

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

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The 1,273<sup>rd</sup> Regular Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at Gulf Breeze City Hall on Monday, June 1, 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 Regular meeting held on May 18, 2015. Councilman Landfair seconded. The vote for approval was unanimous.

Councilman Landfair moved for approval of the minutes for the Community Redevelopment Agency meeting held on May 18, 2015. Mayor Pro Tem Henderson seconded. The vote for approval was unanimous.

Mayor Pro Tem Henderson moved for approval of the minutes for the Gulf Breeze Financial Services Board of Directors meeting held on May 18, 2015. Councilman Landfair seconded. The vote for approval was unanimous.

**RESOLUTION NO. 12-15:            A    RESOLUTION    AUTHORIZING    THE  
TERMINATION OF AN INTEREST RATE SWAP  
REDEMPTION OF ITS CAPITAL FUNDING  
REVENUE BONDS, SERIES 1997B**

Councilwoman Fitch moved for approval of Resolution No. 13-15. Councilwoman Bookout seconded. The vote for approval was unanimous.

**CONSENT AGENDA ITEM(S):**

**A.    SUBJECT: DISCUSSION AND ACTION REGARDING EMERGENCY REPAIR  
OF GULF BREEZE WATER SYSTEM.**

Reference:    Director Public Services memo dated May 20, 2015

**RECOMMENDATION:**

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THAT THE CITY COUNCIL AUTHORIZE EMERGENCY REPAIR WORK TO INSTALL THE INSERTA VALVE ON THE WATER SYSTEM BY UTILITY SERVICE COMPANY FOR \$37,894.00.

**B. SUBJECT: DISCUSSION AND ACTION REGARDING RESTRIPING OF TALL PINE TRAIL, LAKESHORE DRIVE, AND SOUNDVIEW DRIVE.**

Reference: Director of Public Services memo dated May 20, 2015

**RECOMMENDATION:**

THAT THE CITY COUNCIL AUTHORIZE GULF COAST TRAFFIC ENGINEERS TO RESTRIPE TALL PINE TRAIL, LAKESHORE DRIVE, AND SOUNDVIEW TRAIL FOR \$5,559.20.

**C. SUBJECT: DISCUSSION AND ACTION REGARDING PURCHASE OF USED 2005 NEW HOLLAND BACKHOE/LOADER FOR TRANSFER STATION.**

Reference: Director of Public Services memo dated May 18, 2015

**RECOMMENDATION:**

THAT THE CITY COUNCIL AUTHORIZE THE PURCHASE OF A USED 2005 NEW HOLLAND BACKHOE/LOADER FOR \$30,000 FROM MOLINO UTILITIES.

**D. SUBJECT: DISCUSSION AND ACTION REGARDING PAYMENT OF ADJUSTORS INTERNATIONAL INVOICE FOR SERVICES RENDERED.**

Reference: Director of Finance memo dated May 19, 2015

**RECOMMENDATION:**

THAT THE CITY COUNCIL APPROVE AND AUTHORIZE PAYMENT OF THE ATTACHED FISCAL 2015 ADJUSTORS INTERNATIONAL INVOICES FOR SERVICES PROVIDED DURING THE MONTHS OF FEBRUARY THROUGH MAY 12, 2015, TOTALING \$3,256.35.

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Councilman Landfair moved for approval of Consent Agenda Items A through D. 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.*

**ACTION AGENDA ITEMS:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING BENSON COMPLEX SITE PLAN.**

Sue Wells, 408 Andrew Jackson Trail, spoke about the proposed roundabout.  
Matthew Parker, Civil Engineer, JP-Engineering, regarding traffic patterns and roundabouts.  
Orvind Johnson, 6456 Highway 99, Molino, spoke about the project.

**RECOMMENDATION:**

**THAT THE CITY COUNCIL APPROVE THE PROJECT CONTINGENT ON THE HEIGHT ON THE MONUMENT SIGN BEING DECREASED FROM 8'2" TO 8'0" TO COMPLY WITH CITY'S LAND DEVELOPMENT CODE.**

Councilwoman Fitch moved for approval of staff's recommendations. The motion was seconded by Councilwoman Bookout. The vote for approval was 4 – 1 with Mayor Pro Tem Henderson dissenting.

**B. SUBJECT: DISCUSSION AND ACTION REGARDING TUTORING AND SCHOLASTIC TESTING PREPARATION PROPOSAL.**

Reference: Director of Parks and Recreation memo dated May 14, 2015

**RECOMMENDATION:**

**THE CITY COUNCIL APPROVE SUSAN MCLEOD AND TERRY BENSON'S REQUEST FOR THE USE OF THE 2<sup>ND</sup> FLOOR OF THE SOFTBALL CONCESSION BUILDING, FOR AN AVERAGE OF 13 HOURS PER WEEK, FOR THE PURPOSE OF TUTORING AND SCHOLASTIC TEST PREPARATION, IN RETURN FOR A MONTHLY FEE OF \$800.00. FURTHER, THAT THE CITY COUNCIL AUTHORIZE CONTINUATION OF THIS**

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**FACILITY USE AGREEMENT PENDING SATISFACTORY PROGRAM  
PERFORMANCE AND COMPLIANCE WITH MONTHLY PAYMENT  
STRUCTURE.**

Mayor Pro Tem Henderson moved for approval of staff's recommendation and that the City enter into a lease with the tenants that contains a 30 day notice of termination clause and insurance and indemnification provisions. The motion was seconded by Councilwoman Fitch. The vote for approval was 3-1-1 with Councilman Landfair dissenting. Councilwoman Bookout had a conflict because she serves on an educational board with Terry Benson.

**C. SUBJECT: DISCUSSION AND ACTION REGARDING RECLAIMED WATER  
ELEVATED TANK.**

Reference: Assistance Director of Public Services memo dated May 21, 2015

**RECOMMENDATION:  
THAT THE CITY COUNCIL APPROVE THE GEOTECHNICAL SERVICES  
FOR THE PROPOSED RECLAIMED WATER ELEVATED TANK TO BE  
PERFORMED BY LARRY M. JACOBS & ASSOCIATES FOR THE FEE OF  
\$6,264.**

Councilwoman Fitch moved for approval of staff's recommendations. The motion was seconded by Councilwoman Bookout. The vote for approval was unanimous.

**NEW BUSINESS:**

Councilwoman Fitch asked that Staff revisit the Master Plan and make sure that the concepts adopted by the Master Plan are contained within the Land Development Code. Tom Naile, 112 Windsor Court, who was on the Steering Committee, advised that the Master Plan contained 5, 10, 15, and 20 year plans. A "watchdog" was not appointed to make sure the milestones are reached. Sue Wells, 408 Andrew Jackson Trail, requested that the Council send notices of future meetings regarding the Master Plan via email broadcast.

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**OPEN FORUM:**

Orvind Johnson, 6456 Highway 99, Molino, Florida, spoke regarding the construction of the new bridge.

**ADJOURNMENT:** Mayor Dannheisser adjourned the meeting at 7:04 p.m.



Stephanie D. Lucas, City Clerk



Matt E. Dannheisser, Mayor



**APPOINTED OFFICERS (continued)**

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

**DISCLOSURE OF LOCAL OFFICER'S INTEREST**

I, RENEE BOOKOUT, hereby disclose that on JUNE 1, 20 15 .

(a) A measure came or will come before my agency which (check one)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, \_\_\_\_\_;
- inured to the special gain or loss of my relative, NICHOLAS BOOKOUT \_\_\_\_\_;
- inured to the special gain or loss of \_\_\_\_\_, by whom I am retained; or
- inured to the special gain or loss of \_\_\_\_\_, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

I serve on an educational Board with Terry Benson and on occasion substitute-teach for her. My son, Nicholas Bookout, tutors for Terry Benson on limited occasion.

6/1/15  
Date Filed

  
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.