

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

The 1,295th Regular Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at Gulf Breeze City Hall on Monday, May 2, 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, Councilman David G. Landfair, Councilwoman Renee Bookout and Mayor Pro Tem Joseph B. Henderson.

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

APPROVAL OF MINUTES:

Councilwoman Fitch moved for approval of the April 18, 2016, Regular Meeting minutes. Councilwoman Bookout seconded. The vote to approve was unanimous.

Mayor Pro Tem Henderson moved for approval of the April 18, 2016, Community Redevelopment Meeting minutes. Councilman Landfair seconded. The vote to approve was unanimous.

Councilwoman Bookout moved for approval of the April 23, 2016, Information Workshop minutes. Councilwoman Fitch seconded. The vote to approve was unanimous.

PRESENTATION AND PROCLAMATIONS: None

RESOLUTIONS AND ORDINANCES: None

CONSENT AGENDA ITEM(S):

- A. Approval of project proposal from Eagle Scout Candidate Jacob Sutton for the installation of a "Gaga Ball Pit" at Sunset Kids Park; and authorize reimbursement of costs in the amount of \$1,250 at the project's completion

Reference: Director of Parks and Recreation memo dated April 21, 2016

Recommendation: That the City Council approve the Eagle Scout project proposal and authorize reimbursement of \$1,250 at the project's completion.

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

B. Authorization to evaluate BB&T loan investment opportunities

Reference: City Manager verbal report and April 28, 2016 minutes

Recommendation: That the City Council authorize the investment committee to evaluate investments through BB&T and look into other possible investment opportunities.

C. Authorization to renew line of credit with BB&T

Reference: City Manager verbal report

Recommendation: That the City Council renew the line of credit with BB&T retroactive to April 22nd; and authorize Mayor Dannheisser, as President of Gulf Breeze Financial Services, and Ed Gray, Executive Director of Gulf Breeze Financial Services, to sign all necessary documentation.

D. Approval of Special Event application for the annual Captain Fun 5K run on August 6, 2016

Reference: Deputy Chief of Police memo dated April 18, 2016

Recommendation: That the City Council approve the Special Event application

E. Approval of Special Event request for a fireworks display

Reference: City Manager memo dated April 21, 2016

Recommendation: That the City Council approve the Special Event application

F. Approval to proclaim May 5, 2016 as Teacher Appreciation Day

Reference: City Manager Verbal Report

Recommendation: That the City Council proclaim May 5, 2016 as Teacher Appreciation Day.

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

G. Appointment of Advisory Park Board members

Reference: City Clerk memo dated April 21, 2016

Recommendation: That the City Council reappoint Jennifer Hawkins and Lynn Howe to the Advisory Park Board and Appoint Kevin Cook, Jodi Fisher-West, Cissi Milford, Midge Schluter, Charles Shearer, Robert Turpin, and Paul Snider to the Board.

H. Approval to retrofit current Public Works utility trailer to serve as an “Emergency Traffic Control Trailer”

Reference: Assistant Fire Chief memo dated April 19, 2016

Recommendation: That the City Council, approve funding for the retrofit of the current Public Works utility trailer to serve as an “Emergency Traffic Control Trailer”; and funding for the trailer be split among the following departments: Fire, Pubic Works, Water & Sewer, Natural Gas, and Police Department.

I. Approval to increase the per payroll contribution rate for the police pension fund from 16% to 28.27%

Reference: City Manager memo dated April 21, 2016

Recommendation: That the City Council approve an increase in the per payroll contribution rate for the police pension fund from 16% to 28.27% from May 1st to September 30, 2016; and direct the City’s investment committee in conjunction with the Pension Board to evaluate the pension’s investment strategies;

J. Approval to pay invoices 95782 and 95783 for a total amount of \$9,603.84 to Smolker, Bartlett, Loeb, Hinds, and Sheppard P.A.

Reference: City Clerk memo dated April 21, 2016

Recommendation: That the City Council approve payment of invoices 95782 and 95783 for a total amount of \$9,603.84 to Smolker, Bartlett, Loeb, Hinds and Sheppard P.A.

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K. Approval of conditions for the sale of 1198 Gulf Breeze Parkway (Peyton Building)

Reference: City Manager memo dated April 22, 2016

Recommendation: That the City Council approve the sale of the Peyton Building subject to the conditions and terms described above and a contract for purchase subject to acceptance by the City Attorney and City Manager.

L. Approval to develop an amendment to the City Code concerning setbacks for corner lots

Reference: Director of Community Services memo date April 22, 2016

Recommendation: That the City Council approve the new language regarding corner lot setbacks as outlined in the April 22nd memo; and direct staff to work with the City Attorney to draft an Ordinance.

M. Approval of Letter of Intent, Alternative Technical Concept #14, Replacement of Pensacola Bay Bridge

Reference: City Manager memo dated April 25, 2016

Recommendation: That the City Council Approve the Letter of Intent and authorize Mayor Dannheisser to sign said letter.

N. Authorization for the City Attorney to make an offer of \$5,700 for a Perpetual Non-Exclusive Easement on Parcel 101a (approximately 375 sq. ft.)

Reference: City Manager verbal report

Recommendation: That the City Council authorize the City Attorney to make an offer of \$5,700.00 to the Reese's for a Perpetual Non-Exclusive Easement on Parcel 101A (approximately 375 sq. ft.)

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

MINUTES OF THE REGULAR MEETING OF THE
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ACTION AGENDA ITEMS:

- A. Approval of installation of curbing on streets which intersect with Shoreline/Fairpoint in conjunction with paving

Reference: City Manager memo dated April 22, 2016

Recommendation:

That layback curbing be added from the sidewalk to Fairpoint on Berry and Driftwood in 2016 and Bear to Shoreline and Fairpoint and San Carlos to Fairpoint in 2017.

Mr. Eddy provided the Council with the schedule showing the streets that are designated for installation of curbing from the sidewalk to the point at which the paved surface of the side street meets Shoreline or Fairpoint. The paving scheduled will be discussed during the upcoming budget workshops. No action taken.

Mayor Dannheisser suspended the Regular Council meeting at 6:37 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 6:38 p.m.

NEW BUSINESS: None

INFORMATION ITEMS: None

PUBLIC FORUM:

Tom Naile, 100 Daniel Drive, thanked the Mayor for attending the schools and presenting the City's proclamation in honor of Teacher Appreciation Week.

Kevin Cook, 304 Navarre Street, expressed his support for the City to continue the after school program at the Community Center. Mr. Cook advised that he has seen a decrease in the number of kids wondering around his business.

COUNCIL COMMENTS:

Councilwoman Bookout advised she was approached by Venteia Vassiliades who expressed her desire for the City to build a sandpit for beach volleyball by the Community Center.

Councilwoman Cherry Fitch requested an update on the FDOT traffic meeting held at Pensacola Beach. Mr. Ford reviewed the various information and ideas given by FDOT at the meeting.

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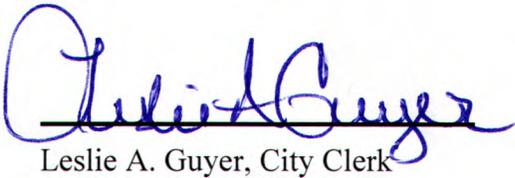
Mayor Pro Tem Henderson would like to see Code Enforcement work on getting the high grass throughout the City cut. In addition, he has noticed front yard parking violations. Mr. Henderson requested that the bushes along the sidewalks be trimmed back.

Mayor Pro Tem Henderson inquired on the position for the After School program. Mr. Eddy explained that Ms. Depalma will be transiting to the Assistant Director of the After School Program this year and will take over the program in the summer of 2017. Mr. Henderson requested staff provide a report showing what the council approved to be spent on the position versus what the actual costs will be.

Mayor would like City staff in conjunction with the After School Advisory Committee to do a review of the 2015/2016 after school program. The Council talked about placing flyers in local businesses advertising the program.

Mayor Dannheisser inquired as to the new intern at City Hall. Mr. Eddy explained that Haley Creech is interning this summer. Her role is to support the finance/accounting department.

ADJOURNMENT: Mayor Dannheisser adjourned the meeting at 7:35 p.m.



Leslie A. Guyer, City Clerk



Matt E. Dannheisser, Mayor