

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

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The 1,262<sup>nd</sup> Regular Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at Gulf Breeze City Hall on Monday, December 15, 2014, at 6:30 p.m.

Upon call of the roll the following Councilmembers were present: Councilwoman Bookout Councilwoman Cherry Fitch, Mayor Pro Tem Joseph Henderson, Councilman David G. Landfair, and Mayor Matt Dannheisser.

**APPROVAL OF MINUTES:**

Mayor Pro Tem Henderson moved for approval of the minutes for the Regular Meeting held on December 1, 2014. Councilman Landfair seconded. The vote for approval was unanimous.

**BEAUTIFICATION COMMITTEE AWARD PRESENTATIONS:**

Lori Menke with the Beautification Committee presented Holiday Decoration awards to the following winners: Matthew and Jennifer Conklin, 104 Poinciana Drive (present); Brett Sullivan and Jocelyn Leveque, 100 Middle Plantation Circle; Don and Cathy Dewey, 327 Andrew Jackson Trail; Harry and Jill Wilder, 115 Chanteclair Circle; Ken and Sandra Smith, 615 Fairpoint Drive; Carl and Susan Hoffman, 200 Shoreline Drive (present); and Ron and Brenda Harris, 218 Pine Tree Drive.

**CONSENT AGENDA ITEM(S)\*:**

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

**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

Description: 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.**

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- 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

**RECOMMENDATION:**

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

- 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.**

- 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

- 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.**

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- 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.**

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.

- 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.

- 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.

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

Reference: Director of Finance memo dated December 4, 2014

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**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.**

Councilman Landfair moved for approval of Consent Agenda Items A through I. Councilwoman Fitch seconded. The vote for approval was unanimous.

**\*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.**

**ACTION ITEMS:** None

**NEW BUSINESS:** None

**OPEN FORUM:** None

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



Stephanie D. Lucas, City Clerk



Matt E. Dannheisser, Mayor