

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

The 1,289th Regular Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at Gulf Breeze City Hall on Monday, February 1, 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:

Councilwoman Landfair moved for approval of the minutes of the January 4, 2016, Regular Meeting. Councilwoman Bookout seconded. The vote for approval was unanimous.

PRESENTATION AND PROCLAMATIONS:

Chief of Police Robert Randle introduced Investigator Greg Baker and recognized Investigator Baker's dedication to protect and serve citizens of the City of Gulf Breeze. Chief Randle also stated that Investigator Baker, along with Sergeant Stef Neff, was instrumental in solving a murder that happened in the City.

RESOLUTIONS AND ORDINANCES: None

CONSENT AGENDA ITEM(S):

- A. Approval for Police Department to donate surplus 2009 Ford Crown Vic to George Stone Police Academy

Reference: Chief of Police Memo dated January 19, 2016

Recommendation: That the City Council approve donating the 2009 Crown Vic, Vin#2FAHP71V9X108973, to the George Stone Police Academy.

- B. Approval to accept offer from KGR Ventures LLC, to purchase 417 Fairpoint Drive and authorize the Mayor to execute sales agreement on behalf of the City

Reference: Deputy City Manager memo dated January 19, 2016

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Recommendation: That the City Council accept the offer from KGR Ventures LLC to purchase 417 Fairpoint Drive for a cost of \$73,000 plus closing costs of up to \$3,000 and direct the City Attorney to prepare a sales contract with KGR and further authorize the Mayor to execute said agreement on behalf of the City.

- C. Approval of change order with Utility Service Company for modifications to the stormwater line located on Center Drive

Reference: Director of Public Services memo dated January 13, 2016

Recommendation: That the City Council authorize a change order to Utility Service Company for modifications to the stormwater line located on Center Drive in the amount of \$14,529.66.

- D. Approval for payment of invoice from Galloway/Johnson/Thompkins/Burr and Smith (GJTBS) in the amount of \$11,110.09 for professional services through December 2015

Reference: City Clerk memo dated January 19, 2016

Recommendation: that the City Council approve payment of invoice no. 323930 in the amount of \$11,110.09 to Galloway/Johnson/Thompkins/Burr and Smith

Councilman Landfair moved for approval of consent agenda items A through D. Mayor Pro Tem Henderson seconded. The vote for approval was unanimous.

ACTION AGENDA ITEMS:

- A. Discussion and action regarding street light on Madrid Avenue

Reference: Assistant to the City Manager memo dated January 20, 2016

Recommendation: That the City Council approve staff's recommendation of not eliminating the street light on Madrid Ave.

Karen Owens, 3 Madrid Avenue, spoke in opposition of the street light.

Councilwoman Bookout advised that she has been researching possible solutions and has discussed the issue with Becca Boles with Gulf Power in efforts to resolve the street light issue. Staff has also had ongoing communications with Gulf Power. The Council and staff will continue to look for ways to lessen the impact of the street light at 3 Madrid

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Avenue. No action was taken on this item.

- B. Approval of Special Event Application from Adam Guess Consulting Inc., for a 5K run on Saturday, October 15, 2016

Reference: Deputy Chief of Police memo dated January 18, 2016

Recommendation: That the City Council approve the Special Event Application for a 5K run on Saturday, October 15, 2016.

Adam Guess, 1100 Shoreline Drive, advised the Council that he was available if they had any questions.

Councilwoman Fitch made a motion to approve Staff's recommendations. Councilwoman Bookout seconded. The vote for approval was 3-2 with Mayor Dannheisser and Mayor Pro Tem Henderson dissenting.

- C. Approval of dredging/excavation of Gilmore Bayou

Reference: City Manager memo dated January 22, 2016

Recommendation: That the City Council approve a project to dredge/excavate up to 944 cubic yards of soil from within 50 feet of a drainage outfall in Gilmore Bayou to be completed by WR – Alabama Dredge at a cost of \$45,000 and pay Ecological Consulting services \$5,000 for consulting services on this project.

Mayor Pro Tem Henderson move for approval of Staff's recommendation. Councilwoman Bookout seconded. The vote for approval was unanimous.

- D. Approve the concept of forming a Tourist Development Advisory Committee and direct staff to develop an ordinance to establish the committee

Reference: City Manager memo dated January 22, 2016

Recommendation: That the City Council approve the concept of forming a Tourist Development Advisory Committee to provide recommendations to the council concerning expenditure of Tourist Development tax proceeds and direct staff to develop an ordinance to establish the committee for first reading as soon as possible.

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

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- E. Approval of conditions for the sale of 1198 Gulf Breeze Parkway (Peyton Building)

Reference: Deputy City Manager memo dated January 29, 2016

Recommendation: That the City Council reach a consensus on a range of conditions outlined in the memo for the sale of the property to M&W Properties of Florida and provide a counter offer to M&W and to authorize the City Attorney to prepare a sales agreement in the event the offer is accepted.

Tom Naile, 112 Windsor Place, asked when the time would begin tolling for construction of a new building. Mr. Naile was advised that it would be as of date of closing.

Councilman Landfair made a motion to approve Staff's recommendations. Mayor Pro Tem Henderson seconded. Councilman Landfair amended his motion that Staff change the thirty-six month construction completion reverter clause to liquidated damages in the amount of \$20,000 for defaulting on this provision of the counteroffer. Mayor Pro Tem Henderson seconded. The vote for approval was unanimous.

- F. Approval to extend the City's contract with Adjusters International for the April 2015 to April 2017 time period

Reference: City Manager memo dated January 21, 2016

Recommendation: That the City Council approve the extension of the City's contract with Adjusters International for the April 2015 to April 2017

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

NEW BUSINESS:

The City Manager advised the Council that Staff would be asking for a conceptual approval to draft an ordinance amending the parking table ratio requirements by adding a new category for senior living facilities that is not currently addressed in the City's Code of Ordinances. The Council requested that Tom Naile be notified when the Ordinance would be on the agenda so he could speak on behalf of St. Ann's regarding potential overflow parking. Staff was also asked to determine what neighboring municipalities parking requirements are for senior living facilities. There being no objections, Staff will move forward with preparation of an ordinance.

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INFORMATION ITEMS: None

PUBLIC FORUM:

Glynn Brown, 1251 Tall Pine Circle, Gulf Breeze, addressed the Council regarding the Pensacola Bay Bridge landing being to the east of Gulf Breeze. Mr. Brown provided the Council with a letter and map depicting a proposed landing location. Mayor Dannheisser explained that the Council and Staff attempted negotiations with the Florida Department of Transportation for an eastern landing but the City's efforts were not successful.

COUNCIL COMMENTS:

Councilwoman Bookout advised that she and the City Manager attended the Bay Area Resource Council (BARC) meeting last week. BARC would like to be designated as the named entity to handle the estuary program for Pensacola and Perdido Bays. She will bring a proposal back to the Council once they have more information.

Mayor Pro Tem Henderson asked the City Attorney to revisit the issue with the Pensacola Bay Bridge landing to make sure all the environmental impact studies were done and that there are no changes where the City would have more input. He also disclosed that he had been contacted by the developer of the senior living facility who wanted to meet with him. He advised the developer to bring the proposal to the Council so the public could have input.

ADJOURNMENT: Mayor Dannheisser adjourned the meeting at 7:20 p.m.



Stephanie D. Lucas, City Clerk



Matt E. Dannheisser, Mayor