GULF BREEZE CITY COUNCIL
REGULAR MEETING

OCTOBER 18, 2010
MONDAY, 6:30 P.M.
COUNCIL CHAMBERS

1. Roll Call

2. Invocation and Pledge of Allegiance

3. Approval of Minutes of October 4, 2010 (Regular Meeting)
Approval of Minutes of October 4, 2010 (CRA Special Meeting)

4. **CONSENT AGENDA ITEMS:***

A. Discussion and Action Regarding Development Review Board Minutes Referral

1. City of Gulf Breeze - 800 Shoreline Drive
Request to Construct a New Restroom Facility
At the Kids Park and a New Restroom Facility
With Concession Stand at the Softball Fields

B. Discussion and Action Regarding Special Event Request, Chamber of Commerce Christmas Parade, Saturday, December 4, 2010, 10:00 - 11:30 a.m.

C. Discussion and Action Regarding Special Event Requests, Chamber of Commerce Business Expo, Saturday, April 9, 2011

D. Discussion and Action Regarding Shoreline Park North - West End Restrooms - Permission to Seek Competitive Bids

E. Discussion and Action Regarding Conducting a Fish Fry for Coast Watchers

F. Discussion and Action Regarding Optimist Club Youth Appreciation Event and Breakfast scheduled for Friday, November 5, 2010

G. Discussion and Action Regarding Operational Assistance for National Park Service - Water system Operations

H. Discussion and Action Regarding Property for Natural Gas Metering Station

I. Discussion and Action Regarding Approving Inmate Work Crew Contract

J. Discussion and Action Regarding Red Light Camera Program

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

ACTION AGENDA ITEMS:

A. Discussion and Action Regarding Highway 98 Beautification - Eastern City Limits (COVERED UNDER COMMUNITY REDEVELOPMENT AGENCY AGENDA)

B. Discussion and Action Regarding Contribution to Eagle Fund

C. Discussion and Action Regarding Sequestering or Reserving a Portion of Funds Realized from 1997A Program

D. Discussion and Action Regarding Retaining the Law Firm of Galloway, Johnson to Represent the City in the Upcoming Law Suit, City of Gulf Breeze - Baptist Hospital and Moulton Properties

6. New Business: Discussion and Action Regarding Halloween Evening for Trick or Treat in the City of Gulf Breeze

7. Open Forum

8. 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 1,161th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida was held at the Gulf Breeze City Hall on Monday, October 4, 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 Tuesday, September 21, 2010. Councilman Morris seconded. The vote for approval was 5 – 0.

RESOLUTION NO. 22-10: DECLARING SATURDAY, OCTOBER 30, 2010, AS HALLOWEEN DAY TO TRICK OR TREAT IN THE CITY OF GULF BREEZE

The Resolution was read by title only by the City Clerk. Councilman Fulford moved for approval of the Resolution. Councilman Henderson seconded. The vote for approval was 5 – 0.

RESOLUTION NO. 23-10: APPROVING ISSUANCE OF CAPITAL TRUST AGENCY BONDS, AVIATION FACILITIES

The Resolution was read by title only by the City Clerk. Councilman Schluter moved for approval of the Resolution. Councilman Fulford seconded. The vote for approval was 5 – 0.

RESOLUTION NO. 24-10: APPROVING AMENDMENT NO. 14-A TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF GULF BREEZE AND THE TOWN OF CENTURY RELATIVE TO THE MIAMI FX PROJECT

The Resolution was read by title only by the City Clerk. Councilman Schluter moved for approval of the Resolution. Councilman Henderson seconded. The vote for approval was 5 – 0.

CONSENT AGENDA ITEMS:

RECOMMENDATION:

That the City Council remove Item A from the Consent Agenda Items for further discussion and action and approve the following Consent Agenda Items: B, C, D, E and F:

B. SUBJECT: DISCUSSION AND ACTION REGARDING RESOLUTION NO. 22-10, DESIGNATING SATURDAY, OCTOBER 30, 2010 AS HALLOWEEN EVENING TO TRICK OR TREAT IN THE CITY OF GULF BREEZE

(COVERED UNDER RESOLUTION SECTION ABOVE)

C. SUBJECT: DISCUSSION AND ACTION REGARDING RESOLUTION NO. 23-10, ISSUANCE OF CAPITAL TRUST AGENCY BONDS, AVIATION FACILITIES

(COVERED UNDER RESOLUTION SECTION ABOVE)

D. SUBJECT: DISCUSSION AND ACTION REGARDING MEDIACOM FUEL TV SCREENING EVENT

Reference: Parks and Recreation Director memo dated September 21, 2010

RECOMMENDATION:

That the City Council approve the use of the outdoor basketball court and skate park for a special event on October 9, 2010, 7:30 p.m. to 10:30 p.m (Council also recommended that a police officer be present to help with traffic control.)

E. SUBJECT: DISCUSSION AND ACTION REGARDING ENERGY PERFORMANCE CONTRACTOR/CONSULTANT SELECTION

Reference: Assistant Public Service Director memo dated September 23, 2010

RECOMMENDATION:

That the City Council approve Energy Services Group, Inc., as the primary

Energy performance contractor for the Energy Efficiency and Conservation Block Grant. We also recommend that the City use the Trifecta Team for Other energy audits or energy saving projects not related to the EECBG.

F. SUBJECT: DISCUSSION AND ACTION REGARDING SMOKE AND TOBACCO FREE WORKPLACE AMENDMENT TO CITY'S PERSONNEL MANUAL

Reference: Assistant City Manager memo dated September 23, 2010

RECOMMENDATION:

That the City Council table this item at this time. To be considered at a future meeting.

Councilman Henderson moved for approval for the following Consent Agenda Items: B, C, D, E and F. Councilman Schluter seconded. The vote for approval was 5 – 0.

A. SUBJECT: DISCUSSION AND ACTION REGARDING APPROVAL OF ANDREWS-PAULOS EAGLE FUND – WARRIOR CONTINUUM PROGRAM

Reference: Presentation by Alex Lincoln, Andrews Institute

RECOMMENDATION:

That the City Council discuss this item at a future City Council meeting when they receive additional from the representatives for the Andrews-Paulos Research and Education Institute Eagle Fund "Warrior Continuum Project."

Councilman Henderson moved for approval. Councilman Morris seconded. The vote for approval was 5 – 0.

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING DRAFT LANDSCAPING PLANS, FDOT GRANT FOR U.S. 98

Reference: City Manager memo dated September 24, 2010

RECOMMENDATION:

That the City Council approve the plans for landscaping of U.S. 98 as modified, subject to Florida Department of Transportation approval and final design.

Councilman Schluter moved for approval. Councilman Henderson seconded. The vote for approval was 5 – 0.

B. SUBJECT: DISCUSSION AND ACTION REGARDING ENERGY EFFICIENCY BLOCK GRANT

Reference: City Manager memo dated September 24, 2010

RECOMMENDATION:

That the City Council authorize staff and Energy System Group to proceed with an investment grade audit as part of an energy efficiency block grant, at a cost not to exceed $25,000, and authorize Mayor Zimmern to sign the grant

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

C. SUBJECT: DISCUSSION AND ACTION REGARDING NEW CONTRACT WITH FRATERNAL ORDER OF POLICE (FOP) 2010 – 2013

Reference: City Manager memo dated September 23, 2010

RECOMMENDATION:

That the City Council direct the City Attorney and staff to make the Necessary changes to the City's contract with the Fraternal Order of Police and that the amended contract be approved as of October 1, 2010.

Councilman Morris moved for approval. Councilman Henderson seconded. The vote for approval was 5 – 0.

NEW BUSINESS: DISCUSSION AND ACTION REGARDING SPECIAL EVENT, SATURDAY, OCTOBER 23, 2010, "BRAS" ACROSS THE BRIDGE

Reference: City Manager memo dated October 1, 2010

RECOMMENDATION:

That the City Council approve the Bras Across the Bridge event for Saturday, October 23, 2010, pending finalization of details to staff's satisfaction.

Councilman Henderson moved for approval. Councilman Morris seconded. The vote for approval was 5 – 0.

NEW BUSINESS: DISCUSSION AND ACTION REGARDING GULF BREEZE HIGH SCHOOL HOMECOMING

Reference: City Manager memo dated October 1, 2010

RECOMMENDATION:

That the City Council approve the special events associated with the Gulf Breeze High School Homecoming on October 8, 2010.

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

NEW BUSINESS: DISCUSSION AND ACTION REGARDING RESOLUTION NO. 24-10, APPROVING AMENDMENT NO. 14-A TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF GULF BREEZE AND THE TOWN OF CENTURY, RELATIVE TO THE MIAMI FX PROJECT

(COVERED UNDER RESOLUTION SECTION ABOVE.)

OPEN FORUM:

Mr. Ed Patterson, 311 Loruna Drive, spoke regarding the growth of gated communities in Gulf Breeze.

ADJOURNMENT: The Mayor adjourned the regular meeting at 7:00 p.m.

Reference: City Manager memo dated September 24, 2010

RECOMMENDATION:

That the City Council meet as the Community Redevelopment Agency and approve funding in the amount of $21,302 for extension of the decorative fence.

D. SUBJECT: DISCUSSION AND ACTION REGARDING TRANSMITTAL OF CITY COMPREHENSIVE PLAN TO DCA

Reference: Assistant City Manager memo dated September 24, 2010

RECOMMENDATION:

That the City Council meet as the Community Redevelopment Agency and approve and direct staff to employ the services of Peggy Fowler to complete the Comprehensive Plan Amendments, deliver them to DCA by September 29, 2010 at a cost of $3,000, and CRA funds used to pay for her services.

Councilman Henderson moved for approval of Consent Agenda Items A, B, C and D. Councilman Morris seconded. The vote for approval was 5 – 0.

ACTION AGENDA ITEM:

A. SUBJECT: DISCUSSION AND ACTION REGARDING CHANGE ORDERS 3 AND 4, DECORATIVE FENCE

Reference: City Manager memo dated October 1, 2010

RECOMMENDATION:

That the City Council meet as the Community Redevelopment Agency and approve change order No. 3 in the amount of $2,539 and change order no. 4, in the amount of $7,391.

Councilman Morris moved for approval. Councilman Schluter 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

EXECUTIVE COMMITTEE REPORT **OCTOBER 13, 2010**

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

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT REVIEW BOARD REFERRAL MINUTES

Reference: Development Review Board Minutes of October 5, 2010

City of Gulf Breeze – 800 Shoreline Drive
Request to Construct a New Restroom Facility at the Kids Park and a New Restroom Facility with Concession Stand at the Ball Fields – Shoreline Park North

RECOMMENDATION:

That the City Council approve the project as presented and contingent upon receipt of the appropriate permits. (The Council asked that plans for landscaping the facility be developed.)

B. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT REQUEST, CHAMBER OF COMMERCE CHRISTMAS PARADE, SATURDAY, DEC. 4, 2010

Reference: Deputy Police Chief memo dated October 7, 2010

RECOMMENDATION:

That the City Council approve the Christmas Parade to be held on Saturday, December 4, 2010, starting at 10:00 a.m.

C. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT REQUEST, CHAMBER OF COMMERCE, BUSINESS EXPO, SATURDAY, APRIL 9, 2011

Reference: Deputy Police Chief memo dated October 6, 2010

RECOMMENDATION:

That the City Council approve the Business Expo to be held on Saturday, April 9, 2011 at the Recreation Center.

D. SUBJECT: DISCUSSION AND ACTION REGARDING SHORELINE PARK NORTH – WEST END RESTROOMS – PERMISSION TO SEEK COMPETITIVE BIDS

Reference: Parks and Recreation Director memo dated October 6, 2010

RECOMMENDATION:

That the City Council direct staff to proceed with the solicitation of Competitive bids for the construction of the Shoreline Park North – West End Restrooms together with the Softball Concession facility.

E. SUBJECT: DISCUSSION AND ACTION REGARDING CONDUCTING A FISH FRY FOR COAST WATCHERS

Reference: City Manager memo dated October 7, 2010

RECOMMENDATION:

That the City Council approve a fish fry to be held at Shoreline Park South on Wednesday, November 3rd at 4:30 p.m. to recognize the City's Coast Watchers.

F. SUBJECT: DISCUSSION AND ACTION REGARDING OPTIMIST YOUTH CLUB YOUTH APPRECIATION EVENT AND BREAKFAST SCHEDULED FOR FRIDAY, NOVEMBER 5, 2010

Reference: City Manager memo dated October 7, 2010

RECOMMENDATION:

That the City Council approve the schedule for the Optimist Youth Appreciation event to be held on November 5th and 15th, 2010.

G. SUBJECT: DISCUSSION AND ACTION REGARDING HIGHWAY 98 BEAUTIFICATION EASTERN CITY LIMITS

Reference: Parks and Recreation Director memo dated October 5, 2010

FIRST RECOMMENDATION:

That the City Council authorize the use of Community Redevelopment Agency funds in the amount of $4,014.00, payable to East Bay Landscaping and Irrigation, Inc., for the annual maintenance of the newly installed plants and beds at the west entrance to the City.

SECOND RECOMMENDATION:

That the City Council authorize the use of Community Redevelopment Agency funds in the amount of $4,500.00 payable to Hepworth Lawn Maintenance and Landscaping, for the annual maintenance of the newly installed plants and beds at the west entrance to the City.

H. SUBJECT: DISCUSSION AND ACTION REGARDING OPERATIONAL ASSISTANCE FOR NATIONAL PARK SERVICE – WATER SYSTEM OPERATIONS

Reference: Public Service Director memo dated October 6, 2010

RECOMMENDATION:

That the City Council authorize City staff to provide operational assistance to the National Park Service for approximately three (3) months while their employees receive training.

I. SUBJECT: DISCUSSION AND ACTION REGARDING PROPERTY FOR NATURAL GAS METERING STATION

Reference: Public Services Director memo dated October 6, 2010

RECOMMENDATION:

That the City Council authorize the purchase of property for the purpose of installing a natural gas metering station.

J. **SUBJECT: DISCUSSION AND ACTION REGARDING APPROVING INMATE WORK CREW CONTRACT**

Reference: Assistant City Manager memo dated October 7, 2010

RECOMMENDATION:

That the City Council approve the revised contract with the Florida Department of Correction for inmate work crews and authorize the Mayor to sign the contract.

K. **SUBJECT: DISCUSSION AND ACTION REGARDING RED LIGHT CAMERA PROGRAM**

Reference: City Manager memo dated October 7, 2010

RECOMMENDATION:

That the City Council approve the agreement for red light cameras with Sensys America and authorize Sensys and the City to install cameras at Daniel Drive and U.S. Highway 98.

L. **SUBJECT: DISCUSSION AND ACTION REGARDING CONTRIBUTION TO EAGLE FUND**

Reference: City Manager memo dated October 7, 2010

RECOMMENDATION:

That the City Council approve funding the Andrews-Paulos Research and Education Institute Eagle project subject to an agreement between parties being brought to Council for review and approval.

M. **SUBJECT: DISCUSSION AND ACTION REGARDING SEQUESTERING OR RESERVING A PORTION OF FUNDS REALIZED FROM 1997A PROGRAM (COUNCILMAN MORRIS)**

Reference: Verbal discussion

RECOMMENDATION:

That the City Council reserve a portion of the funds from the 1997A Bond program, percentage to be determined at a later date.

NEW BUSINESS: DISCUSSION AND ACTION REGARDING RETAINING THE LAW FIRM OF GALLOWAY, JOHNSON TO REPRESENT THE CITY IN THE UPCOMING LAW SUIT OF CITY OF GULF BREEZE – BAPTIST HOSPITAL AND MOULTON PROPERTIES

Reference: City Attorney memo dated October 13, 2010

RECOMMENDATION:

That the City Council retain outside counsel of Galloway, Johnson, Tompkins, Burr and Smith to assist in defending the City against lawsuits Initiated by both Baptist Hospital and Moulton Properties.

City of Gulf Breeze

OFFICE OF THE CITY MANAGER

October 15, 2010

TO: Mayor and City Council

FROM: Edwin A. Eddy, City Manager

SUBJ: ***TRICK OR TREAT***

We were contacted early in October by Santa Rosa County staff regarding the fact that Halloween falls on a Sunday night this year. When this happened in 2004, the City encouraged trick or treaters to go out on Saturday night. We were advised that Santa Rosa County and the City of Milton were going to take similar action.

Santa Rosa County has now decided not to take any action on this matter. The fact that the City has passed a Resolution encouraging trick or treat activities on Saturday night may lead to confusion.

EAE:msr

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City of Gulf Breeze

RESOLUTION 22-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GULF BREEZE, FLORIDA DECLARING SATURDAY, OCTOBER 30, 2010 AS HALLOWEEN DAY IN THE CITY OF GULF BREEZE.

WHEREAS, October 31st is the traditional date for the observance of "All Hallow Eve; and,

WHEREAS, many small children dress in costumes to visit their neighbors as spooks and goblins in the traditional observance of this date; and,

WHEREAS, October 31, 2010, occurs on Sunday; and,

WHEREAS, most young children must start their school day early in order to meet bus schedules and morning classes,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF BREEZE, FLORIDA DOES HEREBY PROCLAIM SATURDAY, OCTOBER 30, 2010 AS

"HALLOWEEN DAY"

For the observance of this annual event throughout the City of Gulf Breeze and urges all vehicle operators to be alert to the many children waling in the evening hours so that this annual day will be "accident free".

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF GULF BREEZE, SANTA ROSA COUNTY, FLORIDA on this 4th day of October, **2010.**

Beverly H. Zimmern
Mayor

ATTEST

Marita Rhodes
City Clerk

RESOLUTION NO. 28-04

WHEREAS, October 31st is the traditional date for the observance of "All Hallow Eve" and:

WHEREAS, many small children dress in costumes to visit their neighbors as spooks and goblins in the traditional observance of this date: and

WHEREAS, October 31, 2004, occurs on Sunday; and

WHEREAS, most young children must start their school day early in order to meet bus schedules and morning classes.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Gulf Breeze, Florida does hereby proclaim Saturday, October 30, 2004 as

"HALLOWEEN DAY"

for the observance of this annual event throughout the City of Gulf Breeze and urges all vehicle operators to be alert to the many children waling in the evening hours so that this annual day will be "accident free".

PASSED AND ADOPTED by the City Council of the City of Gulf Breeze, Santa Rosa County, Florida , on the 18th day of October, 2004.

CITY OF GULF BREEZE

MAYOR

ATTEST TO:

Marita Rhodes

CITY CLERK

City of Gulf Breeze

OFFICE OF THE CITY MANAGER

Memorandum

To: Mayor and City Council

From: Edwin A. Eddy, City Manager

Date: 10/15/2010

Subject: Contribution to Eagle Fund Warrior Continuum Project

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At the October 13, 2010, Executive Session, the City Council voted to approve a donation to the Eagle Fund subject to an agreement between the City and the Andrews-Paulos Research and Education Institute. We asked staff from APREI to draft such an agreement and submit it for review and adjustment as necessary. Attached please find the first draft of such an agreement as prepared by APREI.

Two issues raised by Council and staff are mentioned in the draft agreement. They are the number of particpants and the location of treatment. We would want to be sure that the study will involve 100 participants and that the surgeries, therapies and associated activities takes place at APREI. If the study is cut short for some reason and involves 50 individuals, the City should be reimbursed.

There are other issues that may need to be addressed through a letter from Baptist to the City.

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE DONATION OF $500,000 TO ANDREWS-PAULOS RESEARCH AND EDUCATION INSTITUTE AND DIRECT STAFF AND THE CITY ATTORNEY TO COMPLETE AN AGREEMENT BETWEEN THE PARTIES.

ANDREWS INSTITUTE
ORTHOPAEDICS & SPORTS MEDICINE

Gift Agreement

Between

CITY OF GULF BREEZE

AND THE

Andrews-Paulos Research & Education Institute

The following sets forth the agreement between *City of Gulf Breeze* and the Andrews-Paulos Research & Education Institute with regard to the (I) Background, (II) Purpose, (III) Schedule and Form of Contributions, (IV) Recognition and (V) Administration of the $500,000 gift from *City of Gulf Breeze*.

I. Background

The Eagle Fund was created by The Andrews-Paulos Research & Education Institute in order to assist wounded and injured Special Forces athletes return to the highest level of activity possible. The Global War on Terror has placed a large strain on the United States' Combat Power. Many of our heroes are sacrificing the unimaginable in the fight to preserve our Freedom and the Eagle Fund is dedicated to them.

Our goal is to resurrect each hero's life and if possible his/her career. In order to achieve this goal, special operators must have access to the Andrews Institute Continuum of Care. The Continuum of Care is a fully integrated approach to Diagnosis, Treatment, Education, Training and Research.

II. Purpose

The Andrews-Paulos Research & Education Institute agrees to use *City of Gulf Breeze's* gift to fund Wounded Warriors for the Eagle Program. The program will provide treatment, training, rehabilitation, testing protocol, sports medicine and human performance services for up to 100 individuals. Each participant will be exposed to the very best in human performance as they strive to return to active duty.

Period of Performance: October 1, 2010- October 31, 2012
Phase I: October 1, 2010-December 31, 2010 Development (Athlete Selection, IRB Approval, Final Schedule)
Phase II: January 1, 2011-October 31, 2012 Program Delivery

The expenses associated with the program will include training, program development, nutrition development, rehabilitation, research expertise and testing protocol.

A side benefit to this project is the economic impact to our area in the form of human performance tourism. Building a sustainable military rehabilitation program will create national attention to our area. Our hope is that the long term impact will feed business development for decades as we take care of our nation's elite warriors.

III. Schedule and Form of Contributions

The City of Gulf Breeze agrees to fulfill this commitment with cash, securities or other assets in two payments. All contributions should be made payable to the Andrews-Paulos Research & Education Institute.

Payment 1: $300,000 October 2010
Payment 2: $200,000 January 2011

IV. Recognition/Reporting

In grateful recognition of *City of Gulf Breeze*'s generosity, any announcement in the appropriate media is subject to the approval of the *City of Gulf Breeze*.

APREI will provide a quarterly report to the donor. The quarterly reports will include an update on the following deliverables and action items.

Quarter 1	Quarters 2-7	Final Quarter
Build Training Program Core	Estimation of next quarter enrollment	Economic Impact
Build Pre/Post Assessments	Place soldiers/family	Place soldiers/family
Obtain Final IRB Approval	Pre-Assessment	Pre-Assessment
Complete Final Soldier Schedule	Implement Training Program – man specific	Implement Training Program – man specific
Complete SOCOM Athlete Selection	Implement Custom Nutrition Program	Implement Custom Nutrition Program
Engage Community Hotels, Restaurants, museums, civic groups etc.	Summary of exit report	Summary of exit report
Prepare concierge services for incoming soldiers	Testimonial reports from soldiers	Testimonial reports from soldiers
Finalize exit report template	Post assessment data	Post assessment data
	Economic Impact	**Final comprehensive report**

The Board of Directors will also have access to the performance, rehabilitation, and research staff for an Oral Presentation and Q & A. Additionally, we offer and encourage a member of the Gulf Breeze City Council to serve on the APREI Advisory Board.

V. Administration

The $500,000 gift will be broken in to two categories for use:

1) $250,000 for APREI Testing Protocol
2) $250,000 for Athlete's Performance Training and Program Development

APREI will collaborate with the United States Special Operations Command in order to select wounded military athletes for this project. Each athlete must meet the minimum requirements for participation in this study. Upon selection each athlete and their command will receive an invitation to participate in the program. Athletes will be placed into groups of 4-8 warriors and be given intense hands on instruction and training.

The Andrews-Paulos Research & Education Institute is committed to spend this gift for the intended purpose. In the event that SOCOM is unable or unwilling to provide the full 100 soldiers for the program, APREI will refund the rated amount per man below 100 men.

A copy of this agreement will be placed in the permanent files of the Andrews-Paulos Research & Education Institute and the donor.

_____

City of Gulf Breeze Date

_____

Chad Gilliland Date
Chief Operating Officer
Andrews Institute

_____

Brett Aldridge Date
Director of Development
Andrews Institute

COMMUNITY REDEVELOPMENT AGENCY
BOARD OF DIRECTORS
SPECIAL MEETING

OCTOBER 18, 2010
MONDAY, 6:30 P.M.
COUNCIL CHAMBERS

THIS SPECIAL MEETING OF THE COMMUNITY REDEVELOPMENT AGENCY – BOARD OF DIRECTORS – WILL CONVENE AT THE CONCLUSION OF THE REGULAR CITY COUNCIL MEETING

CONSENT AGENDA ITEMS:

A. Discussion and Action Regarding Highway 98 Beautification - Eastern City Limits

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.

City of Gulf Breeze

DEPARTMENT OF PARKS AND RECREATION

TO: Edwin A. Eddy, City Manager

FROM: Ron Pulley, Director of Parks & Recreation

SUBJECT: Highway 98 Beautification

DATE: October 5, 2010

As we continue to improve the appearance of the medians within Highway 98, we believe our next step should address the island at the eastern City limit.

We propose to install a total of five new beds. Three beds will contain plants identical to those installed between Fairpoint and the Three - Mile Bridge. Specifically. alternating beds of 12" Silver Saw Palmettos, and 14" Burgundy Loropetulum. The palmettos will be planted in two rows and spaced three feet apart. The loropetulums will occupy three rows in each bed and will also be spaced three feet apart. There will be two beds devoted exclusively to annuals. Additionally, annuals will be planted at both ends of each loropetulum and palmetto bed. Pecan shell mulch will be installed throughout all beds. A juniper bed will be removed and replaced with bermuda sod. A volunteer elm will also be removed.

All plantings will be maintained at a height of 22 inches, which is the maximum allowable by FDOT regulations.

We received quotes for this project from the following landscape firms:

1. East Bay Landscaping and Irrigation, Inc.	$4,014.00
2. Hepworth Lawn Maintenance and Landscaping	$4,945.00
3. Pensacola Landscaping and Lawn Care, Inc.	$5,207.00

A review of the low bidder's credentials indicate they possess the necessary liability and worker's compensation insurance policies, that they are appropriately licensed in Santa Rosa County and they will purchase a City Occupational License if they are awarded the project. Their references reflect above average, satisfactory performance on similar projects.

Hepworth Lawn Maintenance and Landscaping is our current contractor for the maintenance of the medians and landscaping within the medians of Highway 98. Currently, Hepworth's contract is for $51,200 plus the costs of maintaining the irrigation system. In order to maintain

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the five new beds and plants at the east entrance of the City, Hepworth has requested a contractual increase of $75.00 per month per bed, or $4,500 per year. This would result in a total annual contract of $55,700 covering all turf, flower and bed care for the medians in the Highway 98 corridor within the City, short of the National Seashore.

Recommendation #1

That Council authorize the use of CRA funds in the amount of $4,014.00, payable to East Bay Landscaping and Irrigation, Inc. for the beautification of the Highway 98 medians at the east entrance to the City, through the creation of 5 new Loropetulum, Silver Saw Palmetto and annual flower beds and other renovations as described.

Recommendation #2

That Council authorize the use of CRA funds in the amount of $4,500.00, payable to Hepworth Lawn Maintenance and Landscaping, for the annual maintenance of the newly installed plants and beds at the west entrance to the City.