

**GULF BREEZE CITY COUNCIL
REGULAR MEETING**

**JUNE 27, 2012
WEDNESDAY, 6:30 P.M.
COUNCIL CHAMBERS**

1. Roll Call
2. Invocation and Pledge of Allegiance
3. Approval of Minutes of June 18, 2012 (Regular Meeting)
Approval of Minutes of June 18, 2012 (Community Redevelopment Agency)
Approval of Minutes of June 18, 2012 (Public Hearing and for CDBG and
Fair Housing Workshop)
4. Resolution No. 10-12: Approving a Plan of Finance and Issuance of Up to \$18,500,000
in Capital Trust Agency Bonds for Acquisition and Improvement of Windsor Cove in
Orlando and Magnolia Terrace Apartments in Tallahassee

ACTION AGENDA ITEMS:

- A. Discussion and Action Regarding SSRUS Board Recommendations
 - I. UPA Reclaimed Meters
 - II. South Basin Rehabilitation Change Order
- B. Discussion and Action Regarding Design Package for Shoreline Park Sidewalk
- C. Discussion and Action Regarding Fire Hydrant Replacement
- D. Discussion and Action Regarding Purchase of Trailer Mounted Pumps
6. New Business
7. Open Forum
8. Adjournment

(COMMUNITY REDEVELOPMENT AGENCY AGENDA ON BACK)

**COMMUNITY REDEVELOPMENT AGENCY
BOARD OF DIRECTORS**

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

- A. Discussion and Action Regarding Approving Payment of Invoice No. 149239 in the Amount of \$35,172.23 to VHB Miller Sellen

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 1,202nd regular meeting of the Gulf Breeze City Council, Gulf Breeze, Florida was held at the Gulf Breeze City Hall on Monday, June 18, 2012, at 6:30 p.m.

Upon call of the roll the following Councilmen were present: Bob Cleveland, David G. Landfair, Joseph Henderson and Mayor Zimmern. Mayor Pro Tem J. B. Schluter was absent due to recent surgery.

PRESENTATION OF QUARTERLY WINNERS, BEAUTIFICATION AWARDS

Ms. Lori Menke, a member of the Beautification Committee was present to present the following awards: DISTRICT 2: William and Ann Hunt, 110 Highpoint; DISTRICT 3: Bonnie Hammer, 2 Poinciana Drive.

APPROVAL OF MINUTES:

Councilman Henderson moved for approval of the minutes for the regular meeting held on Monday, June 4, 2012. Councilman Landfair seconded. The vote for approval was 4 - 0.

Councilman Henderson moved for approval of the minutes for the special Community Redevelopment Agency meeting held on Monday, June 4, 2012. Councilman Landfair seconded. The vote for approval was 4 - 0.

**ORDINANCE NO. 05-12: AMENDING SECTION 19-281 OF THE CODE OF
ORDINANCES RELATIVE TO UTILITY DEPOSITS
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 Public Hearing was closed.

Councilman Henderson moved for approval of the Ordinance. Councilman Cleveland seconded. The vote for approval was 4 - 0.

ACTION AGENDA ITEMS:

RECOMMENDATION:

That the City Council approve the following Consent Agenda Items: A, B, C, E, F, and G (item D was moved to the Action Agenda for discussion and action).

A. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT REQUEST, COAST COMMUNITY CHURCH, WEDNESDAY, JULY 4, 2012

Reference: Deputy Police Chief memo dated June 5, 2012

RECOMMENDATION

That the City Council approve the special event request from Coast Community Church for Wednesday, July 4, 2012.

B. SUBJECT: DISCUSSION AND ACTION REGARDING REPAIR/REFINISH TO OUTDOOR BASKETBALL COURTS

Reference: City Manager memo dated June 7, 2012

RECOMMENDATION:

That the City Council approve the resurfacing of the outdoor basketball courts at Shoreline Park to be completed by American Tennis of Mobile, Alabama for \$3,817.

C. SUBJECT: DISCUSSION AND ACTION REGARDING (1) SOUTH SUNSET REPAVING PROJECT; (2) RESURFACING OF WATER PLANT ROAD AND (3) PAVING/DRAINAGE IMPROVEMENTS - NORTH SUNSET BOULEVARD

Reference: City Manager memo dated June 6, 2012

RECOMMENDATION:

That the City Council approve change orders to the South Sunset Project for widening the northern park entrance (\$2,832); adding an asphalt overlay on Poinciana up to Loruna (\$21,683); and paving/drainage improvements at north Sunset and Fairpoint (\$28,912) for a total cost of \$53,427 to be funded as part of the FEMA project ; the resurfacing of the water plant road for a total cost of \$67,490 to be funded from the Community Redevelopment Agency. In addition, the fee to Ken Horne and Associates should be increased by \$5,200 (pro rata share to be funded by FEMA and CRA).

E. SUBJECT: DISCUSSION AND ACTION REGARDING REPLACEMENT OF PUBLIC ACCESS TO AUTOMATED EXTERNAL DEFIBRILLATORS (AED) (CITY HALL AND REC CENTER)

Reference: Community Services Director memo dated June 7, 2012

RECOMMENDATION:

That the City Council approve the replacement of the two public access AED's from Cardiac Science for \$2,000.

F. SUBJECT: DISCUSSION AND ACTION REGARDING (1) PAYMENT OF DUES - WEST FLORIDA REGIONAL PLANNING COUNCIL - TPO AND (2) PAYMENT OF DUES - BAY AREA RESOURCE COUNCIL

Reference: City Manager memo dated June 7, 2012

RECOMMENDATION:

That the City Council approve payments of \$191.00 to the NWRPC for staff support of the TPO and \$1,500 to the BARC for annual membership.

G. SUBJECT: DISCUSSION AND ACTION REGARDING CAPITAL TRUST AGENCY BOARD

Reference: City Manager memo dated June 7, 2012

RECOMMENDATION:

That the City Council appoint Bob Cleveland to the CTA Board after a change to the CTA Articles of Incorporation allowing membership on the CTA Board by a City Councilman.

Councilman Henderson moved for approval of the consent Agenda Items A, B, C, E, F, and G. Councilman Landfair seconded. The vote for approval was 4 - 0.

NEW BUSINESS: DISCUSSION AND ACTION REGARDING ADDITION OF TWO NEW MEMBERS TO THE COMMUNITY ACTION TASK FORCE TO CONSIDER A COMMUNITY DEVELOPMENT BLOCK GRANT

Reference: City Manager Verbal Report

RECOMMENDATION:

That the City Council authorize the appointment of Mr. Alan Little, 304 Washington Avenue and Ms. Barbara Murphy, 506 York Street to the Community Action Task Force to consider a Community Development Block Grant.

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

ACTION AGENDA ITEM:

- D. SUBJECT: DISCUSSION AND ACTION REGARDING REQUEST FROM POLICE DEPARTMENT FOR REPLACEMENT OF CITY WIDE SURVEILLANCE CAMERAS**

Reference: Police Chief memo dated May 14, 2012

RECOMMENDATION:

That the City Council approve the funding for the camera system from “donated funds” and Red Light Camera proceed and use ACC as the sole source provides. (Mr. Larry Cannon, 117 Shirley Drive, asked if the cameras would be available to the public and if the location would be published. There was discussion regarding this issue).

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

ADJOURNMENT:

The Mayor adjourned the meeting at 7:05 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, June 18, 2012, at 6:35 p.m.

Upon call of the roll for the Community Redevelopment Agency the following members were present: Bob Cleveland, David G. Landfair, Joseph Henderson and Mayor Beverly Zimmern. Mayor Pro Tem J. B. Schluter was absent due to recent surgery.

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

A. SUBJECT: DISCUSSION AND ACTION REGARDING OFFER TO PURCHASE, 401 GULF BREEZE PARKWAY

Reference: City Manager memo dated June 8, 2012

RECOMMENDATION:

That the City Council meet as the Board of Directors of the Community Redevelopment Agency on Monday, June 18, 2012 and consider making an offer to purchase 401 Gulf Breeze Parkway consist with the appraisal.

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

ADJOURNMENT:

Mayor Zimmern adjourned the meeting at 6:40 p.m.

CITY CLERK

MAYOR

**MINUTES OF A SPECIAL MEETING OF THE
GULF BREEZE CITY COUNCIL**

A special meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was convened at the Gulf Breeze City Hall on Monday, June 18, 2012, at 6:40 p.m.

Upon call of the roll the following Council members were present: Bob Cleveland, David G. Landfair, Joseph Henderson, and Mayor Beverly Zimmern. Mayor Pro Tem J. B. Schluter was absent due to recent surgery.

The purpose of the meeting was to conduct the first Public Hearing to discuss application for a Community Development Block Grant.

**PUBLIC HEARING: DISCUSSION AND ACTION REGARDING CONSIDERATION
TO APPLY FOR COMMUNITY DEVELOPMENT
BLOCK GRANT**

Reference: Verbal report from Ms. Kathy Baker of Jordan and Associates

Mayor Zimmern opened the floor for the Public Hearing. Ms. Kathy Baker, Jordan and Associates, Orange Park, Florida, discussed the four types of Community Development Block Grants Council could consider. The four types consists of (I) Housing Rehabilitation; (II) Neighborhood Revitalization; (III) Commercial Revitalization and (IV) Economic Development. Ms. Baker explained the purpose of each category and there was general discussion regarding the various category choices. Ms. Baker informed the Council that the Community Action Task Force met prior to the City Council meeting and reviewed each category. The Task Force is recommending that Council consider applying for Category II, Neighborhood Revitalization grant.

RECOMMENDATION:

That the City Council authorize staff to work with Jordan and Associates on a CDBG project design and application.

Councilman Landfair moved for approval of the recommendation. Councilman Henderson seconded. The vote for approval was 4 - 0.

FAIR HOUSING WORKSHOP:

After completion of the Public Hearing for the Community Development Block Grant, a Fair Housing Workshop for the public and elected officials was held. Ms. Baker explained the Fair Housing Act and stated that Gulf Breeze had adopted a Fair Housing Ordinance. The Ordinance is on the City's website for the public's convenience. She distributed a few Fair Housing Opportunity for All booklets for public use.

ADJOURNMENT:

Mayor Zimmern adjourned the special meeting at 7:05 p.m.

CITY CLERK

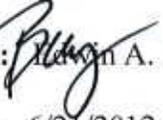
MAYOR



City of Gulf Breeze

Memorandum

To: Mayor and City Council

From:  William A. Eddy, City Manager

Date: 6/21/2012

Subject: Resolution 10-12, Approving a Plan of Finance and Issuance of up to \$18,500,000 in Capital Trust Agency Bonds for Acquisition and Improvement of Windsor Cove and Magnolia Terrace Apartments.

Capital Trust Agency has previously sponsored the issuance of revenue bonds for GMF – Preservation of Affordability Corporation, a 501 (c) (3) organization for acquisition and improvement of multi-family housing complexes. GMF has proposed to the CTA Board issuance of not to exceed \$18,500,000 in revenue bonds for a similar project for acquisition and improvement of the Windsor Cove complex in Orlando and the Magnolia complex in Tallahassee.

Such action by the CTA Board requires the City Council to adopt a Resolution approving the plan of finance as well as an amendment to the Interlocal Agreement between the City and the Town of Century under which CTA was formed.

The plan of finance will be considered by the CTA Board in the next few weeks. (One reason for delay is sign off by the Governor's Office.) It would be appropriate for the City Council to adopt the attached Resolution contingent upon the CTA Board approval of the plan of finance.

RECOMMENDATION:

THAT THE CITY COUNCIL ADOPT RESOLUTION 10-12 CONTINGENT UPON APPROVAL BY THE CAPITAL TRUST AGENCY BOARD OF THE PLAN OF FINANCE FOR ACQUISITION AND IMPROVEMENT OF WINDSOR COVE AND MAGNOLIA TERRACE PROJECTS.

RESOLUTION 10-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GULF BREEZE, FLORIDA, APPROVING A PLAN OF FINANCE FOR THE COSTS OF THE ACQUISITION OF CERTAIN MULTIFAMILY RENTAL HOUSING FACILITIES LOCATED IN THE STATE OF FLORIDA; APPROVING THE ISSUANCE OF NOT TO EXCEED \$18,500,000 CAPITAL TRUST AGENCY REVENUE BONDS FOR THE PURPOSE OF FINANCING A LOAN PROGRAM TO ASSIST IN FINANCING SUCH FACILITIES; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council (the "City Council") of Gulf Breeze, Florida (the "City"), a municipal corporation of the State of Florida, has heretofore adopted Resolution No. 14-99 dated as of July 19, 1999 (the "Original Resolution"), and entered into an Interlocal Agreement between the City and the Town of Century, Florida, dated as of August 2, 1999, as amended by Amendment No. 1 through No. 31 (including Amendments No. 14-A, 23-A, and 24-A) (collectively, the "Enabling Agreement"), approving the creation of the Capital Trust Agency (the "Agency"), a separate legal and administrative agency of the State of Florida, organized and existing under the provisions of Chapter 163, Part I, and Chapter 159, Part II, Florida Statutes, Ordinance No. 05-97 of the City, as amended, and its Articles of Incorporation, as amended and other applicable provisions of law (collectively the "Act"), to enable public, private and not-for-profit organizations to obtain public assistance in financing or refinancing certain beneficial projects or programs that benefit, enhance and/or serve a public purpose; and

WHEREAS, pursuant to the Act and in accordance with the provisions of the Original Resolution, the Agency did on May 9, 2012, take official action by adopting its preliminary resolution (the "Agency Resolution") indicating its intent to authorize the financing or refinancing of the hereinafter described Projects, and the issuance from time to time of revenue bonds (the "Bonds") by the Agency for a loan program for the purpose, among other things, of acquiring and improving existing affordable multifamily rental housing facilities for eligible persons and families, as further described on attached Schedule I, namely, the Magnolia Terrace Apartments in Tallahassee, Florida and the Windsor Cove Apartments in Orlando, Florida (collectively, the "Projects"); and

WHEREAS, the City has been advised that the Agency desires to issue an aggregate principal amount not exceeding \$18,500,000 of the Bonds to finance the Projects on behalf of GMF – Preservation of Affordability Corp., a Tennessee nonprofit corporation qualified to do business in Florida, an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") and whose principal place of business is 65 Germantown Court, Suite 409, Cordova, Tennessee 38018, or its affiliate or subordinate nonprofit corporation (as applicable, the "Company"), or a limited liability company of which the Company is the

managing member or a limited partnership of which the Company is the general partner (as applicable, the "Borrower") to fund a program herein described (the "Plan of Finance"); and

WHEREAS, Section 147(f) of the Code, requires public approval of certain revenue bonds by an applicable elected representative or governmental unit on behalf of which such bonds are to be issued, following a public hearing; and

WHEREAS, as required pursuant to Section 147(f) of the Code notice of such public hearing was given in the form required by the Code by publication more than fourteen (14) days prior to such public hearing in the *Pensacola News Journal* on June 12, 2012, the Bonds and the Plan of Finance have been submitted to a public hearing held on behalf of the City Council of the City of Gulf Breeze, Florida (the "City Council") on June 26, 2012; and

WHEREAS, the City Manager has conducted the public hearing on behalf of the City Council and provided reasonable opportunity for all interested persons to express their views, both orally and in writing and diligently and conscientiously considered all comments and concerns expressed by such individuals, if any; and

WHEREAS, the City Council desires to approve the Bonds and the issuance and sale thereof pursuant to the Plan of Finance and to grant all approvals required or contemplated by Section 147(f) of the Code, to express its approval of the action taken by the Agency and its officials pursuant to the Agency Resolution, and to grant all other approvals required by the Enabling Agreement, as amended and the Original Resolution in connection with the issuance and sale of the Bonds;

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

SECTION 1. PUBLIC HEARING NOTICE AND REPORT APPROVED.

The City Council hereby approves the form of and the manner of publication of the Notice of Public Hearing (the "Notice") published in the *Pensacola News Journal*, a newspaper of general circulation in the jurisdiction of the City on June 12, 2012. The City Council hereby approves the report of the public hearing conducted by the City Manager, a copy of which is attached as Exhibit "A" hereto. Such Notice and other means and methods utilized by the City to give notice of purpose, time and date of the public hearing provided reasonable notice sufficient to inform residents of the City of the proposed Bonds.

SECTION 2. BONDS AND PLAN OF FINANCE APPROVED.

For purposes of the Act, the City hereby approves the Plan of Finance described herein, and the Bonds in the aggregate principal amount not to exceed \$18,500,000. The Agency and its officers, employees, agents and attorneys are hereby authorized from time to time to take all

action, to execute and deliver such authorizations, approvals, certificates and documents, and to enter into, on behalf of the Agency, such interlocal agreements, interest rate swap or hedge transactions, investment agreements, repurchase agreements, bond credit or insurance agreements, reimbursement agreements, and other agreements or instruments deemed necessary or convenient to effect, implement, maintain and continue the Plan of Finance, the financing or refinancing of the Projects through the issuance from time to time of the Bonds and the purposes for which the Bonds are to be issued. No obligation of the Agency under any such agreement shall constitute an obligation of the City except to the extent the same may be expressly approved by the City. The Bonds shall be limited and special obligations of the Agency, and shall not constitute a pledge of the faith and credit or taxing power of or constitute an obligation of the City.

SECTION 3. AMENDMENT NO. 32 TO THE ENABLING AGREEMENT RATIFIED.

Pursuant to the Enabling Agreement, there is hereby approved the execution and delivery of an amendment to Enabling Agreement (the "Amendment") to effect the approvals set forth in Section 1 and Section 2 hereof. Such Amendment shall be in substantially the form attached hereto as Exhibit "B," and the Mayor is authorized to execute and deliver the same on behalf of the City Council, with such changes not inconsistent herewith as the Mayor shall approve, her execution thereof to conclusively establish such approval.

SECTION 4. TEFRA APPROVAL.

After diligent and conscientious consideration of the views expressed by the persons appearing at the public hearing, the City Council hereby approves the Agency's Plan of Finance, and the issuance by the Agency of not to exceed \$18,500,000 aggregate principal amount of revenue bonds for the all purposes under Section 147(f) of the Code, for all purposes of the Enabling Agreement, as amended and for all purposes of the Original Resolution.

SECTION 5. REPEALING CLAUSE.

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

SECTION 6. EFFECTIVE DATE.

This resolution shall take effect immediately upon its adoption this _____ day of _____, 2012.

**GULF BREEZE, FLORIDA
CITY COUNCIL**

(SEAL)

By: _____
Beverly H. Zimmern, Mayor

ATTEST:

By: _____
Marita Rhodes, City Clerk

**REPORT OF HEARING OFFICER
(GMF-PRESERVATION OF AFFORDABILITY CORP. –
MAGNOLIA TERRACE APARTMENTS AND
WINDSOR COVE APARTMENTS)**

This instrument shall constitute the official report of the undersigned designated official of the City of Gulf Breeze, Florida (the "City"), a municipal corporation of the State of Florida, with respect to a public hearing scheduled and held by the City on June 26, 2012, for and on behalf of the Capital Trust Agency (the "Agency"), a separate legal and administrative agency created and existing under Chapters 163, Part I, and 617, Florida Statutes and established and empowered by the provisions of Chapter 159, Part II, Florida Statutes, Chapter 163, Part I, et seq., Chapter 166, Part II, Florida Statutes, Chapter 617, Florida Statutes and other applicable provisions of law, in connection with the proposed issuance of the Agency's not exceeding \$18,500,000 revenue bonds (the "Bonds") on behalf of GMF – Preservation Affordability Corp., a Tennessee nonprofit corporation qualified to do business in Florida and whose principal place of business is 65 Germantown Court, Suite 409, Cordova, Tennessee 38018, or its affiliate or subordinate nonprofit corporation (as applicable, the "Company"), or a limited liability company of which the Company is the managing member or a limited partnership of which the Company is the general partner. The proceeds of the Bonds will be loaned to a limited liability company of which the Company is the managing member or a limited partnership of which the Company is the general partner for financing or refinancing the costs of acquiring and improving existing affordable multifamily rental housing facilities for eligible persons and families, including facilities known as (i) Magnolia Terrace Apartments, located at 509 East Magnolia Drive, Tallahassee, Florida 32301 and (ii) Windsor Cove Apartments, located at 1488 Mercy Drive, Orlando, Florida 32808, as more fully described on the attached Exhibit "A" (collectively, the "Apartments").

The public hearing was duly advertised in the *Pensacola News Journal*, on June 12, 2012, a newspaper of general circulation in the jurisdiction of the City. The proof of publication was presented to me at such hearing, and a copy is attached hereto as Exhibit "B" (the "Notice").

The hearing commenced at the time and location stated in the Notice. At such hearing, interested individuals were afforded reasonable opportunity to express their views, both orally and in writing, on all matters pertaining to the plan of finance and the financing of the Apartments. Information about the proposed Bonds, the location of the Apartments, and the proposed use of the proceeds were presented. When the information had been presented, opportunity was given for members of the public in attendance to give their input. It was noted that no written communications had been received.

No interested parties were in attendance at the public hearing. The undersigned then concluded the hearing.

Respectfully submitted,

By: _____
Edwin Eddy, City Manager
City of Gulf Breeze, Florida

**EXHIBIT "A" TO REPORT OF HEARING OFFICER
(MAGNOLIA TERRACE APARTMENTS AND
WINDSOR COVE APARTMENTS)**

Windsor Cove Apartments, a 256 unit multifamily rental housing facility located at 1488 Mercy Drive, Orlando, Florida 32808, within Orange County, Florida.

Magnolia Terrace Apartments, a 108 unit multifamily rental housing facility located at 509 East Magnolia Drive, Tallahassee, Florida 32301, within Leon County, Florida.

AMENDMENT NO. 32 TO INTERLOCAL AGREEMENT

This **AMENDMENT NO. 32 TO INTERLOCAL AGREEMENT** (this "Amendment No. 32") is made and entered into as of the 1st day of _____, 2012, by and among the **CITY OF GULF BREEZE, FLORIDA**, a municipal corporation of the State of Florida ("Gulf Breeze") and the **TOWN OF CENTURY, FLORIDA**, a municipal corporation of the State of Florida ("Century"). Gulf Breeze and Century may collectively be referred to herein as the "Parties,"

WITNESSETH:

WHEREAS, the Parties hereto have by Interlocal Agreement, dated as of August 2, 1999, as amended by Amendments No. 1 through No. 31 (including Amendments No. 14-A, 23-A, and 24 - A) (collectively, the "Enabling Agreement"), heretofore provided for the creation of the Capital Trust Agency (the "Agency"), to enable public, private and not-for-profit organizations to obtain public assistance in financing certain projects or programs that benefit, enhance and/or serve a public purpose; and

WHEREAS, GMF – Preservation of Affordability Corp., a Tennessee nonprofit corporation qualified to do business in Florida, an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") and whose principal place of business is 65 Germantown Court, Suite 409, Cordova, Tennessee 38018, or its affiliate or subordinate nonprofit corporation (as applicable, the "Company"), or a limited liability company of which the Company is a managing member or a limited partnership of which the Company is a general partner (as applicable, the "Borrower"), is engaged in, among other things of acquiring, developing, rehabilitating, owning, and operating multifamily rental housing facilities for persons of low income throughout the United States; and

WHEREAS, on May 9, 2012, the Agency approved a request by the Borrower that the Agency issue its revenue bonds in a principal amount not to exceed \$18,500,000 (the "Bonds") in one or more series and loan the net proceeds thereof to the Borrower, for the purpose, among other things, of financing and refinancing existing affordable multifamily rental housing facilities for the eligible persons and families, as further described on attached Schedule 1, namely, Magnolia Terrace Apartments in Tallahassee, Florida and Windsor Cove Apartments in Orlando, Florida (collectively, the "Projects"), including acquiring and improving the Projects; and

WHEREAS, the Agency will issue its Bonds on a case-by-case basis after review by the Agency, to provide financing and refinancing from time to time for individual projects or groups of projects, or eligible financing programs, based upon the credit pledged therefor from one or more of the projects, the Borrower, the Company, a credit enhancement facility, if any, or from the revenues of any such programs; and

WHEREAS, Section 7 of the Enabling Agreement requires that as a condition precedent to the Agency issuing the Bonds, the Agency must obtain the prior written approval, evidenced by resolution, from the governing bodies of Century and Gulf Breeze approving such issuance and approving an amendment to the Enabling Agreement specifically authorizing such issuance. Such approval evidenced by appropriate resolutions has been obtained authorizing the execution and delivery of this Amendment No. 32 to the Enabling Agreement with respect to the financing herein described; and

WHEREAS, the Parties desire to amend the Enabling Agreement to permit and authorize the Agency to issue the Bonds herein described from time to time and loan the proceeds to the Borrower in order to provide financing and refinancing for the Projects; provided that at no time shall the aggregate principal amount of Bonds outstanding exceed the maximum principal amount set forth herein.

NOW, THEREFORE, the Parties hereby agree as follows:

SECTION 1. ENABLING AGREEMENT AMENDED FOR PROJECT.

This Amendment No. 32 is entered into pursuant to Section 7 of the Enabling Agreement for the purpose of authorizing the Agency to issue the Bonds and to finance projects of the type and character of the Projects.

SECTION 2. BONDS, PROGRAM, PLAN OF FINANCE APPROVED.

The Parties do hereby approve and authorize the Bonds, and the issuance of Bonds from time to time, in one or more series, in an aggregate principal amount not to exceed \$18,500,000. Each installment or issue of such Bonds shall be designated by series, in such manner as the Agency shall determine, so as to separately identify each such installment or issue. The Agency and its officers, employees, agents and attorneys are hereby authorized to enter into, on behalf of the Agency, from time to time, interlocal agreements, cash management agreements, interest rate swap or hedge transactions, investment agreements, repurchase agreements, bond credit or insurance agreements, escrow agreements, reimbursement agreements, security documents and other agreements or instruments deemed necessary or convenient to effect or implement the financing and refinancing of the Project through the issuance of the Bonds, and the purposes and programs for which the Bonds are to be issued and to conform the purposes stated in the Articles of Incorporation of the Agency to authorizations herein contained. No obligation of the Agency under any such agreement or instrument shall constitute an obligation of Century or of Gulf Breeze. The Bonds shall be limited and special obligations of the Agency, payable from the revenues or receipts of the programs or projects, payments by the Borrower, or other sources relating to the purpose for which they are issued, all in the indentures for the Bonds. The Bonds shall not constitute a pledge of the faith and credit or taxing power of or constitute an obligation of Century or of Gulf Breeze.

SECTION 3. ADMINISTRATIVE FEES AND EXPENSES FOR THE TOWN OF CENTURY.

Upon the issuance of each series or installment of Bonds, Century shall be paid by either the Agency or Gulf Breeze, solely from amounts received from the Borrower the sum specified on Schedule 2 attached hereto.

SECTION 4. ENABLING AGREEMENT CONTINUED.

The Enabling Agreement, as amended hereby, is hereby ratified, confirmed and approved and shall otherwise continue in full force and effect. Nothing in this Amendment No. 32 shall be deemed to adversely affect the authorizations in the Enabling Agreement as it existed prior to the effective date of this Amendment No. 32, or to adversely affect the interests of the holders of any Bonds issued or to be issued pursuant to such authorizations. Except as and only to the extent specifically amended hereby, such Enabling Agreement is hereby incorporated by reference.

SECTION 5. INDEMNITY.

To the extent permitted by law, the Agency and Gulf Breeze shall indemnify and defend Century and hold Century harmless against any and all claims, losses, liabilities or damages to property or any injury or death of any person or persons occurring in connection with the issuance of the Bonds pursuant hereto, or in connection with the acquisition or operation of any Project, or for any liability any way growing out of or resulting from the Enabling Agreement, as amended, this Amendment No. 32, the financing agreements and/or bond indentures executed in connection with the Bonds or the Bonds, including, without limitation, all costs and expenses of Century, including reasonable attorney's fees, incurred in the performance of any activities of Century in connection with the foregoing or the enforcement of any agreement of the Agency herein contained. Any such obligation of Gulf Breeze or the Agency shall be payable solely from the amounts available to them for such purposes under the Bond financing or any other plan of finance heretofore or hereafter undertaken by the Agency, and shall not constitute a general obligation or a pledge of the faith and credit of Gulf Breeze or the Agency, or an obligation to pay the same from any sources other than such amounts available to them for such purposes under the Bond financing.

SECTION 6. SEVERABILITY OF INVALID PROVISIONS.

If any one or more of the covenants, agreements or provisions herein contained shall be held contrary to any express provisions of law or contrary to the policy of express law, though not expressly prohibited, or against public policy, or shall for any reason whatsoever be held invalid, then such covenants, agreements or provisions shall be null and void and shall be deemed severable from the remaining covenants, agreements or provisions and shall in no way affect the validity of any of the other provisions hereto.

SECTION 7. COUNTERPARTS.

This Amendment may be simultaneously executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

SECTION 8. EFFECTIVE DATE; AMENDMENTS.

This Amendment shall take effect when duly executed by the Parties and filed in accordance with law. This Amendment may be amended only by written instrument signed by authorized representatives of Century and of Gulf Breeze; provided, however, that no such amendment which would adversely affect the rights of the holders or owners of any then outstanding Bonds of the Agency or of any other member shall take effect until such time as all necessary consents or approvals with respect to such Bonds shall have been obtained, in the case of the rights of bondholders, or the consents and approvals of the affected members, in the case of the rights of members.

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IN WITNESS WHEREOF, the Parties have caused this Amendment No. 32 to Enabling Agreement to be executed by their duly authorized officers as of the date first above written.

CITY OF GULF BREEZE, FLORIDA

[SEAL]

By: _____
Beverly H. Zimmern, Mayor

ATTEST:

By: _____
Marita Rhodes
City Clerk

TOWN OF CENTURY, FLORIDA

[SEAL]

By: _____
Freddie W. McCall, Mayor

ATTEST:

By: _____
Leslie Gonzalez, Town Clerk

SCHEDULE 1

THE PROJECTS

The acquisition and improving of:

Windsor Cove Apartments, a 256 unit multifamily rental housing facility located at 1488 Mercy Drive, Orlando, Florida 32808, within Orange County, Florida to be financed in an aggregate principal amount not exceeding \$12,050,000⁽¹⁾.

Magnolia Terrace Apartments, a 108 unit multifamily rental housing facility located at 509 East Magnolia Drive, Tallahassee, Florida 32301, within Leon County, Florida to be financed in an aggregate principal amount not exceeding \$6,450,000⁽¹⁾.

⁽¹⁾The aggregate total for both Projects will not exceed \$18,500,000.

SCHEDULE 2
PAYMENT TO TOWN OF CENTURY

\$350.00 per million principal amount of each issue, upon issuance thereof, but not less than \$2,500.00.



City of Gulf Breeze

MEMORANDUM

TO: Edwin A. Eddy, City Manager

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

DATE: June 20, 2012

RE: SSRUS Board Recommendations

A handwritten signature in blue ink, likely belonging to Thomas E. Lambert, is positioned to the right of the 'FROM' line.

The following recommendations will be presented to the SSRUS Board at their April 9, 2012 meeting.

UPA Reclaimed Meters

The United Peninsula Association has sought and received grants from the Department of Transportation for beautification of the medians of Highway 98 at Garcon Point Bridge Road in front of the Wal-Mart. Santa Rosa County and several local businesses are also participating in the project. Staff proposes that the utility provide two connection taps and meters for a cost of \$3,452 as a donation to the project.

RECOMMENDATION: SSRUS Board Recommend to City Council the award the two reclaimed taps and meters installation for United Peninsula Association's median beautification project to Brown Construction of Northwest Florida for \$3,452.

South Basin Rehabilitation Change Order

While replacing the 2 sections of air header tubing, CAPE, Inc., found that additional sections were corroded beyond repair and more replacement sections were needed. They completed an ultrasonic survey on the entire header system and discovered 7 of the 37 sections need replacing. As this damage was internal to the piping that was submerged for nearly 12 years, it was impossible for staff to know the extent of the problem prior to issuing a contract for the entire project.

RECOMMENDATION: The SSRUS Board recommends that the City Council approval of the WWTF South Basin Rehabilitation Change Order No. 2 in the amount of \$35,240 to Cape Inc.



City of Gulf Breeze

TO: Edwin A. Eddy, City Manager
FROM: Thomas E. Lambert, Assistant Director of Public Services
DATE: June 1, 2012
RE: United Peninsula Association Reuse Request

The United Peninsula Association has sought and received grants from the Department of Transportation for beautification of the medians of Highway 98 at Garcon Point Bridge Road in front of the Wal-Mart. Santa Rosa County is also participating in the project.

The Board had questions regarding the effect of this connection on the system. We hope that the following items help resolve this issue.

1. The utility provides service where available, and has already committed to this connection.
2. The decision here is for the Board to fund the connection as a donation to a community cause, or to decline their request.
3. The planned irrigated area is less than 1.75 acres and will not cause a significant issue, as they are using 90% drip irrigation for trees and shrubs as opposed to spray for grass. The anticipated water demand is much less than the standard rates for grass.
4. During rationing periods, we get very few complaints about low pressure or volume. Even in Woodlawn Heights they are rare. We have investigated the situation and determined that the two ponds in Woodlawn Heights have not been turned off during drought periods. From now on those will be turned off during any rationing period, because they significantly affect the operating pressure for Woodlawn Heights.

The Utility was approached about the ability to provide reclaimed water for irrigation. Staff believes that this will be a beneficial project for the Utility and the community. Therefore, we are proposing that the Utility provide two connection taps and meters for a cost of \$3,452. If the Board does not approve the payment, the service request has been approved and funding for the taps will have to be provided by another source.

RECOMMENDATION: SSRUS Board Recommend the City Council award the two reclaimed taps and meters installation for United Peninsula Association's median beautification project to Brown Construction of Northwest Florida for \$3,452.



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PROPOSAL SUBMITTED TO: Jon Kanzigg City of Gulf Breeze	PHONE	934-4056	DATE
	FAX	934-5150	3/13/2012
	JOB NAME	Reuse Taps w/ Meter Assemblies UPA - Hwy 98	
ARCHITECT/ENGINEER n/a	DATE OF PLANS n/a	QUOTE VERSION 1	

WE HEREBY SUBMIT THE SPECIFICATIONS AND ESTIMATES FOR:

1. Mobilization	1	LS	
2. 8" x 1" Wet Tap and Service	2	EA	
3. 1" Meter Assembly	2	EA	
4. 1" Owners Control Valve	2	EA	
Total...			\$3,452.26

Notes:

1. Items not specifically noted are excluded.
2. Tap and Impact Fees are excluded.
3. Sensus Meter is included.
4. Connection to irrigation line to be provided by others.
5. Wye strainers if needed are not included in this pricing.
6. FDOT Permit if needed is excluded.
7. Seed and mulch restoration only.

We Propose hereby to furnish material and labor- complete in accordance with above specifications, for the sum of: **\$3,452.26**

Payment to be made as follows:
DUE UPON COMPLETION

All Material is guaranteed to be as specified in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes and accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Ins.

Acceptance of Proposal-the above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above: **Date:**

Authorized Signature: 

Gabe Jackson

NOTE: This proposal may be withdrawn by us if not accepted within 15 days.

Signature: _____

Signature: _____



City of Gulf Breeze

TO: Edwin A. Eddy, City Manager
FROM: Thomas E. Lambert, Assistant Director of Public Services
DATE: June 7, 2012
RE: WWTF South Basin Rehabilitation Change Order

The WWTF South Basin rehabilitation was begun in December, with Utility staff draining the basin and working to remove accumulated sand and sludge from the bottom of the tank. At that point we discovered that 2 sections of the header pipe tubing below the catwalk were not salvageable. This discovery initiated change order number 1, which also included some safety improvements outside of the scope of work.

Cape, Inc. has been working diligently since April. While replacing the 2 sections of air header tubing, they found that additional sections were corroded beyond repair and more replacement sections were needed. They completed an ultrasonic survey on the entire header system and discovered 7 of the 37 sections need replacing. The rectangular air header tubing measures 4"x 8" by 6 feet long per section, also serves as support for the catwalk. The total price for replacing these 7 sections is \$35,240.

This change order will be the last, as Cape Inc. will complete the project by the end of July.

The funding for these expenses are beyond the scope of the F/Y 2012 operating and capital budgets and funding will need to be from Utility Reserves. At this time the reserves generated in the current year will be sufficient, and there is no need to use designated impact fee reserves. If staff sees this change, we will advise the Board and request release.

RECOMMENDATION: SSRUS Board Recommend to City Council to approve the WWTF South Basin Rehabilitation Change Order No. 2 in the amount of \$35,240 to Cape Inc.

DESCRIPTION	PRICE
Original Basin Rehab Contract Price	\$391,000.00
Header piping and additional diffusers	\$18,650
Clarifier Catwalk Toe-Board Installation	\$13,800
Clarifier Rake Arm Scrapers	\$4,350
7 Drop Pipe/Walk Support Replacements	\$35,240.00
TOTAL REVISED CONTRACT	\$463,000.00



May 15, 2012

Jason Randell
City of Gulf Breeze
1070 Shoreline Drive
Gulf Breeze, FL 32561

Jason:

Thank you very much for choosing CAPE for your project. As a local company, we are pleased to have an opportunity to complete the rehabilitation of the clarifier.

CAPE proposes to provide the necessary labor and equipment for:

Replace 7 sections of air header piping/catwalk support **\$35,240**

Clarifications:

1. Price does not include performance and payment bonds.
2. Work stoppages, delays, and shut downs not caused by CAPE or environmental conditions will be considered as extra work. Labor and equipment charges may apply based on duration and impact on completion.

Again, thank you for the opportunity to offer our services and should you accept our proposal we will complete this project safely and with the high quality Gulf Breeze expects. If you need any additional information or have any questions, feel free to contact me.

Respectfully submitted,

A handwritten signature in black ink that reads "Jonathan Draper".

Jonathan Draper
Assistant Project Manager
(850) 501-6654
jdraper@cape-inc.com



City of Gulf Breeze

OFFICE OF THE CITY MANAGER

June 22, 2012

TO: Mayor and City Council

FROM:  Edwin A. Eddy, City Manager

SUBJ: DESIGN PACKAGE FOR PARK SIDEWALK

Recent discussions relative to the new sidewalk loop within Shoreline Park resulted in an approved plan for the route and scope of the project. We referred this project definition to Rebol/Battle, the civil engineers for the rec center project. We have relied on their advice on the project to this point.

Attached is a copy of a proposal for design of the sidewalk including surveying and oversight of the construction process. Rebol/Battle proposes to do the design work for a cost not to exceed \$15,000.

We also have a proposal for design of a lighting system from Dell Consulting, who was referred to us by Rebol, for a total cost of \$8,500.

The total cost of the surveying, engineering and design will be \$23,500. This amount can be funded from the Capital Projects fund.

RECOMMENDATION:

That the City Council approve the proposals from Rebol/Battle Civil Engineering and Surveyors and Dell Consulting for design of the new Shoreline Park sidewalk.



REBOL-BATTLE & ASSOCIATES

Civil Engineers and Surveyors

June 12, 2012

Ron Pulley
Director of Parks and Recreation
City of Gulf Breeze
1070 Shoreline Drive
Gulf Breeze, Florida 32561

RE: Professional Civil Engineering & Surveying Services Proposal
Gulf Breeze Sidewalk Project - REVISED
RBA Project No. 2012.059

Dear Mr. Pulley:

Rebol-Battle & Associates (RBA) thanks you for the opportunity to submit this proposal to provide professional civil engineering and surveying services for the above referenced project. Our services will include preparing complete construction documents and bid package including design drawings and specifications. The scope of work will in general conform to the Sidewalk Route Exhibit attached. In particular our services will provide:

- Additional survey data in all areas along the route which have not been previously surveyed as part of the recreation center expansion.
- Sidewalk construction details
- Sidewalk geometry and grading plans compliant with ADA regulations
- Cross walk design (Shoreline Drive)
- Retaining wall design (football field)
- Removable bollards design
- Bid option for lighting (proposal to be separately provided by Hal Dell, PE)
- Bid option for geotextile bank erosion control in lieu of retaining wall (football field)

The following proposed fees are based upon our understanding of the anticipated scope of work:

Task 1 - Surveying Services	\$3,000.00
Task 2 – Civil Design / Bidding Services	<u>\$12,000.00</u>

Total Base Fee (Civil Engineering and Surveying):	\$15,000.00
--	--------------------

If this proposal is acceptable, please sign one copy and return it to us for our files. As we know the importance of this project, we will begin work immediately upon receiving your approval.

Sincerely,
REBOL•BATTLE & ASSOCIATES, LLC



Paul A. Battle, PE

Proposal Accepted by:

Mr. Ron Pulley

Date



129 East Government Street
Pensacola, FL 32502
P: 850.332.5687 • F: 850.332.6629
www.dellconsultingllc.com

May 25, 2012
Mr. Buzz Eddy
City of Gulf Breeze
1070 Shoreline Dr.
Gulf Breeze, FL 32561

Re: Engineering Services Fee Proposal
Shoreline Park Sidewalk Lighting

Dear Mr. Eddy

We propose to render professional engineering services for the above referenced project. The owner of this project is the City of Gulf Breeze. The project is a 8,300 foot jogging path through Shoreline Park consisting of new and existing sidewalks. Specifically, our design will include illumination of a 2,900 foot section of the jogging path from Sunset Blvd to the existing ball fields.

Illuminating Engineering Society of North America recommends an average horizontal light level of 0.5 footcandles along the path and an average vertical light level of 0.5 footcandles 6' above the path. These standards have been established to provide for pedestrian identification and security. Dell Consulting recommends utilizing 10 foot pedestrian scale full cutoff LED fixtures in lieu of low level bollard lighting in order to comply with these standards.

We propose to render services.
100% Construction Documents
Signed and Sealed Bid Documents
Construction Administration

Due to the nature of this project, further field investigation is required for a more accurate cost estimate. The preliminary cost estimate for the work to be designed by Dell Consulting as described above is \$135,000.00.

We propose a lump sum fee of \$8,500.00. We will bill you according to the submittals below:

100% Construction Documents	\$7,000.00
Construction Administration	\$1,500.00

You have not provided a schedule, but we expect to start our services promptly after receipt of your acceptance of this proposal. Assuming you provide us with the required information in a timely manner, the time of performance is:

	<u>Date/Days</u>
Submit 100% Construction Documents	<u>45 Days</u>
Submit Signed and Sealed Bid Documents	<u>15 Days</u>

We are prepared to begin work immediately. If my understanding of the scope is correct and the fee is acceptable, please sign below and return.

Thank you for the opportunity to work with you on this project. If you have any questions, please do not hesitate to give me a call.

Sincerely,

Hal Dell, P.E., RCDD, LEED AP BD+C
Dell Consulting, LLC

Approved by: _____ Date: _____	
---------------------------------------	--



Final Scope does not include sidewalk west of boat ramp road or lighting on sidewalk south of Shoreline Drive.

EAE



City of Gulf Breeze

MEMORANDUM

TO: Edwin A. Eddy, City Manager
FROM: Thomas E. Lambert, Assistant Director of Public Services
DATE: June 20, 2012
RE: Fire Hydrant Replacement

A handwritten signature in blue ink, likely belonging to Thomas E. Lambert, is located to the right of the "FROM:" line.

In 2011, staff conducted a fire hydrant survey to determine the needs for replacement and repair. The 2012 budget included \$60,000 for repair and replacement of fire hydrants as part of a four year plan. The first phase has been approved and is scheduled for completion by the end of July. Staff has solicited quotes for the second phase. The locations are as follows:

- 413 Andrew Jackson Trail
- 807 Bay Cliff Drive
- Windsor Place
- 418 Williamsburg
- Shoreline Drive at Tall Pine Drive

As hydrant replacement in these cases will require water service outages to remove the old hydrants, staff limited the request for quotes to three contractors that have shown a high level of customer support on our system.

RECOMMENDATION: The City Council approve Brown Construction of Northwest Florida to replace five fire hydrants within the City at a cost of \$18,115.74.



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Dale Overly
 City of Gulf Breeze

Re: Misc. Fire Hydrant Replacement

1	413 Andrew Jackson Trail	1	EA	\$	3,881.28
2	807 Bay Cliff Dr	1	EA	\$	3,881.28
3	Windsor Place	1	EA	\$	3,451.06
4	418 Williamsburg	1	EA	\$	3,451.06
5	Shoreline Dr @ Tall Pine Dr	1	EA	\$	3,451.06
				TOTAL	\$ 18,115.74

Notes:

- 1 Items not specifically noted are excluded.
- 2 Tap & Impact Fees are excluded.
- 3 Removal and replacement of concrete or asphalt is excluded.
- 4 4' bury hydrants included as needed.
- 5 Scope and price based on site visit.
- 6 Relocation of existing utilities is excluded.
- 7 Testing for dewatering discharge if needed is excluded.
- 8 Seed and mulch restoration as needed.

Thank you for the opportunity to quote this work. Should you have any questions or need further information, please call.

Sincerely,

Gabe Jackson



UTILITY SERVICE CO.

June 19, 2012

Mr. Dale Overly
South Santa Rosa Utility System
1070 Shoreline Drive
Gulf Breeze, Florida 32561

RE: Installation of (5) New 3' Depth Bury Fire Hydrant Assemblies

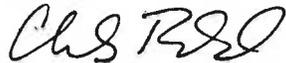
Fire Hydrant Assemblies: \$ 18,965.00

Quoted Locations:

413 Andrew Jackson Trail
807 Bay Cliff Drive
Windsor Place Cul De Sac
418 Williamsburg Drive
Shoreline Drive @ Tall Pine Drive (North Side)

We appreciate the opportunity to quote the above listed work.

Signed,



Charley Radford, Vice President
Utility Service Co., Inc.



State Certified# CU C1224889

Date: June 20, 2012

Re: Fire Hydrant Replacements

Attn: Dale Overly

Warrington Utility & Excavating Inc. will provide material, labor, and supervision to perform the following:

- | | |
|--|-------------------|
| 413 Andrew Jackson Tr. | \$6,500.00 |
| Remove existing hydrant, install 3-way M&H hydrant with control valve, anchor coupling, box & collar | |
| 807 Bay Cliff Dr. | \$6,500.00 |
| Remove existing two way hydrant, install 3-way M&H hydrant with control valve, anchor coupling, box & collar | |
| Windsor Pl. | \$6,000.00 |
| Remove existing hydrant, install 3-way M & H hydrant with control valve, anchor coupling, box & collar | |
| 418 Williamsburg Dr. | \$6,000.00 |
| Remove existing hydrant, install 3-way M&H hydrant with control valve, anchor coupling, box & collar | |
| Shoreline Dr. @ Tall Pine Dr. (North Side) | \$6,000.00 |
| Remove existing hydrant, install 3-way M&H hydrant with control valve, anchor coupling, box & collar | |

Please Note the following:

- Price subject to change in case of any unforeseen circumstances or any utilities encountered
- Price does not include removal and/or replacing of any unsuitable materials
- Price does not include any de-watering of ground water
- Anything not specifically stated in this proposal is excluded from price
- Price does not include any permits (i.e. DOT, ROW, impact, etc.)

Complete Sanitary Sewer Systems * Mains, Laterals, Lift Stations, Force Mains, etc. * Complete Water Main Systems * Fire Hydrants, Wet Taps, Services, Back Flow Preventors and Testing, Pressure Testing, Jack & Boring * Complete Storm Drain Systems * Concrete Pipe and Plastic Pipe * Curb Inlets, Catch Basins, Box Culverts, Under drain Systems, Excavating * Fire Mains * Dewatering * Electrical and Telephone conduit

8401 Untreiner Avenue, Pensacola, FL 32534 Office: (850) 476-2280, Fax: (850)476-2283



City of Gulf Breeze

OFFICE OF THE CITY MANAGER

June 22, 2012

TO: Mayor and City Council
FROM: Edwin A. Eddy, City Manager *Eddy*
SUBJ: **PURCHASE OF TRAILER MOUNTED PUMPS**

The recent rain event underscored the need for the City to purchase two (2) 40 horsepower trailer mounted pumps. This area seems to experience a severe rain event every three years or so. We have made major strides in managing storm water in recent years, however, a few areas still flood during extremely heavy rain.

We currently rely on cumbersome, antiquated "bypass" pumps which serve a dual purpose. An intake hose can be placed in a pond and the pump transfers the water to another location. The other function served by such a pump is to move wastewater through a lift station when power is out or a generator is not available.

For the recent rain, we rented large pumps. There is a time delay for delivery. Rental pumps may not always be available.

The older pumps, purchased in the 80's are high maintenance. They also require a high degree of manpower to put in place.

New 40hp Bypass pumps are expected to cost \$35,000 to \$45,000 each. Funding for these pumps, which should last twenty plus years, can come from the City Wastewater fund and the City Storm Water fund.

RECOMMENDATION:

That the City Council direct staff to prepare bid specifications immediately and advertise for purchase of two (2) 40hp bypass pumps.



City of Gulf Breeze

MEMORANDUM

TO: Edwin A. Eddy, City Manager

FROM:  David J. Szymanski, Assistant City Manager

DATE: June 19, 2012

SUBJECT: City of Gulf Breeze Master Planning Invoice

On May 9, 2011, the City Council directed staff to draft a Request for Proposal for a Master Planning consultant for the City and Hwy 98. On November 7, 2011 the City Council selected VHB Miller Sellen for the Master Plan Project and directed staff to negotiate scope of work and a contract. An agreed upon contract was signed by the Mayor in February 2012.

We have received Invoice No: 01492394 for professional services from May 13, 2012 to June 9, 2012. in the amount of \$35,172.23. This is the fourth payment against this \$329,500 contract. YTD we have spent \$48,103.24. The following actions have been taken against contract tasks:

Task 1 – Context Report

Complete draft transportation context review. Research on land use and regulatory requirements. Prepare GIS Future Land Use base mapping.

Task 2 – Public Participation Process

Prepare Stakeholder interviews meeting summaries. Prepare agenda, public notice, exercises, and presentation for Public Kickoff Workshop. Coordination with City and Steering Committee. Facilitated Public Kickoff Workshop. Continued preparation for public design charrette agenda, schedule, and logistics.

Task 3 – Revitalization Alternatives

Prepare idea maps/plans for the Steering Committee and eight Stakeholder Groups for use in Public Kickoff Workshop.

It is recommended that Council approve payment. This project is funded by the Community Redevelopment Agency.

RECOMMENDATION: That the City Council meet as the Board of Directors of the Community Redevelopment Agency on Wednesday, June 27, 2012 and approve payment of Invoice No. 149239 for \$35,172.23 to VHB Miller Sellen.



VHB MillerSellen

101 Walnut Street, PO Box 9151, Watertown, MA 02471
617.924.1770 • FAX 617.924.2286

Invoice

Invoice No: 0149239
June 14, 2012

Mr. Edwin Eddy
City Manager
City of Gulf Breeze
1070 Shoreline Drive
Gulf Breeze, FL 32561

VHB Project # 61691.00

Gulf Breeze Master Plan
Professional Services from May 13, 2012 to June 09, 2012

Task 00000 Reimbursables
Fee

Billing Phase	Fee	Percent Complete	Earned	Previous Fee Billing	Current Fee Billing
Context Report	25,000.00	88.90	22,225.00	16,500.00	5,725.00
Public Participation Process	105,000.00	25.20	26,460.00	16,485.00	9,975.00
Revitalization Alternatives	75,000.00	12.00	9,000.00	0.00	9,000.00
Market Analysis	54,500.00	10.80	5,886.00	2,507.00	3,379.00
Master Plan Preparation	55,000.00	0.00	0.00	0.00	0.00
Total Fee	314,500.00		63,571.00	35,492.00	28,079.00
	Total Fee			28,079.00	

Reimbursable Expenses

Postage & Delivery	.65
Travel & Lodging	3,430.27
Meals	157.11
Printing	87.30
Telephone	31.96
Total Reimbursables	3,707.29
	Total this Task
	\$31,786.29

Task 00400 Market Analysis

Consultants

Subcontractor		
6/6/2012	W. Thomas Lavash	3,385.94
	Total Consultants	3,385.94
	Total this Task	\$3,385.94

Total this Invoice \$35,172.23

Billings to Date

Fee	Current	Prior	Total
	28,079.00	35,492.00	63,571.00

Payment Due Upon Receipt.

Remittance copy

Project	61691.00	City of Gulf Breeze/Master Plan/Santa Ro		Invoice	0149239
Labor	0.00	5,362.50	5,362.50		
Consultant	3,385.94	1,291.42	4,677.36		
Expense	3,707.29	5,957.32	9,664.61		
Totals	35,172.23	48,103.24	83,275.47		

Outstanding Invoices

Number	Date	Balance
0148004	5/18/2012	15,166.57
Total		15,166.57