

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

The 1,294th Regular Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at Gulf Breeze City Hall on Monday, April 18, 2016, at 6:30 p.m.

ROLL CALL, INVOCATION, AND PLEDGE OF ALLEGIANCE:

Upon call of the roll the following Councilmembers were present: Councilwoman Cherry Fitch, Mayor Matt Dannheisser and Councilman David G. Landfair. Councilwoman Renee Bookout and Mayor Pro Tem Henderson were not in attendance.

The City Clerk gave the invocation and led in the Pledge of Allegiance.

APPROVAL OF MINUTES:

Councilman Landfair moved for approval of the April 4, 2016, Regular Meeting; April 4, 2016, Community Redevelopment Meeting, and April 13, 2016 FY 2015, Comprehensive Annual Financial Report Workshop. Councilwoman Fitch seconded. The vote for approval was unanimous.

PRESENTATION AND PROCLAMATIONS:

Mayor Dannheisser presented April Stuart with a proclamation to Paint the Town Purple in support of the 2016 Beach Breeze Relay for Life event.

RESOLUTIONS AND ORDINANCES:

Resolution No. 10-16	Establishing Series 2016 Gulf Breeze Local Government Loan Program for the purpose of making loans to participating local governmental entities
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Councilwoman Fitch made a motion to approve Resolution 10-16. Councilman Landfair seconded. The vote for approval was unanimous.

Resolution No. 11-16	Authorizing participation in Series 2016 Gulf Breeze Local Government Loan Program and, amongst other things, authorizing execution and delivery of a loan not to exceed \$6,200,000 from Series 2016A and a loan not to exceed \$3,000,000 from Series 2016B
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Councilman Landfair made a motion to approve Resolution 11-16. Councilwoman Fitch seconded. The vote for approval was unanimous.

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Resolution No. 12-16

Supporting the 2017 Double Bridge Run

Councilwoman Fitch made a motion to approve Resolution 12-16. Councilman Landfair seconded. The vote for approval was unanimous. The Council requested Pensacola Sports be advised that the approval of the Double Bridge Run, in regards to the course change, is on a one year trial basis.

CONSENT AGENDA ITEM(S):

- A. Approval of the 2015 Comprehensive Annual Financial Report (CAFR) and audit results.

Reference: Director of Finance memo dated April 5, 2016

Recommendation: That the City Council approve the 2015 Comprehensive Annual Financial Report (CAFR).

- B. Approval of a Special Event Application for the 2017 Double Bridge Run

Reference: Deputy Chief of Police memo dated April 6, 2016

Recommendation: That the City Council approve the request from the Pensacola Sports Association to change the Double Bridge Run course.

- C. Authorization to vacate easement on Daniel Drive

Reference: Director of Community Services memo dated April 7, 2016

Recommendation: That the City Council declare the easement surplus and direct staff to work with NNGS, Inc., and the City Attorney to properly vacate the easement in exchange for improvements to the existing stormwater pipe and exfiltration trench and transfer of ownership to City.

- D. Approval to pay invoice 328087 in the amount of \$1,163.00 to Galloway/Johnson/Tompkins/Burr and Smith (GJTBS) for services rendered with regards to the Catawba Street right-of-way litigation

Reference: City Clerk memo dated April 7, 2016

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Recommendation: That the City Council approve payment of invoice 328087 in the amount of \$1,163.00 to Galloway/Johnson/Tompkins/Burr and Smith (GJTBS)

E. Approval of Development Review Board Recommendation:

- The Arbors of Gulf Breeze, 50 Joachim Drive
Request to construct a continuing care facility

Reference: Director of Community Services memo dated April 8, 2016

Recommendation: That the City Council, based on the recommendations of the Development Review Board and the Architectural Review Board, approve The Arbors of Gulf Breeze project and direct staff to issue the Development Order conditioned upon the receipt of a photometric study of the parking lot lighting on the north side of the property and a revision to the stormwater plans.

F. South Santa Rosa Utility Board Recommendation:

Conditional Use Permit for Tiger Point

Recommendation: The South Santa Rosa Utility Board urges the City Council to resolve the Conditional Use Permit for Tiger Point by September 1, 2016; and if not resolved by September 1st, commit to building the new Waste Water Treatment Plant on Bergren Road.

Councilman Landfair made a motion to approve consent agenda items A through F. Councilwoman Fitch seconded. The vote for approval was unanimous.

ACTION AGENDA ITEMS:

- A. Approval of stabilization and beautification of the Shoreline Drive right-of-way, south of Sunset Kids Park.

Reference: Director of Parks & Recreation memo dated April 7, 2016

Recommendation: That the City Council direct staff to proceed with this project, at a total project cost of \$5,000.

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Councilwoman Fitch amended staff's recommendation to include the addition of vegetation and shrubs. Councilman Landfair seconded. The vote for approval was unanimous.

- B. Consideration of offer from J.G. Buehler & Co., for 1198 Gulf Breeze Parkway (Peyton Building)

Reference: Email dated April 13, 2016, to the City Manager from Kevin Hoffman

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

Mayor Dannheisser suspended the Regular Council meeting at 6:45 p.m. for the City Council to convene as the Board of Directors of the Community Redevelopment Agency. The Mayor resumed the Regular Council meeting at 6:48 p.m.

NEW BUSINESS: None

INFORMATION ITEMS: None

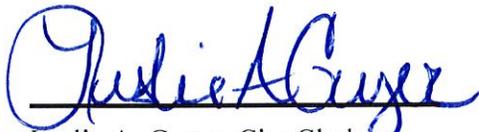
PUBLIC FORUM:

Glynn Brown, 1251 Tall Pine Circle, requested the City Council to stop the proposed bridge project until FDOT moves the new bridge landing to the Naval Life Oaks.

Matt Campbell, 404 Navy Cove, expressed his concerns regarding parking at the proposed park on Navy Cove. Mr. Campbell would like to see the area left as green space.

Ben Zimmern, with Galloway/Johnson/Tompkins/Burr and Smith (GJTBS), updated the Council on the progress of the Catawba Lawsuit.

ADJOURNMENT: Mayor Dannheisser adjourned the meeting at 7:10 p.m.



Leslie A. Guyer, City Clerk



Matt E. Dannheisser, Mayor