

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

The 1,268th Regular Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at Gulf Breeze City Hall on Monday, March 16, 2015, at 6:30 p.m.

Upon call of the roll the following Councilmembers were present: Councilwoman Cherry Fitch, Mayor Pro Tem Joseph Henderson, Councilman David G. Landfair, and Mayor Matt Dannheisser. Councilwoman Bookout was not in attendance.

APPROVAL OF MINUTES:

Councilwoman Fitch moved for approval of the minutes for the Regular Meeting held on March 2, 2015. Councilman Landfair seconded. The vote for approval was unanimous.

ORDINANCE NO. 02-15: **AN ORDINANCE AMENDING SECTION 2-126 OF
THE CODE OF ORDINANCES REGARDING
DISPOSAL OF SURPLUS PROPERTY**
(Second Reading and Public Hearing)

The City Clerk read the Ordinance by title. Mayor Dannheisser opened to the Public Hearing. There were no comments. Mayor Dannheisser closed the Public Hearing.

Mayor Pro Tem moved for approval of Ordinance No. 02-15. Councilman Landfair seconded. The vote for approval was unanimous.

RESOLUTION NO. 08-15 **A RESOLUTION APPROVING A PLAN OF
FINANCE FOR TAPESTRY TALLAHASSEE
ASSISTED LIVING FACILITY AND ISSUANCE OF
UP TO \$35,000,000 IN CAPITAL TRUST AGENCY
BONDS.**

Councilman Landfair moved for approval of Resolution No. 08-15. Councilwoman Fitch seconded. The vote for approval was unanimous.

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CONSENT AGENDA ITEM(S):

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

Gulf Breeze Treatment Center
350 Pensacola Beach Rd, Gulf Breeze
Request to install a seawall and pier at 350 Pensacola Beach Rd.

Reference: DRB March 3, 2015 Minutes

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE DEVELOPMENT REVIEW
BOARD RECOMMENDATION.

B. SUBJECT: DISCUSSION AND ACTION REGARDING REQUEST FOR
MAINTENANCE – LIONSGATE CANAL AND LAGUNA LAKE.

Reference: City Manager memo dated March 4, 2015

RECOMMENDATION:

THAT THE CITY COUNCIL DIRECT STAFF TO APPLY FOR A RESTORE
COUNCIL GRANT TO BE USED TO CLEAN OUT THE LIONSGATE CANAL
AND THE WATERWAY BEHIND LAGUNA COURT.

C. SUBJECT: DISCUSSION AND ACTION REGARDING OUTDOOR MOVIE
SERIES.

Reference: Director of Parks and Recreation memo dated March 4, 2015

RECOMMENDATION:

- 1) THAT THE CITY COUNCIL DIRECT STAFF TO PROCEED WITH THE
DEVELOPMENT OF A SERIES OF FOUR (4) OUTDOOR MOVIES
DURING THE SPRING/SUMMER OF 2015 AT A COST NOT TO
EXCEED \$5,600, A PORTION OF WHICH MAY BE OFFSET BY
COMMUNITY SPONSORSHIPS.

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- 2) TO ALLOW ALCOHOL AND THE CONSUMPTION OF ALCOHOL ON
PARK GROUNDS DURING THE MOVIE EVENTS.

D. SUBJECT: DISCUSSION AND ACTION REGARDING DRACENA WAY
INTERIM DRAINAGE PROJECT.

Reference: Assistant Director of Public Services memo dated March 4, 2015

RECOMMENDATION:

THAT THE CITY COUNCIL AWARD THE DRACENA WAY INTERIM
DRAINAGE IMPROVEMENT TO UTILITY SERVICE COMPANY UNDER
THE EXISTING 2014 GULF BREEZE DRAINAGE IMPROVEMENTS
CONTRACT.

E. SUBJECT: DISCUSSION AND ACTION REGARDING CITY HALL SERVER
REPLACEMENT.

Reference: Deputy City Manager memo dated March 4, 2015

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE THE PURCHASE OF ONE (1) HP
DL180 GENERATION 9 12LFF SERVER FROM TECHNOLOGY
INTEGRATION GROUP FOR A PURCHASE PRICE OF \$7,665.48.

F. SUBJECT: DISCUSSION AND ACTION REGARDING REPLACEMENT OF
DISPATCH CHAIRS.

Reference: Chief of Police memo dated February 26, 2015

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE PURCHASE OF THE DISPATCH
CHAIRS FROM THE LOCAL VENDOR FOR THE AMOUNT OF \$1,700.10 AND
THE FUNDS COME FROM THE CITY'S E911 FUNDS.

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G. SUBJECT: DISCUSSION AND ACTION REGARDING EMERGENCY REPAIR OF MANHOLES IN VICTORIAN VILLAGE.

Reference: Director of Public Services memo dated March 5, 2015

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE STAFF'S RECOMMENDATION AND AUTHORIZE BROWN CONSTRUCTION OF NORTHWEST FLORIDA INC., TO REPAIR THE TWO (2) SINKING MAN-HOLES ON STERLING POINT PLACE FOR THE TOTAL SUM OF \$76,659.25 RETROACTIVELY.

H. SUBJECT: DISCUSSION AND ACTION REGARDING PAYMENT OF INVOICE FROM GALLOWAY/JOHNSON/TOMPKINS/BURR AND SMITH (GJTBS).

Reference: City Clerk's memo dated March 3, 2015

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE PAYMENT OF INVOICE NO. 305732 IN THE AMOUNT OF \$5,294.00 TO GJTBS.

Mayor Pro Tem Henderson moved for approval of Consent Agenda Items A through H. Councilman Landfair 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.*

NEW BUSINESS: None

OPEN FORUM: None

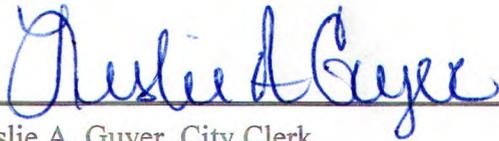
Mayor Dannheisser suspended the Regular Council meeting at 6:43 p.m. for the City Council to meet as the Community Redevelopment Agency Board of Directors. The Regular meeting resumed at 6:44 p.m.

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COUNCIL COMMENTS:

Mayor Dannheisser discussed the upcoming Council Workshop on Saturday, March 21st.

ADJOURNMENT: Mayor Dannheisser adjourned the meeting at 6:50 p.m.



Leslie A. Guyer, City Clerk



Matt E. Dannheisser, Mayor