

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

The 1,290th Regular Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at Gulf Breeze City Hall on Tuesday, February 16, 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 Fitch moved for approval of the minutes of the January 30, 2016, Informal Workshop. Councilwoman Bookout seconded. The vote for approval was unanimous.

Mayor Pro Tem Henderson moved for approval of the minutes of the February 1, 2016, Regular Meeting. Councilman Landfair seconded. The vote for approval was unanimous.

PRESENTATION AND PROCLAMATIONS:

RESOLUTIONS AND ORDINANCES:

Resolution No. 05-16	Supporting and requesting that the Bay Area Resource Council (BARC) be designated the Estuary Program organization for Pensacola Bay and Perdido Bay
----------------------	--

Councilwoman Bookout moved for approval of Resolution No. 05-16. Councilwoman Fitch seconded. The vote for approval was unanimous.

Resolution No. 06-16	Establishing Tourist Development Advisory Committee
----------------------	---

Councilwoman Fitch moved for approval of Resolution No. 06-16. Councilwoman Bookout seconded. The vote for approval was unanimous.

CONSENT AGENDA ITEM(S):

A. Discussion regarding needs analysis for the Public Safety facilities

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

Reference: Chief of Police Memo dated January 19, 2016

Recommendation: That the City Council authorize Sam Marshall Architects to prepare a space needs analysis for the public safety facilities for a fee of \$22,000.00

B. Approval of Development Review Board Recommendation:

The Soundings Homeowners Association, 1191 Gulf Breeze Parkway
Request to construct a common pier with seven slips

Reference: February 2, 2016, Development Review Board Minutes

Recommendation: That the City Council approve the Development Review Board's recommendation to approve the project as submitted.

C. Authorization for HHH Construction of N.W.F., Inc., to perform grinding services in the amount of \$10,800 on Soundview Trail

Reference: Director of Public Services memo dated January 25, 2016

Recommendation: That the City Council authorize HHH Construction of N.W.F., Inc., to perform the grinding service on Soundview Trail in the amount of \$10,800.

D. Approval of American Diabetes Association's Special Event Application for a family fun ride bicycle event on March 19, 2016

Reference: Deputy Chief of Police memo dated February 3, 2016

Recommendation: That the City Council approve the American Diabetes Association's Special Event Application for a family fun ride bicycle event on March 19, 2016.

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. Approval of Interlocal Agreement with Santa Rosa County regarding Tourist Development Taxes

Reference: City Manager memo dated February 12, 2016

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

Recommendation: That City Council approve the Interlocal Agreement with Santa Rosa County regarding Tourist Development Tax Revenues.

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

B. Consideration of new parking requirements for continuing care retirement communities

Reference: City Manager memo dated February 12, 2016
Director of Community Services memo dated February 12, 2016
City Manager supplemental memo dated February 16, 2016

Recommendation: That the City Council evaluate the proposed senior living facilities (SLF) parking requirements and if they are in agreement with them that they direct staff to put them into ordinance form for the next set of Council meetings.

The following individuals spoke regarding this matter: John Tolan, 754 Peake's Point, Dennis Taylor, The Arbors, 9490 Scenic Highway, Pensacola; Tom Naile, 100 Daniel Drive; and Brian Spencer, 3 East Zaragosa Street, Pensacola.

Mayor Pro Tem Henderson made a motion to approve staff's recommendations as set forth in the Director of Community Services' memo dated February 12, 2016. The motion died for a lack of a second.

Councilman Landfair made a motion to approve paragraph numbered 2 of the City Manager's memo dated February 16, 2016. The motion died for a lack of a second.

Councilwoman Fitch made a motion to approve paragraphs numbered 1 and 2 of the City Manager's memo dated February 16, 2016. Councilman Landfair seconded. The vote for approval was unanimous.

NEW BUSINESS: None

INFORMATION ITEMS: None

PUBLIC FORUM: None

COUNCIL COMMENTS:

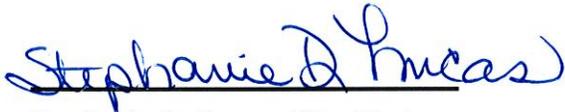
MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF GULF BREEZE, FLORIDA

Mayor Pro Tem Henderson asked about clearing the remaining landscaping located around the Dunkin Donut property.

Councilman Landfair asked about modifying the right turn from Live Oak onto Highway 98 to assist with existing from the Dunkin Donuts complex. He also thanked City staff for their working with the Double Bridge Run.

The City Manager reminded everyone about the Relay for Life chili luncheon scheduled for February 17, 2016, from 11:30 to 1:00 p.m.

ADJOURNMENT: Mayor Dannheisser adjourned the meeting at 7:15 p.m.



Stephanie D. Lucas, City Clerk



Matt E. Dannheisser, Mayor