

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

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The 1,270<sup>th</sup> Regular Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at Gulf Breeze City Hall on Monday, April 20, 2015, at 6:35 p.m.

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

**APPROVAL OF MINUTES:**

Councilman Landfair moved for approval of the minutes for the Regular Meeting held on April 6, 2015. Councilwoman Fitch seconded. The vote for approval was unanimous.

Councilman Landfair moved for approval of the minutes for the Community Redevelopment Agency Board Meeting held on April 6, 2015. Councilwoman Fitch seconded. The vote for approval was unanimous.

**ORDINANCE NO. 03-15:                    AN ORDINANCE AMENDING SECTIONS OF THE  
LAND USE AND ZONING CODE AND THE LAND  
DEVELOPMENT CODE  
(First Reading)**

The City Clerk read the Ordinance by title. The following individuals spoke regarding the Ordinance: John Mayes, 408 Kenilworth, Tim Burr, 604 Fairpoint Drive, Doug Wood, 175 Russ Drive, Scott Wheatley, 3 Futura Drive, Robert Price, 404 Kenilworth; and Robert Turpin, 2 Madrid.

Councilman Landfair moved for approval of Ordinance No. 03-15 and to hold Public Hearing and Second Reading on May 4, 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

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**ORDINANCE NO. 04-15:**            **AN ORDINANCE AMENDING SECTION 3-4(B) OF THE CODE OF ORDINANCES PERTAINING TO THE REGULATION OF CERTAIN BUSINESSES THAT SELL OR SERVE ALCOHOLIC BEVERAGES.**  
*(First Reading)*

The City Clerk read the Ordinance by title. The floor was opened for public comments. No comments were received.

Councilman Landfair moved for approval of Ordinance No. 04-15 and to hold Public Hearing and Second Reading on May 4, 2015. Councilwoman Fitch seconded. The vote for approval was unanimous

**CONSENT AGENDA ITEM(S):**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT APPLICATION FOR “GRILLIN IN THE BREEZE” TO BE HELD ON SATURDAY, MAY 16, 2015.**

Reference: Deputy Chief memo dated April 7, 2015

**RECOMMENDATION:**  
**THAT THE CITY COUNCIL APPROVE THE SPECIAL EVENT APPLICATION FOR “GRILLIN IN THE BREEZE”.**

**B. SUBJECT: DISCUSSION AND ACTION REGARDING OPERATIONAL SERVICES FOR WATER SYSTEM AT GULF ISLAND NATIONAL SEASHORE.**

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

**RECOMMENDATION:**  
**THAT THE CITY COUNCIL AUTHORIZE STAFF TO PROCEED WITH DEVELOPING CONTRACTUAL AGREEMENT FOR WATER SYSTEM OPERATIONS WITH GINS AS DESCRIBED IN MEMO.**

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

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C. **SUBJECT: DISCUSSION AND ACTION REGARDING PURCHASE OF AED'S  
FOR SHORELINE PARK AND TIGERPOINT.**

Reference: Director of Community Services memo dated April 1, 2015

**RECOMMENDATION:**

THAT THE CITY COUNCIL AUTHORIZE THE PURCHASE OF FOUR (4) AED'S TO BE PLACED AT FOUR LOCATIONS (BOTH CONCESSION STANDS AT SHORELINE PARK, ONE AT THE COMMUNITY CENTER AND ONE IN THE LOBBY AT TIGER POINT) AT A COST OF \$1,400.00 PER LOCATION TO BE PAID FROM CAPITAL RESERVE FUNDS.

D. **SUBJECT: DISCUSSION AND ACTION REGARDING ENDORSEMENT OF  
MAINTENANCE OF TRAFFIC WORKING GROUP REPORT.**

Reference: City Manager memo dated April 8, 2015

**RECOMMENDATION:**

THAT THE CITY COUNCIL ENDORSE THE REPORT OF THE MAINTENANCE OF TRAFFIC WORKING GROUP RELATIVE TO THE MOT PLAN FOR THE PENSACOLA BAY BRIDGE REPLACEMENT PROJECT.

E. **SUBJECT: DISCUSSION AND ACTION REGARDING DECLARATION OF  
SURPLUS PROPERTY – 2001 DODGE TRUCK.**

Reference: City Manager memo dated April 8, 2015

**RECOMMENDATION:**

THAT THE CITY COUNCIL DECLARE THE 2001 DODGE TRUCK (VIN#3B7KC26Z91M246237) AS SURPLUS AND DIRECT STAFF TO DISPOSE OF THE VEHICLE IN ACCORDANCE WITH CITY POLICY.

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

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**F. DISCUSSION AND ACTION REGARDING APPOINTMENT OF AUTHORIZED OFFICER” FOR THE 1997-B LOAN PROGRAM.**

Reference: City Manager memo dated April 8, 2015

**RECOMMENDATION:**

**THAT THE CITY COUNCIL ACTING AS THE BOARD OF GULF BREEZE FINANCIAL SERVICES DESIGNATE CITY MANAGER EDWIN A. EDDY AS THE AUTHORIZED OFFICER FOR THE 1997-B LOAN PROGRAM AND DIRECT HIM TO APPROVE THE INVOICE FROM U.S. BANK IN THE AMOUNT OF \$18,011.00 FOR ANNUAL TRUSTEE SERVICES.**

**G. DISCUSSION AND ACTION REGARDING MITIGATION LETTER FROM DOT.**

Reference: City Manager memo dated April 15, 2015 and verbal report

**RECOMMENDATION:**

**THAT THE CITY COUNCIL APPROVE THE CONCEPT TO SIGN THE MITIGATION LETTER SUBJECT TO THE THREE ITEMS LISTED:**

1. Improvements of the planned new parking area underneath and adjoining the new bridge would include the addition of a new, double berth boat launch.
2. FDOT grant permission, contingent on the City obtaining the necessary permitting, for connection to the existing storm sewer system serving Highway 98 and adjoining McClure Drive.
3. Include in the design-build criteria for construction of the new bridge the opportunity to establish 4(f) park property lost from the current park site as a result of construction of the new bridge.

Councilman Landfair moved for approval of Consent Agenda Items A through G. Councilwoman Fitch 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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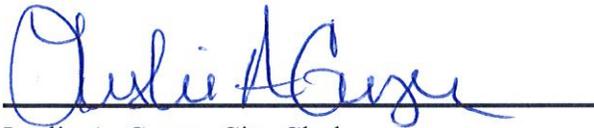
**ACTION AGENDA ITEMS:** None

**NEW BUSINESS:** None

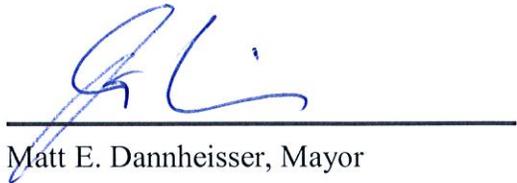
**OPEN FORUM:** None

The following residents commented on various issues during the open forum: John Mays, 408 Kenilworth, Tom Naile, 100 Daniel Street, Doug Woods 175 Russ Drive, and Kim Williams, 416 Williamsburg.

**ADJOURNMENT:** Mayor Dannheisser adjourned the meeting at 7:20 p.m.



Leslie A. Guyer, City Clerk



Matt E. Dannheisser, Mayor