

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

The 1,275th Regular Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at Gulf Breeze City Hall on Monday, July 6, 2015, at 6:30 p.m.

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.

APPROVAL OF MINUTES:

Councilwoman Fitch moved for approval of the minutes for the Tiger Point Workshop held on June 15, 2015. Mayor Pro Tem Henderson seconded. The vote for approval was unanimous.

Councilman Landfair moved for approval of the minutes for the Regular Meeting held on June 15, 2015. Councilwoman Fitch seconded. The vote for approval was unanimous.

CONSENT AGENDA ITEM(S):

A. SUBJECT: DISCUSSION AND ACTION REGARDING REPLACEMENT OF K-9 OFFICER.

Reference: Chief of Police memo dated June 18, 2015

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE THE PURCHASE OF A K-9 OFFICER FROM ADVANCE CANINE ACADEMY IN SCOTTSVILLE, KENTUCKY FOR A TOTAL COST OF \$7,500 FUNDED BY DRUG FORFEITURE FUNDS.

B. DISCUSSION AND ACTION REGARDING UTILIZING RED LIGHT CAMERA PROGRAM TO FUND SPECIAL TRAFFIC ENFORCEMENT EFFORTS.

Reference: Chief of Police memo dated June 18, 2015

RECOMMENDATION:

THE CITY COUNCIL AUTHORIZE \$20,000 FROM THE RED LIGHT CAMERA PROGRAM TO FUND SPECIAL TRAFFIC ENFORCEMENT ACTIVITIES FOR THE REMAINDER OF FY15.

C. SUBJECT: DISCUSSION AND ACTION REGARDING SOUTH SANTA ROSA UTILITY SYSTEM RECOMMENDATIONS:

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Reference: Assistant Director of Public Services memo dated June 24, 2015

1. Purchase of Sewer Bypass Pump

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE PURCHASE OF A SOLIDS HANDLING PUMP FROM THOMPSON PUMP & MANUFACTURING AT A COST OF \$53,896 WHICH INCLUDES \$2,330 FOR THE OPTIONAL CONTROL PANEL.

2. Purchase of Water Crew Equipment

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE THE PURCHASE OF EQUIPMENT WITH FUNDING FROM THE SSRUS F/Y2014 BUDGET FOR THE FOLLOWING:

- **1-55P GRUNDOMAT UNDERGROUND PIERCING TOOL FROM TT TECHNOLOGIES FOR \$3,657;**
- **1-GRUNDOAIR 70 CFM COMPRESSOR FROM TT TECHNOLOGIES FOR \$7,500;**
- **1-APT 160 AIR PAVING BREAKER FROM THE TOOL SHACK FOR \$899; AND**
- **1-FREEDOM 6' X 12' ENCLOSED TRAILER FROM A-1 ACCESSORIES FOR \$2,469.**

D. SUBJECT: DISCUSSION AND ACTION REGARDING APPOINTMENT OF ROBERT DAVIES TO SOUTH SANTA ROSA UTILITY SYSTEM ADVISORY BOARD.

Reference: Director of Public Services memo dated June 19, 2015

RECOMMENDATION:

THAT THE CITY COUNCIL APPOINT MR. ROBERT DAVIES TO THE SOUTH SANTA ROSA UTILITY SYSTEM ADVISORY BOARD.

E. SUBJECT: DISCUSSION AND ACTION REGARDING REPLACEMENT OF COLLAPSED CULVERT ON GOLF COURSE.

Reference: Director of Public Services memo dated June 25, 2015

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RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE UTILITY SERVICE CO. TO REMOVE THE EXISTING DAMAGED CMP AND CONTROL STRUCTURE AND CONSTRUCT A REPLACEMENT STRUCTURE WITH 36" ADS HDPE N-12 FOR A LUMP SUM COST OF \$10,719.40.

F. SUBJECT: DISCUSSION AND ACTION REGARDING PAYMENT OF BAY DESIGN INVOICE FOR PROGRAMMING AND SCHEMATIC DESIGN SERVICES AT TIGER POINT GOLF CLUB.

Reference: Deputy City Manager memo dated June 25, 2015

RECOMMENDATION:

THE CITY COUNCIL APPROVE PAYMENT TO BAY DESIGN IN THE AMOUNT OF \$19,247.00 FOR PROGRAMMING AND SCHEMATIC DESIGN SERVICES.

G. SUBJECT: DISCUSSION AND ACTION REGARDING ACCEPTANCE OF LOW PRESSURE SANITARY MAIN – HIGHPOINT DRIVE.

Reference: Assistant Director of Public Services memo dated June 24, 2015

RECOMMENDATION:

THAT THE CITY COUNCIL ACCEPT THE PRIVATE LOW PRESSURE SEWER MAIN ON HIGHPOINT DRIVE FOR OWNERSHIP, OPERATION, AND MAINTENANCE IN EXCHANGE FOR ONE SEWER IMPACT FEE CREDIT TO THE CURRENT OWNER.

Councilman Landfair moved for approval of Consent Agenda Items A through G. 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.*

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ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING MANAGEMENT AGREEMENT WITH PRIVATE CLUB ASSOCIATES.

Reference: Deputy City Manager memo dated June 24, 2015

RECOMMENDATION:

THAT THE CITY COUNCIL CONSIDER A MANAGEMENT AGREEMENT WITH PRIVATE CLUB ASSOCIATES AT THE EXECUTIVE COMMITTEE MEETING ON JULY 1, 2015.

Mayor Pro Tem Henderson moved for approval of staff's recommendation with changes discussed by staff. Councilwoman Fitch seconded. The vote for approval was unanimous.

B. SUBJECT: DISCUSSION AND ACTION REGARDING BUDGET SCHEDULE FOR FISCAL YEAR 2016

Reference: Deputy City Manager memo dated June 24, 2015

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE BUDGET REVIEW SCHEDULE OUTLINED IN THE DEPUTY CITY MANAGER MEMO DATED JUNE 24, 2015.

The Mayor and City Council accepted the schedule as presented by staff. No action was taken on this item.

C. SUBJECT: DISCUSSION AND ACTION REGARDING THE COUNCIL HOLDING A PRIVATE ATTORNEY-CLIENT SESSION PURSUANT TO SECTION 447.605 FLORIDA STATUTES, REGARDING THE FRATERNAL ORDER OF POLICE COLLECTIVE BARGAINING CONTRACT.

The City Attorney made a verbal request to hold an attorney-client session regarding the Collective Bargaining Contract at the end of the July 20, 2015, Regular Meeting.

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NEW BUSINESS: None

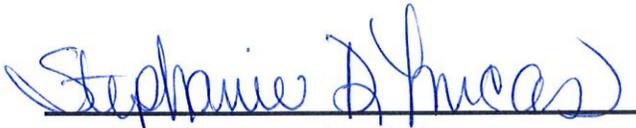
OPEN FORUM:

- Tom Naile, 112 Windsor Place, spoke regarding his distrust in management companies and budget concerns with South Santa Rosa Utility System maintaining the west course.
- Bill Graves, 1181 Gulf Breeze Parkway, spoke about the City's CNG station not being part of the Master Plan.

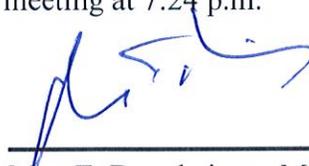
COUNCIL COMMENTS:

- Councilwoman Renee Bookout asked the City Manager for an update on the Traffic Calming Task Force meeting held on July 2, 2015.
- Mayor Dannheisser engaged in discussion with the City Council regarding the upcoming meeting with Santa Rosa County regarding the conditional use permit.

ADJOURNMENT: Mayor Dannheisser adjourned the meeting at 7:24 p.m.



Stephanie D. Lucas, City Clerk



Matt E. Dannheisser, Mayor