

**GULF BREEZE CITY COUNCIL
REGULAR MEETING AGENDA**

MARCH 3, 2014
MONDAY, 6:30 P.M.
COUNCIL CHAMBERS

1. Roll Call
2. Invocation and Pledge of Allegiance
3. Approval of Minutes from February 18, 2014, Regular Meeting
Approval of Minutes from February 18, 2014, CRA Meeting
4. PROCLAMATION DECLARING APRIL 11th – 25th “PAINT THIS TOWN PURPLE”

PROCLAMATION DECLARING APRIL 2014 AS CHILD ABUSE PREVENTION MONTH

PROCLAMATION DECLARING APRIL 1, 2014 AS “MAYORS DAY OF RECOGNITION FOR NATIONAL SERVICE”
5. **ORDINANCE NO. 02-14: AN ORDINANCE AMENDING THE RETIREMENT PLAN AND TRUST FOR POLICE OFFICERS**
(SECOND READING AND PUBLIC HEARING)
6. **ORDINANCE NO. 03-14: AN ORDINANCE ESTABLISHING A POLICY FOR PROJECT SPONSORSHIP AND UNDERWRITING TO PROMOTE PUBLIC WELFARE AND PROVIDE FOR PUBLIC BENEFIT**
(FIRST READING)
7. **CONSENT AGENDA ITEMS:***
 - A. Discussion and Action Regarding Eagle Scout Project – Candidate Sam Dantin
 - B. Discussion and Action Regarding Special Event Application for Gulf Breeze High School Spring Carnival
 - C. Discussion and Action Regarding Exercise Equipment – Shoreline Park Walking Trail
 - D. Discussion and Action Regarding Street Sweeping – Gulf Breeze Parkway

***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.**

8. ACTION AGENDA ITEMS:

- A. Presentation by Bill and Patti Burke regarding 1317 Soundview Trail
 - B. Discussion and Action Regarding Recommendation of an Architect for the Tiger Point Clubhouse/Pro Shop Renovation Project
 - C. Discussion and Action Regarding Request for Qualifications – Reclaimed Elevated Tank Design
 - D. Discussion and Action Regarding Low Wattage FM Antenna – Oaks Water Tank
 - E. Discussion and Action Regarding Tiger Point Golf and Country Club Business Plan
9. New Business
10. Open Forum
11. 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 ensure 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 1,242nd Regular Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Tuesday, February 18, 2014, at 6:30 p.m

Upon call of the roll the following Councilmembers were present: Councilwoman Fitch, Councilman Henderson, Mayor Pro Tem Schluter, and Mayor Beverly Zimmern. Councilman Landfair was not in attendance.

APPROVAL OF MINUTES:

Mayor Pro Tem Schluter moved for approval of the minutes for the Regular Meeting held on Monday, February 3, 2014. Councilman Henderson seconded. The vote for approval was unanimous.

**ORDINANCE NO. 02-14: ORDINANCE AMENDING THE RETIREMENT
PLAN AND TRUST FOR POLICE OFFICERS
FIRST READING**

Councilwoman Fitch moved for approval of the Ordinance with a second reading to be held Monday, March 3, 2014. Councilman Henderson seconded. The vote for approval was unanimous.

**RESOLUTION 04-14: RESOLUTION PROMOTING HEALTHY EATING
ACTIVE LIFESTYLE (HEAL)**

Councilwoman Fitch made a motion for approval of the Resolution. Mayor Pro Tem Schluter second. The vote for approval was unanimous.

CONSENT AGENDA ITEMS:

That the City Council approve the following Consent Agenda Items: A through D:

**A. SUBJECT: DISCUSSION AND ACTION REGARDING MILITARY
TRANSPORT TRUCK.**

Reference: City Manager memo dated February 7, 2014

RECOMMENDATION:

**THAT THE CITY COUNCIL CHANGE EARLIER DIRECTION REGARDING THE
SALE OF THE MILITARY TRANSPORT VEHICLE TO ALLOW STAFF TO SELL
THE VEHICLE WITHOUT A MINIMUM BID.**

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

B. SUBJECT: DISCUSSION AND ACTION REGARDING CONCEPTUAL APPROVAL – CONTRACT TERMS WITH FRATERNAL ORDER OF POLICE.

Reference: City Manager memo dated February 6, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE ITEMS 1 – 4 AS LISTED ABOVE AND DIRECT THE CITY ATTORNEY TO INCLUDE THEM IN A REVISED CONTRACT WITH THE FRATERNAL ORDER OF POLICE FOR FISCAL YEARS 2014 AND 2015 TO BE EXECUTED BY THE MAYOR.

C. SUBJECT: DISCUSSION AND ACTION REGARDING NEIGHBORHOOD IMPROVEMENTS, SANTA ROSA SHORES.

Reference: City Manager memo dated February 5, 2014

RECOMMENDATION:

THAT THE SSRUS BOARD RECOMMEND TO THE CITY COUNCIL EXPENDITURE OF \$6,706 TO THE SANTA ROSA SHORES HOMEOWNERS ASSOCIATION AS PART OF THE COMMUNITY IMPROVEMENT SET ASIDE WITH THE SOURCE OF FUNDING BEING SSRUS RESERVES.

D. SUBJECT: DISCUSSION AND ACTION REGARDING AMENDMENT TO CITY'S CODE OF ORDINANCE SECTION 2-172 – CHARITABLE GIVING, PROJECT SPONSORSHIPS.

Reference: City Manager memo dated February 7, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL DIRECT STAFF TO PREPARE AN ORDINANCE TO AMEND CHAPTER 2-172 OF THE CITY'S CODE OF ORDINANCES TO INCORPORATE THE CHANGES DESCRIBED HEREIN.

Mayor Pro Tem Schluter moved for approval of Consent Agenda Items A through D. Councilwoman Fitch seconded. The vote for approval was unanimous.

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

ACTION AGENDA ITEM:

A. SUBJECT: DISCUSSION AND ACTION REGARDING 2014 PAVING PHASE I.

Reference: Assistant Director of Public Services memo dated February 7, 2014

RECOMMENDATION:

CITY APPROVE THE COST OF \$54,989.23 FOR ROADS, INC., TO COMPLETE THE PAVING ON CORDOBA STREET, CADIZ STREET, AND THE CHESAPEAKE WALKING TRAIL.

No action was taken on this item.

B. SUBJECT: DISCUSSION AND ACTION REGARDING NEW STAFF POSITIONS.

Reference: City Manager gave a verbal report to the City Council.

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE: 1) THE CREATION OF A FULL-TIME COMPLIANCE OFFICER POSITION IN COMMUNITY SERVICES; 2) THE CREATION OF A POSITION KNOWN AS DIRECTOR OF BUDGET AND SPECIAL PROJECTS IN THE CITY MANAGER'S OFFICE; AND 3) RECLASSIFICATION OF ASSISTANT CITY MANAGER TO DEPUTY CITY MANAGER.

Mayor Pro Tem Schluter made a motion to approve staff's recommendation. The motion was seconded by Councilwoman Fitch. The vote for approval was unanimous.

NEW BUSINESS: None

OPEN FORUM: None

Council Comments:

Mayor Pro Tem Schluter stated that he saw a segment on the local news regarding the City's HEAL program which featured video from the City's new sidewalks. It was a favorable news story about the City's HEAL program.

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

ADJOURNMENT: Mayor Zimmern adjourned the meeting at 6:35 p.m.

Stephanie D. Lucas, City Clerk

Beverly H. Zimmern, 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 Tuesday, February 18, 2014, at 6:33 p.m.

The following members were present: Councilwoman Cherry Fitch, Councilman Joseph Henderson, Mayor Pro Tem Schluter and Mayor Zimmern. Councilman Landfair was not in attendance.

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

CONSENT AGENDA ITEMS:

RECOMMENDATION:

That the City Council approve the following Consent Agenda Items: A and B:

**A. SUBJECT: DISCUSSION AND ACTION REGARDING IMPLEMENTATION OF
"MOST LIVABLE CITIES" PLAN**

Reference: City Manager memo dated February 7, 2014

RECOMMENDATION:

**THAT THE CITY COUNCIL MEET AS THE BOARD OF DIRECTORS OF THE
COMMUNITY REDEVELOPMENT AGENCY AND AUTHORIZE VHB
MILLERSELLEN AND STAFF TO UNDERTAKE THE THREE WORK TASK
LISTED ABOVE.**

**B. SUBJECT: DISCUSSION AD ACTION REGARDING APPRAISAL OF PARCEL
IN COMMUNITY REDEVELOPMENT AREA**

Reference: City Manager memo dated February 7, 2014

RECOMMENDATION:

**THAT THE CITY COUNCIL MEET AS THE BOARD OF DIRECTORS OF THE
COMMUNITY REDEVELOPMENT AGENCY ON TUESDAY, FEBRUARY 18, 2014,
AND AUTHORIZE FRUITTICHER-LOWERY TO COMPLETE AN APPRAISAL OF
THE PROPERTY LISTED HEREIN.**

Councilman Henderson moved for approval of Consent Agenda Items A and B. Councilwoman Fitch seconded. The vote for approval was unanimous.

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS FOR THE
COMMUNITY REDEVELOPMENT AGENCY**

OPEN FORUM: None

ADJOURNMENT: Mayor Zimmern adjourned the meeting at 6:34 p.m.

Stephanie D. Lucas, City Clerk

Beverly H. Zimmern, Mayor

Councilmembers Present: Joseph Henderson, David G. Landfair, Cherry Fitch, Mayor Pro-Tem J.B. Schluter and Mayor Zimmern.

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING "PAINT THIS TOWN PURPLE" PROCLAMATION.

Reference: Request by American Cancer Society

RECOMMENDATION:

THAT THE CITY COUNCIL PROCLAIM APRIL 11th through 25th AS PAINT THE TOWN PURPLE IN GULF BREEZE TO SUPPORT OF THE AMERICAN CANCER SOCIETY RELAY FOR LIFE.

Councilwoman Cherry Fitch made a motion to place staff's recommendation on the March 3, 2014, Regular Council meeting agenda. The motion was seconded by Mayor Pro Tem Schluter. The vote for approval was unanimous.

B. SUBJECT: DISCUSSION AND ACTION REGARDING "MAYORS DAY OF RECOGNITION FOR NATIONAL SERVICE" PROCLAMATION.

Reference: Request by National League of Cities

RECOMMENDATION:

THAT THE CITY COUNCIL PROCLAIM APRIL 1, 2014 AS MAYORS DAY OF RECOGNITION FOR NATIONAL SERVICE.

Councilman Henderson made a motion to place staff's recommendation on the March 3, 2014, Regular Council meeting agenda. The motion was seconded by Mayor Pro Tem Schluter. The vote for approval was unanimous.

C. SUBJECT: DISCUSSION AND ACTION REGARDING CHILD ABUSE PREVENTION MONTH PROCLAMATION.

Reference: Request by Santa Rosa Kids House

RECOMMENDATION:

THAT THE CITY COUNCIL PROCLAIM THE MONTH OF APRIL AS CHILD ABUSE PREVENTION MONTH.

Councilman Landfair made a motion to place staff's recommendation on the March 3, 2014, Regular Council meeting agenda. The motion was seconded by Councilwoman Fitch. The vote for approval was unanimous.

D. SUBJECT: DISCUSSION AND ACTION REGARDING EAGLE SCOUT CANDIDATE SAM DANTIN'S PROJECT TO REFURBISH THE CITY'S DOG PARK.

Reference: City Manager memo dated February 20, 2014
Presentation by Sam Dantin of 306 Florida Ave, Gulf Breeze

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE SAM DANTIN'S EAGLE SCOUT PROJECT.

Councilman Henderson made a motion to place item on the March 3, 2014, Regular Council meeting agenda. Requested that staff check the ADA laws regarding placing a pad down for a handicap parking space. The motion was seconded by Councilman Landfair. The vote for approval was unanimous.

E. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO. 02-14, AMENDING PROVISIONS OF POLICE PENSION PLAN.

Reference: City Manager memo dated February 19, 2014

RECOMMENDATION:

THAT A PUBLIC HEARING BE HELD ON MARCH 3, 2014 AND THAT ORDINANCE NO. 02-14 BE APPROVED ON SECOND AND FINAL READING.

Mayor Pro Tem Schluter made a motion to place staff's recommendation on the March 3, 2014, Regular Council meeting agenda. The motion was seconded by Councilwoman Fitch. The vote for approval was unanimous.

F. SUBJECT: DISCUSSION AND ACTION REGARDING ORDINANCE NO. 03-14, AMENDING SECTION 2-172 OF THE CITY'S CODE OF ORDINANCES, CHARITABLE GIVING.

Reference: City Manager memo dated February 21, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE ORDINANCE NO. 03-14 ON FIRST READING ON MARCH 3, 2014, AND SCHEDULE A PUBLIC HEARING AND SECOND READING FOR MARCH 17, 2014.

Councilwoman Fitch made a motion to place staff's recommendations on the March 3, 2014, Regular Council meeting agenda. The motion was seconded by Councilman Landfair. The vote for approval was unanimous.

G. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT APPLICATION FOR GULF BREEZE HIGH SCHOOL SPRING CARNIVAL

Reference: Interim Chief of Police memo dated February 12, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE EVENT APPLICATION.

Mayor Pro Tem Schluter made a motion to place staff's recommendation on the March 3, 2014, Regular Council meeting agenda. The motion was seconded by Councilwoman Fitch. The vote for approval was unanimous.

H. SUBJECT: DISCUSSION AND ACTION REGARDING EXERCISE EQUIPMENT – SHORELINE PARK WALKING TRAIL.

Reference: Director of Parks and Recreation memo dated February 14, 2014.

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE THE PURCHASE OF THIS PACKAGE OF EXERSKYS OUTDOOR FITNESS EQUIPMENT FOR \$9,743 AND DIRECT STAFF TO INSTALL IT AT THE SPECIFIED LOCATIONS ON THE SHORELINE PARK WALKING TRAIL.

Mayor Pro Tem Schluter made a motion to place staff's recommendation on the March 3, 2014, Regular Council meeting agenda. The motion was seconded by Councilwoman Fitch. The vote for approval was unanimous.

I. SUBJECT: DISCUSSION AND ACTION REGARDING STREET SWEEPING – GULF BREEZE PARKWAY.

Reference: City Manager memo dated February 20, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE AN INCREASE OF \$4,200 PER YEAR TO THE CITY'S CONTRACT WITH HEPWORTH LAWN MAINTENANCE TO INCLUDE STREET SWEEPING ALONG U.S. HIGHWAY 98.

Councilman Henderson made a motion to place staff's recommendation on the March 3, 2014, Regular Council meeting agenda. The motion was seconded by Councilman Landfair. The vote for approval was unanimous.

J. SUBJECT: DISCUSSION AND ACTION REGARDING RECOMMENDATION OF AN ARCHITECT FOR THE TIGER POINT CLUBHOUSE/PRO SHOP RENOVATION PROJECT.

Reference: Director of Parks and Recreation memo dated February 14, 2014

RECOMMENDATION:

THAT CITY COUNCIL DIRECT STAFF TO NEGOTIATE A CONTRACT WITH BAY DESIGN ASSOCIATES, INC. FOR THE DESIGN AND CONSTRUCTION MANAGEMENT OF THE RENOVATION OF THE TIGER POINT MAIN CLUBHOUSE AND SATELLITE PRO SHOP BUILDING.

Councilman Landfair made a motion to place staff's recommendation on the March 3, 2014, Regular Council meeting agenda. The motion was seconded by Councilman Henderson. The vote for approval was unanimous.

K. SUBJECT: DISCUSSION AND ACTION REGARDING REQUEST FOR QUALIFICATIONS – RECLAIMED ELEVATED TANK DESIGN.

Reference: Director of Public Services memo dated February 21, 2014

RECOMMENDATION:

THAT CITY COUNCIL APPROVE THE ADVERTISEMENT OF A REQUEST FOR QUALIFICATIONS FOR AN ENGINEERING CONSULTANT TO DESIGN A RECLAIMED ELEVATED TANK.

Councilman Landfair made a motion to place staff's recommendation on the March 3, 2014, Regular Council meeting agenda. The motion was seconded by Councilwoman Fitch. The vote for approval was 4-1 with Councilman Henderson Dissenting.

L. SUBJECT: DISCUSSION AND ACTION REGARDING LOW WATTAGE FM ANTENNA – OAKS WATER TANK.

Reference: City Manager memo dated February 21, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL DIRECT STAFF TO PREPARE AND ADVERTISE A REQUEST FOR PROPOSALS FROM PARTIES INTERESTED IN PLACING ANTENNA EQUIPMENT ON THE OAKS ELEVATED WATER TANK.

Councilman Henderson made a motion to place staff's recommendation on the March 3, 2014, Regular Council meeting agenda. The motion was seconded by Councilwoman Fitch. The vote for approval was 4-0 with Mayor Pro Tem Schluter Abstaining.

M. SUBJECT: DISCUSSION AND ACTION REGARDING TIGER POINT GOLF AND COUNTRY CLUB BUSINESS PLAN.

Reference: Assistant City Manager memo dated February 21, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL DIRECT STAFF TO PREPARE A REQUEST FOR QUALIFICATIONS (RFQ) FOR A GOLF COURSE DESIGNER/ARCHITECT AND AUTHORIZE STAFF TO SOLICIT PROPOSALS.

Councilman Henderson made a motion to place staff's recommendation on the March 3, 2014, Regular Council meeting agenda. The motion was seconded by Councilwoman Fitch. The vote for approval was unanimous.

N. INFORMATION ITEMS:

Bill and Patti Burke have requested to be placed on the March 3, 2014 Council Agenda regarding 1317 Soundview Trail.

O. PUBLIC FORUM:

ADJOURNMENT: 7:11 P.M.

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, JB Schiuter, hereby disclose that on February 26, 20 14 :

(a) A measure came or will come before my agency which (check one or more)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____ ;
- inured to the special gain or loss of my relative, _____ ;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Related to Pastor of Church; asking for placement of FM Radio.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

Feb 27, 2014
Date Filed


Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.



City of Gulf Breeze

PROCLAMATION

WHEREAS, cancer is a group of diseases characterized by uncontrolled growth and spread of abnormal cells which, if not controlled, can result in death; and,

WHEREAS, the American Cancer Society is a voluntary community based health organization in Florida dedicated to eliminating cancer as a major health problem; and,

WHEREAS, purple is the overall cancer awareness color; and,

WHEREAS, showing support to a colleague, employee, customer, family member, neighbor or friend whose life has been touched by cancer is encouraged; and,

WHEREAS, all of use are affected in our community

NOW, THEREFORE, BE IT PROCLAIMED I, Beverly H. Zimmern, Mayor of The City of Gulf Breeze, joins with the American Cancer Society in declaring

APRIL 11, 2014 TO APRIL 25. 2014
PAINT THIS TOWN PURPLE

Throughout the City of Gulf Breeze, Florida and to urge citizens to show their support in the fight against cancer and bring Relay to our community by decorating businesses, homes, trees, mailboxes and car antennas with bows, ribbons, signs and balloons.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Gulf Breeze, Santa Rosa County, Florida, to be affixed this 3rd day of March, 2013.

Leslie A. Guyer, City Clerk

Beverly H. Zimmern, Mayor



City of Gulf Breeze

PROCLAMATION CHILD ABUSE PREVENTION MONTH 2014

WHEREAS, Florida's future prosperity depends on nurturing the healthy development of more than 4 million children currently living, growing and learning within our many diverse communities; and

WHEREAS, research shows that safe and nurturing relationships and stimulating and stable environments improve brain development and the wellbeing of children, while neglectful or abusive experiences and unstable or stressful environments increase the odds of poor childhood outcomes; and

WHEREAS, the abuse and neglect of children can cause severe, costly and lifelong problems affecting all of society, including physical and mental health problems, school failure and criminal behavior; and

WHEREAS, research also shows that parents and caregivers who have social networks and know how to seek help in times of trouble are more resilient and better able to provide safe environments and nurturing experiences for their children; and

WHEREAS, individuals, businesses, schools, and faith-based and community organizations must make children a top priority and take action to support the physical, social, emotional and educational development and competency of all children; and

WHEREAS, during the month of April, Prevent Child Abuse Florida, in collaboration with the Florida Department of Children and Families, will be engaging communities throughout the state in a coordinated effort to prevent child abuse and neglect by promoting the awareness of healthy child development, positive parenting practices and the types of concrete support families need within their communities.

NOW, THEREFORE, I, Beverly H. Zimmern, Mayor of The City of Gulf Breeze, do hereby proclaim April 2014 as

CHILD ABUSE PREVENTION MONTH.

Throughout the City of Gulf Breeze, Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Gulf Breeze, Santa Rosa County, Florida to be issued this 3rd day of March, 2014.

Leslie A. Guyer, City Clerk

Beverly H. Zimmern, Mayor



City of Gulf Breeze

PROCLAMATION MAYORS DAY OF RECOGNITION FOR NATIONAL SERVICE

WHEREAS, service to others is a hallmark of the American character, and central to how we meet our challenges; and

WHEREAS, the nation's mayors are increasingly turning to national service and volunteerism as a cost-effective strategy to meet city needs; and,

WHEREAS, AmeriCorps and Senior Corps address the most pressing challenges facing our cities and nation, from educating students for the jobs of the 21st century and supporting veterans and military families to preserving the environment and helping communities recover from natural disasters; and

WHEREAS, national service expands economic opportunity by creating more sustainable, resilient communities and providing education, career skills, and leadership abilities for those who serve; and

WHEREAS, national service participants serve in more than 70,000 locations across the country, bolstering the civic, neighborhood, and faith-based organizations that are so vital to our economic and social well-being; and

WHEREAS, national service participants increase the impact of the organizations they serve with, both through their direct service and by recruiting and managing millions of additional volunteers; and,

WHEREAS, national service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars; and,

WHEREAS, AmeriCorps members and Senior Corps volunteers demonstrate commitment, dedication, and patriotism by making an intensive commitment to service, a commitment that remains with them in their future endeavors; and

WHEREAS, the Corporation for National and Community Service shares a priority with mayors nationwide to engage citizens, improve lives, and strengthen communities; and is joining with mayors across the country to support the Mayors Day of Recognition for National Service on April 1, 2014.

NOW, THEREFORE, BE IT PROCLAIMED I, Beverly H. Zimmern, Mayor of The City of Gulf Breeze, do hereby proclaim April 1, 2014 as

NATIONAL SERVICE RECOGNITION DAY

Throughout the City of Gulf Breeze, Florida and to encourage citizens to recognize the positive impact of national service in our city, to thank those who serve; and to find ways to give back to their communities.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Gulf Breeze, Santa Rosa County, Florida, to be affixed this 17th day of March, 2014.

Leslie A. Guyer, City Clerk

Beverly H. Zimmern, Mayor

ORDINANCE NO. 02-14

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GULF BREEZE, FLORIDA, AMENDING THE RETIREMENT PLAN AND TRUST FOR THE POLICE OFFICERS OF THE CITY OF GULF BREEZE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council established a Retirement Plan and Trust for the Police Officers of the City of Gulf Breeze pursuant to Ordinance Number 04-96; and,

WHEREAS, the Retirement Plan and Trust was executed on January 2, 1996; and,

WHEREAS, Section 8.01 of the Plan and Trust authorizes the City Council to amend the Plan and Trust, in whole or in part, either retroactively or prospectively, by delivery to the Trustee a written amendment in accordance with the limitations set out in the section; and,

WHEREAS, the City Council now desires to amend the Plan and Trust as follows:

The multiplier calculation of the monthly accrued benefit will be based on 3% of Average Final Compensation rather than 3.5% prospectively from the approval of this Ordinance.

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

SECTION 1:

The Retirement Plan and Trust dated as of January 2, 1996, is hereby amended as follows:

The multiplier calculation of the monthly accrued benefit will be based on 3% of Average Final Compensation rather than 3.5% prospectively from the approval of this Ordinance.

SECTION 2: SEVERABILITY

If any section, paragraph, sentence, clause, phrase, or word of this Ordinance is for any reason held by any court of competent jurisdiction to be unconstitutional, inoperative, invalid or void, then said holding shall in no manner effect the validity of the remaining portions of this Ordinance.

SECTION 3: CONFLICT

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

SECTION 4: EFFECTIVE DATE

This Ordinance shall become effective upon its adoption by the City Council of the City of Gulf Breeze.

PASSED ON FIRST READING ON THE 18th DAY OF FEBRUARY, 2014.

PUBLISHED ON THE 20th DAY OF FEBRUARY, 2014.

PASSED AND ADOPTED ON THE SECOND READING ON THE 3rd DAY OF MARCH, 2014.

CITY OF GULF BREEZE, FLORIDA

BEVERLY H. ZIMMERN, MAYOR

ATTEST:

STEPHANIE D. LUCAS, CITY CLERK

ORDINANCE NO. 03-14

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GULF BREEZE, FLORIDA, ESTABLISHING A POLICY FOR PROJECT SPONSORSHIP AND UNDERWRITING TO PROMOTE PUBLIC WELFARE AND PROVIDE FOR PUBLIC BENEFIT; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in 2004, the City Council established Chapter II, Article VIII, of the City's Code of Ordinances entitled Charitable Giving; and

WHEREAS, Section 2-172 addresses disbursement or allocation of surplus funds from the Capital Trust Agency for non-recurring capital purposes; and

WHEREAS, Section 2-172 should be amended to clarify the City's policy for charitable contributions of public funds and to apply the policy to all departments, divisions and related entities of the City.

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

SECTION 1: Section 2-172 is hereby amended to read as follows:

Funds may be expended for purposes of supporting an endeavor of a charitable organization, provided that the expenditures in each instance satisfy each of the following requirements:

(a) The principal purpose of the endeavor of the charitable organization for which the expenditure of funds is made must in each instance primarily and directly benefit the City or its residents.

(b) The total of all such expenditures by any department, division or related entity of the City, including Gulf Breeze Financial Services, Inc., and Capital Trust Agency, during any fiscal year shall not exceed the amount appropriated by the City Council for such purposes during that fiscal year for that department, division or related entity as set forth in the City's budget.

(c) Expenditures for purposes of supporting endeavors of charitable organizations authorized by this Section of up to \$500.00, individually or in the aggregate during any a fiscal year, for any one charitable entity may be approved by the head or director of the department, division or related entity responsible for the expenditure. Such expenditures over \$500.00 but less than \$5,000.00, individually or in the aggregate during a fiscal year, for any one charitable entity may be approved (i) by the City Manager for such expenditures by a City department, division or related entity other than Capital Trust Agency, and (ii) by the Board of Directors of Capital Trust Agency for such expenditures by Capital Trust Agency. Such expenditures over \$5,000.00, individually or in the aggregate during a fiscal year, for any one charitable entity must be approved by the City Council.

(d) The expenditure must not in any instance violate prohibitions or limitations upon the expenditure of public funds contemplated by applicable laws of the State of Florida and the United States.

(e) For purposes of this Section, the term "charitable organization" shall mean an organization whose primary purpose is philanthropic and beneficial to the public interest (e.g., charitable, educational, and other activities serving the public interest or the common good).

SECTION 2: SEVERABILITY

If any section, paragraph, sentence, clause, phrase, or word of this Ordinance is for any reason held by any court of competent jurisdiction to be unconstitutional, inoperative, invalid or void, then said holding shall in no manner effect the validity of the remaining portions of this Ordinance.

SECTION 3: CONFLICT

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

SECTION 4: EFFECTIVE DATE

This Ordinance shall become effective upon its adoption by the City Council of the City of Gulf Breeze.

PASSED ON FIRST READING ON THE 3RD DAY OF MARCH, 2014.

PUBLISHED ON THE 13TH DAY OF MARCH, 2014.

PASSED AND ADOPTED ON THE SECOND READING ON THE 17TH DAY OF MARCH, 2014.

CITY OF GULF BREEZE, FLORIDA

BEVERLY H. ZIMMERN, MAYOR

ATTEST:

STEPHANIE D. LUCAS, CITY CLERK



City of Gulf Breeze

DEPARTMENT OF PARKS AND RECREATION

TO: Edwin A. Eddy, City Manager
FROM: Ron Pulley, Director of Parks and Recreation

SUBJECT: Recommendation of an Architect for the Tiger Point Clubhouse/Pro Shop Renovation Project

DATE: February 14, 2014

Following the publication of a Request for Qualifications for a three week period ending February 7, 2014, the City received responses from two architectural firms.

Towne + Architects, P.A.

Located in Pensacola, Towne + Architects was established in 2005. Their stated primary focus is institutional buildings... municipal buildings, hospitals and schools. They list the City of Pensacola, Escambia and Walton Counties and Covenant Hospices among their local clients. Recent projects include the expansion of the Pensacola Downtown Library, the Escambia County Wedgewood Community Center and the Training/Emergency Operations Center for Gulf Power.

Towne proposes to use Futch Design, Inc. of New Orleans, Louisiana, relative to their expertise in professional food service facility design. Formed in 1966, Futch offers services to hospitality, education, healthcare and correctional institutions. Their list of relevant projects includes country clubs and restaurants located almost exclusively in the New Orleans area. The one exception being the Camellia Grill in Destin, Florida.

Bay Design Associates Architects

Also located in Pensacola, Bay Design was established in 1992. Bay Design cites their expertise in the design of new hospitality facilities including hotels and restaurants as well extensive experience in commercial renovation projects in the hospitality and non-hospitality areas. Recent relevant projects include Duh on Pensacola's 9th Avenue as well as Cordova Commons and the Hilton Garden Inn Hotel and Meeting/Banquet Facility on Airport Boulevard.

Evaluation

Although two responses does not represent the interest we had hoped for, we have evidence that one respondent, Bay Design, has the ability to serve the City's needs at Tiger Point. Their hospitality related experience is first hand and local. Their portfolio contains numerous, successful projects of similar scope.

Since 2010, Bay Design has designed several City projects... the softball and football concession facilities, the tennis court restrooms and most significantly the New Community Center. Each of these facilities represent a very successful project that was completed with it's allocated budget.

Recommendation

That Council direct staff to negotiate a contract with Bay Design Associates, Inc. for the design and construction management of the renovation of the Tiger Point Main Clubhouse and satellite Pro Shop building.



City of Gulf Breeze

TO: Edwin A. Eddy, City Manager

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

DATE: February 21, 2014

RE: Request for Qualifications - Reclaimed Elevated Tank Design

The City applied for a grant with the Northwest Florida Water Management District for the installation of a 300,000 gallon elevated reclaimed storage tank. The total cost is \$690,000 with the grant paying for 50% of the project. The City received notification on February 18th that the project had been selected to receive the grant funds.

In the next few weeks staff will be negotiating an agreement with the District for the details of the project, which we will bring to the City Council for approval. In order to get a jump start on the project, staff wants to begin the selection process for the engineering of the project. The District agrees that this is ok, as long as we do not expend funds related to the design of the project.

The need for the reclaimed elevated tank comes from operational efficiencies and providing better customer service. In order to increase the disposal capacity without acquiring more property, the City has relied on the expansion of residential reclaimed system. Individual homeowners use the water and the City does not have to invest in additional sprayfield properties. The reclaimed system has changed from a transmission system to a distribution system. Transmission systems do not have minimum pressure requirements or a need to meet peak demands. Distribution systems like the potable water system require that a minimum operating pressure be maintained and that the system provide facilities for peak flows. At this time, we maintain a "constantly on" pumping system that never rests. High pressures are adjusted by allowing a pressure relief valve to open and return water to the pond, effectively pumping water in a circle and wasting energy.

The current operating scheme creates problems for the utility. Users at the end of the system complain of low pressure and little supply. At the same time, some users near the treatment facility complain of high pressure and irrigation pipes breaking. The installation of the elevated tank will regulate pressures, provide additional supply capacity during peaks and provide ease of operation for staff and customers.

The reclaimed system hydraulic analysis performed by Fabre Engineering & Surveying concludes that the utility should "Add secondary storage/pressure into the system. An elevated tank in the middle of the system or a ground storage tank with booster pump station is the long term answer to the system's need."

The expansion of the disposal system will depend critically on the installation of an elevated tank. The City will not be able to add significant users of reclaimed water to the system without the installation of the elevated tank. Without the elevated tank, additional investment in sprayfield property or converting all of the existing sprayfields to rapid infiltration basins will be required.

The annual electric costs of \$15,000 and the annual maintenance, repair and replacement of \$13,000 would be cut in half with the installation of an elevated tank. The maintenance of the tank would cost nearly the amount of the savings, so the project would break even as far as operation and maintenance costs.

If the City wished to increase rates to cover the 50% of the cost due from the City, the reclaimed flat fee could be raised \$4.00 to a rate of \$10 per month to recover the \$345,000 cost in 10 years.

RECOMMENDATION: City Council approve the advertisement of a request for qualifications for an engineering consultant to design the reclaimed elevated tank.



City of Gulf Breeze

MEMORANDUM

To : Mayor and City Council
From :  Edwin A Eddy, City Manager
Date : February 21, 2014
Subject: **Low Wattage FM Antenna – Oaks Water Tank**

The City has an elevated potable water storage tank located on the south side of Gulf Breeze Parkway just east of Avalex near the entrance to the Oaks Subdivision. The tank is a 137 foot tall structure. When the base elevation of 13 feet is added the overall height is 150 feet above sea level. Staff has been contacted by Coast Community Church about the possibility of installing a lower wattage FM radio antenna on the tank. (The church is located just east of Oriole Beach Road.)

The church plans to broadcast religious music and information in support of its ministry. In addition, they would make radio time available to the City to enable necessary public information to be provided to the local listening public in the event of an emergency.

There is presently space available on the tank for such an FM antenna. In the past we have leased space on the tank for cellular antenna equipment. This was a benefit to the City in that the cellular firms paid for the leases. It is possible that the demand for cellular sites will increase in the future as opposed to the recent reduction of demand.

It would be in the City's interest to determine the level of demand at present for space on the tank for either cellular or FM antenna equipment with the following limits:

1. A report would have to be received from an engineer stating that the installation and maintenance of the antenna will have no detrimental impact on the tank.
2. Installation of an antenna will not interfere with transmission equipment either on the tank or nearby.

3. The installation of antenna equipment on the Oaks tank will be turnkey and not rely on existing wire guides or support brackets.
4. An agreement between the entity installing the antenna and the City would include termination language which allows the entity to amortize its investment and the City's reasonable flexibility for use of the tank for other more lucrative leases.
5. Any antenna equipment installed on the City's elevated tank must be fully licensed by the Federal Communications Commission or other appropriate regulatory agencies.

In order to determine the level of interest in installation of antenna equipment on the Oaks elevated tank, we propose to advertise a Request for Proposals. Attached is an RFP utilized by the City of Franklin, Massachusetts for a similar project.

This matter has not been reviewed by the South Santa Rosa Utility Board. Any final action would be presented to the Board.

RECOMMENDATION:

THAT THE CITY COUNCIL DIRECT STAFF TO PREPARE AND ADVERTISE A REQUEST FOR PROPOSALS FROM PARTIES INTERESTED IN PLACING ANTENNA EQUIPMENT ON THE OAKS ELEVATED WATER TANK.



City of Gulf Breeze

TO: Edwin A. Eddy, City Manager
FROM:  David J. Szymanski, Assistant City Manager
DATE: February 21, 2014
SUBJECT: Tiger Point Golf and Country Club Business Plan

As discussed at the December 11th workshop relative to the Tiger Point Golf Course, the golf course is in need of redesign in order to meet its full potential. At the time we purchased the golf course, we noted that nine (9) holes on the west golf course have been allowed to remain inactive since Hurricane Ivan destroyed these nine holes in 2004. To make matters worse, the previous owners excavated areas within this dormant nine (9) holes that would make any reconstruction challenging.

Mr. Joe Petrash with Borders Golf Group presented to the Council a plan to construct, expand and renovate the Tiger Point Golf Club. Among his recommendations were:

- Rebuild the West Course into a 18 hole Championship golf course
- Relocate the golf shop back to the outlying building
- Renovate the clubhouse to increase dining and event space

Upon Council request, staff advertised for persons or consulting firms to serve as architect/design professional with regard to renovation plans for the City owned Tiger Point- Pro Shop, Clubhouse, Bar, and Restaurant Facilities. That recommendation will be presented to the Council in the February 26th Agenda packet.

The second phase of the Tiger Point Golf and Country Club Business Plan is to rebuild the West Course into a 18 hole Championship golf course. Staff is starting to prepare a Request For Qualifications (RFQ) in order to solicit qualified consultants for this phase.

RECOMMENDATION: That the City Council direct staff to prepare a Request For Qualifications (RFQ) for a Golf Course Designer/Architect and authorize staff to solicit proposals.