

**GULF BREEZE CITY COUNCIL
EXECUTIVE SESSION**

JANUARY 12, 2011
WEDNESDAY 6:30 P.M.
COUNCIL CHAMBERS

ACTION AGENDA ITEMS:

- A. Discussion and Action Regarding Bras Across the Bridge Breast Cancer Awareness Fund Raiser Report by Jackie Linn
- B. Discussion and Action Regarding Development Review Board Referral from Jan 4, 2011
 - I. City of Gulf Breeze - 800 Shoreline Drive
Request to Construct an Approximately 2,500 Square Foot Restroom and Concession Facility in Shoreline Park North Addition to the Front of the Existing Building
- C. Discussion and Action Regarding Scheduling a Workshop for Tuesday, January 18, 5:30 p.m. on the Design of the Renovation and Expansion of the Recreation Center
- D. Discussion and Action Regarding South Sunset Boulevard Conceptual Design
- E. Discussion and Action Regarding Authorization to Contract with e-banking Service Providers
- F. Discussion and Action Regarding Ordinance No. 01-11, Changes to Flood Plain Regulations
- G. Discussion and Action Regarding Police Department and SSRUS Surplus Vehicles
- H. Discussion and Action Regarding Various Board Appointments
- I. Information Items

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

OFFICE OF THE CITY MANAGER

Memorandum

To: Mayor and City Council

From:  Benjamin A. Eddy, City Manager

Date: 1/6/2011

Subject: Bras Across the Bridge Breast Cancer Awareness Fund Raiser

Jackie Linn, Promotions Director for Pamal Broadcasting, owners of Country 102.7 and Soft Rock 94.1, promoted the Bras Across the Bridge event in Gulf Breeze last October. She has asked to appear before the City Council on Tuesday, January 18th along with Kevin Peterson and Dave Cobb to thank the City for supporting Bras Across the Bridge.

RECOMMENDATION:

THAT THE CITY COUNCIL SCHEDULE ON ITS AGENDA FOR THE JANUARY 18, 2011 REGULAR MEETING, AN APPEARANCE BY JACKIE LINN OF PAMAL BROADCASTING RELATIVE TO THE BRAS ACROSS THE BRIDGE FUNDRAISING PROJECT.

**MINUTES
DEVELOPMENT REVIEW BOARD
DECEMBER 7, 2010
TUESDAY.....6:30 P.M.
CITY HALL OF GULF BREEZE**

PRESENT

Bruce DeMotts
Maureen Hill
Lee Brown
Samantha Rine
John Schuster

ABSENT

Jo Ann Price
JB Schluter

STAFF

Shane Carmichael
Leslie Gomez

The meeting was called to order at 6:30 p.m. by Chairman Bruce DeMotts.

After the Roll Call, Invocation and Pledge, a motion was made by Maureen Hill to approve the minutes as written. The motion was seconded by Samantha Rine. The minutes from the meeting of October 5, 2010 were approved unanimously.

Mr. DeMotts asked if any members had any exparte communication regarding any of the cases presented before the Board. None of the Board reported any such communication.

PROJECT NO. 10-20000006 – RICHARD HOLIFIELD, 19 HIGHPOINT DRIVE, GULF BREEZE, FL REQUESTING TO CONSTRUCT AN APPROXIMATELY 580 SQUARE FOOT DOCK AND BOATHOUSE BEHIND HIS RESIDENCE AT 38 HIGHPOINT DRIVE.

Richard Holifield presented the information for the proposed dock and boathouse to the Board.

Shane Carmichael presented the staff report (including a brief PowerPoint presentation) to the Board and answered questions.

After a brief discussion, a motion was made by Maureen Hill to approve the project as presented. John Schuster seconded the motion. The vote for approval was unanimous.

PROJECT NO. 10-30000014 – HARRISON WILDER, 115 CHANTECLAIRE CIRCLE, GULF BREEZE, FL REQUESTING TO CONSTRUCT A NEW VINYL SHEET PILE RETAINING WALL APPROXIMATELY 120 FEET IN LENGTH AND 4 FEET ABOVE GRADE ON THE SEAWARD SIDE.

Jason Taylor with Wetland Sciences appeared on behalf of Mr. Wilder. Mr. Taylor presented the proposed retaining wall to the Board.

Shane Carmichael presented the staff report (including a brief Power Point presentation) to the Board and answerd questions.

After a brief discussion, a motion was made by John Schuster to approve the project as submitted and contingent upon of the appropriate permits. Maureen Hill seconded the motion. The vote for approval was unanimous.

Mr. Carmichael advised the Board that the project is classified as Level III Development and it must go to the City Council for final approval.

As there was no other business to come before the Board, the meeting was adjourned at 7:00 p.m.

Leslie A. Gomez
Deputy City Clerk



City of Gulf Breeze

DEVELOPMENT REVIEW BOARD

STAFF REPORT

PROJECT NO: 10-30000015
APPLICATION DATE: DECEMBER 2, 2010

PROJECT LOCATION:

PROJECT LOCATION:	800 SHORELINE DR
PARCEL ID:	09-3S-29-0000-00200-0000
SUBDIVISION NAME:	SHORELINE PARK
ZONING DISTRICT:	P
LANDUSE:	P

PROPERTY OWNER:

NAME	CITY OF GULF BREEZE
ADDRESS	P.O. BOX 640
ADDRESS	
CITY, STATE ZIP	GULF BREEZE FL 32562-0640
PHONE	(850) 934-5100

PROJECT INFORMATION: LEVEL 3 COMMERCIAL

PROJECT DIMENSIONS:

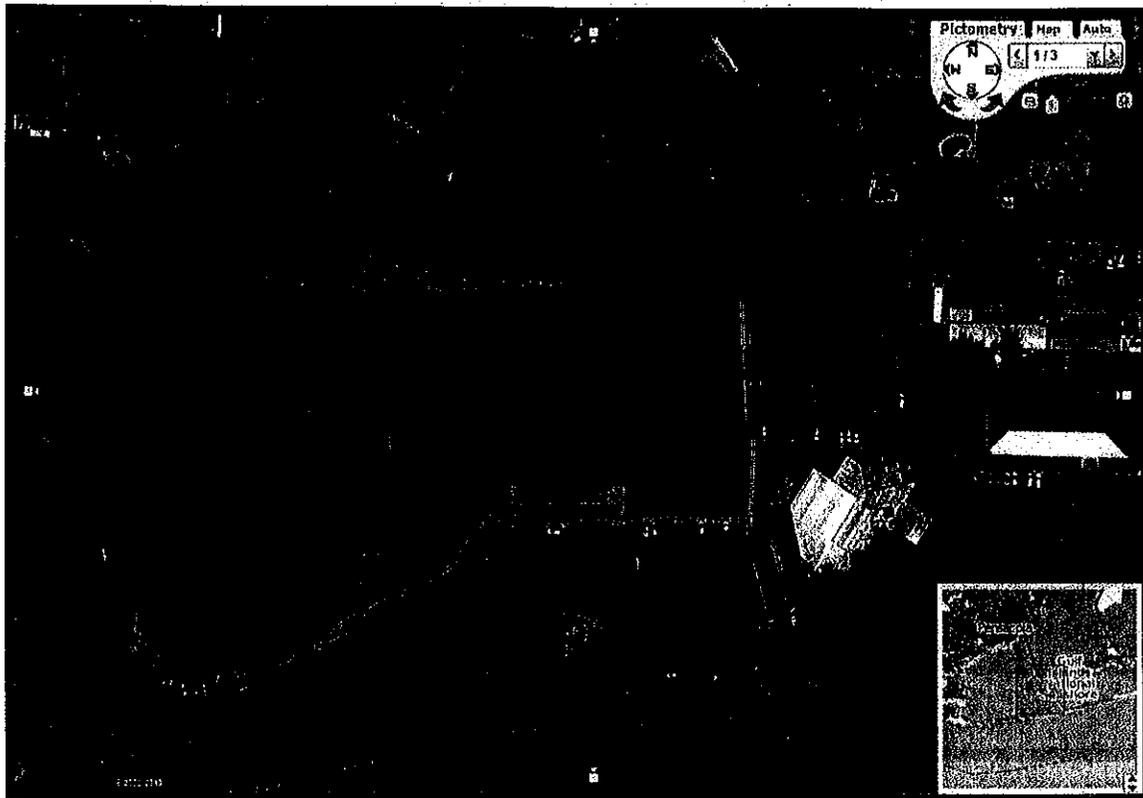
OCCUPANCY CLASSIFICATION :	BUSINESS
INTENDED USE :	RESTROOM FACILITY
PROJECT DIMENSIONS LGTH (FEET) :	44
PROJECT DIMENSIONS WPTH (FEET) :	25
PROJECT DIMENSIONS HGT (FEET) :	26
PROJECT DIMENSION STORIES :	2
PROJECT DIMENSION TOTAL SQ FT :	2,504

ESTIMATED COST CONSTRUCTION : **\$500,000**

ESTIMATED COMPLETION DATE : **09/2011**

AGENT INFORMATION: **SMITH, WALTER J.**
 BAY DESIGN ASSOCIATES, ARCHITECTS
 720 BAY FRONT PKWY
 PENSACOLA, FL 32502
 (850) 432-0706

STAFF COMMENTS:



THE CITY OF GULF BREEZE IS PROPOSING TO CONSTRUCT AN APPROXIMATELY 2,500 SQUARE FOOT RESTROOM AND CONCESSION FACILITY IN SHORELINE PARK NORTH. THE PROPOSED LOCATION IS NEXT TO THE FOOTBALL FIELD BETWEEN THE TWO SETS OF BLEACHERS. THE PROJECT IS LOCATED IN A P (PUBLIC) ZONING DISTRICT AND IS CONSIDERED A CONSISTENT LAND USE.

STAFF HAS REVIEWED THE PROJECT AND FINDS THAT IT MEETS THE PROVISIONS OF THE CITY'S LDC. STAFF RECOMMENDS THE PROJECT BE APPROVED AS SUBMITTED.



City of Gulf Breeze

LEVEL II AND III DEVELOPMENT
ORDER APPLICATION

PROPERTY OWNER INFORMATION		PROJECT LOCATION INFORMATION:							
NAME: CITY OF GULF BREEZE RECREATIONAL DEPT		PHYSICAL ADDRESS: 800 SHORELINE DR GULF BREEZE							
ADDRESS: 800 SHORELINE DRIVE		SUBDIVISION NAME:							
ADDRESS 2:		PARCEL ID #:		09	35	29	0000	0020	0000
		SEC	TWN	RNG	SUB	BLK	LOT		
CITY: GULF BREEZE		ZONING DESIGNATION: PUBLIC LAND							
STATE: FL		IS THE PROPERTY A CORNER LOT? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO							
PHONE #: 934-5140	ZIP: 32561	DRIVING DIRECTIONS: WEST ON SHORELINE DR							
FAX: 916-4193	CELL #:	FROM GULF BREEZE, FLUWY APPROX							
E-MAIL: rp-rec@mchsl.com		1 MILE							

DESCRIPTION OF PROJECT:

TYPE OF PROJECT: RENOVATION NEW CONSTRUCTION POOL MARINE DEMO
 OTHER:

SCOPE OF WORK: TWO STORY BRICK & BLOCK BUILDING W/ RESTROOMS AND CONCESSION FACILITIES ON 1ST FLOOR AND VIEWING AREA / STORAGE ON 2ND FLOOR. METAL STANDING SEAM ROOF

OCCUPANCY CLASSIFICATION: RESIDENTIAL ASSEMBLY BUSINESS MERCANTILE
 STORAGE OTHER:

INTENDED USE: RESTROOMS / CONCESSIONS FOR FOOTBALL FIELD

DIMENSION:	44'-0"	25'-0"	25'-10"	2	2,504
	LENGTH	WIDTH	HEIGHT	STORIES	SQUARE FEET

ESTIMATED COST OF CONSTRUCTION: \$ 500,000 ESTIMATED COMPLETION DATE: SEPT 2011

UTILITY INFORMATION:

UTILITIES: WATER SEWER SEPTIC TANK GAS ELECTRIC

WATER TAP SIZE: 3/4" 1" 1 1/2" 2" 4" 6"

LIST GAS APPLIANCES:

WILL THE STRUCTURE HAVE FIRE SPRINKLERS: YES NO

SECTION 21-263 OF THE CITY'S CODE OF ORDINANCES REQUIRES THAT ALL NEW DEVELOPMENT AND REDEVELOPMENT WITH A CONSTRUCTION PERMIT EVALUATION EXCEEDING 50 PERCENT OF THE MOST RECENTLY ASSESSED VALUE OF THE PROPERTY, SHALL BE REQUIRED TO PLACE ALL UTILITIES UNDERGROUND, INCLUDING ELECTRICAL AND TELEPHONE LINES.

MARINE CONSTRUCTION:		
TYPE OF PROJECT:	<input type="checkbox"/> RETAINING/SEA WALL	<input type="checkbox"/> DOCK/PIER
	<input type="checkbox"/> BOATHOUSE	<input type="checkbox"/> UNCOVERED LIFT
BODY OF WATER:	<input type="checkbox"/> PENSACOLA BAY	<input type="checkbox"/> SANTA ROSA SOUND
	<input type="checkbox"/> WOODLAND BAYOU	<input type="checkbox"/> GILMORE BAYOU
IF A DOCK/PIER, BOATHOUSE OR UNCOVERED LIFT, WHAT IS THE LENGTH MEASURED FROM THE MHWL?		
IF A DOCK/PIER, BOATHOUSE OR UNCOVERED LIFT, WHAT IS THE TOTAL SQUARE FOOTAGE?		
IF A BOATHOUSE OR UNCOVERED LIFT, WHAT IS THE SQUARE FOOTAGE?		
WHAT IS THE DISTANCE FROM THE FURTHERMOST EXTENT OF THE DOCK/PIER, BOATHOUSE OR UNCOVERED BOAT LIFT FROM THE PROPERTY LINE?		
LEFT:	RIGHT:	
SECTION 24-172 OF THE LAND DEVELOPMENT CODE REQUIRES THAT ALL DOCKS, PIERS, BOATHOUSES, UNCOVERED SLIPS OR SIMILAR STRUCTURES PROVIDE CONTINUING PUBLIC ACCESS TO ALL SOVEREIGN LANDS, HOW WILL THIS BE ACCOMPLISHED FOR THIS PARTICULAR PROJECT?		
IF A DOCK/PIER BOATHOUSE OR UNCOVERED SLIP, ALONG WHAT SECTION OF SHORELINE WILL THE PROJECT BE LOCATED:		
<input type="checkbox"/> NAVAL LIVE OAKS - BOB SIKES BRIDGE (200' MAX)	<input type="checkbox"/> BOB SIKES - SHORELINE PARK (200' MAX)	
<input type="checkbox"/> SHORELINE PARK - DEER POINT (200' MAX)	<input type="checkbox"/> DEER POINT - ZAMARA CANAL (300' MAX)	
<input type="checkbox"/> ZAMARA CANAL - FAIRPOINT (475' MAX)	<input type="checkbox"/> FAIRPOINT - PENSACOLA BAY BRIDGE (225' MAX)	
<input type="checkbox"/> PENSACOLA BAY BRIDGE - NAVAL LIVE OAKS (200' MAX)	<input type="checkbox"/> INLAND BAYOU (25' MAX)	
IF A RETAINING/SEA WALL, WHAT IS IT'S DISTANCE FROM THE MHWL?		
WHAT IS THE VERTICAL HEIGHT OF THE RETAINING/SEA WALL?	SEAWARD	LANDWARD
ARE COPIES OF FEDERAL AND STATE PERMITS ATTACHED?	<input type="checkbox"/> YES	<input type="checkbox"/> NO

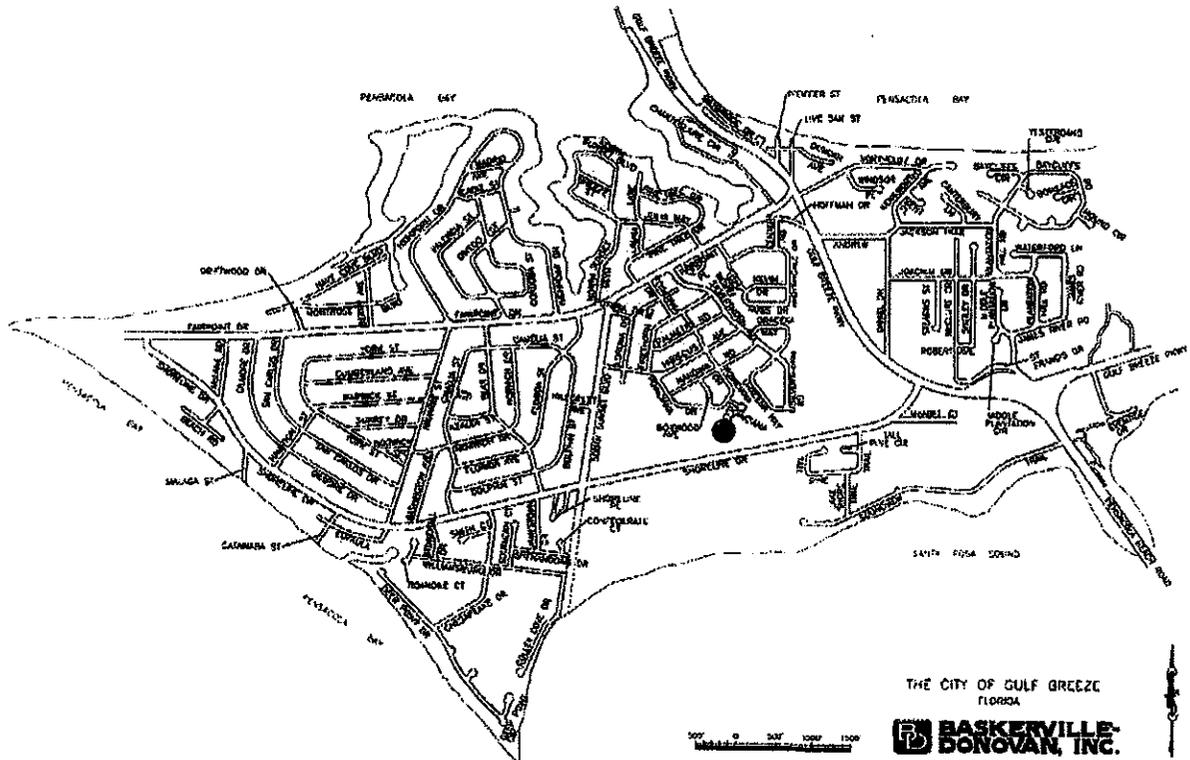
POOL INFORMATION:				
POOL TYPE: <input type="checkbox"/> BELOW GROUND <input type="checkbox"/> ABOVE GROUND <input type="checkbox"/> SPA/HOT TUB				
DIMENSION:				
	LENGTH	WIDTH	DEPTH	SQUARE FEET
IS THE YARD FENCED OR WILL IT BE FENCED? <input type="checkbox"/> YES <input type="checkbox"/> NO				
IS SO, WHAT IS THE HEIGHT?				
WILL THE POOL HAVE SCREENED ENCLOSURE?				
IS SO, WHAT ARE THE DIMENSIONS:				
	LENGTH	WIDTH	HEIGHT	SQUARE FEET
I, _____, NOW ENGAGING OR ABOUT TO ENGAGE IN THE CONSTRUCTION OF A SWIMMING POOL UPON MY OWN PREMISES AS DESCRIBED ON THE REQUIRED BUILDING PERMIT APPLICATION AND LOCATED IN SANTA ROSA COUNTY, FLORIDA, DO HEREBY ACKNOWLEDGE THE REQUIREMENT OF AN APPROVED BARRIER AT LEAST 48 INCHES (4 FEET) ABOVE GRADE, MEASURED ON THE SIDE OF THE BARRIER WHICH FACES AWAY FROM THE SWIMMING POOL, IS TO BE ERECTED PRIOR TO FILLING THE POOL WITH WATER. FURTHERMORE, I ACKNOWLEDGE THE REQUIREMENT OF AN ALARM ON ALL DOORS AND WINDOWS WITHIN A DWELLING UNIT HAVING DIRECT ACCESS TO THE POOL THROUGH A WALL (OR WALLS) THAT SERVES AS PART OF THE BARRIER.				
I FURTHER ACKNOWLEDGE THAT THE FOREGOING IS REQUIRED BY SECTION 315 OF THE STANDARD SWIMMING POOL CODE AND CITY ORDINANCE.				
_____ CONTRACTOR'S SIGNATURE	_____ DATE	_____ OWNER'S SIGNATURE	_____ DATE	
_____ PRINTED NAME	_____ PRINTED NAME			
COMMERCIAL DEVELOPMENT:				
ENGINEER'S NAME:		ARCHITECT'S NAME: WALTER J. SMITH BAY DESIGN ASSOC ARCHITECTS		
ADDRESS:		ADDRESS: 720 BAYFRONT PKWY		
ADDRESS 2:		ADDRESS 2: SUITE 200		
CITY:		CITY: PENSACOLA		
STATE:		STATE: FL		
PHONE #:	ZIP:	PHONE #:	ZIP: 32502	
FAX:	CELL #:	FAX: 433-0508	CELL #: 572-3737	
E-MAIL:		E-MAIL: walter@baydesign.com		
STATE LICENSE #:		STATE LICENSE #: AR9726		

AGENT INFORMATION:

NAME:		
ADDRESS:		
ADDRESS 2:		
CITY:		
STATE:		
PHONE #:	ZIP:	
FAX:	CELL #:	
E-MAIL:		
STATE LICENSE #:		

LOCATION MAP:

PLEASE MARK THE PROJECT LOCATION ON THE MAP.



DEMOLITION INFORMATION:

PLEASE ATTACH A SURVEY DEPICTING THE STRUCTURES TO BE REMOVED.

IF UTILITIES ARE TO REMAIN ONSITE, WHAT MEASURES WILL BE TAKEN TO PROTECT THEM FROM DAMAGE?

DISPOSAL OF MATERIAL:

SANTA ROSA COUNTY LANDFILL

ESCAMBIA COUNTY LANDFILL

OTHER: _____

ASBESTOS NOTIFICATION STATEMENT

PER FLORIDA BUILDING CODE 105.9 ASBESTOS, THE ENFORCING AGENCY SHALL REQUIRE EACH BUILDING PERMIT FOR THE DEMOLITION OR RENOVATION OF AN EXISTING STRUCTURE TO CONTAIN AN ASBESTOS NOTIFICATION STATEMENT WHICH INDICATES THE OWNER'S OR OPERATOR'S RESPONSIBILITY TO COMPLY WITH THE PROVISIONS OF SECTION 469.003, FLORIDA STATUTES, AND TO NOTIFY THE DEPARTMENT OF ENVIRONMENTAL PROTECTION OF HIS OR HER INTENTIONS TO REMOVE ASBESTOS, WHEN APPLICABLE, IN ACCORDANCE WITH STATE AND FEDERAL LAW.

469.003 LICENSE REQUIRED

1. NO PERSON MAY CONDUCT AN ASBESTOS SURVEY, DEVELOP AN OPERATION AND MAINTENANCE PLAN, OR MONITOR AND EVALUATE ASBESTOS ABATEMENT UNLESS TRAINED AND LICENSED AS AN ASBESTOS CONSULTANT AS REQUIRED BY THIS CHAPTER.
2. (A) NO PERSON MAY PREPARE ASBESTOS ABATEMENT SPECIFICATIONS UNLESS TRAINED AND LICENSED AS AN ASBESTOS CONSULTANT AS REQUIRED BY THIS CHAPTER.
 (B) ANY PERSON ENGAGED IN THE BUSINESS OF ASBESTOS SURVEYS PRIOR TO OCTOBER 1, 1987, WHO HAS BEEN CERTIFIED BY THE DEPARTMENT OF LABOR AND EMPLOYMENT SECURITY AS A CERTIFIED ASBESTOS SURVEYOR AND WHO HAS COMPLIED WITH THE TRAINING REQUIREMENTS OF S. 469.013(1)(B), MAY PROVIDE SURVEY SERVICES AS DESCRIBED IN S. 255.553(1), (2) AND (3). THE DEPARTMENT OF LABOR AND EMPLOYMENT SECURITY MAY, BY RULE, ESTABLISH VIOLATIONS, DISCIPLINARY PROCEDURES, AND PENALTIES FOR CERTIFIED ASBESTOS SURVEYORS.
3. NO PERSON MAY CONDUCT ASBESTOS ABATEMENT WORK UNLESS LICENSED BY THE DEPARTMENT UNDER THIS CHAPTER AS AN ASBESTOS CONTRACTOR, EXCEPT AS OTHERWISE PROVIDED IN THIS CHAPTER.

I CERTIFY THAT I HAVE READ AND UNDERSTAND AND WILL COMPLY WITH THE PROVISIONS OF THIS ASBESTOS NOTIFICATION STATEMENT AND THAT I WILL COMPLY WITH ALL STATE AND FEDERAL REGULATIONS PERTAINING TO ASBESTOS.

 LICENSE HOLDER/CONTRACTOR SIGNATURE

 DATE

 LICENSE HOLDER/CONTRACTOR PRINTED NAME LICENSE NUMBER

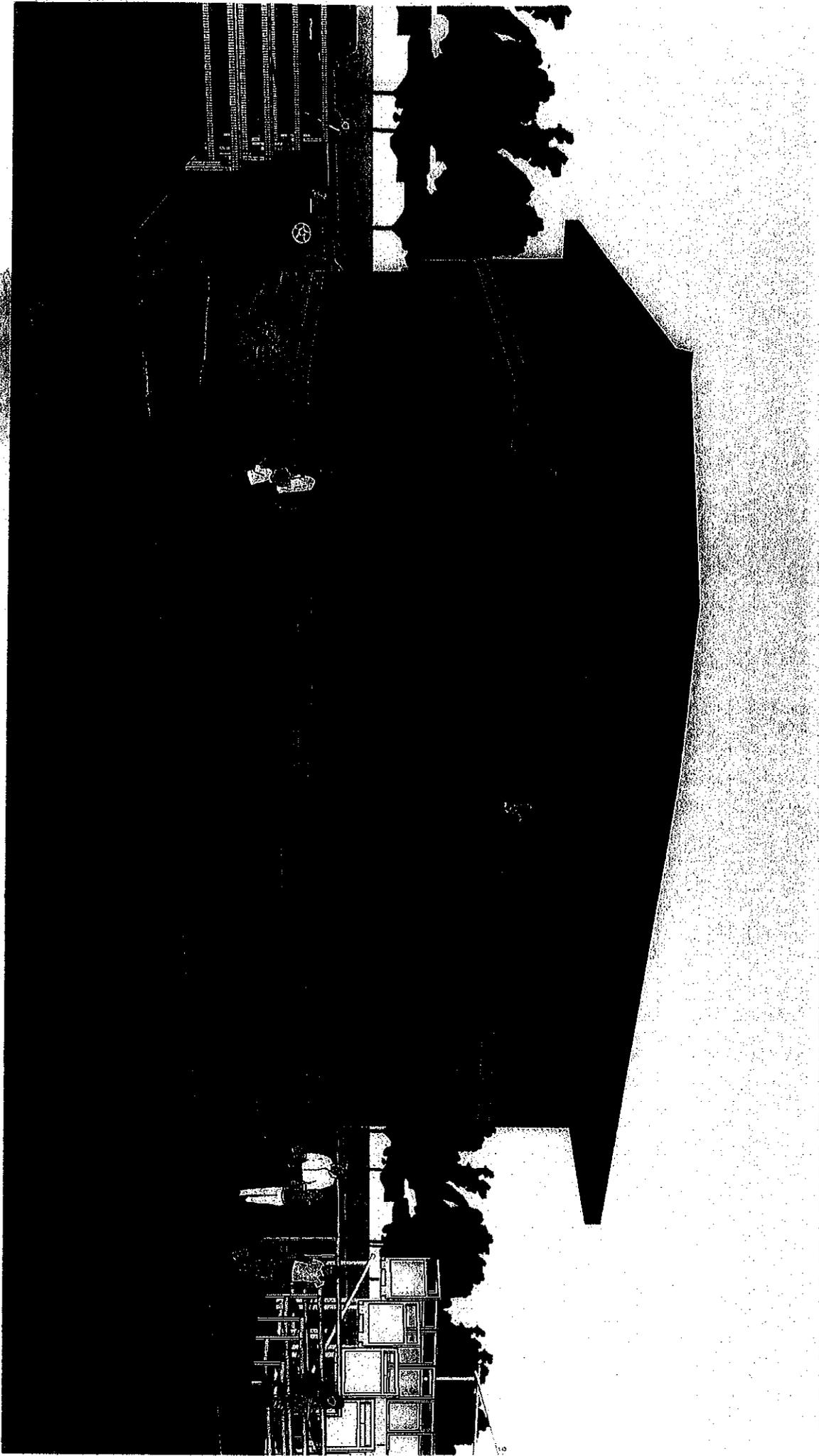
MEETING DATES

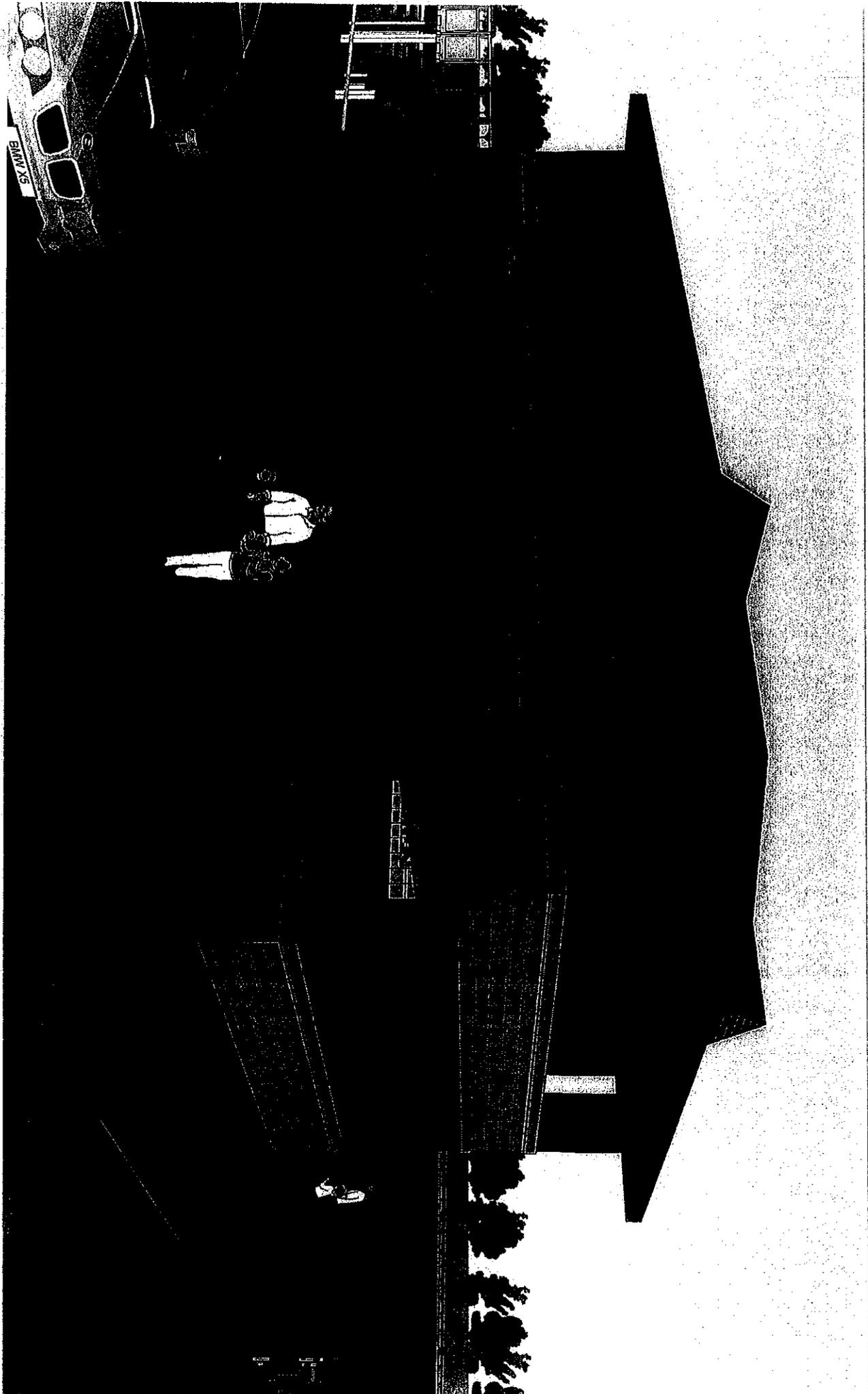
PACKET DUE DATE	MEETING DATE	PACKET DUE DATE	MEETING DATE
<input type="checkbox"/> OCT. 13, 2009	NOV. 3, 2009	<input type="checkbox"/> MAY. 11, 2010	JUN. 1, 2010
<input type="checkbox"/> NOV. 10, 2009	DEC. 8, 2009	<input type="checkbox"/> JUN. 8, 2010	JUL. 6, 2010
<input checked="" type="checkbox"/> DEC. 15, 2009	JAN. 5, 2010	<input type="checkbox"/> JUL. 13, 2010	AUG. 3, 2010
<input type="checkbox"/> JAN. 12, 2010	FEB. 2, 2010	<input type="checkbox"/> AUG. 10, 2010	SEP. 7, 2010
<input type="checkbox"/> FEB. 9, 2010	MAR. 2, 2010	<input type="checkbox"/> SEP. 14, 2010	OCT. 5, 2010
<input type="checkbox"/> MAR. 9, 2010	APR. 6, 2010	<input type="checkbox"/> OCT. 12, 2010	NOV. 2, 2010
<input type="checkbox"/> APR. 13, 2010	MAY 4, 2010	<input type="checkbox"/> NOV. 9, 2010	DEC. 7, 2010

AUTHORIZATION:

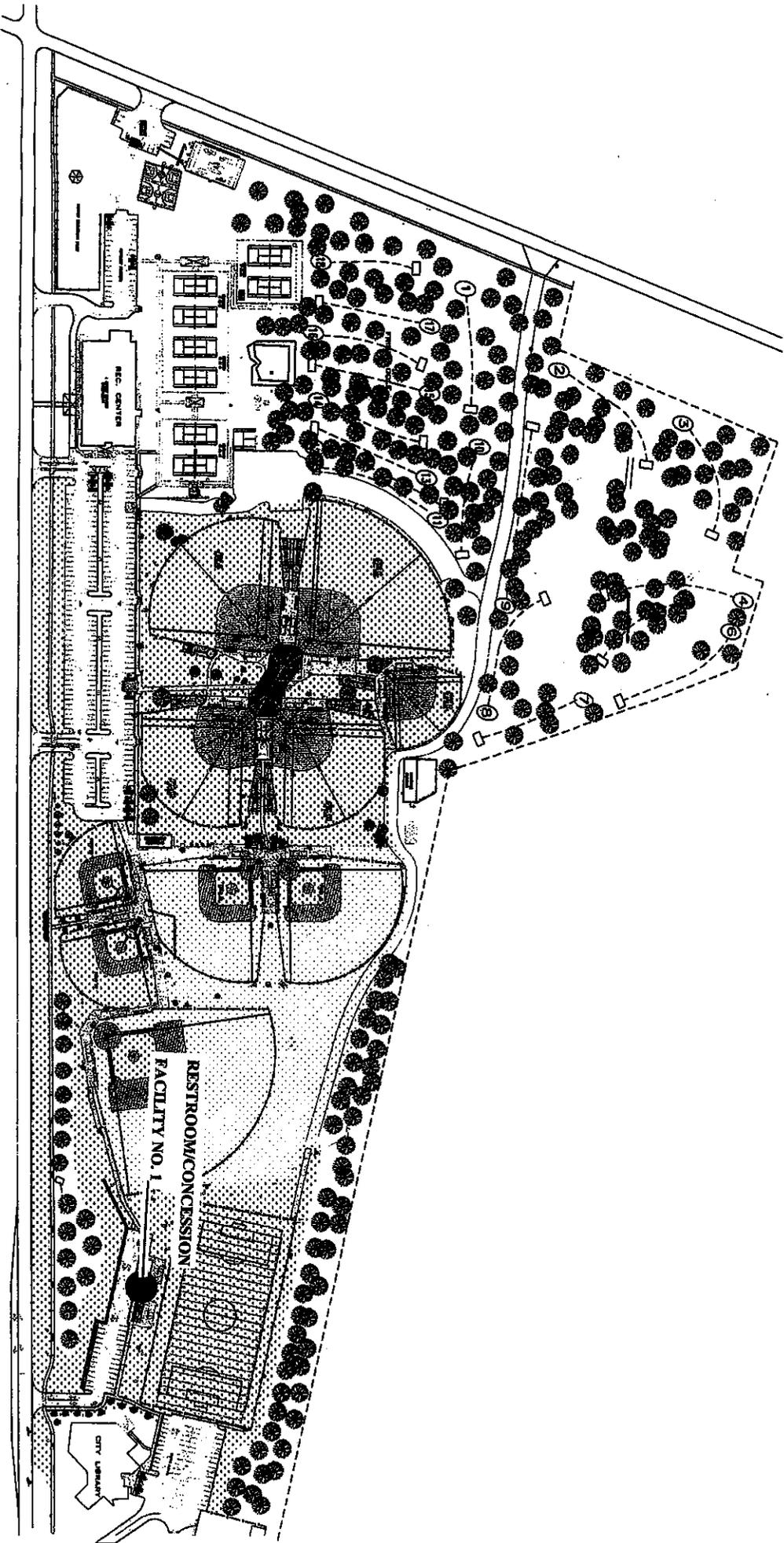
APPLICATION IS HEREBY MADE TO OBTAIN A DEVELOPMENT ORDER TO THE WORK AS INDICATED IN THE ATTACHED PLANS AND SPECIFICATIONS. I (WE) CERTIFY THAT NO WORK HAS COMMENCED PRIOR TO THE ISSUANCE OF THE DEVELOPMENT ORDER AND THAT ALL WORK WILL BE PERFORMED IN ACCORDANCE WITH ALL LAWS REGULATING CONSTRUCTION AND ZONING IN THIS JURISDICTION.

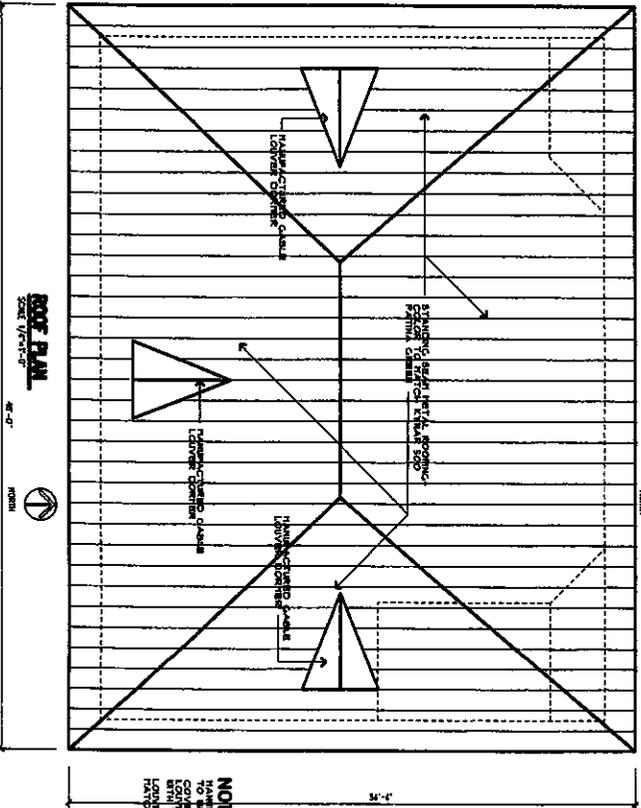
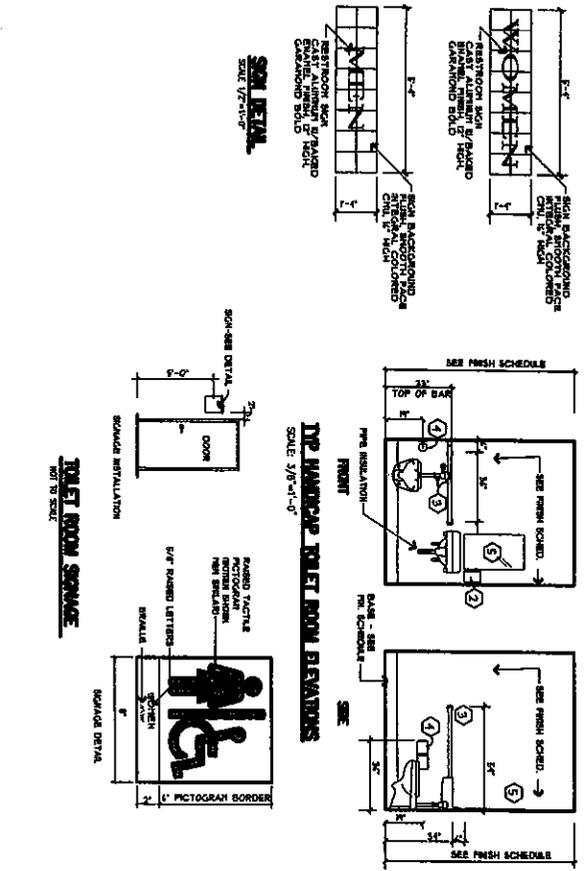
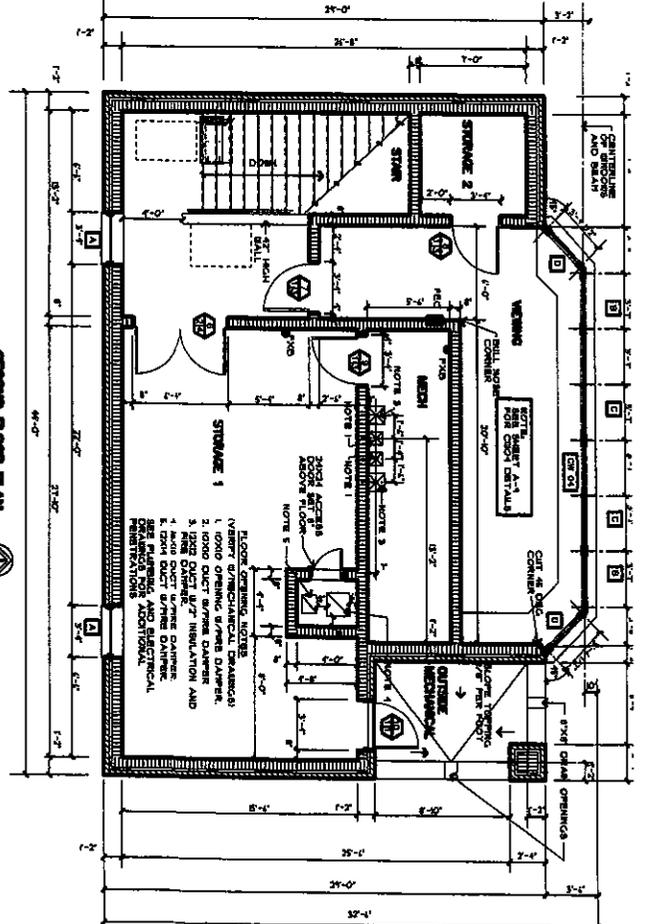
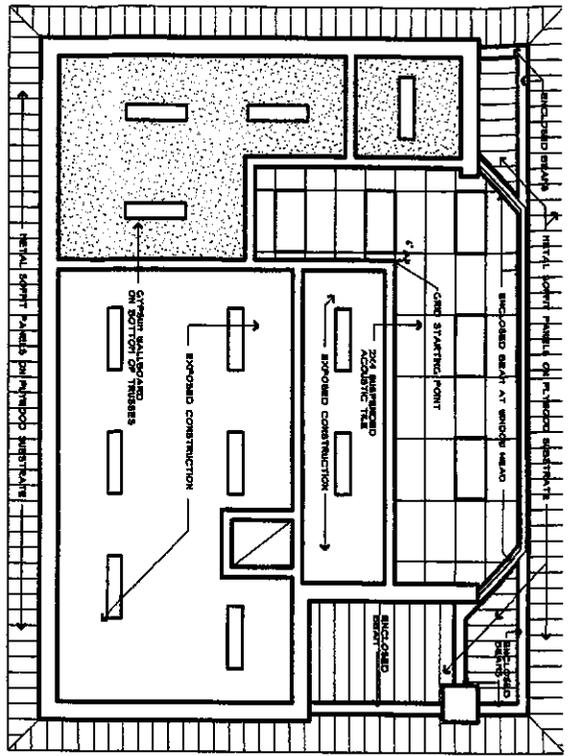
	<u>12/02/10</u>	_____	_____
CONTRACTOR'S SIGNATURE <i>ARCHITECT'S</i>	DATE	OWNER'S SIGNATURE	DATE
<u>WALTER J. SMITH</u>	_____	_____	_____
PRINTED NAME		PRINTED NAME	





SHORELINE PARK NORTH – RESTROOM / CONCESSION FACILITY NO. 1





NOTE:

MANUFACTURED LOUVERS TO BE LOCATED EACH SIDE OF RESTROOMS, CONCESSIONS, AND PLUMBING WITH TRIM AND FLASHING TO MATCH ROOF DESIGN TO MATCH ROOF DESIGN.

WALSER, J. SMITH
SHEET NO. 1
A-2

PROJECT:	SHORELINE PARK - CITY OF GULF BREEZE RESTROOM/CONCESSION FACILITY NO. 1 SHORELINE DRIVE GULF BREEZE, FL	DS NO.:	230082	DESIGN :	WJS
SHEET TITLE:	SECOND FLOOR PLAN, CEILING PLAN, AND ROOF PLAN	FILE NO.:	23008202	DRAWN :	WJS
		DATE :	08/06/10	CHECKED :	GDW
				REVISION :	

DAY DESIGN ASSOCIATES, P.L.L.C.



City of Gulf Breeze

December 23, 2010

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

RE: Development Review Board Application

Dear Mr. Eddy:

Your application regarding your Development Review Board Application will be reviewed by the Development Review Board on January 4, 2011 at 6:30 p.m. in the Council Chambers, Gulf Breeze City Hall located at 1070 Shoreline Drive. To have your case heard, you or your agent must be present to answer any questions the Board may have.

If I may be of further assistance to you, please do not hesitate to call me at 934-5115.

Sincerely,

Leslie Gomez
Deputy City Clerk

cc: C.S. Carmichael, Director of Community Services
Walter J. Smith, Bay Design Assoc Architects

Project Number: 10-30000015

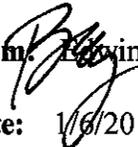


City of Gulf Breeze

OFFICE OF THE CITY MANAGER

Memorandum

To: Mayor and City Council

From:  Edwin A. Eddy, City Manager

Date: 1/6/2011

Subject: Workshop, Update on Design of Recreation Center Expansion

Bay Design, our architects on the renovation and expansion of the Rec Center, is ready to provide the City Council with an update on the design process. Bay has conceptual ideas for floor plans and building uses to share with the Council.

RECOMMENDATION:

THAT THE CITY COUNCIL HOLD A WORKSHOP ON TUESDAY, JANUARY 18TH AT 5:30 P.M. ON THE DESIGN OF THE RENOVATION AND EXPANSION OF THE RECREATION CENTER.



City of Gulf Breeze

MEMORANDUM

TO: Edwin A. Eddy, City Manager

DATE: January 4, 2011

FROM: Thomas E. Lambert, Assistant Director of Public Services *T. E. Lambert*

RE: South Sunset Boulevard Conceptual Design

The consultant hired to complete the South Sunset Boulevard conceptual design alternatives has completed the study. The study included surveying and geotechnical work, as well as cost estimates for four options for improving travel on the roadway.

During the geotechnical investigation, it was determined that the base of the existing roadway was not acceptable for milling and resurfacing of the roadway. This condition has caused the estimates for the work to exceed the original in-house estimate of \$200,000.

In all four options described below, the existing asphalt and base will have to be removed based on the results of the geotechnical investigation. A cross sectional profile has been attached for each of the options.

Option Description	Cost Range	
Option 1 – Widening each travel from 10 feet wide to 11 feet and adding 4 feet wide bike lanes on each side of the vehicle travel lanes.	\$550,000	\$630,000
Option 2 – Widening each travel lane from 10 feet to 12 feet, and replacing the existing 5 feet wide sidewalk with an 8 feet wide asphalt multiuse path.	\$520,000	\$595,000
Option 3 – Widening each travel lane from 10 feet to 12 feet.	\$460,000	\$530,000
Option 4 – No widening, lanes to remain 10 feet wide.	\$318,000	\$366,000
Recreation Park Drainage Project (Can be completed with any option chosen)	\$65,000	\$74,000

Option one takes into consideration the interest to make this segment more useable for bicycle traffic. The through lanes are increased to standard eleven feet (11') width with four feet (4') wide bike lane on both sides.

Option two increases the driving lanes from ten (10') to twelve feet (12') wide and replaces the five foot (5') sidewalk with an eight feet (8') wide asphalt path.

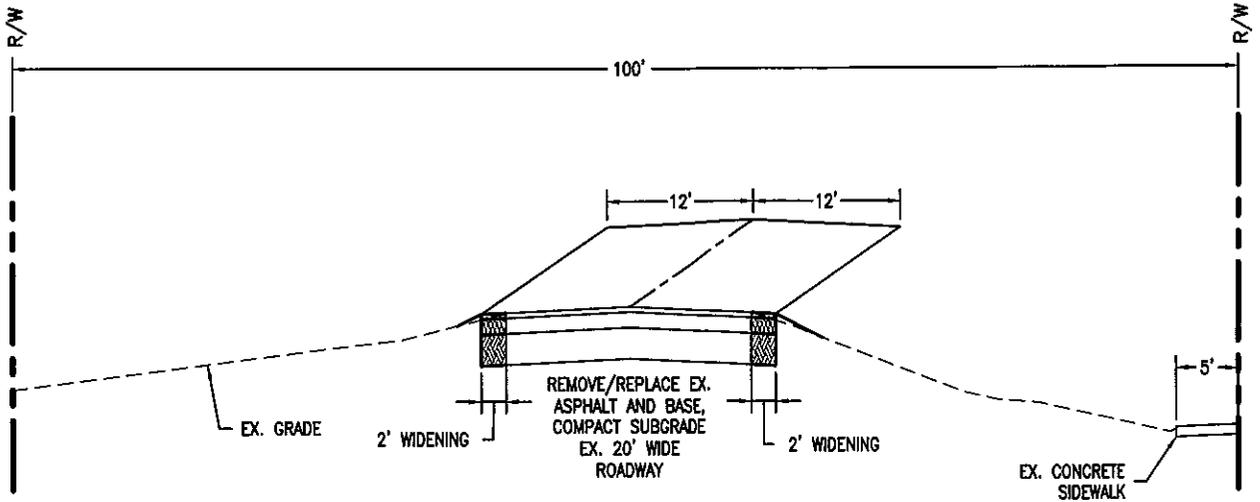
Option three leaves the sidewalk as is and increases the driving lanes to twelve feet (12').
Option four replaces the roadway to the current dimensions.

Funding was estimated at \$200,000 for a single resurfacing project. If we are going to have to rebuild the road, we should probably complete the work with the bike lanes included. The additional funding (beyond what is in the capital budget) can be provided from the unanticipated revenue from GBFS/CTA.

In order to make the residents along South Sunset Boulevard aware of the City's plans for enhancing the roadway, we should hold a meeting and invite residents to attend in order to advise them of the projects extent.

Because the cost of any option is more than \$250,000, the City will be required to advertise a Request for Qualifications in order to select an engineer to complete the final design.

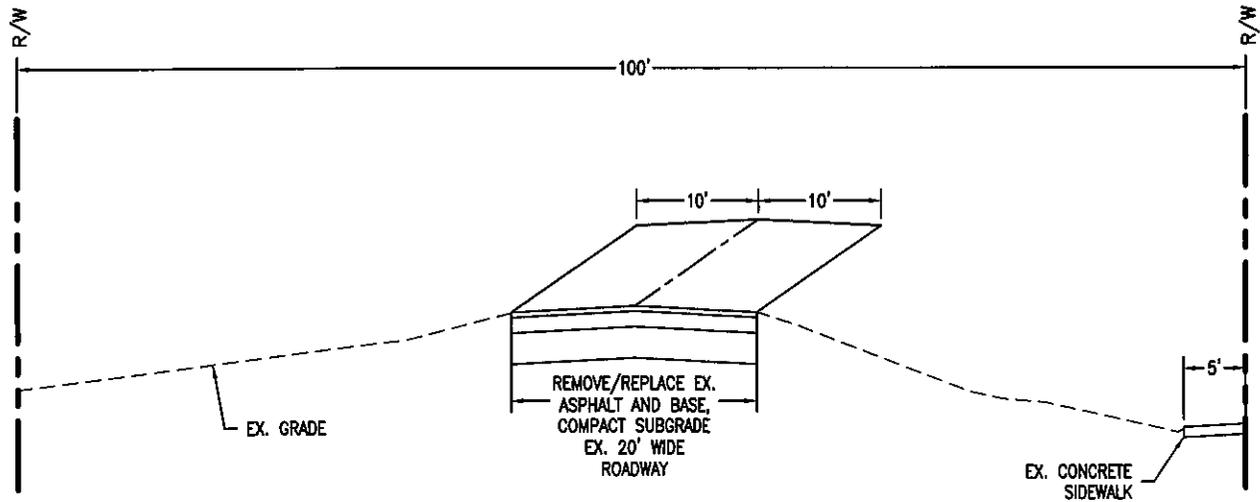
RECOMMENDATION: The City Council direct staff to advertise a public meeting and authorize staff to proceed with advertising a Request for Qualifications for engineering services.



**SUNSET DRIVE - CROSS SECTION
OPTION 3**

KH&A Kenneth Horne & Associates, Inc.
CIVIL ENGINEERS
PO BOX 10889, PENSACOLA, FLORIDA 32524
7201 N. 9TH AVENUE, SUITE 8, PENSACOLA, FLORIDA 32504
(850) 471-9005 info@kh-a.com FAX (850) 471-0093
FL CERTIFICATE OF AUTHORIZATION NO. 6562

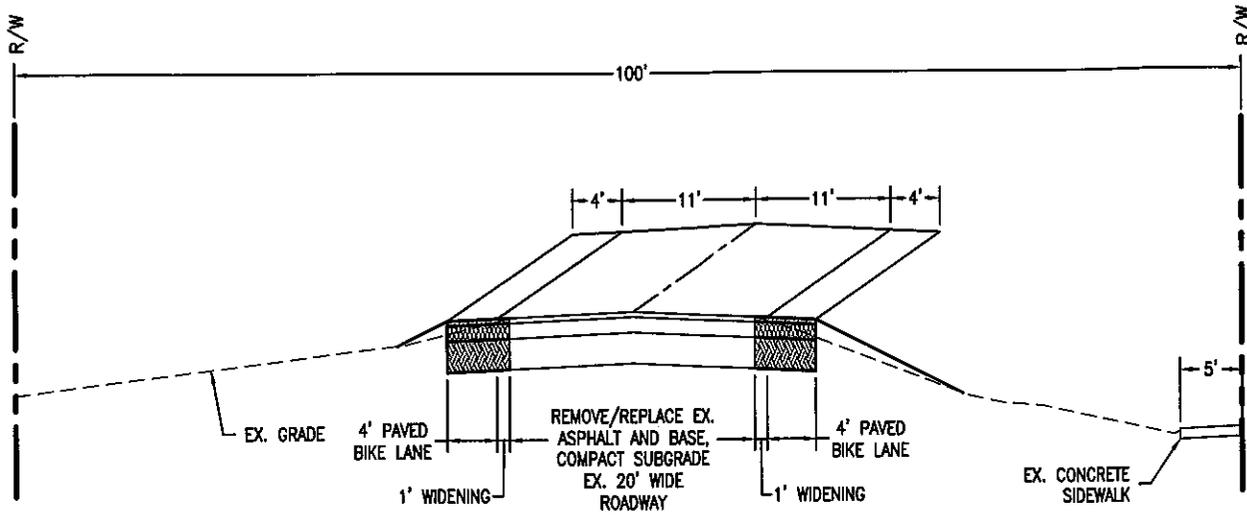
EXHIBIT "B-3"



**SUNSET DRIVE - CROSS SECTION
OPTION 4**

KH&A Kenneth Horne & Associates, Inc.
CIVIL ENGINEERS
PO BOX 10889, PENSACOLA, FLORIDA 32524
7201 N. 9TH AVENUE, SUITE 8, PENSACOLA, FLORIDA 32504
(850) 471-9005 info@kh-a.com FAX (850) 471-0093
FL CERTIFICATE OF AUTHORIZATION NO. 6562

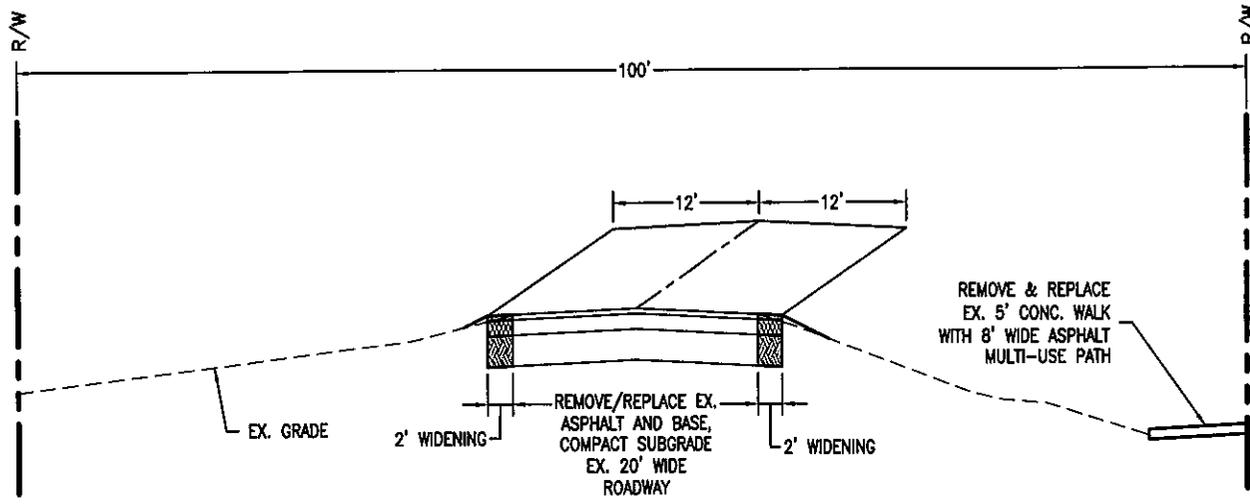
EXHIBIT "B-4"



**SUNSET DRIVE – CROSS SECTION
OPTION 1**

KH&A Kenneth Horne & Associates, Inc.
CIVIL ENGINEERS
PO BOX 10689, PENSACOLA, FLORIDA 32524
7201 N. 9TH AVENUE, SUITE 6, PENSACOLA, FLORIDA 32504
(850) 471-9005 info@kh-a.com FAX (850) 471-0093
FL CERTIFICATE OF AUTHORIZATION NO. 622

EXHIBIT "B-1"



**SUNSET DRIVE – CROSS SECTION
OPTION 2**

KH&A Kenneth Horne & Associates, Inc.
CIVIL ENGINEERS
PO BOX 10689, PENSACOLA, FLORIDA 32524
7201 N. 9TH AVENUE, SUITE 6, PENSACOLA, FLORIDA 32504
(860) 471-9005 info@kh-a.com FAX (850) 471-0093
FL CERTIFICATE OF AUTHORIZATION NO. 622

EXHIBIT "B-2"

Memo

To: Edwin Eddy, City Manager
From: Steve Milford
Date: January 4, 2011
Re: Authorization to contract with e-banking service providers



Over 10% of City's utility customers are using "on-line check writing" services to pay utility bills. Currently, this means that we receive stacks of third party checks (checks written by the paying bank rather than the customer) with remittance information (customer name and account) on the check or remittance stub. Since no invoice remittance slip is included, these payments can require more time to process than normal payments. While customers believe they are making instant payments to us, these type of payments are actually subject to the same mail delays (or longer, depending upon the location of the processing center) and clearing times as manual checks.

As a result of efforts made by Patsy Mitchell, Utility Billing Supervisor, we have received a proposal from the largest of the on-line check processors, Fiserv (previously named CheckFree) to migrate to a far more productive process. Fiserv alone accounts for approximately 7.5% of all payments received by the City. Fiserv will make direct deposits in our account and send secure electronic files with remittance information to support the deposits. The cost per transaction will be \$.025 per transaction. Set up costs are \$1,500. This eliminates staff activities of:

1. Run a calculator tape to total those checks;
2. Ensure valid accounts exist on each check;
3. Enter each account number and payment amount into our billing software;
4. Compare posting totals to calculator tape totals;
5. Scan checks for electronic deposit;
6. Compare scan check totals to calculator tape totals.

(There are no incremental software costs required by us.)

These processor companies are selected by our customers' banks, so we have no ability to seek bids, and very limited ability to negotiate due to our small scale.

Also, I intend to investigate use of similar services for the City's payments as well. At a minimum, using such payment processes could save us mailing costs.

Recommendation:

Subject to review by City's counsel, that the City Manager or Mayor be empowered to execute agreements with "online check" processing firms to enable direct deposits to the City and electronic remittance file receipts.

Stephen Milford

From: Patsy Mitchell
Sent: Wednesday, December 22, 2010 8:54 AM
To: Stephen Milford
Subject: FW: City of Gulf Breeze FL (Fiserv)
Follow Up Flag: Follow up
Flag Status: Red

From: Smith, Beth (Dublin) [mailto: Beth.Smith@Fiserv.com]
Sent: Tuesday, December 21, 2010 1:47 PM
To: Patsy Mitchell
Subject: City of Gulf Breeze FL

Patsy

Thank you for your time today. As a financially strong, client-oriented company, Fiserv helps its customers manage items and information technology efficiently and effectively. Fiserv assumes the risk associated with technology changes and remains committed to providing continued service excellence. Fiserv provides the products, services, and system enhancements needed to compete successfully in today's fast-changing financial environment.

Because of its broad market presence, Fiserv offers a scope of products and services unmatched by other information technology providers. Through Fiserv's expanded purchasing power, clients receive the greater benefits of improved quality, greater reliability, more effective business processes, increased integration, better technology, and improved business focus. In addition, the customer gains an established and dependable technology partner.

The information listed below will describe Fiserv's; (Formerly CheckFree's) Electronic payment methods that we feel would maximize your electronic solution with Fiserv. These methods and set up are determined by your monthly volume and business type and need.

Per our previous month volume we show about 895 payments being sent to you via paper check.

Direct Send –

- Fiserv will aggregate payments and send to City of Gulf Breeze directly
- Will accommodate your proprietary/lockbox file layout
- Or our standard Fiserv file specification – which could include net settlement
- FTP via Internet with PGP/GNU encryption
- 8-10 week implementation
- Dedicated Project Management team to facilitate all aspects of the direct send file process
- Certification testing to ensure high quality data and smooth transition into production region
- Fiserv remit team provides ongoing support – payment inquiries, debit returns, account scrub files
- City of Gulf Breeze can automate returns back to Fiserv for “non-postable” items
- Faster payment processing
 - **Customers can schedule payments for Next Day processing**
- Funds are immediately available to City of Gulf Breeze
 - **No wait for check clearing**
- Customer service inquiries are 4 – 5 times less for electronic payments vs. paper checks
 - **Enhanced customer satisfaction with payments posted sooner than checks**

Fee A one-time implementation fee of \$1500.00, and \$0.025 per transaction.

Single Deposit – Fiserv will create a lump sum deposit into a DDA account, with a fax or email remittance containing the customer's name, account number, and amount paid. The fax/email remittance indicates each individual payment with a total deposit amount of all payments for that day. This information will need to be manually posted to the customers account. This email does not have an attachment its an internet email only.

Fee A one-time implementation fee of \$500.00, no per transaction fee

Reversibility

At the same time that we are depositing the funds for the payment into the account with your financial institution, we are debiting the person that is sending you the payment. The actual funds we are depositing into your account are from Fiserv's corporate bank account and we go on good faith that the person paying you has the funds available in their bank account to reimburse us. A Reversibility agreement states that after we deposit the funds into your account, if we are unable to successfully debit the funds from the customer, we will retrieve the funds back from you. We will attempt to debit the funds from the customer twice before retrieving the funds back from you. (The debit will come as a Trans Code 27 regardless of the type of account we are debiting.)

There are several ways that we can get the funds back from you:

Auto debit - we retrieve the funds from an account at your financial institution

Auto credit - you deposit the funds into a Fiserv account

For each method you will receive a fax letting you know the customer information and the amount of the reversal item.

IMPORTANT NOTE: Fiserv will not debit your account at any time other than for a returned item, and only for the exact amount of the returned item.

Based on your payments from the previous month the dollar amount of \$1,000.00 would allow the majority of your payments to process electronically with reversibility. You can adjust this amount if you would like.

Value of Fiserv's Remittance Process to City of Gulf Breeze

Value	Benefit
Fiserv consolidates payments from approximately 3,000 payment origination sites we support.	City of Gulf Breeze does not need to manage individual remittance streams from each bank, brokerage and portal and saves the personnel, legal and infrastructure costs.
Fiserv bears the cost of maintaining the infrastructure (database, ITO, connectivity to the Fed) to handle these payments.	City of Gulf Breeze avoids these costs by having Fiserv as a business partner who performs these services with a high degree of expertise.
Fiserv maintains the rules, such as account schemes from the client, to produce clean payments. Manage to changes in new addresses and account schemes.	City of Gulf Breeze does not need to have relationships with all 3,000 payment origination sites to develop and maintain their account scheming for customers paying online.
Fiserv has a department of associates responsible for corrections to data (bank or customer) that improve the electronic rate of payments (i.e., less paper, which is more expensive to process).	City of Gulf Breeze avoids the cost of supporting FTEs to process incorrect payments manually. City of Gulf Breeze also avoids a higher rate of paper payments.

To request the paperwork I would need the following information

Corporate Name or Legal name

Corporate Physical Address, City, State and Zip

State Incorporated in
Persons name that will be signing contracts

Your Tax id #

Which method would you like to use for reversed items, Fiserv to ACH Debit City of Gulf Breeze's bank account or would you like to send Fiserv an ACH Credit?

I hope this information is beneficial.
Looking forward to working with you!

Beth Smith
Remit Sales, Division Operations
Electronic Banking Services
Fiserv
Phone: 614-564-4254
Fax: 678-375-6175
www.fiserv.com



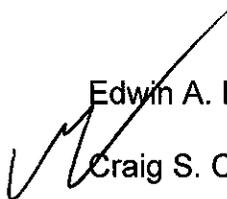
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City of Gulf Breeze

MEMORANDUM

TO: Edwin A. Eddy, City Manager

FROM:  Craig S. Carmichael, Director of Community Services

DATE: January 5, 2011

SUBJECT: Changes to Floodplain Regulations

As you are aware, the City is an active participant in the National Flood Insurance Program (NFIP). The NFIP was created by the Congress of the United States in 1968 through the National Flood Insurance Act of 1968 (P.L. 90-448). The program enables property owners in participating communities to purchase insurance protection from the government against losses from flooding. This insurance is designed to provide an insurance alternative to disaster assistance to meet the escalating costs of repairing damage to buildings and their contents caused by floods. The corner stone of the program requires the City to establish and adhere to development regulations based on Federal guidelines for all structures located in the floodplain.

Periodically, we are audited by Federal and State agencies to ensure that we are complying with the program. The most recent State audit occurred this past summer and was conducted by the Florida Department of Community Affairs (DCA). After reviewing our current Code of Ordinances, they suggested we make the following changes:

1. Definitions must be added or made consistent with Title 44 CFR 59.1 as follows:
 - Add a definition for "floodproofing"..
 - A definition for "violation".
2. In Section 22-71, amend language to specifically designate the director of public services with also serving as the official title/role of Floodplain Administrator.(see Title 44 CFR 59.22(b).
3. In Section 22-72(2), change the word "advise" to "assure" to ensure that the Floodplain Administrator has determined that all other state and

federal permits have been obtained before issuance of local permits and/or certificate of occupancy (see Title 44 CFR 60.3(a)(2)).

The changes are extremely minor and are intended make our regulations more consistent with Federal guidelines. Staff has taken the initiative to prepare a draft ordinance which incorporates the recommended changes.

RECOMMENDATION: *That the City Council approve Ordinance 01-11 on First Reading and schedule the Second Reading and Public Hearing for February 7, 2011.*

*Attachment
CSC*

ORDINANCE NO. 01-11

AN ORDINANCE OF THE CITY OF GULF BREEZE FLORIDA, PERTAINING TO FLOODPLAIN REGULATIONS; AMENDING SECTION 22-54, 22-71 AND 22-72(C) OF THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Gulf Breeze had adopted certain rules and regulations relative to development in the floodplain; and,

WHEREAS, these rules regulations are reviewed periodically by State and Federal agencies; and,

WHEREAS, after the last State review, the Department of Community Affairs recommended that three (3) minor changes be made to the rules and regulations so that they better match Federal guidelines.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Gulf Breeze, Florida, as follows:

SECTION 1 - Section 22-54. Definitions. the following definitions are hereby added as follows:

Sec. 22-54. Definitions.

Flood proofing means any combination of structural and non-structural additions, changes, or adjustments to structures which reduce or eliminate flood damage to real estate or improved real property, water and sanitary facilities, structures and their contents.

Violation means the failure of a structure or other development to be fully compliant with the community's flood plain management regulations. A structure or other development without the elevation certificate, other certifications, or other evidence of compliance is presumed to be in violation until such time as that documentation is provided.

SECTION 2 - Section. 22-71. is hereby amended to read as follows:

Sec. 22-71 Designation of director of public services.

The director of public services and/or his designee is hereby appointed to administer and implement the provisions of this article and shall serve as the official in the title/role of Floodplain Administrator.

SECTION 3 - Section. 22-72. (2) is hereby amended to read as follows:

DRAFT

Sec. 22-72. Duties and responsibilities of the director of public services.

- (2) ~~Advise~~ Assure permittee that the additional federal or state permits may be required, and if specific federal or state permit requirements are known, require that copies of such permits be provided and maintained on file with the development permit;

SECTION 3 - SEVERABILITY

If any section, paragraph, sentence, clause, phrase or word of this Ordinance is for any reason held by any court to be unconstitutional, inoperative, invalid or void, such holding shall not in any manner affect the validity of the remaining portions of this Ordinance.

SECTION 4 - CONFLICT

The provisions of this Ordinance shall be deemed to control and prevail over any ordinance or portion thereof in conflict with the terms hereof.

SECTION 5 - EFFECTIVE DATE

This Ordinance shall become effective upon its *adoption* by the City Council.

PASSED ON THE FIRST READING ON THE _____ DAY OF _____, 2011.

ADVERTISED ON THE ON THE _____ DAY OF _____, 2011.

PASSED ON THE SECOND READING ON THE _____ DAY OF _____, 2011.

By: _____
Beverly Zimmern, Mayor

ATTESTED TO BY:

Marita Rhodes, City Clerk



City of Gulf Breeze

MEMORANDUM

TO: Edwin A. Eddy, City Manager

FROM:  Craig S. Carmichael, Director of Community Services

DATE: January 4, 2011

SUBJECT: Surplus Vehicles

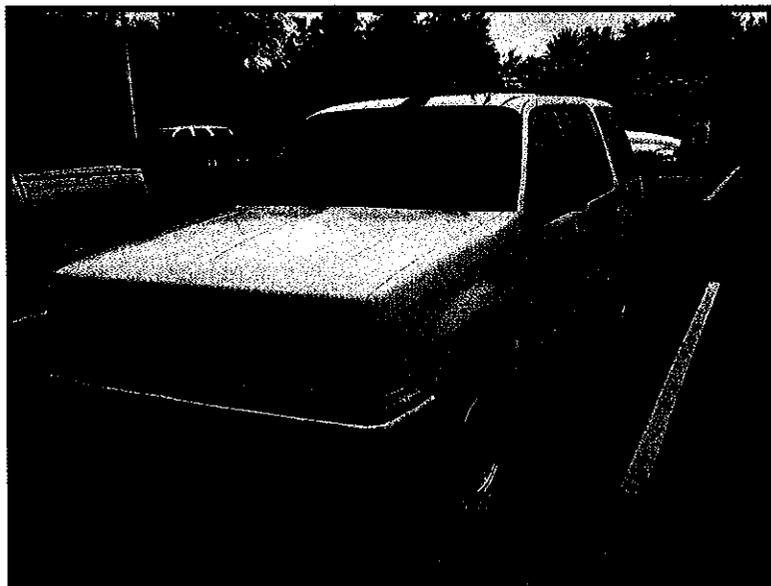
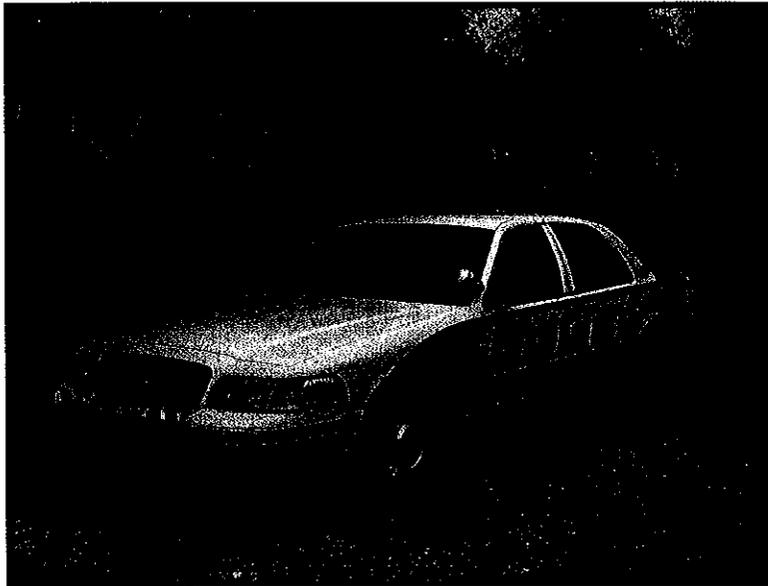
Both the Police Department and SSRUS have vehicles that have reached the end of their usable service life. The vehicles are as follows:

PD	2000 Chevrolet Monte Carlo	2G1WW12E7Y9221096	114,000 Miles
PD	1999 Ford Crown Vic	2FAFP71W9XX107826	143,000 Miles
SSRUS	1994 Ford Explorer	1FMDU34XXRUE53381	115,606 Miles

All of the vehicles would require a great deal of repair to make them roadworthy. In order to dispose of the vehicles, Sec. 2-126 of the Code of Ordinances requires that the City Council declare them surplus.

RECOMMENDATION: *That the City Council declare the aforementioned vehicles surplus and direct staff to dispose of them through a sealed bid process.*

CSC





City of Gulf Breeze

January 6, 2011

TO: Edwin A. Eddy, City Manager
FROM: *Marita* Marita Rhodes, City Clerk
SUBJ: **VARIOUS BOARD APPOINTMENTS**

It is time to appoint board members for the various terms which have expired. Forms to submit nominations are attached. Listed below are the Boards and the appointments that need to be made:

DEVELOPMENT REVIEW BOARD:

These are two (2) year terms with two consecutive term limitations. There are three Board members whose terms are expiring; Ms. Jo Ann Price, and Mr. Bruce DeMotts are serving their second term and are not eligible for reappointment; Ms. Samatha Rine, was appointed in June 2010 to complete Mr. Terry Pape's term. Two alternates are needed for this Board.

BOARD OF ADJUSTMENT:

These are three year terms with two consecutive term limitations. There are two individuals whose terms are up this year: Mr. Michael Segars and Mr. Ramsey Landry. Mr. Landry is serving his second term and is not eligible for reappointment. We will contact Mr. Segars to determine if he is interested in serving a second term. Two alternates are needed for this Board.

SOUTH SANTA ROSA UTILITY SYSTEM:

These are two year terms with no term limitations. All board members were reappointed January 19, 2010.

ADVISORY PARK BOARD:

These are two year terms with no terms limitation. All Board members were reappointed January 19, 2010.

Board Appointments
January 6, 2011
Page Two

ARCHITECTURAL REVIEW BOARD:

The City Council appointed six (6) individuals and a Councilman to serve on the ARB in 2009. The six individuals were appointed to two (2) year terms.



City of Gulf Breeze

OFFICE OF THE MAYOR

January 5, 2011

Ashton J. Hayward
Mayor
City of Pensacola
PO Box 12910
Pensacola, FL 32521

Dear Mayor Hayward,

Thank you for inviting me to the installation of the City Council and your swearing in ceremony. I will be unable to attend as I will be out of town.

I would like to meet with you at your convenience. As time passes and there are issues of mutual concern for us to discuss, it will be helpful for us to be acquainted.

Drop me a line, call my office at 934-5115 or send an email via the City's web site regarding a meeting.

Best of luck in your endeavors as Mayor of Pensacola.

Yours truly,

Beverly Zimmern, Mayor
City of Gulf Breeze



City of Gulf Breeze

OFFICE OF THE MAYOR

January 5, 2011

Jim Melvin
Santa Rosa County Commissioner District 4
6495 Caroline Street, Suite M
Milton, FL 32570

Dear Commissioner Melvin,

I enjoyed speaking with you recently. As we discussed, it would be beneficial for us to get together to discuss County issues and City of Gulf Breeze issues going forward. Good luck to you and the other Commissioners as you address the challenges of the future.

Call me at 934-5115 or send me an email via the City's website and we can arrange to meet.

Sincerely,

Beverly Zimmern, Mayor
City of Gulf Breeze



SANTA ROSA COUNTY BOARD OF COMMISSIONERS

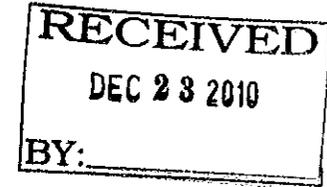


Santa Rosa Administrative Offices
6495 Caroline Street, Suite M
Milton, Florida 32570-4592

JIM WILLIAMSON, District 1
ROBERT A. "BOB" COLE, District 2
W. D. "DON" SALTER, District 3
JIM MELVIN, District 4
R. LANE LYNCHARD, District 5

HUNTER WALKER, County Administrator
ANGELA J. JONES, County Attorney
JOEL D. HANIFORD, OMB Director

December 21, 2010



The Honorable James T. Barfield, P.E.
FDOT District Three Secretary
P. O. Box 607
Chipley, Florida 32428

RE: Resurfacing of US 98, Project ID Numbers 4216441 and 4216442

Dear Secretary Barfield:

With the referenced resurfacing projects approaching in fiscal years 2013 and 2014, we believe a meeting would be beneficial of the District Engineer, the project engineers, staff of the Florida – Alabama Transportation Planning Organization (FL-AL TPO), the City of Gulf Breeze, County staff and myself. The purpose of the meeting would be to share the scope of the projects and provide local governments an opportunity to ask questions. For example, I'd be interested in the width of the paved shoulder/bike lane as part of the resurfacing and what would be involved to widen it to as much as eight feet?

If you agree, we would like to arrange the meeting for after the first of the year. Let us know and the county transportation planner will coordinate the time and place.

Thank you so much for the many improvements in safety and mobility throughout the region, despite the fluctuations over the past several years of construction costs, funding, and requirements. The District has done an admirable job of taking advantage of opportunities and getting the most out of every project. We extend our best wishes for the holidays to you and your staff, and we look forward to meeting after the first of the year.

Sincerely,

Lane Lynchard
Commissioner, District Five

Copies to: Jim DeVries, FDOT Planning
George Holland, FDOT Planning
Mary Robinson, FL-AL TPO Staff Director
Scott Golden, P.E., District Three Engineer
Buz Eddy, City of Gulf Breeze City Manager
County Engineering, Public Works and Planning Staff

Santa Rosa trying to offer companies a better deal (PHOTO GALLERY)

Dusty Ricketts

2011-01-03 00:12:08



MILTON — TEAM Santa Rosa is trying to bring new companies to Northwest Florida by targeting states deemed the least friendly to businesses.

TEAM Santa Rosa, the economic development council of Santa Rosa County, started the campaign about six months ago to lure companies from states with high taxes and oppressive regulations.

According to a study conducted by Development Counselors International, the worst states in the country to do business in and the states being targeted in the campaign are California, Michigan, Massachusetts, New York and New Jersey.

"In some particular states, their governmental structures and other factors playing in are such that it's just difficult, cumbersome and a challenge really to do business in some of those places," said Ildi Hosman, public affairs director for TEAM Santa Rosa.

- **See the postcards made by TEAM Santa Rosa and sent to companies in the five worst states to do business.**

TEAM Santa Rosa's Worst States campaign is still relatively new. Hosman said the organization has yet to fully roll it out in all five states. Much of the focus so far has been on California, but the campaign will be expanded to the other states in the next couple of months.

The campaign already has had its first success.

In October, former Los Angeles-based Frama-Tech Inc. moved its corporate headquarters to Navarre.

"We're hoping more companies will follow in line with that and realize how good it is here, not only for the quality of life, but the government is open to helping them and helping them thrive here," Hosman said. "A lot of our industries are finding that with TEAM Santa Rosa, we can help them do what they need to do and we can help them do that quickly."

Frama-Tech is a wholesale and distribution company for specialty construction materials such as veneer sheets, edgebanding and hot melts. The company only has about 16 employees, but has distribution facilities and call centers in Los Angeles and Fort Worth, Texas.

Rob Hamer, CEO of Frama-Tech, said he had been considering moving his headquarters out of California for about two years because of the high taxes and other factors. Earlier this year, Hamer had narrowed his list of potential locations down to four areas, with the top two being Texas and Florida.

About that time Hamer was contacted by former Santa Rosa County Commissioner Gordon Goodin, who got Hamer in touch with TEAM Santa Rosa.

"We're not a large company, but they rolled out the red carpet on us and spent a couple of hours with us in that initial meeting and essentially laid out the case that the Panhandle of Florida generally and Santa Rosa County more specifically was a great place to locate a business," Hamer said.

"I can't tell you after living in the Los Angeles area and running a business there for the last 11 years what a change that was from the way we were treated by government and pseudo-government groups in that area, where you basically try to avoid them because all they want to do is tax you or penalize you," Hamer added. "It really left an impression."

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