

**GULF BREEZE CITY COUNCIL**  
**REGULAR MEETING AGENDA**

**NOVEMBER 7, 2016**  
**MONDAY, 6:30 P.M.**  
**COUNCIL CHAMBERS**

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

2. **APPROVAL OF MINUTES**

October 17, 2016 Regular Meeting Minutes

3. **PROCLAMATIONS AND PRESENTATIONS**

Swearing in of new Police Chief Rick Hawthorne and Police Deputy Chief Sharon Armstrong

4. **RESOLUTIONS AND ORDINANCES:** None

5. **CONSENT AGENDA ITEMS\***

- A. Change Order for reclaimed elevated tank for addition of a telecommunications corral
- B. Madura Road emergency water main repair and fire hydrant replacement
- C. Appointment to South Santa Rosa Utility System Board
- D. South Santa Rosa Utility Board Recommendations relating to:
  - I. Homebuilders Impact Fee Refund Request
  - II. West Course Irrigation Renovation Bid
  - III. West Course Pond Repair
- E. Resurfacing and Drainage F/Y 2016 & 2017
- F. Declaration and Sale of Surplus Property
- G. Purchase of two 2017 Ford Explorers for the Gulf Breeze Police Department
- H. Special event application for the City of Gulf Breeze – Holiday Parade
- I. Volunteer Firefighter stipend increase
- J. Copier equipment purchase and service agreement
- K. Payment of invoice for file 5233 in the amount of \$9,461 for legal services provided by Calhoun, Collister & Parham, Inc.

- L. Payment of invoice 96668 in the amount of \$2,687.50 for legal services provided by Smolker, Bartlett, Loeb, Hinds and Sheppard, P.A.
- M. Payment of invoice 338422 in the amount of \$16,062.90 for legal services provided by Galloway/Johnson/Tompkins/ Burr and Smith

*\*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**

- A. Giving's a Breeze project implementation

Reference: Assistant to City Manager memo dated 10/25/16

Recommendation: That the City Council approve the direct supervision of the sister project for "Better Way to Give" in Gulf Breeze, "Giving's a Breeze", to Gulf Breeze High School students.

- B. Fireworks show for Autumn Breezes Fall Festival

Reference: Fire Chief memo dated 10/27/16

Recommendation: That the City Council authorize the Fire Chief to contract with Pyro Shows for the fireworks show for the Autumn Breezes Fall Festival in the amount of \$8,000.

7. **NEW ITEMS**

8. **INFORMATIONAL ITEMS**

9. **ADJOURN AS CITY COUNCIL AND CONVENE AS CRA**

**COMMUNITY REDEVELOPMENT AGENCY BOARD OF DIRECTORS**

1. **ACTION AGENDA ITEMS**

- A. Payment of invoice for file 5175 in the amount of \$14,298 for legal services provided by Calhoun, Collister & Parham, Inc.
- B. Adjourn as CRA and Convene as GBFS

**GULF BREEZE FINANCIAL SERVICES BOARD OF DIRECTORS**

1. **ACTION AGENDA ITEMS**

- A. Payment of invoice 63290 in the amount of \$11,587.50 for legal services provided by Bryant Miller Olive P.A.
- B. Payment of invoice 9375022 in the amount of \$1,703.25 for legal services provided by Jenner & Block, LLP
- C. Adjourn as the GBFS and convene as City Council

10. **PUBLIC FORUM**

11. **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 REGULAR MEETING OF THE  
CITY COUNCIL OF THE CITY OF GULF BREEZE, FLORIDA

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The 1,305<sup>th</sup> Regular Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at Gulf Breeze City Hall on Monday, October 17, 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, Mayor Matt Dannheisser, Councilwoman Cherry Fitch, Mayor Pro Tem Joseph B. Henderson, and Councilman David G. Landfair.

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

**APPROVAL OF MINUTES:**

Councilwoman Fitch made a motion to approve the minutes from the October 3, 2016, Regular meeting. Councilwoman Bookout seconded. The vote for approval was unanimous.

Mayor Pro Tem Henderson made a motion to approve the minutes from the October 3, 2016, Gulf Breeze Financial Services Board of Directors meeting. Councilman Landfair seconded. The vote for approval was unanimous.

Councilman Landfair made a motion to approve the minutes from the October 3, 2016, Community Redevelopment Agency Board of Directors meeting. Mayor Pro Tem Henderson seconded. The vote for approval was unanimous.

Councilman Landfair made a motion to approve the minutes, as amended, from the October 12, 2016, Council workshop discussing the potential effects of the new Bay Bridge on Deadman's Island. Councilman Landfair seconded. The vote for approval was unanimous.

**PRESENTATION AND PROCLAMATIONS:**

Recognition of Firefighter Carl Hoffman, III: Fire Chief Shane Carmichael advised the Council that Carl Hoffman had successfully completed Pensacola State College's Emergency Medical Technician Program and passed his certification exam. Mayor Dannheisser congratulated Mr. Hoffman and presented him with the caduceus. The mayor also recognized the Hoffman family for their service and dedication to the City.

Presentation of Finance Dashboard/Recognition of Intern Haley Creech: Steve Milford, the Finance Director, unveiled a financial "dashboard" located on the City's website which was created and developed with the assistance of the City's Intern Haley Creech.

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Mr. Milford recognized a few of many projects Ms. Creech has worked on since she has been with the City. The City Manager presented her with a “be great than average” certificate. The Mayor stated that Ms. Creech was extraordinary and the City was appreciative of the great work she has done for the City.

**RESOLUTIONS AND ORDINANCES:**

Resolution No. 29-16            Adopting a Master Resolution for the 2016 South Santa Rosa Utility System

Mayor Pro Tem Henderson moved for approval of Resolution No. 29-16. Councilwoman Bookout seconded. The vote for approval was unanimous.

Resolution No. 30-16            Adopting a Resolution for bond not to exceed \$2,700,000 of 2016 South Santa Rosa Utility System Refunding Revenue Note, Series 2016

The Mayor introduced JoLinda Herring who serves as primary Bond Counsel for bond matters and thanked her for the work on this matter.

Councilman Landfair moved for approval of Resolution No. 30-16. Mayor Pro Tem Henderson seconded. The vote for approval was unanimous.

Resolution No. 33-16            Adopting a Resolution requesting the U.S. Coast Guard and the Federal Highway Administration seek input from appropriate authorities with regards to the finding of no significant impact to Deadman’s Island from new bridge construction

Councilman Landfair moved for approval of Resolution No. 33-16 with changes discussed during the meeting. Councilwoman Fitch seconded. The vote for approval was unanimous.

The Council also discussed Deadman’s Island Preservation Committee members. Mayor Pro Tem Henderson made a motion to appointment Bill Wein, Bob Ozburn, Bob Switzer<sup>1</sup>, Robert Menzer, and Robert Turpin to the Committee. Councilwoman Fitch seconded. The vote for approval was unanimous. Heather Reed will serve as a consultant/staff to the committee.

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<sup>1</sup> Mr. Switzer advised staff that he does not wish to serve on the Committee.

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*PUBLIC HEARING*

Resolution No. 31-16      Increasing Water and Waste Water Rates for City of Gulf Breeze Customers

The Mayor opened the Public Hearing. The following individuals spoke: Rodney Miller, 1170 Seabreeze Lane, Gulf Breeze, and Mike Handler, 1195 Grand Pointe Drive, Gulf Breeze. Mayor Dannheisser closed the Public Hearing.

Councilwoman Fitch moved for approval of Resolution 31-16. Councilwoman Fitch seconded. The vote for approval was 4 – 1 with Councilwoman Bookout dissenting.

Resolution No. 32-16      Increasing Water and Waste Water Rates for South Santa Rosa Utility Customers

The Mayor opened the Public Hearing. The following individuals spoke: Randy Sharp, 1634 Kalakaua Court, Gulf Breeze; Mike Handler, 1195 Grand Pointe Drive; Tom Naile, as Chairman of the South Santa Rosa Utility System Board of Directors; Rodney Miller, 1170 Seabreeze Lane, Gulf Breeze; and Robert Sauer, 1091 Seabreeze Lane, Gulf Breeze. Mayor Dannheisser closed the Public Hearing.

Mayor Pro Tem Henderson made a motion for approval of Resolution 32-16. Mayor Dannheisser passed the gavel and seconded the motion. The vote for approval was 3 – 2 with Councilwomen Bookout and Fitch dissenting.

**CONSENT AGENDA ITEM(S):**

- A. Conflict of waiver letter with regards to the refinancing of the South Santa Rosa Utility Board
- B. 1995 6' X 10' utility trailer and a Vermeer V3550A Trencher, VIN#1VRS072P8Y1001589, as surplus property

Reference:      Operations Consultant memo dated September 26, 2016

Recommendation:      That the City Council declare the 6' X 10' utility trailer and Vermeer Trencher V3550A surplus and authorize the units to be sold.

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- C. Development Order to replace an existing retaining wall at 107 Chanteclair Circle. Darryl G. and Colleen Lapointe, owners.

Reference: Development Review Board October 4, 2016, Minutes

Recommendation: That the City Council approve the Development Review Board's recommendation to approve the project as submitted.

- D. Contract with Roads, Inc., for resurfacing a portion of Poinciana Court and Poinciana Drive from Laruna to Nadina Drive

Reference: Assistant Director of Public Services memo dated October 5, 2016

Recommendation: That the City Council approve the contract with Roads, Inc., for completion of the Poinciana Court and Poinciana Drive resurfacing for the amount of \$131,358.93.

- E. Memorandum of Understanding with the Department of Homeland Security for use of E-Verify system

Reference: Assistant Director of Public Services memo dated October 3, 2016

Recommendation: That the City Council approve the use of the Department of Homeland Security E-Verify System and authorize the Mayor to sign the Memorandum of Understanding.

- F. Emergency repair to the Bahama Bay Liftstation and authorizing payment to Utility Services Company in the amount of \$45,166.50

Reference: Operations Consultant memo dated October 3, 2016

Recommendation: That the City Council declare the repair as an emergency and authorize payment to Utility Services Company of \$45,166.50 to repair the Bahama Bay Liftstation.

- G. Readvertise the sale of 417 Fairpoint via bids

Reference: City Manager memo dated October 6, 2016

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Recommendation: That the City Council direct staff to readvertise the property at 417 Fairpoint for sale via bids.

H. Invoice from West Florida Regional Planning Council for Fiscal Year 2017 dues

Reference: City Manager memo dated October 6, 2016

Recommendation: That the City Council approve the payment of \$880 to the West Florida Regional Planning Council for Fiscal Year 2017 dues.

I. Master Services Agreement with Dewberry Engineers

Reference: Deputy City Manager memo dated October 6, 2016

Recommendation: That the City Council approve the Dewberry Master Services Agreement.

J. AT&T Class Action Settlement

Reference: Assistant Director of Public Services memo dated September 22, 2016

Recommendation: That the City Council accept the settlement and not pursue individual action.

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

**ACTION ITEMS:**

A. Fall Festival to be held on November 19, 2016

Reference: Assistant to City Manager memo dated September 13, 2016

Recommendation: That the City Council conceptually approve staff to plan the Autumn in the Breeze Festival for November 19, 2016.

The Council discussed involving the Gulf Breeze High School Band and recognizing the football team and coaches.

Councilwoman Bookout made a motion to approve staff's recommendation. Councilwoman Fitch seconded. The vote for approval was unanimous.

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**NEW ITEMS:** None

**NEW BUSINESS:** None

**INFORMATION ITEMS:** None

**PUBLIC FORUM:**

Noah Berry, 6 Cadiz, spoke about the Catawba right-of-way lawsuit and different locations for beach access. He also spoke about Deadman's Island.

Terry Mead, 102 Poinciana Drive, Gulf Breeze, spoke about the Catawba right-of-way lawsuit and the attorney's fees associated therewith.

**ADJOURNMENT:** Mayor Dannheisser adjourned the meeting at 7:49 p.m.

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Stephanie D. Lucas, City Clerk

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Matt E. Dannheisser, Mayor

The Gulf Breeze City Council held an Executive Meeting at Gulf Breeze City Hall on Wednesday, November 2, 2016, at 6:30 p.m.

### **ROLL CALL**

Upon call of the roll the following Councilmembers were present: Councilwoman Renee Bookout, Mayor Matt Dannheisser, Councilwoman Cherry Fitch, Mayor Pro Tem Joseph B. Henderson, and Councilman David G. Landfair.

### **PROCLAMATIONS AND PRESENTATIONS:**

Chief of Police Robert Randle presented the Medal of Valor Award to Sgt. Kerstan Tatro, Officer Jermel Kidd and Mr. David Hammond. Officer Branden Scapin and Dispatcher Jared Speed were presented with the Exceptional Service Award. The medals were presented in recognition of the recipients heroic actions saving a handicap citizen from her burning home.

Mayor Dannheissier recognized Police Chief Robert Randle for 36 years of service with the Gulf Breeze Police Department and presented a proclamation in his honor.

### **ACTION AGENDA ITEMS**

A. Change Order for reclaimed elevated tank for addition of a telecommunications corral

Reference: Assistant Director of Public Services memo dated 10/27/16

Recommendation: That the City Council approve the change order to the reclaimed elevated tank project being constructed by Phoenix Fabricators and Erectors, Inc. for the addition of a telecommunications corral at a cost of \$15,081.

Councilman Landfair made a motion to approve staff's recommendation and place the item on the November 7, 2016, Regular meeting agenda. Councilwoman Fitch seconded. The vote for approval was unanimous.

B. Madura Road emergency water main repair and fire hydrant replacement

Reference: Assistant Director of Public Services memo dated 10/27/16

Recommendation: That the City Council approve the Madura Road emergency water main repair and fire hydrant replacement by Utility Service Company in the amount of \$24,248.93.

Councilwoman Fitch made a motion to approve staff's recommendation and place the item on the November 7, 2016, Regular meeting agenda. Councilwoman Bookout seconded. The vote for approval was unanimous.

- C. Appointment to South Santa Rosa Utility System Board  
Reference: City Manager memo dated 10/27/16

Recommendation: That the City Council appoint Mr. Dick Baker to the South Santa Rosa Utility System Board effective the first meeting in December.

Mayor Pro Tem Henderson made a motion to approve staff's recommendation and place the item on the November 7, 2016, Regular meeting agenda. Councilwoman Fitch seconded. The vote for approval was unanimous.

- D. South Santa Rosa Utility Board Recommendations

Reference: City Manager memo dated 10/27/16

**Holiday Builders Impact Fee Refund Request**

Recommendation: That the City Council refund Holiday Builders the impact fee down payment for 28 lots (\$36,400) less a 2% processing fee (\$728) for a total refund \$35,762.

Councilwoman Fitch made a motion to approve staff's recommendation and place the item on the November 7, 2016, Regular meeting agenda. Councilman Landfair seconded. The vote for approval was unanimous.

**West Course Irrigation Renovation Bid**

1. Recommendation: That the City Council approve the expenditure of \$411,050 for the West Course irrigation renovation project of holes 1-9 and 10 & 18 awarded to Eagle Golf & Athletics Inc.

Councilwoman Bookout made a motion to approve staff's recommendation and place the item on the November 7, 2016, Regular meeting agenda. Councilman Landfair seconded. The vote for approval was unanimous.

2. Recommendation: That the City Council approve the additional expenditure of 9,625 for projected missing head & swing arm assemblies to be used only as required through the duration of the project.

Councilman Landfair made a motion to approve staff's recommendation and place the item on the November 7, 2016, Regular meeting agenda. Councilwoman Fitch seconded. The vote for approval was unanimous.

**West Course Pond Repair**

Recommendation: That the City Council approve Utility Service Company to complete the pond 2 repair at a cost of \$15,000, funded from budgeted repairs and maintenance.

Councilwoman Bookout made a motion to approve staff's recommendation and place the item on the November 7, 2016, Regular meeting agenda. Councilwoman Fitch seconded. The vote for approval was unanimous.

## E. Resurfacing and Drainage F/Y 2016 &amp; 2017

Reference: City Manager memo dated 10/27/16

Recommendation: That the City Council approve the following recommendations for resurfacing projects:

1. The expenditure of reserve funds in an amount not to exceed \$397,000 for budgeted resurfacing not completed in F/Y 2016
2. Approve the proposed fee of \$3,750 from Jehle-Halstead, Inc. for the resurfacing design of Dracena Way, Silverthorn Road, Kevin Drive, and Stearns Street,
3. Authorization to advertise the Request for Qualifications for the Gilmore Drive, San Carlos Avenue, and Hampton Street paving project, and
4. Authorization to advertise the Request for Qualifications for the Bear Drive drainage and paving project.

Mayor Pro Tem requested staff to obtain a cost estimate to add a walking or biking lane on Bear Drive. Mayor Dannheisser would like to see the resurfacing of Fairpoint/Shoreline drive as a high priority and then look at Bear/Navarre Street. Resurfacing projects will be discussed at the December 10, 2016 workshop.

Mayor Pro Tem Henderson made a motion to approve staff's recommendation and place the item on the November 7, 2016, Regular meeting agenda. Councilwoman Fitch seconded. The vote for approval was unanimous.

## F. Declaration and Sale of Surplus Property

Reference: Acting Deputy Chief of Police memo dated 10/6/16

Recommendation: That the City Council declare a 2003 Lexus Convertible Vin#JTHFN48Y8300337748 as surplus property and sale the vehicle on the "Govdeals" auction site.

Councilman Landfair made a motion to approve staff's recommendation and place the item on the November 7, 2016, Regular meeting agenda. Mayor Pro Tem Henderson seconded. The vote for approval was unanimous.

## G. Purchase of two 2017 Ford Explorers for the Gulf Breeze Police Department

Reference: Chief of Police memo dated 10/28/16

Recommendation: That the City Council approve the purchase of two fully equipped 2017 Ford Explorers.

Mayor Pro Tem Henderson made a motion to approve staff's recommendation and place the item on the November 7, 2016, Regular meeting agenda. Councilman Landfair seconded. The vote for approval was unanimous.

#### H. Giving's a Breeze project implementation

Reference: Assistant to City Manager memo dated 10/25/16

Recommendation: That the City Council approve the direct supervision of the sister project for "Better Way to Give" in Gulf Breeze, "Giving's a Breeze", to Gulf Breeze High School students.

Councilwoman Bookout would like the Council to consider donating half of the funds raised to the weekend food program in place at the Gulf Breeze schools.

Councilwoman Fitch made a motion to approve staff's recommendation and place the item on the November 7, 2016, Regular meeting agenda. Councilman Landfair seconded. The vote for approval was 4-1 with Mayor Pro Tem dissenting.

#### I. Special event application for the City of Gulf Breeze – Holiday Parade

Reference: Assistant to City Manager memo dated 10/24/16

Recommendation: That the City Council approve the special event application for the 2016 Gulf Breeze Holiday Parade.

Mayor Pro Tem Henderson made a motion to approve staff's recommendation and place the item on the November 7, 2016, Regular meeting agenda. Councilman Landfair seconded. The vote for approval was unanimous.

#### J. Fireworks show for Autumn Breezes Fall Festival

Reference: Fire Chief memo dated 10/27/16

Recommendation: That the City Council authorize the Fire Chief to contract with Pyro Shows for the fireworks show for the Autumn Breezes Fall Festival in the amount of \$8,000.

Councilwoman Bookout made a motion to approve staff's recommendation subject to review and approval of contract by the City Council and place the item on the November 7, 2016, Regular meeting agenda. Councilman Landfair seconded. The vote for approval was unanimous.

#### K. Volunteer Firefighter stipend increase

Reference: Fire Chief memo dated 10/27/16

Recommendation: That the City Council approve a \$50 dollar increase in the monthly stipend payment that qualifying volunteer firefighters receive.

Councilman Landfair made a motion to approve staff's recommendation and place the item on the November 7, 2016, Regular meeting agenda. Mayor Pro Tem Henderson seconded. The vote for approval was unanimous.

## L. Copier equipment purchase and service agreement

Reference: Community Services memo dated 10/28/16

Recommendation: That the City Council approve the purchase agreement with Office Technologies for the price of \$36,505 and also approve the related service contract.

Councilwoman Bookout made a motion to approve staff's recommendation subject to review and approval of contract by the City Attorney and City Manager and place the item on the November 7, 2016, Regular meeting agenda. Councilwoman Fitch seconded. The vote for approval was unanimous.

## M. Invoice for Legal Services provided by Calhoun, Collister &amp; Parham, Inc.

Reference: City Clerk's memo dated 10/27/16

Recommendation: That the City Council approve payment to Calhoun, Collister & Parham, Inc., in the amount of \$9,461 and

That The City Council meet as the Board of Directors of the Community Redevelopment Agency on November 7, 2016, and approve payment to Calhoun, Collister & Parham, Inc., in the amount of \$14,298.

Councilwoman Fitch made a motion to approve staff's recommendation and place the item on the November 7, 2016, Regular meeting agenda. Councilman Landfair seconded. The vote for approval was unanimous.

## N. Invoice for Legal Services provided by Bryant Miller Olive P.A.

Reference: City Clerk's memo dated 10/27/16

Recommendation: That the City Council meet as the Board of Directors of Gulf Breeze Financial Services (GBFS) on November 7, 2016, to approve payment of invoice no. 63290 in the amount of \$11,587.50 to Bryant Miller Olive P.A.

Councilman Landfair made a motion to approve staff's recommendation and place the item on the November 7, 2016, Regular meeting agenda. Councilwoman Bookout seconded. The vote for approval was unanimous.

## O. Invoice for Legal Services provided by Smolker, Bartlett, Loeb, Hinds and Sheppard, P.A.

Reference: City Clerk's memo dated 10/26/16

Recommendation: That the City Council approve payment of invoice no. 96668 in the amount of \$2,687.50 to Smolker, Bartlett, Loeb, Hinds and Sheppard, P.A.

Councilman Landfair made a motion to approve staff's recommendation and place the item on the November 7, 2016, Regular meeting agenda. Councilwoman Fitch seconded. The vote for approval was unanimous.

P. Invoice for Legal Services provided by Galloway/Johnson/Tompkins/Burr and Smith

Reference: City Clerk's memo dated 10/26/16

Recommendation: That the City Council approve payment of invoice no. 338422 in the amount of \$16,062.90 to Galloway/Johnson/Tompkins/Burr and Smith

Mayor Pro Tem Henderson made a motion to approve staff's recommendation and place the item on the November 7, 2016, Regular meeting agenda. Councilman Landfair seconded. The vote for approval was unanimous.

Q. Invoice for Legal Services provided by Jenner & Block LLP

Reference: City Clerk's memo dated 10/26/16

Recommendation: That the City Council meet at the Board of Directors of Gulf Breeze Financial Services (GBFS) on November 7, 2016, to approve payment of invoice no. 9375022 in the amount of \$1,703.25 to Jenner & Block LLP

Councilman Landfair made a motion to approve staff's recommendation and place the item on the November 7, 2016, Regular meeting agenda. Mayor Pro Henderson seconded. The vote for approval was unanimous.

**NEW ITEMS:**

**INFORMATION ITEMS:** None

**PUBLIC FORUM:**

The following citizens spoke during public forum: Noah Berry, 6 Cadiz Street, Gulf Breeze; Annette Dewberry, 500 Navarre St. Gulf Breeze; and Carol Wilburn, 422 Dolphin St., Gulf Breeze.

**COUNCIL DIRECTIVES**

*Councilwoman Bookout* requested a Shade Meeting be scheduled to update the Council on the status of the Catawba beach access litigation.

*Councilwoman Fitch* requested a Shade Meeting be scheduled to update the Council on the status of the Catawba beach access litigation.

The City Attorney requested a Shade Meeting for Monday, November 7<sup>th</sup> at 6:00 p.m. prior to the City Council meeting.

*Councilman Landfair* a Shade Meeting be scheduled to update the Council on the status of the Catawba beach access litigation. Requested that Officer Stan Pagonis teach an Active Shooter class.

*Mayor Dannheisser* requested staff increase and expand the City's social media presence.

**ADJOURNMENT** Mayor Dannheisser adjourned the meeting at 7:50 p.m.