

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

The 1,286th Regular Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at Gulf Breeze City Hall on Monday, December 21, 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, Councilman David G. Landfair, and Mayor Matt Dannheisser.

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 December 7, 2015, Regular Meeting. Mayor Pro Tem Henderson seconded. The vote for approval was unanimous.

Councilwoman Fitch moved for approval of the minutes of the December 7, 2015, Community Redevelopment Agency meeting. Councilman Landfair seconded. The vote for approval was unanimous.

Councilwoman Bookout moved for approval of the minutes of the December 9, 2015, South Santa Rosa Utility System Treatment Operations Workshop. Councilwoman Fitch seconded. The vote for approval was unanimous.

PRESENTATION AND PROCLAMATIONS:

Chief of Police Robert Randle introduced Officer Tom Roberson and recognized Officer Roberson's dedication to protect and serve citizens of the City of Gulf Breeze.

RESOLUTIONS AND ORDINANCES:

Ordinance No. 01-16	Amending the City's noise ordinance with regards to construction and demolition hours <i>FIRST READING</i>
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The City Clerk read the ordinance by title. Councilwoman Bookout moved for approval of Ordinance No. 01-16 and to hold a Public Hearing and Second Reading on January 4, 2016. Mayor Pro Tem Henderson seconded. The vote for approval was unanimous.

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

Resolution No. 34-15

Adopting a revised and restated International City
Managers Association Retirement Corporation 401 Money
Purchase Plan

Councilwoman Fitch moved for approval of Resolution No. 34-15. Councilwoman Bookout second. The vote for approval was unanimous.

CONSENT AGENDA ITEM(S):

A. Approval of Development Review Board Recommendation:

Samuel and Enid Wilson, 254 Fairpoint Drive, Gulf Breeze, FL
Request to construct a seawall

John and Tara Turk, 4 Highpoint Drive, Gulf Breeze, FL
Request to construct a residential pier and seawall

Reference: DRB December 8, 2015, minutes

Recommendation: That the City Council approve the Development Review Board recommendation to approve both projects as submitted.

B. Approval of a Special Event Application from Pensacola Sports Association for the Double Bridge Run on February 13, 2016

Reference: Deputy Chief memo dated December 8, 2015

Recommendation: That the City Council approve the Special Event Application for the Double Bridge Run.

C. Approval for Purchase of 2015 Ford Police Interceptor sedan and 2016 Ford Police Interceptor Utility vehicle in the amount of \$73,773.87 and declaring 2005 Ford F150 pickup, 2007 Ford Crown Vic, and 2009 Ford Crown Vic as surplus and authorizing disposal through govdeals.com

Reference: Deputy City Manager memo dated December 3, 2015

Recommendation: That the City Council approve the purchase of one (1) 2016 Ford Police Interceptor Utility vehicle and one (1) 2015 Police Interceptor sedan from Hub City Ford Mercury of Crestview, Florida under the state contract at a total cost of \$73,773.87 with funding from the Red Light Camera Fund and further declare the

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

following vehicles as surplus: 2007 Ford Crown Vic, VIN #2FAFP71W87X111513; 2009 FORD CROWN VIC, VIN# 2FAHP71V19X108973; and 2005 FORD F150, VIN# 1FTPW12555FA37223 and authorize their disposal on govdeals.com.

- D. Approval of Purchase of five portable radios and one mobile radio from Motorola in the amount of \$24,428.47 for the Gulf Breeze Fire Department

Reference: Director of Community Services memo dated December 9, 2015

Recommendation: That the City Council authorize the Fire Department to procure five portable radios and one mobile radio from Motorola for \$24,428.47. *(The Council requested that the minutes reflect the revised amount approved as \$25,328.47, which includes the addition of pager software for use with the radios.)*

- E. Approval of payment of annual dues for West Florida Regional Planning Council (Transportation Planning Organization - TPO) in the amount of \$221.00 and Bay Area Resource Council (BARC) in the amount of \$1,500

Reference: City Clerk memo dated December 4, 2015

Recommendation: That the City Council approve payments of \$221.00 to the Northwest Florida Regional Planning Council for staff support of the Transportation Planning Organization and \$1,500.00 to the Bay Area Resource Council for annual memberships.

- F. Approval of installation of a rubberized speed hump at the 1300 block of Soundview Trail

Reference: Assistant to City Manager memo dated December 11, 2015

Recommendation: That the City Council approve the installation of a rubberized speed hump at the 1300 block of Soundview Trail.

- G. Approval for Renewal of Google licensing

Reference: Deputy City Manager memo dated December 11, 2015

Recommendation: That the City Council authorize the purchase of a one-year license for Google Apps for Government and Google Vault from Cloud Sherpa of Atlanta, Georgia for a cost of \$10,300.

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

- H. Authorization for Staff and the City Attorney to research actions necessary to establish a policy relative to hours of use for access ways near the water

Reference: City Manager memo dated December 11, 2015

Recommendation: That the City Council direct staff and the City Attorney to research actions necessary for the City Council to establish a policy relative to hours of use for public access ways near the water.

Mayor Pro Tem Henderson moved for approval of consent agenda items A through H. 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:

- A. Authorization for the City Attorney to contact the Coe Estate to discuss modification/clarification of the deed restrictions for 417 Fairpoint Drive

Reference: Deputy City Manager memo dated November 25, 2015

Recommendation: That the City Council authorize the City Attorney to contact the Coe Estate and discuss the modification/clarification of the deed restrictions for the subject property.

The City Manager provided an updated to the Council. At the Executive meeting, the Council decided to list the property as a means to let the public know that the property is available. The City Manager also advised that the Deputy City Manager met with a developer who is interested in making an offer to the City. Staff will endeavor to provide an update regarding an offer during the next set of meetings.

Councilwoman Bookout made a motion to approve listing the Coe property with Levin Rinke Resort Realty. Mayor Pro Tem Henderson seconded. The vote for approval was unanimous.

- B. Authorization to retain outside counsel to evaluate the potential of filing an eminent domain lawsuit at the Catawba Street public beach access

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

Reference: City Attorney oral report and information regarding the Smolker, Bartlett, Loeb, Hinds & Sheppard law firm

Mayor advised that this agenda item should include outside counsel representing the City on four different matters, to wit: (1) Catawba eminent domain; (2) FDOT eminent domain (regarding construction of the new Pensacola Bay Bridge); (3) regulatory taking regarding the utility plant; and (4) reclaiming the submerged land located on the west side of the foot of the Pensacola Bay Bridge.

The City Attorney advised that he, along with the Mayor and staff, interviewed four law firms who specialize in eminent domain. After conducting the interviews, the City Attorney and staff recommend retaining the law firm of Smolker, Bartlett, Loeb, Hinds, & Sheppard out of Tampa, Florida.

Councilwoman Bookout made a motion that the City enter into an engagement letter with the law firm Smolker, Bartlett, Loeb, Hinds, & Sheppard. Councilwoman Fitch seconded. The vote for approval was unanimous.

NEW BUSINESS: None

INFORMATION ITEMS: None

PUBLIC FORUM:

Karen Owen, 3 Madrid Avenue, presented a letter signed by the residents located on Madrid Avenue requesting that a recently installed streetlight located at 3 Madrid Avenue be removed. Mayor Pro Tem Henderson made a motion that the street light be removed. The Mayor suggested that the Council wait to make a decision until the next meeting so that the Council could visit the location after nightfall. The motion died for lack of a second. The Mayor asked that staff place the matter on the next meeting agenda.

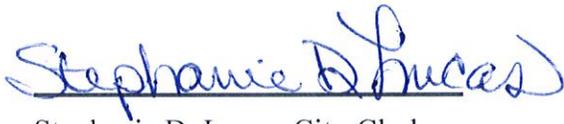
Robert Turpin, 2 Madrid Avenue, thanked the City for the great work that they do and wished a very Happy Holiday and safe travels.

COUNCIL COMMENTS:

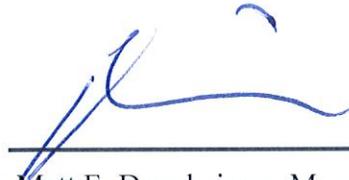
Mayor Pro Tem Henderson asked the City Council discuss "what is the job of the Council" at the January 30, 2016, workshop. Mayor Dannheisser asked that this matter be placed as the first item on the workshop agenda.

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

ADJOURNMENT: Mayor Dannheisser adjourned the meeting at 7:05 p.m.



Stephanie D. Lucas, City Clerk



Matt E. Dannheisser, Mayor