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

The 1,271st Regular Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at Gulf Breeze City Hall on Monday, May 4, 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 Informal Workshop held on March 21, 2015. Mayor Pro Tem Henderson seconded. The vote for approval was unanimous.

Councilman Landfair moved for approval of the minutes for the Special Workshop held on April 20, 2015. Mayor Pro Tem Henderson seconded. The vote for approval was unanimous.

Councilman Landfair moved for approval of the minutes for the Regular Meeting held on April 20, 2015. Councilwoman Fitch seconded. The vote for approval was unanimous.

PUBLIC HEARINGS

ORDINANCE NO. 03-15: **AN ORDINANCE AMENDING SECTIONS OF THE LAND USE AND ZONING CODE AND THE LAND DEVELOPMENT CODE RELATIVE TO MIXED USE DEVELOPMENT**
(Second Reading and Public Hearing)

The City Manager discussed recent changes made to the Ordinance that was discussed at the April 29, 2015, Executive Session. The City Clerk read the Ordinance by title. The Mayor opened the floor for public comments. The following individuals spoke regarding the Ordinance: Solimano Magali, 800 Bay Cliffs Road; Bernice Osborne, 413 Andrew Jackson Trail; Steve Quinnell, 1100 Shoreline Drive; Bill Graves, 1181 Gulf Breeze Parkway; Scott Wheatley, 3 Futura Drive; Maggie Thorpe, 333 Deer Point Drive; Gary Michaels, 1201 Soundview Trail; Bobby Rice, 290 Plantation Hill Road; Finley Holmes, 596 Baycliffs Circle; Joseph Allmon, 211 Azalea Street; Beverly Zimmern, 623 Bay Cliffs Road; Frank Osborne, 413 Andrew Jackson Trail; Doug Dasinger, 409 Canterbury Lane; Tim Buttell, 507 Yesteroak Circle; Wyatt Sise, 511 Yesteroak Circle; Sara Sise, 511 Yesteroak Circle; Lisa Newell, HarbourTown

owner; Michael Hamstra, AppRiver representative; Sue Wells, 408 Andrew Jackson Trail; Greg Smith, 424 Kenilworth Avenue; Robert Price, 404 Kenilworth Avenue; Wendy Brandon, 508 Dracena Way; Ian Welsh, 1137 Crane Cove Boulevard; Tom Riney, 335 Andrew Jackson Trail; John Minor, 421 Cumberland Avenue; Darlene Patton, 608 Bay Cliffs Road; Brian Bowles, 125 Palmetto Road; Scott Saxton, 412 Canterbury Lane; Julie Luttrell, 204 Dolphin Street; Eric Stone, 283 Plantation Hill Road; Steve Mayes, 143 Highpoint Drive; Robert Mayes, 4697 Soundside Drive; Bob Wilson, 116 Julia Way; Joe Walsh, 404 Bear Drive; Robert Turpin, 2 Madrid Avenue; Patsy Myers, Gulf Breeze Hospital/Andrews Institute representative; Rodney Sutton, 102 Shoreline Drive; Brian Spencer, 3 East Zaragoza Street, Pensacola; Deborah Berger, 815 Bay Cliffs Road; John Tolan, 754 Peake's Point Drive; Tom Naile, 112 Windsor Place; Jonathan Mayes, 408 Kenilworth Avenue; Monsignor Hunt, St. Ann's Catholic Church; Tim Burr, 604 Fairpoint Drive; Alex Bell, 6 San Carlos Avenue; Doug Wood, 175 Russ Drive; Bill Shearer, 229 Northcliff Drive; and Christa Welsh, 1137 Crane Cove Boulevard.

Councilman Landfair made a motion for approval of Ordinance No. 03-15 with the maximum building height limitation of 60' in the target height zones be changed to 45'. After discussion, Councilman Landfair amended his motion to modify the 60' building height limitation in the target height zone to 50'. Councilwoman Fitch seconded. The vote for approval was 4-1 with Mayor Pro Tem Henderson dissenting.

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.**
(Second Reading and Public Hearing)

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

Mayor Pro Tem Henderson moved for approval of Ordinance No. 04-15. Councilwoman Fitch seconded. The vote for approval was unanimous

CONSENT AGENDA ITEM(S):

A. SUBJECT: DISCUSSION AND ACTION REGARDING SOUTH SANTA ROSA UTILITY SYSTEM RECOMMENDATIONS:

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

1) REDWOOD LANE 12" GRAVITY SEWER SLIP LINING

RECOMMENDATION:

THE SOUTH SANTA ROSA UTILITY BOARD RECOMMENDS THAT THE CITY COUNCIL AUTHORIZE BROWN CONSTRUCTION TO SLIP-LINE THE 12" GRAVITY SEWER MAIN FROM U.S. HIGHWAY 98 TO REDWOOD LANE AT A COST OF $25,450 FUNDED FROM RESERVES.

2) WASTEWATER TREATMENT FACILITY FENCING

RECOMMENDATION:

THE SOUTH SANTA ROSA UTILITY BOARD RECOMMENDS THAT THE CITY COUNCIL AUTHORIZE THE APPROVED CAPITAL BUDGET EXPENDITURE OF $13,500 WITH A-1 HURRICANE FENCE FOR THE INSTALLATION OF A PERIMETER FENCE AT THE WASTEWATER TREATMENT FACILITY.

B. SUBJECT: DISCUSSION AND ACTION REGARDING DRAINAGE EASEMENT FROM SANTA ROSA COUNTY SCHOOL DISTRICT.

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

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE THE MAYOR TO EXECUTE THE DRAINAGE EASEMENT WITH SANTA ROSA COUNTY SCHOOL DISTRICT FOR THE RUSS DRIVE AND DRACENA WAY DRAINAGE PROJECT.

C. SUBJECT: DISCUSSION AND ACTION REGARDING BID AWARD OF CHRISTMAS DECORATIONS ON HIGHWAY 98.

Reference: Director of Parks and Recreation memo dated April 23, 2015

RECOMMENDATION:
THAT THE CITY COUNCIL AWARD A CONTRACT TO LAWN MASTER, INC. IN THE AMOUNT OF $10,780 ANNUALLY FOR THE PROVISION OF CHRISTMAS HOLIDAY DECORATIONS IN THE MEDIANS OF HIGHWAY 98 WITHIN THE BUSINESS DISTRICT OF THE CITY LIMITS. FURTHER, THAT THE CITY COUNCIL AUTHORIZE PAYMENT USING CRA FUNDS AND AUTHORIZE ANNUAL RENEWAL PENDING SATISFACTORY CONTRACTOR PERFORMANCE.

Mayor Pro Tem Henderson moved for approval of Consent Agenda Items A through C. 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.

ACTION AGENDA ITEMS: None

NEW BUSINESS: None

OPEN FORUM: None

ADJOURNMENT: Mayor Dannheisser adjourned the meeting at 9:24 p.m.

Stephanie D. Lucas

Stephanie D. Lucas, City Clerk

Matt E. Dannheisser, Mayor