill Wilder  
Kenneth & Sandra Smith  
Carl & Susan Hoffman  
Ron and Brenda Harris

104 Poinciana Drive  
100 Middle Plantation Circle  
327 Andrew Jackson Trail  
115 Chanteclair Circle  
615 Fairpoint Drive  
200 Shoreline Drive  
218 Pine Tree Drive

### RECOMMENDATION:

**THAT THE CITY COUNCIL RECOGNIZE THE BEAUTIFICATION COMMITTEE ON DECEMBER 15<sup>TH</sup> TO ALLOW THE COMMITTEE TO DISTRIBUTE THE 4<sup>TH</sup> ANNUAL HOLIDAY DECORATION AWARDS.**

Mayor Beverly Zimmern called the meeting to order. Mayor Matt Dannheisser, Councilwoman Renee Bookout and Councilman David Landfair were sworn in by the City Clerks.

Councilmembers Present: Cherry Fitch, Joseph Henderson, David G. Landfair, Renee Bookout and Mayor Matt Dannheisser.

### **APPOINTMENT OF MAYOR PRO TEM**

Councilman David Landfair made a motion that Councilman Joe Henderson be appointed Mayor Pro Tem. The motion was seconded by Councilwoman Fitch. The vote for approval was unanimous.

### **ACTION AGENDA ITEMS:**

#### **A. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT REVIEW BOARD RECOMMENDATION:**

Reference: Development Review Board December 2, 2014, Minutes

Houshang Tehrani, 2312 Arriviste Way, Pensacola

Project Location: 1205 Soundview Trail

Amendment to Development Order issued August 18, 2014, to construct a pier and seawall

#### **RECOMMENDATION:**

**THAT THE CITY COUNCIL APPROVE THE DEVELOPMENT REVIEW BOARD RECOMMENDATION.**

Mayor Pro Tem Henderson made a motion to place staff's recommendations on the December 15, 2014, Regular Council meeting agenda. The motion was seconded by Councilman Landfair. The vote for approval was unanimous.

#### **B. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT APPLICATION BY GULF BREEZE STUDENT COUNCIL FOR THE QUENTIN COOPER LIVER LIFE 5K RUN ON APRIL 4, 2015.**

Reference: Deputy Chief of Police memo dated December 5, 2014

Madeline Bookout discussed the event with the Council on behalf of the Student Council.

#### **RECOMMENDATION:**

**THAT THE CITY COUNCIL APPROVE THE GULF BREEZE STUDENT COUNCIL SPECIAL EVENT APPLICATION.**

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Councilman Landfair made a motion to place staff's recommendations on the December 15, 2014, Regular Council meeting agenda. The motion was seconded by Councilwoman Fitch. The vote for approval was unanimous.

**C. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT APPLICATION BY GULF COAST EVENT GROUP FOR A 5K RUN ACROSS THE PENSACOLA BAY BRIDGE ON OCTOBER 17, 2015.**

Reference: Deputy Chief of Police memo dated December 5, 2014

**RECOMMENDATION:**

**THAT THE CITY COUNCIL APPROVE THE GULF COAST EVENT GROUP SPECIAL EVENT APPLICATION.**

Councilwoman Fitch made a motion to place staff's recommendations on the December 15, 2014, Regular Council meeting agenda. The motion was seconded by Mayor Pro Tem Henderson. The vote for approval was unanimous.

**D. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT APPLICATION BY PENSACOLA SPORTS ASSOCIATION FOR THE DOUBLE BRIDGE RUN ON FEBRUARY 7, 2015.**

Reference: Deputy Chief of Police memo dated December 3, 2014

Councilman Landfair made a motion to place staff's recommendation on the December 15, 2014, Regular Council meeting agenda. The motion was seconded by Councilwoman Bookout. The vote for approval was unanimous.

**E. SUBJECT: DISCUSSION AND ACTION REGARDING EMERGENCY REPAIR OF PILING AT THE WASTE TRANSFER STATION BY LOFTIS CONSTRUCTION IN THE AMOUNT OF \$3,950.**

Reference: City Manager memo dated December 5, 2014

**RECOMMENDATION:**

**THAT THE CITY COUNCIL APPROVE THE EXPENDITURE OF \$3,950 WITH LOFTIS CONSTRUCTION FOR THE EMERGENCY REPAIR OF A FAILED PILING IN THE RETAINING WALL AT THE WASTE TRANSFER STATION.**

Mayor Pro Tem Henderson made a motion to place staff's recommendation on the December 15, 2014, Regular Council meeting agenda. The motion was seconded by Councilwoman Fitch. The vote for approval was unanimous.

**F. SUBJECT: DISCUSSION AND ACTION REGARDING SOUTH SANTA ROSA UTILITY BOARD RECOMMENDATION AUTHORIZING REPAIR OF LIFT STATION BY WARRINGTON UTILITY & EXCAVATING IN THE AMOUNT OF \$7,300.**

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Reference: Director of Public Services memo dated December 3, 2014

**RECOMMENDATION:**

**THE SOUTH SANTA ROSA UTILITY BOARD RECOMMENDS THAT THE CITY COUNCIL AUTHORIZE WARRINGTON UTILITY & EXCAVATING TO REPAIR THE TIGER POINT AND CEYLON LIFT STATION FOR \$7,300.**

Mayor Pro Tem Henderson made a motion to place staff's recommendations on the December 15, 2014, Regular Council meeting agenda. The motion was seconded by Councilman Landfair. The vote for approval was unanimous.

**G. SUBJECT: DISCUSSION AND ACTION REGARDING NIGHTINGALE SEWER FORCE MAIN PROJECT REVISION IN THE AMOUNT OF \$17,847.**

Reference: Assistant Director of Public Services memo dated December 5, 2014

**RECOMMENDATION:**

**THAT THE CITY COUNCIL APPROVE THE REVISIONS TO THE NIGHTINGALE FORCE MAIN PROJECT INCLUDING THE ADDITIONAL FEE OF \$17,847 FOR THE FABRE ENGINEERING, INC., TO COMPLETE THE ADDITIONAL DESIGN ELEMENTS.**

Councilwoman Fitch made a motion to place staff's recommendations on the December 15, 2014, Regular Council meeting agenda. The motion was seconded by Councilwoman Bookout. The vote for approval was unanimous.

**H. SUBJECT: DISCUSSION AND ACTION REGARDING ENERGY SAVINGS PROJECT FINAL CHANGE ORDER WITH ENERGY SYSTEMS.**

Reference: Assistant Director of Public Services memo dated December 5, 2014

**RECOMMENDATION:**

**THAT THE CITY COUNCIL APPROVE THE FINAL CHANGE ORDER TO TRANSFER \$100,000 FROM THE CONTINGENCY FUNDS TO THE CONTRACT WITH ENERGY SYSTEMS GROUP. THE FINAL OVERALL PROJECT COST WILL BE REDUCED BY \$44,583 FOR A TOTAL OF \$4,546,398.**

Councilwoman Fitch made a motion to place staff's recommendations on the December 15, 2014, Regular Council meeting agenda. The motion was seconded by Mayor Pro Tem Henderson. The vote for approval was unanimous.

**I. SUBJECT: DISCUSSION AND ACTION REGARDING REPORT ON UTILITY WAIVER PROGRAM FOR APRIL FLOODING.**

Reference: Director of Finance memo dated December 4, 2014

**RECOMMENDATION:**

**THAT THE CITY COUNCIL EXTEND THE UTILITY FEES WAIVER PROGRAM INITIATED SUBSEQUENT TO THE APRIL FLOOD, THAT THE EXTENSION BE FOR NO MORE THAN THREE ADDITIONAL MONTHS FROM THE INITIAL SIX MONTH TERM AD BE EXTENDED ONLY TO THE FOLLOWING RESIDENCES: 420 AND 421 DRACENA WAY, 288 PLANTATION HILL ROAD, 415 MONTROSE BOULEVARD, 124 SHIRLEY DRIVE, AND 2707 SUMMERTREE LANE.**

Councilwoman Bookout made a motion to place staff's recommendations on the December 15, 2014, Regular Council meeting agenda. The motion was seconded by Councilwoman Fitch. The vote for approval was unanimous. Councilman Landfair requested this item not be placed on the Consent Agenda.

**J. SUBJECT: DISCUSSION AND ACTION REGARDING PAYMENT OF MASTER PLANNING INVOICE NO. 190206 TO VANASSE HANGEN BRUSTLIN, INC.**

Reference: City Clerk memo dated December 3, 2014.

**RECOMMENDATION:**

**THAT THE CITY COUNCIL MEET AS THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY ON MONDAY, DECEMBER 15, 2014, AND APPROVE PAYMENT OF THE REMAINING BALANCE OF INVOICE NO. 190206 IN THE AMOUNT OF \$10,720 TO VHB.**

Councilman Landfair made a motion to place staff's recommendations on the December 15, 2014, Community Redevelopment Agency meeting agenda. The motion was seconded by Councilwoman Fitch. The vote for approval was unanimous.

**NEW ITEMS: none**

**INFORMATION ITEMS: none**

**PUBLIC FORUM: none**

**ADJOURNMENT: Mayor Dannheisser adjourned the meeting at 7:13 P.M.**