

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

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A Special Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at Gulf Breeze City Hall on Tuesday, August 25, 2015, at 5:00 p.m.

The following Councilmembers were present: Councilwoman Bookout, Councilwoman Cherry Fitch, Mayor Pro Tem Joseph Henderson, and Mayor Matt Dannheisser.

1. **ACTION AGENDA ITEMS:**

A. Group Health Insurance Renewal

Reference: Deputy City Manager memo dated August 21, 2015  
City Manager verbal report

Chad Rich of Rodney Rich & Company spoke and answered questions regarding this item.

**RECOMMENDATION:**

**THAT THE CITY COUNCIL ACCEPT THE GROUP HEALTH INSURANCE PROPOSAL FROM UNITED HEALTH CARE REGARDING THEIR FLORIDA CHOICE BALANCED (OPTION 1) PLAN SUPPLEMENTED WITH THE FLEXCARE PROGRAM AND THAT THE CITY RENEW ITS GROUP DENTAL INSURANCE, LIFE INSURANCE, VOLUNTARY LIFE INSURANCE, AND VOLUNTARY LONG-TERM DISABILITY PROGRAMS WITH STANDARD INSURANCE COMPANY. FINALLY, THAT THE CITY COUNCIL REVIEW THE CITY'S GROUP VISION INSURANCE WITH SUPERIOR VISION.**

Mayor Pro Tem Henderson made a motion to approve Staff's recommendations as set forth in the memorandum subject to inconsequential rate changes as discussed during the meeting. If the rate changes are significant, this matter shall be brought back to the City Council for consideration and approval. Councilwoman Bookout seconded. The vote for approval was unanimous.

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2. **NEW BUSINESS:**

City Manager advised that Santa Rosa County has requested the Mayor to submit a letter approving distribution to Santa Rosa County in the amount of \$41,309 of Federal Fiscal Year 2016 Edward Byrne Memorial JAG Program funds for the 2015-2016 Countywide Task Force. Mayor Dannheisser explained the history of the City's involvement with the Task Force. Following discussion, Mayor Pro Tem Henderson made a motion to authorize the Mayor to sign the letter. Councilwoman Fitch seconded. The vote for approval was unanimous.

3. **OPEN FORUM:** None

4. **ADJOURNMENT:** Mayor Dannheisser adjourned the special meeting at 5:25 p.m.

  
Stephanie D. Lucas, City Clerk

  
Matt E. Dannheisser, Mayor