

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

Resolution No. 19-15: Approving a plan of finance for the CampoFelice Senior Living Facility and the issuance of up to \$65,000,000 in Capital Trust Agency Bonds.

Councilwoman Bookout moved for approval of Resolution No. 19-15. Councilman Landfair seconded. The vote for approval was unanimous.

PUBLIC HEARING:

Resolution No. 22-15: Establishing a Millage Rate of 1.9723

The Mayor opened the Public Hearing. No comments were made by the public. The Public Hearing was closed. Councilwoman Fitch moved for approval of Resolution No. 22-15. Councilman Landfair seconded. The vote for approval was unanimous. The Resolution was approved at 6:50 p.m.

Resolution No. 23-15: Adopting a Budget for Fiscal Year 2016

The Mayor opened the Public Hearing. No comments were made by the public. The Public Hearing was closed. Councilwoman Bookout moved for approval of Resolution No. 23-15. Councilwoman Fitch seconded. The vote for approval was unanimous. The Resolution was approved at 6:52 p.m.

Resolution No. 25-15: Supporting the Florida Department of Transportation permanent closure of the Starbucks median crossing and installation of a 245 foot turn lane for east bound traffic on US Highway 98 East of Andrew Jackson Trail

Councilwoman Bookout moved for approval of Resolution No. 25-15. Councilwoman Fitch seconded. The vote for approval was unanimous.

CONSENT AGENDA ITEM(S):

- A. Approving a change order in the amount of \$29,700 to Utility Service Company for the installation of 1720 feet of 6' forcemain for the Nightingale Forcemain Project.

Reference: Assistant Director of Public Services memo dated September 11, 2015

Recommendation: That the City Council approve the change order in the amount of \$29,700 to Utility Service Company for the installation of 1720 feet of 6' forcemain for the Nightingale Forcemain Project.

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- B. Authorizing the sole source purchase of the fill station, storage cylinders and installation from Municipal Emergency Services (MES) for an amount not to exceed \$19,999.

Reference: Fire Chief memo dated September 11, 2015

Recommendation: That the City Council authorize the sole source purchase of the fill station, storage cylinders and installation from MES for a total not to exceed \$19,999.

- C. Accepting the City's annual flood plan management status report.

Reference: Director of Community Services memo dated September 11, 2015

Recommendation: That the City Council accept the annual status report on the City's Flood Plan Management.

- D. Appointment of Ben Zimmern to the Board of Adjustment and advertisement for volunteers to fill vacancies on the Development Review Board and Board of Adjustment.

Reference: City Clerk memo dated September 11, 2015

Recommendation: That the City Council appoint Ben Zimmern from an alternate position to a full time board member on the Board of Adjustment and advertise for volunteers to fill vacancies on the Development Review Board and Board of Adjustment.

Councilman Landfair moved for approval of Consent Agenda Items A through D. 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 workers' compensation proposal from the Florida League of Cities Municipal Insurance Trust (FMIT) for the period beginning October 1, 2015.

Reference: Deputy City Manager memo dated September 11, 2015

Recommendation: That the City Council accept the proposal for workers' compensation insurance from FMIT for the period beginning October 1, 2015.

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

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- B. Approval of an interlocal agreement with Santa Rosa County, City of Milton, and the Town of Jay for the distribution of the Local Option Gas Tax.

Reference: Deputy City Manager memo dated September 18, 2015

Recommendation: That the City Council approve the interlocal agreement between Santa Rosa County, the City of Milton, and the Town of Jay regarding the Local Option Gas Tax as presented.

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

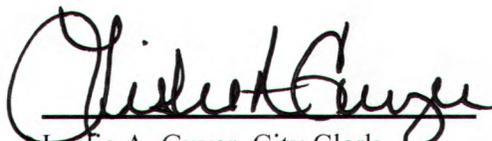
Mayor Dannheisser suspended the City Council meeting at 6:58 p.m. for the Council to meet as the Community Redevelopment Agency Board of Directors. Mayor Dannheisser reconvened the council meeting at 7:05 p.m.

NEW BUSINESS: None

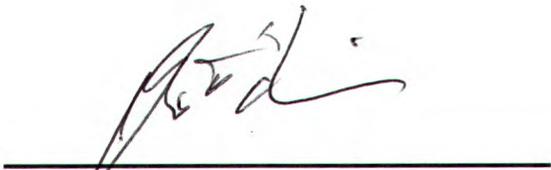
INFORMATION ITEMS: None

PUBLIC FORUM: Tom Naile, 112 Windsor Court, Gulf Breeze, inquired about the new turn lane on Hwy 98, the SSRUS 3% surcharge and the operation agreements with Integrity Golf as it pertains to re-employment of current Tiger Point staff.

ADJOURNMENT: Mayor Dannheisser adjourned the meeting at 7:23 p.m.



Leslie A. Guyer, City Clerk



Matt E. Dannheisser, Mayor