

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

The 1,259th Regular Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at Gulf Breeze City Hall on Monday, November 3, 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. Mayor Beverly H. Zimmern was not in attendance.

APPROVAL OF MINUTES:

Councilman Landfair moved for approval of the minutes for the Regular Meeting held on October 20, 2014. Councilman Henderson seconded. The vote for approval was unanimous.

Councilwoman Fitch moved for approval of the minutes for the CRA Meeting held on October 20, 2014. Councilman Landfair seconded. The vote for approval was unanimous.

PUBLIC HEARINGS:

RESOLUTION 27-14:

**RESOLUTION ESTABLISHING A FINAL MILLAGE
RATE OF 1.93095**

The City Clerk read Resolution 27-14 by title. Mayor Pro Tem Schluter opened the floor for public comments. There being no comments, Mayor Pro Tem Schluter closed the hearing.

Councilman Henderson moved for approval of Resolution No. 27-14. Councilwoman Fitch seconded. The vote for approval was 4-0.

RESOLUTION NO. 28-14:

**RESOLUTION ADOPTING A FINAL BUDGET FOR
FISCAL YEAR 2015.**

The City Clerk read Resolution No. 28-14 by title. Mayor Pro Tem Schluter opened the floor for public comments. There being no comments, the Mayor closed the hearing.

Councilman Landfair moved for approval of Resolution No. 28-14. Councilwoman Fitch seconded. The vote for approval was unanimous.

The City Clerk read Ordinance No. 07-14 by title. The Mayor opened the floor for public comments. There being no comments, the Mayor closed the hearing.

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CONSENT AGENDA ITEMS*:

That the City Council approve the following Consent Agenda Items A through I:

A. **SUBJECT: DISCUSSION AND ACTION REGARDING SOUTH SANTA ROSA
UTILITY BOARD RECOMMENDATION:**

Reference: Assistant Director of Public Services memo dated October 23, 2014

1. **PELICAN BAY – REQUEST FROM DEVELOPER REGARDING ASSISTANCE WITH OFFSITE FORCE MAIN CONSTRUCTION COST.**

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE CREDITS AGAINST TAP FEES FOR THE PELICAN BAY DEVELOPMENT IN THE AMOUNT OF \$26,500 FOR REIMBURSEMENT OF OFFSITE FORCEMAIN COSTS.

2. **GREYSTONE APARTMENTS – REQUEST FROM DEVELOPER REGARDING TAP FEES**

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE STAFF TO ASSESS 93 UNITS AT \$5,200 EACH OF CAPACITY FOR THE GREYSTONE APARTMENTS WITH 25% DUE AT SIGNING OF THE FDEP PERMIT AND 75% BALANCE DUE AT THE TIME BUILDING PERMITS ARE ISSUED AND TO RELEASE EASEMENTS AS REQUIRED BY THE OWNER.

3. **PURCHASE OF SEWER CAMERA**

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE THE PURCHASE OF ONE ENVIROSIGHT ROOVER X CAMERA SYSTEM FROM SAMSON EQUIPMENT AT A COST OF \$94,402.90.

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4. PAVING OF GOLF COURSE/WASTE WATER TREATMENT PLANT (WWTP)
ENTRANCE ROAD

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE CONTRACT WITH J MILLER CONSTRUCTION FOR THE GOLF COURSE ENTRANCE ROAD AND REPAVING PROJECT IN THE AMOUNT OF \$146,368.45.

5. WASTE WATER TREATMENT PLANT (WWTP) MINOR MODIFICATION
PERMIT & WEST COURSE PUMP HOUSE REPLACEMENT

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE BASKERVILLE-DONOVAN TO COMPLETE THE WWTP MINOR PERMIT MODIFICATION FOR \$2,500.00 AND THE WEST COURSE PUMP HOUSE DESIGN FOR \$53,786.00.

B. **SUBJECT: DISCUSSION AND ACTION REGARDING SOUTH SANTA ROSA
UTILITY SYSTEM BOARD REGARDING \$2.00 TECHNOLOGY FEE.**

Reference: Assistant Director of Public Service memo dated October 10, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE A \$2.00 PER METER TECHNOLOGY FEE BE INSTITUTED FOR A PERIOD OF FIVE YEARS SUBJECT TO ADVERTISING AND PUBLIC HEARING AS REQUIRED.

Item B was pulled from the consent agenda

C. **SUBJECT: DISCUSSION AND ACTION REGARDING CENTRAL
STORMWATER DIVISION WATERSHED SURVEYING.**

Reference: Director of Public Services memo dated October 14, 2014

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RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE RUBEN SURVEYING AND MAPPING TO PERFORM WATERSHED SURVEY OF THE CENTRAL STORMWATER DIVISION FOR AN AMOUNT NOT TO EXCEED \$38,000.

- D. **SUBJECT: DISCUSSION AND ACTION REGARDING AUTHORIZATION FOR PAYMENT OF WATERSHED SURVEY FOR EASTERN STORMWATER DIVISION**

Reference: Director of Public Services memo dated October 14, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE PAYMENT OF \$37,738.75 TO RUBEN SURVEYING AND MAPPING FOR WATERSHED SURVEY OF THE EASTERN STORMWATER DIVISION.

- E. **SUBJECT: DISCUSSION AND ACTION REGARDING ENGINEERING SERVICES FOR INSTALLATION OF 4" GAS MAIN ACROSS THE SABINE INLET, PENSACOLA BEACH.**

Reference: Director of Public Services memo dated October 22, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE BASKERVILLE-DONOVAN TO PROVIDE ENGINEERING SERVICES FOR DESIGN, PERMITTING AND BID OF A 4" GAS MAIN ACROSS SABINE INLET ON PENSACOLA BEACH FOR \$39,580.00

- F. **SUBJECT: DISCUSSION AND ACTION REGARDING SECOND PAYMENT OF SERVICES FOR ADJUSTERS INTERNATIONAL.**

Reference: Finance Director memo dated October 16, 2014

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RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE AND AUTHORIZE PAYMENT OF FISCAL YEAR ADJUSTERS INTERNATIONAL INVOICES IN THE AMOUNTS OF \$12,281.86, \$9,856.16 AND \$4,335.00 totaling \$26,473.02.

G. SUBJECT: DISCUSSION AND ACTION REGARDING PAYMENT OF WEST FLORIDA REGIONAL TRANSPORTATION PLANNING ORGANIZATION AND BAY AREA RESOURCE COUNCIL 2015 DUES.

Reference: City Clerk memo dated October 24, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE PAYMENTS OF \$223.00 TO THE NORTH WEST FLORIDA RESOURCE PLANNING COUNCIL FOR STAFF SUPPORT OF THE TPO AND \$1,500 TO THE BAY AREA RESOURCE COUNCIL FOR ANNUAL MEMBERSHIP.

H. SUBJECT: DISCUSSION AND ACTION REGARDING PURCHASE OF CHEVY TAHOE POLICE VEHICLE

Reference: Director of Public Services memo dated October 28, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE THE PURCHASE OF ONE (1) 2014 CHEVROLET TAHOE VEHICLE, VIN#1GNSKBE04ER234899, FROM ALAN JAY FLEET SALES FOR \$35,569 AND AUTHORIZE MELTON FUELING TO INSTALL CNG CONVERSION FOR \$9,985.00.

Councilman Henderson moved for approval of Consent Agenda Items A, C, D, E, F, G, and H. Councilman Landfair seconded. The vote for approval was unanimous. Councilman Landfair requested Item B be removed from the Consent Agenda for discussion.

***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.**

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ACTION ITEMS:

- B. SUBJECT: DISCUSSION AND ACTION REGARDING RECOMMENDATION FROM THE SOUTH SANTA ROSA UTILITY SYSTEM BOARD IMPOSING A \$2.00 PER METER TECHNOLOGY FEE *(Pulled from Consent Agenda)*

Reference: Assistant Director of Public Service memo dated October 10, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE A \$2.00 PER METER TECHNOLOGY FEE BE INSTITUTED FOR A PERIOD OF FIVE YEARS SUBJECT TO ADVERTISING AND PUBLIC HEARING AS REQUIRED.

Councilman Henderson made a motion for approval of staff's recommendation. Councilwoman Fitch seconded. The vote for approval was 3-1 with Councilman Landfair dissenting.

- A. SUBJECT: DISCUSSION AND ACTION REGARDING IMPACT OF PENSACOLA BAY BRIDGE PROJECT ON WAYSIDE PARK

Reference: City Manager Verbal Report

RECOMMENDATION:

THAT THE CITY COUNCIL TABLE THIS MATTER UNTIL THE NEXT SET OF COUNCIL MEETINGS AND HIRE CONSULTANT JEFF HELMS TO NEGOTIATE CITY'S MITIGATION REQUEST WITH FDOT AND DRAFT A LETTER FOR SUCH REQUEST FOR AN AMOUNT NOT TO EXCEED \$5,000.

The following spoke regarding the Pensacola Bay Bridge: Jere French, 2738 Sunrunner Lane, Buck Lee, 2951 Coral Strip Parkway, Bill Lay, 1319 Soundview Trail, Michael and Cindy Catellier, 3818 Tiger Point Blvd, and John Green, 125 Eufaula Street, Gulf Breeze.

Councilman Landfair made a motion for approval of staff's recommendations. Councilwoman Fitch seconded. The vote for approval was 3-1 with Councilman Henderson dissenting.

- B. SUBJECT: DISCUSSION AND ACTION REGARDING HIGH WATER MARK INITIATIVE.

Reference: Jim Cox, Stormwater Information Officer memo dated October 3, 2014

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RECOMMENDATION:

THAT THE CITY OF GULF BREEZE JOIN WITH SANTA ROSA COUNTY IN PARTICIPATING IN FEMA'S HIGH WATER MARK INITIATIVE.

Councilwoman Fitch made a motion for approval of staff's recommendations. Councilman Landfair seconded. The vote for approval was 3-1 with Councilman Henderson dissenting.

C. SUBJECT: DISCUSSION AND ACTION REGARDING SALES TAX AUDIT

Reference: Director of Finance memo dated October 24, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL ACCEPT THE FINDINGS OF THE DEPARTMENT OF REVENUE SALES TAX AUDIT AND AUTHORIZE THE PAYMENT OF THE INTEREST AND BACK ASSESSMENT TOTALING \$17,873.90 PLUS DAILEY INTEREST AND INCLUDE SALES TAX IN THE BOAT RAMP FEES.

Councilman Landfair made a motion for approval of staff's recommendations. Councilwoman Fitch seconded. The vote for approval was 3-1 with Councilman Henderson dissenting.

NEW BUSINESS: None

OPEN FORUM:

Michael Write, 608 Silverthorn spoke regarding General Management at the Tiger Point Golf Course.

Buck Lee, 2951 Coral Strip Pkwy, spoke regarding Tiger Point Golf Club golf cart policy.

ADJOURNMENT: Mayor Zimmern adjourned the meeting at 7:20 p.m.



Leslie A. Guyer, City Clerk



JB Schluter, Mayor Pro Tem