

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

Ordinance No. 03-16 Amending Section 2-1 of the Code of Ordinance and Section 9(b) of the City's Charter pertaining to deadline for qualification of candidates

(FIRST READING)

Resolution No. 8-16 Approving a budget for the expenditure of Tourist Development Taxes for Fiscal Year 2016

Mayor Pro Tem Henderson moved for approval of Resolution No. 08-16. Councilwoman Fitch seconded. The vote for approval was unanimous.

CONSENT AGENDA ITEM(S):

- A. 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.

- B. 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.

- C. 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

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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 costs

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.

Councilwoman Fitch made a motion to approve Staff recommendation with a rate of \$17.00 per month to the customer as opposed to \$19.00 per month. Councilwoman Bookout seconded. The vote for approval was unanimous.

- B. 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

This item was tabled until the next set of meetings.

- C. Consideration of a nonresident 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, recommendation is for utilization of the proposed fee structure, implemented through Option 1, as outlined in the above referenced memo.

Mayor Pro Tem Henderson stated that he believes nonresidents that use the tennis facility should pay a fee to use the courts to cover the cost of upkeep and maintenance of the courts.

J.B. Schluter, 485 Deer Point Drive, would like to find a way to offset the maintenance cost deficient instead of creating a gated tennis facility. He offered to be part of a committee to come up with a solution.

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Nina Cobia, 1128 Tall Pine Drive, stated that she supports Mr. Schluter's ideas. She wants to find a way to keep the courts open for everyone to use.

Councilwoman Bookout suggested that we create a program for the students in the After School Program to take tennis lessons to be funded by a donation from the Ladies Tennis League in lieu of an increase of fees.

There was no motion received on this item.

NEW BUSINESS: None

INFORMATION ITEMS:

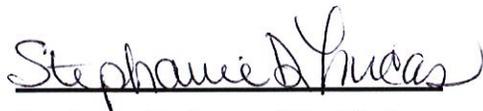
The City Manager announced that the Deputy City Manager, Curt Carver, will be retiring effective November 2016. Staff will advertise for the position with hopes to someone hired by the end of summer to work with Mr. Carver during the budget process.

PUBLIC FORUM: None

COUNCIL COMMENTS:

Councilwoman Fitch thanked City staff for their hard work during the Rotary Gumbo Cook-off.

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



Stephanie D. Lucas, City Clerk



Matt E. Dannheisser, Mayor