

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

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The 1,285<sup>th</sup> Regular Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at Gulf Breeze City Hall on Monday, December 7, 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, Mayor Matt Dannheisser and Councilwoman Renee Bookout.

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 November 16, 2015, Regular Meeting. Councilwoman Bookout seconded. The vote for approval was unanimous.

Councilman Landfair moved for approval of the minutes of the November 20, 2015, Special Meeting regarding FY2015 Final Budget Adjustment Public Hearing. Mayor Pro Tem Henderson seconded. The vote for approval was unanimous.

**PRESENTATION AND PROCLAMATIONS:**

Chief of Police Robert Randle introduced Sgt. Steff Neff and recognized the department's efforts in solving a murder case that happened in the City.

**RESOLUTIONS AND ORDINANCES:**

None

**CONSENT AGENDA ITEM(S):**

- A. Approval to sponsor the Quentin Cooper 5K run and approve the special event application by the Gulf Breeze Student Council for the 5K run

Reference: City Manager memo dated November 24, 2015

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Recommendation: That the City Council officially serve as sponsor of the Gulf Breeze High School Student Government Association annual Quentin Cooper 5K Run and approve the Special Event Permit for the 5K run.

B. Endorsement of the Trivia Trek program and approval to use Shoreline Park

Reference: City Manager memo dated November 24, 2015

Recommendation: That the City Council endorse Trivia Trek and approve the use of Shoreline Park for the program.

C. Approval to purchase three Ford F-250 Super Duty trucks for \$48,755 each and one Ford F-150 truck for \$38,056 from HUB City Ford

Reference: City Manager memo dated November 24, 2015

Recommendation: That the City Council authorize the purchase of three Ford F-250 Super Duty Trucks per City of Pensacola Bid from Hub City Ford for \$48,755 each and one Ford F-150 per State Contract from Hub City Ford

D. Approve the expenditure of \$29,990 to Utility Service Company to re-establish the vegetative buffer between school property and Sailwind Condominiums

Reference: Director of Public Services memo dated November 23, 2015

Recommendation: That the City Council authorize the expenditure of \$29,990 to Utility Service Company utilizing Ken Griffin Landscaping as subcontractor to re-establish the vegetative buffer between school property and Sailwind Condominiums.

E. Approval for construction of a staircase on the unimproved right-of-way at the Catawba Street Beach access at a cost of \$2,500

Reference: Deputy City Manager memo dated November 24, 2015

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Recommendation: That the City Council authorize the immediate construction of a staircase on the unimproved right-of-way of Catawba Street on the slope landward of the seawall at a cost of approximately \$2,500 to correct a steep and unsafe condition thereby protecting the general public's use of said right-of-way, while not providing access to the beach to the general public.

- F. Approval for payment of invoice from Galloway/Johnson/Thompkins/Burr and Smith (GJTBS) in the amount of \$15,900.34

Reference: City Clerk memo dated November 23, 2015

Recommendation: That the City Council approve payment of invoice number 321270 in the amount of \$15,900.34 to GJTBS.

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

**ACTION AGENDA ITEMS:**

- A. Consideration of social media policy for the City of Gulf Breeze

Reference: Assistant to the City Manager memo dated November 17, 2015

Recommendation: That the City Council approve the City of Gulf Breeze Social Media Use Policy.

Councilwoman Bookout moved for approval of staff's recommendation. Councilwoman Fitch seconded. The vote for approval was unanimous.

**NEW BUSINESS:** None

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**INFORMATION ITEMS:** The City Manager advised the Council that there was a water leak at Old Shoreline and Hwy 98. The water will be turned off in the area on Tuesday, December 8<sup>th</sup> for repairs.

**PUBLIC FORUM:** Lynette Dewberry, 500 Navarre Street, addressed the Council regarding the Catawba Street public beach access. Carol Wilburn, 422 Dolphin Street, addressed the Council regarding the Catawba Street public beach access.

**COUNCIL COMMENTS:**

*Councilwoman Bookout* advised that she has received several compliments on the City's Christmas Parade and thanked staff for their hard work.

*Councilwoman Fitch* thanked everyone for attending the meeting and showing their support.

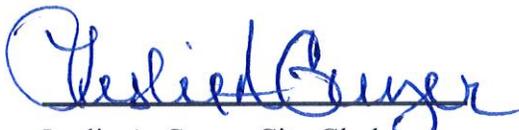
*Mayor Pro Tem Henderson* made a motion that staff draft a contract by the end of the year hiring Interim City Attorney Michael Stebbins as the City Attorney. Renee Bookout seconded the motion. Mayor Dannheisser advised the Council that he had a conflict of interest due to his business relationship with Mr. Stebbins therefore recused himself from the vote. The vote to draft a contract to hire Michael Stebbins as the City's Attorney carried unanimously by a vote of 4-0. (Form 8B attached)

*Councilman Landfair* advised that the need for a Golf Cart Operation Policy in the City is needed.

**ADJOURNMENT:** Mayor Dannheisser adjourned the meeting at 7:08 p.m.

**ATTORNEY – CLIENT SESSION**

- A. The private attorney – client session confined to matters relative to possible litigation in the case of Gavitt v. City of Gulf Breeze was held after the Regular Meeting of the City Council was adjourned.

  
Leslie A. Guyer, City Clerk

  
Matt E. Dannheisser, Mayor



**APPOINTED OFFICERS (continued)**

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

**DISCLOSURE OF LOCAL OFFICER'S INTEREST**

I, Matt Dannheisser, hereby disclose that on December 7, 20 15:

(a) A measure came or will come before my agency which (check one)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, \_\_\_\_\_;
- inured to the special gain or loss of my relative, \_\_\_\_\_;
- inured to the special gain or loss of Michael J. Stebbins, by whom I am retained; or
- inured to the special gain or loss of \_\_\_\_\_, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Michael Stebbins is a tenant in property that I own. *Also, I represent Mr. Stebbins in a professional capacity.*

December 14, 2015

Date Filed

  
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.