

**GULF BREEZE CITY COUNCIL
REGULAR MEETING AGENDA**

NOVEMBER 17, 2014
MONDAY, 6:30 P.M.
COUNCIL CHAMBERS

1. Roll Call
2. Invocation and Pledge of Allegiance
3. Approval of Minutes for November 3, 2014 (Regular Meeting)

PUBLIC HEARING REGARDING:

ORDINANCE NO. 08-14: An Ordinance Amending the City's Comprehensive Plan to Implement the City's Most Livable City Plan
(SECOND READING AND PUBLIC HEARING)

RESOLUTION NO. 26-14: Resolution Regarding Prepayment of the St. Johns County Loan from the Gulf Breeze Local Government Loan Program

4. **CONSENT AGENDA ITEMS:***

- A. Discussion and Action Regarding Development Review Board Recommendation:
Merrie J. Lee, 1136 Nestling Court, Gulf Breeze
Project Location: 134 Highpoint Drive
Replacement of Seawall
- B. Discussion and Action Regarding Forfeiture Fund Donation to Santa Rosa Kid's House
- C. Discussion and Action Regarding Special Event Application by Gulf Breeze United Methodist Church for Annual 5K Run on Saturday, February 14, 2015
- D. Discussion and Action Regarding AT&T Tower Lease Amendment on Elevated Tank at 14 Camelia Street
- E. Discussion and Action Regarding Change of Utility Billing Company to Florida Southwest Direct
- F. Discussion and Action Regarding RFQ/RFP for an Operational Audit and Business Plan Development for Tiger Point Golf Course
- G. Discussion and Action Regarding Approval of Department of Correction Labor Contract in the amount of \$57,497.00
- H. Discussion and Action Regarding City Council Meeting Schedule

***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.**

5. **ACTION ITEMS**

A. Discussion and Action Regarding Impact of Pensacola Bay Bridge Replacement Project – Wayside Park

6. New Business

7. Open Forum

8. Adjournment

If any person decides to appeal any decisions made with respect to any matter considered at this meeting or public hearing, such person may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and any evidence upon which the appeal is to be based. The public is invited to comment on matters before the City Council upon seeking and receiving the recognition from the Chair.

ORDINANCE 08-14

AN ORDINANCE OF THE CITY OF GULF BREEZE, FLORIDA, AMENDING THE COMPREHENSIVE PLAN TO IMPLEMENT THE CITY'S ADOPTED MOST LIVABLE CITY PLAN AND TO PROVIDE CONSISTENCY WITH STATE GROWTH MANAGEMENT LEGISLATION, AND WHICH AMENDMENT INCLUDES CHANGES TO THE GOALS, OBJECTIVES AND POLICIES OF THE FUTURE LAND USE, TRANSPORTATION, HOUSING, INFRASTRUCTURE, CONSERVATION, COASTAL MANAGEMENT, RECREATION AND OPEN SPACE, INTERGOVERNMENTAL COORDINATION, CAPITAL IMPROVEMENTS, AND PUBLIC SCHOOL FACILITIES ELEMENTS OF THE COMPREHENSIVE PLAN PURSUANT TO CHAPTER 163, FLORIDA STATUTES; AMENDING THE FUTURE LAND USE MAP SERIES AND TRANSPORTATION MAP SERIES; PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; PROVIDING FOR CONFLICTING PROVISIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Florida Legislature intends that local planning be a continuous and ongoing process; and

WHEREAS, the City Council adopted the Comprehensive Plan, Ordinance number 05-11 on July 18, 2011; and

WHEREAS, Section 163.3191, Florida Statutes, directs local governments to adopt needed amendments to ensure that the plan provides appropriate policy guidance for growth and development; and

WHEREAS, the City Council, on August 4, 2014, held an advertised public hearing for the proposed Ordinance, which provided for comments and public participation in the process in accordance with the requirements of state law and the procedures adopted for public participation in the planning process, and transmitted the Comprehensive Plan Amendments to the Department of Economic Opportunity (DEO), the Department of Transportation (DOT), the Department of Environmental Protection (DEP) and the Department of Education (DOE) for comment; and

WHEREAS, DEO, DOT and DEP responded that they had no comments on the Comprehensive Plan Amendments and DOE issued comments on September 18, 2014; and

WHEREAS, the City Council has reviewed the DOE comments and revised the Comprehensive Plan Amendments to address those comments; and

WHEREAS, the Comprehensive Plan Amendments as revised have been submitted for public hearing in accordance with the requirements of Florida law, and the City Council is now ready to adopt the Comp Plan Amendments.

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

SECTION 1. The City Council does hereby adopt the Comprehensive Plan Amendments, attached hereto as Exhibit "A" (Volume I, Goals, Objectives and Policies) and Exhibit "B" (Volume II, Map Atlas) and incorporated by reference.

SECTION 2. Conflicts. All Ordinances or parts of Ordinances in conflict with any of the provisions of this Ordinance are hereby repealed.

SECTION 3. Severability. If a Section or portion of a Section of this Ordinance proves to be invalid, unlawful, or unconstitutional, it shall not be held to invalidate or impair the validity, force, or effect of any other Section or part of this Ordinance.

SECTION 4. Effective Date. The effective date of this Plan Amendment shall be the date a final order is issued by the Department of Economic Opportunity or Administration Commission finding the amendment in compliance, in accordance with Section 163.3184 Florida Statutes, whichever occurs earlier. No development orders, development permits, development agreements or land uses dependent on a part of this Plan Amendment may be issued or commence before the Plan Amendment has become effective. If a final order of noncompliance is issued by the Administration Commission, this amendment may nevertheless be made effective by adoption of a resolution affirming its effective status, a copy of which resolution shall be sent to the Florida Department of Economic Opportunity. An adopted amendment whose effective date is delayed by law shall be considered part of the adopted plan until determined not to be in compliance by final order of the Administration Commission. Then, it shall no longer be part of the adopted plan unless the local government adopts a resolution affirming its effectiveness in the manner provided by law.

PASSED ON FIRST READING AFTER PUBLIC HEARING REGARDING ADOPTION OF THE COMPREHENSIVE PLAN AMENDMENTS ON THIS 20th DAY OF OCTOBER, 2014.

PUBLISHED ON THE 6th DAY OF NOVEMBER, 2014.

PASSED AND ADOPTED ON SECOND READING AND AFTER PUBLIC HEARING ON ADOPTION OF THIS ORDINANCE ON THIS 17th DAY OF NOVEMBER, 2014.

CITY OF GULF BREEZE, FLORIDA

By: _____
BEVERLY H. ZIMMERN, MAYOR

ATTEST:

By: _____
STEPHANIE D LUCAS, CITY CLERK



City of Gulf Breeze

Memorandum

To: Edwin A. Eddy, City Manager

From: Curt Carver, Deputy City Manager

Date: 11/14/2014

Subject: MXD Traffic Generation

In response to earlier inquiries, VHB performed a second analysis of traffic generation from the proposed MXD sites in the Comprehensive Plan Amendment (the Plan). As you know, an earlier traffic analysis was prepared on July 18, 2014. This analysis was based on 25% of the site devoted to residential and the remainder split between office and retail uses. That analysis is enclosed and had been previously distributed to the City Council. It was also evaluated by FDOT, who had no objections. FDOT's review letter is also enclosed.

Based on the current land use designation, the maximum density allowed has the potential to generate more trips for East Gate. This is not the case for Town Center. However, when traffic generation from both of these areas is combined, the total trips are less than current land use could allow. With respect to only residential trips, you will observe that they are higher under the MXD proposal for both sites. Taken as a whole the proposed Plan does not cause any roadways to exceed adopted LOS standards except for one segment. That exception is US 98 from Daniel Drive to Live Oak Reserve. As you know, an earlier FDOT Special Purpose Access Management Study in 2012 has already identified this deficiency and the need to widen this section of US 98 and has been incorporated in to the Long Range Transportation Plan.

A second analysis was performed on November 13, 2013, a copy of which is enclosed. As you can see, this analysis uses the assumptions that 75% of the sites are devoted to residential. This would be the maximum residential allocation permitted under the new land use designation. The remaining 25% is split between office and retail. In this example, total trips decrease due to the reduction in the number of retail and office trips even though residential trips increase. This is because commercial and office uses will typically generate a greater number of trips than residential. So as the residential component increases and reduces the amount of available office and retail space, traffic generation decreases. According to VHB,

neither of these scenarios will result in the need for capital improvements to the City's road system.

It should also be noted that any development project will be required to perform a traffic impact analysis as part of the application process. This will provide a detailed study to identify any specific impacts resulting from the project. Such a study will provide information to the City on any operational changes needed based on traffic generation from the site.

I have summarized the tables below:

Scenario	East Gate Trips	Town Center Trips
Current Plan Totals	35,339	26,208
Proposed Plan Totals @25% Residential	22,475	31,751
Difference From Current	-12,864	5,764
<i>Proposed Plan Totals @75% Residential</i>	<i>17,816</i>	<i>25,505</i>
<i>Difference From Current</i>	<i>-17,523</i>	<i>-703</i>

Please do not hesitate to contact me should you have any questions

Enclosures

To: Edwin "Buz" Eddy
 City Manager

Date: July 18, 2014

Project No.: 61691.01

 From: Curt Ostrodka, AICP
 Melody Butler, P.E.
 Laurence Lewis, P.E., AICP

 Re: Gulf Breeze Comprehensive Plan Amendment
 Infrastructure Analysis

The Gulf Breeze Most Livable City Plan was adopted in August 2013. The existing Comprehensive Plan needs to be amended to reflect the goals and vision of the City's Master Plan. This memorandum summarizes the relevant changes to the Future Land Use and Transportation Elements and analyzes the potential infrastructure and transportation impacts of the proposed Gulf Breeze Comprehensive Plan Amendment.

A. Transportation

The component of the Comprehensive Plan Amendment that is most likely to impact the transportation network in Gulf Breeze is the inclusion of the Mixed-Use Development land use designation. The amendment proposes to change 17.49 acres of land on the East Gate Catalyst Site from Commercial and High Density Residential to Mixed-Use Development. The amendment also proposes to change 28.69 acres of land on the Town Center Catalyst Site from Public Facilities/Institutional, Medium Density Residential, and Commercial to Mixed-Use Development. The tables below show the trip generation potential for the currently adopted and proposed land uses and the changes in trips for each catalyst site as a result of the amendment.

Table 1: Trip Generation Potential of East Gate Catalyst Site

Scenario	Land Use Designation	Maximum Allowed Intensity	ITE Land Use Code	Size of Development		Daily Trips	P.M. Peak Hour Trips
				Acres	Allowed Development		
Adopted	Commercial	30 dwelling units/1 acre (15% of site)	220	16.45	74 d.u.	572	46
	Commercial	2.0 FAR (85% of site)	820	16.45	1,218,155 s.f.	34,486	3,198
	High Density Residential	25 dwelling units/1 acre	220	1.04	26 d.u.	281	16
Proposed	Mixed Use (Residential)	40 dwelling units/1 acre (25% of site)	220	17.49	175 d.u.	1,184	109
	Mixed Use (Retail)	3.0 FAR (75% of site; 25% of FAR)	820	17.49	428,549 s.f.	17,488	1,588
	Mixed Use (Office)	3.0 FAR (75% of site; 75% of FAR)	710	17.49	1,285,646 s.f.	3,803	536
Change in Trips						-12,864	-1,027

Source: ITE Trip Generation Manual 9th Edition
 D.U. = dwelling units, SF. = square feet

Table 2: Trip Generation Potential of Town Center Catalyst Site

Scenario	Land Use Designation	Maximum Allowed Intensity	ITE Land Use Code	Size of Development		Daily Trips	P.M. Peak Hour Trips
				Acres	Allowed Development		
Adopted	Public Facilities/ Institutional	1.0 FAR	530	18.75	816,750 s.f.	10,528	792
	Medium Density Residential	10 dwelling units/1 acre	220	5.38	54 d.u.	451	33
	Commercial	30 dwelling units/1 acre (15% of site)	220	4.56	21 d.u.	251	13
	Commercial	2.0 FAR (85% of site)	820	4.56	337,677 s.f.	14,978	1,354
Proposed	Mixed Use (Residential)	40 dwelling units/1 acre (25% of site)	220	28.69	287 d.u.	1,863	178
	Mixed Use (Retail)	3.0 FAR (75% of site; 25% of FAR)	820	28.69	702,977 s.f.	24,124	2,213
	Mixed Use (Office)	3.0 FAR (75% of site; 75% of FAR)	710	28.69	2,108,930 s.f.	5,764	840
Change in Trips						5,543	1,039

Source: ITE Trip Generation Manual 9th Edition
D.U. = dwelling units, SF. = square feet

The trip generation analysis shows that the amendment will decrease the trip generation potential of the East Gate Catalyst Site by approximately 12,864 daily trips and 1,027 p.m. peak hour trips. The amendment would increase the trip generation potential of the Town Center Catalyst Site by approximately 5,543 daily trips and increase the trip generation potential by 1,039 p.m. peak hour trips.

The table below summarizes the existing and future roadway level of service analysis for the roadways surrounding the redevelopment areas.

Table 3: Roadway Level of Service Analysis

Roadway	Segments	Adopted LOS Standard	Existing Daily Capacity	Existing AADT	Existing Exceed Capacity ?	2040 Daily Capacity	2040 AADT	2040 Exceed Capacity?
Pensacola Beach Blvd	South of US 98 (Gulf Beach Pkwy)	E + 10%	40,370	24,000	No	40,370	33,500	No
US 98 (Gulf Breeze Pkwy)	East of Hospital Entrance	E + 10%	40,370	41,000	YES	60,830	60,500	No
	East of Pensacola Beach Blvd	E + 10%	40,370	41,000	YES	60,830	54,000	No
	West of Pensacola Beach Blvd	E + 10%	60,830	53,000	No	60,830	59,500	No
	West of Shoreline/ Daniel	E + 10%	60,830	53,000	No	60,830	73,500	YES
	East of Fairpoint/ Northcliff	E + 10%	60,830	53,000	No	60,830	63,000	YES
	West of Fairpoint/ Northcliff	E + 10%	60,830	51,800	No	60,830	69,500	YES
Shoreline Drive/ Daniel Street	Shoreline Drive South of US 98	D	14,850	3,800	No	14,850	4,800	No
	Daniel Street North of US 98	D	14,850	5,400	No	14,850	6,900	No
Fairpoint Drive/ Northcliff Drive	Northcliff Drive North of US 98	D	14,850	4,300	No	14,850	5,400	No

Roadway	Segments	Adopted LOS Standard	Existing Daily Capacity	Existing AADT	Existing Exceed Capacity?	2040 Daily Capacity	2040 AADT	2040 Exceed Capacity?
	Fairpoint Drive South of US 98	D	14,850	7,500	No	14,850	9,400	No
Hospital Entrance/ Commercial Entrance	North of US 98	D	10,725	3,600	No	10,725	4,600	No
	South of US 98	D	10,725	2,400	No	10,725	3,000	No

Source: Gulf Breeze Access Management Study (2012), Gulf Breeze Comprehensive Plan (2011), FDOT Traffic Online Database (2013)
Note: Existing volumes for Pensacola Beach Blvd and US 98 were taken from the 2013 FDOT Traffic Database. All other roadway AADT were taken from the 2012 Gulf Breeze Access Management Study.

The analysis shows that the existing volumes on US 98 east of Pensacola Beach Boulevard exceed the daily capacity for a 4-lane facility. In the future condition, it is assumed that US 98 east of Pensacola Beach Boulevard will be widened to six lanes. The analysis shows that three segments of US 98 will be over capacity in the 2040 condition. In order to alleviate the excess volumes on US 98, the proposed Comprehensive Plan Amendment includes policies regarding parallel local routes. The proposed routes are shown on the Future Transportation Map and described as follows:

- Policy 1.7.1 – Construct a new local street, adjacent to the public school facilities, that connects Fairpoint Drive to Shoreline Drive, as a parallel alternative to US 98.
- Policy 1.7.2 – Construct a new local street that connects Andrew Jackson Trail to Pensacola Beach Boulevard. This new local street shall be a pedestrian oriented “Main Street” that serves as a parallel alternative to US 98.
- Policy 1.7.3 – Realign McAbee Court to connect Shoreline Drive to the Live Oak Village as a parallel alternative to US 98.

The signals along US 98 are currently being coordinated, which will improve traffic flow throughout the corridor. Other roadway realignments are proposed in the amendment and shown on the Future Transportation Map. These improvements will improve the overall operation of transportation network throughout Gulf Breeze.

B. Infrastructure

The proposed amendments to the Future Land Use Map results in a net increase of 287 new dwelling units allowed. This number recognizes dwelling units that are already allowed in the current Future Land Uses designations. 287 new dwelling units would mean a population increase of 761 residents, using the 2010 US Census data for Santa Rosa County (2.65 persons per household).

Levels of Service (LOS) for potable water, sanitary sewer and solid waste have been adopted into the City’s Comprehensive Plan, Infrastructure Element, Policy 1.1.1. Data for existing demand and available capacity are located in the Data and Analysis chapter for Infrastructure.

Potable Water

A population increase of 829 residents equates to a new demand of 107,828.5 gallons per day of potable water. Currently the City of Gulf Breeze has an available capacity of 1,660,000 gallons per day. The new demand for potable water would not exceed the available capacity.

New Units	Population	Adopted LOS (gpd)	New Demand (gpd)	Available Capacity (gpd)	Exceeds Capacity?
287	761	130	98,871.5	1,660,000	N

Sanitary Sewer

A population increase of 829 residents equates to a new demand of 82,945 gallons per day for the sanitary sewer system. Currently the City of Gulf Breeze has an available capacity of 605,000 gallons per day. The new demand for sanitary sewer would not exceed the available capacity of the system.

New Units	Population	Adopted LOS (gpd)	New Demand (gpd)	Available Capacity (gpd)	Exceeds Capacity?
287	761	100	76,055	605,000	N

Solid Waste

A population increase of 829 residents equates to a new demand of 2,986 pounds per day of solid waste. The adopted LOS is 3.6 pounds per day and currently the actual demand is 2.66 pounds per day. This equates to an available capacity of 5,443.5 pounds per day of solid waste. The new demand for solid waste disposal would not exceed the available capacity of the system.

New Units	Population	Adopted LOS (lbs/day)	New Demand (lbs/day)	Available Capacity (lbs/day)	Exceeds Capacity?
313	761	3.6	2,738	5443.5	N



Florida Department of Transportation

**RICK SCOTT
GOVERNOR**

1074 Highway 90
Chipley, Florida 32428

**ANANTH PRASAD, P.E.
SECRETARY**

August 25, 2014

The Honorable Beverly Zimmern, Mayor
City of Gulf Breeze
Post Office Box 640
Gulf Breeze, Florida 32562

Re: Gulf Breeze 14-1ESR

Dear Mayor Zimmern:

We have completed our review of the above referenced document. The Department does not have any comments at this time.

If we can be of further assistance, please feel free to give me a call at (850) 330-1656.

Sincerely,

Zena Riley-Taylor

Zena Riley-Taylor
Growth Management Specialist

Zrt/

Copies: Ray Eubanks – DEO
Ray Kirkland – D3
Jim Wood – CO
Jim De Vries – D3

To: Edwin "Buz" Eddy
 Curt Carver

Date: November 13, 2014

Project No.: 61691.01

From: Curt Ostrodka, AICP, LEED AP

Re: Gulf Breeze Comprehensive Plan
 Amendments - Adoption
 Revised Transportation Analysis

Per a request by Councilman Henderson, we have modified the transportation analysis for the proposed MXD future land use to evaluate the maximum residential use that would be permitted under this classification.

The MXD future land use, if adopted, would permit the following density and intensity.

Future Land Use Categories	Max. Percent (4) Residential	Max. Percent Non-Residential	Maximum Density/Intensity ⁽¹⁾
Conservation (CNS)	N/A		N/A
Parks/Recreation (P/R)	N/A		0.25 FAR ⁽³⁾
Public Facilities/Institutional (PF/I)	N/A		1.0 FAR
Low-Density (LDR)	100%	5%	1-4 du per acre ⁽²⁾
Medium-Density (MDR)	100%	5%	5-10 du per acre
High-Density (HDR)	100%	5%	11-25 du per acre
Mixed-Use District (MXD)	75%	75%	11-40 du per acre/3.0 FAR
Neighborhood Business (NB)	50%	100%	1-10 du per acre/0.5 FAR
Commercial	30%	100%	5-30 du per acre/2.0 FAR

The previous analysis, dated July 18, 2014, and reviewed without objection or comment by the Florida Department of Transportation (FDOT), assumes a development program of 25% of the acreage would be used for residential, and the remaining 75% of acreage would be split between office and retail uses.

The modified analysis, shown below, assumes 75% of the site acreage is used for residential, and the remaining 25% of acreage is split between office and retail uses. This represents the maximum amount of residential use permitted on a site by the proposed MXD future land use classification.

Table 1: Trip Generation Potential of East Gate Catalyst Site

Scenario	Land Use Designation	Maximum Allowed Intensity	ITE Land Use Code	Size of Development		Daily Trips	P.M. Peak Hour Trips
				Acres	Allowed Development		
Adopted	Commercial	30 dwelling units/1 acre (15% of site)	220	16.45	74 d.u.	572	46
	Commercial	2.0 FAR (85% of site)	820	16.45	1,218,155 s.f.	34,486	3,198
	High Density Residential	25 dwelling units/1 acre	220	1.04	26 d.u.	281	16
Proposed	Mixed Use (Residential)	40 dwelling units/1 acre (75% of site)	220	17.49	525 d.u.	3,305	326
	Mixed Use (Retail)	3.0 FAR (12.5% of site)	820	17.49	285,699 s.f.	13,436	1,211
	Mixed Use (Office)	3.0 FAR (12.5% of site)	710	17.49	285,699 s.f.	1,075	166
Change in Trips						-17,523	-1,557

Source: ITE Trip Generation Manual 9th Edition
D.U. = dwelling units, S.F. = square feet

Table 2: Trip Generation Potential of Town Center Catalyst Site

Scenario	Land Use Designation	Maximum Allowed Intensity	ITE Land Use Code	Size of Development		Daily Trips	P.M. Peak Hour Trips
				Acres	Allowed Development		
Adopted	Public Facilities/ Institutional	1.0 FAR	730	18.75	816,750 s.f.	10,528	792
	Medium Density Residential	10 dwelling units/1 acre	220	5.38	54 d.u.	451	33
	Commercial	30 dwelling units/1 acre (15% of site)	220	4.56	21 d.u.	251	13
	Commercial	2.0 FAR (85% of site)	820	4.56	337,677 s.f.	14,978	1,354
Proposed	Mixed Use (Residential)	40 dwelling units/1 acre (75% of site)	220	28.69	861 d.u.	5,341	534
	Mixed Use (Retail)	3.0 FAR (12.5% of site)	820	28.69	468,651 s.f.	18,535	1,686
	Mixed Use (Office)	3.0 FAR (12.5% of site)	710	28.69	468,651 s.f.	1,629	233
Change in Trips						-703	+261

Source: ITE Trip Generation Manual 9th Edition
D.U. = dwelling units, S.F. = square feet

Although the total number of residential trips increases, the overall trip generation of the two MXD sites decreases due to the reduction in retail and office program, which produces greater traffic. In fact, the proposed MXD amendment results in decreased trip generation compared to the existing adopted land uses.

Therefore, neither the original scenario, nor the modified scenario (max residential), result in the need for capital improvements to the City of Gulf Breeze's roadway network.

If you have any questions, please do not hesitate to contact us.

RESOLUTION 26-14

A RESOLUTION OF THE CITY OF GULF BREEZE, FLORIDA, RELATING TO THAT CERTAIN LOAN TO ST. JOHNS COUNTY, FLORIDA, FROM THE SERIES 1985B LOCAL GOVERNMENT LOAN PROGRAM; PROVIDING FOR THE PREPAYMENT OF SUCH LOAN; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Gulf Breeze, Florida (the “Issuer”) has heretofore issued its \$100,000,000 Local Government Loan Program Floating Rate Demand Revenue Bonds, Series 1985B (the “Program Bonds”) and loaned a portion of the proceeds thereof (the “Loan”) to St. Johns County, a political subdivision of the State of Florida (the “Governmental Unit”); and

WHEREAS, the Governmental Unit has indicated its desire to prepay its Loan, outstanding in the principal amount of \$8,000,000 as of January 1, 2015, a date on which the related Program Bonds may be redeemed (the “Redemption Date”) after required notice is provided to holders of the Program Bonds; and

WHEREAS, the Governmental Unit intends to deliver, on November 25, 2014 (the “Prepayment Date”) the full amount of cash necessary to pay and redeem the related Program Bonds (the “Prepayment Amount”) on the Redemption Date; and

WHEREAS, the Independent Contractor has confirmed that there are no Non-Asset Bonds outstanding in connection with the Program Bonds related to the Loan; and

WHEREAS, the amounts used by the Governmental Unit to prepay the Prepayment Amount shall constitute Eligible Funds for Tender on the Prepayment Date; and

WHEREAS, the Issuer has determined to waive a portion of the prepayment notice period, so that notice of the prepayment and the delivery of the Prepayment Amount shall be given and paid over on November 25, 2014.

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

SECTION 1. Upon delivery of the Prepayment Amount in immediately available funds on November 25, 2014, the Issuer shall be deemed to have waived that portion of the prepayment notice period occurring prior to November 25, 2014, for prepayment of the Loan. Such Prepayment Amount shall be applied to the redemption of the Program Bonds on January 1, 2015.

SECTION 2. On the Prepayment Date, and as a condition of the Issuer’s waiver of the prepayment period to November 25, 2014, the Governmental Unit shall further pay the costs incurred by the Issuer for the prepayment of the Governmental Unit’s Loan.

SECTION 3. The Prepayment Amount, exclusive of the costs described in Section 2 hereof, shall be as described in Exhibit "A".

SECTION 4. Upon acceptance by the Governmental Unit of the terms hereof, as evidenced by the payments being made as contemplated hereby, the Trustee is directed to give notice of redemption of the related Program Bonds on or before December 1, 2014 for a settlement and redemption on January 1, 2015 and to file such notice with the Municipal Securities Rulemaking Board EMMA system.

SECTION 5. The capitalized terms used herein which are not otherwise defined herein shall have the meanings set forth in the Trust Indenture, dated as of December 1, 1985, as amended through the date hereof.

SECTION 6. All resolutions or parts thereof of the Issuer in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed.

SECTION 7. This resolution shall take effect in accordance with its terms, commencing the date of adoption hereof this 17th day of November, 2014.

**GULF BREEZE, FLORIDA
CITY COUNCIL**

[SEAL]

By: _____
Beverly H. Zimmern, Mayor

ATTEST:

By: _____
Leslie Guyer, City Clerk

EXHIBIT "A"
PREPAYMENT AMOUNT

[Follows]

GULF BREEZE POOL - SERIES B LOAN

St. Johns County
Attention: Allen MacDonald
P.O. Drawer 300
St. Augustine, FL 32085
Phone: 904-819-3669
Fax #904-819-3667

November 25, 2014 Payoff for Redemption as of January 1, 2015

Loan Closed April 1, 2004

Borrower	St. Johns County	
Original Amount of Loan	\$	18,275,000.00
Principal Balance	\$	9,135,000.00
Payment Due Date		11/25/2014
Scheduled Principal Payment	\$	1,135,000.00 12/1/2014
Scheduled Interest Payment	\$	186,181.25 6/1/14 - 11/30/14
Administrative Fees	\$	27,246.88 12/1/14 - 12/31/14
	\$	22,837.50 6/1/14 - 11/30/14
	\$	3,333.33 12/1/14 - 12/31/14
Total Payment Due	\$	9,374,598.96
Principal Balance After Pre-Payment		\$0.00

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

The 1,259th Regular Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at Gulf Breeze City Hall on Monday, November 3, 2014, at 6:30 p.m.

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

APPROVAL OF MINUTES:

Councilman Landfair moved for approval of the minutes for the Regular Meeting held on October 20, 2014. Councilman Henderson seconded. The vote for approval was unanimous.

Councilwoman Fitch moved for approval of the minutes for the CRA Meeting held on October 20, 2014. Councilman Landfair seconded. The vote for approval was unanimous.

PUBLIC HEARINGS:

RESOLUTION 27-14:

**RESOLUTION ESTABLISHING A FINAL MILLAGE
RATE OF 1.93095**

The City Clerk read Resolution 27-14 by title. Mayor Pro Tem Schluter opened the floor for public comments. There being no comments, Mayor Pro Tem Schluter closed the hearing.

Councilman Henderson moved for approval of Resolution No. 27-14. Councilwoman Fitch seconded. The vote for approval was 4-0.

RESOLUTION NO. 28-14:

**RESOLUTION ADOPTING A FINAL BUDGET FOR
FISCAL YEAR 2015.**

The City Clerk read Resolution No. 28-14 by title. Mayor Pro Tem Schluter opened the floor for public comments. There being no comments, the Mayor closed the hearing.

Councilman Landfair moved for approval of Resolution No. 28-14. Councilwoman Fitch seconded. The vote for approval was unanimous.

The City Clerk read Ordinance No. 07-14 by title. The Mayor opened the floor for public comments. There being no comments, the Mayor closed the hearing.

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

CONSENT AGENDA ITEMS*:

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

A. **SUBJECT: DISCUSSION AND ACTION REGARDING SOUTH SANTA ROSA UTILITY BOARD RECOMMENDATION:**

Reference: Assistant Director of Public Services memo dated October 23, 2014

1. **PELICAN BAY – REQUEST FROM DEVELOPER REGARDING ASSISTANCE WITH OFFSITE FORCE MAIN CONSTRUCTION COST.**

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE CREDITS AGAINST TAP FEES FOR THE PELICAN BAY DEVELOPMENT IN THE AMOUNT OF \$26,500 FOR REIMBURSEMENT OF OFFSITE FORCEMAIN COSTS.

2. **GREYSTONE APARTMENTS – REQUEST FROM DEVELOPER REGARDING TAP FEES**

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE STAFF TO ASSESS 93 UNITS AT \$5,200 EACH OF CAPACITY FOR THE GREYSTONE APARTMENTS WITH 25% DUE AT SIGNING OF THE FDEP PERMIT AND 75% BALANCE DUE AT THE TIME BUILDING PERMITS ARE ISSUED AND TO RELEASE EASEMENTS AS REQUIRED BY THE OWNER.

3. **PURCHASE OF SEWER CAMERA**

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE THE PURCHASE OF ONE ENVIROSIGHT ROOVER X CAMERA SYSTEM FROM SAMSON EQUIPMENT AT A COST OF \$94,402.90.

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

4. **PAVING OF GOLF COURSE/WASTE WATER TREATMENT PLANT (WWTP)
ENTRANCE ROAD**

RECOMMENDATION:

**THAT THE CITY COUNCIL APPROVE THE CONTRACT WITH J MILLER
CONSTRUCTION FOR THE GOLF COURSE ENTRANCE ROAD AND
REPAVING PROJECT IN THE AMOUNT OF \$146,368.45.**

5. **WASTE WATER TREATMENT PLANT (WWTP) MINOR MODIFICATION
PERMIT & WEST COURSE PUMP HOUSE REPLACEMENT**

RECOMMENDATION:

**THAT THE CITY COUNCIL AUTHORIZE BASKERVILLE-DONOVAN TO
COMPLETE THE WWTP MINOR PERMIT MODIFICATION FOR \$2,500.00
AND THE WEST COURSE PUMP HOUSE DESIGN FOR \$53,786.00.**

B. **SUBJECT: DISCUSSION AND ACTION REGARDING SOUTH SANTA ROSA
UTILITY SYSTEM BOARD REGARDING \$2.00 TECHNOLOGY FEE.**

Reference: Assistant Director of Public Service memo dated October 10, 2014

RECOMMENDATION:

**THAT THE CITY COUNCIL APPROVE A \$2.00 PER METER TECHNOLOGY
FEE BE INSTITUTED FOR A PERIOD OF FIVE YEARS SUBJECT TO
ADVERTISING AND PUBLIC HEARING AS REQUIRED.**

Item B was pulled from the consent agenda

C. **SUBJECT: DISCUSSION AND ACTION REGARDING CENTRAL
STORMWATER DIVISION WATERSHED SURVEYING.**

Reference: Director of Public Services memo dated October 14, 2014

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

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE RUBEN SURVEYING AND MAPPING TO PERFORM WATERSHED SURVEY OF THE CENTRAL STORMWATER DIVISION FOR AN AMOUNT NOT TO EXCEED \$38,000.

D. **SUBJECT: DISCUSSION AND ACTION REGARDING AUTHORIZATION FOR PAYMENT OF WATERSHED SURVEY FOR EASTERN STORMWATER DIVISION**

Reference: Director of Public Services memo dated October 14, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE PAYMENT OF \$37,738.75 TO RUBEN SURVEYING AND MAPPING FOR WATERSHED SURVEY OF THE EASTERN STORMWATER DIVISION.

E. **SUBJECT: DISCUSSION AND ACTION REGARDING ENGINEERING SERVICES FOR INSTALLATION OF 4" GAS MAIN ACROSS THE SABINE INLET, PENSACOLA BEACH.**

Reference: Director of Public Services memo dated October 22, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE BASKERVILLE-DONOVAN TO PROVIDE ENGINEERING SERVICES FOR DESIGN, PERMITTING AND BID OF A 4" GAS MAIN ACROSS SABINE INLET ON PENSACOLA BEACH FOR \$39,580.00

F. **SUBJECT: DISCUSSION AND ACTION REGARDING SECOND PAYMENT OF SERVICES FOR ADJUSTERS INTERNATIONAL.**

Reference: Finance Director memo dated October 16, 2014

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

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE AND AUTHORIZE PAYMENT OF FISCAL YEAR ADJUSTERS INTERNATIONAL INVOICES IN THE AMOUNTS OF \$12,281.86, \$9,856.16 AND \$4,335.00 totaling \$26,473.02.

- G. **SUBJECT: DISCUSSION AND ACTION REGARDING PAYMENT OF WEST FLORIDA REGIONAL TRANSPORTATION PLANNING ORGANIZATION AND BAY AREA RESOURCE COUNCIL 2015 DUES.**

Reference: City Clerk memo dated October 24, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE PAYMENTS OF \$223.00 TO THE NORTH WEST FLORIDA RESOURCE PLANNING COUNCIL FOR STAFF SUPPORT OF THE TPO AND \$1,500 TO THE BAY AREA RESOURCE COUNCIL FOR ANNUAL MEMBERSHIP.

- H. **SUBJECT: DISCUSSION AND ACTION REGARDING PURCHASE OF CHEVY TAHOE POLICE VEHICLE**

Reference: Director of Public Services memo dated October 28, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE THE PURCHASE OF ONE (1) 2014 CHEVROLET TAHOE VEHICLE, VIN#1GNSKBE04ER234899, FROM ALAN JAY FLEET SALES FOR \$35,569 AND AUTHORIZE MELTON FUELING TO INSTALL CNG CONVERSION FOR \$9,985.00.

Councilman Henderson moved for approval of Consent Agenda Items A, C, D, E, F, G, and H. Councilman Landfair seconded. The vote for approval was unanimous. Councilman Landfair requested Item B be removed from the Consent Agenda for discussion.

***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.**

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

ACTION ITEMS:

- B. **SUBJECT: DISCUSSION AND ACTION REGARDING RECOMMENDATION FROM THE SOUTH SANTA ROSA UTILITY SYSTEM BOARD IMPOSING A \$2.00 PER METER TECHNOLOGY FEE** *(Pulled from Consent Agenda)*

Reference: Assistant Director of Public Service memo dated October 10, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE A \$2.00 PER METER TECHNOLOGY FEE BE INSTITUTED FOR A PERIOD OF FIVE YEARS SUBJECT TO ADVERTISING AND PUBLIC HEARING AS REQUIRED.

Councilman Henderson made a motion for approval of staff's recommendation. Councilwoman Fitch seconded. The vote for approval was 3-1 with Councilman Landfair dissenting.

- A. **SUBJECT: DISCUSSION AND ACTION REGARDING IMPACT OF PENSACOLA BAY BRIDGE PROJECT ON WAYSIDE PARK**

Reference: City Manager Verbal Report

RECOMMENDATION:

THAT THE CITY COUNCIL TABLE THIS MATTER UNTIL THE NEXT SET OF COUNCIL MEETINGS AND HIRE CONSULTANT JEFF HELMS TO NEGOTIATE CITY'S MITIGATION REQUEST WITH FDOT AND DRAFT A LETTER FOR SUCH REQUEST FOR AN AMOUNT NOT TO EXCEED \$5,000.

The following spoke regarding the Pensacola Bay Bridge: Jere French, 2738 Sunrunner Lane, Buck Lee, 2951 Coral Strip Parkway, Bill Lay, 1319 Soundview Trail, Michael and Cindy Catellier, 3818 Tiger Point Blvd, and John Green, 125 Eufaula Street, Gulf Breeze.

Councilman Landfair made a motion for approval of staff's recommendations. Councilwoman Fitch seconded. The vote for approval was 3-1 with Councilman Henderson dissenting.

- B. **SUBJECT: DISCUSSION AND ACTION REGARDING HIGH WATER MARK INITIATIVE.**

Reference: Jim Cox, Stormwater Information Officer memo dated October 3, 2014

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

RECOMMENDATION:

THAT THE CITY OF GULF BREEZE JOIN WITH SANTA ROSA COUNTY IN PARTICIPATING IN FEMA'S HIGH WATER MARK INITIATIVE.

Councilwoman Fitch made a motion for approval of staff's recommendations. Councilman Landfair seconded. The vote for approval was 3-1 with Councilman Henderson dissenting.

C. SUBJECT: DISCUSSION AND ACTION REGARDING SALES TAX AUDIT

Reference: Director of Finance memo dated October 24, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL ACCEPT THE FINDINGS OF THE DEPARTMENT OF REVENUE SALES TAX AUDIT AND AUTHORIZE THE PAYMENT OF THE INTEREST AND BACK ASSESSMENT TOTALING \$17,873.90 PLUS DAILEY INTEREST AND INCLUDE SALES TAX IN THE BOAT RAMP FEES.

Councilman Landfair made a motion for approval of staff's recommendations. Councilwoman Fitch seconded. The vote for approval was 3-1 with Councilman Henderson dissenting.

NEW BUSINESS: None

OPEN FORUM:

Michael Write, 608 Silverthorn spoke regarding General Management at the Tiger Point Golf Course.

Buck Lee, 2951 Coral Strip Pkwy, spoke regarding Tiger Point Golf Club golf cart policy.

ADJOURNMENT: Mayor Zimmern adjourned the meeting at 7:20 p.m.

Leslie A. Guyer, City Clerk

JB Schluter, Mayor Pro Tem

Councilmembers Present: Joseph Henderson, Cherry Fitch, Mayor Pro Tem J.B. Schluter, and Mayor Beverly Zimmern. Councilman David G. Landfair was not present.

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING COMPREHENSIVE PLAN AMENDMENT ORDINANCE NO. 08-14.

Reference: Curt Ostrodka, VHB Consultant, memo dated October 30, 2014

Mayor Pro Tem Schluter made a motion to hold a public hearing for second reading and adoption of Ordinance No. 08-14 on November 17, 2014. The motion was seconded by Councilwoman Fitch. The vote for approval was unanimous.

B. SUBJECT: DISCUSSION AND ACTION REGARDING EARLY PAYOFF OF ST. JOHNS COUNTY LOAN FROM 1985 LOCAL GOVERNMENT LOAN PROGRAM.

Reference: Ed Gray, Executive Director of Gulf Breeze Financial Services, memo dated October 28, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL ADOPT RESOLUTION 26-14 APPROVING EARLY PAYOFF AND BOND REDEMPTION FOR ST. JOHNS COUNTY FROM THE 1985 GULF BREEZE LOCAL GOVERNMENT LOAN PROGRAM.

Councilman Henderson made a motion to place staff's recommendations on the November 17, 2014, Regular Council meeting agenda. The motion was seconded by Councilwoman Fitch. The vote for approval was unanimous.

C. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT REVIEW BOARD RECOMMENDATION:

Reference: Development Review Board November 4, 2014, Minutes

Merrie J. Lee, 1136 Nestling Court, Gulf Breeze
Project Location: 134 Highpoint Drive
Replacement of Seawall

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE DEVELOPMENT REVIEW BOARD RECOMMENDATION.

Mayor Pro Tem Schluter made a motion to place staff's recommendations on the November 17, 2014, Regular Council meeting agenda. The motion was seconded by Councilwoman Fitch. The vote for approval was unanimous.

D. SUBJECT: DISCUSSION AND ACTION REGARDING IMPACT OF PENSACOLA BAY BRIDGE REPLACEMENT PROJECT – WAYSIDE PARK.

Reference: City Manager memo dated November 7, 2014

City Manager advised the Council that Staff was in the process of drafting a letter to the Florida Department of Transportation and hoped to have a draft of the letter available to the Council before the November 17, 2014, Regular Meeting.

Mayor Pro Tem Schluter made a motion to place staff's recommendation on the November 17, 2014, Regular Council meeting agenda. The motion was seconded by Councilwoman Fitch. The vote for approval was unanimous.

E. SUBJECT: DISCUSSION AND ACTION REGARDING FORFEITURE FUND DONATION TO SANTA ROSA KIDS' HOUSE.

Reference: Chief of Police memo dated November 5, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE DONATION OF CONTRABAND FORFEITURE FUNDS TO THE SANTA ROSA KIDS' HOUSE IN THE AMOUNT OF \$1,000.

Councilwoman Fitch made a motion to place staff's recommendation on the November 17, 2014, Regular Council meeting agenda. The motion was seconded by Mayor Pro Tem Schluter. The vote for approval was unanimous.

F. SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT APPLICATION BY GULF BREEZE UNITED METHODIST CHURCH FOR ANNUAL 5K RUN ON SATURDAY, FEBRUARY 14, 2015.

Reference: Chief of Police memo dated October 31, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE GULF BREEZE UNITED METHODIST CHURCH 5K RUN.

Councilman Henderson made a motion to place staff's recommendations on the November 17, 2014, Regular Council meeting agenda. The motion was seconded by Councilman Fitch. The vote for approval was unanimous.

G. SUBJECT: DISCUSSION AND ACTION REGARDING AT&T TOWER LEASE AMENDMENT ON ELEVATED TANK AT 14 CAMELIA STREET.

Reference: Assistant Director of Public Services memo dated November 6, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE AND AUTHORIZE THE MAYOR TO SIGN THE PROPOSED LEASE AMENDMENT WITH AT&T FOR THE LEASE ON THE ELEVATED TANK AT 14 CAMELIA STREET, PENDING APPROVAL OF THE FORM OF THE AMENDMENT BY AT&T.

Councilman Henderson made a motion to place staff's recommendations on the November 17, 2014, Regular Council meeting agenda. The motion was seconded by Councilwoman Fitch. The vote for approval was unanimous.

H. SUBJECT: DISCUSSION AND ACTION REGARDING CHANGE OF UTILITY BILLING COMPANY TO FLORIDA SOUTHWEST DIRECT.

Reference: Deputy City Manager memo dated November 6, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE STAFF TO PROVIDE WRITTEN NOTICE OF TERMINATION TO DATAPROSE OF OXNARD, CALIFORNIA AND ACCEPT THE PROPOSAL FROM SOUTHWEST DIRECT OF FT. MYERS, FLORIDA, TO PRINT UTILITY BILLS AND PROVIDE DIRECT MAILING SERVICES IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE CURRENT CONTRACT BETWEEN COLLIER COUNTY, FLORIDA, AND SOUTHWEST DIRECT.

Councilman Henderson made a motion to place staff's recommendations on the November 17, 2014, Regular Council meeting agenda. The motion was seconded by Councilwoman Fitch. The vote for approval was unanimous.

I. SUBJECT: DISCUSSION AND ACTION REGARDING RFQ/RFP FOR AN OPERATIONAL AUDIT AND BUSINESS PLAN DEVELOPMENT FOR TIGER POINT GOLF COURSE.

Reference: Deputy City Manager memo dated November 6, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE THE ISSUANCE OF THE RFQ/RFP FOR AN OPERATIONAL AUDIT AND BUSINESS PLAN DEVELOPMENT FOR TIGER POINT AS PRESENTED.

Mayor Pro Tem Schluter made a motion to place staff's recommendations on the November 17, 2014, Regular Council meeting agenda. The motion was seconded by Councilwoman Fitch. The vote for approval was unanimous.

J. SUBJECT: DISCUSSION AND ACTION REGARDING APPROVAL OF DEPARTMENT OF CORRECTION LABOR CONTRACT IN THE AMOUNT OF \$57,497.

Reference: Deputy City Manager memo dated November 6, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE CONTRACT #WS952 WITH THE DEPARTMENT OF CORRECTIONS FOR A CORRECTIONAL WORK SQUAD AT AN ANNUAL COST OF \$57,497 AS PRESENTED AND AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY.

Mayor Pro Tem Schluter made a motion to place staff's recommendations on the November, 17 2014, Regular Council meeting agenda. The motion was seconded by Councilman Henderson. The vote for approval was unanimous.

K. SUBJECT: DISCUSSION AND ACTION REGARDING PAYMENT OF MASTER PLANNING INVOICE NO. 190206 IN THE AMOUNT OF \$4,774.97 TO VANASSE HANGEN BRUSTLIN, INC.

Reference: City Clerk memo dated November 7, 2014.

RECOMMENDATION:

THAT THE CITY COUNCIL MEET AS THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY ON MONDAY, NOVEMBER 17, 2014, AND APPROVE PAYMENT OF INVOICE NO. 190206 IN THE AMOUNT OF \$4,774.97 TO VHB.

Mayor Pro Tem Schluter made a motion to place staff's recommendations on the November 17, 2014, Community Redevelopment Agency meeting agenda. The motion was seconded by Councilwoman Fitch. The vote for approval was unanimous.

L. SUBJECT: DISCUSSION AND ACTION REGARDING CITY COUNCIL MEETING SCHEDULE.

Reference: City Manager memo dated November 7, 2014.

RECOMMENDATION:

THAT THE CITY COUNCIL CANCEL THE EXECUTIVE SESSIONS ON NOVEMBER 26 AND DECEMBER 31.

Councilwoman Fitch made a motion to place staff's recommendations on the November 17, 2014, Regular Council meeting agenda. The motion was seconded by Mayor Pro Tem Schluter. The vote for approval was unanimous.

NEW ITEMS:

City Manager advised that approval of final budget adjustments to the Fiscal Year 2014 Budget must be done within sixty days following approval of the new Fiscal Year budget. He therefore recommends holding a Special Meeting on November 24, 2014, at 5:00 p.m., to approve the FY 2014 budget adjustments. The City Council confirmed that the date and time were acceptable to them.

INFORMATION ITEMS: none

PUBLIC FORUM: none

ADJOURNMENT: Mayor Zimmern adjourned the meeting at 6:47 P.M.