

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

Recommendation: That the City Council authorize the payment of \$7,931.25 to Utility Service Company for costs incurred to provide temporary water service and install a new 3" water main.

- B. Awarding a contract to Utility Service Company in the amount of \$40,834.03 to construct swales along South Sunset and install a stormwater pipe underneath Hillcrest Avenue

Reference: Director of Public Services memo dated November 5, 2015

Recommendation: That the City Council award a contract to Utility Service Company in the amount of \$40,834.03 to construct swales along South Sunset and install a stormwater pipe underneath Hillcrest Avenue.

- C. Authorizing Jehle-Halstead Engineering to determine the feasibility of a northern wetlands discharge stormwater system for the McClure and Shirley Area in the amount of \$4,200 – Stormwater Task Force Recommendation

Reference: Director of Public Services memo dated November 2, 2015

Recommendation: The Stormwater Task Force recommends that the City Council authorize payment of \$4,200 to Jehle-Halstead Engineering to determine the feasibility of a northern wetlands discharge stormwater system for the McClure and Shirley area.

- D. Approving Amendment No. 1 to Florida Department of Environmental Protection Agreement No. S0666, providing a time extension until November 17, 2017

Reference: Director of Public Services memo dated November 3, 2015

Recommendation: That the City Council approve Amendment No. 1 to DEP Agreement No. S0666 which provides a time extension to November 17, 2017, and authorize the Mayor to sign on behalf of the City.

- E. Approving the First Addendum to Agreement for Operation and Management of Tiger Point Golf and Country Club regarding the liquor license

Reference: Deputy City Manager memo dated November 6, 2015

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Recommendation: That the City Council approve the First Addendum to the Agreement for Operation and Management of Tiger Point Golf Club as presented and authorize the Mayor to sign the addendum on behalf of the City.

- F. Declaring Dell PowerEdge T320 server from Tiger Point Golf Club as surplus property

Reference: Deputy City Manager memo dated November 6, 2015

Recommendation: That the City Council declare the Dell PowerEdge T320 server, serial number 6R58Y1, as surplus personal property and authorize the City Manager to dispose of the unit in the most efficient and cost effective mean.

- G. Appointing Dedra Thomas as the fifth member of the Police Pension Plan Board of Trustees

Reference: Deputy City Manager memo dated October 29, 2015

Recommendation: That the City Council appoint Dedra Thomas as the fifth member of the Police Pension Board of Trustees to serve a two year term ending on October 30, 2017.

Mayor Pro Tem Henderson moved for approval of Consent Agenda Items A through G. Councilman Landfair 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: None

NEW BUSINESS: None

INFORMATION ITEMS:

The Interim City Attorney updated the Council about the latest hearing on the Catawba right-of-way litigation. He also advised the Council about the procedures for eminent domain proceedings. The Council instructed staff to prepare a letter advising residents that the City is committed to defending the public right to use the public beach access located on Catawba. Staff will determine the residents who will receive the letter.

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Councilwoman Fitch made a motion that the City pursue an eminent domain action with regards to Catawba right-of-way, that the Council receive instruction on the necessary steps they need to take to initiate the proceeding, and that they be provided with an evaluation of the costs. Mayor Pro Tem Henderson seconded. The vote for approval was unanimous.

PUBLIC FORUM:

Tom Naile, 112 Windsor Place, spoke as Chairman of the South Santa Rosa Utility System (SSRUS) Board. He requested an update on the golf course before the December SSRUS Board meeting with regards to the conditional use matter with Santa Rosa County. The City Manager updated Mr. Naile and the Council about a meeting they had with members of the United Peninsula Association (UPA). Staff will provide the Council with an email received from UPA and Mayor Dannheisser's response thereto. Mr. Eddy and staff will meet with Mr. Naile prior the December SSRUS Board meeting.

COUNCIL COMMENTS:

Councilwoman Bookout advised that Gulf Breeze United Methodist Church has reestablished its "Walk" program on Mondays and it might impact attendance at the After School Program on Mondays. She also inquired about the Tiger Point restaurant. The City Manager advised that Integrity is working on a plan for the restaurant.

Mayor Pro Tem Henderson advised that in recent years it seems that certain legislative bodies have tried to influence the decisions of the Council. He is glad that we can have discussions with them but he will continue to do what he feels is best for the residents of the City. Mayor Pro Tem Henderson asked the City Manager to explain to the Council the issue with the sidewalk along the right-of-way on Shoreline Drive. Mr. Eddy explained the issue and advised that staff is working on a solution with along with the City Attorney for resolution.

Councilman Landfair inquired about the holiday lights. The City Manager advised that they are being placed this week and will be begin displaying the Wednesday before Thanksgiving. Council advised that they would like the City to wait until after Thanksgiving.

ADJOURNMENT: Mayor Dannheisser adjourned the meeting at 7:03 p.m.


Stephanie D. Lucas, City Clerk



Matt E. Dannheisser, Mayor