

**GULF BREEZE CITY COUNCIL
REGULAR MEETING**

FEBRUARY 22, 2011
TUESDAY, 6:30 P.M.
COUNCIL CHAMBERS

**REMINDER: A WORKSHOP IS SCHEDULED FOR TUESDAY, 5:30 P.M.
UPDATE OF THE RECREATION CENTER RENOVATIONS
A LIGHT MEAL WILL BE PROVIDED**

1. Roll Call
2. Invocation and Pledge of Allegiance
3. Approval of Minutes of February 7, 2011 (Regular Meeting)
Approval of Minutes of February 7, 2011 (CRA Special Meeting)
4. Resolution No. 01-11: Contractual Rate Increase of 1.5% Requested by Allied Waste/
Republic Services
4. **CONSENT AGENDA ITEMS:***
 - A. Discussion and Action Regarding Development Review Board Referral of Feb. 1, 2011
SANTA ROSA YACHT CLUB - 300 PENSACOLA BEACH ROAD
Requesting to Dredge Approximately 3,000 Cubic Yards of Sand from
Their Existing Basin
 - B. Discussion and Action Regarding Scheduling a Workshop for Tuesday, February 22,
2011, Update on the Design of the Recreation Center Expansion
(COVERED UNDER WORKSHOP ABOVE)
 - C. Discussion and Action Regarding Walmart Market Variance Requests
 - D. Discussion and Action Regarding Contributions in Memory of Mr. Wayne Lee -
Bark Park Lighting and Deadman's Island Snorkel Park
 - E. Discussion and Action Regarding Shoreline Park Football Concession - Bid Results
 - F. Discussion and Action Regarding Change Order No. 1 - West End Rest Rooms and
Softball Concession
 - G. Discussion and Action Regarding Inland Waterway Search and Rescue Response
Memorandum of Agreement (MOU) with the United States Coast Guard
 - H. Discussion and Action Regarding Contractual Rate Increase Requested by Allied
Waste/Republic Services

Regular Council Agenda

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- I. Discussion and Action Regarding Florida Department of Transportation - SB 1446 Landscaping Grant Request for Proposal
- J. Discussion and Action Regarding Creation of an Investment Policy for Gulf Breeze Financial Services
- K. Discussion and Action Regarding Various Board Appointments
- L. Information Items

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

ACTION AGENDA ITEMS:

- A. Discussion and Action Regarding Replacement of the Reader Board
- B. Discussion and Action Regarding Amendment to Interlocal Agreement Establishing the Capital Trust Agency
- C. Discussion and Action Regarding Draft Ordinance Amending the Municipal Code, Creating Overlay Districts

**COMMUNITY REDEVELOPMENT AGENCY
BOARD OF DIRECTORS
SPECIAL MEETING**

- A. Discussion and Action Regarding Payment of Invoices: Consulting Assistance on Bay Bridge Replacement Project - (1) Vanasse-Hangen Brustlin \$7,591; (2) W. T. Lavash and Associates \$4,200 and (3) Morris Clark \$1,612

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 1,169th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida was held at the Gulf Breeze City Hall on Monday, February 7, 2011, at 6:30 p.m.

Upon call of the roll the following Councilmen were present: Dana Morris, J. B. Schluter, David G. Landfair, Joseph Henderson and Mayor Zimmern.

APPROVAL OF MINUTES:

Councilman Schluter moved for approval of the minutes for the regular meeting held on January 18, 2011. Councilman Henderson seconded. The vote for approval was 5 - 0.

Councilman Morris moved for approval of the minutes for the special council meeting held on Friday, January 28, 2011. Councilman Landfair seconded. The vote for approval was 5 - 0.

**ORDINANCE NO. 01-11: AMENDING SECTION 22-71, 22-54 AND 22-72(c)
PERTAINING TO FLOOD PLAIN REGULATIONS
SECOND READING AND PUBLIC HEARING**

The ordinance was read by title only by the City Clerk. The Mayor opened the floor for public comments. There were no comments made and the Mayor closed the public hearing.

Councilman Schluter moved for approval. Councilman Henderson seconded. The vote for approval was 4 - 0.

CONSENT AGENDA ITEMS:

RECOMMENDATION:

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

- A. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO. 01-11, AMENDING SECTION 22-71, 22-54, 22-72(c) AND 23-71 PERTAINING TO FLOOD PLAIN REGULATIONS**

(COVERED UNDER ORDINANCE SECTION ABOVE.)

**B. SUBJECT: DISCUSSION AND ACTION REGARDING IMPROVEMENTS
ALONG FAIRPOINT DRIVE RIGHT-OF-WAY**

Reference: Assistant Public Service Director memo dated January 24, 2011

RECOMMENDATION:

That the City Council award the Fairpoint Right-of-way Restoration Project to Warrington Utility & Excavating for \$9,182.50.

**C. SUBJECT: DISCUSSION AND ACTION REGARDING RED LIGHT CAMERA
PROJECT SOFTWARE AND EQUIPMENT**

Reference: Police Chief memo dated January 21, 2011

RECOMMENDATION:

That the City Council approve the expenditure of funds not to exceed \$12,000 for the relocation of the red light enforcement equipment located on Sea Shell property and purchase the E Citation module software that will enable the operation of the red light camera enforcement project. The funds to be expended from City portion of the red light camera escrow fund.

**D. SUBJECT: DISCUSSION AND ACTION REGARDING PILOT PROGRAM
FOR UTILITY PAYMENT SCANNING**

Reference: Finance Director memo dated January 14, 2011

RECOMMENDATION:

That the City Council approve the City Manager execution of an agreement with BPI of Gulf Breeze to move forward with a pilot program to automate the processing of utility payments.

**E. SUBJECT: DISCUSSION AND ACTION REGARDING COMMUNITY
DEVELOPMENT BLOCK GRANT - AMERICAN RECOVERY
AND REINVESTMENT ACT, CONTRACT AWARD**

Reference: Assistant City Manager memo dated January 28, 2011

RECOMMENDATION:

That the City Council accept staff recommendation of Roads, Inc., for adding 28 homes to sanitary sewer on York Street and resurfacing McClure and Shirley Drives in the Joachim area to the east of St. Ann Church. That the City Council direct staff to enter into a contract with Roads, inc., for services in the amount of \$379,157.40 and authorize the Mayor to sign the contract.

F. SUBJECT: DISCUSSION AND ACTION REGARDING VIDEO PRODUCTION FOR CITY'S 50TH ANNIVERSARY

Reference: City Manager memo dated January 27, 2011

RECOMMENDATION:

That the City Council approve a proposal by Choice Video of gulf Breeze to produce a video for the City's 50th Anniversary celebration at a total cost not to exceed \$8,520.

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

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT OF GATEWAY ZONING DISTRICTS

Reference: City Manager memo dated

RECOMMENDATION:

That the City Council direct staff to work with Peggy Fowler to finalize language to be included in the City's Comprehensive Plan relative to Overlay Districts; that the City Council approve the boundaries of the three Overlay Districts; that the City Council approve the purpose of the district; and that the City Council authorize staff to prepare an Ordinance establishing the Overlay Districts including the following: (1) new buildings would be closer

to the road. The Overlay District could provide a maximum setback; (2) drive through windows should not face U.S. 98 or the main thoroughfare; (3) the guidelines regarding fenestration and other architectural feature could be incorporated; (4) landscape strips and screen walls could be required between the highway and parking and (5) Dumpsters should be enclosed.

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

B. SUBJECT: DISCUSSION AND ACTION REGARDING VARIOUS BOARD APPOINTMENTS

Reference: City Clerk memo dated January 27, 2011

RECOMMENDATION:

BOARD OF ADJUSTMENT:

That the City Council make the following appointments: (1) reappoint Mr. Michael Segars to serve a second term and (2) appoint Ms. JoAnn Price to serve a first term, terms to expire in 2014; (3) appoint one alternate.

ARCHITECTURAL REVIEW BOARD:

That City Council reappoint the following Board members to serve a second term to expire in 2013: Tim Hoffman; David Alsop; Bill Graves; Deborah Cederquist; Summer King, Britton Stamps and Councilman J. B. Schluter.

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

G INFORMATION ITEMS

OPEN FORUM:

Mr. Richard Jesmonth, 326 Deer Point Drive, president of the homeowner's association, spoke to the Council regarding the following two items: (1) safety of the individuals who walk on the Deer Point end of Chesapeake Drive. There is a sharp curve which causes a visual obstruction and some drivers cannot see the pedestrians until the last moment. He suggested the City trim the vegetation growth back from the street a few feet to help with visibility and to put a few feet of mulch

next to the street to provide a wider walking path for pedestrians. He also asked that the Council look into the feasibility of placing a large mirror in the curve to help with visibility. (2) Since Hurricane Ivan there is a lot of downed trees in the conservation area around Deer Point. This has created a lot of fuel in case fires were to get started. He asked the City to check into obtaining a permit to burn or remove the downed trees.

The City Manager indicated he will check into these two requests.

ADJOURNMENT:

The Mayor adjourned the meeting at 7:00 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 Monday, February 7, 2011, at 6:53 p.m.

Upon call of the roll for the Community Redevelopment Agency the following members were present: Dana Morris, J. B. Schluter, David G. Landfair, 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 item:

**A. SUBJECT: DISCUSSION AND ACTION REGARDING REMOVAL/
DEMOLITION OF BENSON BUILDING**

Reference: City Manager memo dated February 4, 2011

RECOMMENDATION:

That the Board of Directors of the Community Redevelopment Agency authorize a contribution of an amount not to exceed \$20,000 for one-half the cost of demolishing and removing the Benson Building contingent upon the project being completed 90 days after the City approves the demolition and that grass be added to the vacant area.

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

The special meeting was adjourned at 6:57 p.m.

CITY CLERK

MAYOR

RESOLUTION 01-11

WHEREAS Article V. Solid Waste, Section 19-186 of the City of Gulf Breeze Code of Ordinances allows for fee schedules for Solid Waste removal to be established by Resolution; and

WHEREAS the City Council of the City of Gulf Breeze has performed the yearly review of the operating costs; and

WHEREAS the City's contract with Allied Waste Services allows Allied an increase in rates given increases in the consumer price index; and

WHEREAS the City of Gulf Breeze wishes to provide for a new fee structure as of February 22, 2011; and

WHEREAS the City Council wishes to provide funding via this rate increase to be used for operating costs associated with the solid waste removal;

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

(1) Effective February 22, 2011 the following fee structure for solid waste services is hereby approved:

Residential

Paid to Allied Waste (1.16% Increase per Dec 2010 CPI)

Regular	Curbside		Side Door		Senior / Disabled	
		Extra Kart		Extra Kart	Curbside	Side Door
All Collections	10.93	3.12	14.90	7.09	9.84	13.41

Billed to Customers (1.5% increase)

Regular	Curbside		Side Door		Senior			Disabled
		Extra Kart		Extra Kart	Curbside	Side Door		
All Collections	10.93	3.12	14.90	7.09	9.84	13.41		13.41
Disposal	6.32	3.15	6.33	3.17	5.68	5.70		2.11
Total	17.25	6.27	21.23	10.26	15.52	19.11		15.52

Commercial

Paid to Allied Waste

Container:	Weekly Collection Frequency					Per Call
	1x	2x	3x	4x	5x	
Recycle Kart	18.74					
Recycle 2 Yd	67.66					
Recycle 4 Yd	94.73					
Recycle 6 Yd	120.75					
Kart	32.27	43.72				
2 Yd	87.44	95.77	147.81	186.33	233.17	30.19
4 Yd	114.50	158.22	225.88	302.91	365.37	60.37
6 Yd	142.61	218.60	307.08	393.47	486.12	89.52
8 Yd	174.88	272.73	385.15	495.49	609.99	119.71
Roll off 30 Yd						239.42

Billed to Customers (includes service costs, estimated disposal and administration cost)

Container:	Weekly Collection Frequency					Per Call
	1x	2x	3x	4x	5x	
Recycle Kart	20.18					
Recycle 2 Yd	72.88					
Recycle 4 Yd	102.03					
Recycle 6 Yd	130.06					
Kart	41.49	59.43				
2 Yd	106.52	127.82	197.34	251.16	313.95	44.85
4 Yd	148.00	220.89	319.55	427.19	520.26	89.70
6 Yd	191.73	311.71	444.01	575.20	713.11	134.55
8 Yd	238.83	394.68	566.23	735.54	909.33	179.40
Roll off 30 Yd						257.89

Charges not on these schedules (container change, relocation, etc) are rebilled at cost plus 1.75% admin fee.

PASSED AND ADOPTED by the City Council of the City of Gulf Breeze, Santa Rosa County, Florida on
this _____ day of _____, 2011

APPROVED: _____
Mayor

ATTEST: _____
City Clerk

EXECUTIVE COMMITTEE REPORT

FEBRUARY 16, 2010

Councilmen Present: Dana Morris, Joseph Henderson, David G.Landfair and Mayor
Beverly Zimmern

Councilmen Absent: Mayor Pro Tem J. B. Schluter (death in his immediate family)

ACTION AGENDA ITEMS:

**A. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT
REVIEW BOARD REFERRAL OF TUESDAY, FEBRUARY 1, 2011**

Reference: Development Review Referral minutes of Tuesday, February 1, 2011

- I. SANTA ROSA YACHT CLUB - 300 PENSACOLA BEACH ROAD
Requesting to Dredge Approximately 3,000 Cubic Yards of Sand
From Their Existing Basin

RECOMMENDATION:

That the City Council approve the project as presented with the stipulation that all permits be received before the project can begin.

**B. SUBJECT: DISCUSSION AND ACTION REGARDING SCHEDULING A
WORKSHOP FOR TUESDAY, FEBRUARY 22, 2011, UPDATE
ON THE DESIGN OF THE RECREATION CENTER EXPANSION**

Reference: Parks and Recreation Director memo dated February 10, 2011

RECOMMENDATION:

That the City Council hold a workshop on Tuesday, February 22nd at 5:30 p.m. on the design of the addition to and renovation of the Recreation Center.

**C. SUBJECT: DISCUSSION AND ACTION REGARDING WALMART
MARKET VARIANCE REQUESTS**

Reference: Community Services Director memo dated February 10, 2011

RECOMMENDATION:

That the City Council authorize staff to advertise a Public Hearing on March 21, 2011 for the purpose of hearing the following variance requests for the proposed Walmart Market: (1) relief from Chapter 3, Section 3-4(A) - Distance requirements

from churches and schools; (2) relief from Chapter 24, Article II, Division 3, Section 24-51, off-street automobile storage; (3) relief from Chapter 24, Article II, Division 3 Section 24-52, off street loading space; (4) relief from Chapter 24, Article III, Division II, water management plan (5) relief from Chapter 24, Article IV, landscaping and (6) Chapter 23, Section 23-3(1), prohibited signs.

D. SUBJECT: DISCUSSION AND ACTION REGARDING DRAFT ORDINANCE AMENDING THE MUNICIPAL CODE, CREATING OVERLAY DISTRICTS

Reference: City Manager memo dated February 10, 2011

RECOMMENDATION:

That the City Council discuss the draft Ordinance implementing gateway zoning overlay districts in the C-1 zoned areas of the Community Redevelopment District at the base of the Bay Bridge, base of the Sikes Bridge and the east entrance to the City.

E. SUBJECT: DISCUSSION AND ACTION REGARDING CONTRIBUTIONS IN MEMORY OF MR. WAYNE LEE - BARK PARK LIGHTING AND DEADMAN'S ISLAND SNORKEL PARK

Reference: Parks and Recreation Director memo dated February 9, 2011

REFERENCE:

Pending a favorable, concurring recommendation by the Parks Advisory Board in February 17th meeting, Council direct staff to proceed with the development of a "snorkel park" at Deadman's Island as well as an upgrade of the Bark Park lighting, utilizing funds donated in memory of Mr. Wayne Lee. (The Advisory Park Board met on Thursday, February 17th and unanimously approved the two projects.)

F. SUBJECT: DISCUSSION AND ACTION REGARDING REPLACEMENT OF THE READER BOARD SIGN

Reference: Parks and Recreation Director memo dated February 9, 2011

RECOMMENDATION:

That City Council direct staff to seek competitive bids for a replacement Reader Board equal to specifications at a cost not to exceed \$38,000, including service contract and installation.

G. SUBJECT: DISCUSSION AND ACTION REGARDING SHORELINE PARK FOOTBALL CONCESSION - BID RESULTS

Reference: Parks and Recreation Director memo dated February 10, 2011

RECOMMENDATION:

That the City Council authorize the award of a contract to Vision Construction, Pensacola, FL., in the amount of \$426,262 for the construction of a concession and rest room facility to serve the football complex.

H. SUBJECT: DISCUSSION AND ACTION REGARDING CHANGE ORDER NO. 1 - WEST END REST ROOMS AND SOFTBALL CONCESSION

Reference: Parks and Recreation Director memo dated February 9, 2011

RECOMMENDATION:

That the City Council authorize Change Order No. 1 in the amount of \$10,540. (Due to a contingency fund built into the original bid and contract the net change to the contract is \$0.00)

I. SUBJECT: DISCUSSION AND ACTION REGARDING INLAND WATERWAY SEARCH AND RESCUE RESPONSE MEMORANDUM OF AGREEMENT (MOU) WITH THE UNITED STATES COAST GUARD

Reference: Fire Chief memo dated February 10, 2011

RECOMMENDATION:

That the City Council authorize the Fire Chief to sign the MOU for search and rescue operations for the inland waterways in the Pensacola Bay area.

J. SUBJECT: DISCUSSION AND ACTION REGARDING CONTRACTUAL RATE INCREASE REQUESTED BY ALLIED WASTE/ REPUBLIC SERVICES

Reference: Finance Director memo dated February 2, 2011

RECOMMENDATION:

That the City Council direct staff to draft a Resolution approving the requested service cost increase of 1.16% for contractual franchise solid waste services effective February 2011, and implement the prices reflecting a 1.5% increase to be billed by the City for solid waste services to be effective for invoices beginning in March 2011.

K. SUBJECT: DISCUSSION AND ACTION REGARDING FLORIDA DEPARTMENT OF TRANSPORTATION - SB 1446 LANDSCAPING GRANT REQUEST FOR PROPOSAL

Reference: Assistant City Manager memo dated February 11, 2011

RECOMMENDATION:

That the City Council direct staff to issue a Request for Proposal for landscaping and irrigation services for the Florida Department of Transportation SB 1446 Landscaping Grant awarded the City.

L. SUBJECT: DISCUSSION AND ACTION REGARDING AMENDMENT TO INTERLOCAL AGREEMENT ESTABLISHING THE CAPITAL TRUST AGENCY

Reference: Capital Trust Agency Executive Director memo dated February 8, 2011

RECOMMENDATION:

The vote on the motion to place this item on the agenda for the regular meeting to be held on Tuesday, February 22, 2011 was a tie . (Landfair and Zimmern in favor of the staff recommendation. Morris and Henderson against.)

M. SUBJECT: DISCUSSION AND ACTION REGARDING CREATION OF AN INVESTMENT POLICY FOR GULF BREEZE FINANCIAL SERVICES

Reference: Gulf Breeze Financial Services Executive Director memo dated 02/07/11

RECOMMENDATION:

That the City Council serve as the Gulf Breeze Financial Services Board and pursue steps to properly invest surplus monies held in accounts of Gulf Breeze Finance Services.

N. SUBJECT: DISCUSSION AND ACTION REGARDING VARIOUS BOARD APPOINTMENTS

Reference: City Clerk memo dated February 11, 2011

RECOMMENDATION:

That the City Council make the following board appointments:

DEVELOPMENT REVIEW BOARD:

That The City Council appoint Mr. George Williams, 219 Florida as a board member and Ms. Cheryl Fromularo, 417 North Sunset Boulevard and Mr. Bill Hoke, 205 Dolphin Street, as alternates. Terms to expire in 2013.

BOARD OF ADJUSTMENT:

That the City Council appoint Mr. Bruce DeMotts, 827 Bay Cliff Road to serve as an alternate to the Board of Adjustment, term to expire in 2014.

SOUTH SANTA ROSA UTILITY SYSTEM:

That the City Council appoint Mr. Mark Meister, 3005 Rosa Del Villa Drive, to finish the term of Cathy Benoit who resigned in December, 2010. Term to expire in 2012.

- O. SUBJECT: DISCUSSION AND ACTION REGARDING PAYMENT OF INVOICE: CONSULTING ASSISTANCE ON BAY BRIDGE REPLACEMENT PROJECT - (1) VANASSE-HANGEN BRUSTLIN \$7,591; (2) W. T. LAVASH AND ASSOCIATES - \$4,200 AND (3) Morris Clark - \$1,612**

Reference: City Manager memo dated February 11, 2011

RECOMMENDATION:

That the City Council meet on Tuesday, February 22, 2011 as the Board of Directors of the Community Redevelopment Agency and authorize payment to: (1) Vanasse-Hangen Brustlin - \$7,591; (2) W. T. Lavash and Associates - \$4,200; and Morris Clark - \$1,612.

- O. INFORMATION ITEMS**

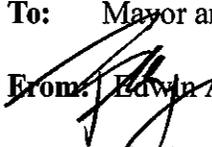


City of Gulf Breeze

OFFICE OF THE CITY MANAGER

Memorandum

To: Mayor and City Council

From:  Edwin A. Eddy, City Manager

Date: 2/18/2011

Subject: Appointment of Mark Meister to South Santa Rosa Utility Board

On Monday, February 14, 2011, the SSRUS Board voted to recommend to the Council that Mark Meister replace Cathy Benoit on the Board. Several of the SSRUS Board members were familiar enough with Mr. Meister to go ahead and approve the recommendation. He has since provided the attached resume'.

3005 Rosa Del Villa Dr.
Gulf Breeze, Fl.
32563

Phone 850-932-4996
Fax 850-916-2090
E-mail cecvp@hotmail.com

Mark L. Meister

Employment

1978 – 1984 U. S. Navy nuclear power plant operator, attended nuclear power school, Served in the submarine fleet

1984 – 1990 Professional service industries, Inc. Civil Engineering company. Field technician quality control and monitoring of construction projects and materials.

1990 – 1992 University of South Alabama – Civil Engineering studies.

1992 – 1994 John Brown Electric, Electrical Contractor.

1994 – Present - Coastal Electrical Contractors, Inc. Partner / Vice President, Commercial / residential Electrical Contractor.

Education

1978 Gulf Breeze High School Graduate

1978 – 1984 U.S.Navy : Nuclear power school, submarine damage control, York and Carrier A./C., Diesel engine operator, Evaporator Operator Hydraulic power systems, and Leadership Training Schools.

1985- 1989 Valencia Community College A.A.

1990 – 1992 University of South Alabama Civil Engineering Studies.

Civic Activities

Gulf Breeze High School Quarterback Club, President, Vice President, Board Member.

Gulf Breeze Optimist Club, President (honor and distinguished), Board of Directors, District Lieutenant Governor.

International Association Of Electrical Inspectors, Northwest Florida District, Member.