

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

The 1,282nd Regular Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at Gulf Breeze City Hall on Monday, October 19, 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, and Mayor Matt Dannheisser. Councilwoman Renee Bookout was not in attendance.

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 October 5, 2015, Regular Meeting. Mayor Pro Tem Henderson seconded. The vote for approval was unanimous.

PRESENTATION AND PROCLAMATIONS:

None.

RESOLUTIONS AND ORDINANCES:

Ordinance No. 07-15 Amendment of the Municipal Public Service Tax (MPST)
rate of 7.5% effective April 1, 2016
(FIRST READING)

The City Clerk read the ordinance by title. Councilwoman Fitch moved for approval of Ordinance No. 07-15 and to hold a Public Hearing and Second Reading on November 2, 2015. Councilman Landfair second. The vote for approval was unanimous.

Tom Naile, 100 Daniel Drive, Gulf Breeze; addressed the Council in regards to the tax exemption for churches.

Resolution No. 29-15 Appointing Nathan Ford and Dan Kopack as legal
resident members to the Police Pension Board of Trustees

Councilman Landfair moved for approval of Resolution No. 29-15. Councilwoman Fitch seconded. The vote for approval was unanimous.

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PUBLIC HEARING:

Ordinance No. 06-15

Amending the Retirement Plan and Trust for the
Police Officers of the Gulf Breeze Police Department
(SECOND READING AND PUBLIC HEARING)

The City Clerk read the ordinance by title. Mayor Dannheisser opened the Public Hearing. There were no comments. The Public Hearing was closed. Mayor Pro Tem Henderson moved for approval of Ordinance No. 16-15. Councilwoman Fitch seconded. The vote for approval was unanimous.

CONSENT AGENDA ITEM(S):

- A. Appointment of Mr. Wes Dannreuther to the South Santa Rosa Utility Services Advisory Board

Reference: Director Public Services memo dated September 22, 2015

Recommendation: That the City Council appoint Mr. Wes Dannreuther to the South Santa Rosa Utility System Advisory Board.

- B. Authorizing Fast Cash ATM Systems to place an ATM in the Gulf Breeze Community Center

Councilman Landfair requested that this item be removed from Consent Agenda for further discussion.

- C. Rejection of all proposal(s) in response to the Request for Qualifications for real estate services for the sale of 417 Fairpoint Drive

Reference: Deputy City Manager memo dated October 5, 2015

Recommendation: That the City Council reject the proposal received in response to the Request for Qualifications for real estate services for the sale of 417 Fairpoint Drive.

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- D. Appointment of an alternate to serve on the Northwest Florida Regional Transportation Planning Organization

Reference: City Manager memo dated October 8, 2015

Recommendation: That the City Council appoint Councilwoman Renee Bookout to serve as an alternate on the Northwest Florida Regional Planning Organization.

Councilman Landfair moved for approval of Consent Agenda Items A, C, and D. 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. Authorizing Fast Cash ATM Systems to place an ATM in the Gulf Breeze Community Center (Moved from Consent Agenda to Action Item for discussion)

Reference: Director of Parks & Recreation memo dated October 1, 2015

Recommendation: That the City Council authorize Fast Cash ATM Systems to place an ATM in the Gulf Breeze Community Center

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

- B. Approval of School Resource Officer Agreement for the 2015-2016 school year and authorize the Mayor to sign the agreement

Reference: City Manager memo dated October 8, 2015

Recommendation: That the City Council approve the black lined version of the School Resource Officer Agreement for the 2015-2016 school year and authorize the Mayor to sign the agreement

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

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- C. Private attorney-client session confined to settlement negotiations or strategy sessions related to litigation expenditures in connection with a worker's compensation litigation brought against the City by Christopher Lanzetta.

NEW BUSINESS:

- A. Private attorney-client session confined to settlement negotiations or strategy sessions relative to pending litigation in the case of *John Lance Reese, et. al v. the City of Gulf Breeze et. al, Case No. 2013-CA-000838*.

Reference: Verbal report from Interim City Attorney

Interim City Attorney requested to hold a private attorney-client session at the end of the October 28th, Executive meeting. There being no objections, the private attorney-client session will be held at the end of the October 28, 2015, Executive meeting.

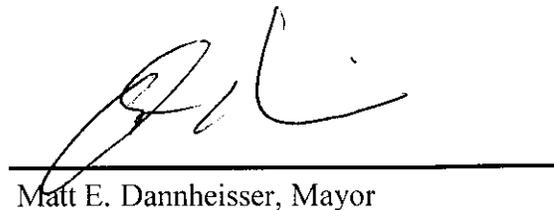
INFORMATION ITEMS: None

PUBLIC FORUM: None

ADJOURNMENT: Mayor Dannheisser adjourned the meeting at 6:47 p.m.



Leslie A. Guyer, City Clerk



Matt E. Dannheisser, Mayor