

**GULF BREEZE CITY COUNCIL**  
**REGULAR MEETING AGENDA**

**AUGUST 1, 2016**  
**MONDAY, 6:30 P.M.**  
**COUNCIL CHAMBERS**

1. **ROLL CALL, INVOCATION, AND PLEDGE OF ALLEGIANCE**

2. **APPROVAL OF MINUTES**

July 18, 2016, Regular meeting

3. **PROCLAMATIONS AND PRESENTATIONS**

None

4. **RESOLUTIONS AND ORDINANCES**

Ordinance No. 06-16                      Amending Code of Ordinance Section 26-2(D) exempting certain property from the Community Redevelopment Area design standards                      (*First Reading*)

Ordinance No. 07-16                      Amending Code of Ordinance Section 3-2 regarding the hours of sale of alcoholic beverages                      (*First Reading*)

5. **CONSENT AGENDA ITEMS\***

- A. Authorization to submit FEMA Alternate Project for the west golf course bunkers to FEMA
- B. Approval of modification to the City's solid waste contract with Allied Waste to exclude glass from the list of recyclable materials effective as of October 1, 2016
- C. Approval for Brantley and Associates to prepare an appraisal for three parcels which comprise Tiger Point Golf and Country Club
- D. Authorization to contact design firms relative to preparing concepts for the potential improvement of the property at the east end of Navy Cove Boulevard
- E. Recommendation to set tentative millage rate for Fiscal Year 2017
- F. Authorization to pay invoice 333710 in the amount of \$6,441.37 to Galloway /Johnson-Tompkins Burr and Smith (GJTBS)
- G. Authorization to pay invoices 96223 in the amount of \$235.70 to Smolker, Bartlett, Loeb, Hinds and Sheppard P.A.

***\*These are items considered routine in nature and will be considered by one motion. If any citizen wishes to voice an opinion on one of the items, you should advise the Council immediately.***

6. **ACTION AGENDA ITEMS:**

- A. Approval for City's membership with Florida's Great Northwest
- B. Approval for staff to prepare an informational letter to City residents regarding the Local Option Sales Tax initiative

7. **NEW ITEMS**

8. **INFORMATION ITEMS**

9. **PUBLIC FORUM**

10. **ADJOURNMENT**

*If any person decides to appeal any decisions made with respect to any matter considered at this meeting or public hearing, such person may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and any evidence upon which the appeal is to be based. The public is invited to comment on matters before the City Council upon seeking and receiving recognition from the Chair. If you are a person with a disability who needs accommodation in order to participate in a public hearing you are entitled to the provision of certain assistance. Please contact the City Clerk's office at (850) 934-5115 or at 1070 Shoreline Drive, Gulf Breeze at least one (1) week prior to the date of the public hearing.*

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

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The 1,299<sup>th</sup> Regular Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at Gulf Breeze City Hall on Monday, July 18, 2016, at 6:30 p.m.

**ROLL CALL, INVOCATION, AND PLEDGE OF ALLEGIANCE:**

Upon call of the roll the following Councilmembers were present: Mayor Matt Dannheisser, Mayor Pro Tem Joseph B. Henderson, Councilwoman Cherry Fitch, Councilwoman Renee Bookout and Councilman David G. Landfair.

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

**APPROVAL OF MINUTES:**

Councilman Landfair moved for approval of the July 5, 2016, Workshop minutes. Cherry Fitch seconded. The vote to approve was unanimous.

Councilman Landfair moved for approval of the July 5, 2016, Regular meeting minutes. Councilwoman Bookout seconded. The vote to approve was unanimous.

Councilwoman Fitch moved for approval of the July 5, 2016, CRA meeting minutes. Councilwoman Bookout seconded. The vote to approve was unanimous.

**PRESENTATION AND PROCLAMATIONS:**

**RESOLUTIONS AND ORDINANCES:**

Resolution No. 16-16	Approving a Plan of Finance for Tuscan Gardens of Palm Coast and authorizing issuance of not to exceed \$45,000,000 in Capital Trust Agency Bonds and authorizing the Mayor to execute Amendment No. 69 to Interlocal Agreement
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Councilwoman Bookout moved for approval of Resolution No. 16-16. Councilwoman Fitch seconded. The vote for approval was unanimous.

MINUTES OF THE REGULAR MEETING OF THE  
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Resolution 17-16                      Approving a Plan of Finance for The Colonnade of Estero Project and authorizing issuance of not to exceed \$20,000,000 in Capital Trust Agency Bonds and authorizing the Mayor to execute Amendment No. 67 to Interlocal Agreement

Councilman Landfair moved for approval of Resolution No. 17-16. Councilwoman Fitch seconded. The vote for approval was unanimous.

Resolution 18-16                      Approving a Plan of Finance for The Beach House Assisted Living and Memory Care at Wiregrass Ranch and authorizing issuance of not to exceed \$25,000,000 in Capital Trust Agency Bonds and authorizing the Mayor to execute Amendment No. 70 to Interlocal Agreement

Councilwoman Fitch moved for approval of Resolution No. 18-16. Councilwoman Bookout seconded. The vote for approval was unanimous.

Resolution 19-16                      Authorizing the Mayor to execute deed transferring Wayside Park Property to the State of Florida Department of Transportation

Councilman Landfair moved for approval of Resolution No. 19-16. Councilwoman Fitch seconded. The vote for approval was 4-1 with Mayor Pro Tem Henderson dissenting.

Resolution 20-16                      Authorizing the Mayor to execute a temporary easement for the purpose of construction of new Pensacola Bay Bridge

Councilman Landfair moved for approval of Resolution No. 20-16. Councilwoman Fitch seconded. The vote for approval was 4-1 with Mayor Pro Tem Henderson dissenting.

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**CONSENT AGENDA ITEM(S):**

- A. Approval of a Special Events Application for "Prayer Walk for Our City" on September 11, 2016

Reference: Acting Deputy Chief of Police memo July 6, 2016

Recommendation: That the City Council approve the Special Event Application contingent upon FDOT approval for use of the property and that liability insurance be secured for the event.

- B. Approval of the distribution of \$46,888 of Federal Fiscal Year 2016 Edward Byrne Memorial JAG program for the Santa Rosa Countywide Task Force program.

Reference: City Clerk memo dated July 8, 2016

Recommendation: That the City Council approve the distribution of \$46,888 of Federal Fiscal Year 2016 Edward Byrne Memorial JAG Program funds to be used for the Santa Rosa County 2016/2017 Countywide Task Force program and authorize the Mayor to sign letter approving the distribution.

- C. Rejection of all proposals received in response to the Request for Proposal for demolition of 1198 Gulf Breeze Parkway

Reference: Assistant to the City Manager memo dated June 28, 2016

Recommendation: That the City Council reject all proposals received in response to the Request for Proposals for demolition of the building located at 1198 Gulf Breeze Parkway.

- D. Directing staff to prepare an ordinance amending Chapter 26, Article I, Section 26-2 of the City's Land Development Code by adding a section regarding Baybridge Subdivision

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

Recommendation: That the City Council direct staff to draft an Ordinance adding language to Chapter 26, Article I, Section 26-2 of the City's Land Development Code as follows:

*(d) New buildings, additions, renovations and remodels in existing subdivisions **within the CRA** shall be exempt from the design standards contained in this chapter provided the following conditions are met*

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

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- E. Approval of Assignment of Contract between the City of Gulf Breeze and J.G. Buehler & Company, Inc. for the purchase of 1198 Gulf Breeze Parkway.

Reference: Verbal report by City Manager

Recommendation: That the City Council approve the Assignment of Contract between the City of Gulf Breeze and J.G. Buehler & Company, Inc. for the purchase of 1198 Gulf Breeze Parkway.

Mayor Pro Tem Henderson moved for approval of consent agenda items A through E. Councilman Landfair seconded. The vote for approval was unanimous.

**ACTION AGENDA ITEMS:**

- A. Approval of Stormwater Task Force recommendation for engineering services to prepare a drainage study and special assessment for the Plantation Hill Basin Project

Reference: Operations Consultant memo dated July 5, 2016

Recommendation: That the City Council authorize Jehle-Halstead Inc. to provide engineering services to prepare the Drainage Study and Special Assessment for the Plantation Hill Basin Project in the amount of \$15,300.

Councilwoman Fitch recused herself from voting on this item due to being a resident in Plantation Hill. (Form 8B attached)

Councilwoman Bookout made a motion to approve staff's recommendation. Councilman Landfair seconded. The vote for approval was 4-0-1 (Councilwoman Fitch recused)

**NEW BUSINESS:** None

**INFORMATION ITEMS:** None

**PUBLIC FORUM:** None

**COUNCIL COMMENTS:**

Councilwoman Fitch advised the Council that she was approached by Robert Turpin, in regards alleviating traffic at the intersection at Northcliff and Hwy 98. Mr. Turpin purposes moving the intersection down to Andrew Jackson Trail.

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Robert Turpin, 2 Madrid, provided the Council with additional information regarding moving the intersection at Northeliff and Hwy 98 to Andrew Jackson. Mr. Turpin also suggested moving the light to Andrew Jackson.

Tom Naile, 12 Windsor Place, stated he believed moving the light to Andrew Jackson was discussed when working on the Master Plan.

Mayor Pro Tem Henderson stated that there is overgrown weeds at the corner of the Benson Complex. The City Manager advised he will have staff contact the property owner.

**ADJOURNMENT:** Mayor Dannheisser adjourned the meeting at 6:41 p.m.

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Leslie A. Guyer, City Clerk

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Matt E. Dannheisser, Mayor

# FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME <b>h Cherry</b>	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <b>City of Gulf Breeze City Council</b>
MAILING ADDRESS <b>306 Plantation Hill Rd</b>	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input checked="" type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY
CITY <b>Gulf Breeze</b>	COUNTY <b>Santa Rosa</b>
DATE ON WHICH VOTE OCCURRED <b>07/13/2016</b>	NAME OF POLITICAL SUBDIVISION: <b>City Council Seat A</b> MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE

## WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

## INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also **MUST ABSTAIN** from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

\* \* \* \* \*

### ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

\* \* \* \* \*

### APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

**IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:**

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

## APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.

The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

## DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Cherry Fitch, hereby disclose that on July 18, 20 16 :

(a) A measure came or will come before my agency which (check one or more)

inured to my special private gain or loss;

inured to the special gain or loss of my business associate, \_\_\_\_\_ ;

inured to the special gain or loss of my relative, \_\_\_\_\_ ;

inured to the special gain or loss of \_\_\_\_\_, by whom I am retained; or

inured to the special gain or loss of \_\_\_\_\_, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

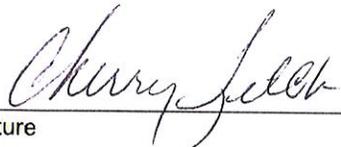
(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Resident in neighborhood of purposed project (Plantation Hill)

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

07/18/16

Date Filed

  
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

The Gulf Breeze City Council held an Executive Meeting at Gulf Breeze City Hall on Wednesday, July 27, 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.

**PROCLAMATIONS AND PRESENTATIONS:**

**ACTION AGENDA ITEMS**

- A. Approval of Ordinance No. 06-16 amending Code of Ordinances Section 26-2(D) exempting certain property from the Community Redevelopment Area design standards

Reference: Director of Community Services memo dated July 20, 2016

Recommendation: That the City Council approve Ordinance No. 06-16 on the First Reading on August 1, 2016, and schedule the Second Reading and Public Hearing on August 15, 2016.

Mayor Pro Tem Henderson made a motion to approve staff's recommendation and place Ordinance No. 06-16 on the August 1, 2016, Regular Council meeting agenda for First Reading. Councilwoman Fitch seconded. The vote for approval was unanimous.

- B. Approval of Ordinance No. 07-16 amending Code of Ordinance Section 3-2 regarding the hours of sale of alcoholic beverages

Reference: Director of Community Services memo dated July 20, 2016

Recommendation: That The City Council approve Ordinance No. 07-16 on First Reading on August 1, 2016, and schedule the Second Reading and Public Hearing on August 15, 2016.

Councilman Landfair made a motion to approve staff's recommendation and place Ordinance No. 07-16 on the August 1, 2016, Regular Council meeting agenda for First Reading. Councilwoman Fitch seconded. The vote for approval was unanimous. The ordinance will be revised and provided to the Council for consideration at the August 1, 2016, Regular meeting.

- C. Authorization to submit FEMA Alternate Project for the west golf course bunkers to FEMA

Reference: Operations Consultant memo dated July 20, 2016

Recommendation: That the City Council instruct staff to submit the proposed expenditures as the Alternate Projects for PW 945.

Councilwoman Fitch made a motion to approve staff's recommendation and place the item on the August 1, 2016, Regular Council meeting agenda for approval. Councilwoman Bookout seconded. The vote for approval was unanimous.

- D. Approval of modification to the City's solid waste contract with Allied Waste to exclude glass from the list of recyclable materials effective as of October 1, 2016

Reference: City Manager memo dated July 21, 2016

Recommendation: 1) That the City Council approve the change in the City's solid waste contract with Allied Waste relative to recycling glass; and 2) That October 1, 2016, be the official start date for the change.

Councilwoman Fitch made a motion to approve staff's recommendation subject to the City Attorney's approval of the contract amendment and place the item on the August 1, 2016, Regular Council meeting agenda for approval. Mayor Pro Tem Henderson seconded. The vote for approval was unanimous.

- E. Approval for Brantley and Associates to prepare three appraisals for certain parcels of the Tiger Point Golf and Country Club

Reference: City Manager memo dated July 21, 2016

Recommendation: That the City Council approve the proposal from Brantley and Associates to prepare appraisals of the Tiger Point Golf Club property.

Mayor Pro Tem Henderson made a motion to approve staff's recommendation and place the item on the August 1, 2016, Regular Council meeting agenda for approval. Councilman Landfair seconded. The vote for approval was unanimous.

- F. Approval for City's membership with Florida's Great Northwest

Reference: City Manager memo dated July 21, 2016

Bruce Vredenburg, Investor Relations Chairperson, spoke on behalf of Florida's Great Northwest.

Recommendation: That the City Council approve expenditure of \$10,000 to join Florida's Great Northwest.

Councilman Landfair made a motion that the item be tabled for more discussion at the August 1, 2016, Regular Council meeting. Councilwoman Fitch seconded. The vote for approval was 4-1 with Mayor Pro Tem Henderson dissenting.

- G. Approval for staff to prepare an informational letter to City residents regarding the Local Option Sales Tax initiative

Reference: City Manager memo dated July 21, 2016

Recommendation: That the City Council authorize staff to prepare an informational letter to City residents regarding the local option sales tax initiative.

Staff was instructed to draft an informational letter for Council approval. Staff will endeavor to have the letter ready for approval at the August 1, 2016, Regular Council meeting.

- H. Authorization to contact design firms relative to preparing concepts for the potential improvement of the property at the east end of Navy Cove Boulevard

Reference: City Manager memo dated July 21, 2016

Recommendation: That the City Council direct staff to contact design firms relative to preparing concepts for the potential improvement of the property at the east end of Navy Cove Boulevard.

Mayor Pro Tem Henderson made a motion to approve staff's recommendation and place the item on the August 1, 2016, Regular Council meeting agenda. Councilwoman Fitch seconded. The vote for approval was unanimous.

- I. Recommendation to set tentative millage rate for Fiscal Year 2017

Reference: Assistant to City Manager memo dated July 21, 2016

The City Manager advised that the City needs to provide the Property Appraiser's office with the tentative millage rate by August 4, 2016. The staff proposes to keep the current millage rate of 1.9723 for the upcoming fiscal year. If, during budget workshops, we decide to adjust the millage rate, we can adjust it lower than that rate but cannot not increase it above the rate submitted to the Property Appraiser.

Mayor Pro Tem Henderson made a motion to approve staff's recommendation and place the item on the August 1, 2016, Regular Council meeting agenda for approval. Councilwoman Fitch seconded. The vote for approval was unanimous.

- J. Authorization to pay invoice 333710 in the amount of \$6,441.37 to Galloway /Johnson-Tompkins Burr and Smith (GJTBS)

Reference: City Clerk memo dated July 21, 2016

Recommendation: That the City Council approve payment of invoice no. 333710 in the amount of \$6,441.37 to Galloway/Johnson law firm (GJTBS).

Councilwoman Fitch made a motion to approve staff's recommendation and place the item on the August 1, 2016, Regular Council meeting agenda for approval. Councilwoman Bookout seconded. The vote for approval was unanimous.

- K. Approval for the City Council to meet as the Board of Directors of Gulf Breeze Financial Services on August 1, 2016, and authorize the payment of invoice 62713 in the amount of \$6,891.50 to Bryant Miller Olive, P.A.

Reference: City Clerk memo dated July 21, 2016

Recommendation: That the City Council meet as the Board of Directors of the Gulf Breeze Financial Services (GBFS) on August 1, 2016, to approve payment of invoice no. 62713 in the amount of \$6,891.50 to Bryant Miller Olive, P.A.

Mayor Pro Tem Henderson made a motion to approve staff's recommendation and place the item on the August 1, 2016, Board of Directors of Gulf Breeze Financial Services meeting agenda for approval. Councilwoman Bookout seconded. The vote for approval was unanimous.

- L. Authorization to pay invoices 96223 in the amount of \$235.70 to Smolker, Bartlett, Loeb, Hinds and Sheppard P.A. and that the City Council meet as the Board of Directors of the Community Redevelopment Agency on August 1, 2016, and authorize the payment of invoice 96224 in the amount of \$3,948.17 to Smolker, Bartlett, Loeb, Hinds and Sheppard P.A.

Reference: City Clerk memo dated July 21, 2016

The City Manager advised that there was a question on one of the invoices. He contacted Mr. Smolker and will have an answer in time for Monday's Regular Council meeting.

Recommendation: That the City Council approve payment of invoice 96223 in the amount of \$235.70 to Smolker, Bartlett, Loeb, Hinds and Sheppard P.A. and

That the City Council meet as the Board of Directors of the Community Redevelopment Agency on August 1, 2016, and authorize the payment of invoice 96224 in the amount of \$3,948.17 to Smolker, Bartlett, Loeb, Hinds and Sheppard P.A.

Councilwoman Bookout made a motion to approve staff's recommendation and place the above items on the August 1, 2016, Regular Council meeting and Community Redevelopment Agency agendas for approval. Mayor Pro Tem Henderson seconded. The vote for approval was unanimous.

- M. Authorization for the City Council to meet as the Board of Directors for the Community Redevelopment Agency on August 1, 2016, and authorize payment of invoice 222984 in the amount of \$14,972.29 to Vanasse Hangen Brustlin (VHB).

Reference: City Clerk memo dated July 21, 2016

**Recommendation:** That the City Council meet as the Board of Directors of the Community Redevelopment Agency on Monday, August 1, 2016, and approve payment of invoice no. 222984 in the amount of \$14,972.29 to Vanasse Hangen Brustlin (VHB).

Councilwoman Bookout made a motion to approve staff's recommendation and place the above item on the August 1, 2016, Community Redevelopment Agency agenda for approval. Councilwoman Fitch seconded. The vote for approval was unanimous.

**NEW ITEMS:** None

**INFORMATION ITEMS:** None

**PUBLIC FORUM:**

Robert Turpin, 2 Madrid Avenue, apologized if he gave the impression that he came up with the idea of moving the traffic signal light at Highway 98 and Northcliffe to Andrew Jackson Trail. Mr. Turpin also commented about the City's municipal taxes. He encouraged the Council to carefully consider monetary requests from organizations versus the return on investment.

**COUNCIL COMMENTS:**

*Councilwoman Bookout* spoke regarding an issue Sam Lundy is having with the Florida Department of Environmental Protection and wanted to know if there was a way the City could assist him. The City Manager advised Mr. Lundy that it might be helpful to speak with an environmental attorney.

*Mayor Pro Tem Henderson* discussed an email he had received from a resident regarding golf carts on City streets. The Council would like the Police Department to enforce the statutes regarding golf carts. The City Manager advised that officers are stopping children who are operating golf carts in an unsafe manner and contacting their parents. With regards to Florida's Great Northwest, Mayor Pro Tem Henderson said that he is not willing to give money to an organization that pays its employees as much as reported.

**ADJOURNMENT** Mayor Dannheisser adjourned the meeting at 7:45p.m.

## ORDINANCE NO. 06-16

**AN ORDINANCE OF THE CITY OF GULF BREEZE, FLORIDA, PERTAINING TO THE APPLICABILITY OF THE COMMUNITY REDEVELOPMENT AREA DESIGN STANDARDS; CREATING SECTION 26-2(D) OF THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Gulf Breeze has adopted certain rules and regulation relative to design standards in Community Redevelopment Area; and,

**WHEREAS**, the design standards are applicable to all new development and redevelopment activities within the Community Redevelopment Area, except for single-family residential structures; and,

**WHEREAS**, the City Council wishes to establish an exemption for the design standards for new buildings, additions, renovations and remodels in existing subdivisions within the Community Redevelopment Area that has an established architectural style that has been formally approved by the City.

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of the City of Gulf Breeze, Florida, as follows:

**SECTION 1** - Section 26-2(D) is hereby created to read as follows:

- (d) New buildings, additions, renovations and remodels in existing subdivisions within the CRA shall be exempt from the design standards contained in this chapter provided the following conditions are met:
1. The subdivision has an established architectural style that has been formally approved by the City;
  2. The location of the building is within the boundary of the subdivision;
  3. The dimensions and shape of the building, addition, renovation and remodel shall be consistent with the existing buildings located in the subdivision;
  4. The artistic design and color scheme of the building, addition, renovation and remodel shall be consistent with the existing buildings located in the subdivision;
  5. If the subdivision is destroyed or abandoned, the exemption provided in this subsection becomes null and void.

### **SECTION 2 - SEVERABILITY**

If any section, paragraph, sentence, clause, phrase or word of this Ordinance is for any reason

**ORDINANCE 06-16**

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held by any court to be unconstitutional, inoperative, invalid or void, such holding shall not in any manner affect the validity of the remaining portions of this Ordinance.

**SECTION 3 - CONFLICT**

The provisions of this Ordinance shall be deemed to control and prevail over any ordinance or portion thereof in conflict with the terms hereof.

**SECTION 4 - EFFECTIVE DATE**

This Ordinance shall become effective upon its adoption by the City Council.

PASSED ON THE FIRST READING ON THE \_\_\_ DAY OF \_\_\_\_\_, 2016.

ADVERTISED ON THE \_\_\_ DAY OF \_\_\_\_\_, 2016.

PASSED ON THE SECOND READING ON THE \_\_\_ DAY OF \_\_\_\_\_, 2016.

City of Gulf Breeze

By: \_\_\_\_\_  
Matt E. Dannheisser, Mayor

ATTESTED TO BY:

\_\_\_\_\_  
Leslie Guyer, City Clerk or  
Stephanie D. Lucas, City Clerk

ORDINANCE NO. 07-16

AN ORDINANCE OF THE CITY OF GULF BREEZE, FLORIDA, PERTAINING TO THE HOURS OF SALE OF ALCOHOLIC BEVERAGES; AMENDING SECTION 3-2 OF THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Gulf Breeze has adopted certain rules and regulation relative to the sale, serving and consumption of alcoholic beverages; and,

WHEREAS, these rules and regulations provide certain hours of the day during which the sale of alcoholic beverages shall be allowed; and,

WHEREAS, the City Council now desires to amend these rules to expand the hours of sales to more closely match the hours of sale, serving and consumption of alcoholic beverages in the unincorporated parts of South Santa Rosa County.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Gulf Breeze, Florida, as follows:

SECTION 1 - Section 3-2 is hereby amended to read as follows:

Sec. 3-2. - Hours of sale.

- (a) On Premises Consumption: Except as otherwise provided in this section, no alcoholic beverages may be sold, consumed, served, or permitted to be sold, consumed, or served by any vendor or at any business or establishment in the city between the hours of 12:01~~0~~ a.m. (~~midnight~~) and ~~6:59~~8:00 a.m. ~~on the following day~~ on ~~Monday~~ ~~Sunday~~ through ~~Friday~~ ~~Thursday~~ and ~~12:59~~1:00 a.m. and ~~6:59~~8:00 a.m. on Saturday and Sunday; ~~provided, however, restaurants are also allowed to sell alcoholic beverages in the city each night of the week until 12:00 a.m. (midnight).~~
- (b) Off Premises Consumption: Notwithstanding the preceding ~~Section 3-2.(a) sentence, except as otherwise provided in this section~~ a vendor, business, or establishment holding an appropriate license under state law and having received a certificate of compliance from the city ~~for the sale of beer and wine~~ for off-premises consumption may sell beer and wine, but not liquor, for off-premises consumption between the hours of 10:01~~0~~ p.m. and ~~7:59~~8:00 a.m. ~~on~~ the following day.
- ~~(b) — No alcoholic beverages may be sold, consumed, served, or permitted to be sold, consumed or served at any business or establishment in the city between the hours of 12:00 midnight on Saturday night of each week until 12:00 noon the following Sunday morning.~~

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**ORDINANCE 07-16**

**Page 2 of 2**

**SECTION 2 - SEVERABILITY**

If any section, paragraph, sentence, clause, phrase or word of this Ordinance is for any reason held by any court to be unconstitutional, inoperative, invalid or void, such holding shall not in any manner affect the validity of the remaining portions of this Ordinance.

**SECTION 3 - CONFLICT**

The provisions of this Ordinance shall be deemed to control and prevail over any ordinance or portion thereof in conflict with the terms hereof.

**SECTION 4 - EFFECTIVE DATE**

This Ordinance shall become effective upon its adoption by the City Council.

PASSED ON THE FIRST READING ON THE 1<sup>st</sup> DAY OF AUGUST, 2016.

ADVERTISED ON THE \_\_\_ DAY OF \_\_\_\_\_, 2016.

PASSED ON THE SECOND READING ON THE \_\_\_ DAY OF \_\_\_\_\_, 2016.

City of Gulf Breeze

By: \_\_\_\_\_  
Matt E. Dannheisser, Mayor

ATTESTED TO BY:

\_\_\_\_\_  
Leslie Guyer, City Clerk or  
Stephanie D. Lucas, City Clerk



# City of Gulf Breeze

OFFICE OF THE CITY MANAGER

## MEMORANDUM

To: Mayor and City Council  
From:  Edwin A. Eddy, City Manager  
Date: July 21, 2016  
Subject: Contribution/Membership – Florida's Great Northwest

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Attached please find a letter with supporting materials from the Investor Relations Chairperson for Florida's Great Northwest. The letter explains the mission of FGNW and invites the City to make a contribution and to join FGNW.

The benefits of membership include:

1. Support of major economic development initiatives. Success of these efforts helps the region which helps Gulf Breeze.
2. As initiatives are planned in the region, the impacts on Gulf Breeze will be variable. Having a "seat at the table" enables Gulf Breeze to be involved in the planning of major initiatives.
3. Should the City decide to undertake a major redevelopment effort, membership in FGNW will be a benefit.
4. Some portion of funds from the 2010 BP Oil Spill will be managed by a regional organization known as Triumph. Working with FGNW may enable the City to successfully seek project funding from Triumph.

A contribution/membership of \$10,000 enables the City to be an Economic Development Organization member.

**RECOMMENDATION:**

**THAT THE CITY COUNCIL APPROVE EXPENDITURE OF \$10,000 TO JOIN FLORIDA'S GREAT NORTHWEST.**

July 11, 2016

Honorable Matt Dannheisser  
Mayor, City of Gulf Breeze  
P.O. Box 640  
Gulf Breeze, FL 32561

Mayor Dannheisser:

I am reaching out to you on behalf of Florida's Great Northwest, a regional economic development organization that covers the region of Northwest Florida, represented by the twelve counties to the West of the Apalachicola River. We have been in existence for fifteen years and are a consortium of private businesses, local economic development agencies, post-secondary public education providers and work force boards. We work on behalf of the citizens and businesses throughout the area to promote the growth of commerce and job opportunities by elevating the profile of Northwest Florida as a destination for businesses looking to relocate and expand.

While our efforts are focused around regional branding of Northwest Florida, we work in concert with our local economic development partners within the twelve county area to create efficiency and unity in our messaging. Regional alliances are becoming more common within the industry as it is necessary for individual cities and counties to find ways to be more resourceful in funding economic development efforts, as well as to respond to the demands of site selectors and other vendors who represent businesses in their relocation efforts and require fewer economic development entry points.

One area of increasing interest to our community is the potential impact of the much discussed Triumph Fund which will provide nearly \$1.5 billion of funding to the eight Florida counties most affected by the BP oil spill. Considerable concern exists regarding the potential for these funds to be diverted away from our service area and back into the state's general funds, ultimately finding a destination in other areas of the state that had little to no impact from the spill. With limited resources available throughout the state to provide funding of economic development projects and/or infrastructure investments and workforce training, it is imperative that we, as a region, remain vigilant in advocating for these funds to be invested back into Northwest Florida, the area most affected. Florida's Great Northwest is already taking action to serve as an advocate in ensuring these funds are invested back into these eight disproportionately affected areas as was the intent of the original BP oil spill recovery legislation. Additionally, we are focused on working closely with the Triumph board to help facilitate the discussion around regional needs and investments that will have a transformational impact on the area.

The most recent legislative session resulted in limited funding of the state's economic development organization, Enterprise Florida, and made clear the notion that the current leadership within the legislature is looking to local and regional organizations to carry the burden of economic development efforts throughout the state. This is unfortunate in that one year of limited funding causes a ripple effect, causing a disruption in the ongoing recruitment cycle and extending out three to four years.

As a result of these issues it is necessary and imperative that we work diligently to enhance our regional efforts in economic development through increased membership and investment in Florida's Great Northwest. Towards that end, I am reaching out to the City of Gulf Breeze to solicit your participation as one of our investors. Attached you will find one of our brochures which outlines the various levels of membership and associated membership benefits. I would ask that you, along with your council, consider joining this effort at the \$25,000 membership level and become active in the effort to advocate on behalf of Northwest Florida and to protect the nearly \$1.5 billion in BP oil spill funding that is intended for this area and could provide for generational impact upon our communities.

I thank you and the council in advance for your time and consideration of this request.

Sincerely,

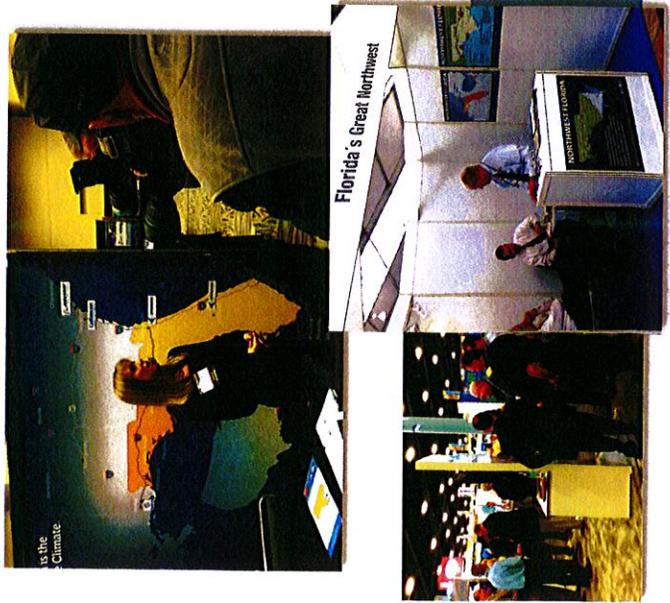


Bruce Vredenburg  
Investor Relations Chairperson  
Florida's Great Northwest

Enclosure

**Florida's Great Northwest (FGNW)** is a 501(c)(6) nonprofit membership corporation whose mission is "to market and brand the 12-county Northwest Florida region as a globally competitive location for business, and to work with regional partners to recruit new jobs and investment throughout Northwest Florida."

FGNW relies on the investments of regional businesses, economic development organizations, higher education institutions, and workforce boards to implement its aggressive marketing, branding, and business recruitment efforts.



**Why Invest in Florida's Great Northwest?**  
 Be on the only Regional Business Recruitment Team in Northwest Florida!

**FGNW's Strategy for Regional Success**

- Lead Development & Job Recruitment
- Promotion of Northwest Florida as a Strong Business Climate
- Forward-Looking Leadership
- Partnership & Collaboration

**Sustaining Members**



**POWERSOUTH**  
 ENERGY COOPERATIVE

**The Lewis Bear Company**



**FLORIDA'S**  
 Great Northwest

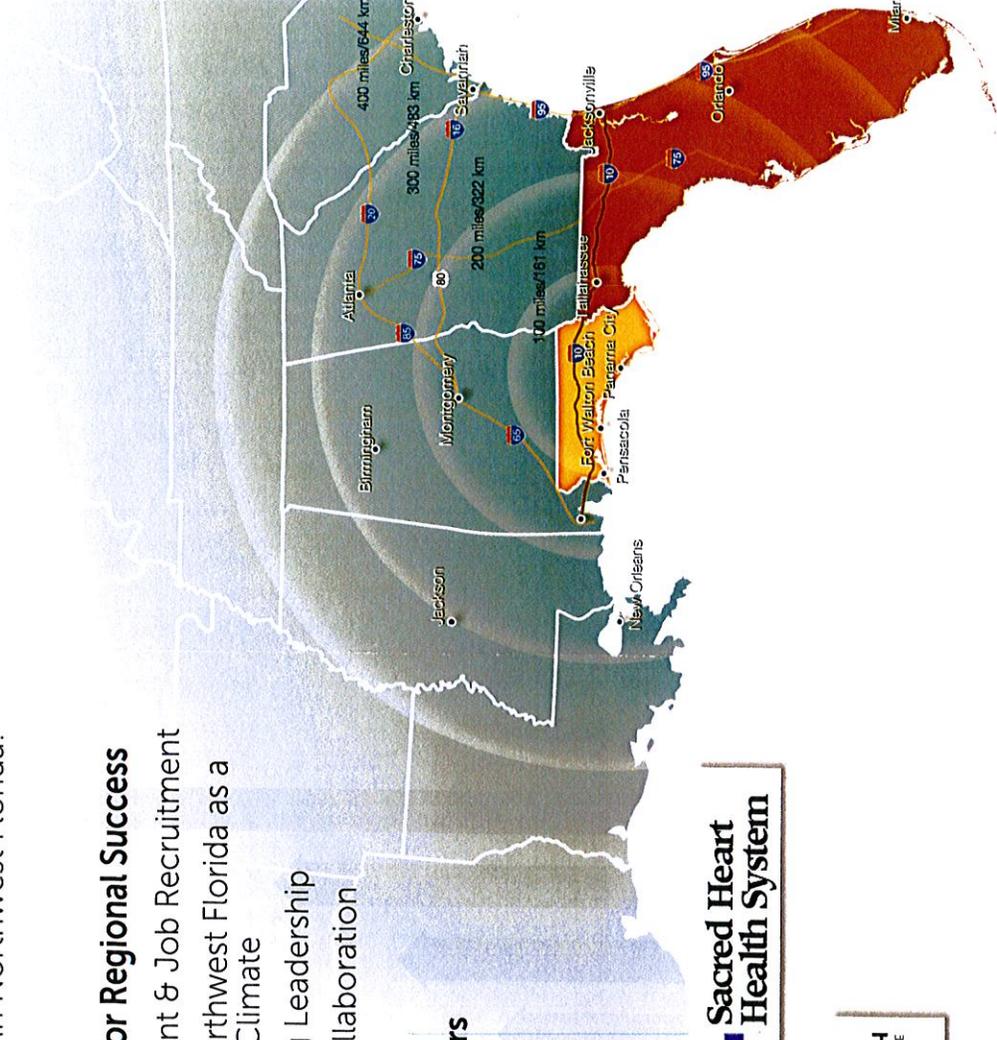
[FloridasGreatNorthwest.com](http://FloridasGreatNorthwest.com)  
 850.729.6848  
[info@fgnw.org](mailto:info@fgnw.org)

100 College Blvd, Bldg K, Niceville, FL 32578  
 PO Box 370, Niceville, FL 32588

**INVESTOR**  
**INFORMATION**



**FLORIDA'S Great Northwest**





# MEMBERSHIP APPLICATION

Full Name: \_\_\_\_\_

Email Address: \_\_\_\_\_

Phone Number: \_\_\_\_\_

Organization Name: \_\_\_\_\_

Street Address: \_\_\_\_\_

City: \_\_\_\_\_

State: \_\_\_\_\_ Zip: \_\_\_\_\_

### Desired Membership Level:

Sustaining (\$25,000+)

General (\$5,000 -20,000)

Economic Development Organization

Educational Institution Member

Delegate

Ambassador

Please mail to:

Florida's Great Northwest  
PO Box 370, Niceville, FL 32588

**Access Data and Research** – Receive information and updates about Northwest Florida's economic climate, and access customized research reports to help your company grow.

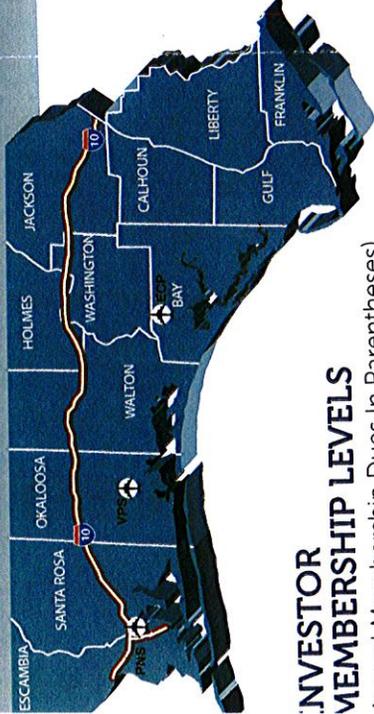
**Increase Your Company's Visibility** – Through board, committee and event participation, and FGNW marketing materials and state-of-the-art website, increase your global visibility and be recognized as one of Northwest Florida's leading companies.



## INVESTOR BENEFITS

**Gain Access to Northwest Florida Business and Community Leaders** – Extensive opportunities to interact with the individuals shaping the future of the Florida panhandle.

**Receive Information on Meetings and Events** – Receive regular communications describing opportunities to network with state and regional leaders across a spectrum of industries.



## INVESTOR MEMBERSHIP LEVELS

Annual Membership Dues In Parentheses)

### Sustaining Members (\$25,000+)

In addition to all general membership benefits, Sustaining Members may appoint a representative to serve as a voting member on the FGNW Board of Directors and Executive Committee.

### Corporate Members (\$5,000-\$24,999)

In addition to all general membership benefits, Corporate Members may appoint a representative to serve as a voting member on the FGNW Board of Directors.

### Economic Development Organization Members (\$1,000-10,000)

This investor category is for the region's local economic development organizations. In addition to all general membership benefits, Economic Development Organization Members may appoint a representative to serve as a voting member on the FGNW Board of Directors. To reflect the population disparities among the region's 16 counties, the investment structure is based on county population levels:  
Counties under 25,000 population: \$ 1,000  
Counties between 25,000 and 100,000 population: \$5,000  
Counties exceeding 100,000 population: \$10,000

### Educational Institution/CareerSource Member (\$5,000-\$10,000)

This investor category is for the region's higher education institutions. In addition to all general membership benefits, Educational Institution Members may appoint a representative to serve as a voting member on the FGNW Board of Directors. Community and State Colleges participate at the \$5,000 level; Universities participate at the \$10,000 level. CareerSource members may also appoint a representative to serve as a voting member on the Board of Directors.

### Delegate (\$2,500)

In addition to all general membership benefits, this non-voting investor category provides for a Board representative in the second year of membership and allows the investor to maintain the seat if they become General Members in the third year of membership.

### Ambassadors (\$1,500)

This non-voting investor category receives the general membership benefits as well as invitations to all board meetings and special events.