

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

The 1,277th Regular Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at Gulf Breeze City Hall on Monday, August 3, 2015, at 6:30 p.m.

ROLL CALL, INVOCATION, AND PLEDGE OF ALLEGIANCE:

Upon call of the roll the following Councilmembers were present: Councilwoman Renee Bookout, Councilwoman Cherry Fitch, Mayor Pro Tem Joseph Henderson, Councilman David G. Landfair, and Mayor Matt Dannheisser.

The City Clerk gave the invocation and led in the Pledge of Allegiance

APPROVAL OF MINUTES:

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

PRESENTATION AND PROCLAMATIONS:

1. A proclamation designating Gulf Breeze as a "Purple Heart City in the State of Florida."

Numerous members from the Military Order of the Purple Heart, Sharon Lane Chapter 566, were attended the City Council. Mayor Dannheisser read and presented the Proclamation to members, Eustice Shiver and Jim Copeland. Mr. Shiver then presented the Mayor and City Council with the plaque declaring the City a Purple Heart City in the State of Florida.

RESOLUTIONS AND ORDINANCES:

There are no resolutions or ordinances to consider at this meeting.

CONSENT AGENDA ITEM(S):

1. Approval of a special event application by Coastline Calvary Chapel to hold their annual fall festival at the Community Center on Saturday, October 24, 2015 from 2 p.m. – 6 p.m.

Reference: Deputy Chief of Police memo dated July 7, 2015

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Recommendation:

That the City Council approve the application.

2. Approval to authorize Net Connections, LLC., of Birmingham, Alabama, to construct four (4) new softball backstops at their quoted price of \$26,500.

Reference: Director of Parks & Recreation memo dated July 22, 2015

Recommendation:

That the City Council Authorize Net Connections, LLC, of Birmingham, Alabama to construct four new softball backstops at their quoted price of \$26,500.

3. Approval of "Market in the Breeze" beginning on August 18th and continuing every Tuesday evening from 4:00 p.m. to 8:00 p.m.

Reference: City Manager memo dated July 24, 2015

Recommendation:

That the City Council approve Market in the Breeze being located in the front parking lot of the Community Center Beginning on August 18th and continuing every Tuesday evening from 4:00 p.m. to 8:00 p.m.

4. Approval of purchase and installation of Ecosystem Reef Structures for an amount not to exceed \$430,000 from Walter Marine of Orange Beach, Alabama, as part of the U.S. Army Corps of Engineers grant.

Reference: City Manager memo dated July 24, 2015

Recommendation:

That the City Council approve the purchase and installation of Ecosystem Reef Structures for an amount not to exceed \$430,000 from Walter Marine of Orange Beach, Alabama, as part of the U.S. Army Corps of Engineers Grant.

5. Approval of invoice 314211 from Galloway/Johnson/Tompkins/Burr and Smith in the amount of \$751.00 for professional services in connection with the Peters/Reese lawsuit

Reference: City Clerk memo dated July 23, 2015

Recommendation:

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That the City Council approve payment of invoice No 314211 in the amount of \$751.00 to Galloway/Johnson/Tompkins/Burr and Smith.

Councilwoman Fitch moved for approval of Consent Agenda Items 1 through 5. Councilwoman Bookout 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:

1. Authorization for staff and City Attorney to negotiate a lease agreement for Tiger Point Golf Club with Integrity Golf.

Reference: City Manager memo dated July 24, 2015

A.J. Sutton, 1157 Harbor Lane, Gulf Breeze, Florida, spoke regarding Tiger Point Golf Club.

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

2. Private attorney-client session confined to settlement negotiations or strategy sessions related to litigation expenditures in connection with a worker's compensation litigation brought against the City by Christopher Lanzetta.

Mayor Dannheisser suspended the City Council meeting at 6:53 p.m. He then announced the commencement of the Private Attorney-Client meeting and advised that the only individuals allowed to be present during the meeting would be Councilwoman Fitch, Mayor Pro Tem Henderson, Councilman Landfair, Councilwoman Bookout, City Manager, court reporter Teri Hoffman, and attorney Colleen Ortiz. All other attendees were asked to leave the Council Chambers until the conclusion of the Private Attorney-Client meeting.

The Regular Meeting was reopened following the Attorney-Client meeting at 7:46 p.m

NEW BUSINESS: None

INFORMATION ITEMS: None

PUBLIC FORUM: None

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ADJOURNMENT: Mayor Dannheisser adjourned the meeting at 7:47 p.m.


Stephanie D. Lucas, City Clerk


Matt E. Dannheisser, Mayor