



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

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The City Clerk read the Ordinance by title. The following individuals spoke regarding the Ordinance: Robert Price, 404 Kenilworth; Robert Turpin, 2 Madrid; and Tim Burr, 604 Fairpoint Drive.

Councilwoman Fitch moved for approval of Ordinance No. 03-15 and to hold a Second Reading and Public Hearing on April 20, 2015. Councilwoman Bookout seconded. The vote for approval was 4 – 1 with Mayor Pro Tem Henderson dissenting.

**CONSENT AGENDA ITEM(S):**

- A. **SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT APPLICATION FOR CAPTAIN FUN 5K RUN ON SATURDAY, AUGUST 1, 2015.**

Reference: Deputy Chief of Police memo dated March 18, 2015

**RECOMMENDATION:**

**THAT THE CITY COUNCIL APPROVE THE APPLICATION.**

- B. **SUBJECT: DISCUSSION AND ACTION REGARDING WATER MAIN REPAIR AT INTERSECTION OF DRACENA WAY AND 505 SILVERTHORN ROAD.**

Reference: Director of Public Services memo dated March 26, 2015

**RECOMMENDATION:**

**THAT THE CITY COUNCIL AUTHORIZE WARRINGTON UTILITY TO REPLACE WATER SYSTEM COMPONENTS AND SUBSEQUENT CURB AND ASPHALT REPAIR, AT THE INTERSECTION OF DRACENA AND 505 SILVERTHORN ROAD FOR \$7,780.**

- C. **SUBJECT: DISCUSSION AND ACTION REGARDING PURCHASE OF E35 BOBCAT EXCAVATOR.**

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

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**RECOMMENDATION:**

**THAT THE CITY COUNCIL AUTHORIZE THE PURCHASE OF ONE (1) BOBCAT E35 T4 ZTS VIA FLORIDA STATE CONTRACT #760-000-10-1 FROM BOBCAT OF PENSACOLA FOR \$41,456 WITH FUNDING FROM NATURAL GAS.**

**D. SUBJECT: DISCUSSION AND ACTION REGARDING PURCHASE OF USED BACKHOE/LOADER FOR TRANSFER STATION.**

Reference: Director of Public Services memo dated March 6, 2015

**RECOMMENDATION:**

**THAT THE CITY COUNCIL FOREGO THE NORMAL BID PROCESS AND AUTHORIZE AN AMOUNT NOT TO EXCEED \$35,000 FOR STAFF TO PURCHASE A USED BACKHOE/LOADER FOR THE TRANSFER STATION AND AUTHORIZE THE DISPOSAL OF THE 28 YEAR OLD JCB BACKHOE/LOADER.**

**E. SUBJECT: DISCUSSION AND ACTION REGARDING PURCHASE OF FORD SUPER DUTY F-250 TRUCK WITH DEDICATED CNG.**

Reference: Director of Public Services memo dated March 16, 2015

**RECOMMENDATION:**

**THAT THE CITY COUNCIL AUTHORIZE THE PURCHASE OF ONE (1) FORD SUPER DUTY F-250 DEDICATED CNG TRUCK FROM HUB CITY FORD VIA CITY OF PENSACOLA BID.**

**F. SUBJECT: DISCUSSION AND ACTION REGARDING PURCHASE OF 17' EQUIPMENT TILT TRAILER.**

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

**RECOMMENDATION:**

**THAT THE CITY COUNCIL AUTHORIZE THE PURCHASE OF ONE (1) 17' EQUIPMENT TILT TRAILER FROM BOBCAT OF PENSACOLA FOR \$5,900.00.**

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**G. SUBJECT: DISCUSSION AND ACTION REGARDING DECLARATION OF SURPLUS PROPERTY – CHEVY TAHOE SEATS.**

Reference: Assistant Director of Public Services memo dated March 25, 2015

**RECOMMENDATION:**

**THAT THE CITY COUNCIL DECLARE SURPLUS THE TWO THIRD ROW SEATS FROM THE 2014 CHEVY TAHOE AND PLACED FOR AUCTION ON GOVBIDS.**

**H. DISCUSSION AND ACTION REGARDING PAYMENT OF INVOICE 306859 TO GALLOWAY / JOHNSON TOMPKINS/ BURR AND SMITH (GJTBS).**

Reference: City Clerk memo dated March 3, 2015

**RECOMMENDATION:**

**THAT THE CITY COUNCIL APPROVE PAYMENT OF INVOICE NO 306859 IN THE AMOUNT OF \$4,955.50 TO GJTBS.**

**I. DISCUSSION AND ACTION REGARDING APPOINTMENT OF TASK FORCE TO DEVELOP AFTER SCHOOL PROGRAM.**

Reference: City Manager memo dated March 27, 2015

**RECOMMENDATION:**

**THAT THE CITY COUNCIL APPOINT A TASK FORCE TO DEVELOP A PROGRAM TO PROVIDE AFTER SCHOOL ACTIVITIES FOR MIDDLE SCHOOL AGED STUDENTS AT THE COMMUNITY CENTER.**

**J. DISCUSSION AND ACTION REGARDING APPOINTMENT OF COUNCIL REPRESENTATIVE TO THE TOURIST DEVELOPMENT COUNCIL; AND APPOINTMENT OF AN ALTERNATE TO THE FLORIDA/ALABAMA TRANSPORTATION ORGANIZATION AND THE NORTH WEST FLORIDA TRANSPORTATION ORGANIZATION.**

Reference: City Manager memo dated March 27, 2015

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**RECOMMENDATION:**

**1. THAT THE CITY COUNCIL APPOINT A REPRESENTATIVE TO THE  
TOURIST DEVELOPMENT COUNCIL.**

Councilwoman Fitch suggested that City Manager Buz Eddy be appointed to the Tourist Development Council and Deputy City Manager Curt Carver serve as an alternate and place staff's recommendation on the April 6, 2015, Regular Council meeting consent agenda. The motion was seconded by Councilman Landfair. The vote for approval was unanimous.

**2. THAT THE CITY COUNCIL APPOINT AN ALTERNATE TO THE  
FLORIDA/ALABAMA TPO AND NORTHWEST FLORIDA TPO.**

Mayor Pro Tem Henderson suggested that Councilwoman Bookout be appointed as an alternate to the Florida/Alabama TPO and Northwest Florida TPO and to place staff's recommendation on the April 6, 2015, Regular Council meeting consent agenda. The motion was seconded by Councilman Landfair. The vote for approval was unanimous.

**K. DISCUSSION AND ACTION REGARDING CLOSURE BY FLORIDA  
DEPARTMENT OF TRANSPORTATION OF MEDIAN OPENING AT ANDREW  
JACKSON TRAIL.**

Reference: City Manager memo dated March 27, 2015

**RECOMMENDATION:**

**THAT THE CITY COUNCIL CONSIDER ENDORSING THE FDOT PLAN  
REGARDING THE MEDIAN CLOSURE OF ANDREW JACKSON TRAIL.**

Councilman Landfair moved for approval of Consent Agenda Items A through K. 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 PAYMENT OF FAIRPOINT REGIONAL UTILITY SYSTEM OPERATING DEBT.**

Reference: Assistant Director of Public Services memo dated March 27, 2015

**RECOMMENDATION:**

**THAT THE CITY COUNCIL APPROVE IMMEDIATE PAYMENT OF \$174,890 TO FAIRPOINT REGIONAL UTILITY SYSTEM TO PAY FOR COSTS INCURRED DURING THE WATER SUPPLY OUTAGE.**

Mayor Dannheisser inform the Council that the South Santa Rosa Utility Board held a Special Meeting preceding the City Council meeting. Mayor Dannheisser asked Tom Naile, Co-Chair of the SSRUS Board, to advise the Council of the recommendation that the Board made during its Meeting. Mr. Naile advised that the following recommendation was made:

*That the South Santa Rosa Utility Board endorse a loan to the Fairpoint Regional Utility System in the amount of \$174,890 with \$94,441 being funded by South Santa Rosa Utility System and \$80,449 funded by the City. The loan shall be evidenced by a Promissory Note from Fairpoint Regional Utility System to the City of Gulf Breeze with the following provisions: (1) amount due and owing shall be \$374,890 (initial loan of \$200,000 as well as current loan of \$174,890); (2) no interest; (3) repayment to begin within the next six months; and (4) repayment of loan not to exceed ten years.*

Mayor Pro Tem Henderson made a motion to approve the South Santa Rosa Utility Board's recommendation. The motion was seconded by Councilwoman Fitch. The vote for approval was unanimous.

**B. DISCUSSION AND ACTION REGARDING PEYTON OFFICE BUILDING**

Reference: Deputy City Manager memo dated February 17, 2015

**RECOMMENDATION:**

**THAT THE CITY COUNCIL MAKE A DETERMINATION ON THE CNG STATION USE IN THE GATEWAY OVERLAY DISTRICT AND AUTHORIZE STAFF TO SOLICIT PROPOSALS FOR THE DEMOLITION OF THE PEYTON**

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**OFFICE BUILDING AND PROCEED WITH THE DESIGN FOR THE CNG  
STATION ON THIS SITE.**

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

**C. DISCUSSION AND ACTION REGARDING NEW CONTRACTS – GULF BREEZE FINANCIAL SERVICES AND CAPITAL TRUST AGENCY – ED GRAY**

Reference: City Manager memo dated March 27, 2015

A revised draft of the employment agreement was provided to the Council prior to the meeting.

Councilman Landfair made a motion to approve the Employment Agreement between Ed Gray and the City of Gulf Breeze for services to be rendered to Capital Trust Agency and Gulf Breeze Financial Services. The motion was seconded by Councilwoman Fitch. The vote for approval was unanimous.

**D. DISCUSSION AND ACTION REGARDING SPECIAL EVENT APPLICATION FROM GULF BREEZE ELEMENTARY SCHOOL FOR ANNUAL ELEMENTARY SCHOOL FUN RUN ON APRIL 15, 2015**

Reference: Deputy Chief of Police memo dated March 31, 2015

**RECOMMENDATION:**

**THAT THE CITY COUNCIL APPROVE THE ELEMENTARY SCHOOL APPLICATION.**

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. DISCUSSION AND ACTION REGARDING AMENDING SECTION 3-4 OF THE CODE OF ORDINANCES WITH RESPECT TO DISTANCE REQUIREMENTS FROM CHURCHES AND SCHOOLS FOR SALE OF ALCOHOL.**

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City Manager advised that Staff will prepare a proposed Ordinance and place it for consideration on the next Executive Session agenda. Council agreed. No action was taken.

**NEW BUSINESS:** None

**OPEN FORUM:**

Jackie Price, 404 Kenliworth, spoke about the increase in traffic on Kenliworth.

Mayor Dannheisser suspended the Regular Council meeting at 7:17 p.m. for the City Council to meet as the Community Redevelopment Agency Board of Directors. The Regular meeting resumed at 7:18 p.m.

**ADJOURNMENT:** Mayor Dannheisser adjourned the meeting at 7:21 p.m.



Stephanie D. Lucas, City Clerk



Matt E. Dannheisser, Mayor