

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

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The 1,291<sup>ST</sup> 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
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*(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
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Councilwoman Fitch moved for approval of Resolution No. 04-16. Councilman Landfair seconded. The vote for approval was unanimous.

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**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 22<sup>nd</sup> through March 26<sup>th</sup>

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

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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.

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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.

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- 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

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**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.

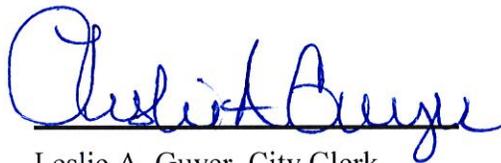
Mayor Pro Tem Henderson addressed an email he received from Representative Mike Hill in regards to the City's Red Light Camera program.

Mayor Pro Tem Henderson inquired regarding:

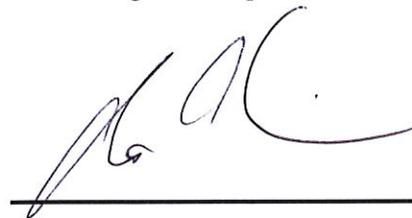
1. Fence installation on the lot at Fairpoint/Berry. Staff reported the fence has been installed.
2. The sale of 417 Fairpoint. The City Attorney is working to remove the current deed restrictions.
3. Sale of the Peyton Building. The City has made a counter offer and is awaiting a response to the offer.

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