

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

The 1,287th Regular Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at Gulf Breeze City Hall on Monday, January 4, 2016, 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 21, 2015, Regular Meeting. Councilwoman Fitch seconded. The vote for approval was unanimous.

PRESENTATION AND PROCLAMATIONS:

Fire Chief Craig Carmichael Recognition of Gulf Breeze Volunteer Firefighters Susan Hoffman, Samantha Hoffman, Samuel Buckley, and Thomas Matassa for successfully completing Firefighter I Training

RESOLUTIONS AND ORDINANCES:

Public Hearing:

Ordinance No. 01-16

Amending the City's noise ordinance with regards
to construction and demolition hours
SECOND READING AND PUBLIC HEARING

The City Clerk read the Ordinance by title. The Mayor opened the Public Hearing. Mr. Robert Turpin, 2 Madrid, spoke regarding the Ordinance. Mayor Dannheisser closed the Public Hearing.

Councilwoman Bookout moved for approval of Ordinance No. 01-16. Councilwoman Fitch second. The vote for approval was unanimous.

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ACTION AGENDA ITEMS:

- A. Recommendation regarding street light on Madrid Avenue

Reference: City Manager memo dated December 28, 2015

Recommendation: That the City Council approve the street light installed on Madrid Avenue to remain in place.

The following residents spoke against the street light: Karen Owen at 3 Madrid, Robert Turpin, 2 Madrid Ave. The following residents spoke in favor of the street light: Jane Switzer, 92 Highpoint, Susan Osborn, 88 Highpoint, and Cindy Pablo, 104 Highpoint.

The Council advised staff to continue to study additional options for the street light and report back to the Council by the next set of meetings. No action taken

- B. Approval of holiday gift card purchase in the amount of \$6,700 for staff with cost allocation to each department.

Reference: City Manager memo dated December 24, 2015

Recommendation: That the City Council ratify the purchase of gift cards for city staff in the amount of \$6,700 with the cost paid from each department budget based on the number of staff allocated to that department.

Councilwoman Fitch made a motion to approve staff's recommendation. Councilwoman Bookout seconded. The vote was 4-1 with Mayor Pro Tem Henderson dissenting

- C. Authorization and approval of Warrington Utility and Excavation to make irrigation repairs to the East Course in the amount of \$13,300 with a 20% (\$2,700) contingency.

Reference: Director of Public Services memo dated December 30, 2015

Recommendation: That the City Council authorize Warrington Utility and Excavation to install two (2) 4" by 60' Directional Drill Pipes on Fairway #13 to relocate the irrigation line and controls underground for \$13,300 with a 20% (\$2,700) contingency.

Councilman Landfair made a motion to remove the item from the agenda until such time as the SSRUS Board brings it to the City Council for approval. Mayor Pro Tem Henderson seconded. The vote to remove the item from the agenda was unanimous.

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- D. Endorsement regarding conversion of a vehicle bay in the Public Services garage to office space

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

Recommendation: That the City Council endorse the conversion of a vehicle bay in the Public Services garage to 576 square feet of office space.

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

- E. Authorization and approval for McNorton Mechanical to remove and replace the metal roofing and gutter system over the Public Services office building in the amount of \$9,940

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

Recommendation: That the City Council authorize McNorton Mechanical to remove and replace the metal roofing for a cost of \$9,940.

Councilwoman Bookout made a motion to approve staff's recommendation. Mayor Pro Tem Henderson seconded. The vote for approval was unanimous.

- F. Direction regarding potential sale of Peyton Office building located at 1198 Gulf Breeze Parkway

Reference: Deputy City Manager memo dated December 24, 2015

Recommendation: That the City Council consider the purchase offer by M&W Properties of Florida in the amount of \$400,000 to purchase the property located at 1198 Gulf Breeze Parkway.

The following individuals spoke regarding the purchase offer: Kevin Hoffman with J.G. Buehler & Company, (real estate broker representing the buyers), Dr. William Henghold, 530 Fontaine St (buyer) and Mr. Bob Osbourne, 88 Highpoint (resident and commercial real estate broker).

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Mayor Dannheisser stated that the following conditions would need be added to the purchase agreement should the City decide to sell the property: 1. Use of the property be limited to the Class A office building being contemplated; 2.) The building plans be submitted within a specific time frame; construction begin within a specific time frame and construction be completed within a specific time frame. 3.) The City net \$400,000 at closing

Councilman Landfair made a motion to table this item until the next set of meetings and that an updated appraisal be completed on the property. Mayor Pro Tem Henderson seconded. The vote for approval was unanimous.

- G. Approval and authorization to enter into a retainer agreement with Smolker Bartlett Loeb Hinds & Sheppard, P.A., and provide a \$5,000 retainer

Reference: Deputy City Manager Memo dated December 23, 2015

Recommendation: That the City Council approve the retainer agreement with Smolker Bartlett Loeb Hinds & Sheppard, P.A. of Tampa Florida, authorize the City Attorney to execute the agreement on behalf of the City and authorize the payment of the \$5,000 retainer.

Councilman Landfair made a motion to approve staff's recommendation. Mayor Pro Tem Henderson seconded. The vote for approval was unanimous.

- H. Approval of Agreement for Legal Services with Michael J. Stebbins, PL, and authorization for the Mayor to execute the agreement on behalf of the City

Reference: Deputy City Manager memo dated December 22, 2015

Recommendation: That the City Council approve the agreement with Michael J. Stebbins, PL to serve as the City Attorney and authorize the Mayor to execute the agreement on behalf of the City.

Mayor Dannheisser recused himself from the vote due to his professional relationship with Mr. Stebbins. (Form 8B attached)

Councilwoman Bookout requested that language be added to the agreement regarding legal malpractice and case files remaining property of the City.

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Councilman Landfair made a motion to approve staff's recommendation subject to the changes suggested by Councilwoman Bookout. Councilwoman Bookout seconded. The vote to approve the agreement for legal services with Michael J. Stebbins, PL carried unanimously by a vote of 4-0. (Form 8B attached for Mayor Dannheisser)

- I. Approval of payment of invoice in the amount of \$9,004.75 to Galloway Johnson Tompkins Burr and Smith (GJTBS) for legal services rendered in connection with Catawba Street right-of-way

Reference: City Clerk memo dated December 24, 2015

Recommendation: That the City Council approve payment of invoice 322649 in the amount of \$9,004.75 to GJTBS.

Mayor Pro Tem Henderson made a motion to approve staff's recommendation. Councilwoman Bookout seconded. The vote to approve was unanimous.

NEW BUSINESS: None

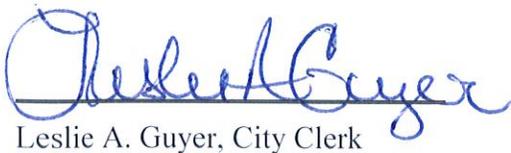
INFORMATION ITEMS: None

PUBLIC FORUM:

Karen Owen, 3 Madrid Avenue, addressed the Council a second time requesting the street light at 3 Madrid Avenue be removed.

COUNCIL COMMENTS: None

ADJOURNMENT: Mayor Dannheisser adjourned the meeting at 8:06 p.m.



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 January 4 , 20 16 :

(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. In addition, I represent Mr. Stebbins in a professional capacity.

 January 13, 2016

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.