

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

The 1,301st Regular Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at Gulf Breeze City Hall on Monday, August 15, 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.

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

APPROVAL OF MINUTES:

Councilwoman Renee Bookout moved for approval of the July 30, 2016, Budget Workshop Minutes; August 1, 2016, Regular Meeting Minutes; August 1, 2016, CRA Meeting Minutes; August 1, 2016, GBFS Meeting Minutes, and the August 6, 2016, Budget Workshop Meeting Minutes. Councilwoman Cherry Fitch seconded. The vote to approve was unanimous.

PRESENTATION AND PROCLAMATIONS:

None

RESOLUTIONS AND ORDINANCES:

PUBLIC HEARING

Ordinance No. 06-16	Amending Code of Ordinance Section 26-2(D) exempting certain property from the Community Redevelopment Area design standards (Second Reading)
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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. 06-16. Councilman Landfair second. 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 (Second Reading)
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The City Clerk read the Ordinance by title. The Mayor opened the Public Hearing. The following individuals spoke regarding the proposed ordinance:

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James Campbell, 7214 Lago Vista Court, requested clarification in regards to the time change for the sale of alcohol off premises. Mr. Campbell believes the Ordinance reads that the City is allowing alcohol to be sold 24 hours a day.

Robert Turpin, 2 Madrid, questioned the proposed hours and how the change compared to Santa Rosa County's Ordinance.

Mayor Dannheisser closed the Public Hearing.

Mayor Dannheisser suggested that the Council table the Ordinance until the next round of meetings to provide staff time to review and confirm that the Ordinance is written as intended. Councilman Landfair, at the direction of the Mayor, made a motion to table Ordinance 07-16 until the next set of meetings. Councilwoman Fitch seconded. The vote to table was unanimous.

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.
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Councilwoman Bookout made a motion to approve Resolution No. 21-16. Councilwoman Bookout seconded. The vote to approve was unanimous.

CONSENT AGENDA ITEM(S):

- A. Approval of Eagle Scout Project to expand the Gulf Breeze Dog Park.

Reference: Verbal report by Eagle Scout Candidate Scout Austin

Recommendation: That the City Council approve the proposed Eagle Scout project expanding the dog park to the south; and that the City fund a share of the project not to exceed \$2,500.

- B. 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.

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C. 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.

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

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

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.

E. 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.

F. 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.

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

Reference: Finance Director memo dated July 20, 2016

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Recommendation: That the SSRU Revenue Bonds (2004) (under 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.

- H. Authorization to file a notice of appeal of Final Judgement in the Reese/Peters v City of Gulf Breeze case.

Reference: City Manager memo dated August 5, 2016

Recommendation: That the City Council authorize the City Attorney to file the notice of appeal of Final Judgement in the Reese/Peters v City of Gulf Breeze Case

Councilman David Landfair moved for approval of consent agenda items A through H. Councilwoman Fitch seconded. The vote for approval was unanimous.

Mayor Dannheisser polled the Council to see if they were in favor of holding a “Shade Meeting” to discuss the Reese/Peters v City of Gulf Breeze. All Councilmembers were in favor.

ACTION AGENDA ITEMS: None

NEW BUSINESS:

At the direction of the City Council during the August 13th budget workshop, the City Manager requested the Council to authorize staff to begin the process of notifying customers of a public hearing in regards to increasing the utility rates.

Mayor Pro Tem Henderson made a motion to approve staff’s recommendation. Councilman Landfair seconded. The vote for approval was unanimous.

INFORMATION ITEMS: None

Mayor Dannhiesser suspended the meeting of the City Council at 6:44 p.m. for the Board of Directors of Gulf Breeze Financial Services to meet. The Council meeting was re-convened at 6:46 p.m.

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PUBLIC FORUM:

Robert Turpin, 2 Madrid, provided the Council with information regarding the overall importance of maritime access to our City.

Bob Dunham, Champions Green Drive, asked the Council if they have received the capital improvement plan from Integrity. The City Manager advised that the City did receive a capital improvement list and it has been sent back to Integrity with suggested changes. In addition Mr. Dunham inquired about the upcoming six week progress update from Integrity that was requested by the City. Mr. Eddy advised that the City has not received the update at this time.

Staff will contact Integrity regarding both the capital improvement plan and the six week progress report.

COUNCIL COMMENTS:

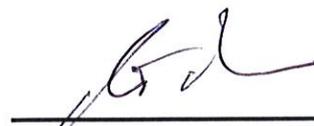
Mayor Pro Tem Henderson thanked staff for retrieving \$30,000 of unused funds from United Way.

Mayor Dannheisser commended staff on the budget information provided to the Council at the last budget workshop.

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



Leslie A. Guyer, City Clerk



Matt E. Dannheisser, Mayor