

Mable Holton, As Trustee
17 North Sunset Boulevard
Request to construct a new seawall

- D. Authorization for Rueben Surveying and Mapping to perform survey work associated with the police facilities needs assessment in the amount of \$4,675
- E. Authorization to purchase twelve APX 1000 radios from Motorola at a cost of \$24,900 for the Public Services Department
- F. Authorization for a change order for Utility Service Co. for asphalt milling and 1.5" overlay for Center Street, Russ Drive, and Nightingale Lane
- G. Approval to adjust the Waste Transfer Station fees

**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.*

6. **ACTION AGENDA ITEMS:**

- A. Approval to replace residential karts with dumpsters on Stearns Street, construct two dumpster enclosures, maintain the current fee structure and earmark monthly savings for twenty-three months in order to recoup capital cost
- B. Approval of a retainer agreement with Mesimer and Associates with regards to the Pensacola Bay Bridge eminent domain case
- C. Consideration of a non-resident tennis fee

7. **NEW ITEMS**

8. **INFORMATION ITEMS**

9. **PUBLIC FORUM**

10. **ADJOURNMENT**

If any person decides to appeal any decisions made with respect to any matter considered at this meeting or public hearing, such person may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and any evidence upon which the appeal is to be based. The public is invited to comment on matters before the City Council upon seeking and receiving recognition from the Chair. If you are a person with a disability who needs accommodation in order to participate in a public hearing you are entitled to the provision of certain assistance. Please contact the City Clerk's office at (850) 934-5115 or at 1070 Shoreline Drive, Gulf Breeze at least one (1) week prior to the date of the public hearing.

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

The 1,291ST Regular Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at Gulf Breeze City Hall on Monday, March 7, 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 February 16, 2016, Regular Meeting. Mayor Pro Tem Henderson seconded. The vote for approval was unanimous.

Councilwoman Fitch moved for approval of the minutes of the February 16, 2016, CRA Meeting. Councilman Landfair seconded. The vote for approval was unanimous.

PRESENTATION AND PROCLAMATIONS:

RESOLUTIONS AND ORDINANCES:

Ordinance No. 02-16	Amending Section 24-51 of the Code of Ordinances as it pertains to off-street automobile parking and storage
---------------------	--

(FIRST READING)

The City Clerk read the ordinance by title. Councilwoman Bookout moved for approval of Ordinance No. 02-16 and to hold a Public Hearing and Second Reading on March 21, 2016. Councilwoman Fitch seconded. The vote for approval was unanimous.

Resolution No. 4-16	A Resolution Increasing Solid Waste Collection Service Fees
---------------------	---

Councilwoman Fitch moved for approval of Resolution No. 04-16. Councilman Landfair seconded. The vote for approval was unanimous.

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

CONSENT AGENDA ITEM(S):

- A. Authorize the purchase of four (4) rubberized speed cushion units in the amount of \$10,500

Reference: Assistant to the City Manager memo dated February 26, 2016

Recommendation: That the City Council approve the purchase of 4 rubberized speed cushion units for \$10,500. (Installation, striping and signage will add additional costs for a total of \$14,000)

- B. Approval of Special Event Application by Gulf Breeze High School Quarterback Club for their annual spring carnival to be held on March 22nd through March 26th

Reference: Deputy Police Chief memo dated January 25, 2016

Recommendation: That the City Council approve the special event application.

- C. Authorization to purchase Hydraulic Rescue Equipment from Ten-8 Fire Equipment, Inc. in an amount not to exceed \$29,997.24

Reference: Fire Chief memo dated February 22, 2016

Recommendation: That the City Council authorize the Fire Chief to sole source purchase hydraulic rescue equipment from Ten-8 Fire Equipment, Inc. in an amount not to exceed \$29,997.24.

- D. Authorization to declare a 2000 Jeep Cherokee as surplus property and authorize its disposal by auctioning it on the GovDeals website

Reference: Deputy City Manager memo dated February 17, 2016

Recommendation: That the City Council declare the 2000 Jeep Cherokee (Vin 1J4FT48S7Y111311) to be surplus property and authorize its disposal by auctioning it on the GovDeals website.

- E. Authorization to purchase a 2007 Ford F250 Supercab from Utica National Insurance Company at a cost of \$6,750.00 to be funded from the Police Forfeiture Fund and declare the 2009 Chevrolet Silverado as surplus property and authorize its disposal by donating said vehicle to Escambia County Search and Rescue

Reference: Deputy City Manager memo dated February 26, 2016

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

Recommendation: That the City Council authorize the purchase of the 2007 Ford F250 Super cab (VIN1FTSX21P57EA03923) from Utica National Insurance Company at a cost of \$6,750.00 to be funded from the Police Forfeiture Fund and declare the 2009 Chevrolet Silverado (VIN 2GCFC135891113369) as surplus property and authorize its disposal by donating said vehicle to Escambia Search and Rescue.

- F. Authorize the payment of \$15,106 from City reserves to the Florida Municipal Pension Trust Fund (FMPTF) to meet the City's 2015 employer contribution to the Retirement Plan and Trust for the City's Police Officers.

Reference: Deputy City Manager memo dated February 25, 2016

Recommendation: That the City Council authorize a "catch-up" payment of \$15,106 to Florida Municipal Pension Plan and Trust to meet the City's 2015 employer contribution to the Retirement Plan and Trust for the City's Police Officers.

- G. Approval of proposal dated February 18, 2016 from Calhoun, Collister & Parham, Inc. for appraisal services related to easement acquisition at a cost not to exceed \$9,500.00.

Reference: Deputy City Manager memo dated February 24, 2016

Recommendation: That the City Council approve the proposal dated February 18, 2016 from Calhoun, Collister & Parham, Inc. for appraisal services related to easement acquisition at a cost not to exceed \$9,500.00.

- H. Approval of South Santa Rosa Utility Services Board Recommendations

Reference: Director of Public Services dated February 25, 2016

1. WWTP Reuse Deck Replacement

Recommendation: SSRUS Board recommends that the City Council authorize the purchase of a new replacement reuse pump station deck at a cost of \$11, 135 from Pump & Process Equipment Inc.

2. Fairway #13 East Course, Irrigation Repair

Recommendation: 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.

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

3. Purchase of Loader Backhoe

Recommendation: SSRUS Board recommend that the City Council approve the purchase of one (1) John Deere model 310SL Loader Backhoe with enclosed Cab and four wheel drive with options as listed, for \$82,667 with expense split between 401 and 403 funds.

4. Purchase of Ground Penetrating Radar

Recommendation: SSRUS Board recommend that the City Council approve the purchase of one (1) MALA Geoscience, Model: Easy Location HDR Pro for \$18,745

- I. Approval of change order to Utility Services Company in the amount of \$16,679.32 to install the modifications as described along South Sunset

Reference: Director of Public Services memo dated February 26, 2016

Recommendation: That the City Council award change order to Utility Services Company in the amount of \$16,679.32 to install the modifications as described along South Sunset.

- J. Approval of amendment to the Fairpoint Regional Utility System Bylaws increasing the spending limit by authorized officers and the executive director from \$2,500 to \$10,000

Reference: City Manager memo dated February 12, 2016

Recommendation: That the City Council approve the amendment to the Fairpoint Regional Utility System Bylaws increasing the spending limit by authorized officers and the Executive Director from \$2,500 to \$10,000.

- K. Approval to pay invoice no. 325787 in the amount of \$11,660.61 to Galloway/Johnson/Tompkins Burr and Smith (GJTBS)

Reference: City Clerk memo dated February 18, 2016

Recommendation: That the City Council approve payment of invoice 325787 in the amount of \$11,660.61 to GJTBS.

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

- L. Approval to pay invoices 95528 and 95529 for a total amount of \$8,903.19 to Smolker, Bartlett, Loeb, Hinds and Sheppard P.A. And

Reference: City Clerk memo dated February 18, 2016

Recommendation: That the City Council approve payment of invoices 95528 and 95529 for a total of \$8,903.19 to Smolker, Bartlett, Loeb, Hinds, and Sheppard P.A.

Councilman Landfair made a motion to approve consent agenda items A through L. Mayor Pro Tem Henderson seconded. The vote for approval was unanimous.

ACTION AGENDA ITEMS:

- A. Approval of a 50% increase in fees at the City's Transfer Station to \$15 per truck load for City residents, \$30 per truck load for Santa Rosa County residents and \$60 per truckload for commercial contractors.

Reference: Deputy City Manager memo dated March 4, 2016

Recommendation: That the City Council approve a 50% increase in fees at the City's Transfer Station to \$15 per truck load for City residents, \$30 per truck load for Santa Rosa County residents and \$60 per truckload for commercial contractors.

Mayor Pro Tem Henderson made a motion to keep the current fee of \$10 for City residents and increase the fee to \$35 for Santa Rosa County residents and \$60 per truckload for commercial contractors. The motion died due to lack of a second.

Councilman Landfair requested that staff provide the Council with a new analysis using the proposed fee schedule of \$10 per truckload for City residents, \$35 per truckload for Santa Rosa County residents and \$60 for Commercial Contractors.

Councilman Landfair moved to table the item until the next set of meetings. Councilwoman Fitch seconded. The vote for approval was unanimous.

NEW BUSINESS: None

INFORMATION ITEMS: None

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

PUBLIC FORUM:

Tom Naile, 100 Daniel Drive, introduced Boy Scout Troop 417 to the City Council.

COUNCIL COMMENTS:

Councilwoman Bookout expressed concerns about the timing for closing the median in front of Starbuck's and how the work will impact traffic throughout the City during peak travel times. Mrs. Bookout requested more details regarding the work schedule for this project.

The afterschool program is collecting new/used clothes and toys for the tornado victims.

Mayor Pro Tem Henderson addressed an email he received from Representative Mike Hill in regards to the City's Red Light Camera program.

Mayor Pro Tem Henderson inquired regarding:

1. Fence installation on the lot at Fairpoint/Berry. Staff reported the fence has been installed.
2. The sale of 417 Fairpoint. The City Attorney is working to remove the current deed restrictions.
3. Sale of the Peyton Building. The City has made a counter offer and is awaiting a response to the offer.

Councilman Landfair spoke regarding the City's sponsorship and the success of the Quentin Cooper run.

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

Leslie A. Guyer, City Clerk

Matt E. Dannheisser, Mayor

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS FOR THE
COMMUNITY REDEVELOPMENT AGENCY**

A meeting of the Board of Directors for the Community Redevelopment Agency, Gulf Breeze, Florida, was convened at the Gulf Breeze City Hall Council Chambers on Monday, March 7, 2016, at 6:50 p.m.

The following members were present: Councilwoman Renee Bookout, Councilwoman Cherry Fitch, Mayor Pro Tem Joseph Henderson, Councilman David G. Landfair, and Mayor Matt Dannheisser.

The purpose of the meeting was for the Board of Directors of the Community Redevelopment Agency to consider the following:

CONSENT AGENDA ITEMS:*

- A. Approval to pay \$2,327.05 to Vanasse Hangen Brustlin (VHB) for review of FDOT design-build RFP for the Pensacola Bay Bridge

Reference: Deputy City Manager memo dated February 12, 2016

Recommendation: That the City Council meet as the Board of Directors of the Community Redevelopment Agency on Monday, March 7, 2016 and approve payment of invoice no. 0208925 from VHB in the amount of \$2,327.05.

- C. Approval to pay invoices 95527 and 95530 for a total amount of \$1,337.50 to Smolker, Bartlett, Loeb, Hinds and Sheppard P.A.

Reference: City Clerk memo dated February 18, 2016

Recommendation: That the City Council meet as the Board of Directors of the Community Redevelopment Agency on Monday, March 7, 2016 and approve payment of invoices 95527 and 95530 for a total amount of \$1,337.50 to Smolker, Bartlett, Loeb, Hinds, and Sheppard P.A.

Mayor Pro Tem Henderson made a motion to approve Consent Agenda Items A & C. Councilman Landfair seconded. The vote for approval was unanimous.

ACTION ITEMS:

- A. Approve the purchase of traffic control cabinet for hospital light from Ingram Signalization for \$12,000.

Reference: Director of Public Services memo dated March 4, 2016

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS FOR THE
COMMUNITY REDEVELOPMENT AGENCY**

Recommendation: That the City Council meet as the Board of Directors of the Community Redevelopment Agency on March 7, 2016 and authorize Ingram Signalization to furnish labor and materials to install a used traffic control cabinet for the Hospital and Hwy 98 Intersection for \$12,000.

Councilwoman Fitch requested staff to contact Ingram and request that they rent/lease the traffic control cabinet to the City until FDOT provides the new box.

Mayor Pro Tem Henderson made a motion to approve staff's recommendation with the caveat that the control box be sold once FDOT replaces it with the new box. Councilman Landfair seconded. The vote for approval was 4-1 with Mayor Dannheisser dissenting.

- C. Authorization for the use of Community Redevelopment Agency funds not to exceed \$2,600 for purchase of twenty (20) 8 foot Brody Juniper evergreens to be placed on the St. Francis right-of-way

Reference: Director of Parks and Recreation memo dated February 24, 2016

Recommendation: That the City Council meet as the Board of Directors of the Community Redevelopment Agency on March 7, 2016, and authorize the purchase, delivery, and installation of twenty (20) 8 foot Brody Juniper Evergreens to be placed on the St. Francis Drive right-of-way at a cost not to exceed \$2,600.00.

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

INFORMATIONAL ITEMS

None

PUBLIC FORUM: None

ADJOURNMENT: Mayor Dannheisser adjourned the meeting at 7:00 p.m.

Leslie A. Guyer, City Clerk

Matt E. Dannheisser, Mayor

The Gulf Breeze City Council held an Executive Meeting at Gulf Breeze City Hall on Wednesday, March 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, and Mayor Matt Dannheisser. Councilman David G. Landfair was not in attendance.

PROCLAMATIONS AND PRESENTATIONS: None

ACTION AGENDA ITEMS

- A. Approval of Ordinance 02-16 pertaining to off-street automobile parking and storage, amending Section 24-51 of the Code of Ordinances

Reference: City Manager memo dated March 11, 2016

Councilwoman Fitch made a motion to approve Ordinance No. 02-16 on Second Reading and Public Hearing on March 21, 2016. Mayor Pro Tem Henderson seconded. The vote for approval was unanimous.

- B. Approval of Ordinance 03-16 pertaining to deadline for qualification of candidates, amending the City's Charter, Section 9(b), and the City's Code of Ordinances, Section 2-1

Reference: City Clerks memo dated March 11, 2016

Recommendation: That the City Council approve Ordinance No. 03-16 on First Reading on Monday, March 21, 2016, and schedule a Second Reading and Public Hearing on April 4, 2016.

Councilwoman Fitch made a motion to approve Ordinance No. 03-16 on First Reading on March 21, 2016, and schedule a Second Reading and Public Hearing on April 4, 2016. Councilwoman Bookout seconded. The vote to approval was unanimous.

- C. Authorization to place blue bows on the City's reader board, two "Gulf Breeze" signs, and trees located in the median, during the month of April in recognition of Child Abuse Awareness Month

Reference: Director of Parks & Recreation memo dated February 26, 2016

Recommendation: That the City Council recognize April as Child Abuse Awareness Month and allow the Gulf Coast Kids House to install bows within the median of Highway 98, as described.

Mayor Pro Tem Henderson made a motion to place staff's recommendation on the March 21, 2016, Regular Council meeting agenda. Councilwoman Fitch seconded. The vote for approval was unanimous.

- D. Approval to replace residential karts with dumpsters on Stearns Street, construct two dumpster enclosures, maintain the current fee structure and earmark monthly savings for twenty-three months in order to recoup capital cost

Reference: Code Enforcement Officer Craig Chamberlain memo dated March 9, 2016

Recommendation: That the City Council approve the construction of dumpster enclosures and authorize the replacement of karts with dumpsters on Stearns Street. The project is to be financed by maintaining the current fee structure and withholding the monthly savings for twenty-three months.

Mayor Pro Tem Henderson made a motion to approve Staff's recommendation on the condition that a letter be sent to each of the twenty-three residents allowing them reasonable opportunity to contact staff with concerns. Councilwoman Fitch seconded. The vote for approval was unanimous.

- E. Approval of a revised Interlocal Agreement with Santa Rosa County regarding tourist development taxes

Reference: Deputy City Manager memo dated March 10, 2016

Recommendation: That the City Council approve the revised Interlocal Agreement with Santa Rosa County regarding tourist development taxes as presented.

Councilwoman Bookout made a motion to place staff's recommendation, with corrections to the Interlocal Agreement, on the March 21, 2016, Regular meeting agenda. Councilwoman Fitch seconded. The vote for approval was unanimous.

- F. Approval of Resolution 08-16 adopting a budget for tourist development taxes for Fiscal Year 2016

Reference: Deputy City Manager memo dated March 10, 2016

Recommendation: That the City Council adopt Resolution 08-16 approving a budget for tourist development taxes for Fiscal Year 2016.

Mayor Dannheisser asked that recommendations for members of the Tourist Development Advisory Committee be presented for consideration at the next set of Council meetings.

Mayor Pro Tem Henderson made a motion to place staff's recommendation on the March 21, 2016, Regular meeting agenda. Councilwoman Fitch seconded. The vote for approval was unanimous.

G. Approval of Development Review Board Recommendation:

George Gamble and Matthew Gamble
400 Navy Cove Boulevard
Request to replace a dock and seawall

Mable Holton, As Trustee
17 North Sunset Boulevard
Request to construct a new seawall

Reference: March 8, 2016, Development Review Board Minutes

Mayor Pro Tem Henderson made a motion to place the Development Review Board's recommendations on the March 21, 2016, Regular meeting agenda. Councilwoman Bookout seconded. The vote for approval was unanimous.

H. Authorization for Rueben Surveying and Mapping to perform survey work associated with the police facilities needs assessment in the amount of \$4,675

Reference: Deputy City Manager memo dated March 10, 2016

Recommendation: That the City Council accept the proposal for survey work associated with five City owned properties from Rueben Surveying and Mapping of Gulf Breeze for a cost of \$4,675.

Mayor Pro Tem Henderson made a motion to place staff's recommendation on the March 21, 2016, Regular meeting agenda. Councilwoman Landfair seconded. The vote for approval was unanimous.

I. Authorization to purchase twelve APX 1000 radios from Motorola at a cost of \$24,900 for the Public Services Department

Reference: Director of Public Services and Senior Service Worker memo dated March 11, 2016

Recommendation: That the City Council authorize the purchase of 12 APX 1000 radios from Motorola for \$24,900.00 with funding assigned as listed in the above referenced memo.

Councilwoman Fitch made a motion to place staff's recommendation on the March 21, 2016, Regular meeting agenda. Councilwoman Bookout seconded. The vote for approval was unanimous.

J. Authorization for Kenneth Horne & Associates, Inc., to complete a design concept for the realignment of Live Oak Street at Gulf Breeze Parkway in an amount not to exceed \$4,800

Reference: Director of Community Services memo dated March 11, 2016

Recommendation: That the City Council meet as the Board of Directors of the Community Redevelopment Agency on March 21, 2016, and authorize Kenneth Horne & Associates, Inc., to complete the design concept for the realignment of Live Oak Street at Gulf Breeze Parkway for an amount not to exceed \$4,800.00.

Councilwoman Fitch made a motion to place staff's recommendation on the March 21, 2016, Community Redevelopment Agency meeting agenda. Councilwoman Bookout. The vote for approval was unanimous.

- K. Authorization for a change order for Utility Service Co. for asphalt milling and 1.5" overlay for Center Street, Russ Drive, and Nightingale Lane

Reference: City Manager memo dated March 11, 2016

Recommendation: That the City Council authorize a change order to Utility Service Co. for asphalt milling and 1.5" overlay for the Northern Section Stormwater Project as illustrated for \$60,088.

Mayor Pro Tem Henderson made a motion to place staff's recommendation on the March 21, 2016, Regular meeting agenda. Councilwoman Fitch seconded. The vote for approval was unanimous.

- L. Approval to adjust the Waste Transfer Station fees

Reference: Deputy City Manager memo dated March 8, 2016

Recommendation: No recommendation provided (Council will make formal decision)

Mayor Pro Tem Henderson made a motion that City resident rates remain the same (\$10.00 per truck load), increase non-resident rates to \$35.00/truck load, and commercial rates to \$60/truck load. Councilwoman Bookout seconded. The vote for approval was unanimous.

- M. Approval of a retainer agreement with Mesimer and Associates with regards to the Pensacola Bay Bridge eminent domain case

Reference: City Manager memo dated March 11, 2016

The City Manager advised that the retainer agreement was received and distributed to the Council prior to the meeting. He suggested that the item be placed on the agenda for consideration Monday night. The City Attorney advised that he had some concerns with certain provisions of the agreement. Staff and City Attorney will work to have the revised agreement ready for distribution to the Council in Friday's agenda packet. (No action was taken on this item.)

- N. Consideration of a non-resident tennis fee

Reference: Director of Parks & Recreation memo dated March 9, 2016

Recommendation: Upon direction from Council to proceed with the implementation of user fee structure for City tennis courts, we recommend utilization of the proposed fee structure, implemented through Option 1, as outlined in the above referenced memo.

Council had lengthy discussion regarding this item.

J.B. Schluter, 485 Deer Point Drive, spoke on behalf of the Ladies Tennis League. He suggested increasing the fees paid by the Ladies Tennis League as opposed to creating a gated tennis facility.

John Tolan, 754 Peake's Point Drive, asked the Council to be mindful not to increase the fees to the point where the Ladies League would want to play elsewhere.

Chuck Emling, 605 Cheseapeake Drive, discussed the Gulf Breeze Sports Association fees, use by instructors/professionals of City facilities, discussed the original implementation of a fee for the Ladies League, and agreed that a minimal fee should be charged. He also agreed to be on the committee to research tennis fees.

Councilwoman Fitch made a motion directing Staff to form a committee, two members of which would be J.B. Schluter and Chuck Emling, to research a fee structure and polling the community for use of the tennis courts. Councilwoman Bookout seconded. The vote for approval was 3-1 with Mayor Pro Tem Henderson dissenting.

NEW ITEMS

None

INFORMATION ITEMS

The City Manager advised that Staff has made arrangements to lease a traffic control cabinet (located at the intersection of Highway 98 and Hospital Drive) for \$1,500 until the new cabinet is installed by the Florida Department of Transportation.

PUBLIC FORUM

Robert Turpin, 2 Madrid Avenue, asked about the plans for the After School Program during the summer. The City Manager advised that the students would attend the Summer Camp program and staff would most likely work the Summer Camp. He also asked that the City consider using Tourist Development funds to improve waterway accesses.

COUNCIL COMMENTS:

Councilwoman Bookout asked about the timing of the Starbuck median closure. The City Manager advised that FDOT has delayed the closure after October 1st.

Councilwoman Fitch asked if there was anything the City could do, maybe in conjunction with Pensacola, to monitor or additional enforcement on the Pensacola Bay Bridge to help reduce the number of wrecks.

ADJOURNMENT Mayor Dannheisser adjourned the meeting at 7:35 p.m.

Officer Patrick Pulley

Pat is a “Breezer”, having attended Elementary, Middle and High School in Gulf Breeze. He graduated GBHS in 2008. In 2006 Pat became a volunteer with the GB Fire Dept. In 2010 he attended the Police Academy at George Stone and after graduating, was hired as a Part Time Officer in Gulf Breeze. Pat left the PD in 2011 to pursue his degree at Pensacola State College. In 2012 he came back as a part time Dispatcher and became full time in 2014. During that time period he assisted the Fire Department during the monumental flood and assisted with saving several individuals from the high water. In April 2015 Pat chose to pursue Law Enforcement once again and came back as a full time Police Officer.

On June 27, 2015 at approximately 9:00pm a person driving southbound on the Pensacola Bay Bridge observed a male subject leaning on a light pole in the northbound lane of the Bridge. The reporting person then turned around and came back northbound on the Bridge and saw that the male subject had climbed over the wall and was hanging onto the light pole, as if he was going to jump. Officer Pulley responded to the Bridge and found the subject who by then was not visible. The subject was on the other side of the wall as reported and was still holding onto the light pole. He was threatening to commit suicide and was very upset. Officer Pulley was able to talk to the individual and calm him down. When other back up Officers arrived to assist, Office Pulley was able to get his hands on the subject and they were able to grab him and pull him to safety in the emergency lane. He was then taken into custody and Baker Acted for psychiatric evaluation.

Had Officer Pulley not responded and found the individual on the Bridge and acted in the manner that he did, the subject may have followed through with his threats to commit suicide.

ORDINANCE NO. 02 -16

AN ORDINANCE OF THE CITY OF GULF BREEZE, FLORIDA, PERTAINING TO OFF-STREET AUTOMOBILE PARKING AND STORAGE; AMENDING SECTION 24-51 OF THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Gulf Breeze has adopted certain rules and regulation relative to off-street automobile storage or parking space; and,

WHEREAS, it has been determined by the City Council that the existing regulations governing the design of off-street parking need to be modified to clarify the City's requirements; and,

WHEREAS, the City Council has reviewed similar requirements for off-street parking from other jurisdictions in the State and determined that it would be beneficial to add an additional parking use classification.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Gulf Breeze, Florida, as follows:

SECTION 1 - Section 24-51 is hereby amended to read as follows:

Sec. 24-51. - Off-street automobile parking and storage.

Off-street automobile storage or parking space shall be provided on every improved lot. Or, where no space is available on the lot, space shall be provided within 500 feet of such uses and such space shall be provided with vehicular access to a street or alley and shall be equal in area to at least the minimum requirements for the specific use as set forth below. For the purpose of this section, a parking or storage space shall not be less than nine feet in width and 18 feet in length (9' × 18'), excluding all driveways, entrances and exits. **Developments containing more than one use shall provide parking spaces in an amount equal to the sum total of the parking requirements applicable to each of the individual uses.**

- (1) Single-family dwellings and duplexes: Two spaces for each family dwelling unit; driveway, carport or garage area may be included in computing required parking space.
- (2) Multifamily dwellings: Two and one-half spaces for each family dwelling unit.
- (3) Hotels, motels: One space per guest unit plus one additional space for each five employees.
- (4) Churches, theaters, other places of public assemblage: One space for each four seats.
- (5) Restaurants and other eating places: One space for each 100 square feet of area devoted to patron use plus one space for every four employees. The term "area devoted to patron use" as used in this subsection (5) shall mean the area available for

use as patron seating and shall not include kitchens, lobbies, waiting areas, restrooms and parking.

- (6) Commercial and professional buildings: One space for each 300 square feet of usable floor area except grocery stores which will provide two spaces for each 300 square feet of usable floor area. The term "usable floor area" as used in this subsection (6) shall mean the floor area within the inside perimeter of the outside walls of the building under consideration and shall not include restrooms, areas used principally for the storage of supplies or inventories, areas used principally for the storage of mechanical systems, and common hallways in multi-tenant structures used by multiple tenants for ingress and egress.
- (7) Senior Living Facilities (SLF) that contain one or more of the following housing types within a unified development: independent living units, assisted-care units and/or memory care shall provide parking as follows:
- a. Independent living units shall provide one and one-half spaces (1.5) per unit. For purposes of this subsection, an independent living unit is designed as an independent dwelling unit containing sleeping, cooking and bathroom facilities. An independent living unit may contain a full or partial kitchen. Parking may be reduced to one (1) space per unit when the owner/operator/facility complies with the following conditions:
 - 1. Restricts the number of vehicles to one (1) vehicle per unit by lease or rental agreement; and
 - 2. Provides a van or bus for scheduled organized trips; and
 - 3. Provides a car service for individual reserved trips.
 - b. Assisted care units shall provide one-half (.5) space per unit. For purposes of this subsection, assisted care units are self-contained dwelling units but do not contain a kitchen. Residents of these units are served meals through a central kitchen and dining facility.
 - c. Memory care units shall provide one-half (.5) space per unit. For purposes of this subsection, memory or nursing care units are independent/private rooms that are designed to provide residents with a secure and structured environment by trained staff. Residents of these units will not have a vehicle on the premises.

SECTION 2 - SEVERABILITY

If any section, paragraph, sentence, clause, phrase or word of this Ordinance is for any reason held by any court to be unconstitutional, inoperative, invalid or void, such holding shall not in any manner affect the validity of the remaining portions of this Ordinance.

ORDINANCE NO. 02 -16

Page 3 of 3

SECTION 3 - CONFLICT

The provisions of this Ordinance shall be deemed to control and prevail over any ordinance or portion thereof in conflict with the terms hereof.

SECTION 4 - EFFECTIVE DATE

This Ordinance shall become effective upon its adoption by the City Council.

PASSED ON THE FIRST READING ON THE **6th** DAY OF MARCH, 2016.

ADVERTISED ON THE **10th** DAY OF MARCH, 2016.

PASSED ON THE SECOND READING ON THE ____ DAY OF _____, 2016.

By: _____
Matt E. Dannheisser, Mayor

ATTESTED TO BY:

Leslie A. Guyer, City Clerk

ORDINANCE NO. 03 -16

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GULF BREEZE, FLORIDA, AMENDING THE MUNICIPAL CHARTER AND SECTION 2-1 OF THE CODE OF ORDINANCES RELATIVE TO THE QUALIFYING DEADLINE FOR MUNICIPAL ELECTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Santa Rosa County Supervisor of Elections provides election administration services for the City pursuant to an Interlocal Agreement; and,

WHEREAS, the Supervisor of Elections advised the City that its current qualifying period for election does not provide the Elections' Office sufficient time to perform all necessary requirements prior to Election Day; and,

WHEREAS, Florida Statutes Section 100.3605 allows a municipality to amend the dates for qualifying for election by ordinance.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Gulf Breeze, Florida, as follows:

SECTION 1: Section 9(b), Elections, of the City's Charter is hereby amended as follows:

Section 9(b). Elections.

(b) Any qualified elector of the city who is also a bona fide resident of the city may become a candidate by filing with the city clerk a nominating petition signed by five (5) qualified electors, which petition must be submitted ~~at least thirty-two (32) days before the election~~ within the time period as provided in Section 2-1 of the Municipal Code of Ordinances. If the city certifies, within two (2) days thereafter, that such petition does not contain the requisite number of qualified signatures, then the petition must be completed within three (3) days thereafter. Each petition must contain an affidavit, to be made by the candidate, that he/~~she~~ is a qualified elector and a bona fide resident of said city.

SECTION 2: Section 2-1 of the City's Code of Ordinances is hereby amended as follows:

Section 2-1. Deadline for qualification of candidate.

The deadline for qualifying to become a candidate in any municipal election for Mayor and City Council shall be ~~sixty-six (66) sixty (60)~~ days before the election. A candidate nominating petition as required by Section 9(b) of the City's Charter must be filed with the City Clerk not more than ~~ninety-five (95) ninety (90)~~ days and no less than ~~sixty-six (66) sixty (60)~~ days before the date of the election.

ORDINANCE NO. 03-16

Page 2 of 2

SECTION 3: SEVERABILITY

If any section, paragraph, sentence, clause, phrase, or word of this Ordinance is for any reason held by any court to be unconstitutional, inoperative, invalid, or void, such holding shall not in any manner affect the validity of the remaining portions of this Ordinance.

SECTION 4: CONFLICT

The provisions of this Ordinance shall be deemed to control and prevail over any ordinance, charter provision, or portion thereof in conflict with the terms hereof.

SECTION 5: EFFECTIVE DATE

This Ordinance shall become effective upon its adoption by the City Council.

PASSED ON THE FIRST READING ON THE 21ST DAY OF MARCH, 2016.

ADVERTISED ON THE ____ DAY OF _____, 2016.

PASSED ON THE SECOND READING ON THE ____ DAY OF _____, 2016.

CITY OF GULF BREEZE, FLORIDA

By: _____
Matt E. Dannheisser, Mayor

ATTESTED TO BY:

Leslie A. Guyer, City Clerk or
Stephanie D. Lucas, City Clerk

RESOLUTION NO. 08-16

**A RESOLUTION OF THE CITY OF GULF BREEZE APPROVING
A BUDGET FOR THE EXPENDITURE OF TOURIST DEVELOPMENT
TAXES FOR FY16**

WHEREAS, Santa Rosa County has established a Tourist Development Council (SRCTDC) in accordance with Florida Statute 125.0104 (the Statute); and

WHEREAS, the SRCTDC is charged with the responsibility of developing a "Tourist Development Plan" for Santa Rosa County; and

WHEREAS, the SRCTDC has determined that the City of Gulf Breeze (the City) can best allocate Tourist Development Tax (TDT) revenues for tourist development purposes in the City; and

WHEREAS, on March 21, 2016 the City and Santa Rosa County entered into an interlocal agreement regarding the expenditure of TDT funds; and

WHEREAS, the City Council of the City has determined that it should develop a tourist development budget for the expenditure of TDT revenues generated within the City in compliance with the Statute, in accordance with the interlocal agreement with Santa Rosa County and in conjunction with local hotel and tourism interests; and

WHEREAS, the City Council hereby approved a plan for expenditure for FY16 and desires Santa Rosa County to continue to provide funds for this plan in accordance with the existing interlocal agreement.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Gulf Breeze, Florida, in Regular Session as follows:

1. That the City Council hereby approves the budget for the expenditure of TDT revenues for FY16, attached hereto as Exhibit A.
2. That Santa Rosa County is hereby requested to provide funding for this budget from TDT revenues generated within the City of Gulf Breeze in accordance with the interlocal agreement between the City and Santa Rosa County.

PASSED AND ADOPTED by the City Council of the City of Gulf Breeze, Santa Rosa County, Florida, on the _____ day of _____, 2016.

CITY OF GULF BREEZE

BY: _____
Matt E. Dannheisser, Mayor

ATTESTED

BY: _____
Leslie A. Guyer, City Clerk or
Stephanie D. Lucas, City Clerk

EXHIBIT A

DESCRIPTION	FY 16 PROPOSED BUDGET
TOURISM DEVELOPMENT REVENUES	
INTERLOCAL TOURIST DEVELOPMENT TAXES	<u>\$150,000</u>
TOTAL REVENUES	\$150,000
TOURIST DEVELOPMENT PLAN	
<u>PROF & CONTRACT SERVICES</u>	
CHAMBER OF COMMERCE TOURISM SUPPORT*	\$15,000
ARTS FESTIVAL	\$6,000
EVENT/VENUE ADVERTISEMENT AND PROMOTION	<u>\$8,000</u>
SUBTOTAL	\$29,000
<u>OPERATION & REPAIRS</u>	
BEACH/FISHING PIER FACILITIES MAINTENANCE**	\$54,900
RECREATION/MULTI-PURPOSE SPORTS FACILITY MAINTENANCE***	<u>\$56,000</u>
SUBTOTAL	\$110,900
<u>CAPITAL EXPENDITURES</u>	
CAPITAL PROJECTS	<u>\$0</u>
SUBTOTAL	\$0
<u>DEBT SERVICE****</u>	
DEBT SERVICE - Principal	\$8,950
DEBT SERVICE - Interest	<u>\$15,730</u>
SUBTOTAL	\$24,680
TOTAL EXPENDITURES	<u>\$164,580</u>
TOTAL REVENUES	\$150,000
TOTAL EXPENDITURES	<u>\$164,580</u>
SURPLUS/-DEFICIT	-\$14,580

* Authority F.S. 125.0104 (5) (a) 4.

**Expenditures reflect 10% of the total Parks and Recreation annual operating budget, excluding debt service and capital. The Department estimates that 25% of their budget is devoted to maintaining Wayside Park, Vista Park and Shoreline South Park. These facilities include beach access and access to fishing piers. Authority F.S. 125.0104 (5) (a) 5 and (5) (b).

***Expenditures represent daily operating cost of Community Center and multipurpose sports fields for days where the facility hosts regional sporting events and tournaments with participants from outside Santa Rosa County. Authority F.S. 125.0104 (5) (a) 1. a. and AGO 83-18.

****Expenditures are for a proportionate share of principal and interest related to the 2007 Revenue Bond that refinanced borrowing for improvements and repairs to the multi-purpose sports fields and beach park facilities. Amount allocated to this purpose is only 17% of the revenues anticipated from the tourist development tax. Authority F.S. 125.0104 (5) (c).



City of Gulf Breeze

MEMORANDUM

TO: Edwin A. Eddy, City Manager;
Shane Carmichael, Director of Community Services

FROM: Craig Chamberlin, Code Enforcement Officer

DATE: March 9, 2016

SUBJECT: **Stearns Street Dumpster**

Several times in the past the City has been contacted concerning public nuisances and the unsightly appearance of multiple refuse containers located along Stearns Street. The area being utilized as a permanent storage location for the residential refuse containers is located in City's right-of-way on the east side of Stearns Street. This location can be identified by referencing the attached "Exhibit A." Efforts have been made in the past to request the residents store the containers on their property or close to the residence, as required by the City's Code of Ordinances (Code). Due to the unique layout of this multi-family dwelling, and the nonexistence of an active homeowners association, it has been determined to be impractical for residents to comply and for the City to enforce this section of Code.

Additionally, over the last several years the City has received numerous complaints regarding trash overflowing from the dumpster located behind the Paradise Child Development Center or CDC. The City has handled the complaint by requiring the CDC clean the debris, though they reported that it had originated from the residences on Stearns Street. In December of 2015, the City attempted to organize a neighborhood cleanup after observing a large amount of debris accumulated on the street outside of the containers on the ground. Very little interest was expressed to participate in the scheduled day, though much of the debris was removed by the residents on their own. The continued existence of these types of nuisances has revealed the need for a larger dumping capacity that is in comparison to other multi-family dwellings in the City limits.

In January of 2016, The City received a letter from Teresa Helms indicating that multiple owners on Stearns Street would prefer a dumpster instead of individual containers. Due to the evidence of illegal dumping, the need for greater dumping capacity, and the request of the residents, City Staff has prepared a proposal to replace the existing personal refuse containers with two centralized dumpsters.

City staff held a meeting with Rob Abramowski, the City's account manager with Republic Waste to discuss the logistics and cost of installing the new dumpsters. Mr. Abramowski calculated the capacity of the existing personal containers and concluded that the current twenty three karts capacity could be replaced with eight yards of dumpster capacity. Mr. Abramowski explained that one four and one six yard container would be the best plan to implement dumpster pickup for this location. To meet this need one four-yard dumpster would be placed and the current two-yard dumpster used by the CDC could be converted to a six-yard to handle both the CDC and half of the Stearns Street residences, while both parties receive increased dumping capacity. The proposed location of the two dumpsters and enclosures can be identified on "Exhibit B".

Mr. Abramowski described that some infrastructure would need to be installed prior to being able to place the containers and safely dispose of the debris. Mr. Abramowski supplied the City with some guidelines describing the type of reinforced concrete that needs to be used for the pad, and metal bollards to hold the dumpster in place. These materials will contribute significantly to the cost of the project. Modeling the design of other dumpster enclosures located in the City limits and complying with the minimum requirements provided by Republic, a set of plans (Exhibit C) was created by the City's Construction Assistant, Mr. Alan Morton. The cost per enclosure was calculated to be \$3,486.30, with a total project cost of \$6,972.60. Minimum design criteria was chosen to reduce costs and create something comparable to other enclosures in City limits. This provided bid includes the savings of using inmates and Mr. Morton for the labor portion of the job.

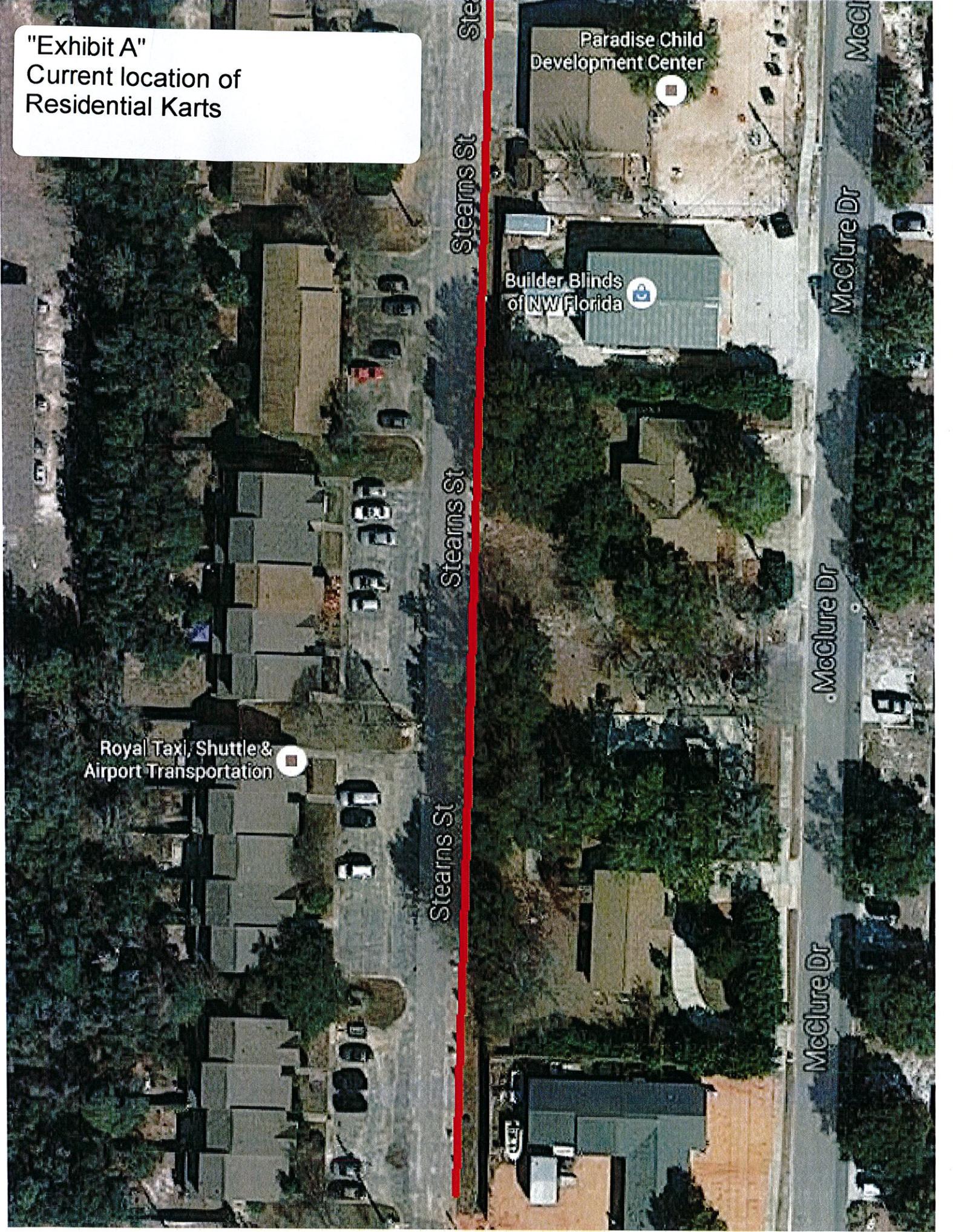
Under the new Republic Rates the City will be collecting \$491.39 in monthly fees from the twenty three Stearns Street residences and the two yard dumpster located at the CDC. The monthly cost for providing a four and six yard dumpster would be \$177.53. City staff proposes that the surplus fees of \$313.86 be withheld into a separate account for a period of 23 Months in order to recoup the cost of the enclosure construction project. It has also been discussed by staff to maintain the current rate indefinitely if there continues to be a problem with dumping outside the containers. This surplus funding could be used to maintain a clean and safe environment in the area surrounding the dumpsters and support future maintenance. Calculations for the estimated cost and savings can be reviewed by referencing "Exhibit D". At the end of the payoff period the monthly savings could be passed along to the customer if circumstances allow.

In conclusion, due to the illegal dumping and lack of capacity issues that have been experienced by the residents of Stearns Street, the City recommends replacing the current personal refuse containers

with dumpsters. Staff has prepared a set of plans to build the infrastructure required to contain the dumpsters, as well as a plan to finance the project. City staff feels that this implementation will encourage proper dumping in the future due to the increased capacity, as well as improve neighborhood aesthetics and safety.

Recommendation: That the City Council approve the construction of the dumpster enclosures and authorize the replacement of residential karts with dumpsters on Stearns Street. The project is to be financed by maintaining the current fee structure and withholding the monthly savings for 23 months.

"Exhibit A"
Current location of
Residential Karts



"Exhibit B"
Proposed location of
6 yard dumpster



100 ft

McClure Dr

Joachim Dr

Stearns St



Google earth

"Exhibit B"
Proposed location of
4 yard dumpster



Stearns St

Google earth

100 ft

STEARN ST Enclosures

3/8/16

Concrete	1140 @ 140 ⁰⁰	5000 psi with 4" slump	\$1540 ⁰⁰
	8 2X6X16	Form Boards	\$62 ⁰⁰
	20 2X4X8	Form wood	\$70 ⁰⁰
	PLASTIC		\$75 ⁰⁰
	ReBAR	32 pc @ 10' (1/2" @ 10 ⁰⁰)	\$320 ⁰⁰
	3" ReBAR	chairs	\$190 ⁰⁰
	SCREED	pipe	\$35 ⁰⁰
	Misc.		\$50 ⁰⁰
			<hr/>
			2272.00

Fence	100' L' fence	@ \$12.33	1233 ⁰⁰
			<hr/>
			\$3505 ⁰⁰

LABOR	1 man	\$888 ⁰⁰ week	[40 hrs]	\$3467.60
	1 man	640 ⁰⁰ week		
		36.69 hrs	@ \$38.22 per hr.	
		\$1528.80 weekly	2 men 40 hrs	<hr/>
				\$6972.60

Built by City STAFF.

"Exhibit C"
Cost Estimate

STEARN STREET Enclosures

1st Enclosure at School

2nd Enclosure @ City Park

Scope of work

- 1) Excavate dirt & Remove 2 trees for concrete pads.
- 2) Form pads
- 3) Lay out & tie 100% $\frac{1}{2}$ " Rebar ~~mat~~ ^{mat on} 3" chairs to accommodate 10,000 lb front axle weight for slab strength 5000 psi concrete with 4" slump Required per concrete engineer.
- 4) Set 6" Ballards (2 per pad) filled with concrete
- 5) Pour and Broom Finish 6" pads.
- 6) Install 6' wooden fence with out gates.

Price: Six Thousand Seven ^{One Hundred} ~~Hundred~~

Price: Six Thousand Nine Hundred Seventy Two Dollars ⁶⁰ ~~on~~ ₁₀₀
\$ 6972.60

"Exhibit D" Cost / Savings

Stearns Street Dumpster Cost / Savings

Existing Contract			
Location	# of Containers	Price	Total
Stearns Street Houses	23 karts	\$ 19.14	\$ 440.22
CDC	2 yard	\$ 51.17	\$ 51.17
			\$ 491.39
Proposed Contract			
Stearns Street Houses	4 yard	\$ 75.55	
	6 yard	\$ 101.98	
			\$ 177.53
Saving Per Month			\$ 313.86
Saving Per 1 Year			\$ 3,766.32
2 Years			\$ 7,532.64
3 years			\$ 11,298.96
Payoff in Months			22.2