

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

The 1,279th Regular Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at Gulf Breeze City Hall on Wednesday, September 9, 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, and Mayor Matt Dannheisser. Councilman David G. Landfair was not in attendance.

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

APPROVAL OF MINUTES:

Councilwoman Fitch moved for approval of the minutes of the August 15, 2015, Special Meeting (2015 Budget Amendment); August 17, 2015, Regular Meeting; August 17, 2015 Community Redevelopment Agency Board of Directors Meeting; and August 25, 2015, Special Meeting (Group Health Insurance Renewal). Councilwoman Bookout seconded. The vote for approval was unanimous.

PRESENTATION AND PROCLAMATIONS:

None

RESOLUTIONS AND ORDINANCES:

ORDINANCE NO. 05-15 Ordinance amending section 21-28 and 21-1 of the City Code approving a zoning map and defining mixed use development (*FIRST READING*)

The City Clerk read the ordinance by title. Mayor Pro Tem Henderson moved for approval of Ordinance No. 05-15 and to hold a Public Hearing and Second Reading on September 21, 2015. Councilwoman Bookout seconded. The vote for approval was unanimous.

PUBLIC HEARING:

RESOLUTION NO. 20-15: Resolution establishing the tentative millage rate of 1.9723

The Mayor opened the floor for public comments. No comments were made by the public. Councilwoman Bookout moved for approval of Resolution No. 20-15. Councilwoman Fitch seconded. The vote for approval was unanimous.

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RESOLUTION NO. 21-15: Resolution adopting a Tentative Budget for Fiscal Year
2016

The Mayor opened the floor for public comments. No comments were made by the public. Councilwoman Fitch moved for approval of Resolution No. 21-15. Mayor Pro Tem Henderson seconded. The vote for approval was unanimous.

CONSENT AGENDA ITEM(S):

- A. Approval of a special event request from Gulf Breeze High School to allow a local Buick dealer to have a test drive event on September 25, 2015, at Gulf Breeze High School to benefit various booster clubs at the High School

Reference: City Manager memo dated August 27, 2015

Recommendation: That the City Council approve the Buick Test Drive Event at the field house parking lot on Friday, September 25, 2015.

- B. Directing Staff to prepare a resolution for adoption at the September 9, 2015, Regular meeting regarding the Starbucks permanent median closure and proposed turn lane on Highway 98

Reference: City Manager memo dated August 28, 2015

Recommendation: That the City Council direct staff to prepare a resolution for consideration and adoption at the September 9, 2015, City Council meeting.

- C. Approval of a request from the Pensacola Beach Woman's Club to host their annual fundraiser at the Community Center on March 16, 2016

Reference: Director of Parks & Recreation memo dated August 27, 2015

Recommendation: That the City Council approve the Pensacola Beach Woman's Club request to host their annual fundraiser at the Gulf Breeze Community Center on March 16, 2016.

- D. Approval of a request from Pensacola Sports Association to host the Double Bridge Run Race Expo at the Community Center on February 11 and 12, 2016

Reference: Director of Parks & Recreation memo dated August 27, 2015

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Recommendation: That the City Council approve the Pensacola Sports Association's request to host the Double Bridge Run Race Expo at the Community Center on February 11 and 12, 2016.

- E. Approval of a request from Innisfree Hotels for a nonbinding conceptual approval to change the Future Land Use designation for the property located at 301 Nightingale Lane from Public Institution (PI) to Commercial (C)

Reference: Director of Community Services memo dated August 27, 2015

Recommendation: That the City Council approve Innisfree's request for a nonbinding conceptual approval for a change in the future land use designation from Public Institution (PI) to Commercial (C).

- F. Directing Staff to research front yard setbacks when the property is a corner lot and authorizing possible revision to the Land Development Code

Reference: Director of Community Services memo dated August 28, 2015

Recommendation: That the City Council direct staff to study the issue and propose a possible land development code revision.

- G. Approving award of bid for payroll services/software solutions to BS&A

Reference: Director of Finance memo dated August 26, 2015

Recommendation: That the City Council instruct staff to pursue contract negotiations (or preferably, appending the existing BS&A contract), and subject to legal counsel comments if any, execute the purchasing and licensing for an initial year cost not to exceed \$61,070 and subsequent year maintenance and support fees of \$3,060; \$3,151; \$3,246; and \$3,343 sequentially.

- H. Approval of South Santa Rosa Utility Board Recommendations:

- 1) F/Y 2016 Budget Approval – Approval of the F/Y 2016 SSRUS Budget as presented to the South Santa Rosa Utility Board;

Recommendation: That the City Council approve the F/Y 2016 budget as presented to the South Santa Rosa Utility System Board.

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- 2) Maintenance Equipment Purchase – Approval of the purchase of two Bush Hog TD1100 finish mowers at a total cost of \$23,090 from Kingline Equipment;

Recommendation: That the City Council approve the purchase of two Bush Hog TD1100 finish mowers at a total cost of \$23,090.

- 3) Waste Water Treat Facility North Basin Rehabilitation Bid – Approval of contracts for the North Plant for (1) clean out with Greensouth Solutions, Inc., in the amount of \$55,000, and (2) rehabilitation with Cape Environmental Management, Inc., in the amount of \$370,000.

Recommendation: That the City Council approve the following contracts: North Plant clean out to Greensouth Solutions, Inc., for \$55,000 and North Plant rehabilitation to Cape Environmental Management, Inc., for \$370,000.

- I. Accepting a 5 foot wide by 100 foot long Utility Easement from John and Gail Seidler on Lot 12, Block E, Settlers Colony, and authorizing the Mayor to sign the Utility Easement on behalf of the City

Reference: Director of Public Services memo dated August 26, 2015

Recommendation: That the City Council accept the 5' wide x 100' long utility easement as granted on Lot 12, Block E, Settlers Colony and authorize the Mayor to sign on behalf of the City.

- J. Approval of the advertising schedule for a public meeting on October 5, 2015, regarding an utility rate increase as recommended by the South Santa Rosa Utility and the surcharge as recommended by the City Council

Reference: August 26, 2015

Recommendation: That the City Council approve the schedule for advertising the public meeting to present the proposed rate changes.

- K. Approving payment of an invoice from Galloway/Johnson/Tompkins/Burr and Smith in the amount of \$911.00 for legal services rendered with regards to the Catawba Street right-of-way litigation

Reference: City Clerk memo dated August 25, 2015

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Recommendation: That the City Council approve payment of invoice no. 316605 in the amount of \$911.00 to Galloway/Johnson/Tompkins/Burr and Smith.

Mayor Pro Tem Henderson moved for approval of Consent Agenda Items A through K. 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. Approval of an Agreement For Operation And Management of the Tiger Point Golf Course between the City and IGC-Tiger Point Property, LLC (Integrity Golf Company).

Reference: Deputy City Manager memo dated September 9, 2015

Ed Whalley and Michael Neumann of Integrity Golf Company, LLC, addressed the Council and answered questions.

Recommendation: That the City Council approve the Agreement for Operation and Management of Tiger Point Golf and Country Club with IGC-Tiger Point Golf Club as presented.

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

NEW BUSINESS: None

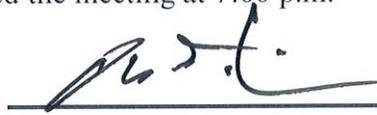
INFORMATION ITEMS: None

PUBLIC FORUM: Tom Naile, 112 Windsor Court, spoke as the Chairman of the South Santa Rosa Utility Board and expressed concern that the SSRUS Board had not been made aware of the proposed surcharge as discussed in Consent Item J.

ADJOURNMENT: Mayor Dannheisser adjourned the meeting at 7:00 p.m.



Stephanie D. Lucas, City Clerk



Matt E. Dannheisser, Mayor