

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

The 1,272nd Regular Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at Gulf Breeze City Hall on Monday, May 18, 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:

Councilman Landfair moved for approval of the minutes for the Special Meeting held on April 29, 2015. Mayor Pro Tem Henderson seconded. The vote for approval was unanimous.

Mayor Pro Tem Henderson moved for approval of the minutes for the Regular Meeting held on May 4, 2015. Councilman Landfair seconded. The vote for approval was unanimous.

**RESOLUTION NO. 12-15: A RESOLUTION AUTHORIZING THE MAYOR TO
ENTER INTO A TRAFFIC SIGNAL MAINTENANCE
AND COMPENSATION AGREEMENT WITH THE
FLORIDA DEPARTMENT OF TRANSPORTATION.**

Councilwoman Fitch moved for approval of Resolution No. 12-15. Councilman Landfair seconded. The vote for approval was unanimous.

CONSENT AGENDA ITEM(S):

- A. **SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT
APPLICATION FOR THE “FESTIVAL OF TREES” ON NOVEMBER 16, 2015
FROM SANTA ROSA KID’S HOUSE.**

Reference: Deputy Chief of Police memo dated April 28, 2015

RECOMMENDATION:

**THAT THE SPECIAL EVENT APPLICATION FOR THE “FESTIVAL OF
TREES” ON NOVEMBER 16, 2015, BE APPROVED.**

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B. SUBJECT: DISCUSSION AND ACTION REGARDING DECLARING 1000 GALLON PROPANE TANK SURPLUS AND AUTHORIZING DISPOSAL THROUGH GOVDEAL WEBSITE.

Reference: Compliance Officer Hatcher memo dated May 6, 2015

RECOMMENDATION:

THAT THE CITY COUNCIL DECLARE THE 1000 GALLON PROPANE TANK SERIAL #2SF026504 LOCATED AT CITY HALL SURPLUS AND AUTHORIZE DISPOSAL THROUGH THE GOVDEAL WEBSITE.

C. SUBJECT: DISCUSSION AND ACTION REGARDING STORMWATER PROJECT CHANGE ORDERS.

Reference: Assistant Director of Public Services memo dated May 8, 2015

Williamsburg/Roanoke Catch Basin- \$4,774
Ribbon Curb at 302 Florida Avenue - \$1,521
Storm Water Force Main Relocation - \$5,466
Abandoned Sewer Main - \$3,843
Sewer Lateral Relocations - \$9,300

The total of the change orders is \$24,904 with \$11,761 from the Storm Water fund project and \$13,143 allocated to Water & Sewer fund reserves.

RECOMMENDATION:

THE CITY COUNCIL AUTHORIZE CHANGE ORDERS IN THE AMOUNT OF \$24,904 TO THE CONTRACT WITH UTILITY SERVICE COMPANY REFLECTING THE AFOREMENTIONED WORK FOR THE 2014 GULF BREEZE DRAINAGE PROJECT.

D. SUBJECT: DISCUSSION AND ACTION REGARDING WORKER'S COMPENSATION LEGAL DEFENSE.

Reference: Deputy City Manager memo dated May 8, 2015

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RECOMMENDATION:

THAT THE CITY COUNCIL RETAIN THE SERVICES OF COLLEEN CLEARY ORTIZ, P.A. FOR LEGAL WORK RELATED TO WORKER'S COMPENSATION DEFENSE.

- E. **SUBJECT: DISCUSSION AND ACTION REGARDING CREATION OF TASK FORCE ON TRAFFIC (TRAFFIC CALMING AND ENFORCEMENT TASK FORCE).**

Reference: City Manager memo dated May 8, 2015

RECOMMENDATION:

THAT THE CITY COUNCIL DIRECT STAFF TO FORM A TRAFFIC CALMING AND ENFORCEMENT TASK FORCE.

(THIS CONSENT AGENDA ITEMS WAS MOVED TO THE ACTION AGENDA)

- F. **SUBJECT: DISCUSSION AND ACTION REGARDING PAYMENT OF GALLOWAY/JOHNSON/THOMPSON/BURR AND SMITH INVOICE FOR LEGAL FEES REGARDING CATAWBA RIGHT-OF-WAY DISPUTE.**

Reference: City Clerk memo dated May 7, 2015

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE PAYMENT OF INVOICE NO. 309854 IN THE AMOUNT OF \$4,625.00 TO GALLOWAY/JOHNSON/TOMPSON/BURR AND SMITH.

Mayor Pro Tem Henderson moved for approval of Consent Agenda Items A, B, C, D, AND F. Councilman Landfair seconded. The vote for approval was unanimous. (Item E was moved to the Action Agenda as Item A.)

**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 CREATION OF TASK FORCE ON TRAFFIC (TRAFFIC CALMING AND ENFORCEMENT TASK FORCE).**

Reference: City Manager memo dated May 8, 2015

RECOMMENDATION:

THAT THE CITY COUNCIL DIRECT STAFF TO FORM A TRAFFIC CALMING AND ENFORCEMENT TASK FORCE.

Councilman Landfair made a motion to approve Staff's recommendations. Councilwoman Fitch seconded. The vote for approval was unanimous.

- B. **SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT REVIEW BOARD RECOMMENDATION:**

1) Benson Complex – 250 Gulf Breeze Parkway

David Alsop, spoke as architect of record for the owner.

Sue Wells, 408 Andrew Jackson Trail, and Darlene Hammond, 421 Kenilworth Avenue, spoke about the project.

Mayor Pro Tem Henderson made a motion that the item be tabled for two weeks to allow the architect/developer to propose traffic ingress/egress solutions. Councilwoman Fitch seconded. The vote for approval was unanimous.

- C. **SUBJECT: DISCUSSION AND ACTION REGARDING WATER SUPPLIER RATE INCREASES.**

Reference: Assistant Director of Public Services memo dated May 8, 2015

RECOMMENDATION:

THAT THE CITY COUNCIL CONSIDER A RESOLUTION AT ITS JUNE 15, 2015, MEETING TO INCREASE THE VOLUMETRIC RATE FOR WATER FROM \$3.05 TO \$3.36 PER THOUSAND GALLONS FOR BOTH THE CITY OF GULF BREEZE AND SOUTH SANTA ROSA UTILITY SYSTEM, AND AUTHORIZE STAFF TO COMPLETE APPROPRIATE ADVERTISING FOR THE MEETING.

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Councilman Landfair made a motion to approve the rate increase, set a public hearing for June 15, 2015, have staff draft language for a rate differential of 10%, and eliminate the \$2.00 tech fee for all residents. Mayor Pro Tem Henderson seconded but later withdrew his second. The motion failed for lack of a second.

Councilwoman Fitch made a motion to schedule a Public Hearing on June 15, 2015, and, at the hearing discuss the tech fee and differential rate increase. Upon passing the gavel to Mayor Pro Tem Henderson, Mayor Dannheisser seconded the motion. The vote for approval was 3 – 1 with Councilman Landfair dissenting.

Mayor Pro Tem Henderson requested that during the Public Hearing staff provide the differential rate now in existence and present ideas to increase the differential rate by 10% for customers outside the City.

D. SUBJECT: DISCUSSION AND ACTION REGARDING EASEMENT BETWEEN 1316 AND 1317 SOUNDVIEW TRAIL.

Reference: City Manager memo dated May 8, 2015

Adam White, attorney at Emmanuel, Sheppard, and Condon; Steve Ceci, P.E., 2950 North 12th Avenue; and Bill Burke, 1317 Soundview Trail, addressed the Council regarding this item.

No action was taken with regards to this item.

NEW BUSINESS: None

OPEN FORUM:

Darlene Hammond, 421 Kenilworth Avenue, advised that she wanted to serve on the Traffic Calming Task Force.

John Hammond, 421 Kenilworth Avenue, suggested placement of a "No Thru" sign or speed bumps on Plantation Hill to Kenilworth.

COUNCIL COMMENTS:

Councilman Landfair advised that he would be the Grand Marshall at the Gulf Breeze High School graduation ceremony on Saturday, May 23, 2015.

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ADJOURNMENT: Mayor Dannheisser adjourned the meeting at 7:16 p.m.



Stephanie D. Lucas, City Clerk



Matt E. Dannheisser, Mayor