

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

The 1,296th Regular Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at Gulf Breeze City Hall on Monday, May 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 B. 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:

The May 2, 2016, Regular meeting minutes were pulled from the agenda.

Councilman Landfair moved for approval of the May 2, 2016, Community Redevelopment Agency Board of Directors meeting minutes. Councilwoman Fitch seconded. The vote to approve was unanimous.

Councilwoman Fitch moved for approval of the May 11, 2016, Informal Workshop minutes. Councilwoman Bookout seconded. The vote to approve was unanimous.

PRESENTATION AND PROCLAMATIONS: None

RESOLUTIONS AND ORDINANCES:

Ordinance No. 04-16	Amending Section 21-49, Section 21-69, Section 21-84, and Section 21-99 pertaining to setbacks on corner lots <i>(FIRST READING)</i>
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The City Clerk read the ordinance by title. Councilwoman Bookout moved for approval of Ordinance No. 04-16 and to hold a Public Hearing and Second Reading on June 6, 2016. Councilwoman Fitch seconded. The vote for approval was unanimous.

CONSENT AGENDA ITEM(S):

A. Approval of Development Review Board Recommendation:

- Charles and Carol Lee Severs, 117 Chanteclair Circle
Request to construct a vinyl seawall

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Reference: Development Review Board May 3, 2016, Minutes

Recommendation: That the City Council approve the Development Review Board's recommendation to approve the project as submitted.

- B. Authorization to prepare a request for bids for a dredging and sand transportation firm to complete dredging projects

Reference: City Manager memo dated May 5, 2016

Recommendation: That the City Council approve advertising for a dredging/sand transportation firm to complete the three tasks outlined in memorandum referenced above.

- C. Approval of settlement proposal with regards to Workers Compensation case

Reference: City Manager memo dated May 5, 2016

Recommendation: That the City Council approve a settlement of \$20,000 as an offset against expenses paid in the Kerstan Tatro Workers Compensation case. The settlement would also make the City responsible for future medical claims associated with the injury.

- D. Authorization to schedule a public hearing for June 20, 2016, for purposes of hearing a variance request for Mateer Properties, LLC

Reference: Director of Community Services memo dated May 5, 2016

Recommendation: That the City Council set a hearing date of June 20, 2016, for the purpose of hearing the Mateer Properties variance request and authorize City Staff to provide notice of public hearing in the June 1, 2016, utility bill mailer.

- E. Approval of a special event request from The Bridge Bar regarding temporary operation of a food truck on their premises

Reference: Director of Community Services memo dated May 5, 2016

Recommendation: That the City Council approve The Bridge Bar's special event request to allow the operation of an itinerant food truck coinciding with the hours of operation of the bar on the following dates: May 20th and 21st; May 27th and May 28th; and June 3rd and June 4th.

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- F. Approval for purchase of two temporary speed humps to be located on Tibet Drive and Tiger Point Golf Course

Reference: Assistant to City Manager memo dated May 5, 2016 and Addendum of same date

Recommendation: That the City Council approve the purchase of two rubberized speed humps and installation for \$3,000 as referenced in the addendum memo dated May 5, 2016.

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

ACTION AGENDA ITEMS:

- A. Approval of Traffic Calming Policy and Guidelines

Reference: Assistant to City Manager memo dated April 27, 2016

George Williams, Chairman of the Traffic Calming Task Force, discussed the traffic calming policy and the work performed by the Task Force.

Recommendation: That the City Council approve the "City of Gulf Breeze Traffic Calming Policy and Guidelines" document for immediate staff use.

Councilwoman Fitch made a motion to approve Staff's recommendations. Mayor Pro Tem Henderson seconded. The vote for approval was unanimous.

- B. Recommendation from City Investment Committee

Reference: City Manager memo dated May 13, 2016

Ed Gray, Executive Director of Gulf Breeze Financial Services, spoke and answered questions from Council.

Recommendation: That the City Council direct staff to prepare a request for proposals for a portfolio manager to replace BB&T.

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Councilwoman Bookout made a motion that staff prepare a request for proposal for a portfolio manager with respect to the portion of funds currently being managed by BB&T. Councilwoman Fitch seconded. The vote for approval was 4 – 1 with Mayor Pro Tem Henderson dissenting. Councilwoman Bookout wanted to be clear that BB&T would also have an opportunity to submit a proposal.

NEW BUSINESS:

Mayor Dannheisser advised that on May 2, 2016, the Council authorized the City Attorney to make an offer of \$5,700 to the Reeses for a Perpetual Non-Exclusive Easement on Parcel 101A located in the Catawba/Eufaula area. The Mayor and Mr. Smolker, the City's attorney, discussed increasing the offer because if the offer is not accepted the City could incur attorney's fees. Mr. Smolker recommended increasing the offer to \$25,000.00. The Council then discussed various aspects of the disputed issues.

Mayor Pro Tem Henderson made a motion to increase the offer previously authorized to \$25,000.00 for a Perpetual Non-Exclusive Easement on Parcel 101A currently owned by the Reeses. Councilman Landfair seconded. The motion for approval was unanimous.

INFORMATION ITEMS: None

PUBLIC FORUM:

Frank Bougere, 2541 Frank Circle, Gulf Breeze, discussed traffic concerns once the new Pensacola Bay Bridge is constructed.

Tom Naile, 112 Windsor Drive, said that the speed humps on Kenilworth and Northcliff are working pretty well but there needs to be more warnings of their existence. Nathan Ford advised that the City will add striping once weather permits. Mr. Naile asked that an IDR organizational meeting be scheduled in light of the upcoming hurricane season. He also asked about the how long it would take the Park Service to convey the land that the City would need at Wayside Park. Mayor Dannheisser advised that an act of Congress is required for the land to be conveyed and that normally take an exceedingly long period of time.

COUNCIL COMMENTS:

Councilwoman Bookout

- The driving range at the golf course looks bad. A resident asked if the City could do something about the condition. Ed Gray said the condition of the course could

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be in a lot better shape and Integrity has acknowledged that. Mr. Gray explained that there was a failure with the irrigation pumping system and it hopefully has been fixed by now. They are trying to get on a schedule and working on weed control. He discussed other improvements within the common area and in the Clubhouse.

- Asked Staff to look into the timing of the Middle School light and determine why it is operating on Sunday. Nathan Ford said that he will get with the Chief of Police with some options.
- Advised that William Welch, Jr., a junior at the High School and also a member of the Future Business Leaders of America, will be contacting Nathan Ford regarding the Better Way to Give project.

Mayor Pro Tem Henderson

- Advised that Councilwoman Bookout and he received an email that stated the City has an employee that is retired from the Florida retirement plan, the City has since rehired him and he is being compensated by the City, and this practice is illegal. Mayor Pro Tem Henderson asked if there were any implications to the City. The City Attorney stated there would not be implications to the City and if there were any implications it would be to the employee.
- Provided the Council with an email he sent to the City Manager on October 15, 2010, that contained a prioritized list of projects. He said that we are still talking about the same projects seven years later and he would like to see some of these projects completed.

Mayor Dannheisser added that Staff had been directed to prepare a list of projects. He asked that the list be provided to the Council so that it could be prioritized.

Councilman Landfair

- Councilman Landfair asked how quickly we needed to respond to the Florida Department of Transportation regarding the eminent domain offer letter. Mayor Dannheisser stated that he advised FDOT that if the City was able to do so, it would be place it on the next set of meeting. We will make a complete evaluation and analysis of the offer before responding.

ADJOURNMENT: Mayor Dannheisser adjourned the meeting at 7:29 p.m.

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Stephanie D. Lucas, City Clerk



Matt E. Dannheisser, Mayor