

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

The 1,276th Regular Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at Gulf Breeze City Hall on Monday, July 20, 2015, at 6:30 p.m.

ROLL CALL, INVOCATION, AND PLEDGE OF ALLEGIANCE:

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

The City Clerk gave the invocation and led in the Pledge of Allegiance

APPROVAL OF MINUTES:

Councilman Landfair moved for approval of the minutes for the Regular meeting held on July 6, 2015. Mayor Pro Tem Henderson seconded. The vote for approval was unanimous.

Councilman Landfair moved for approval of the minutes for the Community Redevelopment Agency (CRA) held on July 6, 2015. Mayor Pro Tem Henderson seconded. The vote for approval was unanimous.

PRESENTATION

Dan Kopack and Ed Gray provided the Council with an update on the status of Gulf Breeze Financial Services earnings as of June 30, 2015.

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 17-15 \$3,000,000 BORROWING FOR STORMWATER
IMPROVEMENTS

Councilwoman Bookout moved for approval of Resolution No. 17-15. Councilwoman Fitch seconded. The vote for approval was unanimous.

RESOLUTION NO. 18-15 \$6,750,000 BORROWING FOR TIGER POINT GOLF
CLUB) INCLUDING PAYOFF OF EXISTING LINE OF
CREDIT AND FUTURE CAPITAL EXPENDITURES

Councilman Landfair moved for approval of Resolution No. 18-15. Mayor Pro Tem Henderson seconded. The vote for approval was unanimous.

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CONSENT AGENDA ITEM(S):

1. Development Review Board Recommendation:
 - (a) Randy & Kim Hepworth, 426 Surrey Drive
Project Location: 131 Eufaula St.
New single family residence within 50' of the Mean High Water Line
 - (b) Rob Babcock, 10 Portofino Drive, Pensacola Beach,
Project Location: 300 Pensacola Beach Rd.–SRYC
New Topless Boat Lift

Recommendation:

That the City Council approve the Development Review Board Recommendations.

2. Approval of Resurfacing Bid by Roads Inc. – Plantation Hill and Beach Dr.

Recommendation:

That the City Council approve the contract with Roads, Inc. for completion of the resurfacing of Plantation Hill Road, Middle Plantation Land and Circle, and Beach Drive for the amount of \$173,891.

3. Approval of Resurfacing Design Proposal by Kenneth Horne & Associates – Driftwood/Navy Cove/Montrose/Berry

Recommendation:

That the City Council approve the fee proposal of \$28,708 for Kenneth Horne & Associates to complete the design plans and specifications for resurfacing of Driftwood Lane, Navy Cove Boulevard, Montrose Boulevard, and Berry Avenue.

4. Approval of Utility Bill Insert - REBUILD Northwest Florida

Recommendation:

That the City Council approve to include in utility bills a flyer from REBUILD Northwest Florida regarding availability of FEMA Grants.

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5. Approval of Stormwater Improvements Feasibility Study by (i) Baskerville Donovan, Inc., Gulf Breeze Community Center Area and by (ii) Hatch Mott McDonald in the area of Navarre Street and Shoreline Drive

Recommendation:

That the City Council approve proposals from (i) Baskerville Donovan, Inc., in the amount of \$9,600 to conduct a feasibility study of stormwater improvements in the area near the Gulf Breeze Community Center, and (ii) Hatch Mott McDonald in the amount of \$8,870 to conduct a feasibility study of stormwater improvements in the area of Navarre Street and Shoreline Drive

6. Acceptance of bid from J. Miller Construction, Inc., for stormwater drainage repairs in Shoreline Park North

Recommendation:

That the City Council accept a bid from J. Miller Construction, Inc., in the amount of \$55,121 for stormwater drainage repairs in Shoreline Park North.

7. Authorization to seek proposals for and retain professional accounting services

Recommendation:

That the City Council authorize staff to seek proposals for and retain professional accounting services to assist with the year-end closeout processing

8. Approval of Invoice from Galloway/Johnson/Tompkins/Burr and Smith

Recommendation:

That the City Council approve payment of invoice 312951 from Galloway/Johnson/Tompkins/Burr and Smith in the amount of \$1,669.48, in connection with the Peters/Reese lawsuit

Councilwoman Fitch moved for approval of Consent Agenda Items 1 through 8. Councilman Landfair 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.*

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ACTION AGENDA ITEMS:

1. Approval of a Collective Bargaining Agreement with Fraternal Order of Police
Recommendation
That the City Council approve the proposed collective bargaining agreement with the Florida State Lodge of the FOP as presented.
Councilman Landfair moved for approval of staff's recommendation. Councilwoman Fitch seconded. The vote to approve was unanimous.
2. Private attorney-client session confined to settlement negotiations or strategy sessions related to litigation expenditures in connection with a worker's compensation litigation brought against the City by Christopher Lanzetta.

The City Council will meet in a private attorney-client session on Monday August 3, 2015 at the end of the Regular City Council meeting.

NEW BUSINESS: None

INFORMATION ITEMS: None

PUBLIC FORUM:

- Knut Bergan, 316 Andrew Jackson Trail, Gulf Breeze
- Tom Naile, 112 Windsor Place, Gulf Breeze
- Chuck Emling, 605 Chesapeake Dr. Gulf Breeze

COUNCIL COMMENTS:

- Councilwoman Bookout requested Robert Turpin, a member of the After School Program Task Force, to provide the Council with a progress report on the program.
- Mayor Dannheisser engaged in discussion with the City Council regarding the upcoming meeting on August 13th with Santa Rosa County regarding the Tiger Point Golf Course.

ADJOURNMENT: Mayor Dannheisser adjourned the meeting at 7:36 p.m.



Leslie A. Guyer, City Clerk



Matt E. Dannheisser, Mayor