

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

The 1,264th Regular Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at Gulf Breeze City Hall on *Tuesday*, January 20, 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:

Councilwoman Fitch moved for approval of the minutes for the Regular Meeting held on January 5, 2015. Mayor Pro Tem Henderson seconded. The vote for approval was unanimous.

PROCLAMATION: CELEBRATING THE GULF BREEZE AREA HISTORICAL SOCIETY 25TH ANNIVERSARY

Randall Broxton accepted the Proclamation on behalf of the Gulf Breeze Area Historical Society.

PUBLIC HEARING

RESOLUTION 04-15: ESTABLISHING A TECHNOLOGY FEE FOR UTILITY CUSTOMERS IN THE CITY OF GULF BREEZE AND SOUTH SANTA ROSA UTILITY SYSTEM.

Mayor Dannheisser opened the Public Hearing. Larry Sessions 1138 Park Lane, Gulf Breeze, Lorenz Milton 1335 Tour Drive, Gulf Breeze, Larry Cannon 117 Shirley Drive, Gulf Breeze and Robert Schmit 228 Pine Tree Dr, Gulf Breeze spoke in opposition of the proposed Resolution. Mayor Dannheisser closed the Public Hearing.

Councilman Landfair made a motion to pull the Resolution from the agenda and request staff to research other options of funding. The motion failed for a lack of a second.

Councilman Landfair made a motion to amend the Resolution and change the Technology Fee from \$2.00 to \$1.00 to begin paying back the note. The motion failed for a lack of a second.

Mayor Pro Tem Henderson moved for approval of Resolution No. 04-15. Councilwoman Fitch seconded with the caveat that staff provide the Council in a timely manner a list of items that the second dollar of the fee will be used to purchase. The vote for approval was 4-1 with Councilman Landfair dissenting.

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CONSENT AGENDA ITEM(S):

A. SUBJECT: DISCUSSION AND ACTION REGARDING PROPOSED EAGLE SCOUT PROJECT BY EAGLE CANDIDATE TANNER REYNOLDS.

Reference: City Manager memo dated January 9, 2015 and verbal presentation Tanner Reynolds

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE PROPOSED EAGLE SCOUT PROJECT. (INSTALLATION OF BAG STANDS AT DISC GOLF COURSE)

B. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT REVIEW BOARD RECOMMENDATION.

James and Kimberly Foster

Project Location: 1207 Soundview Trail, Gulf Breeze

Replacement of Existing Wood Seawall with New Vinyl Seawall

Reference: Development Review Board Minutes dated January 6, 2015

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE DEVELOPMENT REVIEW BOARD RECOMMENDATION

C. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT APPLICATION BY CHICK -FIL- A TO HOLD A DADDY DAUGHTER DATE NIGHT ON THURSDAY, FEBRUARY 12, 2015.

Reference: Deputy Chief of Police memo dated January 8, 2015

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE SPECIAL EVENT APPLICATION AS SUBMITTED.

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- D. **SUBJECT: DISCUSSION AND ACTION REGARDING APPROVAL OF ENGINEERING AND DESIGN SERVICES FOR PAVING 2015 PHASE 1 BY JEHLE-HALSTEAD, INC., IN THE AMOUNT OF \$4,750.00.**

Reference: Assistant Director of Public Services memo dated December 31, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE ENGINEERING AND DESIGN SERVICES FOR PAVING 2015 PHASE 1 WHICH INCLUDES MIDDLE PLANTATION LANE, MIDDLE PLANTATION CIRCLE AND PLANTATION HILL ROAD FROM JEHLE-HALSTEAD, INC., FOR \$4,750.00.

- E. **SUBJECT: DISCUSSION AND ACTION REGARDING PURCHASE OF 22 CISCO WIRELESS ACCESS POINTS AND SOFTWARE FROM CDWG IN THE AMOUNT OF \$15,611.09 FOR CITY WI-FI AND MOBILE DEVICE MANAGEMENT.**

Reference: Assistant City Manager memo dated December 29, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE PURCHASE OF 22 CISCO MERAKI WIRELESS ACCESS POINTS AND RELATED MANAGEMENT SOFTWARE SOLUTIONS FROM CDWG OF VERNON HILLS, ILLINOIS AT A COST OF \$15,611.09.

- F. **SUBJECT: DISCUSSION AND ACTION REGARDING APPOINTMENT OF ALTERNATE TO THE BOARD OF ADJUSTMENT.**

Reference: City Clerk memo dated January 8, 2015

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE BEN ZIMMERN, 415 WATERFORD LANE, GULF BREEZE, FLORIDA 32561, TO SERVE AS AN ALTERNATE ON THE BOARD OF ADJUSTMENT.

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G. **SUBJECT: DISCUSSION AND ACTION REGARDING COMMERCIAL
PARKING ORDINANCE.**

Reference: Director of Community Services memo dated December 23, 2014

RECOMMENDATION:

**THAT THE CITY COUNCIL DIRECT STAFF TO PREPARE A DRAFT
ORDINANCE THAT WOULD ESTABLISH A MINIMUM DISTANCE THAT
LARGE VEHICLES WITH VEHICLE SIGNS MUST BE PARKED AWAY
FROM A RIGHT-OF-WAY ALONG ANY PRINCIPAL ARTERIAL STREET
(GULF BREEZE PARKWAY) OR MINOR ARTERIAL STREETS (PENSACOLA
BEACH ROAD).**

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.*

ACTION ITEMS:

A. **SUBJECT: DISCUSSION AND ACTION REGARDING DONATION TO
SUNCHASE CONDOMINIUM ASSOCIATION.**

Reference: Director of Public Services memo dated December 31, 2014

RECOMMENDATION:

**THAT THE CITY COUNCIL APPROVE A \$1,000 CONTRIBUTION TO
SUNCHASE CONDOMINIUM ASSOCIATION FOR BEAUTIFICATION NEAR
LIFT STATION ACCESS ROAD.**

Mayor Pro Tem Henderson moved for approval. Councilwoman Fitch seconded. The vote for approval was unanimous.

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NEW BUSINESS: None

OPEN FORUM: None

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



Leslie A. Guyer, City Clerk



Matt E. Dannheisser, Mayor