

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

The 1,281st Regular Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at Gulf Breeze City Hall on Monday, October 5, 2015, at 6:30 p.m.

ROLL CALL, INVOCATION, AND PLEDGE OF ALLEGIANCE:

Upon call of the roll the following Councilmembers were present: Councilwoman Cherry Fitch, Mayor Pro Tem Joseph Henderson, Councilman David G. Landfair, and Mayor Matt Dannheisser. Councilwoman Renee Bookout was not in attendance.

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

APPROVAL OF MINUTES:

Councilman Landfair moved for approval of the minutes of the September 21, 2015, Regular Meeting. Mayor Pro Tem Henderson seconded. The vote for approval was unanimous.

Mayor Pro Tem Henderson moved for approval of the minutes of the September 21, 2015, Community Redevelopment Agency Board of Directors meeting. Councilman Landfair seconded. The vote for approval was unanimous.

PRESENTATION AND PROCLAMATIONS:

None.

RESOLUTIONS AND ORDINANCES:

<u>Ordinance No. 06-15</u>	An Ordinance amending the Retirement Plan and Trust for the Police Officers of the Gulf Breeze Police Department <i>(FIRST READING)</i>
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The City Clerk read the ordinance by title. Councilwoman Fitch moved for approval of Ordinance No. 06-15 and to hold a Public Hearing and Second Reading on October 19, 2015. Councilman Landfair second. The vote for approval was unanimous.

<u>Resolution No. 28-15</u>	Approving the issuance of not to exceed \$40,000,000 in bonds by Capital Trust Agency for the Tapestry Tallahassee Senior Living Project
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Councilman Landfair moved for approval of Resolution No. 28-15. Councilwoman Fitch seconded. The vote for approval was unanimous.

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ACTION AGENDA ITEMS:

- A. Approval of an amendment to the bylaws of the Fairpoint Regional Utility System

Reference: City Manager memo dated September 24, 2015

The Mayor and City Manager discussed whether a resolution was needed. Staff will research the corporate documents. If an official action is needed, Staff will present a resolution at the October 19, 2015, Regular meeting.

Recommendation: That the City Council direct staff to draft a resolution (if necessary) approving the amendment to the Bylaws of Fairpoint Regional Utility System and that said resolution be adopted on October 19, 2015.

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

- B. Consideration of FY16 Tourist Development Council (TDC) Budget and preparation of a financial plan for tourist development activities

Reference: Deputy City Manager memo dated September 25, 2015

Mayor Dannheisser asked the Council to consider possible projects and expenditures for the TDC budget for the next set of meetings. The Council requested a list of previous expenditures from the TDC fund, a list of acceptable expenditures, and the Florida Statutes regulating the TDC. No action was taken on this item.

NEW BUSINESS: None

INFORMATION ITEMS:

The City Manager advised the City Council that he met with Alan and Stacy Sullivan, 417 Montrose Boulevard, at the City's lot located at 2 Berry Avenue. Staff also met with the contractor for the house being built at 412 Fairpoint Drive. The City Manager briefed the Council on the plan for 2 Berry Avenue. The Sullivans were in attendance at the meeting and advised that they understood the plan for the lot and were in agreement.

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PUBLIC FORUM:

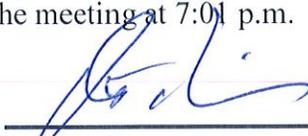
Jake Evers, 2603 Edmund Drive, requested that the sprinkler system along Highway 98 be scheduled for the early morning hours (predawn).

Tom Naile, 112 Windsor Court, Gulf Breeze, discussed the South Santa Rosa Utility System Board of Directors and the utility rate increase and the SSRUS 3% surcharge approved in Resolution 27-15.

ADJOURNMENT: Mayor Dannheisser adjourned the meeting at 7:01 p.m.



Stephanie D. Lucas, City Clerk



Matt E. Dannheisser, Mayor