

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

The 1,278th Regular Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at Gulf Breeze City Hall on Monday, August 17, 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 August 3, 2015. Councilwoman Fitch seconded. The vote for approval was unanimous.

PRESENTATION AND PROCLAMATIONS:

There were no proclamations to consider at this meeting

RESOLUTIONS AND ORDINANCES:

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

CONSENT AGENDA ITEM(S):

A. Approval of Development Review Board Recommendation:

Ben Gordon, 22 Shoreline Drive, Gulf Breeze, FL
Addition of topless boat lift to existing wet slip (#1) at
Santa Rosa Yacht Club located at 300 Pensacola Beach Rd

Reference: DRB Minutes – August 4, 2015

Recommendation: That the City Council approve the project as submitted

B. Special event application by Knights of Columbus to hold the People
4 People 5k run/walk on Saturday, September 12, 2015.

Reference: Deputy Chief of Police memo dated July 23, 2015

Recommendation: That the City Council approve the Knights of Columbus Special Event application.

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- C. University of Florida's preliminary population estimate of 5,832.

Reference: City Manager memo dated July 24, 2015

Recommendation: That the City Council accept the University of Florida's preliminary population estimate of 5,832 as reasonably correct and authorize staff to respond accordingly.

- D. Plan for Public Information to replace the current Public Information Outreach Strategy in Appendix Q of the Santa Rosa County Multi-Jurisdictional Flood Mitigation Plan.

Reference: City Manager memo dated August 5, 2015

Recommendation: That the City Council approve the plan for Public Information and that it replace the current Public Information Outreach Strategy in Appendix Q of the Santa Rosa County Multi-Jurisdictional Flood Mitigation Plan.

- E. Payment to Private Club Associates (PCA) in the amount of \$16,745.

Reference: City Manager memo dated August 6, 2015

Recommendation: That the City Council authorize payment of 17,145 to Private Club Associates (PCA).

- F. Approval of the Mayor or, in his absence, the Mayor Pro Tem, to swear in new Police Officers during a regularly scheduled council meeting.

Reference: City Manager memo dated August 6, 2015

Recommendation: That the City Council approve the Mayor or, in his absence, the Mayor Pro Tem, to swear in new police officers during a regularly scheduled council meeting.

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

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ACTION AGENDA ITEMS:

- A. Concept of cleaning the pond and installing a berm along the Tiger Point Golf Course driving range as a contribution to the restoration of Country Club Road for submission in a grant application to the Department of Transportation.

Reference: Assistant Director of Public Services memo dated July 28, 2015

Recommendation: That the City Council approve the concept of cleaning the pond and installing a berm along the driving range as a contribution to the restoration of Country Club Road for submission in a grant application to the Department of Transportation.

A motion was made by Mayor Pro Tem Henderson to table this item. Councilwoman Fitch seconded. The vote to table the item was unanimous.

- B. Fairpoint Regional Utility Service (FRUS) water supply agreement and authorize the Mayor to execute the agreement.

Reference: City Manager memo dated August 6, 2015

Recommendation: That the City Council ratify the prior approval of the FRUS Water Supply Agreement.

Councilwoman Fitch made a motion to approve staff's recommendation. Councilwoman Bookout seconded the motion. The vote for approval was unanimous.

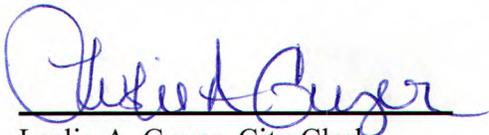
Mayor Dannheisser suspended the City Council meeting at 6:37 p.m. for the Council to meet as the CRA Board of Directors. Mayor Dannheisser reconvened the council meeting at 6:38 p.m.

NEW BUSINESS: None

INFORMATION ITEMS: None

PUBLIC FORUM: The following citizens spoke during the open forum: Jim Cox, 423 Williamsburg Dr and Peter Harris-Inman, 3583 Laguna Ct

ADJOURNMENT: Mayor Dannheisser adjourned the meeting at 7:02 p.m.



Leslie A. Guyer, City Clerk



Matt E. Dannheisser, Mayor