

**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, June 6, 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 Pro Tem Joseph B. Henderson, Councilman David G. Landfair, and Mayor Matt Dannheisser. Councilwoman Renee Bookout was not present.

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

APPROVAL OF MINUTES:

Councilman Landfair moved for approval of the May 2, 2016, Regular Meeting minutes. Councilwoman Fitch seconded. The vote to approve was unanimous.

Councilman Landfair moved for approval of the May 16, 2016, Regular Meeting minutes. Mayor Pro Tem Henderson seconded. The vote to approve was unanimous.

Mayor Pro Tem Henderson moved for approval of the May 16, 2016, Community Redevelopment Agency Board of Directors meeting minutes. Councilman Landfair 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>(PUBLIC HEARING AND SECOND READING)</i>
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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. 04-16. Councilman Landfair seconded. The vote for approval was unanimous.

Resolution 13-16	Authorizing the Mayor to enter into a Highway Maintenance Memorandum of Agreement with the Florida Department of Transportation
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Councilwoman Fitch made a motion to approve Resolution 13-16. Councilman Landfair seconded. The vote for approval was unanimous.

Resolution 14-16 Adopting Santa Rosa County, Florida's 2016-2021 Local
Mitigation Strategy Plan

Councilman Landfair made a motion to approve Resolution 14-16. Mayor Pro Tem Henderson seconded. The vote for approval was unanimous.

CONSENT AGENDA ITEM(S):

- A. Endorsement of Mayor's Request to Florida-Alabama Transportation Planning Organization regarding public input on design of Pensacola Bay Bridge

Reference: City Manager memo dated May 27, 2016

Recommendation: That the City Council endorse Mayor Dannheisser's request to the TPO that the TPO direct FDOT to hold two public hearings relative to the final design submittals for the replacement of the Pensacola Bay Bridge and that public input and comment received at the hearings be provided to the FDOT selection committee in advance of their final decision.

- B. Authorization to replace fire hydrants on Soundview Trail and Chanteclair Circle

Reference: Operations Consultant memo dated May 26, 2016

Recommendation: That the City Council authorize Utility Service Co. to replace the Fire Hydrants at 1205 Soundview Trail and 110 Chanteclair Circle at a cost of \$15,127.

- C. Approval to purchase a rescue saw for the Fire Department in place of a positive pressure ventilation fan

Reference: Assistant Fire Chief memo dated May 24, 2016

Recommendation: That the City Council approve purchasing a Husqvarna K-12 Rescue Saw in replace of a positive pressure ventilation fan.

- D. Acceptance of utility easement and authorization for Mayor to sign easement documents with regards to installation of gas main at 263 Sabine Drive

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Reference: Natural Gas marketing memo dated May 26, 2016

Recommendation: That the City Council accept the 7.5' utility easement from 263 Sabine Drive and authorizes the Mayor to sign the easement and documents.

- E. Authorization for Ken Horne and Associates to provide engineering services for Loruna Street drainage improvements

Reference: Operations Consultant memo dated May 27, 2016

Recommendation: That the City Council authorize Ken Horne and Assoc. to provide Engineering Services for Loruna Street Drainage Improvements for \$19,811.

- F. Authorization for Ken Horne and Associates to provide additional engineering services for rebuild of Berry/Fairpoint and Driftwood/Fairpoint intersections

Reference: Operations Consultant dated May 26, 2016

Recommendation: That the City Council authorize Ken Horne and Assoc. to provide additional engineering services to provide technical specifications and survey to rebuild Berry/Fairpoint and Driftwood/Fairpoint intersections for \$11,360.

- G. Authorization for Change Order to Utility Service Company for Final Quantities Reconciliation for the 2014 Stormwater Drainage Project

Reference: Operations Consultant memo dated May 6, 2016

Recommendation: That the City Council authorize a Change Order in the amount of \$44,093.51 to Utility Service Company for Final Quantities Reconciliation for the 2014 Stormwater Drainage Project.

- H. Approval to pay invoice 330289 in the amount of \$4,887.00 to Galloway/Johnson/Tompkins/Burr and Smith (GJTBS)

Reference: City Clerk memo dated May 19, 2016

Recommendation: That the City Council approve payment of invoice 330289 in the amount of \$4,887.00.

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- I. Approval to pay invoices 95907 and 95908 for a total amount of \$6,953.05 to Smolker, Bartlett, Loeb, Hinds, and Sheppard P.A.

Reference: City Clerk memo dated May 19, 2016

Mr. Eddy noted that there were four entries that did not belong on invoice number 95907. Invoice 95907 will be adjusted from \$7,198.96 to \$6,053.05. The \$1,145.91 adjustment will be added to the correct case (Catawba) on the May 2016 bill.

- J. Determination of which City Council members will attend the Florida League of Cities Annual Conference in Hollywood, Florida and designate a voting delegate

Reference: City Manager memo dated May 27, 2016

Recommendation: That the City Council decide which members will attend the FLC Annual Conference and designate a voting delegate.

Mayor Dannheisser advised that he would be attending the conference.

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

ACTION AGENDA ITEMS:

- A. Approval to purchase three computers for an amount of \$4,798.00 to be paid out of the Red Light Camera fund

Reference: Chief of Police memo dated May 4, 2016
City Manager memo dated June 3, 2016

Recommendation: That the City Council approve the purchase of three computers for the Red Light Project from the Red Light Camera fund.

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

- B. Award of bid on the Deadman's Island and Gilmore Bayou dredge project

Reference: City Manager email dated June 6, 2016

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Recommendation: That the City Council award the project to the low bidder, M & N of Alabama in the amount of \$120,243.00.

Councilman Landfair made a motion to approve Staff's recommendation. Councilwoman Fitch seconded. The vote for approval was unanimous.

NEW BUSINESS: None

INFORMATION ITEMS:

Mayor Dannheisser asked if Integrity Golf had been asked to attend a future Council meeting. Mr. Eddy advised that they been invited. He then gave a brief update on Tiger Point. Mayor Dannheisser asked staff to contact Integrity Golf and ask that they attend one of the next Council meetings. Mr. Eddy also advised that Integrity asked if they could trade two lawn mowers for a tractor that will enable them to fix irrigation system main breaks quicker. City staff will oversee the trade of the equipment to assure the trade will be for an equal value. Once the equipment has been identified, Staff will prepare a recommendation for Council action.

PUBLIC FORUM:

Tom Naile, Chairman of South Santa Rosa Utility System, advised the Council that the South Santa Rosa Utility System Board meeting is June 13, 2016. At a previous meeting, the Board asked the Council for a recommendation by September 1, 2016, on how it would like to proceed with regards to expansion of the treatment plant. He wonder if there had been any progress to report back to the SSRUS Board. Staff will meet with Mr. Naile before Monday but the Mayor stated Staff hoped to have a recommendation by the end of July.

Robert Turpin, 2 Madrid Avenue, thanked City staff for working with Florida Fish and Wildlife to remove the derelict vessel from Shoreline Park.

COUNCIL COMMENTS:

Mayor Pro Tem Henderson

- Mayor Pro Tem Henderson previously requested to be provided with information about the After School Program. He would like to know how much was originally budgeted for the Assistant Director position and what has been spent to date. He would like this information prior to the budget workshops.

Councilman Landfair

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- Councilman Landfair advised that he attended an unveiling of a stamp that featured the Gulf Island National Seashore which also marked the 100th anniversary of the park. The stamp unveiling was one of fifteen others that took place at National Parks around the United States.
- Advised that 5K events are still using permanent paint to make run routes. Staff will advise the Police Department.

ADJOURNMENT: Mayor Dannheisser adjourned the meeting at 6:53 p.m.



Stephanie D. Lucas, City Clerk



Matt E. Dannheisser, Mayor