

The Gulf Breeze City Council held an Executive Meeting at Gulf Breeze City Hall on Wednesday, June 15, 2016, at 7:46 p.m.

ROLL CALL, INVOCATION, AND PLEDGE OF ALLEGIANCE:

Upon call of the roll the following Councilmembers were present: Councilwoman Renee Bookout, Mayor Pro Tem Joseph B. Henderson, Councilman David G. Landfair, Mayor Matt Dannheisser and Councilwoman Cherry Fitch.

PROCLAMATIONS AND PRESENTATIONS: None

ACTION AGENDA ITEMS

- A. Approval of a Public Hearing on Variance Request from the CRA Design Guidelines for a proposed professional building at 67 Baybridge Drive

Reference: Director of Community Services memo dated June 9, 2016

Recommendation: That The City Council approve Mateer Properties, LLC's variance request to waive the CRA design standards stipulated in Chapter 26 of the City's Land Development Code.

Councilwoman Bookout made a motion to hold a Public Hearing on June 20, 2016, to consider a variance request to waive the CRA Design Standards stipulated in Chapter 26 of the City's Land Development Code. Councilwoman Fitch seconded. The vote for approval was unanimous.

Mayor Pro Tem Henderson advised that the developer expressed a concern regarding being required to seek a variance each time one of the remaining undeveloped lots is developed with a building in that particular complex. Mayor Pro Tem Henderson requested staff look into amending the code by adding a "grandfather" clause allowing additional buildings to be built with the same architectural style as the rest of the buildings within that particular complex.

- B. Approval of Development Review Board Recommendations:

1. Our Gang, LLC
Request to develop new subdivision located at
113 Navarre Street and 410 Warwick Street
2. Northern Horizons, LLC
Request to expand parking lot at
33 Gulf Breeze Parkway (The Bridge Bar)

Mayor Pro Tem Henderson made a motion to place staff's recommendation on the June 20, 2016, Regular meeting agenda. Councilman Landfair seconded. The vote for approval was unanimous.

C. Award of bid for Landscape Architecture Design Services

Reference: Assistant to City Manager memo dated June 8, 2016

Recommendation: That the City Council direct staff to negotiate a contract with WAS Designs to develop conceptual plans for the installation of landscape beds within the grass median of US 98 right-of-ways in this section.

Mayor Pro Tem Henderson made a motion to place staff's recommendation on the June 20, 2016, Regular meeting agenda. Councilwoman seconded. The vote for approval was unanimous.

D. Approval to establish a FEMA Alternative Project, West Golf Course Bunkers

Reference: Operations Consultant memo dated May 27, 2016

Recommendation: That the City Council schedule one (1) Public Hearing to seek input for establishing a FEMA Alternative Project instead of rebuilding the Tiger Point West Course bunkers.

Mayor Pro Tem Henderson made a motion to place staff's recommendation on the June 20, 2016, Regular meeting agenda. Councilman Landfair seconded. The vote for approval was unanimous.

E. Approval of time extension for the Northwest Florida Water Management District Grant

Reference: That the City Council approve the time extension to the

Recommendation: That the City Council approve the time extension to the Northwest Florida Water Management District Grant and authorize the Mayor to sign Amendment No. 1 on behalf of the City.

Councilman Landfair made a motion to place staff's recommendation on the June 20, 2016, Regular meeting agenda. Mayor Pro Tem Henderson seconded. The vote for approval was unanimous.

F. Approval of Ordinance 05-16, Amending the deadline for qualification of candidate

Reference: City Clerk memo dated June 10, 2016

Recommendation: That the City Council approve Ordinance 05-16 on First Reading on Monday, June 20, 2016, and schedule a Second Reading and Public Hearing for July 5, 2016.

Councilwoman Bookout requested that the word Noon be added after 12:00 p.m. in the Ordinance.

Councilwoman Fitch made a motion to approve Ordinance No. 05-16 as amended on First Reading on June 20, 2016, and schedule a Second Reading and Public Hearing on July 5, 2016. Councilwoman Bookout seconded. The vote for approval was unanimous.

- G. Authorization to remove glass from the list of recyclables in the City's contract with Allied Waste

Reference: City Manager memo dated June 10, 2016

Recommendation: That the City Council agree to drop glass from the list of recyclables in the City's contract with Allied Waste.

Councilwoman Bookout made a motion to place staff's recommendation on the June 20, 2016, Regular meeting agenda. Councilwoman Fitch seconded. The vote for approval was unanimous.

NEW ITEMS:

- A. Approval of an engagement agreement with Bryant, Miller Olive P.A., to assist with litigation involving the City's 1985 loan program

Reference: Mayor verbal report and copy of engagement agreement

Recommendation: That the City council enter into an engagement agreement with Bryant, Miller Olive P.A., and authorize the Mayor to sign the agreement.

Councilwoman Bookout requested that language in Item No. 4 of the Terms of Engagement be changed requiring the firm to seek council approval prior to hiring a third party.

Councilman Landfair made a motion to place staff's recommendation with the requested language change by Councilwoman Bookout on the June 20, 2016 Regular Council Agenda. Councilwoman Fitch seconded. The vote for approval was unanimous.

- B. Approval of an engagement agreement with Jenner & Block to assist City in regards to possible litigation involving the SLGS program for investments

Reference: Mayor verbal report and copy of engagement agreement

Recommendation: That the City Council enter into an engagement agreement with the Law Firm of Jenner & Brock and authorize the Mayor to sign the agreement.

Councilwoman Bookout advised that there is a requirement in the agreement that if the City would like to any of our files returned it must be done within seven years. Mr. Eddy advised that the Clerk's office would note this in the file.

Joe requested that Mr. Gray continue to keep the council update on this matter.

Councilwoman Fitch made a motion to place staff's recommendation on the June 20, 2016 Regular meeting agenda. Councilman Landfair seconded. The vote for approval was unanimous.

C. Discussion regarding the proposed agreement proposed by FDOT.

Reference: Verbal by Mayor Dannheisser

Mayor Dannheisser requested the provision in the proposed agreement (paragraph 10) in regards to the City being responsible for maintenance under the bridge be removed. Secretary Barfield advised the language could be removed from the agreement and a clarification can be made by both FDOT and the City regarding the maintenance of FDOT property and City property.

Councilman Landfair moved to approve the concept of the agreement with FDOT subject to the final agreement being worked out between the two parties. Councilwoman Bookout seconded. The vote for approval was 4-1 with Mayor Pro Tem Henderson dissenting.

INFORMATION ITEMS: None

PUBLIC FORUM:

Ed Gray, 1 Oak Lane, spoke regarding the bridge and support of the City Council efforts.

COUNCIL COMMENTS:

Councilwoman Bookout requested that staff inquire about the Taco food truck parked at the Bay Bridge Parking lot. If they are permanent they should be made to obtain the proper permits and go through the proper process.

Mayor Pro Tem Henderson stated that the new bridge should not be named after any type of politician, but after somebody who served in the armed forces and lost their life.

ADJOURNMENT Mayor Dannheisser adjourned the meeting at 8:23 p.m.