

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

ACTION AGENDA ITEM(S):

A. **SUBJECT: DISCUSSION AND ACTION REGARDING RED LIGHT CAMERA LEGAL EXPENSES:**

Reference: Deputy City Manager memo dated December 9, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE A PAYMENT FROM THE RED LIGHT CAMERA FUND TO THE GENERAL FUND IN THE AMOUNT OF \$12,458.25, WHICH REPRESENTS A REIMBURSEMENT OF PREVIOUSLY EXPENSED LEGAL FEES FOR RED LIGHT CAMERA MATTERS AND AUTHORIZE FUTURE LEGAL FEES FOR THIS PURPOSE TO BE PAID DIRECTLY FROM THE RED LIGHT CAMERA FUND.

Mayor Pro Tem Henderson made a motion for approval of Staff's recommendations. Councilman Landfair seconded. The vote for approval was unanimous.

B. **SUBJECT: DISCUSSION AND ACTION REGARDING PURCHASE OF TWO (2) 2015 FORD EXPLORER INTERCEPTOR UTILITY VEHICLES FOR THE POLICE DEPARTMENT.**

Reference: Deputy City Manager memo dated December 23, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL RATIFY THE PURCHASE OF TWO (2) 2015 FOR EXPLORER INTERCEPTOR UTILITY VEHICLES FROM HUB CITY FORD MERCURY OF CRESTVIEW, FLORIDA UNDER THE STATE CONTRACT AT A TOTAL COST OF \$77,730 WITH FUNDING FROM THE RED LIGHT CAMERA FUND AND FURTHER AUTHORIZE THE DISPOSAL OF ONE (1) 2008 FORD CROWN VIC POLICE INTERCEPTOR VIN#2FAFP71V88X126330 ON GOVDEALS.COM.

Councilman Landfair made a motion for approval of Staff's recommendations. Councilwoman Fitch seconded. The vote for approval was unanimous.

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

C. **SUBJECT: DISCUSSION AND ACTION REGARDING STORM WATER CONNECTION AT 700 BAY CLIFFS ROAD.**

Reference: Director of Public Services memo dated December 18, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE UTILITY SERVICES COMPANY TO INSTALL THE 24" CONCRETE STORMWATER LINE AS DESCRIBED FOR THE AMOUNT OF \$52,928.74 IN THE DEDICATED STORMWATER UTILITY EASEMENT LOCATED AT 700 BAY CLIFFS ROAD.

Councilwoman Bookout requested the record reflect that Daniel Brown, Superintendent of the Gulf Island National Seashore, would like a forty-eight (48) hour notice prior to installation of the stormwater line.

Mayor Pro Tem Henderson made a motion for approval of Staff's recommendations. Councilwoman Fitch seconded. The vote for approval 4-0-1 with Councilman Landfair recusing himself because of a conflict.

D. **SUBJECT: DISCUSSION AND ACTION REGARDING SEWER LINE REPAIR AT 208 FLORIDA AVENUE.**

Reference: Director of Public Services memo dated December 26, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE UTILITY SERVICES COMPANY TO REPAIR THE MANHOLE AND SEWER LINE AT 208 FLORIDA AVENUE FOR \$6,379.

Councilwoman Fitch made a motion for approval of Staff's recommendations. Councilman Landfair seconded. The vote for approval was unanimous.

E. **SUBJECT: DISCUSSION AND ACTION REGARDING REPAIR OF 24" CONCRETE STORM WATER PIPE AT INTERSECTION OF FAIRPOINT AND HIGHPOINT DRIVES.**

Reference: Director of Public Services memo dated December 17, 2014

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

RECOMMENDATION:

THAT THE CITY COUNCIL RETROACTIVELY AUTHORIZE WARRINGTON UTILITY & EXCAVATION TO REPAIR THE STORMWATER LINE AT THE INTERSECTION OF FAIRPOINT AND HIGHPOINT DRIVES FOR \$31,500.

Councilman Landfair made a motion for approval of Staff's recommendations. Councilwoman Bookout seconded. The vote for approval was unanimous.

F. SUBJECT: DISCUSSION AND ACTION REGARDING REPLACEMENT GENERATOR AT PLANTATION HILL LIFT STATION.

Reference: Director of Public Services memo dated December 26, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE THE PURCHASE OF ONE (1) USED 30KW KATOLIGHT GENERATOR FROM DIESEL REBUILD AT A COST OF \$7,500 TO REPLACE THE DAMAGED UNIT.

Councilwoman Fitch made a motion for approval of Staff's recommendations. Councilwoman Bookout seconded. The vote for approval was unanimous.

G. SUBJECT: DISCUSSION AND ACTION REGARDING PREPARATION OF MAINTENANCE OF TRAFFIC PLAN FOR PENSACOLA BAY BRIDGE REPLACEMENT.

Reference: Mayor memo dated January 5, 2015

RECOMMENDATION:

MAYOR REQUESTS THE CITY COUNCIL NOT ONLY ENDORSE THE CONCEPT OF URGING THAT FDOT IMPLEMENT STANDARDS THAT WILL MINIMIZE DISRUPTION OF TRAFFIC WHILE THE BRIDGE IS BEING BUILT, BUT ALSO DIRECT STAFF TO RESEARCH THE MATTER AND PRESENT TO THE COUNCIL A MAINTENANCE OF TRAFFIC PLAN FOR THE BRIDGE REPLACEMENT PROJECT.

Councilwoman Bookout suggested that the Council asked the Florida Department of Transportation to consider diverting traffic to the Garcon Point Bridge and asking the State to subsidize the toll.

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

Mayor Pro Tem Henderson made a motion for approval of Mayor's recommendations. Councilwoman Fitch seconded. The vote for approval was unanimous.

H. SUBJECT: DISCUSSION AND ACTION REGARDING MITIGATION AND COMPENSATION AGREEMENT, REPLACEMENT OF PENSACOLA BAY BRIDGE.

Reference: City Manager memo dated December 26, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL MEET MONDAY, JANUARY 5, 2015, AS THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY AND APPROVE THE PREPARATION OF A MITIGATION AND COMPENSATION PROPOSAL BY BASKERVILLE-DONOVAN FOR AN AMOUNT NOT TO EXCEED \$19,000.

Robert Turpin, 2 Madrid Avenue, spoke with regards to this matter.

Councilwoman Bookout made a motion for approval of Staff's recommendations. Councilwoman Fitch seconded. The vote for approval was unanimous. The Council did not meet as the Community Redevelopment Agency. They will convene as the Board of Directors of the Community Redevelopment Agency to approve payment of any sums due to Baskerville Donovan once work is complete.

I. SUBJECT: DISCUSSION AND ACTION REGARDING BOARD OF ADJUSTMENT BOARD MEMBER APPOINTMENT.

Reference: City Clerk memo dated January 2, 2015

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE ABOVE RECOMMENDATION FOR APPOINTMENT TO THE BOARD OF ADJUSTMENT.

Councilman Landfair moved for approval of Staff's recommendations. Mayor Pro Tem Henderson seconded. The vote for approval was unanimous.

J. SUBJECT: DISCUSSION AND ACTION REGARDING COLLATERAL BOARD ASSIGNMENTS FOR CITY COUNCIL.

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

Reference: Mayor memo dated January 5, 2015

RECOMMENDATION:
**THAT THE CITY COUNCIL ENDORSE THE ASSIGNMENT OF
SUPPLEMENT CITY COUNCIL DUTIES AS LISTED.**

Councilman Landfair is unable to serve on the Tourism Development Council because it conflicts with his work schedule. Councilwoman Bookout has agreed to serve on this Council.

Mayor Pro Tem Henderson moved for approval of Mayor Dannheisser's recommendations with exception to the one change as noted above. Councilwoman Fitch seconded. The vote for approval was unanimous.

ACTION ITEMS: None

NEW BUSINESS:

- City Manager reminded the Council that the Storm Water Task Force committee will meet on Tuesday, January 6, 2015, at 6:00 p.m. at the Community Center.

OPEN FORUM: None

- Mayor Pro Tem Henderson asked everyone keep Sergeant Tatro in their thoughts and prayers.
- Mayor Dannheisser reminded the Council about the informal meeting on Saturday, January 17, 2015, at 9:00 a.m. He asked that the Council bring some ideas to the meeting. The meeting should not take more than an hour.

ADJOURNMENT: Mayor Dannheisser adjourned the meeting at 7:16 p.m.


Stephanie D. Lucas, City Clerk


Matt E. Dannheisser, Mayor

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS FOR THE
COMMUNITY REDEVELOPMENT AGENCY**

A meeting of the Board of Directors for the Community Redevelopment Agency, Gulf Breeze, Florida, was convened at the Gulf Breeze City Hall Council Chambers on Monday, December 15, 2014, at 6:35 p.m.

The following members were present: Councilwoman Bookout Councilwoman Cherry Fitch, Mayor Pro Tem Joseph Henderson, Councilman David G. Landfair, and Mayor Matt Dannheisser.

The purpose of the meeting was for the Board of Directors of the Community Redevelopment Agency to consider the following:

CONSENT AGENDA ITEM*:

A. SUBJECT: SUBJECT: DISCUSSION AND ACTION REGARDING PAYMENT OF MASTER PLANNING INVOICE NO. 190206 TO VANASSE HANGEN BRUSTLIN, INC.

Reference: City Clerk memo dated December 3, 2014.

RECOMMENDATION:

THAT THE CITY COUNCIL MEET AS THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY ON MONDAY, DECEMBER 15, 2014, AND APPROVE PAYMENT OF THE REMAINING BALANCE OF INVOICE NO. 190206 IN THE AMOUNT OF \$10,720 TO VHB.

Councilwoman Fitch moved for approval of Consent Agenda Item A. Councilwoman Bookout 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.**

INFORMATIONAL ITEMS: None

PUBLIC FORUM: None

ADJOURNMENT: Mayor Dannheisser adjourned the meeting at 6:35 p.m.


Stephanie D. Lucas, City Clerk


Matt E. Dannheisser, Mayor

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, DAVID G LANDFAIR, hereby disclose that on JANUARY 5, 20 15 :

(a) A measure came or will come before my agency which (check one)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____;
- inured to the special gain or loss of my relative, _____;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

I reside the road in which the City is performing drainage improvements.

1/23/2015
Date Filed

[Signature]
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.