



AGENDA
City Council Regular Meeting
Monday, April 15, 2024, 5:30 PM
Gulf Breeze City Hall
1070 Shoreline Drive
Gulf Breeze, FL 32561

**WELCOME GULF BREEZE MIDDLE SCHOOL
NATIONAL JUNIOR HONOR SOCIETY STUDENTS**

1. ROLL CALL, INVOCATION, AND PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES

- A. April 1, 2024, Regular City Council Meeting Minutes
[City Council Regular Meeting - 01 Apr 2024 - Minutes - Pdf](#)

3. PRESENTATIONS

- A. Fire Chief Presentation - The Importance of Smoke Detectors
[Agenda Memo - Fire Chief Presentation - The Importance of Smoke Detectors - Pdf](#)
- B. Director of IT and Innovation Presentation- Enhancing Efficiency and Security; Embracing Lit Fiber for IT Infrastructure
[Agenda Memo - Director of IT and Innovation Presentation- Enhancing Efficiency and Security; Embracing Lit Fiber for IT Infrastructure - Pdf](#)

4. ORDINANCES

SECOND READING AND PUBLIC HEARING

- A. Ordinance No. 01-2024 Amending Land Development Code, C-2 Limited Commercial Zoning District Regulations
[Agenda Memo - Ordinance No. 01-2024 Amending Land Development Code, C-2 Limited Commercial Zoning District Regulations - Pdf](#)

5. RESOLUTIONS

- A. Resolution No. 10-2024 Approving, for purposes of the Tax Equity and Fiscal Responsibility Act (TEFRA), a Plan of Finance – EducationRE, Inc., and the Issuance of not to exceed \$30,000,000 in Capital Trust Authority Educational Facilities Lease Revenue Bonds
[Agenda Memo - Resolution No. 10-2024 Approving, for purposes of the Tax Equity and Fiscal Responsibility Act \(TEFRA\), a Plan of Finance – EducationRE, Inc., and the Issuance of not to exceed \\$30,000,000 in Capital Trust Authority Educational Facilities Lease Revenue Bonds - Pdf](#)
- B. Resolution No. 11-2024 Approving, for purposes of the Tax Equity and Fiscal Responsibility Act (TEFRA), a Plan of Finance – Convivial Life, Inc., and the Issuance of not to exceed \$35,000,000 in Capital Trust Authority Revenue Bond Anticipation Notes
[Agenda Memo - Resolution No. 11-2024 Approving, for purposes of the Tax Equity and Fiscal Responsibility Act \(TEFRA\), a Plan of Finance – Convivial Life, Inc., and the Issuance of not to exceed \\$35,000,000 in Capital Trust Authority Revenue Bond Anticipation Notes - Pdf](#)
- C. Resolution No. 12-2024 Approving, for purposes of the Tax Equity and Fiscal Responsibility Act (TEFRA), a Plan of Finance – Odyssey Charter School, Inc., and the Issuance of not to exceed \$35,000,000 in Capital Trust Authority Educational Facilities Revenue Bonds
[Agenda Memo - Resolution No. 12-2024 Approving, for purposes of the Tax Equity and Fiscal Responsibility Act \(TEFRA\), a Plan of Finance – Odyssey Charter School, Inc., and the Issuance of not to exceed \\$35,000,000 in Capital Trust Authority Educational Facilities Revenue Bonds - Pdf](#)
- D. Resolution No. 13-2024 Approving, for purposes of the Tax Equity and Fiscal Responsibility Act (TEFRA), a Plan of Finance – Mason Classical Academy Inc., and the Issuance of not to exceed \$90,000,000 in Capital Trust Authority Charter School Revenue Bonds (the "Bonds")
[Agenda Memo - Resolution No. 13-2024 Approving, for purposes of the Tax Equity and Fiscal Responsibility Act \(TEFRA\), a Plan of Finance – Mason Classical Academy Inc., and the Issuance of not to exceed \\$90,000,000 in Capital Trust Authority Charter School Revenue Bonds \(the "Bonds"\) - Pdf](#)
- E. Resolution No. 15-2024 Amendment #2 to the Fiscal Year 2024 Budget to Make Certain Amendments to Appropriations of City Funds
[Agenda Memo - Resolution No. 15-2024 Amendment #2 to the Fiscal Year 2024 Budget to Make Certain Amendments to Appropriations of City Funds - Pdf](#)

6. ACTION ITEMS

- A. Approve the Appointment of Board Member and Alternate to the Public Risk

Management Group Health Trust Board of Directors

[Agenda Memo - Approve the Appointment of Board Member and Alternate to the Public Risk Management Group Health Trust Board of Directors - Pdf](#)

- B. Approve the Appointment of an Alternate to the Public Risk Management Property and Casualty Board of Directors
[Agenda Memo - Approve the Appointment of an Alternate to the Public Risk Management Property and Casualty Board of Directors - Pdf](#)
- C. Approval of Special Event Application by Santa Rosa Education Foundation for Grillin' in the Breeze
[Agenda Memo - Approval of Special Event Application by Santa Rosa Education Foundation for Grillin' in the Breeze - Pdf](#)
- D. Approval of Special Event Application by Gulf Breeze High School SGA for a 5k Color Run
[Agenda Memo - Approval of Special Event Application by Gulf Breeze High School SGA for a 5k Color Run - Pdf](#)
- E. Authorize the Advertisement of an Invitation to Bid (ITB) for the Repair and Improvement of Wayside Park West
[Agenda Memo - Authorize the Advertisement of an Invitation to Bid \(ITB\) for the Repair and Improvement of Wayside Park West - Pdf](#)
- F. Authorize the Advertisement of a Request for Proposals (RFP) for Disaster-Related Debris Removal
[Agenda Memo - Authorize the Advertisement of a Request for Proposals \(RFP\) for Disaster-Related Debris Removal - Pdf](#)
- G. Authorize the Advertisement of a Request for Qualifications (RFQ) for Master Professional Service Agreements
[Agenda Memo - Authorize the Advertisement of a Request for Qualifications \(RFQ\) for Master Professional Service Agreements - Pdf](#)
- H. Approval of the Amended Agreement with Sensus USA Inc. for the Automated Meter Infrastructure Services
[Agenda Memo - Approval of the Amended Agreement with Sensus USA Inc. for the Automated Meter Infrastructure Services - Pdf](#)

7. DISCUSSION ITEMS

8. NEW BUSINESS

- A. The City Manager will update the City Council on the grand opening of the Shoreline Park Welcome Area. The grand opening will be held May 2nd at 5:30 p.m. in honor of the 60th anniversary of Shoreline Park being dedicated as a city park.

9. PUBLIC FORUM

10. COUNCIL COMMENTS

11. ADJOURNMENT

If any person decides to appeal any decisions made by the City Council or any City Board with respect to any matter considered at such meeting or public hearing, such person will need a record of the proceedings, and that, for such purpose, that person may need to ensure 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, City Boards or Committees upon seeking and receiving recognition from the Mayor or Chairperson. 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, Florida, at least 48 hours prior to the date of the public hearing.