

**GULF BREEZE CITY COUNCIL
REGULAR MEETING**

September 21, 2010
TUESDAY, 6:30 P.M.
COUNCIL CHAMBERS

1. Roll Call
2. Invocation and Pledge of Allegiance
3. Approval of Minutes of September 7, 2010 (Regular Meeting)
Approval of Minutes of September 7, 2010 (CRA Special Meeting)
4. Resolution No. 19-10: Approving a Plan of Finance for Miami FX, LLC, Including
Issuance of Up to \$35,000,000 in Capital Trust Agency Bonds.

Resolution No. 20-10: Approving a Millage Rate of 1.90Mills
(Public Hearing)
Resolution No. 21-10 Adopting the Budget for Fiscal Year 2011
(Public Hearing)
5. **ACTION AGENDA ITEMS:**
 - A. Discussion and Action Regarding Quarterly Awards- Beautification Committee
 - B. Discussion and Action Regarding Proclamation Thanking the Pall Corporation for
their Support During the Oil Spill Crisis.
6. **CONSENT AGENDA ITEMS:***
 - A. Discussion and Action Regarding Development Review Board Recommendation

Dudley "Bill" Greenhut-2095 Highway 97 S. Cantonment
Request to construct a 196 square foot dock with an uncovered
boat lift and an approximately 1120 feet long seawall on his property
located at 112 Highpoint Drive.
 - B. Discussion and Action Regarding David and Cynthia Cope vs City of Gulf Breeze
Regarding Efforts to Protect Deadman's Island.
 - C. Discussion and Action Regarding Special Events Request from Calvary Chapel for Fall
Festival to be held Saturday, October 30, 2010, 2p.m.- 6:00 p.m. at Rec Center

- D. Discussion and Action Regarding Fishing Pier Deconstruction Contract Award to Virginia Wrecking.
- E. Discussion and Action Regarding Permission to Seek Competitive Bids-Softball Concession Stand
- F. Discussion and Action Regarding Public Hearing for 3% Utility Rate Increase for SSRUS Sewer Customers and 3% Increase for both Water and Sewer Rates Inside City-Public Hearing Schedule for November 1, 2010, 6:30 p.m.
- G. Discussion and Action Regarding Annual Population Estimate.
- H. Discussion and Action Regarding Declaring the Wrecked 2002 Ford Crown Victoria Police Interceptor as "Salvage" and Accepting an Offer from Auto Owners Insurance Company of \$8,110.00

***These are items considered routine in nature and will be considered by one (1) motion. If any citizen wishes to voice an opinion on one of the items, you should advise the Council immediately.**

7. New Business:

- A. Discussion and Action Regarding Replacement of David Landfair on Development Review Board.
- 8. Open Forum**
- 9. 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.

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

The 1,159th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Tuesday, September 7, 2010, at 6:30 p.m.

Upon call of the roll the following Councilmen were present: Dana Morris, J. B. Schluter, Richard Fulford, Joseph Henderson and Mayor Beverly Zimmern.

APPROVAL OF MINUTES:

Councilman Schluter moved for approval of the minutes for the regular meeting held on Monday, August 16, 2010. Councilman Henderson seconded. The vote for approval was 5 - 0.

Councilman Schluter moved for approval of the minutes for the special meeting held on Monday, August 16, 2010. Councilman Morris seconded. The vote for approval was 5 - 0.

CONSENT AGENDA ITEMS:

RECOMMENDATION:

**That the City Council approve the following Consent Agenda Items:
A, B, C, D, E, F, G, H and I:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING SOUTH SANTA ROSA
UTILITY BOARD RECOMMENDATIONS**

Reference: Assistant Public Services Director memo dated August 25, 2010

INTERIM TAP FEE PAYMENT POLICY:

RECOMMENDATION:

That the City Council approve Interim Tap Fee Policy for residential subdivisions that allows developers to pay 25% down payment for impact fees, another 25% when the system is placed in service and the remaining 50% to be paid by the builder prior to a building permit being issued.

TAP FEE DESIGNATION POLICY:

RECOMMENDATION:

That the City Council authorize the Director of Finance to dissolve the previous tap fee designated fund against the liability created by SSRUS expenditures and

establish a new policy where all tap/impact fees are established in a designated reserve and can only be released by recommendation of the Board and approval of the City Council with the exception of being subordinate to debt covenants. An allowance for emergency situations should be made for the City Manager to authorize temporary uses of the designated funds pending approval or repayment.

DUMP TRAILER PURCHASE:

That the City Council approve the purchase of a dump trailer per the quote process for \$5,295 from CARSPensacola.

GRAND POINTE LIFT STATION DRIVEWAY:

The City Council approve award of the Grand Pointe Lift Station Driveway Construction to B & W Utilities, inc., for the amount of \$1,850.

B. SUBJECT: DISCUSSION AND ACTION REGARDING REPAIR OF DAMAGED POLICE/FIRE BOAT

Reference: Deputy Police Chief memo dated August 19, 2010

RECOMMENDATION:

That the City Council approve the repairs to the City Boat in the amount of \$7,007.94.

C. SUBJECT: DISCUSSION AND ACTION REGARDING ANNUAL REQUEST FOR FUNDS BY GULF BREEZE AREA CHAMBER OF COMMERCE

Reference: Assistant City Manager memo dated August 26, 2010

RECOMMENDATION:

That the City Council approve the amount of FY 2010 TDC funds budgeted to the Gulf Breeze Area Chamber of Commerce in the amount of \$6,000.

D. SUBJECT: DISCUSSION AND ACTION REGARDING BRUSH CHIPPER BID (FEMA ALTERNATE PROJECT #12)

Reference: Community Services Director memo dated August 17, 2010

RECOMMENDATION:

That the City Council authorize staff to accept Vermeer Southeast Sales and Services bid of \$35,997 for a BC1200XL brush chipper (Alternate Project #12) and authorize staff to submit the expenditure for reimbursement under PW 3817.

- E. SUBJECT: DISCUSSION AND ACTION REGARDING HOUSEKEEPING SERVICES

Reference: City Manager memo dated

RECOMMENDATION:

That the City Council authorize a contract with Gulf Coast Enterprises, for the provision of routine housekeeping services, in the amount of \$34,944.00 per year.

- F. SUBJECT: DISCUSSION AND ACTION REGARDING FLOOD PLAN MANAGEMENT STATUS REPORT

Reference: Community Services Director memo dated August 5, 2010

RECOMMENDATION:

That the City Council accept this annual status report on the City's flood plan management.

- G. SUBJECT: DISCUSSION AND ACTION REGARDING APPROVAL OF ACQUISITIONS AND PROCUREMENT REGARDING THE DEEPWATER HORIZON OIL SPILL (ORDINANCE 07-07)

Reference: Assistant City Manager memo dated August 25, 2010

RECOMMENDATION:

That the City Council approve expenditures to date.

- H. SUBJECT: DISCUSSION AND ACTION REGARDING RENEWAL OF HEALTH INSURANCE PROGRAM FOR CITY STAFF

Reference: City Manager memo dated August 24, 2010

RECOMMENDATION:

That the City Council approve the proposal by Blue Cross Blue Shield to renew the City's employee health insurance plan #3559 for an increase of 5.43% over the current rate and that HSA Plans #3166 and 3167 be eliminated.

I. SUBJECT: DISCUSSION AND ACTION REGARDING APPOINTMENT OF ADVISORY PARK BOARD MEMBER

Reference: Parks and Recreation Director memo dated August 25, 2010

RECOMMENDATION:

That the City Council appoint Mrs. Laura Colston, 211 Firethorn Road, to the Advisory Park Board for a term of two (2) years.

Councilman Fulford moved for approval of Consent Agenda Items A - I. Councilman Morris seconded. The vote for approval was 5 - 0.

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING CONTRACT WITH BAY DESIGN, ARCHITECTURAL AND ENGINEERING SERVICES, EXPANSION AND RENOVATION OF THE RECREATION CENTER

Reference: City Manager memo dated August 26, 2010

RECOMMENDATION:

That the City Council approve the City's standard contract for architectural services with Bay Design for design of the expansion and renovation of the Recreation Center for a base fee of \$287,00 plus these added services: (1) Soils Testing - \$3,500; (2) Surveys - \$4,950; (3) Civil Engineering - \$17,500; (4) Voice Data - \$22,500; (5) LEED design - \$30,000; (6) Reimbursable Items - \$1,000. The City Council requested that the Architect provide monthly updates to the City Council and hold a workshop with the City Council at 50% and 90% completion.

Councilman Schluter moved for approval. Councilman Fulford seconded. The vote for approval was 5 - 0.

**B. SUBJECT: DISCUSSION AND ACTION REGARDING WORK ORDER
AMENDMENT FOR TETRA TECH DUE TO REBID PROCESS**

Reference: Finance Director memo dated August 26, 2010

RECOMMENDATION:

That the City Council approve the amended scope of work for Tetra Tech to include managing the rebid process for the deconstruction of the Gulf Breeze Fishing Bridge and approve the proposed work order reflecting costs not to exceed \$8,800.

Councilman Morris moved for approval. Councilman Schluter seconded. The vote for approval was 5 - 0.

**C. SUBJECT: DISCUSSION AND ACTION REGARDING PROPOSED
AMENDMENTS OF THE CITY'S PERSONNEL MANUAL
(1) PREMIUM FOR HEALTH INSURANCE FOR TOBACCO
USERS AND (2) PROHIBITION OF HIRING TOBACCO USERS**

Reference: City Manager memo dated August 26, 2010

RECOMMENDATION:

That the City Council approve the following concepts to be added to the City's Personnel manual: (1) That current City employees that smoke or use tobacco products be charged a premium for participation in the City's employee health policy; and (2) That future applicants for positions with the City must not be tobacco users. (If the Council approves one or both of these concepts, staff and the City attorney will draft amendments to the Personnel Manual for consideration by the City Council.)

Councilman Schluter moved for approval. Councilman Fulford seconded. The vote for approval was 5 - 0.

**D. SUBJECT: DISCUSSION AND ACTION REGARDING PAYMENT OF
"BONUS" TO CITY STAFF**

Reference: City Manager memo dated August 26, 2010

RECOMMENDATION:

That the City Council approve a one time payout to non contractual staff of 3% of annual salary in September, 2010 for a total amount not to exceed \$130,000 with funding from Gulf Breeze Financial Services and that the City Council approve additional bonus to the following salary employees: Fire Chief \$4,000; Police Chief \$1,000; Assistant City Manager \$2,000; Finance Director \$2,000 and the Director of Public Works \$1,000.

Councilman Henderson moved for approval. Councilman Fulford seconded. The vote for approval was 5 - 0.

ADJOURNMENT:

The Mayor adjourned the meeting at 7:10 p.m.

CITY CLERK

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 on Tuesday, September 7, 2010, at 6:49 p.m. Upon call of the roll for the Community Redevelopment Agency meeting the following Board members were present: Councilmen Dana Morris, J. B., Schluter, Richard Fulford, Joseph Henderson, and Mayor Beverly Zimmern.

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

A. SUBJECT: DISCUSSION AND ACTION REGARDING REPLACEMENT OF AIR CONDITIONER, CHAMBER BUILDING

Reference: City Manager memo dated August 26, 2010

RECOMMENDATION:

That an expenditure of \$3,560 be approved for replacement of the air conditioner at the Chamber building by All Seasons. The City Council approved the Chamber getting started on the replacement immediately.

B. SUBJECT: DISCUSSION AND ACTION REGARDING DRIFTWOOD SUBDIVISION REQUEST

Reference: Assistant Public Services Director memo dated August 25, 2010

RECOMMENDATION:

That a payment be authorized in the amount of \$5,000 to the developers of the Driftwood Subdivision for water main improvements beyond the minimum requirement for their development.

C. SUBJECT: DISCUSSION AND ACTION REGARDING TEAM SANTA ROSA MEMBERSHIP

Reference: Assistant City Manager memo dated August 25, 2010

RECOMMENDATION:

That the CRA Board authorize payment to TEAM Santa Rosa of \$5,000 for 2010 membership dues.

Councilman Schluter moved to approve CRA items A, B, and C. Councilman Morris seconded. The vote for approval was 5 - 0.

ADJOURNMENT:

The Mayor adjourned the Community Redevelopment Agency Board meeting at 6:55 p.m.

CITY CLERK

MAYOR

RESOLUTION 19-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GULF BREEZE, FLORIDA, APPROVING A PLAN OF FINANCE FOR THE PURPOSE OF FINANCING OR REFINANCING A PRIOR PROJECT FOR MIAMI FX, LLC AT FIXED INTEREST RATES; APPROVING THE ISSUANCE FROM TIME TO TIME OF NOT EXCEEDING \$35,000,000 CAPITAL TRUST AGENCY REVENUE BONDS FOR THE PURPOSE OF FINANCING A LOAN PROGRAM TO ASSIST IN FINANCING OR REFINANCING SUCH PRIOR PROJECT; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Gulf Breeze, Florida (the "City"), a municipal corporation of the State of Florida, has heretofore adopted Resolution 14-99 dated as of July 19, 1999 (the "Original Resolution"), and entered into an Interlocal Agreement between the City and the Town of Century, Florida, dated as of August 2, 1999, as amended by Amendment No. 1 through No. 25 (collectively, the "Enabling Agreement"), approving the creation of the Capital Trust Agency (the "Agency"), a public agency of the State of Florida, organized and existing under the provisions of Chapter 163, Part I, and Chapter 159, Part II, Florida Statutes, Chapter 617, Florida Statutes, Ordinance 05-97, as amended, of the City, and its Articles of Incorporation, as amended (its "Charter") and other applicable provisions of law (collectively the "Act"), to enable public, private and not-for-profit organizations to obtain public assistance in financing or refinancing certain beneficial projects or programs that benefit, enhance and/or serve a public purpose; and

WHEREAS, pursuant to Amendment No. 14 to the Enabling Agreement, the Agency has previously issued its \$25,185,000 Adjustable Rate Air Cargo Revenue Bonds, Series 2004A (Aero Miami FX, LLC Project) (the "Prior Senior Bonds") and its \$2,080,000 Subordinate Fixed Rate Air Cargo Revenue Bonds, Series 2004B (Aero Miami FX, LLC Project) (the "Prior Subordinate Bonds," and together with the Prior Senior Bonds, the "Prior Bonds"), the proceeds of which were loaned to Aero Miami FX, LLC (the "Borrower") and used to finance the cost of acquiring, constructing and equipping an air cargo warehouse and distribution facility located at the Miami International Airport, Miami, Florida, and to pay certain related expenses (the "Prior Project").

WHEREAS, the Borrower has requested that the Issuer convert, remarket and sell not exceeding \$30,000,000 Fixed Rate Air Cargo Revenue Refunding Bonds (Aero Miami FX, LLC Project), Series A and convert, remarket, refund and sell not exceeding

\$5,000,000 Fixed Rate Air Cargo Revenue Refunding Bonds (Aero Miami FX, LLC Project), Series B (collectively, the "Bonds"), the proceeds of which will be used to purchase and repay the Prior Senior Bonds and purchase, pay or refund the Prior Subordinate Bonds; and

WHEREAS, pursuant to the Act and in accordance with the provisions of the Original Resolution, the Agency did on September 7, 2010, take official action by adopting its resolution (the "Agency Resolution") authorizing the issuance of its revenue bonds (the "Bonds") for the purpose, among other things, of converting the financing or refinancing, in the case of the Series B Bonds, to a fixed rate of interest for the Prior Project for the Borrower; and

WHEREAS, the City has been advised that the Agency desires to remarket or reissue not exceeding \$35,000,000 of the Bonds for the purpose of financing or refinancing the Prior Project on behalf of the Borrower, and to fund the loan program herein described (the "Plan of Finance"); and

WHEREAS, the City Council desires to approve the Bonds and the issuance and sale thereof pursuant to the Plan of Finance and to express its approval of the action taken by the Agency and its officials pursuant to the Agency Resolution, and to grant all other approvals required in connection with the reissuance, conversion, refunding, issuance and sale of the Bonds;

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

SECTION 1. BONDS AND PLAN OF FINANCE APPROVED.

The City hereby approves the Plan of Finance described herein, and the Bonds to be reissued, refinanced, remarketed or refunded from time to time in the aggregate principal amount not exceeding \$35,000,000. The Agency and its officers, employees, agents and attorneys are hereby authorized from time to time to take all action, to execute and deliver such authorizations, approvals, certificates and documents, and to enter into, on behalf of the Agency, such interlocal agreements, interest rate swap or hedge transactions, investment agreements, repurchase agreements, bond credit or insurance agreements, waivers, reimbursement agreements, and other agreements or instruments deemed necessary or convenient to effect or implement the Plan of Finance, the issuance of the Bonds and the purposes for which the Bonds are to be issued. No obligation of the Agency under any such agreement shall constitute an obligation of the City except to the extent the same may be expressly approved by the City. The Bonds

shall be limited and special obligations of the Agency, and shall not constitute a pledge of the faith and credit or taxing power of or constitute an obligation of the City.

SECTION 2. REPEALING CLAUSE.

All resolutions or parts thereof of the City in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed.

SECTION 3. EFFECTIVE DATE.

This resolution shall take effect immediately upon its adoption this ____ day of September, 2010.

**GULF BREEZE, FLORIDA
CITY COUNCIL**

(SEAL)

By: _____
Beverly Zimmern, Mayor

ATTEST:

By: _____
Its: City Clerk



City of Gulf Breeze

MEMORANDUM

TO: Edwin A. Eddy, City Manager

FROM:  David J. Szymanski, Assistant City Manager

DATE: September 16, 2010

SUBJECT: FINAL RESOLUTIONS, FISCAL YEAR 2010-2011 BUDGET

Attached please find a copy of Resolution No# 20-10, which establishes the final millage rate at 1.90 for FY 2011 and Resolution No# 21-10, which establishes a budget for the City's various funds for FY 2011.

It is now appropriate for the City Council to convene the second and final public hearing on the FY 2011 budget and approve these resolutions.

RECOMMENDATION:

That the City Council convene a Public Hearing on Tuesday, September 21, 2010, Gulf Breeze City Hall at 6:30 pm and approve Resolutions 20-10 and 21-10.

RESOLUTION NO. 20-10

**A RESOLUTION LEVYING AN AD VALOREM PROPERTY TAX FOR THE CITY OF
GULF BREEZE FOR 2010; PROVIDING AN
EFFECTIVE DATE.**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF BREEZE,
FLORIDA:**

SECTION 1:

An ad valorem tax of 1.90 mills is levied for 2010 against all property, both real and personal, not exempt from taxation within the corporate limits of the City of Gulf Breeze.

SECTION 2:

The 2010 ad valorem tax rate of 1.90 mills constitutes a -3.55% decrease from the Rolled-Back Rate (1.97) as calculated according to Chapter 200, Florida Statutes.

SECTION 3:

This resolution shall take effect immediately upon its adoption by the City Council and shall be published as required by law.

ADOPTED: _____

APPROVED: _____
Beverly H. Zimmern, Mayor

ATTEST:

Marita Rhodes, City Clerk

RESOLUTION NO. 21-10

A RESOLUTION TO BE ENTITLED:

A RESOLUTION ADOPTING A BUDGET FOR THE CITY OF GULF BREEZE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2010, MAKING APPROPRIATIONS FOR THE PAYMENT OF THE EXPENSES OF THE CITY GOVERNMENT AND ALL DEPARTMENTS THEREOF AND FOR THE PAYMENT OF ACCOUNT OF THE BONDED INDEBTEDNESS OF THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2010, REPEALING CLAUSE AND EFFECTIVE DATE.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF BREEZE, FLORIDA:

SECTION 1:

That the appropriation hereinafter made are based on the estimates contained in the Budget, as indexed, submitted by the City Manager, as afterwards revised, approved and adopted by the City Council for the payment of the expenses of the City Government and all Departments of the City, and on account of the bonded indebtedness, as the same as set forth in said Budget so adopted, copies of which are on file in the Office of the City Manager, and to which reference may be made;

That said budget summarized as to estimated revenues, transfers and appropriations for fund is set forth herein;

That there is estimated there will received and available for appropriation for the Fiscal Year beginning October 1, 2010 the amounts of revenues as listed according to the respective funds; detailed by source, type, and account as set forth in said Budget;

That there be and is hereby appropriated the sums shown for the various purposes hereinafter specified, for the Fiscal Year beginning October 1, 2010, provided from the sources of revenue hereinbefore designated;

That there is determined that certain transfer of funds will be required during the Fiscal Year beginning October 1, 2010, and such transfers are hereby authorized as set forth herein:

**CITY OF GULF BREEZE
PROPOSED BUDGET SUMMARY**

FISCAL 2011

REVENUES

Urban Core Redevelopment Trust Fund	\$ 781,679
General Fund	\$ 5,342,855
Gulf Breeze Financial Services	\$ 543,988
Natural Gas Fund	\$ 2,126,000
SSRUS Fund	\$ 4,782,630
Solid Waste Fund	\$ 1,016,876
Water & Sewer Fund	\$ 1,912,390
Stormwater Utility	\$ 195,000

TOTAL AVAILABLE REVENUE: \$ 16,701,418

APPROPRIATIONS

General Fund		\$ 5,342,855
General Government	\$ 872,221	
Internal Services	\$ 591,706	
Streets & Drainage	\$ 143,425	
Parks & Recreation	\$ 776,500	
Law Enforcement	\$ 1,865,595	
Fire	\$ 179,700	
Recreation Center	\$ 396,200	
Community Services	\$ 125,396	
To Reserves	\$ 392,112	

Resolution No. 21-10
Page 3.

Natural Gas \$ 1,941,989
To Reserves \$ 184,011

SSRUS \$ 4,461,990
To Reserves \$ 320,640

Solid Waste \$ 1,016,876

Water & Sewer Fund \$ 1,885,773
To Reserves \$ 26,617

Community Redevelopment Agency \$ 781,679

Gulf Breeze Financial Services \$ 543,988

Stormwater Utility \$ 195,000

TOTAL APPROPRIATIONS: \$ 16,701,418

SUMMARY OF PROPOSED FUND TRANSFERS

FISCAL YEAR 2011

REIMBURSEMENTS: For Internal Services

FROM:

TO:

Solid Waste	General Fund	\$	57,700
Water Utility Services	General Fund	\$	98,800
Sewer Utility Services	General Fund	\$	54,100
Natural Gas Utility Services	General Fund	\$	152,600
South Santa Rosa Utility System	General Fund	\$	108,300
		\$	471,500

CONTRIBUTIONS:

FROM:

TO:

Gulf Breeze Financial Services	General Fund	\$	350,000
Capital Trust Agency	General Fund	\$	475,000

SECTION 2:

This budget shall be administered in strict adherence to the Charter and Code of Ordinances of the City of Gulf Breeze, as amended, the Laws of the State of Florida, applicable bond covenants, and the Budget Manual as adopted by the City Council. Amendments to this budget shall be only by Supplemental Appropriations Resolution for all revenues and for all expenditures by fund and by object code; provided further that the City Manager is authorized to approve transfers of appropriated expenditures between those sub-object codes within the object codes of each fund.

SECTION 3:

All resolutions or parts of resolutions in conflict herewith are hereby repealed.

SECTION 4:

This resolution shall take effect upon its adoption by City Council immediately and shall be published as required by law.

PASSED AND ADOPTED by the City Council of the City of Gulf Breeze, Santa Rosa County, Florida, on the _____ day of _____, 2010.

APPROVED:

Beverly H. Zimmern, Mayor

ATTEST:

Marita Rhodes, City Clerk

Councilmen Present: Dana Morris, J. B. Schluter, Joseph Henderson and Mayor Beverly Zimmern
Councilman Absent: Richard Fulford (out of town)

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING QUARTERLY AWARDS - BEATIFICATION COMMITTEE

Reference: Request by Beatification Committee

RECOMMENDATION:

That the City Council place the Beautification Committee on the agenda for Tuesday, September 21st to announce the winners of this quarter's Beautification Awards.

B. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT REVIEW BOARD REFERRAL

1. Dudley "Bill" Greenhut - 2095 Highway 97S Cantonment
Request to Construct a 196 Square Foot dock with an Uncovered Boat Lift and an Approximately 1,120 feet long Seawall on his Property Located at 112 Highpoint Drive

RECOMMENDATION:

That the City Council approve the project as presented contingent upon receipt of the appropriate permits.

C. SUBJECT: DISCUSSION AND ACTION REGARDING PROCLAMATION THANKING THE PALL CORPORATION FOR THEIR SUPPORT DURING THE OIL SPILL CRISIS

Reference: Proclamation

RECOMMENDATION:

That the City Council approve the proclamation to Pall Corporation and place it on the agenda for Tuesday, September 21st to present the proclamation to Pall.

- D. SUBJECT: DISCUSSION AND ACTION REGARDING RESOLUTION NO. 19-10, APPROVING A PLAN OF FINANCE FOR MIAMI FX, LLC, INCLUDING ISSUANCE OF UP TO \$35,000,000 IN CAPITAL TRUST AGENCY BONDS**

Reference: City Manager memo dated September 8, 2010

RECOMMENDATION:

That the City Council adopt Resolution No. 19-10 approving a plan of finance for Aero Miami, FX, including issuance of not to exceed \$35,000,000 Capital Trust Agency bonds.

- E. SUBJECT: DISCUSSION AND ACTION REGARDING DAVID AND CYNTHIA COPE VS CITY OF GULF BREEZE REGARDING EFFORTS TO PROTECT DEADMAN'S ISLAND**

Reference: City Manager memo dated September 9, 2010

RECOMMENDATION:

That the City Council authorize expenditure of an amount not to exceed \$15,000 in legal expenses to secure an FDEP permit to place fill near Deadman's Island and to plant grasses in the locations specified.

- F. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENTS REQUEST FROM CALVARY CHAPEL FOR FALL FESTIVAL TO BE HELD SATURDAY, OCTOBER 30, 2010, 2:00 - 6:00 P.M. AT RECREATION CENTER**

Reference: Deputy Police Chief memo dated August 31, 2010

RECOMMENDATION:

That the City Council approve the application for the Calvary Chapel to hold their Fall Festival on Saturday, October 30, 2010, 2:00 - 6:00 p.m.

**G. SUBJECT: DISCUSSION AND ACTION REGARDING FISHING PIER
DECONSTRUCTION CONTRACT AWARD**

Reference: Director of Finance memo dated September 8, 2010

RECOMMENDATION:

That the City Council accept the bid of Virginia Wrecking as the winning bid and instruct staff to issue formal notice of award to Virginia Wrecking.

**H. SUBJECT: DISCUSSION AND ACTION REGARDING PERMISSION TO
SEEK BIDS FOR SOFTBALL CONCESSION/RESTROOM
FACILITY**

Reference: Parks and Recreation Director memo dated September 9, 2010

RECOMMENDATION:

That the City Council direct staff to proceed with the solicitation of competitive bids for the construction of the softball Concession facility.

**I. SUBJECT: DISCUSSION AND ACTION REGARDING PUBLIC HEARING
FOR 3% UTILITY RATE INCREASE FOR SSRUS SEWER
CUSTOMERS AND 3% INCREASE FOR BOTH WATER AND
SEWER RATES INSIDE CITY - PUBLIC HEARING SCHEDULED
FOR November 1, 2010, 6:30 p.m.**

Reference: Assistant Public Services Director memo dated September 8, 2010

RECOMMENDATION:

That the City Council authorize a public hearing on November 1, 2010 for the SSRUS sewer customers and City Water and Sewer customer rate increases with the following advertising schedule: (1) Authorization to advertise - September 15, 2010; (2) Advertise Cycle 4 - September 27, 2010; (3) Advertise Cycle 1 October 1, 2010; (4) Advertise Cycle 2 October 10, 2010; (5) Advertise Cycle 3 - October 17, 2010; (6) Hearing Date November 1, 2010; (7) Effective Date - November 2, 2010.

J. SUBJECT: DISCUSSION AND ACTION REGARDING CONTRACT WITH SENSYS AMERICA, RED LIGHT CAMERA

Reference: City Manager memo dated September 9, 2010

Item withdrawn.

K. SUBJECT: DISCUSSION AND ACTION REGARDING ANNUAL POPULATION ESTIMATE

Reference: Assistant City Manager memo dated September 8, 2010

RECOMMENDATION:

That the City Council accept the City's population estimate for 2010 as 5,751.

L. SUBJECT: DISCUSSION AND ACTION REGARDING DECLARING THE WRECKED 2002 FORD CROWN VICTORIA POLICE INTER-SCEPTOR AS "SALVAGE" AND ACCEPTING AN OFFER FROM AUTO OWNERS INSURANCE COMPANY OF \$8,110.

Reference: Deputy Police Chief memo dated September 9, 2010

RECOMMENDATION:

That the City Council deem the wrecked Police Cruiser as salvage and accept the offer from the Auto Owners Insurance Company of \$8,110.

M. INFORMATION ITEMS



City of Gulf Breeze

PROCLAMATION

WHEREAS, Pall Corporation is a filtration, separation and purification leader providing Total Fluid Management solution to meet the critical needs of customers; and,

WHEREAS, Together with their customers, Pall fosters health, safety and environmentally responsible technologies that enable process and product innovation and minimize emissions and waste; and,

WHEREAS, Pall's polypropylene membrane, a highly absorbant material, is widely used by Life Sciences and industrial customers to filter water, chemicals, biologicals, fuels and other applications requiring high dirt-holding capacity. The facility in Pensacola is a Center of Manufacturing and Research excellence in the company's global supply chain; and,

WHEREAS, Since the Gulf Oil spill, Pall Corporation has contributed over 6,000 pounds of leftover polypropylene membrane from its manufacturing operation in Pensacola, Florida to help protect local beaches from the Gulf oil spill; and,

WHEREAS, Polypropylene is the most common form of absorbent for lifting oil from water. Its fast wicking fibers can absorb 25 times their weight in petroleum based liquid, but repel water. By repurposing the leftover material from the production line to abate the oil contamination Pall's accomplishment is a significant environmental achievement; and

WHEREAS, Pall Corporation has not only donated the leftover polypropylene material, but their Pensacola employees have shown their innovation, citizenship and environmental stewardship by volunteering their time to help make oil absorbent boom for the local community

NOW, THEREFORE, BE IT RESOLVED that the sincere appreciation of the City Council and all the citizens at large of this community are hereby extended to Pall Corporation of Pensacola, Florida for their efforts to help protect our community from the effects of the Gulf Oil Spill.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Gulf Breeze, Santa Rosa County, Florida, to be affixed this 21 day of **September, 2010**.

Marita Rhodes, City Clerk

Beverly H. Zimmern, Mayor

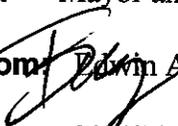


City of Gulf Breeze

OFFICE OF THE CITY MANAGER

Memorandum

To: Mayor and City Council

From:  Edwin A. Eddy, City Manager

Date: 9/16/2010

Subject: Development Review Board (DRB)

David Landfair is currently a member of the DRB. As a City Councilmember, he can no longer serve on the DRB. The City Attorney has advised that the sooner he is replaced on the DRB the better.

Attached is a list of the DRB members. We currently have no alternates. Also attached is a list of the Board of Adjustment members. We have two (2) alternates for this Board. In the interest of time, we suggest moving Lee M. Brown, of 83 Shoreline Drive to full member status on the DRB to replace Mr. Landfair.



City of Gulf Breeze

DEVELOPMENT REVIEW BOARD
2010-2011

*The Development Review Board (DRB) Meets On the Tuesday Prior To The Second Monday
of Each Month In The City Hall Council Chambers At 6:30 p.m.*

BOARD MEMBERS

David Landfair
701 Baycliffs Rd
Gulf Breeze, FL 32561

J.B. Schluter, Councilmember
338 Deer Point Drive
Gulf Breeze, FL 32561

Jo Ann Price
85 Chanteclair
Gulf Breeze, FL 32561

Bruce DeMotts
827 Bay Cliff Road
Gulf Breeze, FL 32561

Maureen Hill
128 Windsor Place
Gulf Breeze, FL 32561

John Schuster
405 Navy Cove
Gulf Breeze, FL 32561

Samantha Rine
203 N. Sunset
Gulf Breeze, FL 32561

Alternate:

Staff:

Shane Carmichael, Director of Community Services
Leslie Gomez, Deputy City Clerk

850-934-5109 (Office)

850-934-5115 (Office)

Correspondance can be sent to: PO Box 640, Gulf Breeze, FL 32562



City of Gulf Breeze

**BOARD OF ADJUSTMENT
2010-2011
BOARD LIST**

The Board of Adjustment meets the 4th Tuesday of the month in the City Hall Council Chambers at 6:30 p.m. only if cases are to be heard.

BOARD MEMBERS

**Karen Thompson
4 Poinciana Drive**

**Elle Ackley
7 North Sunset Blvd**

**Patricia Briska
201 Silverthorn**

**Ramsey Landry
205 S. Sunset Blvd**

**Michael Segars
421 Montrose**

**Lori Menke
325 James River Road**

**Maggie Tamburro
114 Highpoint Drive**

Alternates:

**Bill Clark
60 Highpoint Dr**

**Lee M. Brown
83 Shoreline Drive**

Staff:

**Matt Dannheisser, City Attorney
Shane Carmichael, Director of Community Services
Leslie Gomez, Deputy City Clerk**

**850-434-7272(Office)
850-934-5109 (Office)
850-934-5115 (Office)**

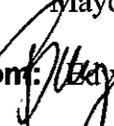


City of Gulf Breeze

OFFICE OF THE CITY MANAGER

Memorandum

To: Mayor and City Council

From:  Edwin A. Eddy, City Manager

Date: 9/17/2010

Subject: Update from Executive Session

We contacted the FDOT regarding pressure cleaning and staining the concrete ramps that lead to the walkover. FDOT will allow cleaning and staining to be completed by the City. We have contacted a pressure cleaning contractor we used previously.

We plan to repair the tile in the front of City Hall in the next few days.

Staff is retrieving the last boom and filter cloth from homes along Deer Point, etc.

The final drawings for the decorative fence have been transmitted to Land Design. They will complete the design of irrigation and landscaping improvements for the FDOT Grant over the next two weeks. The plans will be submitted to FDOT for approval and then be ready for bidding. Hopefully we can put the project out for bid in November and install in December and January.



City of Gulf Breeze

OFFICE OF THE CITY MANAGER

Memorandum

To: Mayor and City Council

Cc: Steve Milford, Director of Finance

From:  Edwin A. Eddy, City Manager

Date: 9/16/2010

Subject: Email Utility Bills

We received a call recently asking us to improve our marketing of the opportunity to receive bills via email and to pay the same way. Attached is the notice we plan to include on the next utility bill.

Boz
F4I

Current Bills

City of Gulf Breeze
P.O. Box 640
Gulf Breeze, FL 32562-0640
For Inquiries Please Call:
(850) 934-5110
www.cityofgulfbreeze.com

Account Name: CHAD N MCEACHERN
Account Number: 18809-1990
Service Address: 1132 REDWOOD LANE
Account Type: RESIDENTIAL
Bill Date: 09/17/2010
Service Period: 08/04/2010 to 09/07/2010
Cycle/Route Number: 03-31



Last Bill	Payments (Credits)	Adjustments	Balance Forward	New Charges	ACCOUNT BALANCE
67.32	-74.05	6.73	0.00	68.20	68.20

METER INFORMATION				
Meter Number	Service Type	Current Read	Previous Read	Consumption
62963638	WT	281	275	6 TGAL

WT	Bill Days	Amt Used
This Period	34	6
Last Period	33	9
This Per. Last Yr.	21	5

ACCOUNT ACTIVITY	
LAST BILL	67.32
TOTAL PAID SINCE LAST BILL	-74.05
ADJUSTMENTS	6.73
BALANCE FORWARD	0.00
NEW CHARGES	
SSRU WATER	29.10
FIRE HYDRANT UPGRADE	2.00
SSRU METERED SEWER	37.10
TOTAL NEW CHARGES	68.20
ACCOUNT BALANCE	
PAY THIS AMOUNT BY: 09/30/2010	68.20

IMPORTANT MESSAGE

SAVE TREES!!
RECEIVE YOUR BILL SAFELY AND TIMELY

E-BILLING is now available

To enroll, visit our website
WWW.CITYOFGULFBREEZE.COM
OR CALL 934-5110
and a Customer Service Rep will be happy to assist

NEXT FULL BILLING
CYCLE AUTO PAY
OPTIONS WILL APPEAR
HERE

Due date applies to new charges ONLY.
Any balance forward is past due and may be
scheduled for disconnection.



City of Gulf Breeze
P.O. Box 640
Gulf Breeze, FL 32562-0640

Account Number: 18809-1990
Service Address: 1132 REDWOOD LANE
Cycle/Route Number: 03-31

DUE DATE:	09/30/2010
AMOUNT DUE:	68.20
AMOUNT ENCLOSED:	

Please fold on perforation before tearing return bottom portion with your payment.
MAKE CHECKS PAYABLE TO: CITY OF GULF BREEZE

Please check box for change of mailing address (see reverse).

AFTER DUE DATE PAY: 75.02

AUTOSCH 5-DIGIT 32562 3 PSS 63307AA16-A-1
665 3 AV 0.335



CHAD N MCEACHERN
1132 REDWOOD LANE
GULF BREEZE FL 32563-3236



CITY OF GULF BREEZE
PO BOX 640
GULF BREEZE FL 32562-0640



City of Gulf Breeze Police Department

Date: September 13, 2010

To: Edwin Eddy, City Manager

From: Peter Paulding, Chief of Police

Re: Smart Cart results- Oveido Street

The Smart Cart was deployed on Oveido Street on Thursday, September 9, 2010 about 10:30am and was left to collect data about traffic activity until Monday, September 13, 2010 about 9:00am. This timeframe allowed us to collect data for traffic activity both during the week during commuter times and throughout the weekend to make an assessment of the volume and speed of traffic on that roadway. The Smart Cart was left in place with no radar speed display to avoid affecting traffic behavior during the assessment period.

The results showed that 1404 cars passed through that area over the 4 day period. The speed limit in the area the cart was located is posted at 25mph. The average speed of traffic during that time period was 22.02 mph. The highest recorded speed was 37mph and only 4 of the 1404 vehicles were clocked at over 30mph in the early morning hours. The 85th percentile speed was 26mph; revealing that 85% of vehicles passing through the street were traveling at 25mph or lower. The 85th percentile speed is often considered as the appropriate speed for a roadway by the Institute for Traffic Engineering.

The conclusion that this data provides is that the vast majority of vehicles are complying with posted speed limits and that additional traffic safety measures are not warranted.

SMART SURVEY INFO

<olv>

<nic>

POSTED SPEED LIMIT: <25>

SURVEY STARTED: <2010/09/07 10:38>

FILENAME: 10090710.DAT

MIN SPEED ALLOWED <11> MAX SPEED ALLOWED <100>

TOTAL VEHICLES = 1404

MINIMUM SPEED = 13

MAXIMUM SPEED = 37

AVERAGE SPEED = 22.02

50th PERCENTILE = 22

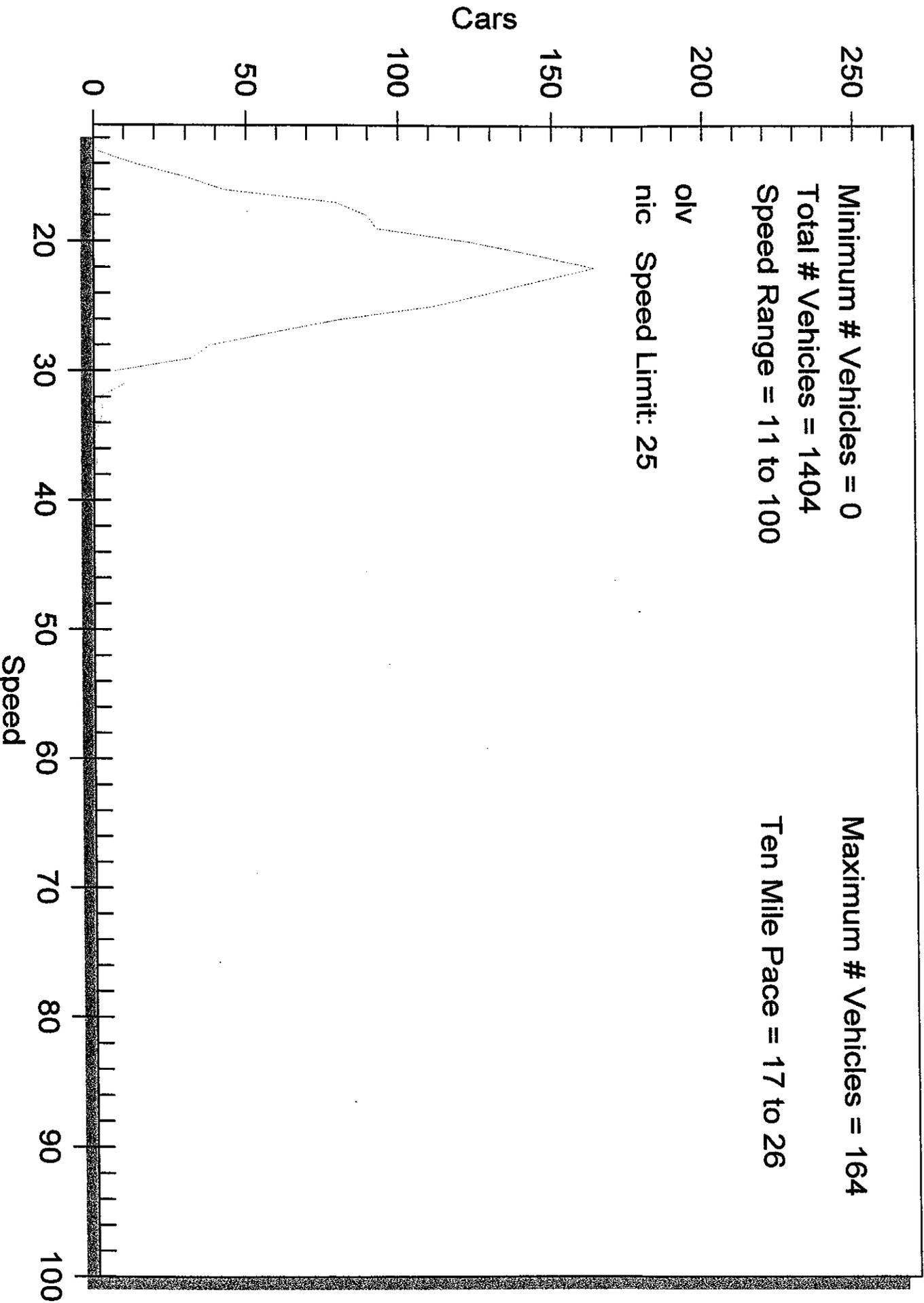
85th PERCENTILE = 26

TEN MILE PACE = 17 to 26

END OF REPORT

Cars vs. Speed

FILENAME: <10090710.DAT>



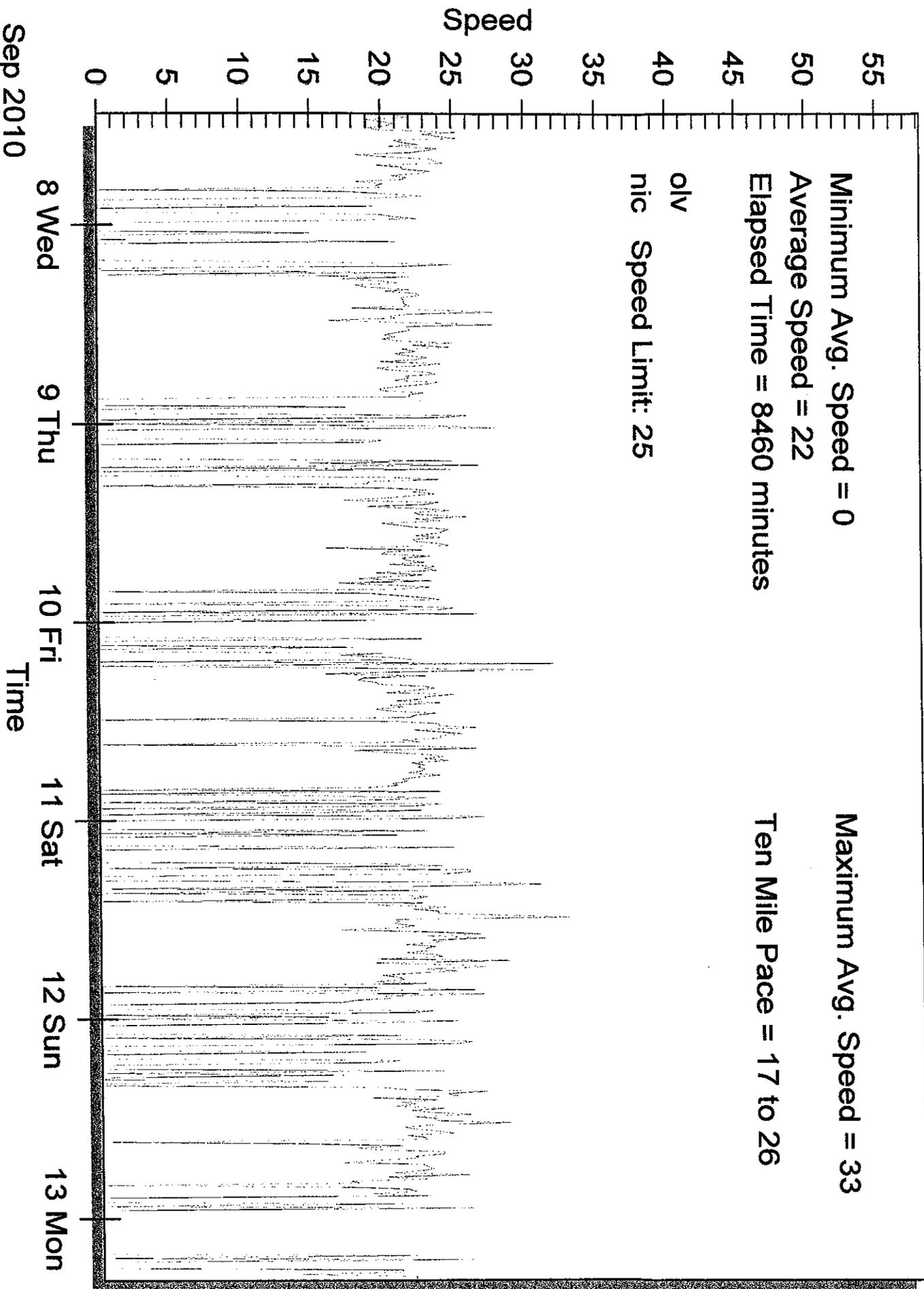
Speed vs. Time

FILENAME: <10090710.DAT>

Minimum Avg. Speed = 0
Average Speed = 22
Elapsed Time = 8460 minutes

Maximum Avg. Speed = 33
Ten Mile Pace = 17 to 26

olv
nic Speed Limit: 25



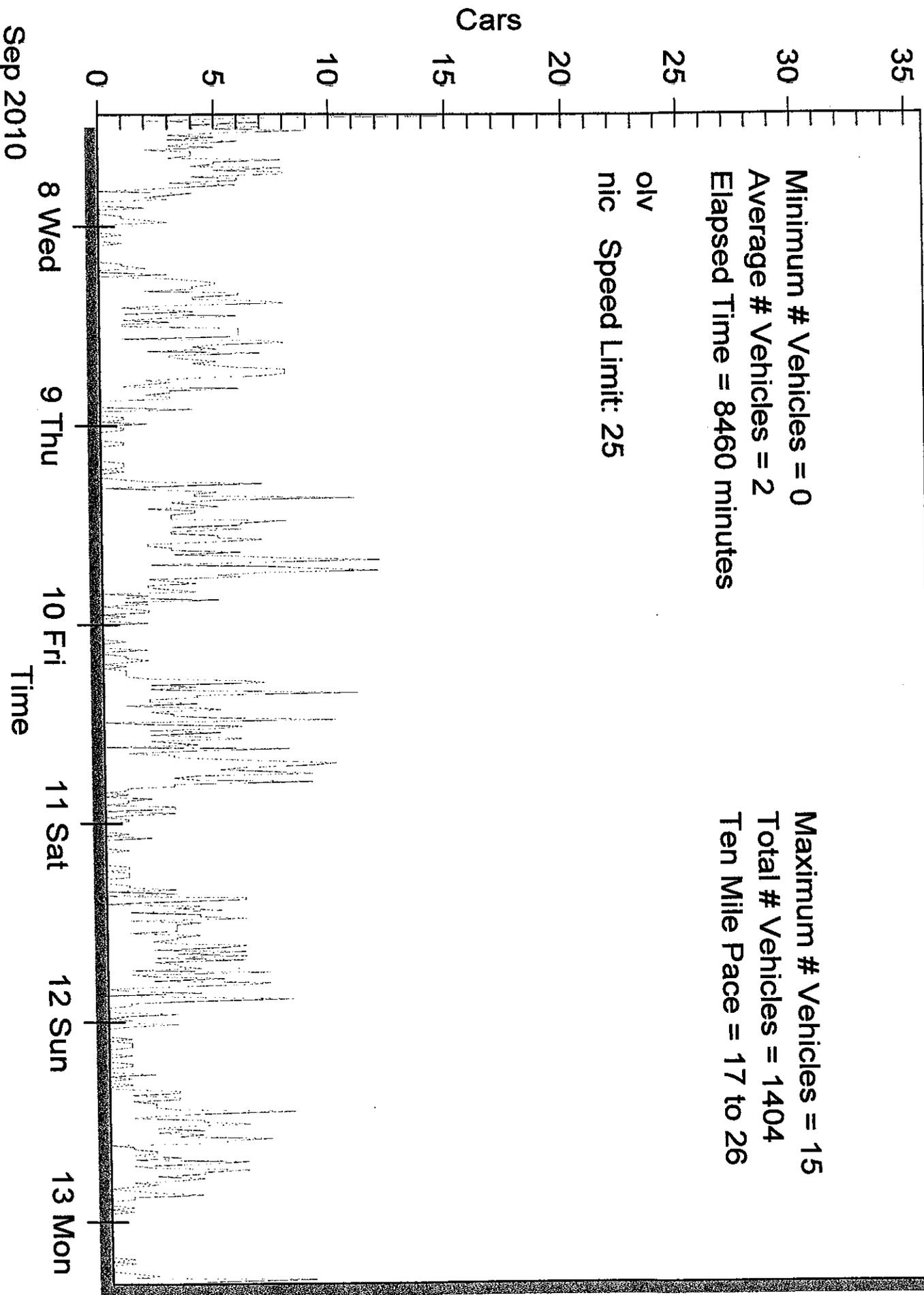
Cars vs. Time

FILENAME: <10090710.DAT>

Minimum # Vehicles = 0
Average # Vehicles = 2
Elapsed Time = 8460 minutes

Maximum # Vehicles = 15
Total # Vehicles = 1404
Ten Mile Pace = 17 to 26

olv
nic Speed Limit: 25



<olv>

<nic>

POSTED SPEED LIMIT: <25>

SURVEY STARTED: <2010/09/07 10:38>

FILENAME: 10090710.DAT

MIN SPEED ALLOWED <11> MAX SPEED ALLOWED <100>

TIME	07:30	07:45	08:00	08:15	08:30	08:45	09:00	09:15	09:30	09:45	10:00	10:15	10:30	10:45	11:00	11:15	11:30	11:45
VEH.	1	0	0	3	3	1	3	3	1	2	2	2	3	8	4	2	1	4
AVG.	16.0	0.0	0.0	19.7	21.3	27.0	24.3	25.0	19.0	23.5	21.0	22.0	20.7	24.0	21.8	23.0	26.0	22.0

TIME	12:00	12:15	12:30	12:45	13:00	13:15	13:30	13:45	14:00	14:15	14:30	14:45	15:00	15:15	15:30	15:45	16:00	16:15
VEH.	4	6	3	2	4	2	4	3	7	5	5	0	1	1	2	2	1	3
AVG.	23.5	23.3	28.7	23.5	21.3	22.0	23.5	24.7	21.4	22.6	22.8	0.0	14.0	21.0	18.0	19.5	24.0	24.0

TIME	16:30	16:45	17:00	17:15	17:30	17:45	18:00	18:15	18:30	18:45	19:00	19:15	19:30	19:45	20:00	20:15	20:30	20:45
VEH.	1	6	4	1	2	6	4	4	2	4	3	1	2	1	0	1	2	4
AVG.	22.0	22.2	19.3	17.0	22.5	22.8	23.3	22.5	20.5	25.8	20.0	23.0	17.5	18.0	0.0	18.0	21.5	22.0

TIME	21:00	21:15	21:30	21:45	22:00	22:15	22:30	22:45	23:00	23:15	23:30	23:45	00:00	00:15	00:30	00:45	01:00	01:15
VEH.	1	1	0	0	0	1	0	1	0	0	0	0	0	0	0	0	0	0
AVG.	19.0	23.0	0.0	0.0	0.0	21.0	0.0	26.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0

TIME	01:30	01:45	02:00	02:15	02:30	02:45	03:00	03:15	03:30	03:45	04:00	04:15	04:30	04:45	05:00	05:15	05:30	05:45
VEH.	0	0	0	0	0	0	0	0	0	0	0	0	1	0	1	0	0	0
AVG.	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	22.0	0.0	26.0	0.0	0.0	0.0

TIME	06:00	06:15	06:30	06:45	07:00	07:15
VEH.	0	1	2	1	9	4
AVG.	0.0	21.0	21.0	14.0	22.0	22.0

TOTAL VEHICLES = 1404

MINIMUM SPEED = 13

MAXIMUM SPEED = 37

AVERAGE SPEED = 22.02

50th PERCENTILE = 22

85th PERCENTILE = 26

TEN MILE PACE = 17 to 26

END OF REPORT

<olv>

<nic>

POSTED SPEED LIMIT: <25>

SURVEY STARTED: <2010/09/07 10:38>

FILENAME: 10090710.DAT

MIN SPEED ALLOWED <11> MAX SPEED ALLOWED <100>

TIME	21:00	21:15	21:30	21:45	22:00	22:15	22:30	22:45	23:00	23:15	23:30	23:45	00:00	00:15	00:30	00:45	01:00	01:15
VEH.	5	1	2	0	1	2	2	0	1	0	0	2	0	0	0	0	0	0
AVG.	22.6	24.0	18.0	0.0	20.0	25.0	24.0	0.0	27.0	0.0	0.0	19.5	0.0	0.0	0.0	0.0	0.0	0.0

TIME	01:30	01:45	02:00	02:15	02:30	02:45	03:00	03:15	03:30	03:45	04:00	04:15	04:30	04:45	05:00	05:15	05:30	05:45
VEH.	0	0	1	0	0	0	2	0	0	1	1	2	1	0	1	0	1	1
AVG.	0.0	0.0	23.0	0.0	0.0	0.0	18.0	0.0	0.0	20.0	17.0	20.5	22.0	0.0	32.0	0.0	15.0	31.0

TIME	06:00	06:15	06:30	06:45	07:00	07:15	07:30	07:45	08:00	08:15	08:30	08:45	09:00	09:15	09:30	09:45	10:00	10:15
VEH.	1	1	2	6	7	2	4	2	5	11	4	4	2	2	4	1	4	5
AVG.	21.0	16.0	23.0	18.7	18.3	19.5	19.8	23.0	23.6	22.1	20.3	25.0	23.0	23.0	21.0	24.0	20.5	21.4

TIME	10:30	10:45	11:00	11:15	11:30	11:45	12:00	12:15	12:30	12:45	13:00	13:15	13:30	13:45	14:00	14:15	14:30	14:45
VEH.	2	3	3	5	10	0	2	6	5	2	5	2	4	6	2	3	4	0
AVG.	19.5	20.7	23.7	22.2	21.9	0.0	21.0	23.8	24.0	26.5	22.2	24.0	25.5	24.0	24.0	21.3	22.5	0.0

TIME	15:00	15:15	15:30	15:45	16:00	16:15	16:30	16:45	17:00	17:15	17:30	17:45	18:00	18:15	18:30	18:45	19:00	19:15
VEH.	8	3	1	3	3	5	7	10	9	6	5	7	9	4	3	4	9	3
AVG.	22.6	26.7	18.0	20.3	23.0	24.2	22.9	24.6	22.0	22.8	22.4	22.9	22.7	21.8	24.0	22.3	21.3	21.7

TIME	19:30	19:45	20:00	20:15	20:30	20:45	21:00	21:15	21:30	21:45	22:00	22:15	22:30	22:45	23:00	23:15	23:30	23:45
VEH.	3	1	1	0	1	0	2	1	1	0	3	3	0	3	1	0	1	1
AVG.	20.7	21.0	19.0	0.0	24.0	0.0	16.0	23.0	20.0	0.0	24.0	22.0	0.0	22.7	16.0	0.0	27.0	25.0

TIME	00:00	00:15	00:30	00:45	01:00	01:15	01:30	01:45	02:00	02:15	02:30	02:45	03:00	03:15	03:30	03:45	04:00	04:15
VEH.	0	0	0	0	0	1	0	2	0	0	0	0	0	1	0	0	0	0
AVG.	0.0	0.0	0.0	0.0	0.0	23.0	0.0	21.0	0.0	0.0	0.0	0.0	0.0	25.0	0.0	0.0	0.0	0.0

TIME	04:30	04:45	05:00	05:15	05:30	05:45	06:00	06:15	06:30	06:45	07:00	07:15	07:30	07:45	08:00	08:15	08:30	08:45
VEH.	0	0	0	1	1	0	1	1	1	0	0	0	1	1	3	0	3	0
AVG.	0.0	0.0	0.0	20.0	24.0	0.0	26.0	26.0	24.0	0.0	0.0	0.0	26.0	31.0	22.3	0.0	22.7	0.0

TIME	09:00	09:15	09:30	09:45	10:00	10:15	10:30	10:45	11:00	11:15	11:30	11:45	12:00	12:15	12:30	12:45	13:00	13:15
VEH.	6	6	2	0	4	3	5	1	4	4	6	1	4	3	3	3	3	1
AVG.	20.7	23.0	22.0	0.0	22.8	19.3	24.4	22.0	23.8	23.8	28.3	33.0	20.8	21.0	20.7	22.0	21.0	17.0

TIME	13:30	13:45	14:00	14:15	14:30	14:45	15:00	15:15	15:30	15:45	16:00	16:15	16:30	16:45	17:00	17:15	17:30	17:45
VEH.	4	3	3	2	3	6	5	2	6	3	6	2	6	2	3	3	4	1
AVG.	23.3	26.7	23.0	27.0	23.3	24.0	21.4	23.5	22.8	23.0	21.5	23.5	24.0	19.5	28.7	19.3	25.3	27.0

TIME	18:00	18:15	18:30	18:45	19:00	19:15	19:30	19:45	20:00	20:15	20:30	20:45	21:00	21:15	21:30	21:45	22:00	22:15
VEH.	7	1	2	5	2	7	6	2	0	1	4	0	4	8	3	1	1	0
AVG.	22.9	25.0	22.0	19.8	21.0	21.3	19.3	23.0	0.0	20.0	26.3	0.0	27.0	20.0	20.3	18.0	17.0	0.0

TIME	22:30	22:45	23:00	23:15	23:30	23:45	00:00	00:15	00:30	00:45	01:00	01:15	01:30	01:45	02:00	02:15	02:30	02:45
VEH.	0	0	3	1	0	1	0	3	1	0	0	0	0	0	1	0	1	1
AVG.	0.0	0.0	23.3	22.0	0.0	16.0	0.0	25.0	18.0	0.0	0.0	0.0	0.0	0.0	21.0	0.0	22.0	26.0

TIME	03:00	03:15	03:30	03:45	04:00	04:15	04:30	04:45	05:00	05:15	05:30	05:45	06:00	06:15	06:30	06:45	07:00	07:15
VEH.	1	0	0	0	1	0	0	0	1	1	0	0	0	2	0	1	0	0
AVG.	25.0	0.0	0.0	0.0	19.0	0.0	0.0	0.0	21.0	19.0	0.0	0.0	0.0	24.0	0.0	17.0	0.0	0.0

SMART SURVEY SUMMARY

<olv>

<nic>

POSTED SPEED LIMIT: <25>

SURVEY STARTED: <2010/09/07 10:38>

FILENAME: 10090710.DAT

MIN SPEED ALLOWED <11> MAX SPEED ALLOWED <100>

TIME	10:30	10:45	11:00	11:15	11:30	11:45	12:00	12:15	12:30	12:45	13:00	13:15	13:30	13:45	14:00	14:15	14:30	14:45
VEH.	2	15	6	2	7	4	7	5	9	5	3	5	3	6	4	3	5	2
AVG.	18.5	21.1	22.0	19.0	20.1	21.0	20.3	19.2	20.0	25.4	23.0	24.0	25.3	21.0	21.5	22.7	20.6	24.0
TIME	15:00	15:15	15:30	15:45	16:00	16:15	16:30	16:45	17:00	17:15	17:30	17:45	18:00	18:15	18:30	18:45	19:00	19:15
VEH.	4	4	4	3	8	5	5	4	8	5	8	8	4	6	6	3	6	4
AVG.	23.3	22.3	18.3	20.3	23.6	23.8	24.4	19.8	21.5	21.6	23.5	22.9	20.8	21.8	21.5	18.3	20.2	19.8
TIME	19:30	19:45	20:00	20:15	20:30	20:45	21:00	21:15	21:30	21:45	22:00	22:15	22:30	22:45	23:00	23:15	23:30	23:45
VEH.	2	0	4	3	2	3	0	0	0	2	0	0	0	1	1	2	3	0
AVG.	20.0	0.0	17.5	20.7	23.0	20.0	0.0	0.0	0.0	19.5	0.0	0.0	0.0	20.0	21.0	22.5	17.0	0.0
TIME	00:00	00:15	00:30	00:45	01:00	01:15	01:30	01:45	02:00	02:15	02:30	02:45	03:00	03:15	03:30	03:45	04:00	04:15
VEH.	0	0	0	0	1	0	0	0	1	0	0	0	0	0	0	0	0	0
AVG.	0.0	0.0	0.0	0.0	15.0	0.0	0.0	0.0	21.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
TIME	04:30	04:45	05:00	05:15	05:30	05:45	06:00	06:15	06:30	06:45	07:00	07:15	07:30	07:45	08:00	08:15	08:30	08:45
VEH.	1	1	2	0	0	3	0	3	4	5	5	4	4	2	6	6	4	4
AVG.	16.0	25.0	21.5	0.0	0.0	21.7	0.0	22.3	17.3	20.0	21.2	18.3	19.0	22.0	20.3	22.5	22.8	21.5
TIME	09:00	09:15	09:30	09:45	10:00	10:15	10:30	10:45	11:00	11:15	11:30	11:45	12:00	12:15	12:30	12:45	13:00	13:15
VEH.	7	8	3	1	3	4	1	6	3	1	3	1	1	6	6	6	6	6
AVG.	21.6	21.6	21.7	22.0	18.0	23.3	28.0	22.0	20.7	21.0	16.3	21.0	28.0	21.8	22.0	22.0	21.0	20.3
TIME	13:30	13:45	14:00	14:15	14:30	14:45	15:00	15:15	15:30	15:45	16:00	16:15	16:30	16:45	17:00	17:15	17:30	17:45
VEH.	1	7	8	5	4	5	2	7	3	3	4	5	4	5	6	8	8	8
AVG.	21.0	20.1	21.5	25.0	22.3	24.8	21.5	22.4	21.0	21.7	23.3	22.4	20.0	24.2	22.5	19.8	20.6	23.3
TIME	18:00	18:15	18:30	18:45	19:00	19:15	19:30	19:45	20:00	20:15	20:30	20:45	21:00	21:15	21:30	21:45	22:00	22:15
VEH.	7	4	2	3	2	1	6	3	3	2	3	3	0	0	0	0	4	0
AVG.	23.9	21.8	22.0	21.0	24.0	23.0	21.2	20.0	20.0	23.0	22.0	22.0	0.0	0.0	0.0	0.0	17.5	0.0
TIME	22:30	22:45	23:00	23:15	23:30	23:45	00:00	00:15	00:30	00:45	01:00	01:15	01:30	01:45	02:00	02:15	02:30	02:45
VEH.	0	0	1	1	0	2	0	1	1	0	0	0	0	0	1	1	0	0
AVG.	0.0	0.0	26.0	24.0	0.0	19.5	0.0	24.0	28.0	0.0	0.0	0.0	0.0	0.0	20.0	19.0	0.0	0.0
TIME	03:00	03:15	03:30	03:45	04:00	04:15	04:30	04:45	05:00	05:15	05:30	05:45	06:00	06:15	06:30	06:45	07:00	07:15
VEH.	0	0	0	0	0	0	1	1	1	0	1	0	0	0	1	2	7	3
AVG.	0.0	0.0	0.0	0.0	0.0	0.0	25.0	15.0	27.0	0.0	25.0	0.0	0.0	0.0	21.0	24.0	19.1	19.0
TIME	07:30	07:45	08:00	08:15	08:30	08:45	09:00	09:15	09:30	09:45	10:00	10:15	10:30	10:45	11:00	11:15	11:30	11:45
VEH.	0	3	5	4	4	11	5	3	4	5	2	4	4	3	3	3	8	6
AVG.	0.0	20.0	23.2	22.3	23.8	22.0	20.2	17.3	24.0	23.0	19.0	22.8	24.8	22.3	22.7	26.0	22.4	24.2
TIME	12:00	12:15	12:30	12:45	13:00	13:15	13:30	13:45	14:00	14:15	14:30	14:45	15:00	15:15	15:30	15:45	16:00	16:15
VEH.	6	3	6	3	3	5	5	7	5	2	2	3	3	6	3	6	8	12
AVG.	20.0	21.0	22.2	24.7	24.3	24.0	22.4	24.1	22.2	22.5	24.0	24.7	16.0	22.8	20.3	20.0	23.4	21.4
TIME	16:30	16:45	17:00	17:15	17:30	17:45	18:00	18:15	18:30	18:45	19:00	19:15	19:30	19:45	20:00	20:15	20:30	20:45
VEH.	7	2	7	9	12	7	5	6	2	3	4	2	2	3	4	0	2	1
AVG.	21.7	23.0	20.4	23.7	23.0	23.9	19.6	22.8	20.5	18.3	23.5	17.0	20.5	23.3	20.8	0.0	19.0	21.0



Commission for Florida Law Enforcement Accreditation, Inc.

3504 Lake Lynda Drive, Suite 380 ~ Orlando, FL 32817
(800) 558-0218 ~ (407) 897-2828 ~ Fax (407) 275-4174

September 9, 2010

Chief Peter Paulding
Gulf Breeze Police Department
311 Fairpoint Drive
Gulf Breeze, Florida 32561

Dear Chief Paulding:

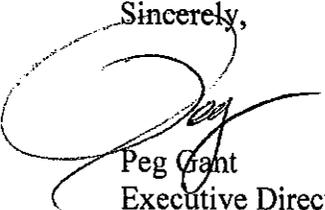
I am writing you to commend Lieutenant Rick Hawthorne for the outstanding job he did as an assessor for the full-compliance assessment of the Key West Police Department. Lieutenant Hawthorne was part of a team of assessors on March 23 through March 25, 2010 that reviewed files, conducted interviews, observed procedures, engaged in ride-alongs, and ultimately provided a thorough assessment of the agency's compliance with the Commission's standards.

Investigator Friend has been a participating member of the Commission's assessor pool for a while, and as such, is heavily relied on to assist us. What makes Lieutenant Hawthorne especially valuable to us is his willingness to fill any role we ask of him. Accreditation has long been a passion of Rick's and we are so grateful and appreciative of his service to the Commission for Florida Law Enforcement Accreditation and our staff.

We recognize that the only way we can sustain our superior pool of assessors is with the cooperation and generosity of CEOs like you. Your commitment and support of Florida's accreditation programs enables this Commission to succeed and remain the number one state accreditation program in the country.

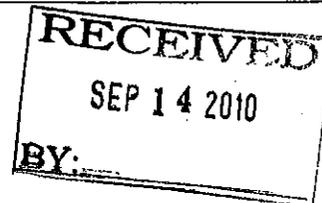
Thank you for allowing Lieutenant Hawthorne and other members of your agency to participate in Florida's accreditation process as assessors. We could not survive without them.

Sincerely,


Peg Grant
Executive Director



Memorandum



TO: Key Officials, Local and Regional League Directors
FROM: Michael Sittig, Executive Director
RE: Transmittal of Florida League of Cities' Resolutions
DATE: September 10, 2010

The membership of the Florida League of Cities adopted several federal, constitutional and commemorative resolutions at its 84th Annual Conference at the Westin Diplomat, Hollywood on August 21, 2010. On behalf of the League, I am transmitting the following resolutions:

A RESOLUTION OF THE FLORIDA LEAGUE OF CITIES, INC. OPPOSING AMENDMENT 4 ON THE 2010 GENERAL ELECTION BALLOT, WHICH PROPOSES AN AMENDMENT TO THE FLORIDA CONSTITUTION REQUIRING THAT EVERY AMENDMENT TO A CITY'S OR COUNTY'S COMPREHENSIVE PLAN BE SUBJECT TO A VOTE OF THE RESPECTIVE CITY'S OR COUNTY'S ELECTORATE.

A RESOLUTION OF THE FLORIDA LEAGUE OF CITIES, INC. SUPPORTING AMENDMENT 8 ON THE 2010 GENERAL ELECTION BALLOT, WHICH PROPOSES AN AMENDMENT TO THE FLORIDA CONSTITUTION TO REVISE CLASS SIZE REQUIREMENTS FOR PUBLIC SCHOOLS.

Should you have any questions, please contact Allison Payne or me at the League office (850) 222-9684 or e-mail: apayne@flcities.com.

A RESOLUTION OF THE FLORIDA LEAGUE OF CITIES, INC. OPPOSING AMENDMENT 4 ON THE 2010 GENERAL ELECTION BALLOT, WHICH PROPOSES AN AMENDMENT TO THE FLORIDA CONSTITUTION REQUIRING THAT EVERY AMENDMENT TO A CITY'S OR COUNTY'S COMPREHENSIVE PLAN BE SUBJECT TO A VOTE OF THE RESPECTIVE CITY'S OR COUNTY'S ELECTORATE.

WHEREAS, a proposed constitutional amendment sponsored by Florida Hometown Democracy, Inc. will be placed on the 2010 general election ballot as "Amendment 4"; and

WHEREAS, this proposed constitutional change would subject every amendment to a city's or county's comprehensive plan to a vote of the local government's electors; and

WHEREAS, planning and growth management decisions in Florida's municipalities are presently made through a representative form of democracy in which elected governing bodies are entrusted to make policy decisions on behalf of their constituents; and

WHEREAS, in 1985, the Florida Legislature enacted Chapter 163, Part II, Florida Statutes, the "Local Government Comprehensive Planning and Land Development Regulation Act," mandating that each municipality adopt a comprehensive plan to manage and guide the use and development of property within the municipality; and

WHEREAS, the intent of the act is to empower local governments, including municipalities, to preserve, promote, protect and improve the public health, safety, comfort, good order, appearance, convenience, law enforcement, fire prevention and general welfare; to prevent the overcrowding of land and avoid undue concentration of population; to facilitate the adequate and efficient provision of transportation, water supply, sewer treatment, schools, parks, recreational facilities, housing and other services; and to conserve, develop and protect natural resources within their jurisdictions; and

WHEREAS, the act requires extraordinary public notice, review, comment and hearings before a comprehensive plan may be adopted or amended by a municipality; and

WHEREAS, municipal comprehensive plans are adopted and amended by a municipal governing body only after significant review and input from the public, professional planners and municipal staff; and

WHEREAS, the elected body's decision to amend, or the manner in which to amend, a comprehensive plan is based upon legal requirements as well as policy issues that require a balancing of the needs and desires of the overall community; and

WHEREAS, the Florida League of Cities, Inc. finds that the Hometown Democracy amendment will trample minority interests and ignore the community's long-term planning needs and goals, including affordable housing measures, urban infill measures, redevelopment initiatives and the development of essential infrastructure; and

WHEREAS, the Florida League of Cities, Inc. finds that the Hometown Democracy amendment will subject important planning and policy decisions to potentially misleading and inflammatory media campaigns; and

WHEREAS, the Florida League of Cities, Inc. finds that the Hometown Democracy amendment will require the unnecessary expenditure of additional municipal revenues to fund numerous elections on comprehensive plan referenda; and

WHEREAS, the Florida League of Cities, Inc. finds that the Hometown Democracy amendment will require the unnecessary expenditure of additional municipal revenue to fund the defense of lawsuits filed by persons aggrieved by the outcome of comprehensive plan amendment elections; and

WHEREAS, these unnecessary costs will be borne by the citizens of Florida's cities and counties either through increased taxes or decreased municipal services.

NOW, THEREFORE, BE IT RESOLVED BY THE FLORIDA LEAGUE OF CITIES, INC.:

Section 1. That the Florida League of Cities, Inc. urges Floridians to carefully consider the potential adverse consequences of Amendment 4 before voting in the 2010 general election.

Section 2. That the Florida League of Cities, Inc. urges Florida's municipal residents to exercise their existing rights to influence the quality of life in their city by participating in the development and amendment of its comprehensive plan.

Section 3. That the Florida League of Cities, Inc. urges Florida's residents to regularly attend public hearings, workshops and meetings and otherwise take an active role in shaping local policies that affect growth within their communities.

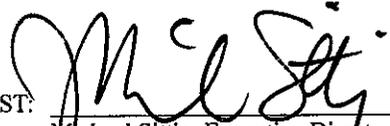
Section 4. That a copy of this resolution be provided to the membership of the Florida League of Cities, Inc. and other interested parties.

PASSED AND ADOPTED by the Florida League of Cities, Inc., in conference assembled at the League's 84th Annual Conference, at the Westin Diplomat, Hollywood, Florida, this 21st Day of August 2010.



John Marks, President
Florida League of Cities, Inc.
Mayor, Tallahassee

ATTEST:



Michael Sittig, Executive Director
Florida League of Cities, Inc.



A RESOLUTION OF THE FLORIDA LEAGUE OF CITIES, INC. SUPPORTING AMENDMENT 8 ON THE 2010 GENERAL ELECTION BALLOT, WHICH PROPOSES AN AMENDMENT TO THE FLORIDA CONSTITUTION TO REVISE CLASS SIZE REQUIREMENTS FOR PUBLIC SCHOOLS.

WHEREAS, in 2002 Florida voters amended Article IX, Section 1 of the Florida Constitution to establish maximum class size requirements for public schools; and

WHEREAS, implementation of Article IX, Section 1 has successfully reduced class size averages at the school district and individual school levels and is deemed a significant success at its current level of implementation by the Florida School Boards Association, the Florida Association of District School Superintendants and the Florida Association of School Administrators; and

WHEREAS, beginning with the 2010-2011 school year, Article IX, Section 1 will impose additional "classroom" level caps beyond the current school district and individual school level caps; and

WHEREAS, implementation of the additional "classroom" level caps will require the construction of more classrooms and the addition of more student stations, even though there currently are 825,000 student stations sitting empty across Florida in every school district and at every grade level; and

WHEREAS, the additional "classroom" level caps may force school districts to significantly increase property taxes in order to pay for the construction of additional classrooms and student stations; and

WHEREAS, property taxes levied by school districts already account for almost half of all property taxes paid by Floridians; and

WHEREAS, since 2007, the authority of cities, counties and school districts to impose property taxes has been significantly limited due to actions taken by the state Legislature and also by constitutional amendments adopted by Florida voters; and

WHEREAS, Florida voters and state policymakers have expressed a strong desire to minimize the level of property taxation; and

WHEREAS, school district levies have been exempted from recent constitutional proposals to reduce property taxes but city and county property taxes have not; and

WHEREAS, city and county property taxes will likely be targeted for any future state-wide property tax reduction proposals even if the largest portion of any property tax increase is attributable to school district levies; and

WHEREAS, the state growth management act mandates that cities enter interlocal agreements with school districts and to implement school concurrency in their local comprehensive plans to ensure that adequate classroom space is available concurrent with the development of land; and

WHEREAS, the implementation of additional "classroom" level caps in Article IX, Section 1 could make it more difficult and costly for cities to comply with school concurrency mandates; and

WHEREAS, Amendment 8 on the 2010 general election ballot proposes revisions to the current class size reduction requirements of the Florida Constitution by authorizing each public school to achieve class size goals by using the average number of students who may be assigned to a teacher at the school level, with maximum caps set on the number of students who may be assigned to a particular teacher; and

WHEREAS, Amendment 8 could alleviate some of the potential property tax burden and school concurrency costs associated with implementing the "classroom" level cap as currently required by the constitution; and

WHEREAS, Amendment 8 is supported by the Florida School Boards Association, the Florida Association of District School Superintendants and the Florida Association of School Administrators.

NOW, THEREFORE, BE IT RESOLVED BY THE FLORIDA LEAGUE OF CITIES, INC.:

Section 1. That the Florida League of Cities, Inc. encourages Florida voters to acknowledge the success of Article IX, Section 1 in reducing class size averages at the school district and individual school levels, and recognize the potential fiscal and tax policy consequences of implementing the additional "classroom" level caps beginning in 2010 as required by Article IX, Section 1.

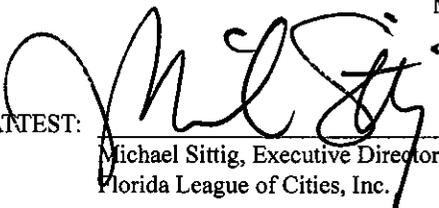
Section 2. That the Florida League of Cities, Inc. encourages Florida voters to support Amendment 8 in order to help balance Floridians' desire to minimize their overall property tax burden with their desire for reasonable limits on maximum class sizes in public schools.

Section 3. That the Florida League of Cities, Inc. encourages the citizens of the State of Florida to support Amendment 8 to reduce the additional burden to taxpayers that may result from city and school district efforts to comply with both school concurrency comprehensive planning mandates and the "classroom" level class size caps in current law.

PASSED AND ADOPTED by the Florida League of Cities, Inc., in conference assembled at the League's 84th Annual Conference, at the Westin Diplomat, Hollywood, Florida, this 21st Day of August 2010.



John Marks, President
Florida League of Cities, Inc.
Mayor, Tallahassee

ATTEST: 
Michael Sittig, Executive Director
Florida League of Cities, Inc.

