

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

The 1,267th Regular Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at Gulf Breeze City Hall on Monday, March 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.

GULF BREEZE OPTIMIST YOUTH APPRECIATION:

The Gulf Breeze Optimist Youth Appreciation program is an activity which honors students in middle school who exhibit leadership qualities. The students are rewarded by being assigned to an honorary position in the City government and conduct a City Council meeting, with support from the Council.

The following students participated in the Council meeting by representing various official positions: Michaela O'Grady, Mayor; Mallory Proctor, Mayor Pro Tem Henderson; Ben Van Sleen, Councilman Landfair; Ami Patel, Councilwoman Fitch; Maddie Lunday, Councilwoman Bookout; Katie Player, City Attorney, Ana Decesare, City Manager; Drew Marks, Deputy City Manager; Daly Ostrander, City Clerk; Liam Werner, Director of Finance; Eleanor Provosty, Public Service Director; Savannah Haynes, Assistant Public Service Director; Jonathan Uebershaer, Community Service Director; Nick Ramos, Director of Parks and Recreation; Christian Burger, Chief of Police; Quinlyn Bray, Deputy Chief of Police; and Jacob Ferris, Fire Chief. School Representative Karen Gilbreath and Principal Michael Brandon were also present at the meeting.

MAYOR'S WELCOME TO COUNCIL PARTICIPANTS:

Mayor Dannheisser welcomed everyone and explained that each year the City hosts the student leaders from the 8th grade at Gulf Breeze Middle School to run the meeting in the Council's place, with Council's assistance, taking on the various roles in City government. The gavel was then turned over to acting Mayor Michaela O'Grady.

APPROVAL OF MINUTES:

Councilwoman Bookout moved for approval of the minutes for the Regular Meeting held on February 17, 2015. Councilwoman Fitch seconded. The vote for approval was unanimous.

Councilwoman Bookout moved for approval of the minutes for the Community Redevelopment Meeting held on February 17, 2015. 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

**PROCLAMATION: A PROCLAMATION DECLARING MARCH 12, 2015,
 GFWC SANTA ROSA WOMAN'S CLUB DAY**

The Proclamation was read and presented by Mayor O'Grady to members of the GFWC Santa Rosa Woman's Club.

**ORDINANCE 02-15: AN ORDINANCE AMENDING SECTION 2-126 OF THE
 CODE OF ORDINANCES REGARDING DISPOSAL OF
 SURPLUS PROPERTY
 *(First Reading)***

The City Clerk read the Ordinance by title. Councilwoman Bookout moved for approval of Ordinance No. 02-15. Councilwoman Fitch seconded. The vote for approval was unanimous.

**RESOLUTION NO. 06-15 A RESOLUTION APPROVING A LINE OF CREDIT
 FOR FAIRPOINT REGIONAL UTILITY SYSTEM IN
 AN AMOUNT NOT TO EXCEED \$1,000,000**

Mayor Pro Tem Henderson moved for approval of Resolution No. 06-15. Councilwoman Fitch seconded. The vote for approval was unanimous.

**RESOLUTION NO. 09-15 A RESOLUTION DESIGNATING THE BAY AREA
 RESOURCE COUNCIL (BARC) AS AN ESTUARY
 PROGRAM ORGANIZATION**

Mayor Pro Tem Henderson moved for approval of Resolution No. 09-15. Councilwoman Fitch seconded. The vote for approval was unanimous.

**RESOLUTION NO. 10-15 A RESOLUTION APPROVING RUBEN SURVEYING
 TO COMPLETE SURVEYING OF THE CITY
 UNDER EMERGENCY CONDITIONS AND
 WAIVING REQUIREMENTS OF THE
 CONSULTANTS COMPETITIVE NEGOTIATIONS
 ACT**

Mayor Pro Tem Henderson moved for approval of Resolution No. 10-15. Councilman Landfair seconded. The vote for approval was unanimous.

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 SPECIAL EVENT APPLICATION FROM GULF BREEZE HIGH SCHOOL QUARTERBACK CLUB FOR SPRING CARNIVAL.**

Reference: Deputy Chief of Police memo dated February 9, 2015

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE SPECIAL EVENT APPLICATION.

Councilwoman Bookout made a motion to approve staff's recommendation. The motion was seconded by Councilwoman Fitch. The vote for approval was unanimous.

- B. **SUBJECT: DISCUSSION AND ACTION REGARDING SOUTH SANTA ROSA UTILITY SYSTEM BOARD RECOMMENDATION.**

Reference: Assistant Director of Public Services memo dated February 19, 2015

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE BASKERVILLE-DONOVAN, INC., TO COMPLETE THE 2014 CAPACITY ANALYSIS REPORT FOR A FEE OF \$5,000.

Councilwoman Fitch made a motion to approve staff's recommendation. The motion was seconded by Mayor Pro Tem Henderson. The vote for approval was unanimous.

- C. **SUBJECT: DISCUSSION AND ACTION REGARDING CITY HALL PARKING LOT SEAL COATING.**

Reference: Assistant Director of Public Services memo dated February 20, 2015

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

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE GULF COAST TRAFFIC ENGINEERS TO COMPLETE THE CITY HALL PARKING LOT SEALCOATING AND STRIPING FOR A COST OF \$5,957.

Councilwoman Fitch made a motion to approve staff's recommendation. The motion was seconded by Councilwoman Bookout. The vote for approval was unanimous.

D. SUBJECT: DISCUSSION AND ACTION REGARDING RESTORE PROJECT SUBMITTAL.

Reference: Assistant Director of Public Services memo dated February 20, 2015

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE STAFF AND BASKERVILLE-DONOVAN TO PREPARE THE APPLICATION OF THE 5 PROJECTS LISTED ABOVE FOR SUBMITTAL TO THE RESTORE ACT FUNDING WITH A COMMITMENT FOR THE CITY TO FUND HALF OF THE COST OF THE PROJECTS.

Mayor Pro Tem Henderson made a motion to approve staff's recommendation. The motion was seconded by Councilwoman Fitch. The vote for approval was unanimous.

E. SUBJECT: DISCUSSION AND ACTION REGARDING STREET SIGN SURVEY – SECTION 1.

Reference: Facilities Coordinator memo dated February 16, 2015

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE STAFF TO PURCHASE SIGNS FOR SECTION #1 FROM VULCAN SIGNS FOR \$1,032.41 INCLUDING FREIGHT.

Councilwoman Fitch made a motion to approve staff's recommendation. The motion was seconded by Mayor Pro Tem Henderson. The vote for approval was unanimous.

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

F. **SUBJECT: DISCUSSION AND ACTION REGARDING DRAINAGE MAINTENANCE.**

Reference: Director of Public Services memo dated February 18, 2015

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE HHH CONSTRUCTION OF NWF TO PERFORM THE GRINDING SERVICE AS DESCRIBED FOR \$5,400.

Councilwoman Bookout made a motion to approve staff's recommendation. The motion was seconded by Councilman Landfair. The vote for approval was unanimous.

G. **SUBJECT: DISCUSSION AND ACTION REGARDING PAYMENT FOR SERVICES OF ADJUSTORS INTERNATIONAL.**

Reference: Director of Finance memo dated February 19, 2015

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE AND AUTHORIZE PAYMENT OF THE ATTACHED FISCAL 2015 ADJUSTORS INTERNATIONAL INVOICES FOR SERVICES PROVIDED DURING THE MONTHS OF OCTOBER THROUGH JANUARY TOTALING \$3,529.20.

Councilwoman Fitch made a motion to approve staff's recommendation. The motion was seconded by Mayor Pro Tem Henderson. The vote for approval was unanimous.

H. **SUBJECT: DISCUSSION AND ACTION REGARDING APPROVAL FOR REPAIR OF SPEED HUMPS.**

Reference: Facilities Coordinator memo dated February 19, 2015

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE GULF COAST TRAFFIC ENGINEERS TO PROCEED WITH REPAIRS FOR A COST NOT TO EXCEED \$4,119.00.

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

Councilwoman Bookout made a motion to approve staff's recommendation. The motion was seconded by Councilwoman Fitch. The vote for approval was unanimous.

I. SUBJECT: DISCUSSION AND ACTION REGARDING TIGER POINT OPERATIONAL AUDIT.

Reference: Deputy City Manager memos dated February 19, 2015 and February 25, 2015

RECOMMENDATION:

THAT THE CITY COUNCIL ACCEPT THE PROPOSAL FROM PRIVATE CLUB ASSOCIATES OF ALPHARETTA, GEORGIA, FOR THE TIGER POINT OPERATIONAL AUDIT AND BUSINESS PLAN DEVELOPMENT PROJECT AND AUTHORIZE STAFF TO FINALIZE A CONTRACT FOR SAID SERVICES CONSISTENT WITH THE RFQ DOCUMENTS AND PCA'S RESPONSE TO SAID RFQ.

Councilwoman Bookout made a motion to approve staff's recommendation. The motion was seconded by Mayor Pro Tem Henderson. The vote for approval was unanimous.

J. SUBJECT: DISCUSSION AND ACTION REGARDING REQUEST FROM OAK POINTE HOMEOWNERS ASSOCIATION.

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

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE PAYMENT OF \$5,425 TO THE OAK POINTE HOMEOWNERS ASSOCIATION FOR REPLACEMENT OF THE 6" UNDERDRAIN PIPE ADJACENT TO THE CITY'S GOLF COURSE PROPERTY.

Councilwoman Bookout made a motion to approve staff's recommendation. The motion was seconded by Mayor Pro Tem Henderson. The vote for approval was unanimous.

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

NEW BUSINESS: None

OPEN FORUM:

Mayor Dannheisser recognized the attendance of Boy Scout Troop 417.

ADJOURNMENT: Mayor Dannheisser adjourned the meeting at 7:07 p.m.


Stephanie D. Lucas, City Clerk


Matt E. Dannheisser, Mayor