GULF BREEZE CITY COUNCIL
REGULAR MEETING

MARCH 5, 2012
MONDAY, 6:30 P.M.
COUNCIL CHAMBERS

1. Roll Call

2. Invocation and Pledge of Allegiance

3. Approval of Minutes of February 21, 2012 (Regular Meeting)

4. Ordinance No. 01-12: Creating Section 16-80 of the City's Code of Ordinances Relative to Prohibited Signs **FIRST READING**

PRESENTATION OF BEAUTIFICATION AWARDS

5. **CONSENT AGENDA ITEMS:***

A. Discussion and Action Regarding Special Event Application, St. Ann Catholic Church 5K Annual Run/Walk

B. Discussion and Action Regarding Vehicle Surplus 2003 Ford Crown Vic Patrol Vehicle

C. Discussion and Action Regarding Chick fil A Variance Request

D. Discussion and Action Regarding Interlocal Agreement for Public School Facility Planning

E. Discussion and Action Regarding Height Restrictions

F. Discussion and Action Regarding Appointment of a Steering Committee for Master Planning Work

G. 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:

NONE

6. New Business: Discussion and Action Regarding Concepts to be Included in an Agreement Between the City of Gulf Breeze and Pensacola Relative to Provision of Natural Gas on Santa Rosa Island

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 the recognition from the Chair.

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

The 1,194th regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida was held at the Gulf Breeze City Hall on Tuesday, February 21, 2012 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 Monday, February 6, 2012. Councilman Morris seconded. The vote for approval was 5 - 0.

RESOLUTION NO. 05-12: SANTA ROSA ISLAND AUTHORITY TO BE INCLUDED IN THE CONFLICT RESOLUTION MEETING

The Resolution was read by title only by the City Clerk. Councilman Henderson moved to approve the Resolution. Councilman Landfair seconded. The vote for approval was 5 - 0.

PROCLAMATION: PROCLAIMING MARCH 26, 2012 AS NATIONAL EPILEPSY AWARENESS DAY

The Mayor discussed the importance of National Epilepsy Awareness Day and presented the Proclamation to Ms. Holley Moseley, with the Epilepsy Society.

PROCLAMATION: PROCLAIMING FEBRUARY 21, 2012 AS JAMES AND LINDA WELT DAY IN THE CITY OF GULF BREEZE

The Mayor introduced James and Linda Welt and explained how they helped capture an individual who had been committing burglaries at various locations in the City, and then read the Proclamation. Police Chief Randle was presented and thanked the Welt's for their involvement and how their involvement helped capture the individual and the closing of several burglary cases in the City.

ACTION AGENDA ITEMS:

RECOMMENDATION:

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

A. SUBJECT: DISCUSSION AND ACTION REGARDING PUMPS FOR BERKELEY FOREST LIFT STATION

Reference: Director of Public Services memo dated February 10, 2012

RECOMMENDATION:

That the City Council authorize the South Santa Rosa Utility System to purchase two WILO EMU FA 10.65E hp pumps at a cost of $8,650 each for a total of $17,300 from Bruce Environmental.

B. SUBJECT: DISCUSSION AND ACTION REGARDING CODIFICATION OF CRA DESIGN GUIDELINES

Reference: Community Services Director memo dated February 9, 2012

RECOMMENDATION:

That the City Council review the draft language and direct staff to prepare an ordinance incorporating the CRA design guidelines into Chapter 26 of the City's Land Development Code.

C. SUBJECT: DISCUSSION AND ACTION REGARDING REQUEST BY SERTOMA TO SERVE ALCOHOLIC BEVERAGES AT THE FISHING RODEO, SHORELINE PARK SOUTH, JUNE 23-24, 2012 AND THE ROTARY CLUB TO SERVE ALCOHOLIC BEVERAGE AT THE GUMBO COOK-OFF, SHORELINE PARK SOUTH, MARCH 31, 2012

Reference: Community Services Director memo dated February 10, 2012
and Verbal Request by City Manager

RECOMMENDATION

That the City Council approve the Gulf Breeze Sertoma Club's request to serve beer at their annual fishing rodeo which will be held June 23 and 24, 2012 at Shoreline Park South and the Rotary Club to serve beer at their annual Gumbo Cook-off to be held at Shoreline Park South, Saturday, March 31, 2012.

D. SUBJECT: DISCUSSION AND ACTION REGARDING LINE OF CREDIT, BANKERS BRANCH AND TRUST (BB&T)

Reference: City Manager memo dated February 10, 2012

RECOMMENDATION:

That the City Council approve the establishment of a standby line of credit with BB&T and authorize the Mayor to execute the necessary documents. The Council was also asked to ratify execution of documents by Mayor Zimmern with O'Sullivan Creel for a similar standby line of credit.

E. SUBJECT: DISCUSSION AND ACTION REGARDING AMENDMENT OF MUNICIPAL CODE - PROHIBITED SIGNS

Reference: City Manager memo dated February 10, 2012

RECOMMENDATION:

That the City Council direct staff and the City Attorney to develop an Ordinance which would add a prohibition of signs in the right-of-way, public property and parks to the general section of the City's Code of Ordinances.

F. SUBJECT: DISCUSSION AND ACTION REGARDING CONFLICT RESOLUTION MEETING

Reference: City Manager memo dated February 10,2012

RECOMMENDATION:

That the City Council (1) agree to attend a conflict resolution meeting on Tuesday, February 28, 2012 at 5:30 p.m. at Pensacola City Hall and (2) adopt a resolution inviting the Board of the Santa Rosa Island Authority to participate in the process.

G. SUBJECT: DISCUSSION AND ACTION REGARDING WASTEWATER TREATMENT FACILITY SOUTH BASIN REHABILITATION CHANGE ORDER

Reference: Assistant Public Services Director memo dated February 16, 2012

RECOMMENDATION:

That the City Council approve the South Santa Rosa Utility Board recommendation to approve the WWTF South Basin Rehabilitation change order in the amount of $36,800.

Councilman Schluter moved for approval of Consent Agenda Items A - G. Councilman Landfair seconded. The vote for approval was 5 - 0.

ACTION AGENDA ITEM:

A. **SUBJECT:** **DISCUSSION AND ACTION REGARDING PUBLIC RELATIONS AND MARKETING SCULPTURE/OUTDOOR ART PROGRAM**

Reference: City Manager memo dated February 15, 2012

RECOMMENDATION:

That the City Council approve the use of Ideaworks of Pensacola, Florida for a marketing/public relations program, (at a cost not to exceed $10,000) associated with the installation of permanent outdoor art in the City.

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

OPEN FORUM:

Mr. Robert Turpin, 2 Madrid, discussed the toll issue being considered by the Florida Department of Transportation for the new Pensacola Bay Bridge.

ADJOURNMENT:

The Mayor adjourned the meeting at 6:55 p.m.

CITY CLERK

MAYOR

City of Gulf Breeze

OFFICE OF THE CITY MANAGER

Memorandum

To: Mayor and City Council

From: Edwin A. Eddy, City Manager

Date: 3/1/2012

Subject: Ordinance #01-12, Creating Section 16-80 of the City's Code of Ordinances relative to Prohibited Signs

---

Attached is a copy of the Ordinance referenced above. The wording has been modified from the version included in your packet for the Executive Session.

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE ORDINANCE 01-12 ON FIRST READING ON MARCH 5, 2012 AND SCHEDULE SECOND READING AND PUBLIC HEARING FOR MARCH 19, 2012.

ORDINANCE NO. 01-12

AN ORDINANCE OF THE CITY OF GULF BREEZE FLORIDA, CREATING SECTION 16-80 OF THE CITY'S CODE OF ORDINANCE INCORPORATING BY CROSS REFERENCE SECTION 23-3 PROHIBITED SIGNS IN CHAPTER 16, STREETS, SIDEWALKS AND PUBLIC PLACES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Gulf Breeze has maintained strict rules relative to the placement of various types of signs in the public right-of-way, in City parks and public property; and,

WHEREAS, these rules have allowed the City to remove various signs, including snipe signs, from public right-of-way and parks in the interest of public safety and general aesthetics; and,

WHEREAS, the regulations providing for enforcement action are found in Section 23-3 of the Land Development Code and should be cross referenced for inclusion in the General Section of the Municipal Code.

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

SECTION 1 – Chapter 16-79 is Reserved.

SECTION 2 – Chapter 16-80 is hereby created as follows:

CHAPTER 16-80:

No signs identified in Section 23-3 of this Code shall be permitted on any public property or in any public right of way in the City and it shall be unlawful for any person to install, erect, mount, post, etc. such a sign at such locations.

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_____, 2012.

ADVERTISED ON THE ON THE____ DAY OF_____, 2012.

PASSED ON THE SECOND READING ON THE ____ DAY OF_____, 2012.

By:_____
Beverly H. Zimmern, Mayor

ATTESTED TO BY:

_____
Marita Rhodes, City Clerk

EXECUTIVE COMMITTEE REPORT **FEBRUARY 29, 2012**

Councilmen Present: Dana Morris, Joseph Henderson, Mayor Pro Tem J. B. Schluter and Mayor Beverly Zimmern
Councilman Absent: David G. Landfair

ACTION AGENDA ITEMS:

A. **SUBJECT:** **DISCUSSION AND ACTION REGARDING BEAUTIFICATION WINNERS**

Reference: City Manager memo dated February 22, 2012

RECOMMENDATION:

That the City Council recognize the Beautification Committee on March 5th to allow the Committee to distribute first quarter 2012 awards.

B. **SUBJECT:** **DISCUSSION AND ACTION REGARDING ORDINANCE NO. 01-12CREATING SECTION 16-80 OF THE CITY'S CODE OF ORDINANCES RELATIVE TO PROHIBITED SIGNS**

Reference: City Manager memo dated February 23, 2012

RECOMMENDATION:

That the City Council approve Ordinance 01-12 on First reading on March 5, 2012 and that Second Reading and Public Hearing be scheduled for March 19, 2012.

C. **SUBJECT:** **DISCUSSION AND ACTION REGARDING SPECIAL EVENT REQUEST FOR ST. ANN CATHOLIC CHURCH ANNUAL 5K RUN, SATURDAY, APRIL 14, 2012, 8:00 A.M.**

Reference: Deputy Police Chief memo dated February 16, 2012

RECOMMENDATION:

That the City Council approve the St. Ann Catholic Church Annual 5K run to be held on Saturday, April 14, 2012, 8:00 a.m.

D. **SUBJECT:** **DISCUSSION AND ACTION REGARDING DECLARING POLICE CRUISER NO. 031 FORD CROWN VIC AS SURPLUS**

Reference: Deputy Police Chief memo dated February 17, 2012

RECOMMENDATION:

That the City Council declare the 2003 Ford Crown Vic patrol vehicle, unit 031, VIN # 2FAFP71W33X137933, as surplus.

E. SUBJECT: DISCUSSION AND ACTION REGARDING CHICK FIL A VARIANCE REQUEST

Reference: Community Services Director memo dated February 23, 2012

RECOMMENDATION:

That the City Council authorize staff to advertise a Public Hearing on April 11, 2012 for the purpose of hearing the variance request for the proposed Chick-Fil-A.

F. SUBJECT: DISCUSSION AND ACTION REGARDING ST. FRANCIS ROAD PROJECT UPDATE

Reference: Assistant City Manager memo dated February 23, 2012

RECOMMENDATION:

That the City Council add McClure Drive road work from Roberts Avenue to the intersection of McClure and St. Francis Drive to the St. Francis road project.

G. SUBJECT: DISCUSSION AND ACTION REGARDING INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING

Reference: Assistant City Manager memo dated February 23, 2012

RECOMMENDATION:

That the City Council approve the Public School Facility Interlocal Agreement with Santa Rosa County and authorize the Mayor to sign for the City.

H. SUBJECT: DISCUSSION AND ACTION REGARDING HEIGHT RESTRICTIONS

Reference: Community Services Director memo dated February 24, 2012

RECOMMENDATION:

That the City Council direct staff to prepare an Ordinance which would amend the height restrictions (relative to stories allowed within the allowable 35 foot height) in the C-1 zoning District to match the height restrictions in the RES, R1AA, R1A and C-2 zoning districts.

I. SUBJECT: DISCUSSION AND ACTION REGARDING HIGHWAY 98 BEAUTIFICATION

Reference: Assistant City Manager memo dated February 23, 2012

RECOMMENDATION:

That the City Council meet Monday, March 5, 2012 as the Community Redevelopment Agency and approve and direct staff to employ the services of Designscapes to complete sodding and irrigation work to be done in the five (5) sidewalk parcels from Hoffman Drive to the end of the Chamber property at a cost of $3,707, and that CRA funds be used to pay for their services.

J. SUBJECT: DISCUSSION AND ACTION REGARDING APPOINTMENT OF A STEERING COMMITTEE FOR MASTER PLANNING WORK

Reference: City Manager memo dated February 24, 2012

RECOMMENDATION:

That the City Council appoint the following twelve (12) individuals from the community to serve as the steering committee for the Master Planning project: Lee Brown; Matt Dannheisser; Dan Kopack; Cherry Fitch, Amy Klotz; Allan Bell; Danny Brothers, Alex Bell; Bob Harriman; Tom Naile; Josie Cotti and an individual from AppRiver to be named.

K. INFORMATION ITEM

City of Gulf Breeze

OFFICE OF THE CITY MANAGER

Memorandum

To: Mayor and City Council

From: Edwin A. Eddy, City Manager

Date: 3/1/2012

Subject: Master Plan Steering Committee

We have made contact with the following individuals. All have agreed to serve.

Lee Brown, Matt Dannheisser, Dan Kopack, Cherry Fitch, Amy Klotz, Allan Bell, Danny Brothers, Alex Bell, Bob Harriman, Tom Naile and Jose Cotti.

We will make contact with AppRiver and ask that they select an individual to serve.

We have contacted Curt Ostradka of VHB Miller Sellen. He and Lawrence Lewis will be here on March 22nd to brief the Committee.

City of Gulf Breeze

OFFICE OF THE CITY MANAGER

Memorandum

To: Mayor and City Council

From: Edwin A. Eddy, City Manager

Date: 3/1/2012

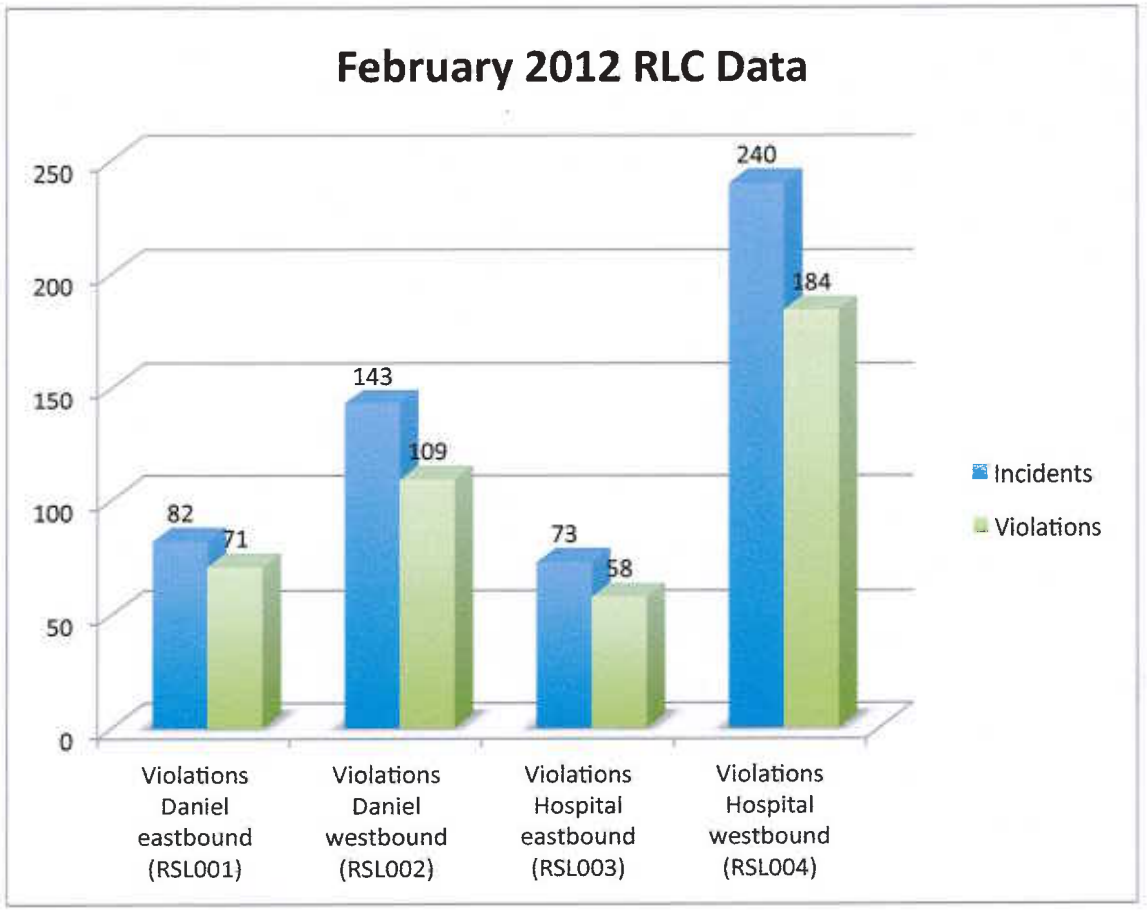
Subject: Red Light Camera Program

Attached please find a progress report on our red light camera program.

The camera at Daniel Drive detected 225 incidents in February. Of those, 180 violations were issued. At the hospital light, 313 incidents were detected and 242 violations were issued.

The information provided on the page marked "B" indicates where we are this year to date compared to previous years. It is interesting to note that the proportion of violations to incidents is closer than it was 2006-2009.

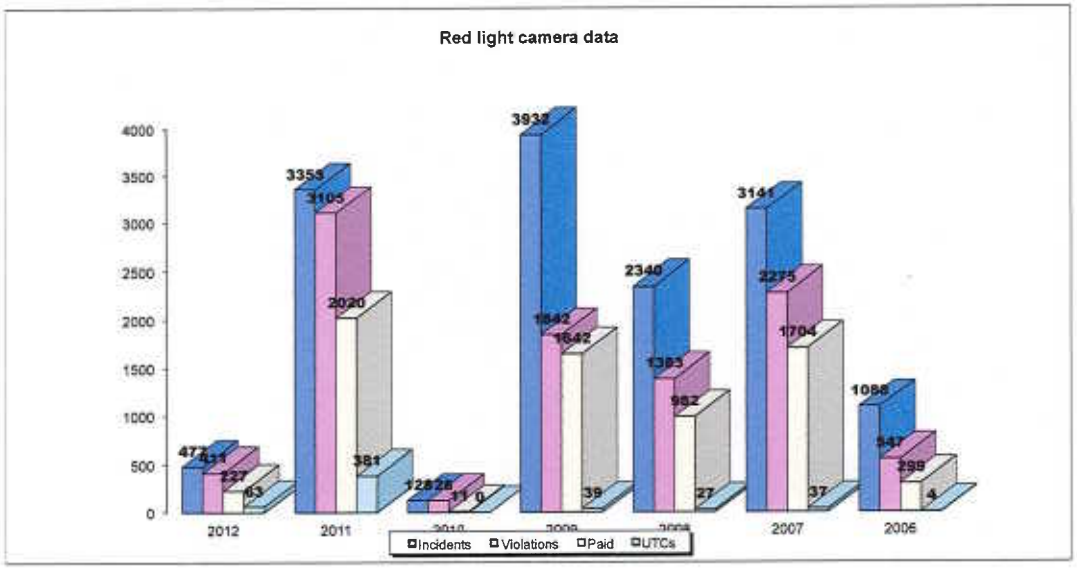
We hope this information is helpful. Let me know if you have any questions.


February 2012 RLC Data
250
200
150
100
50
0
82
71
143
109
73
58
240
184
Incidents
Violations
Violations Daniel eastbound (RSL001)
Violations Daniel westbound (RSL002)
Violations Hospital eastbound (RSL003)
Violations Hospital westbound (RSL004)

A

	Incidents	Violations	% Issued	Paid	% Paid	UTC	% of Violations
2006	1088	547	50.3%	299	54.7%	4	0.7%
2007	3141	2275	72.4%	1704	74.9%	37	1.6%
2008	2340	1383	59.1%	982	71.0%	27	2.0%
2009	3932	1842	46.8%	1642	89.1%	39	2.1%
2010	128	128	100.0%	11	8.6%	0	0.0%
2011	3353	3105	92.6%	2020	65.1%	381	12.3%
Total	**10629**	**6175**	58.1%	**4638**	75.1%	**107**	1.7%
Per day	9.3	5.4		4.1			

	2012	2011	2010	2009	2008	2007	2006
Incidents	477	3353	128	3932	2340	3141	1088
Violations	411	3105	128	1842	1383	2275	547
Paid	227	2020	11	1642	982	1704	299
UTCs	63	381	0	39	27	37	4



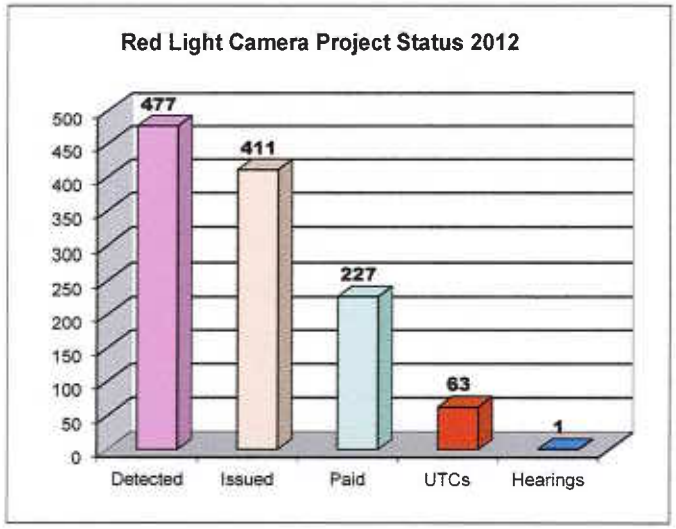
ATS Proposal			0.724	0.468				Traffipax average	Brooksville Month	Brooksville Annual	
		Monthly			Annual						
Violations per approach		480	348	225	5760	4170	2696	64	772	183	2191
Total @ 5 approaches		2400	1738	1123	28800	20851	13478	322	3859	913	10954
% Issued		2160	1564	1011	25920	18766	12131	289	3473	822	9859
Paid		1728	1251	809	20736	15013	9704	232	2779	657	7887
Revenue		$129,600	$93,830	$60,653	$1,555,200	$1,125,965	$727,834	$17,367	$208,406	$49,293	$591,516
Cost	5 Approaches	$23,750	$23,750	$23,750	$285,000	$285,000	$285,000	$23,750	$285,000	$23,750	$285,000
	UTC	$2,160	$1,564	$1,011	$25,920	$18,766	$12,131	$289	$3,473	$822	$9,859
Total cost		$25,910	$25,314	$24,761	$310,920	$303,766	$297,131	$24,039	$288,473	$24,572	$294,859
Net Revenue		$103,690	$68,517	$35,892	$1,244,280	$822,199	$430,703	-$6,672	-$80,067	$24,721	$296,657

B

2012 Sensys

Category	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Annual	Total	% of total	Annual
Incidents Daniel eastbound (RSL001)	109	82											**191**	191	40.0%	**191**
Incidents Daniel westbound (RSL002)	143	143											**286**	286	60.0%	**286**
Incidents Hospital eastbound (RSL003)		73											**73**	73	15.3%	**73**
Incidents Hospital westbound (RSL004)		240											**240**	240	50.3%	**240**
Total Incidents	252	538	0	0	0	0	0	0	0	0	0	0	**477**	477	100.0%	**477**
Violations Daniel eastbound (RSL001)	99	71											**170**	170	41.4%	**170**
Violations Daniel westbound (RSL002)	132	109											**241**	241	58.6%	**241**
Violations Hospital eastbound (RSL003)		58											**58**	58	14.1%	**58**
Violations Hospital westbound (RSL004)		184											**184**	184	44.8%	**184**
Total Violations	231	422	0	0	0	0	0	0	0	0	0	0	**411**	411	100.0%	**411**
Average violations per day	7.5	14.6	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0		11.0		**11**
Violations paid manually	9	109											**118**	118		**118**
Violations paid internet	9	100											**109**	109		**109**
Violations paid total	18	209	0	0	0	0	0	0	0	0	0	0	**227**	227		**227**
UTCs issued	37	26											**63**	63		**63**
Number of hearings	0	0	1										**1**	1		**1**

477 Detected
411 Issued
227 Paid
63 UTCs
1 Hearings



C

City of Gulf Breeze

OFFICE OF THE CITY MANAGER

Memorandum

To: Mayor and City Council

From: Edwin A. Eddy, City Manager

Date: 3/2/2012

Subject: Concepts to Be Included in Agreement with Pensacola Relative to Natural Gas Service on Santa Rosa Island

---

As mentioned at the February 29, 2012, Executive Session, the City of Gulf Breeze and Energy Services of Pensacola (ESP) have agreed on several concepts to be included in an agreement between all parties to allow Gulf Breeze to provide natural gas service to Santa Rosa Island.

The concepts are outlined in the attached copy of an email and in a memo from Vernon Prather.

RECEOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE CONCEPTS OUTLINED AND DIRECT STAFF AND THE CITY ATTORNEY TO PREPARE AN AGREEMENT FOR FINAL APPROVAL.

City of Gulf Breeze

Edwin Eddy <eaeddy@gulfbreezefl.gov>

Framework for an Agreement with Energy Services Pensacola (ESP)

1 message

Edwin Eddy <eaeddy@gulfbreezefl.gov> **Wed, Feb 29, 2012 at 11:10 AM**
To: Beverly Zimmern <mayor@gulfbreezefl.gov>, JB Schluter <innerlightjb@aol.com>, Joe Henderson <joehenderson62@att.net>, Dana Morris <dana@lynchard-greene.com>, "Landfair, David G." <landfaird@mail.santarosa.k12.fl.us>, Matt Dannheisser <mdannheisser@dannheisserlaw.com>, Vernon Prather <vprather@gulfbreezefl.gov>, Thomas Lambert <tlambert@gulfbreezefl.gov>

We think we have the framework of an agreement with ESP that should be satisfactory to all parties. We will attend a meeting of the Escambia County Board of County Commissioners tomorrow afternoon at 5:30 and tell them so. The concepts of the agreement are provided below. We will have the responsiblity over the next few weeks for drafting the concepts into wording everyone can sign off on.

Background: Briefly! We decided in 2007 to use FEMA alternate project money that would come to the City as a result of the Council's decision not to rebuild the Fishing Bridge, to build a pipeline under Santa Rosa Sound from the marina in Gulf Breeze to the Grand Marlin. We began talks in 2007 with ESP about obtaining their "permission" to build a gas utility system on the beach because we thought the beach was ESP's franchise area even though ESP never used it. We were advised by the City Atty in 2010 that the SRIA board had the authority to grant us the franchsie rights needed. Since ESP AND the Island Authority AND Escambia County were likley to not agree and were likely to add to our billing charges a fee of some sort, we really wanted to only deal with entities we had to work with. We stopped talking to ESP and secured approval from the Island Auth Board to build the system. We hired a pipe installer and started building. ESP threatened to sue us and Escambia County. We have been in talks with ESP over a solution for a few weeks.

(side note- - - The pipeline is in under the Sound and all the way to Sidelines. It is holding air pressure. We are almost ready to back out the air, reduce pressure and add natural gas.)

ESP proposed we pay them $32,000 a year for the right to use their franchise for the 1st five years and then $50,000 per year after that with a reopener or escalator somehow tied to the Consumer Price Index. We would get to buy gas thru ESP at the supply head index price plus 1.6 %. We would also pay to ESP a transportation fee equal to 20 cents for every decatherm of gas transported through the ESP system.

The big problems with this set of payments were the unknown of what might happen to the consumer price index and each time we faced a reopener. In addition, we know that ESP is not satisfied with the 20 cents a decatherm transportation chg that we have paid at the same rate since the mid 1960's. We were concerned that we would build a "business" based on one set of numbers only to have those change down the road once we were successful. It seemed a bit like peonage or sharecropping.

We proposed last Friday a set of concepts that we think addresses all issues and is fair to all parties.
--We continue to buy gas at 1.6% over the index price.
--We agree to buy about half of our overall flow through ESP. (we are currently by practice buying 90% from ESP. This commitment would "lock us in" to buying about 50% from/thru them)
--We agree to pay them $23,500 per year for years 2012 thru 2045 for the right to build a system on the beach. This number does not change.
--We agree to pay 22 cents per decatherm for transportation of gas bought thru ESP years 1-5 , 25 cents for year 5-10, 28 cents for years 10-15 and so on until we are paying 40 cents per decatherm in years 2042-2045

There will be out clauses for us in case the vialbility of a gas system on the Island is foreclosed by events. For example, the FDEP rules in 2037 that underground gas lines attract UFO's and we have to cease sales. Or the gov't makes individual fuel cells available to all and we are no longer able to be in the gas business.

The overall value of this proposal is about the same as the earlier proposals except that it has no CPI or reopener provisions and it deals with the unknown of how ESP would increase transportation costs once we were over a barrel/committed to the Beach.
We like this new proposal. As soon as the Mayor and Council are ready, we suggest approval of these concepts and direction to the staff and the City Atty that an agreement be written up.
--

City of Gulf Breeze

DATE: February 28, 2012

TO: Edwin A. Eddy, City Manager

FROM: Vernon L. Prather, Director of Public Services V.P.

RE: Progress Report
Pensacola Beach Natural Gas System Expansion

The expansion of the City's Natural Gas System has proceeded smoothly, including the sub-aqueous crossing of Santa Rosa.

The north-south run from the Hwy 98 tie-in to Casino Beach parking lot has been completed and passed the required pressure tests. Once the security measures are installed at the metering station, natural gas will be released into this section of line along with air being removed.

We have been meeting with the businesses on the beach to work out the various details of converting them to natural gas service. In addition, new construction projects are being built in anticipation for natural gas.

Our first customer is anticipated to be the Grand Marlin with a planned conversion date of March 11, 2012.

Natural gas supply contract and franchise negotiations have continued between the staffs of Gulf Breeze and City of Pensacola.

Needless to say, a variety of opinions, beliefs, and statements have been made, mainly concerning which governmental authority (Escambia County, City of Pensacola, Santa Rosa Island Authority) has jurisdiction for natural gas service on Pensacola Beach.

To that end, the City's legal counsel has represented that the SRIA has the authority to grant the installation of a gas system on Pensacola Beach.

The SRIA approved the City's request in January 2011 and further signed an agreement in the fall of 2011.

Escambia County has scheduled a public hearing for Thursday, March 1, 2012 at 5:30 pm to consider the following two actions:

A). Schedule a public hearing for 5:31 p.m. on March 01, 2012 to consider adopting an ordinance granting a non-exclusive franchise to the City of Gulf Breeze for the provision of gas services to the portion of Santa Rosa Island located in the unincorporated area of Escambia County.

AND

B). Schedule a public hearing for 5:32 p.m. on March 01, 2012 to consider approving an agreement between the City of Pensacola and the City of Gulf Breeze for the provision of gas services to the portion of Santa Rosa Island located in the unincorporated area of Escambia County

Agreement Update:
In consideration at this time is the following framework which attempts to provide the City with a long term gas purchase contract with affordable transportation rates and a flat yearly fee to resolve the "Beach" issue. The highlights of our latest efforts are listed below along with the attached spreadsheet which details the planned rates and schedules.

- Gulf Breeze will prepare a draft contract for Pensacola to review.
- The goal is to complete a fully executed document by early March, 2012.
- Gas supply contract period will coincide with Pensacola's franchise contract period with Escambia County.
- Gas supply contract will be amended to include a lease of Pensacola's franchise area on Pensacola Beach to Gulf Breeze for $1.00 per year.
- Contract volumes will be set at minimum annual volumes, take or pay, according to the attached Excel spreadsheet.
- Gas cost will equal published index rate plus pipeline's cost of 1.6% fuel charge.
- Gulf South Pipeline's interstate transportation charge will be passed through at cost.
- Local ESP transportation fees to Gulf Breeze are detailed in the Excel spreadsheet that is attached.

Staff believes that this proposal is better than the original or later versions since it addresses our transportation costs over the long term.

We have also contacted Okaloosa Gas to obtain a proposal from them for comparison with the ESP costs. We have not received the Okaloosa Gas proposal at this time, but will forward to the Council upon receipt.

The conflict resolution process initiated by the City of Pensacola is continuing to move forward with the next step being a joint meeting with all the Board and Council members from each entity present. This meeting has not been scheduled at this time.

We intend to tell the Escambia County BOCC on Thursday that the framework of an agreement has been generated but not submitted or approved by either party.

In the days ahead, Council members are encouraged to determine if they desire to reach an agreement or resolve the conflict through litigation.

Year	Take or Pay Volume	Total Gulf Breeze Volume	Tranport Rate	Estimated Transport Cost	Surcharge	Estimated Total Cost
2012	800,000	1,714,096	0.0220	37,710.11	23,500.00	61,210.11
2013	800,000	1,758,880	0.0220	38,695.36	23,500.00	62,195.36
2014	800,000	1,803,664	0.0220	39,680.61	23,500.00	63,180.61
2015	800,000	1,848,448	0.0220	40,665.86	23,500.00	64,165.86
2016	800,000	1,893,232	0.0220	41,651.10	23,500.00	65,151.10
2017	1,000,000	1,944,316	0.0250	48,607.90	23,500.00	72,107.90
2018	1,000,000	1,995,432	0.0250	49,885.80	23,500.00	73,385.80
2019	1,000,000	2,046,579	0.0250	51,164.48	23,500.00	74,664.48
2020	1,000,000	2,052,974	0.0250	51,324.35	23,500.00	74,824.35
2021	1,000,000	2,067,077	0.0250	51,676.93	23,500.00	75,176.93
2022	1,200,000	2,081,288	0.0280	58,276.06	23,500.00	81,776.06
2023	1,200,000	2,095,610	0.0280	58,677.08	23,500.00	82,177.08
2024	1,200,000	2,110,042	0.0280	59,081.18	23,500.00	82,581.18
2025	1,200,000	2,124,585	0.0280	59,488.38	23,500.00	82,988.38
2026	1,200,000	2,139,243	0.0280	59,898.80	23,500.00	83,398.80
2027	1,500,000	2,154,013	0.0310	66,774.40	23,500.00	90,274.40
2028	1,500,000	2,164,783	0.0310	67,108.27	23,500.00	90,608.27
2029	1,500,000	2,175,610	0.0310	67,443.91	23,500.00	90,943.91
2030	1,500,000	2,186,485	0.0310	67,781.04	23,500.00	91,281.04
2031	1,500,000	2,197,417	0.0310	68,119.93	23,500.00	91,619.93
2032	1,500,000	2,208,405	0.0340	75,085.77	23,500.00	98,585.77
2033	1,500,000	2,219,446	0.0340	75,461.16	23,500.00	98,961.16
2034	1,500,000	2,230,543	0.0340	75,838.46	23,500.00	99,338.46
2035	1,500,000	2,241,696	0.0340	76,217.66	23,500.00	99,717.66
2036	1,500,000	2,252,904	0.0340	76,598.74	23,500.00	100,098.74
2037	1,500,000	2,264,169	0.0370	83,774.25	23,500.00	107,274.25
2038	1,500,000	2,275,490	0.0370	84,193.13	23,500.00	107,693.13
2039	1,500,000	2,286,868	0.0370	84,614.12	23,500.00	108,114.12
2040	1,500,000	2,298,302	0.0370	85,037.17	23,500.00	108,537.17
2041	1,500,000	2,309,793	0.0370	85,462.34	23,500.00	108,962.34
2042	1,500,000	2,321,342	0.0400	92,853.68	23,500.00	116,353.68
2043	1,500,000	2,332,949	0.0400	93,317.96	23,500.00	116,817.96
2044	1,500,000	2,344,613	0.0400	93,784.52	23,500.00	117,284.52
2045	1,500,000	2,356,337	0.0400	94,253.48	23,500.00	117,753.48
				2,260,203.99	799,000.00	3,059,203.99

COMMUNITY REDEVELOPMENT AGENCY
BOARD OF DIRECTORS

MARCH 5, 2012
MONDAY, 6:30 P.M.
COUNCIL CHAMBERS

THIS MEETING WILL BE HELD AT THE END OF THE REGULAR CITY COUNCIL MEETING

A. Discussion and Action Regarding Highway 98 Beautification

B. Discussion and Action Regarding St. Francis Road Project Update

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

TO: Edwin A. Eddy, City Manager

FROM: David J. Szymanski, Assistant City Manager

DATE: February 23, 2012

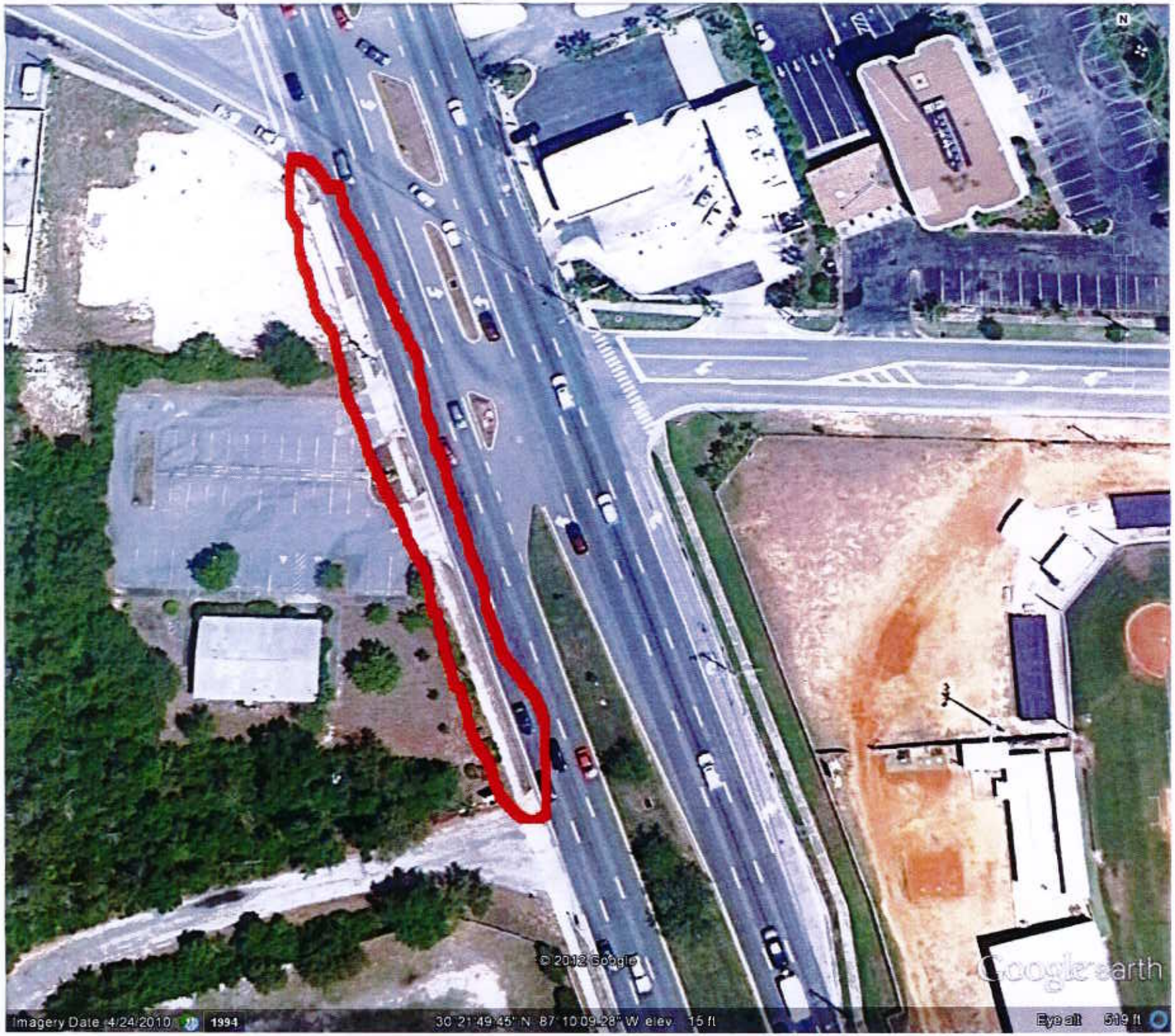
SUBJECT: Highway 98 Beautification

After recent site visits, it was noted by staff that there were areas in front of the Chamber of Commerce and the former Circle K that are looking very unsightly. See attached map. The project is highlighted in red. The areas of concern are five places between the sidewalk and Highway 98 that at one time had sod and were being maintained. Recently, new bushes were added to the landscaping in front of the Chamber Building and the City has completed a FDOT Beautification Grant Project. This area is the only place along Highway 98 that has not had the landscaping or grass installed between Fairpoint and Daniel Drive this past year.

Staff got a quote from the landscape company (Designscapes) that completed the most recent FDOT grant. Their quote of $3,707 provides for the price of the sod and installation, irrigation system and boring. The irrigation system will tie into the Chamber property. This project is to be funded out of the Community Redevelopment Agency.

RECOMMENDATION: That the City Council meet Monday, March 5, 2012 as the Community Redevelopment Agency and approve and direct staff to employ the services of Designscapes to complete sodding and irrigation work to be done in the 5 sidewalk parcels from Hoffman Drive to the end of the Chamber property at a cost of $3,707, and CRA funds used to pay for ther services.

(850) 934-5100 • FAX (850) 934-5114
POST OFFICE BOX 640 • 1070 SHORELINE DRIVE • GULF BREEZE, FLORIDA 32562


N
© 2012 Google
Google earth
Imagery Date: 4/24/2010
1994
30° 21' 49.45" N 87° 10' 09.28" W elev 15 ft
Eye alt 519 ft

DesignScapes
151 Mary Esther Blvd. Suite 102
Mary Esther, FL 32569

Proposal

Date	Proposal #
2/1/2012	2012-0012

Name / Address
City of Gulf Breeze 1070 Shoreline Dr. Gulf Breeze, FL. 32561

Project
LS & Irrigation Extention

Description	Total
We hereby propose to furnish materials. equipment and labor necessary to the completion of Landscape & Irrigation Extension work at the front of Garden Club located in Gulf Breeze. Florida as follows: Landscape & Irrigation Extension in Gulf Breeze Remove and replace 3 pallets Bermuda sod - 1350 sf Irrigation system - Includes grading. electronic timer. valves and heads Notes & Exclusions: 1) Testing and permitting are excluded; 2) Items not specifically outlined above are not included; All material guaranteed to be as specified and the above work to be performed in accordance with the drawings and/or specifications submitted for the work and completed in a substantial workmanlike manner. Any alterations or deviations from the above specifications involving extra cost will be executed only upon written order and will become an extra charge over and above the estimate. All agreements contingent upon strikes. accidents or delays beyond our control.	459.00 3,247.99

Total

Phone #	Fax #	E-mail	Web Site
(850) 362-0121	(850) 362-0131	administrator@designscapesfwb.com	www.designscapesfwb.com

City of Gulf Breeze

TO: Edwin A. Eddy, City Manager

FROM: David J. Szymanski, Assistant City Manager

DATE: February 23, 2012

SUBJECT: St. Francis Road Project Update

On February 6 2012, the City Council passed Resolution 03-12, regarding the acceptance of land transfer of St. Francis right-of-way from the Florida Department of Transportation. At the same time, Council authorized the Mayor to sign a Local Agency Program Agreement (which states that the City will build a sidewalk on the St. Francis right-of-way and FDOT will reimburse the City).

We have given the engineering firm HDR notice to proceed preparing the plans for the street rebuilding, widening and repaving, and sidewalk. Attached is a HDR project design timeline for this project. At the end of May we will have an estimate of costs. We will not have to bid this project as originally thought. We will be able to modify the South Sunset project and add this work. This will nottonly save money but time in completion of this project.

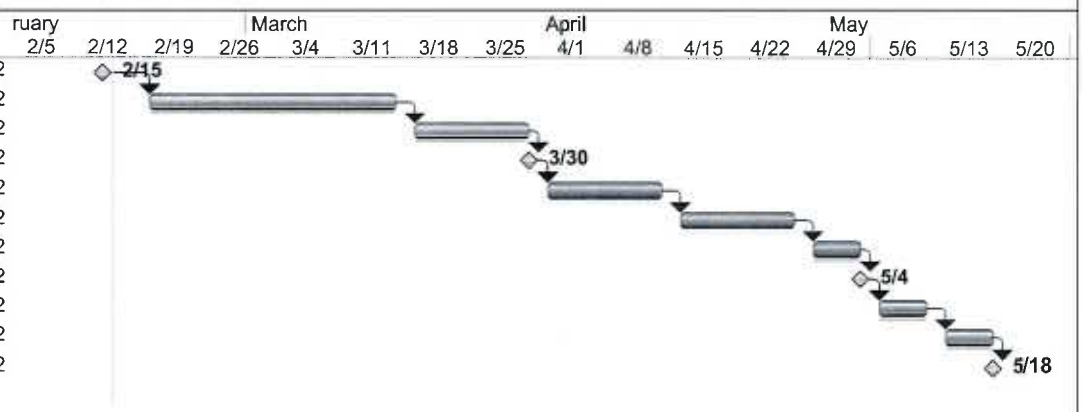
After recent site visits, it was noted by staff that the City may want to expand the project to include a portion of McClure Drive from Robert Ave to the three way stop at the intersection of McClure and St. Francis (highlighted in maroon). See attached map. Most recently the portion of McClure from Robert Ave north (highlighted in blue) was repaved by a CDBG grant. The current project is highlighted in red. This portion of road is in the same need of repair as is St. Francis. This entire project is to be funded out of the Community Redevelopment Agency.

RECOMMENDATION: That the City Council add McClure Drive road work from Roberts Ave to the intersection of McClure and St. Francis Drive to the St. Francis road project.

(850) 934-5100 • FAX (850) 934-5114
POST OFFICE BOX 640 • 1070 SHORELINE DRIVE • GULF BREEZE, FLORIDA 32562

McClure Drive and Sidewalk Design

ID	Task Name	Duration	Start	Finish
1	Notice to Proceed	0 days	Wed 2/15/12	Wed 2/15/12
2	Prepare 60% Plans	20 days	Mon 2/20/12	Fri 3/16/12
3	60% Plans QC	10 days	Mon 3/19/12	Fri 3/30/12
4	Submit 60% Plans	0 days	Fri 3/30/12	Fri 3/30/12
5	City of Gulf Breeze - Review	10 days	Mon 4/2/12	Fri 4/13/12
6	Prepare 100% Plans	10 days	Mon 4/16/12	Fri 4/27/12
7	100% Plans QC	5 days	Mon 4/30/12	Fri 5/4/12
8	Submit 100% Plans	0 days	Fri 5/4/12	Fri 5/4/12
9	City of Gulf Breeze - Review	5 days	Mon 5/7/12	Fri 5/11/12
10	Final Plans and Bid Documents	5 days	Mon 5/14/12	Fri 5/18/12
11	Submit Final Plans and Bid Docs	0 days	Fri 5/18/12	Fri 5/18/12



MCCLURE DR
PLAN
28.1
28.5
30
5
28.4
28.3
28.7
4
38
37
MIDDLE
PLANTA
13
3
ROBERT AVE
36
33
33.1
18
45
24
24.1
5
43.6
22
40
40.4
6.7
6.2
40.2
40.1
11
23
24
27
29
31
33
36
22