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

The 1,265th Regular Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at Gulf Breeze City Hall on Monday, February 2, 2015, 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 Informal Workshop held on January 17, 2015. Councilwoman Fitch seconded. The vote for approval was unanimous.

Councilwoman Fitch moved for approval of the minutes for the Regular Meeting held on January 20, 2015. Councilman Landfair seconded. The vote for approval was unanimous.

PROCLAMATION: **PROCLAIMING FEBRUARY 15 – 21, 2015, "DISTRICT 1 LEPC HAZARDOUS MATERIALS AWARENESS WEEK"**

Mayor Pro Tem Henderson moved for approval of the Proclamation. Councilwoman Bookout seconded. The vote for approval was unanimous.

ORDINANCE NO. 01-15 **AN ORDINANCE PERTAINING TO VEHICLE SIGNS ALONG RIGHTS-OF-WAY ON GULF BREEZE PARKWAY, PENSACOLA BEACH ROAD, SHORELINE DRIVE, AND FAIRPOINT DRIVE**
(FIRST READING)

The City Clerk read the Ordinance by title. The following individuals spoke in opposition to the Ordinance: Snap Nelson, Mattress Depot, 1163 Gulf Breeze Parkway; Diane Ward, 209 Shirley Drive; and Barbara Udit, 423 York Street. The following individuals spoke in favor of the Ordinance: Barbara Miksch, 3 Breeze Street, and Bruce DeMotts, 827 Bay Cliffs Road.

Mayor Pro Tem Henderson moved for approval of Ordinance No. 01-15 and that a Second Reading and Public Hearing be held on Tuesday, February 17, 2015. Councilwoman Fitch seconded. The vote for approval was unanimous.

RESOLUTION 05-15: **A RESOLUTION INCREASING SOLID WASTE COLLECTION SERVICES RATES.**

Councilwoman Fitch made a motion to approve Resolution No. 05-15. Councilwoman Bookout seconded. The vote for approval was unanimous.

CONSENT AGENDA ITEM(S):

A. **SUBJECT: DISCUSSION AND ACTION REGARDING PURCHASE OF IDENTIFICATION CARD PRINTER SYSTEM FOR POLICE DEPARTMENT.**

Reference: Chief of Police memo dated January 21, 2015

RECOMMENDATION:
THAT THE CITY COUNCIL APPROVE THE PURCHASE OF THE ID CARD PRINTING SYSTEM FOR $1,499.00 TO BE FUNDED FROM THE FEDERAL FORFEITURE ACCOUNT.

B. **SUBJECT: DISCUSSION AND ACTION REGARDING PURCHASE OF 70 CFM AIR COMPRESSOR.**

Reference: Director of Public Services memo dated January 20, 2015

RECOMMENDATION:
THAT THE CITY COUNCIL AUTHORIZE THE PURCHASE OF ONE (1) GRUNDOAIR 70 CFM AIR COMPRESSOR FROM TT TECHNOLOGIES AT A COST OF $7,500 WITH FUNDING FROM THE NATURAL GAS FUND.

C. **SUBJECT: DISCUSSION AND ACTION REGARDING AWARD OF NETTING REPLACEMENT FOR SOFTBALL FIELDS.**

Reference: Director of Park and Recreation memo dated January 22, 2015

RECOMMENDATION:
THAT THE CITY COUNCIL AUTHORIZE JOHN BROWN ELECTRIC, GULF BREEZE, FLORIDA, TO PROVIDE AND INSTALL REPLACEMENT NETTING ON THE FOUR SOFTBALL FIELDS IN SHORELINE PARK, AT THEIR BID PRICE OF $23,273.

D. **SUBJECT: DISCUSSION AND ACTION REGARDING ACCEPTANCE OF U.S. ARMY CORPS OF ENGINEERS GRANT – DEADMAN'S ISLAND.**

Reference: City Manager memo dated January 23, 2015

RECOMMENDATION:
THAT THE CITY COUNCIL APPROVE THE GRANT FROM THE U.S. ARMY CORPS OF ENGINEERS FOR $1,000,000 WITH A $357,000 MATCH FROM THE CITY FOR IMPROVEMENT OF THE REEF PROJECT AT DEADMAN'S ISLAND.

E. **SUBJECT: DISCUSSION AND ACTION REGARDING DECLARATION OF VEHICLES AS SURPLUS.**

Reference: City Manager memo dated January 23, 2015

RECOMMENDATION:
THAT THE CITY COUNCIL DECLARE THE REFERENCED VEHICLES AS SURPLUS AND AUTHORIZE THEIR DISPOSAL THROUGH EGOVDEALS.

F. **SUBJECT: DISCUSSION AND ACTION REGARDING PAYMENT OF LEGAL FEES TO GALLOWAY/JOHNSON/TOMPKINS/BURR & SMITH.**

Reference: City Clerk memo dated January 19, 2015

RECOMMENDATION:
THAT THE CITY COUNCIL APPROVE PAYMENT OF INVOICE NO. 303679 IN THE AMOUNT OF $13,838.41 TO GALLOWAY/JOHNSON/TOMPKINS/ BURR & SMITH AND INVOICE NO. 80585 IN THE AMOUNT OF $560.30 TO WIERZBICKI COURT REPORTING.

Councilman Landfair moved for approval of Consent Agenda Items A through F. Mayor Pro Tem Henderson 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:

Barbara Miksch, 3 Breeze Street, asked if Staff could look into the house where Eco-Friendly Landscaping is operating from to see if it is in compliance with all Code Enforcement laws. *(Ms. Miksch made this requesting while commenting on Ordinance No. 01-15.)*

Jim Cox, 423 Williamsburg, invited everyone to attend the Kids & Critters Parade held on Pensacola Beach on Saturday, February 7, 2015.

COUNCIL COMMENTS:

Councilwoman Bookout: Inquired about the Optimist Youth Breakfast and Council Take-Over. City Manager advised that the Breakfast is scheduled for February 27 at 6:45 a.m. and the Council Take-Over will be during the March 2, 2015, Regular Council meeting.

Councilman Landfair: Made a motion regarding the $2 technology fee. His motion was to take approximately $28,000 from the City's Reserve Fund to apply towards the $1.00 of the $2.00 technology fee. That figure represents the residents within the City limits that are users of the South Santa Rosa Utility (approximately 1/3 of all Utility users). The motion failed for a lack of a second. This matter will be taken back to the South Santa Rosa Utility Board for consideration.

ADJOURNMENT: Mayor Dannheisser adjourned the meeting at 7:13 p.m.

Stephanie D. Lucas, City Clerk

Matt E. Dannheisser, Mayor