

GULF BREEZE CITY COUNCIL
REGULAR MEETING AGENDA

AUGUST 15, 2016
MONDAY, 6:30 P.M.
COUNCIL CHAMBERS

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

2. **APPROVAL OF MINUTES**

July 30, 2016 Budget Workshop Minutes
August 1, 2016 Regular Meeting Minutes
August 1, 2016 CRA Meeting Minutes
August 1, 2016 GBFS Meeting Minutes
August 6, 2016 Budget Workshop Meeting Minutes

3. **PROCLAMATIONS AND PRESENTATIONS**

4. **RESOLUTIONS AND ORDINANCES**

PUBLIC HEARING

Ordinance No. 06-16 Creating Section 26-2(D) of the Code of Ordinances exempting certain property from the Community Redevelopment Area Design Standards
(Second Reading)

Ordinance No. 07-16 Amending Code of Ordinance Section 3-2 relative to hours of sale of alcoholic beverages
(Second Reading)

Resolution No. 21-16 Expressing support for the construction and operation of a Unified Advanced Traffic Management System and a Regional Transportation Management System and a Regional Transportation Management Center for Escambia County, Santa Rosa County, City of Pensacola, City of Milton, and the City of Gulf Breeze.

5. **CONSENT AGENDA ITEMS***

- A. Approval of Eagle Scout Project to expand the Gulf Breeze Dog Park
- B. Approval of Special Events application for the Gulf Breeze High School Band Boosters
- C. Approval of Special Events application for Coastline Calvary Chapel's Fall Festival

- D. Consideration of a non-binding conceptual approval request for zoning changes on Oak Street
- E. Approval to declare cellular telephones and accessories surplus for credit on annual subscription for Police Department's forensic download system
- F. Approval of amendment to the Articles of Incorporation for Fairpoint Regional Utility System
- G. Authorization to obtain bids to refinance the 2004 South Santa Rosa Utility System Bonds and for potential defeasance and refinancing of the 2007 Revenue Improvement Bonds
- H. Authorization to file a notice of appeal of Final Judgement in the Reese/Peters v City of Gulf Breeze case.

**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:**
- 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 BUDGET WORKSHOP OF THE CITY COUNCIL
OF THE CITY OF GULF BREEZE, FLORIDA

A budget workshop of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at Gulf Breeze City Hall on Saturday, July 30, 2016, at 9:00 a.m.

Upon call of the roll the following Councilmembers were present: Councilwoman Bookout, Councilwoman Cherry Fitch, Mayor Pro Tem Joseph Henderson, and Mayor Matt Dannheisser. Councilman David G. Landfair was not in attendance.

Mayor Dannheisser began the meeting by stating that he, his wife, Tammy, and Commissioner Lane Lynchard, purchased 500 yard signs to show the City's appreciation and support for our law enforcement officers. He encouraged everyone to take one and to let their neighbors and local businesses know they are available at City Hall.

The City Manager, Assistant to City Manager, and Director of Finance presented an overview of the budget to the Council focusing on cash, investments and total debt for all funds. The proposed millage rate, project revenue detail, and major fund overview were also discussed. Staff will attend the next budget workshop and discuss their proposed budgets in detail.

PUBLIC FORUM:

Jim Cox spoke and said that the budget workshop was a great process, encouraged the Council to create a five year vision process, and asked them to consider placing restrictions on the funds the City will be receiving from the Florida Department of Transportation.

ADJOURNMENT: Mayor Dannheisser adjourned the special meeting at 12:03 p.m.

Stephanie D. Lucas, City Clerk

Matt E. Dannheisser, Mayor

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

The 1,300th Regular Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at Gulf Breeze City Hall on Monday, August 1, 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 Renee Bookout, Councilwoman Cherry Fitch, and Councilman David G. Landfair.

Mayor Matt Dannheisser welcomed the City's new Deputy City Manager, Samantha Abell.

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

APPROVAL OF MINUTES:

Councilwoman Renee Bookout moved for approval of the July 18, 2016, Regular Meeting Minutes. Councilwoman Cherry Fitch seconded. The vote to approve was unanimous.

PRESENTATION AND PROCLAMATIONS:

None

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 <i>(First Reading)</i>
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The City Clerk read the Ordinance by title. Councilwoman Cherry Fitch moved for approval of Ordinance No. 06-16 and to hold a Public Hearing and Second Reading on August 15, 2016. Councilwoman Renee Bookout seconded. The vote for approval was unanimous.

Ordinance No. 07-16	Amending Code of Ordinance Section 3-2 regarding the hours of sale of alcoholic beverages <i>(First Reading)</i>
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The City Clerk read the Ordinance by title. Councilman David Landfair moved for approval of Ordinance No. 07-16 and to hold a Public Hearing and Second Reading on August 15, 2016. Mayor Pro Tem Joe Henderson seconded. The vote for approval was unanimous.

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

CONSENT AGENDA ITEM(S):

- A. 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.

- 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

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.

- C. Approval for Brantley and Associates to prepare an appraisal for three parcels which comprise Tiger Point Golf 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.

- 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

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.

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

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

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(The Council tentatively approved to keep the current millage rate of 1.9723 for the upcoming fiscal year.)

- F. 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).

- G. Authorization to pay invoices 96223 in the amount of \$235.70 to Smolker, Bartlett, Loeb, Hinds and Sheppard P.A.

Reference: City Clerk memo dated July 21, 2016

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

ACTION AGENDA ITEMS:

- A. 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.

Ed Gray, Executive Director of Capital Trust Agency, encouraged the City to be involved with Florida's Great Northwest.

The City Manager advised that staff recommends increasing the contribution to \$25,000 which would designate the City as a Sustaining Member allowing the City to have a representative on the Executive Committee. The Council said the contribution would be funded through the CRA fund.

Recommendation: That the City Council approve expenditure of \$25,000 to join Florida's Great Northwest.

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Councilwoman Cherry Fitch made a motion to approve staff's recommendation of a \$25,000 contribution to Florida's Great Northwest for a one year period and that the Council being provided with an end of the year report of how the funds are expended. Councilman Landfair seconded. The vote for approval was 4-1 (Mayor Pro Tem Henderson dissenting).

- B. 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.

Councilwoman Cherry Fitch made a motion approving Staff's recommendation subject to making the revisions discussed during the meeting and pending approval of the City Attorney. Councilman David Landfair seconded. The vote for approval was unanimous.

NEW BUSINESS: None

INFORMATION ITEMS: None

PUBLIC FORUM:

Jim Cox, 423 Williamsburg, invited everyone to attend the Sea Turtle Baby Shower on Saturday, August 13, 2016, from 2:00 p.m. to 5:00 p.m., at Landshark on Pensacola Beach.

Tom Naile, 112 Windsor Place, advised that he thought the \$5.9M from the Florida Department of Transportation should be spent on something tangible for the residents and suggested purchasing the property behind the WalMart Neighborhood Market.

Doug Wood, 175 Russ Drive, suggested the City hold document shredding event for City residents. Mr. Cox offered to contact the Better Business Bureau as they have sponsored this type of event previously. Mr. Wood asked if the City could move or cover the pontoon boat located at the foot of the bridge because it is unsightly.

COUNCIL COMMENTS:

Councilwoman Bookout said that the Future Business Leaders of America students who are working on the charity parking meters have talked about going before the Gulf Breeze Will Do

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Foundation and asking for a grant to assist with the costs of the project. She said there has been talk about giving back some of the collected funds to Gulf Breeze Will Do.

ADJOURNMENT: Mayor Dannheisser adjourned the meeting at 7:25 p.m.

Stephanie D. Lucas, City Clerk

Matt E. Dannheisser, Mayor

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS FOR THE
COMMUNITY REDEVELOPMENT AGENCY**

A meeting of the Board of Directors for the Community Redevelopment Agency, Gulf Breeze, Florida, was convened at the Gulf Breeze City Hall Council Chambers on Monday, August 1, 2016, at 7:13 p.m.

The following members were present: Councilwoman Renee Bookout Councilwoman Cherry Fitch, Mayor Pro Tem Joseph B. Henderson, Councilman David G. Landfair, and Mayor Matt Dannheisser.

The purpose of the meeting was for the Board of Directors of the Community Redevelopment Agency to consider the following:

CONSENT AGENDA ITEM:*

- A. Authorization for the City Council to 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

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

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

- B. 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) for services rendered with regards to the Community Redevelopment Agency Master Plan amendments

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).

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

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS FOR THE
COMMUNITY REDEVELOPMENT AGENCY**

ACTION ITEMS:

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

Reference: City Manager memo dated July 21, 2016

The Council approved joining Florida's Great Northwest at its August 1, 2016, Regular meeting by making a contribution of \$25,000 designating the City as a Sustaining Member. The Council would like to pay the membership fee out of the Community Redevelopment Agency fund.

Councilman Landfair made a motion to pay the membership fee of \$25,000 to Florida's Great Northwest from the Community Redevelopment Agency Fund. Councilwoman Bookout seconded. The vote for approval was 4-1 with Mayor Pro Tem Henderson dissenting.

INFORMATIONAL ITEMS:

The City Manager advised that a closing on the City's property located at 1198 Gulf Breeze Parkway occurred in the afternoon and the City received a check in the amount of \$400,000. The City Attorney will research if the City is obligated to deposit the funds in the CRA fund. Councilwoman Bookout asked to be provided with the timetable set pursuant to the agreement and to calendar them to assure they are met.

PUBLIC FORUM:

Tom Naile, 112 Windsor Place, asked if the property behind the Walmart Market was within the Community Redevelopment Agency zone. Mayor Dannheisser advised that it was located in the CRA District.

ADJOURNMENT: Mayor Dannheisser adjourned the meeting at 7:17 p.m.

Stephanie D. Lucas, City Clerk

Matt E. Dannheisser, Mayor

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS FOR THE
GULF BREEZE FINANCIAL SERVICES**

A meeting of the Board of Directors for the Gulf Breeze Financial Services, Gulf Breeze, Florida, was convened at the Gulf Breeze City Hall Council Chambers on Monday, August 1, 2016, at 7:17 p.m.

The following members were present: Councilwoman Renee Bookout, Councilwoman Cherry Fitch, Mayor Pro Tem Joseph B. Henderson, Councilman David G. Landfair, and Mayor Matt Dannheisser.

The purpose of the meeting was for the Board of Directors of the Gulf Breeze Financial Services to consider the following:

CONSENT AGENDA ITEM:*

- A. 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 Consent Agenda Item A. Councilman Landfair seconded. The vote for approval was unanimous.

*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.

ACTION ITEMS: None

INFORMATIONAL ITEMS: None

PUBLIC FORUM: None

ADJOURNMENT: Mayor Dannheisser adjourned the meeting at 7:18 p.m.

Stephanie D. Lucas, City Clerk

Matt E. Dannheisser, Mayor

MINUTES OF THE BUDGET WORKSHOP OF THE CITY COUNCIL
OF THE CITY OF GULF BREEZE, FLORIDA

A budget workshop of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at Gulf Breeze City Hall on Saturday, August 6, 2016, at 9:00 a.m.

The following Councilmembers were present: Mayor Matt Dannheisser, Councilwoman Bookout, Councilwoman Cherry Fitch, Mayor Pro Tem Joseph Henderson, and Councilman David G. Landfair.

The City Manager presented an overview of the General Fund. The following Department Directors presented their proposed budgets to the Council: Shane Carmichael (Fire Department- Community Services); Robert Randle (Police Department / Red Light Camera); Ron Pulley (Community Center / Parks and Recreation); Vernon Prather (Public Works/Streets and Drainage).

Mayor Dannheisser requested an analysis of cost/savings for self-insured workers compensation coverage versus being fully insured through an outside source. In addition he asked staff to look at ways to cut debt service for loans; and try to figure out, over a 10 year period, how to reduce the amount of funds transferred from CTA/GBFS.

PUBLIC FORUM: None

ADJOURNMENT: Mayor Dannheisser adjourned the special meeting at 11:27 a.m.

Leslie A. Guyer, City Clerk

Matt E. Dannheisser, Mayor

The Gulf Breeze City Council held an Executive Meeting at Gulf Breeze City Hall on Wednesday, August 10, 2016, at 6:30 p.m.

ROLL CALL

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:

Eagle Scout Austin Sullivan, Expansion of Dog Park Project

Austin Sullivan, 631 Bonalace Circle, appeared before the Council and presented the proposed project expanding the dog park to the south. The project will cost approximately \$5,000 with the Dog Lovers group, Utility Service, and the City funding the project. The City's share of the project will not exceed \$2,500.

Mayor Pro Tem Henderson made a motion to approve the proposed project as submitted. Councilman Landfair seconded. The vote to place the item on the August 15, 2016, Regular Meeting Agenda was unanimous.

ACTION AGENDA ITEMS

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

Reference: City Manager memo dated August 5, 2016

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

Councilwoman Fitch made a motion to approve staff's recommendation and place Ordinance No. 06-16 on the August 15, 2016, Regular Council Meeting Agenda for Second Reading. Councilwoman Bookout 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: City Manager memo dated August 5, 2016

Recommendation: That The City Council hold a Public Hearing on August 15, 2016, and approve Ordinance No. 07-16 on Second Reading.

Mayor Pro Tem Henderson made a motion to approve staff's recommendation and place Ordinance No. 07-16 on the August 15, 2016, Regular Council Meeting Agenda for Second Reading. Councilwoman Bookout seconded. The vote for approval was unanimous.

C. Approval of Special Events application for the Gulf Breeze High School Band Boosters

Reference: Acting Deputy Chief memo dated August 4, 2016

Recommendation: That the City Council approve the special event application request from the Gulf Breeze Band Boosters.

Mr. Douglas Scott, 109 Silverthorn, appeared before the Council on behalf of the Gulf Breeze High School Band Boosters and provided the Council with details of the event.

Councilwoman Fitch made a motion to approve staff's recommendation and place the item on the August 15, 2016, Regular Council Meeting Agenda for approval. Councilwoman Bookout seconded. The vote for approval was unanimous.

D. Approval of Special Events application for Coastline Calvary Chapel's Fall Festival

Reference: Acting Deputy Chief memo dated July 28, 2016

Recommendation: That the City Council approve the special event application request from Coastline Calvary Chapel.

Mayor Pro Tem Henderson made a motion to approve staff's recommendation and place the item on the August 15, 2016, Regular Council Meeting Agenda for approval. Councilwoman Fitch seconded. The vote for approval was unanimous.

E. Approval of a resolution supporting construction and operation of a unified traffic management system

Reference: City Manager memo dated July 21, 2016

Recommendation: That the City Council approve Resolution 21-16 in support for construction and operation of a Unified Regional Automated Traffic Management System for Escambia and Santa Rosa Counties.

Mayor Dannheisser requested that staff contact Santa Rosa County to see if they are adopting the Resolution in its current form without modification. If the County makes any changes or additions to the Resolution, the Council should the changes prior to adoption of Resolution 21-16.

Councilwoman Bookout made a motion to approve staff's recommendation adding Mayor Dannhiesser's recommendation and place the item on the August 15, 2016, Regular Council Agenda. Councilwoman Fitch seconded. The vote for approval was unanimous.

F. Consideration of a nonbinding conceptual approval request for zoning changes on Oak Street

Reference: Director of Community Services memo dated August 4, 2016

David Alsop, 325 South Palafox St., Pensacola, appeared before the Council to present the project and answer questions.

Tom Naile, 112 Windsor Place, Gulf Breeze, questioned issues that may arise from the demolition of Benson

Recommendation: That the City Council conceptually approve the request to change the zoning from C-1 to R-1 and the FLU Designation from C to MDR.

Councilwoman Bookout made a motion to conceptual approve the future rezoning request and place the item on the August 15, 2016 Regular Council Agenda for approval. Councilwoman Fitch seconded. The vote for approval was unanimous.

G. Approval to declare cellular telephones and accessories surplus for credit on annual subscription for Police Department's forensic download system

Reference: Director of Community Services memo dated July 28, 2016

Recommendation: That the City Council declare the phone listed in the July 28, 2016 memo as surplus and approve the trade of the phones to Paraben Corp. for credit on the annual subscription for the Police Department's forensic downloaded system.

Councilman Landfair made a motion to approve staff's recommendation and place the item on the August 15, 2016, Regular Council Meeting Agenda for approval. Mayor Pro Tem Henderson seconded. The vote for approval was unanimous.

H. Approval of amendment to the Articles of Incorporation for Fairpoint Regional Utility System

Reference: City Manager memo dated August 5, 2016

Recommendation: That the City Council approve the proposed changes to the Articles of Incorporation for Fairpoint Regional Utility System and Authorize the Mayor to sign the consent amending the Articles of Incorporation.

Councilman Landfair made a motion to approve staff's recommendation and place the item on the August 15, 2016, Regular Council Meeting Agenda. Councilwoman Fitch seconded. The vote for approval was unanimous.

- I. Authorization to obtain bids to refinance the 2004 South Santa Rosa Utility System Bonds and for potential defeasance and refinancing of the 2007 Revenue Improvement Bonds

Reference: Finance Director memo dated July 20, 2016

Recommendation: That the SSRU Revenue Bonds (2004) (under above the alternative repayment scenarios listed in the July 20, 20106 memo, but otherwise effectively identical terms and conditions of the current indenture), and return with a recommendation to the SSRU Board and City Council.

Additionally that the City Council authorize staff to pursue discussions and request competitive proposals for the potential defeasance and refinancing of the 2007 Revenue Improvement Bonds and return with recommendations for City Council.

Mayor Pro Tem Henderson made a motion to approve staff's recommendation and place the item on the August 15, 2016, Regular Council Meeting Agenda for approval. Councilman Landfair seconded. The vote for approval was unanimous.

- J. Approval for the City Council to meet as the Board of Directors of Gulf Breeze Financial Services on August 15, 2016, and authorize the payment of invoice 9366271 in the amount of \$15,383.28 to Jenner & Block, LLP

Reference: City Manager memo dated August 5, 2016

Recommendation: That the City Council meet as the Board of Directors of Gulf Breeze Financial Services on August 15, 2016, and authorize the payment of invoice 9366271 in the amount of \$15,383.28 to Jenner & Block, LLP

Councilwoman Fitch made a motion to approve staff's recommendation and place the item on the August 15, 2016, Community Redevelopment Meeting Agenda for approval. Councilman Landfair 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 15, 2016, and authorize the payment of invoice 62889 in the amount of \$16,523.12 to Bryant Miller Olive

Reference: Invoice dated August 5, 2016

Recommendation: That the City Council meet as the Board of Directors of the Gulf Breeze Financial Services (GBFS) on August 15, 2016, to approve payment of invoice no. 62889 in the amount of \$16,523.12 to Bryant Miller Olive, P.A.

Councilman Landfair made a motion to approve staff's recommendation and place the item on the August 15, 2016, Board of Directors of Gulf Breeze Financial Services Meeting Agenda for approval. Councilwoman Fitch seconded. The vote for approval was unanimous.

L. Discussion regarding the Catawba Street right-of-way litigation

Reference: City Manager memo dated August 5, 2016

Councilwoman Bookout made a motion, as requested by the City Attorney, to authorize the filing of the notice of appeal; and to place the item on the August 15, 2016 Regular Meeting Agenda for approval. Councilwoman Fitch Seconded. The vote for approval was unanimous.

NEW ITEMS: None

INFORMATION ITEMS: None

PUBLIC FORUM:

Jim Cox, 423 Williamsburg, provided the Council with information regarding the Turtle Baby Shower event on Saturday, August 13th.

Jeff Spooneybarger, 203 Cordoba Street, spoke against the City lawsuit to acquire the Catawba Street right-of-way and requested that the City consider dropping the case.

COUNCIL COMMENTS:

Councilwoman Bookout advised Mr. Spooneybarger that this was the first time she has heard negative comments regarding the Catawba case and thanked Mr. Spooneybarger for providing the information to the Council. She made a suggestion to Mr. Douglas Scott regarding the GBHS Band performing at the City's Films on the Field events and performing during the "Celebrate Gulf Breeze" event in the fall.

Mayor Pro Tem Henderson requested staff provide more information on short term rentals and that the issue be placed on the agenda for discussion. He inquired on the status of the Fairpoint property. Mr. Eddy advised there is nothing new to report at this time

ADJOURNMENT Mayor Dannheisser adjourned the meeting at 7:21p.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 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 1ST DAY AUGUST, 2016.

ADVERTISED ON THE 5th DAY OF AUGUST, 2016.

PASSED ON THE SECOND READING ON THE _____ DAY OF AUGUST, 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 a.m. and 6:59 a.m. on Monday through Friday and 12:59 a.m. and 6:59 a.m. on Saturday and Sunday.
- (b) *Off Premises Consumption*: Notwithstanding the preceding Section 3-2.(a), a vendor, business, or establishment holding an appropriate license under state law and having received a certificate of compliance from the city for off-premises consumption may sell beer and wine, but not liquor, for off-premises consumption between the hours of 10:01 p.m. and 7:59 a.m. on the following day.

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 1ST DAY OF AUGUST, 2016.

ADVERTISED ON THE 5TH DAY OF AUGUST, 2016.

PASSED ON THE SECOND READING ON THE _____ DAY OF AUGUST, 2016.

City of Gulf Breeze

By: _____
Matt E. Dannheisser, Mayor

ATTESTED TO BY:

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

RESOLUTION NUMBER 21-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GULF BREEZE, FLORIDA EXPRESSING SUPPORT FOR THE CONSTRUCTION AND OPERATION OF A UNIFIED ADVANCED TRAFFIC MANAGEMENT SYSTEM AND A REGIONAL TRANSPORTATION MANAGEMENT CENTER FOR ESCAMBIA COUNTY, SANTA ROSA COUNTY, THE CITY OF PENSACOLA, THE CITY OF MILTON, AND THE CITY OF GULF BREEZE; PROVIDING FOR TRANSMITTAL; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Advanced Traffic Management System (ATMS) consists of advanced communication technologies integrated into transportation infrastructure such as traffic control systems, monitoring/detection subsystems, and motorist information designed to maximize the use of existing transportation systems; and

WHEREAS, the ATMS includes computerized signal systems and certain Intelligent Transportation System (ITS) components, including communications and networking, traffic signals, dynamic message signs (DMS), closed-circuit television (CCTV) video monitoring, incident detection, data collection and monitoring system, traffic operations center, regional center-to-center communications, and a public information portal; and

WHEREAS, the benefits of an ATMS include improved safety, improved air quality mitigation, improved congestion mitigation, improved emergency response, improved regional growth adaptability, improved evacuations, improved system communications, improved cross-jurisdictional traffic flow, improved integration of transportation systems, improved regional security, improved transportation agency operations, and reduced operations and maintenance costs by providing capabilities to remotely troubleshoot hardware and traffic operations before sending a technician to a traffic signal, and

WHEREAS, the development of ITS components such as an ATMS, Advanced Traveler Information, and Emergency Management Systems is an effective and efficient method to improve public safety, reduce fuel consumption, and reduce traffic congestion; and

WHEREAS, the Florida-Alabama Transportation Planning Organization (TPO) has designated the Escambia-Santa Rosa Regional ATMS Project as the number one priority in the TPO's Fiscal Year 2017 - 2021 Project Priority list; and

WHEREAS, the Florida-Alabama TPO has established an ITS subcommittee comprised of technical staff from participating local agencies meeting monthly to provide oversight of the development and implementation of the regional ITS /ATMS improvement; and

WHEREAS, the Florida Department of Transportation (Department) recently completed the implementation of the ATMS Phase I on Brent Lane from North Palafox Street to North 12th Avenue, on North Palafox from Brent Lane to East Fairfield Drive, and on East Fairfield Drive from North Palafox Street to North 12th Avenue; and

WHEREAS, the Department funded and entered into a Joint Project Agreement (JPA) with the City of Pensacola to administer the development of the Escambia-Santa Rosa Regional ATMS Feasibility Study and Implementation Plan project which will be a blueprint for the modernization of the signal systems within Escambia County and Santa Rosa County. The projected completion date of the Regional ATMS Feasibility Study and Implementation Plan project is spring of 2016; and

WHEREAS, the Department has encouraged the creation of a unified regional ATMS, and agreed to provide funding assistance for the design, construction, operation, and maintenance of the system; and

WHEREAS, the joint operation and maintenance of the ATMS at a regional Transportation Management Center (TMC) would provide enhanced safety by streamlining communication and interagency coordination.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF BREEZE, FLORIDA, AS FOLLOWS:

Section 1. That the City Council finds the above recitals to be true and correct and incorporate them herein by reference.

Section 2. That the City Council hereby expresses its support for the Department's administration of the design and construction of a regional ATMS and a regional TMC for Escambia County, Santa Rosa County, the City of Pensacola, the City of Milton, and the City of Gulf Breeze .

Section 3. That the City Council will endeavor to establish interagency cooperation and coordination for the joint development, operation, and maintenance of a regional TMC to operate the regional ATMS through a regional Transportation Management Team.

Section 4. That this resolution shall take effect immediately upon its adoption by the City Council of the City of Gulf Breeze.

Section 5. That the City Clerk shall forward a copy of this Resolution to Florida Department of Transportation, District Three Staff.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF GULF BREEZE, SANTA ROSA COUNTY, FLORIDA on this _____ day of August, 2016.

Mayor

ATTEST

City Clerk