

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

The 1,298th Regular Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at Gulf Breeze City Hall on Tuesday, July 5, 2016, at 7:32 p.m. (The Council meeting was held following a workshop regarding Tiger Point and the Pensacola Bay Bridge.)

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 the Pledge of Allegiance.

APPROVAL OF MINUTES:

Councilman Landfair moved for approval of the June 15, 2016, Budget Workshop minutes. Mayor Pro Tem Henderson seconded. The vote to approve was unanimous.

Mayor Pro Tem Henderson moved for approval of the June 20, 2016, Regular meeting minutes. Councilman Landfair seconded. The vote to approve was unanimous.

PRESENTATION AND PROCLAMATIONS:

PUBLIC HEARING:

A Public Hearing to seek input for establishing a FEMA Alternate Project in lieu of rebuilding the Tiger Point Course bunkers.

Mayor Dannheisser opened the Public Hearing. The following individuals spoke about FEMA Alternate project: Bob Dunham, 1428 Champions Green Drive, Gulf Breeze; Jim Nelson, 1082 Lionsgate Lane, Gulf Breeze; Peter Harris-Inman, 3583 Laguna Court, Gulf Breeze; and T.J. Emma, 3516 Hillside Avenue, Gulf Breeze. After hearing from the public, the Mayor closed the Public Hearing.

No further action was taken as the purpose of the meeting was to receive input from the public.

RESOLUTIONS AND ORDINANCES:

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PUBLIC HEARING

Ordinance No. 05-16

Deleting Section 9(A) of the Municipal Charter and Amending Section 2-1 of the Code of Ordinances relative to the qualifying deadline for Municipal Elections.

(SECOND READING AND PUBLIC HEARING)

The City Clerk read the Ordinance by title. The Mayor opened the Public Hearing. Having received no comments, Mayor Dannheisser closed the Public Hearing.

Mayor Pro Tem Henderson moved for approval of Ordinance No. 05-16. Councilwoman Fitch second. The vote for approval was unanimous.

Resolution No. 15-16

Approving a Plan of Finance for the Lady Lake Senior Living Facility and the Issuance of up to \$46,000,000 in Capital Trust Agency Bonds and Authorizing the Mayor to enter into Amendment No. 68 to Interlocal Agreement

Councilwoman Bookout moved for approval of Resolution No. 15-16. Councilwoman Fitch second. The vote for approval was unanimous.

CONSENT AGENDA ITEM(S):

- A. Approval of repair and/or replacement of cameras on City wide surveillance camera system

Reference: Chief of Police memo dated June 17, 2016

Recommendation: That the City Council approve the repair and/or purchase of the surveillance camera equipment and their installation. Funding of this project is to come from the Red Light Camera program.

- B. Approval of funding to continue increased police presence on Gulf Breeze Parkway

Reference: City Manager memo dated June 22, 2016

Recommendation: That the City Council authorize the transfer of \$10,000 from the Red Light Camera fund to sustain the increased police patrol of Gulf Breeze Parkway and the Bay Bridge to the end of the fiscal year.

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- C. Approval to purchase 23 body worn cameras from Watch Guard

Reference: Chief of Police memo dated June 23, 2016

Recommendation: That the City Council authorize the purchase of twenty-three body worn cameras from Watch Guard.

- D. Authorization to change traffic signal at the rear of Gulf Breeze High School and the signal in front of Gulf Breeze Middle School on Hwy 98 to flash during extended hours in the Summer

Reference: City Manager memo dated June 23, 2016

Recommendation: That the City Council direct staff to place the signal at the rear of Gulf Breeze High School on flash mode from 6:00 p.m. to 6:00 a.m. and the signal at Gulf Breeze Middle School and Gulf Breeze Parkway on flash mode from 5:00 p.m. to 6:00 a.m. and 24 hours per day on Saturday and Sunday until the week before the 2016-2017 school year begins

- E. Approval of South Santa Rosa Board Recommendations:

3. Centrifuge 12,000 Hour Service

Recommendation: SSRUS Board recommends that the City Council authorize Andritz to perform the 12,000 hour overhaul.

4. Award of Bid for Construction of 300,000 gallon Elevated Reclaim Tank

Recommendation: SSRUS Board recommends that the City Council award the Elevated Reclaim Tank bid to Phoenix Fabricators and Erectors Inc. for \$1,128,906 with North West Florida Water Management District (NFWFMD) Grant funding \$345,500 and the balance of \$783,406 be paid from the South Santa Rosa Utility Service tap fee reserves.

5. Purchase of one (1) Ford Super Duty F-250 Truck

Recommendation: SSRUS Board recommends that the City Council authorize the purchase of one (1) Ford Super Duty F-250 CNG Truck from Hub City Ford

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- F. Approval to pay invoices 96052 and 96053 for a total of amount of \$5,877.58 to Smolker, Bartlett, Loeb, Hinds and Sheppard P.A.

Reference: City Clerk memo dated June 23, 2016

Recommendation: That the City Council approve payment of invoices 96052 and 96053 for a total amount of \$5,877.58 to Smolker, Bartlett, Loeb, Hinds, and Sheppard, P.A.

- G. Approval to pay invoice 331984 in the amount of \$4,133.97 to Galloway /Johnson-Tompkins Burr and Smith (GJTBS)

Reference: City Clerk memo dated June 23, 2016

Recommendation: That the City Council approve payment of invoice no. 331984 in the amount of \$4,133.97 to Galloway/Johnson/Tompkins/Burr and Smith.

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

ACTION AGENDA ITEMS:

- A. Approval of South Santa Rosa Board Recommendations:

1. Soundside/Oak Drive Sewer Improvement Project

Recommendation: SSRUS Board recommends that the City Council authorize the construction and expenditure of the estimated \$206,896 to be paid from the South Santa Rosa Utility Service tap fee reserves to construct approximately 7,200' of 4" forcemain on Soundside and Oak Drive, and implement an aid in construction fee of \$828 for each home that connects to the system.

Councilwoman Bookout made a motion to approve the SSRUS Board's recommendation. Councilwoman Fitch seconded. The vote for approval was 3-2 with Mayor Dannheisser and Mayor Pro Tem Henderson dissenting.

2. West Course Front Nine (9) Irrigation Renovation Cost Evaluation

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Recommendation: SSRUS Board recommends that the City Council authorize staff to prepare a Request for Proposal for irrigation of the West Golf Course.

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

B. Discussion of Agreement with the Florida Department of Transportation for Transfer of Right-of-Way and Temporary Construction Easement – Replacement of Pensacola Bay Bridge

Reference: City Manager memo dated June 23, 2016

Councilman Landfair presented three options that are available to the Council: 1) do not accept the offer made by the Florida Department of Transportation; 2) enter into the Agreement and negotiate a price at a later date; or 3) enter into the Agreement and accept the \$5,900,000. He asked Secretary Barfield if there was a possibility for the City to accept the additional sums of money without taking funds from local Transportation Planning Organization projects. Secretary Barfield advised that he spoke with the State Secretary for the Department of Transportation during the break. Secretary Barfield advised that he was authorized to offer \$5,900,000 without impact to the local TPO projects if the City would be willing to extend the temporary construction easement for a seven period of time as opposed to five year. He advised that the offer was only on the table for tonight and the agreement must be signed tonight.

Ed Gray, Executive Director of Capital Trust Agency, was asked to comment about 1) what impact the \$5,900,000 would have upon the City; and 2) his thoughts on the appraisal. Mr. Gray commended the Council for achieving an increase in the purchase price. He discussed the \$2,000,000 McClure drainage project not coming to fruition with the FDOT and stated that now the City would have funds for that stormwater drainage improvement. With regards the appraisal, Mr. Gray stated that there are several ways to appraise the subject property and \$5,900,000 is possibly better than any appraisal the City might receive later.

Jean McPhee, 215 Norwich Drive, Gulf Breeze, spoke with regards to this item. Kerrie Harrell with the Florida Department of Transportation answered questions from the Council regarding Ms. McPhee's concerns.

Councilman Landfair made a motion to accept the Agreement in the amount of \$5,900,000 and to enter into a Temporary Construction Easement for a period of seven years. Additionally,

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entering into the Agreement is conditioned on Secretary Barfield's statement that the additional \$3,700,000 will not come from local Transportation Planning Organization projects. Councilwoman Fitch seconded. The vote for approval was 4-1 with Mayor Pro Tem Henderson dissenting.

The Mayor suspended the meeting so that the agreement could be executed.

NEW BUSINESS:

The City Manager provided the Mayor and City Council with a Joint Defense Agreement by and between the City of Gulf Breeze and U.S. Bank National Association with regards to the 1985 Gulf Breeze Local Government Loan Program litigation. Councilman Landfair made a motion to enter into the agreement. Mayor Pro Tem Henderson seconded. The vote for approval was unanimous.

INFORMATION ITEMS: None

PUBLIC FORUM:

Paul Stagner, 3541 Laguna Court, Gulf Breeze, asked the Council if they would entertain selling the Tiger Point Golf Course to private investors. Mayor Dannheisser encouraged him to submit any serious offer.

Billy Hatton, 1062 Harbor Lane, spoke about the condition of the golf course.

Jim Nelson, 1082 Lionsgate Lane, Gulf Breeze, asked the Council not to sell the Clubhouse.

Peter Harris-Inman, 3583 Laguna Court, Gulf Breeze, spoke regarding the conditional use permit at Tiger Point.

Glen Grant, 1118 Harbor Lane, Gulf Breeze, spoke regarding the FEMA Alternate Project.

Don Richards, 1129 Park Lane, Gulf Breeze, spoke regarding the conditional use permit.

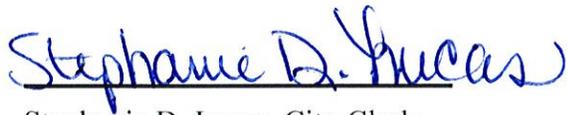
COUNCIL COMMENTS:

Mayor Pro Tem Henderson said that he looks forward to receiving an offer to purchase the Tiger Point Golf Club.

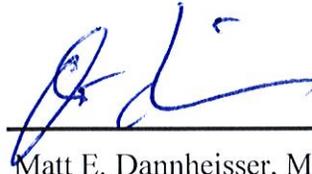
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Mayor Dannheisser commended Councilman Landfair on orchestrating a successful resolution of the negotiation with the Florida Department of Transportation.

ADJOURNMENT: Mayor Dannheisser adjourned the meeting at 8:46 p.m.



Stephanie D. Lucas, City Clerk



Matt E. Dannheisser, Mayor