

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

The 1,288th Regular Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at Gulf Breeze City Hall on Tuesday, January 19, 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

GULF BREEZE OPTIMIST YOUTH APPRECIATION:

The Gulf Breeze Optimist Youth Appreciation program is an activity which honors students in middle school who exhibit leadership qualities. The students are rewarded by being assigned to an honorary position in the City government and conduct a City Council meeting, with support from the Council.

The following students participated in the Council meeting by representing various official positions: Annalise Rotunda, Mayor; Shealan Malone, Mayor Pro Tem Henderson; Colin Whibbs, Councilman Landfair; Natalya Srakari, Councilwoman Fitch; Court Connally, Councilwoman Bookout; Ashlinn Salvator, City Attorney, Olivia Vassiliades, City Manager; Trevor Pugh, Deputy City Manager; Kristen Goodroe, Assistant to City Manager; Caroline Kostic, City Clerk; Shelby Rowe, Director of Finance; Kayla NG, Public Service Director; Mikaela Lester, Community Service Director; Brianna Mitchell, Director of Parks and Recreation; Hadleigh Richardson, Chief of Police; and Trevor Pugh, Fire Chief. School Representatives Karen Gilbreath and Kelly Ratte and Principal Michael Brandon were also present at the meeting.

MAYOR'S WELCOME TO COUNCIL PARTICIPANTS:

Mayor Dannheisser welcomed everyone and explained that each year the City hosts the student leaders from the 8th grade at Gulf Breeze Middle School to run the meeting in the Council's place, with Council's assistance, taking on the various roles in City government. The gavel was then turned over to acting Mayor Annalise Rotunda.

APPROVAL OF MINUTES:

Councilman Landfair moved for approval of the minutes of the January 4, 2016, Regular Meeting. Councilwoman Bookout seconded. The vote for approval was unanimous.

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PRESENTATION AND PROCLAMATIONS:

None

RESOLUTIONS AND ORDINANCES:

Resolution 01-16 Approving a Plan of Finance for Garden Gate facilities in Fort Worth and Plano, Texas, and authorizing issuance of not to exceed \$35,000,000 in Capital Trust Agency bonds and authorizing the Mayor to execute Amendment No. 65 to Interlocal Agreement

Councilwoman Fitch moved for approval of Resolution 01-16. Councilwoman Bookout second. The vote for approval was unanimous.

Resolution 02-16 Approving a Supplemental Plan of Finance for Silver Creek, St. Augustine, and authorizing issuance of an additional \$12,000,000 in Capital Trust Agency bonds and authorizing the Mayor to execute Amendment No. 66 to Interlocal Agreement

Councilwoman Fitch moved for approval of Resolution 02-16. Councilwoman Bookout second. The vote for approval was unanimous.

Resolution 03-16 Adopting Resolution 03-16 granting the authority to acquire certain property necessary to provide public use and access to and from Shoreline Drive and the shore of Pensacola Bay; declaring the need to exercise eminent domain powers; and authorizing the City Attorney or his designee to commence and prosecute all proceedings necessary for acquiring the subject property for the project.

Councilman Landfair moved for approval of Resolution 03-16. Councilwoman Fitch second. The vote for approval was unanimous.

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ACTION AGENDA ITEMS:

- A. Approval of Special Event Application from St. Ann's Catholic Church for Annual Palm Sunday Processional on Sunday, March 20, 2016

Reference: Deputy Chief memo dated January 6, 2016

Recommendation: That the City Council approve the St. Ann's Catholic Church Special Event Application for the annual Palm Sunday Processional.

Councilman Landfair made a motion to approve Staff's recommendation. Councilwoman Fitch seconded. The vote for approval was unanimous.

- B. Approval of Special Event Application from St. Ann's Catholic Church for a 5K run/walk on Saturday, May 21, 2016

Reference: Deputy Chief memo dated January 5, 2016

Recommendation: That the City Council approve St. Ann's Catholic Church Special Event Application for a 5K run/walk on May 21, 2016.

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

- C. Approval of Development Review Board Recommendations:

- 1) Gulf Breeze Treatment Center, 350 Pensacola Beach Road, Gulf Breeze, FL
Request to install an inground pool, paver decking, and landscaping
- 2) Christine and Stephen Speck, 226 Pine Tree Drive, Gulf Breeze, FL
Request to construct a residential dock with uncovered boat lift

Reference: January 5, 2016, Development Review Board Minutes

Councilman Landfair made a motion to approve Staff's recommendations. Councilwoman Bookout seconded. The vote for approval was unanimous.

- D. Approval for Police Department to purchase 2011 Toyota Camry from Bob Tyler Toyota in the amount of \$10,000 and, in return, receive another vehicle for the Investigations Division

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Reference: Chief of Police memo dated January 7, 2016

Recommendation: That the City Council approve the budgeted \$10,000 to pay for the 2011 Camry and, in return, receive another vehicle to be used by the Investigations Division.

Councilman Landfair made a motion to approve Staff's recommendation. Councilwoman Bookout seconded. The vote for approval was unanimous.

- E. Authorization for Staff and Sensys America, Inc., to upgrade the software which supports the Red Light Camera Program

Reference: City Manager memo dated January 8, 2016

Recommendation: That the City Council direct staff and Sensys America, Inc., to upgrade the software which supports the City's Red Light Camera program.

Councilman Landfair made a motion to approve Staff's recommendation. Councilwoman Fitch seconded. The vote for approval was unanimous.

- F. Appointment of Retired Army Brigadier General John Adams to the Development Review Board

Reference: City Clerk memo dated January 8, 2016

Recommendation: That the City Council appoint Retired Army Brigadier General John Adams to the Development Review Board.

Councilman Landfair made a motion to approve Staff's recommendation. Councilwoman Fitch seconded. The vote for approval was unanimous.

After the agenda items were considered, the Mayor temporarily suspended the meeting to allow the students to exit the Council Chambers. After the students were dismissed, the Mayor reconvened the meeting and asked the Council if they had questions regarding any of the items on the agenda. There being no questions, the Mayor asked for a motion to ratify the actions previously taken while the students were on the dais. Mayor Pro Tem Henderson made a motion to ratify the previous actions and Councilwoman Fitch seconded. The vote for approval was unanimous.

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NEW BUSINESS: None

INFORMATION ITEMS:

Caroline Kostic, on behalf of the Gulf Breeze Middle School National Junior Honor Society, thanked the Mayor and City Council, the City of Gulf Breeze, and the Optimist Club for allowing them to participate in the breakfast and City activities. They presented the Council with three ideas they believe will make "Gulf Breeze a better place to live"; to wit: adding a crosswalk at the intersection of Silverthorn and Fairpoint; adding a crosswalk on Daniel Drive at or near the Publix shopping complex and police presence during events; and a large tennis wall for practice and an indoor turf gym or a roll-out turf for soccer or lacrosse at the Community Center.

PUBLIC FORUM: None

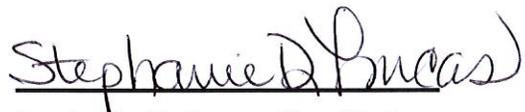
COUNCIL COMMENTS:

Councilwoman Bookout asked Nathan Ford, Assistant to City Manager, to provide an update regarding the After School Program. Mr. Ford addressed the Council with an update on the program. He also invited those parents in attendance to consider placing their younger children in the program. Councilwoman Bookout encouraged the students in attendance to consider mentoring the younger students in the After School Program.

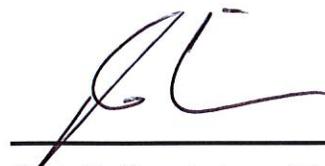
ADJOURNMENT: Mayor Dannheisser adjourned the meeting at 7:54 p.m.

ATTORNEY – CLIENT SESSION

- A. The private attorney – client session confined to matters relative to possible litigation in the case of Gavitt v. City of Gulf Breeze was held after the Regular Meeting of the City Council was adjourned.



Stephanie D. Lucas, City Clerk



Matt E. Dannheisser, Mayor