

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

The 1,299th 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.

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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*

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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.

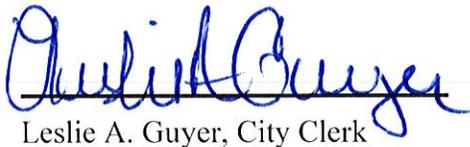
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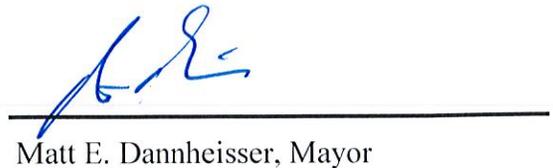
Robert Turpin, 2 Madrid, provided the Council with additional information regarding moving the intersection at Northcliff and Hwy 98 to Andrew Jackson. Mr. Turpin also suggested moving the light to Andrew Jackson.

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.


Leslie A. Guyer, City Clerk


Matt E. Dannheisser, Mayor

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 proposed 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

Cherry Fitch
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.