

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

The 1,274th Regular Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at Gulf Breeze City Hall on Monday, June 15, 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, and Mayor Matt Dannheisser. Councilman David G. Landfair was not in attendance.

APPROVAL OF MINUTES:

Mayor Pro Tem Henderson moved for approval of the minutes for the Regular meeting held on June 1, 2015. Councilwoman Fitch seconded. The vote for approval was unanimous.

Mayor Pro Tem Henderson moved for approval of the minutes for the Community Redevelopment Agency meeting held on June 1, 2015. Councilwoman Fitch seconded. The vote for approval was unanimous.

**RESOLUTION NO. 14-15: A RESOLUTION INCREASING WATER RATES
FOR UTILITY CUSTOMERS IN THE CITY OF
GULF BREEZE.**

Public Hearing: Mayor Dannheisser opened the Public Hearing.

Tom Naile, 112 Windsor Place, inquired on the increase of Sewer Rates.

After no further comments, the Public Hearing was closed.

Councilwoman Bookout moved for approval of Resolution No. 14-15. Councilwoman Fitch seconded. The vote for approval was unanimous.

**RESOLUTION NO. 15-15: A RESOLUTION INCREASING WATER RATES
FOR UTILITY CUSTOMERS IN THE SOUTH
SANTA ROSA UTILITY SYSTEM.**

Public Hearing: Mayor Dannheisser opened the Public Hearing. There were no comments. The Mayor closed the Public Hearing.

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

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

**RESOLUTION NO. 16-15: A RESOLUTION SUPPORTING THE VISION
PENSACOLA ROUNDABOUT ALTERNATIVE
CONCEPT IN CONJUNCTION WITH THE
PENSACOLA BAY BRIDGE REPLACEMENT
PROJECT.**

Mayor Dannheisser requested that the language “so long as the roundabout alternative concept does not result in an increase in the total cost of the project” be stricken from the Resolution. Councilman Henderson requested that language be added to the Resolution stating that the City supports the concept so long as the roundabout does not result in a toll being imposed for bridge traffic.

Mayor Pro Tem Henderson moved for approval of Resolution 16-15 with the amended language and with the elimination of the phrase. Councilwoman Fitch seconded. The vote for approval was unanimous.

CONSENT AGENDA ITEM(S):

A. ITEM A WAS REMOVED FROM THE CONSENT AGENDA ITEMS.

**B. SUBJECT: DISCUSSION AND ACTION REGARDING DESIGN OF 2015
RESURFACING PROJECTS**

Reference: Assistant Director of Public Services memo dated June 5, 2015

RECOMMENDATION:

**THAT THE CITY COUNCIL APPROVE THE FOLLOWING DESIGN
PROPOSALS FOR RESURFACING:**

- **KENNETH HORNE & ASSOCIATES, \$4,680 FOR POINCIANA DRIVE**
- **JEHLE-HALSTEAD, INC., \$13,125 FOR GILMORE DRIVE, SAN
CARLOS AVENUE AND HAMPTON STREET**

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

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

Reference: Assistant Director of Public Services memo dated June 5, 2015

RECOMMENDATION:

THE CITY COUNCIL APPROVE AND AUTHORIZE EXECUTION OF THE CONTRACT AND FEE PROPOSAL OF \$86,790 WITH HATCH MOTT MCDONALD FOR THE DESIGN SERVICES RELATED TO THE RECLAIMED WATER ELEVATED TANK.

D. SUBJECT: DISCUSSION AND ACTION REGARDING 2015 FLORIDA COLLEGE SYSTEM ACTIVITIES (FCSAA) STATE VOLLEYBALL CHAMPIONCHIPS.

Reference: Parks and Recreation Director memo dated June 5, 2015

RECOMMENDATION:

THE CITY COUNCIL ACCEPT THE PENSACOLA SPORTS ASSOCIATION'S INVITATION TO JOIN IN THE BID FOR THE 2015 FLORIDA COLLEGE SYSTEM ACTIVITIES ASSOCIATION (FCSAA) STATE VOLLEYBALL CHAMPIONSHIPS.

E. SUBJECT: DISCUSSION AND ACTION REGARDING WORKERS' COMPENSATION LEGAL DEFENSE.

Reference: Deputy City Manager memo dated June 4, 2015

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE AN EXPENDITURE OF UP TO \$10,000 TO PAY FOR THE ON-GOING SERVICES OF COLLEEN CLEARY ORTIZ, P.A. FOR LEGAL WORK RELATED TO WORKERS' COMPENSATION DEFENSE.

F. DISCUSSION AND ACTION REGARDING RECOMMENDATION TO RE-BID PAYROLL/HR DATA SERVICES.

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

Reference: Finance Director memo dated June 9, 2015

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE STAFF TO ISSUE AN UPDATED RFP FOR PAYROLL AND HUMAN RESOURCES DATA SERVICES.

Mayor Pro Tem moved for approval of Consent Agenda Items B through F. 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:

A. SUBJECT: DISCUSSION AND ACTION REGARDING RECOMMENDATIONS STORMWATER TASK FORCE.

Reference: City Manager memo dated June 5, 2015

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE A CHANGE ORDER WITH UTILITY COMPANY FOR \$613,000 TO INSTALL A 30" DIAMETER OUTFALL PIPE FOR DRACENA WAY, RUSS DRIVE AND CENTER ROAD.

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

B. SUBJECT: DISCUSSION AND ACTION REGARDING ANNUAL REQUEST FOR FUNDING SUPPORT – GULF BREEZE CHAMBER OF COMMERCE.

Reference: City Manager memo dated June 4, 2015

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

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE EXPENDITURE OF \$10,500 TO THE GULF BREEZE AREA CHAMBER OF COMMERCE TO SUPPORT OPERATING ACTIVITIES. (TO BE FUNDED FROM TOURIST DEVELOPMENT COUNCIL FUNDS)

Kristen Loera with the Gulf Breeze Area Chamber of Commerce addressed the Council and answered questions as to how the money will be spent.

Councilwoman Fitch moved for approval of staff's recommendation. Mayor Pro Tem Henderson seconded. The vote for approval was 3-1 with Mayor Dannheisser dissenting.

C. SUBJECT: DISCUSSION AND ACTION REGARDING TRAFFIC CALMING TASK FORCE.

Reference: Mayor memo dated June 4, 2015

RECOMMENDATION:

THAT THE CITY COUNCIL APPOINT SUE WELLS, 408 ANDREW JACKSON TRAIL; MELODY PRICE; 104 BEAR DRIVE; BILL SHEARER, 229 NORTHCLIFF DRIVE; BOBBY RICE, 290 PLANTATION HILL RD; RAMSEY LANDREY, 205 S. SUNSET, GEORGE WILLIAMS, 219 FLORIDA AVE AND DAVID ALSOP, 515 NAVY COVE TO THE TRAFFIC CALMING TASK FORCE, WITH GEORGE WILLIAMS AND DAVID ALSOP SERVING AS CO-CHAIRMEN OF THE TASK FORCE; AND THAT TOMMY BROWN BE APPOINTED TO PROVIDE TECHNICAL EXPERTISE AS NEEDED.

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

NEW BUSINESS: None

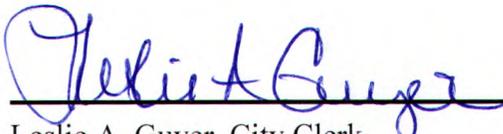
OPEN FORUM: None

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

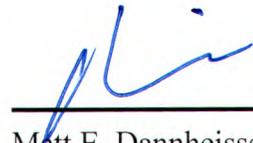
COUNCIL COMMENTS:

- Mayor Pro Tem Henderson Inquired on the status of a welcome letter for new Gulf Breeze Citizens. Requested putting signs throughout the City directing drivers as to where business/churches are located. Would like to see all the Church signs consolidated.
- Mayor Dannheisser: Encouraged by the PCA presentation. Requested staff to meet with PCA to possibly retain their services. Direct staff to engage in discussions with PCA to provide management services for Tiger Point.

ADJOURNMENT: Mayor Dannheisser adjourned the meeting at 7:09 p.m.



Leslie A. Guyer, City Clerk



Matt E. Dannheisser, Mayor