

The Gulf Breeze City Council held an Executive Meeting at Gulf Breeze City Hall on Wednesday, July 13, 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:

Pinning Ceremony

Chief of Police Robert Randle presented Sergeant Robert Taveirne and Sergeant Tom Roberson with a new badge in recognition of their promotion to the rank of Sergeant

Swearing in of Police Officer

Mayor Dannheisser swore in Officer Blaine Weiers to the Gulf Breeze Police Department

ACTION AGENDA ITEMS

- 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

The City Manager advised the council that there is a change in staff's recommendation.

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. Councilwoman Fitch made a motion to approve staff's amended recommendation and to place this item onto the July 18, 2016, Regular Council meeting agenda for approval. Councilwoman Bookout seconded. The vote for approval was unanimous.

- B. Adoption of Resolution 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

Reference: City Manager memo dated July 7, 2016

Recommendation: That The City Council Adopt Resolution 16-16 Approving a Plan of Finance for the Tuscan Gardens of Palm Coast Properties, LLC, Senior Living Facility in Palm Coast, Florida, and authorizing issuance of not to exceed \$45,000,000 In Capital Trust Agency Bonds.

Councilwoman Bookout made a motion to approve staff's recommendation and place Resolution 16-18 on the July 18, 2016, Regular Council meeting agenda for approval. Councilwoman Fitch seconded. The vote for approval was unanimous.

- C. Adoption of 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

Reference: City Manager memo dated July 7, 2016

Recommendation: That the City Council adopt Resolution 17-16 approving a Plan of Finance for the Colonnade of Estero Senior Living Facility in Lee County, Florida, and authorizing issuance of not to exceed \$20,000,000 in Capital Trust Agency Bonds.

Councilwoman Bookout made a motion to approve staff's recommendation and place Resolution 17-16 on the July 18, 2016, Regular Council meeting agenda for approval. Councilwoman Fitch seconded. The vote for approval was unanimous.

- D. Adoption of 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

Reference: City Manager memo dated July 7, 2016

Recommendation: That the City Council adopt 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.

Councilwoman Fitch made a motion to approve staff's recommendation and place Resolution 18-16 on the July 18, 2016, Regular Council meeting agenda for approval. Councilwoman Bookout seconded. The vote for approval was unanimous.

- E. Authorization to prepare two resolutions authorizing the transfer of certain property to the Florida Department of Transportation regarding the Pensacola Bay Bridge

Reference: City Manager memo dated July 8, 2016

Recommendation: That the City Council direct staff to prepare two resolutions for adoption on July 18, 2016, effecting the transfer of property interest as referenced in the agreement.

Councilwoman Fitch made a motion to approve staff's recommendation subject to receiving the executed agreement from the Florida Department of Transportation and place the item on the July 18, 2016, Regular Council meeting agenda for approval. Councilman Landfair seconded. The vote for approval was 4-1 with Mayor Pro Tem Henderson dissenting.

- F. 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)

The Council would like to see staff prepare a prioritized value based storm water project list and begin setting aside money each year for those projects. This item will be included in the budget presentation on July 30th.

Mayor Pro Tem Henderson made a motion to approve staff's recommendation and place the item on the July 18, 2016, Regular meeting agenda for approval. Councilman Landfair seconded. The vote for approval was 4-0-1 (Councilwoman Fitch recused)

- G. 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.

Councilman Landfair made a motion to approve staff's recommendation and place the item on the July 18, 2016, Regular Council meeting agenda for approval. Mayor Pro Tem Henderson seconded. The vote for approval was unanimous.

- H. 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.

Mayor Pro Tem Henderson made a motion to approve staff's recommendation and place the item on the July 18, 2016, Regular Council meeting agenda. Councilman Landfair seconded. The vote for approval was unanimous.

- I. 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*

Mayor Pro Tem Henderson made a motion to approve staff's recommendation and place the item on the July 18, 2016, Regular Council meeting agenda for approval. Councilwoman Fitch seconded. The vote for approval was unanimous.

- J. Consideration of Board vacancies

Reference: City Clerk memo dated July 7, 2016

Recommendation: City Staff will begin advertising volunteers to fill these positions by placing an ad in the local newspaper, advertising on our Facebook page and the City's website.

The Council was in agreement with advertising the vacant board positions as stated in the recommendation. No further action needed by the Council

NEW ITEMS:

- A. 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.

Councilman Landfair made a motion to approve staff's recommendation and place the item on the July 18, 2016, Regular Council meeting agenda for approval. Councilwoman Fitch seconded. The vote for approval was unanimous.

B. Review of the bridge design by Skansko for the replacement of the Pensacola Bay Bridge

Reference: Skanska Graphics slide presentation

The City Manager reviewed the Skanska slide presentation for the new Bay Bridge design with the Council.

Robert Turpin, 2 Madrid, spoke regarding the proposed boat ramp for Wayside Park.

Mayor Dannheisser requested staff come up with a list of comments to discuss regarding the new bridge design.

Mayor suggested that the City invite Skanska and/or FDOT to a public meeting to present the new bridge design to the public and answer questions.

No further action needed

INFORMATION ITEMS: None

PUBLIC FORUM:

Jim Cox, 423 Williamsburg, requested that the City Council consider using a large portion of the money received for the sale of Wayside Park land to address traffic issues arising from the new six lane Bay Bridge.

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