

**GULF BREEZE CITY COUNCIL
REGULAR MEETING AGENDA**

**JUNE 1, 2015
MONDAY, 6:30 P.M.
COUNCIL CHAMBERS**

1. Roll Call
 2. Invocation and Pledge of Allegiance
 3. Approval of Minutes for May 18, 2015, Regular Meeting
Approval of Minutes for May 18, 2015, Community Redevelopment Agency
Approval of Minutes for May 18, 2015, Gulf Breeze Financial Services Board of Directors
 4. **RESOLUTION NO. 13-15: A RESOLUTION AUTHORIZING THE
TERMINATION OF AN INTEREST RATE SWAP
AND REDEMPTION OF ITS CAPITAL FUNDING
REVENUE BONDS, SERIES 1997B**
 5. **CONSENT AGENDA ITEMS*:**
 - A. Discussion and Action Regarding Emergency Repair of Gulf Breeze Water System
 - B. Discussion and Action Regarding Restriping of Tall Pine Trail, Lakeshore Drive, and Soundview Drive
 - C. Discussion and Action Regarding Purchase of Used 2005 New Holland Backhoe/Loader for Transfer Station
 - D. Discussion and Action Regarding Payment of Adjustors International Invoice for Services Rendered
- *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.**
6. **ACTION AGENDA ITEMS:**
 - A. Discussion and Action Regarding Benson Complex Site Plan
 - B. Discussion and Action Regarding Tutoring and Scholastic Testing Preparation Proposal
 - C. Discussion and Action Regarding Reclaimed Water Elevated Tank
 7. New Items
 8. Information Items
 9. Public Forum
 10. 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 recognition from the Chair. If you are a person with a disability who needs accommodation in order to participate in a public hearing you are entitled to the provision of certain assistance. Please contact the City Clerk's office at (850) 934-5115 or at 1070 Shoreline Drive, Gulf Breeze at least one (1) week prior to the date of the public hearing.

RESOLUTION NO. 13-15

**RESOLUTION OF THE CITY COUNCIL OF GULF BREEZE, FLORIDA,
AUTHORIZING THE TERMINATION OF AN INTEREST RATE SWAP
AND REDEMPTION OF ITS CAPITAL FUNDING REVENUE BONDS,
SERIES 1997B**

WHEREAS, the City of Gulf Breeze, Florida (the "**City**") has issued its Capital Funding Revenue Bonds, Series 1997B (the "**Bonds**") pursuant to a Trust Indenture dated as of December 1, 1997 (the "**Trust Indenture**") by and between the City and U.S. Bank National Association, as successor in interest to SunTrust Bank, Central Florida, National Association, as trustee (the "**Trustee**") and, pursuant to a Loan Agreement dated as of December 1, 1997 (the "**Loan Agreement**"), between the City and the Greater Orlando Aviation Authority (the "**Authority**"), the City loaned the proceeds of the Bonds to the Authority (the "**Loan**"); and

WHEREAS, the City entered into an interest rate swap (the "**Swap**") with Morgan Guaranty Trust Company ("**MGT**") pursuant to which the City pays a floating rate and receives a fixed rate of interest on a notional amount equal to the Outstanding principal amount of the Bonds, and the Swap was integrated with the Bonds for federal tax purposes; and

WHEREAS, in connection with the Loan and to hedge the Authority Bond (as defined below), the Authority entered into an interest rate swap with Goldman Sachs & Company, or an affiliate thereof, (the "**Authority Swap**"); and

WHEREAS, the Authority has requested that the City terminate the Swap concurrent with the Authority's termination of the Authority Swap, and deposit the termination payment received, if any, in the Redemption Fund of the Trust Indenture and apply such payment to redeem, in part, the Bonds; and

WHEREAS, the Trust Indenture provides that the Bonds may be redeemed in whole or in part on any date on or after June 1, 2008 at par plus accrued interest at the option of the City; and

WHEREAS, the Authority issued its Airport Facilities Secondary Subordinated Revenue Bond, Series 1997 of the City of Orlando, Florida (the "**Authority Bond**") pursuant to a Resolution adopted by the City of Orlando, Florida on January 5, 1998, as amended by a Resolution adopted January 19, 2000 (collectively, the "**Gulf Breeze Resolution**") for the benefit of the City to evidence the Loan of the proceeds of the Bonds to the Authority; and

WHEREAS, the Authority Bond may be redeemed at the option of the Authority in whole or in part at par plus accrued interest on any business day on or after February 1, 2003, and the Authority has determined to refund the Authority Bond, repay the Loan in full and, upon receipt of sufficient funds from the Authority, the City has determined to refund the remaining outstanding Bonds.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City as follows:

1. Terminate Swap. The Mayor and the City Manager (each, an “*Authorized Officer*”) of the City, each acting singly, are each hereby authorized and directed to take all actions, including without limitation, obtaining the consent of the insurer of the Bonds, if determined by such Authorized Officer in his or her discretion, to be necessary or appropriate, and to execute and deliver on behalf of the City all documents necessary to terminate the Swap on the same date that the Authority terminates the Authority Swap. Upon termination of the Swap, each Authorized Officer, acting singly, is hereby authorized and directed to deposit the amount of the termination payment received by the City (the “*Termination Payment*”) from MGT (or its successor in interest) (the “*Swap Provider*”) in the Redemption Fund held under the Trust Indenture and to apply such amount to the redemption, in part, of the Bonds on the earliest date that may be permitted under the Trust Indenture, and each Authorized Officer is hereby authorized and directed to take or cause to be taken all such actions, including delivery of a notice of redemption to the holders of the Bonds, as may be necessary or desirable to redeem such Bonds. If all of the remaining Outstanding Bonds are not refunded pursuant to the second paragraph of this Resolution on the same date as a portion of the Bonds are refunded with the proceeds of the Termination Payment, then an Authorized Officer shall direct the Trustee to apply the Termination Payment to refund the Bonds in inverse order of the schedule of mandatory redemption set forth in Section 3.02 of the Trust Indenture. Upon application of the Termination Payment to refund a portion of the Bonds pursuant to the immediately preceding sentence, the City shall credit against the principal amounts due on the Authority Bond and the Loan the aggregate principal amount of the Bonds redeemed in inverse order of the sinking fund payments due on the Authority Bond and credit such amounts against the principal payments otherwise due from the Authority under the Loan Agreement.

2. Redeem Bonds. Upon receipt of an amount from the Authority that, either following the partial redemption of the Bonds provided for in paragraph 1 above, or simultaneously with the redemption of the Bonds as provided above, is sufficient to pay the remaining principal of, redemption premium, if any, and interest accrued on the Bonds, as well as any additional amounts that may be due under the Loan Agreement, each Authorized Officer, acting singly, is hereby authorized and directed to deposit the amount of such payment received by the City from the Authority in the Redemption Fund held under the Trust Indenture and to apply such amount to the redemption, in whole, of the remaining Outstanding Bonds on the earliest date that may be permitted under the Trust Indenture, and each Authorized Officer is hereby authorized and directed to take all such actions, including delivery of one or more notices of redemption, as may be necessary or desirable to redeem such Bonds. Such redemption may be undertaken simultaneously with the redemption of a portion of the Bonds with the proceeds of the Termination Payment or may be undertaken at a later date, if the prepayment of the Loan does not occur at the same time as the termination of the Swap.

3. Waiver of Right to Recycle. The City hereby waives its rights under the Trust Indenture to recycle and re-lend the proceeds of the repayment of the Loan and the Termination Payment and irrevocably determines to apply such amounts to the redemption of the Bonds as provided in this Resolution.

4. Written Direction. Each Authorized Officer, on behalf of the City, is hereby authorized and directed to give or cause to be given such notices, including without limitation notices of redemption of the Bonds, to the Trustee, the Swap Provider, the insurer of the Bonds,

the Authority, the holders of the Bonds and others as may be necessary or desirable in order to carry out the actions authorized in this Resolution.

5. Other Actions. Each Authorized Officer and their duly authorized designees, acting singly, are hereby authorized and empowered, (i) to prepare or cause to be prepared, execute, seal and deliver or cause to be delivered, in the name of, and on behalf of, the City any and all additional documents, agreements and instruments that, in the judgment of such Authorized Officer or designee, are necessary or desirable to effectuate the foregoing Resolution or any of the transactions contemplated thereby, all with such changes therein as such Authorized Officer or designee may deem necessary or desirable, and (ii) to take such action, or to cause others to take such action, in the name and on behalf of the City, as may in the judgment of any such Authorized Officer or designee so acting be necessary or appropriate in connection with, or in furtherance of, the foregoing Resolution or any of the transactions contemplated thereby, the execution and delivery of any such document, agreement or instrument or the taking of any such action being conclusive evidence of such Authorized Officer's or his or her designee's authority hereunder to so act.

6. Ratification. The City hereby ratifies, confirms and approves all actions previously taken by any Authorized Officer, officer, or other person on behalf of the City in connection with any or all of the actions referred to in or contemplated by the foregoing Resolution.

**PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF
GULF BREEZE, SANTA ROSA COUNTY, FLORIDA on this 1ST day of June, 2015.**

CITY OF GULF BREEZE

By: _____
Matt E. Dannheisser, Mayor

ATTEST

By: _____
Stephanie D. Lucas, City Clerk

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

The 1,272nd Regular Meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at Gulf Breeze City Hall on Monday, May 18, 2015, at 6:30 p.m.

Upon call of the roll the following Councilmembers were present: Councilwoman Cherry Fitch, Mayor Pro Tem Joseph Henderson, Councilman David G. Landfair, and Mayor Matt Dannheisser. Councilwoman Bookout was not in attendance.

APPROVAL OF MINUTES:

Councilman Landfair moved for approval of the minutes for the Special Meeting held on April 29, 2015. Mayor Pro Tem Henderson seconded. The vote for approval was unanimous.

Mayor Pro Tem Henderson moved for approval of the minutes for the Regular Meeting held on May 4, 2015. Councilman Landfair seconded. The vote for approval was unanimous.

**RESOLUTION NO. 12-15: A RESOLUTION AUTHORIZING THE MAYOR TO
ENTER INTO A TRAFFIC SIGNAL MAINTENANCE
AND COMPENSATION AGREEMENT WITH THE
FLORIDA DEPARTMENT OF TRANSPORTATION.**

Councilwoman Fitch moved for approval of Resolution No. 12-15. Councilman Landfair seconded. The vote for approval was unanimous.

CONSENT AGENDA ITEM(S):

- A. **SUBJECT: DISCUSSION AND ACTION REGARDING SPECIAL EVENT
APPLICATION FOR THE “FESTIVAL OF TREES” ON NOVEMBER 16, 2015
FROM SANTA ROSA KID’S HOUSE.**

Reference: Deputy Chief of Police memo dated April 28, 2015

RECOMMENDATION:

**THAT THE SPECIAL EVENT APPLICATION FOR THE “FESTIVAL OF
TREES” ON NOVEMBER 16, 2015, BE APPROVED.**

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

B. SUBJECT: DISCUSSION AND ACTION REGARDING DECLARING 1000 GALLON PROPANE TANK SURPLUS AND AUTHORIZING DISPOSAL THROUGH GOVDEAL WEBSITE.

Reference: Compliance Officer Hatcher memo dated May 6, 2015

RECOMMENDATION:

THAT THE CITY COUNCIL DECLARE THE 1000 GALLON PROPANE TANK SERIAL #2SF026504 LOCATED AT CITY HALL SURPLUS AND AUTHORIZE DISPOSAL THROUGH THE GOVDEAL WEBSITE.

C. SUBJECT: DISCUSSION AND ACTION REGARDING STORMWATER PROJECT CHANGE ORDERS.

Reference: Assistant Director of Public Services memo dated May 8, 2015

Williamsburg/Roanoke Catch Basin- \$4,774
Ribbon Curb at 302 Florida Avenue - \$1,521
Storm Water Force Main Relocation - \$5,466
Abandoned Sewer Main - \$3,843
Sewer Lateral Relocations - \$9,300

The total of the change orders is \$24,904 with \$11,761 from the Storm Water fund project and \$13,143 allocated to Water & Sewer fund reserves.

RECOMMENDATION:

THE CITY COUNCIL AUTHORIZE CHANGE ORDERS IN THE AMOUNT OF \$24,904 TO THE CONTRACT WITH UTILITY SERVICE COMPANY REFLECTING THE AFOREMENTIONED WORK FOR THE 2014 GULF BREEZE DRAINAGE PROJECT.

D. SUBJECT: DISCUSSION AND ACTION REGARDING WORKER'S COMPENSATION LEGAL DEFENSE.

Reference: Deputy City Manager memo dated May 8, 2015

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

RECOMMENDATION:

THAT THE CITY COUNCIL RETAIN THE SERVICES OF COLLEEN CLEARY ORTIZ, P.A. FOR LEGAL WORK RELATED TO WORKER'S COMPENSATION DEFENSE.

- E. **SUBJECT: DISCUSSION AND ACTION REGARDING CREATION OF TASK FORCE ON TRAFFIC (TRAFFIC CALMING AND ENFORCEMENT TASK FORCE).**

Reference: City Manager memo dated May 8, 2015

RECOMMENDATION:

THAT THE CITY COUNCIL DIRECT STAFF TO FORM A TRAFFIC CALMING AND ENFORCEMENT TASK FORCE.

(THIS CONSENT AGENDA ITEMS WAS MOVED TO THE ACTION AGENDA)

- F. **SUBJECT: DISCUSSION AND ACTION REGARDING PAYMENT OF GALLOWAY/JOHNSON/THOMPSON/BURR AND SMITH INVOICE FOR LEGAL FEES REGARDING CATAWBA RIGHT-OF-WAY DISPUTE.**

Reference: City Clerk memo dated May 7, 2015

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE PAYMENT OF INVOICE NO. 309854 IN THE AMOUNT OF \$4,625.00 TO GALLOWAY/JOHNSON/TOMPSON/BURR AND SMITH.

Mayor Pro Tem Henderson moved for approval of Consent Agenda Items A, B, C, D, AND F. Councilman Landfair seconded. The vote for approval was unanimous. (Item E was moved to the Action Agenda as Item A.)

**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 AGENDA ITEMS:

A. **SUBJECT: DISCUSSION AND ACTION REGARDING CREATION OF TASK FORCE ON TRAFFIC (TRAFFIC CALMING AND ENFORCEMENT TASK FORCE).**

Reference: City Manager memo dated May 8, 2015

RECOMMENDATION:

THAT THE CITY COUNCIL DIRECT STAFF TO FORM A TRAFFIC CALMING AND ENFORCEMENT TASK FORCE.

Councilman Landfair made a motion to approve Staff's recommendations. Councilwoman Fitch seconded. The vote for approval was unanimous.

B. **SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT REVIEW BOARD RECOMMENDATION:**

1) Benson Complex – 250 Gulf Breeze Parkway

David Alsop, spoke as architect of record for the owner.

Sue Wells, 408 Andrew Jackson Trail, and Darlene Hammond, 421 Kenilworth Avenue, spoke about the project.

Mayor Pro Tem Henderson made a motion that the item be tabled for two weeks to allow the architect/developer to propose traffic ingress/egress solutions. Councilwoman Fitch seconded. The vote for approval was unanimous.

C. **SUBJECT: DISCUSSION AND ACTION REGARDING WATER SUPPLIER RATE INCREASES.**

Reference: Assistant Director of Public Services memo dated May 8, 2015

RECOMMENDATION:

THAT THE CITY COUNCIL CONSIDER A RESOLUTION AT ITS JUNE 15, 2015, MEETING TO INCREASE THE VOLUMETRIC RATE FOR WATER FROM \$3.05 TO \$3.36 PER THOUSAND GALLONS FOR BOTH THE CITY OF GULF BREEZE AND SOUTH SANTA ROSA UTILITY SYSTEM, AND AUTHORIZE STAFF TO COMPLETE APPROPRIATE ADVERTISING FOR THE MEETING.

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

Councilman Landfair made a motion to approve the rate increase, set a public hearing for June 15, 2015, have staff draft language for a rate differential of 10%, and eliminate the \$2.00 tech fee for all residents. Mayor Pro Tem Henderson seconded but later withdrew his second. The motion failed for lack of a second.

Councilwoman Fitch made a motion to schedule a Public Hearing on June 15, 2015, and, at the hearing discuss the tech fee and differential rate increase. Upon passing the gavel to Mayor Pro Tem Henderson, Mayor Dannheisser seconded the motion. The vote for approval was 3 – 1 with Councilman Landfair dissenting.

Mayor Pro Tem Henderson requested that during the Public Hearing staff provide the differential rate now in existence and present ideas to increase the differential rate by 10% for customers outside the City.

D. SUBJECT: DISCUSSION AND ACTION REGARDING EASEMENT BETWEEN 1316 AND 1317 SOUNDVIEW TRAIL.

Reference: City Manager memo dated May 8, 2015

Adam White, attorney at Emmanuel, Sheppard, and Condon; Steve Ceci, P.E., 2950 North 12th Avenue; and Bill Burke, 1317 Soundview Trail, addressed the Council regarding this item.

No action was taken with regards to this item.

NEW BUSINESS: None

OPEN FORUM:

Darlene Hammond, 421 Kenilworth Avenue, advised that she wanted to serve on the Traffic Calming Task Force.

John Hammond, 421 Kenilworth Avenue, suggested placement of a "No Thru" sign or speed bumps on Plantation Hill to Kenilworth.

COUNCIL COMMENTS:

Councilman Landfair advised that he would be the Grand Marshall at the Gulf Breeze High School graduation ceremony on Saturday, May 23, 2015.

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

ADJOURNMENT: Mayor Dannheisser adjourned the meeting at 7:16 p.m.

Stephanie D. Lucas, City Clerk

Matt E. Dannheisser, 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 Council Chambers on Monday, May 18, 2015, at 7:11 p.m.

The following members were present: Councilwoman Cherry Fitch, Mayor Pro Tem Joseph Henderson, Councilman David G. Landfair, and Mayor Matt Dannheisser. Councilwoman Bookout 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 ITEM*:

- A. **SUBJECT: DISCUSSION AND ACTION REGARDING PAYMENT OF MASTER PLANNING (LDC AMENDMENTS) INVOICE 199095 IN THE AMOUNT OF \$1,586.43 FROM VHB.**

Reference: City Clerk memo dated May 8, 2015

RECOMMENDATION:

THAT THE CITY COUNCIL MEET AS THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY ON MONDAY, MAY 18, 2015, AND APPROVE PAYMENT OF INVOICE NO. 199103 IN THE AMOUNT OF \$4,272.50 AND INVOICE NO. 199096 IN THE AMOUNT OF \$5,232.50 TO VHB.

- B. **SUBJECT: DISCUSSION AND ACTION REGARDING PAYMENT OF MAINTENANCE OF TRAFFIC PLAN INVOICE 199096 IN THE AMOUNT OF \$5,232.50 AND INVOICE 199103 IN THE AMOUNT OF \$4,272.50 FROM VHB.**

Reference: City Clerk memo dated May 8, 2015

RECOMMENDATION:

THAT THE CITY COUNCIL MEET AS THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY ON MONDAY, MAY 18, 2015, AND APPROVE PAYMENT OF INVOICE NO. 199102 IN THE AMOUNT OF \$3,029.22 AND INVOICE 199095 IN THE AMOUNT OF \$1,586.43 TO VHB.

Councilman Landfair moved for approval of Consent Agenda Items A and B. Mayor Pro Tem Henderson seconded. The vote for approval was unanimous.

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

***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.**

INFORMATIONAL ITEMS: None

PUBLIC FORUM: None

ADJOURNMENT: Mayor Dannheisser adjourned the meeting at 7:12 p.m.

Stephanie D. Lucas, City Clerk

Matt E. Dannheisser, Mayor

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS FOR GULF BREEZE
FINANCIAL SERVICES**

A meeting of the Board of Directors for Gulf Breeze Financial Services, Gulf Breeze, Florida, was convened at the Gulf Breeze City Hall Council Chambers on Monday, May 18, 2015, at 7:12 p.m.

The following members were present: Councilwoman Cherry Fitch, Mayor Pro Tem Joseph Henderson, Councilman David G. Landfair, and Mayor Matt Dannheisser. Councilwoman Renee Bookout was not in attendance.

The purpose of the meeting was for the Board of Directors of Gulf Breeze Financial Services to consider the following:

CONSENT AGENDA ITEM*:

A. SUBJECT: DISCUSSION AND ACTION REDEMPTION OF GREATER ORLANDO AVIATION AUTHORITY BOARD PROGRAM.

Reference: City Manager memo dated May 8, 2015

RECOMMENDATION:

THAT THE CITY COUNCIL MEET AS THE BOARD OF DIRECTORS OF GULF BREEZE FINANCIAL SERVICES AND ENDORSE THE GOAA REFINANCING PLAN PENDING FINAL DOCUMENTS.

Councilman Landfair moved for approval of Consent Agenda Item A. Councilwoman Fitch seconded. The vote for approval was unanimous.

***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.**

INFORMATIONAL ITEMS: None

PUBLIC FORUM: None

ADJOURNMENT: Mayor Dannheisser adjourned the meeting at 7:16 p.m.

Stephanie D. Lucas, City Clerk

Matt E. Dannheisser, Mayor

Councilmembers Present: Councilwoman Renee Bookout, Councilwoman Cherry Fitch Councilman, Mayor Pro Tem Joseph Henderson, Councilman David G. Landfair, and Mayor Matt Dannheisser.

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING BENSON COMPLEX SITE PLAN.

Reference: City Manager memo dated May 21, 2015

The following individuals spoke regarding the project: David Alsop, Sam Marshall Architects, 515 Navy Cove and 325 S. Palafox Street, Pensacola; and Tom Naile, 112 Windsor Place.

The City Manager will attempt to schedule a meeting with the Bank's representative and the owner/developer of the property in an attempt to create an alternative traffic solution. Mayor Pro Tem Henderson suggested that the City utilize CRA funds as a means to assist with funding whatever traffic solution is decided.

Councilwoman Fitch made a motion to place the item on the June 1, 2015, agenda for further discussion. Councilman Landfair seconded the motion. The vote for approval was 4 – 1 with Mayor Pro Tem Henderson dissenting.

B. SUBJECT: DISCUSSION AND ACTION REGARDING EMERGENCY REPAIR OF GULF BREEZE WATER SYSTEM.

Reference: Director Public Services memo dated May 20, 2015

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE EMERGENCY REPAIR WORK TO INSTALL THE INSERTA VALVE ON THE WATER SYSTEM BY UTILITY SERVICE COMPANY FOR \$37,894.00.

Mayor Pro Tem Henderson made a motion to place staff's recommendation on the June 1, 2015, Regular Council meeting agenda. The motion was seconded by Councilwoman Fitch. The vote for approval was unanimous.

C. SUBJECT: DISCUSSION AND ACTION REGARDING RESTRIPIING OF TALL PINE TRAIL, LAKESHORE DRIVE, AND SOUNDVIEW DRIVE.

Reference: Director of Public Services memo dated May 20, 2015

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE GULF COAST TRAFFIC ENGINEERS TO RESTRIPE TALL PINE TRAIL, LAKESHORE DRIVE, AND SOUNDVIEW TRAIL FOR \$5,559.20.

Councilwoman Fitch made a motion to place staff's recommendation on the June 1, 2015, Regular Council meeting agenda. The motion was seconded by Mayor Pro Tem Henderson. The vote for approval was unanimous.

D. SUBJECT: DISCUSSION AND ACTION REGARDING PURCHASE OF USED 2005 NEW HOLLAND BACKHOE/LOADER FOR TRANSFER STATION.

Reference: Director of Public Services memo dated May 18, 2015

RECOMMENDATION:

THAT THE CITY COUNCIL AUTHORIZE THE PURCHASE OF A USED 2005 NEW HOLLAND BACKHOE/LOADER FOR \$30,000 FROM MOLINO UTILITIES.

The City Manager advised the Council that the Director of Public Services disclosed in his memo that he has served on the Molino Utilities Board of Directors for 14 years and as President for the past 6 years. The Director of Public Services states that the purchase of the backhoe/loader from Molino Utilities will not financially benefit him directly or indirectly.

Doug Wood, 175 Russ Drive, suggested the City ask the Santa Rosa Island Authority for use of their street sweeper.

Councilwoman Fitch made a motion to place staff's recommendation on the June 1, 2015, Regular Council meeting agenda. The motion was seconded by Councilwoman Bookout. The vote for approval was unanimous.

E. SUBJECT: DISCUSSION AND ACTION REGARDING TUTORING AND SCHOLASTIC TESTING PREPARATION PROPOSAL.

Reference: Director of Parks and Recreation memo dated May 14, 2015

RECOMMENDATION:

THE CITY COUNCIL APPROVE SUSAN MCLEOD AND TERRY BENSON'S REQUEST FOR THE USE OF THE 2ND FLOOR OF THE SOFTBALL CONCESSION BUILDING, FOR AN AVERAGE OF 13 HOURS PER WEEK, FOR THE PURPOSE OF TUTORING AND SCHOLASTIC TEST PREPARATION, IN RETURN FOR A MONTHLY FEE OF \$800.00. FURTHER, THAT THE CITY COUNCIL AUTHORIZE CONTINUATION OF THIS

FACILITY USE AGREEMENT PENDING SATISFACTORY PROGRAM PERFORMANCE AND COMPLIANCE WITH THE MONTHLY PAYMENT STRUCTURE.

Mayor Pro Tem Henderson made a motion to place staff's recommendation on the June 1, 2015, Regular Council meeting agenda and request that the City enter into a lease for use of the facility. The motion was seconded by Councilwoman Fitch. The vote for approval was 3 – 1 – 1 with Councilman Landfair dissenting. Councilwoman Bookout had a conflict because she serves on an educational board with Terry Benson.

F. SUBJECT: DISCUSSION AND ACTION REGARDING EARLY REDEMPTION OF 1997B PROGRAM, GREATER ORLANDO AVIATION AUTHORITY.

Reference: City Manager memo dated May 21, 2015

The City Manager advised the Council that there was no pre-payment or early redemption penalty and that a revised resolution would be provided for their consideration at Monday's Regular meeting. The City Attorney will need to make modifications to the resolution provided in the Executive Session agenda packet prior to adoption.

No action was taken with regards to this item.

G. SUBJECT: DISCUSSION AND ACTION REGARDING RECLAIMED WATER ELEVATED TANK.

Reference: Assistance Director of Public Services memo dated May 21, 2015

Following discussion, the Council has asked Staff to reevaluate the placement of the reclaimed water elevated tank to possibly one of the other City owned parcels adjacent to the suggested parcel.

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE GEOTECHNICAL SERVICES FOR THE PROPOSED RECLAIMED WATER ELEVATED TANK TO BE PERFORMED BY LARRY M. JACOBS & ASSOCIATES FOR THE FEE OF \$6,264.

Mayor Pro Tem Henderson made a motion to place staff's recommendations on the June 1, 2015, Regular Council meeting agenda. The motion was seconded by Councilwoman Bookout. The vote for approval was unanimous.

H. SUBJECT: DISCUSSION AND ACTION REGARDING PAYMENT OF ADJUSTORS INTERNATIONAL INVOICE FOR SERVICES RENDERED.

Reference: Director of Finance memo dated May 19, 2015

The City Manager advised that Councilwoman Bookout had discovered an error in the calculation of the invoice. The City Manager will have staff review the invoice to determine the correct amount due and owing (which is believed to be \$2,743.80).

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE AND AUTHORIZE PAYMENT OF THE ATTACHED FISCAL 2015 ADJUSTORS INTERNATIONAL INVOICES FOR SERVICES PROVIDED DURING THE MONTHS OF FEBRUARY THROUGH MAY 12, 2015, TOTALING \$3,256.35.

Councilwoman Bookout made a motion to place staff's recommendation on the June 1, 2015, Regular Council meeting agenda. The motion was seconded by Councilwoman Fitch. The vote for approval was unanimous.

I. SUBJECT: DISCUSSION AND ACTION REGARDING PAYMENT OF VHB INVOICE FOR SERVICES RENDERED REGARDING AMENDMENTS TO THE LAND DEVELOPMENT CODE.

Reference: City Clerk memo dated May 21, 2015

RECOMMENDATION:

THAT THE CITY COUNCIL MEET AS THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY ON MONDAY, JUNE 1, 2015, AND APPROVE PAYMENT OF INVOICE NO. 200165 IN THE AMOUNT OF \$928.00 TO VHB.

Councilwoman Fitch made a motion to place staff's recommendation on the June 1, 2015, Community Redevelopment Agency meeting agenda. The motion was seconded by Councilwoman Bookout. The vote for approval was unanimous.

NEW ITEMS: None

INFORMATION ITEMS: None

PUBLIC FORUM:

Sue Wells, 408 Andrew Jackson Trail, asked for clarification about that the targeted enforcement studies article on the City's website.

Doug Wood, 175 Russ Drive, advised the Council that he would like to have a "Thank You" event for all City employees. He would like to know a date, location, and number of employees for the event.

ADJOURNMENT: Mayor Dannheisser adjourned the meeting at 7:25 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, RENEE BOOKOUT, hereby disclose that on MAY 27, 20 15:

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

- inured to my special private gain or loss;
- ___ inured to the special gain or loss of my business associate, TERRY BENSON;
- ___ 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 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:

I serve on an educational Board with Terry Benson and on occasion substitute-teacher for her.

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

MEMORANDUM

TO: Edwin A. Eddy, City Manager

FROM:  Craig S. Carmichael, Director of Community Services

DATE: May 8, 2015

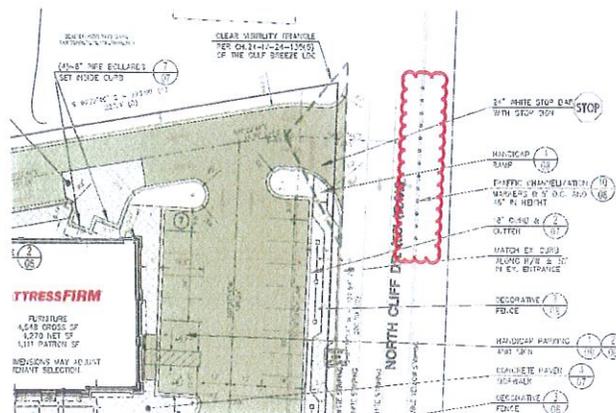
RE: **BENSON COMPLEX APPROVAL**

Attached, please find a copy of the plans for the proposed Benson Complex located at 250 Gulf Breeze Pkwy. The project was approved by the Architectural Review Board (ARB) on April 7, 2015 and by the Development Review Board (DRB) on May 5, 2015. I have attached the minutes from both board meetings. The plans included in this packet reflect the changes requested by the ARB.

In summary, the ARB requested that the southeast face of the building be embellished to make it more prominent. They also requested that the plantings in the landscaping island between the rear of the building and the rear driveway be replaced with climbing vines to form a living wall.

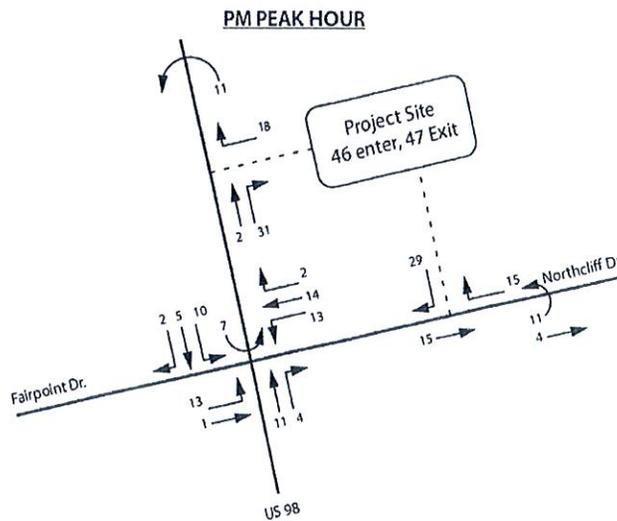
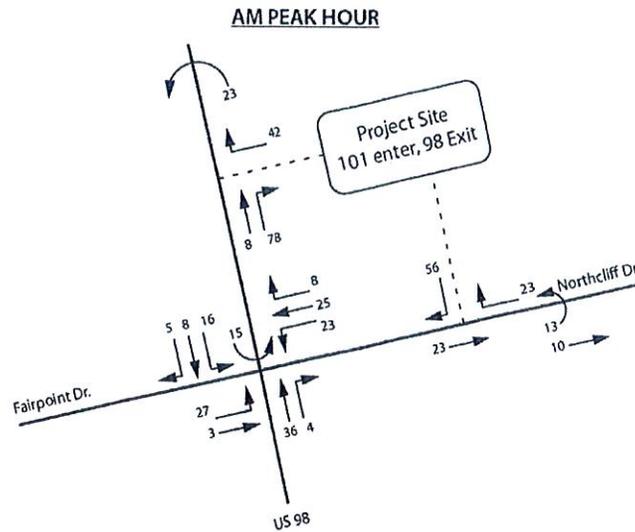
The DRB approved the project contingent upon the height of the monument sign being decreased from 8'-2" to 8'-0" to comply with City's Land Development Code.

There was much debate during the DRB meeting regarding the traffic that would be generated by the new development. Much of the debate centered around the Northcliffe Drive access point. In order to help minimize the impacts, the City's traffic consultant, HAS Consulting Group, recommended that the access point be limited to a right-in/right-out configuration. This would be accomplished with a raised barrier along the center line of Northcliffe Drive.



With the prohibition of left turns into and out of the Northcliffe Drive access point, there is a concern that entering vehicles will access Northcliffe Drive (either from Gulf Breeze Parkway or Fairpoint Drive), then be forced to turn around at some point beyond the access point in order to make a right turn into the project site.

While this is a valid concern, it is likely that after a short adjustment period, most entering patrons will adjust their patterns to avoid Northcliffe Drive and will enter via the Live Oak Street driveway. This reflects the likelihood that most patrons will be local commuters who are familiar with the area. This will be particularly true in the AM peak hour. Based on the estimated numbers of entering trips and the anticipated adjustments in patterns, it is likely that the number of vehicles desiring to enter via Northcliffe (and therefore needing to turn around at some point east of the driveway) would be 13 in the AM Peak hour and 11 in the PM Peak hour.



These turn-around movements would likely occur within the Walmart, post office or bank parking lots. Illegal u-turns on Northcliffe Drive itself (just beyond the driveway) would likely be minimal. It should be noted that even if the access point on Northcliffe Drive was removed, some motorists unfamiliar with the area would turn onto Northcliffe Drive before realizing the only access was via Live Oak Street and would need to turn around. A certain number of turn-arounds / u-turns would still need to be accepted regardless of the access point configuration.

The existing AM Peak count on the segment of Northcliffe Drive from the Gulf Breeze Parkway intersection to the Gulf Breeze Shopping Center access point is 478. The new development is projected to add 101 more AM Peak trips. Twenty-three would enter the project site from the Northcliffe Drive access point and 78 from the Live Oak Street access point. The existing PM Peak count is 657 and the new development is projected to add 47 trips. Fifteen would enter the project site from the Northcliffe Drive access point and 31 from the Live Oak Street access point. The new count totals would be 579 in the AM Peak and 704 in the PM. It should be noted that the busiest time for the development is projected to be in the morning. Based on the revised trip count data the new AM Peak of 579 count does not exceed the current existing PM Peak count of 657.

In addition to the limiting the development to a right-in/right-out configuration on Northcliffe Drive access point, city staff is working with the developer on the possibility of adding a mini roundabout to the east of the Northcliffe Drive access point.

RECOMMENDATION: **THAT THE CITY COUNCIL APPROVE THE PROJECT CONTINGENT ON THE HEIGHT ON THE MONUMENT SIGN BEING DECREASED FROM 8'-2" TO 8'-0" TO COMPLY WITH CITY'S LAND DEVELOPMENT CODE.**

CSC
ATTACHMENTS



MEMORANDUM

To: Mr. Shane Carmichael
City of Gulf Breeze

From: Mick Cleland
HSA Consulting Group, Inc.

Date: April 13, 2015

Subject: Concurrency Determination, Benson Complex

This analysis addresses availability of traffic, sanitary sewer, potable water, and solid waste for the proposed redevelopment of the Benson Complex. The previous 15,454 sq ft mixed retail development will be replaced by a total of 7,800 sq ft, to include a donut shop (1,800 sq ft) and 6,000 sq ft of specialty retail. Recreation level of service is not applicable to this development. Drainage level of service requirements will be met by adherence to the City's stormwater management regulations. Available capacity data was obtained from the most recent Annual Statement of Available Capacity developed for the City. Subtractions have been made for demand from recently approved developments.

TRANSPORTATION

Transportation concurrency was analyzed in the Traffic Impact Study for this project (dated November 24, 2014). No capacity issues were found.

POTABLE WATER

Estimated potable water demand will be 5400 gallons per day. Available system capacity is 163,200 gallons per day (.1632 MGD), based on figures in the Annual Statement of Available Capacity. Post-development available capacity would therefore be 157,800 gallons per day.

SANITARY SEWER

The estimated sewage flow for the proposed development is also 5400 gallons per day. Based on figures in the Annual Statement of Available Capacity, the available system treatment capacity is 369,050 gallons per day (.36905 MGD). Post-development available capacity would therefore be 363,650 gallons per day.

Page -2-
Mr. Shane Carmichael
April 13, 2015

HSA CONSULTING GROUP, INC.

SOLID WASTE

Available capacity for solid waste facilities is difficult to calculate, due to the fact that several jurisdictions are utilizing the Santa Rosa Central Landfill. However, according to the City of Gulf Breeze Comprehensive Plan, the Central Landfill will be sufficient to meet the projected needs of the City and the County. The amount of solid waste generated by this development will not affect the ability of the landfill to meet the City's long-term needs, and adopted level of service standard.

OVERALL FINDING

All necessary facilities are currently available to accommodate the impacts associated with the proposed development at the adopted level of service standards, assuming that the drainage level of service standard is met, as required by the City's Land Development Regulations.

Benson Complex Redevelopment
Anticipated Traffic Patterns with Right-In Right-Out Driveway on Northcliff Drive

With the prohibition of left turns into and out of the Northcliff Drive project driveway, there is a concern that entering vehicles will access Northcliff Drive (either from US 98 or Fairpoint Drive), then be forced to turn around at some point beyond the driveway in order to make a right turn into the project. While this is a valid concern, it is likely that after a short adjustment period, most entering patrons will adjust their patterns to avoid Northcliff Drive, and will enter via the Live Oak Street driveway. This reflects the likelihood that most patrons will be local / commuters who are familiar with the area. This will be particularly true in the AM peak hour. Based on the estimated numbers of entering trips and the anticipated adjustments in patterns, it is likely that the number of vehicles desiring to enter via Northcliff (and therefore needing to turn around at some point east of the driveway) would be 10 to 15 in each of the AM and PM peak hours. These turn-around movements would likely occur within the Walmart parking lot or using the post office or bank driveways. Illegal u-turns on Northcliff Drive itself (just beyond the driveway) would likely be minimal.

It should be noted that even if there was no project access at all on Northcliff Drive, some motorists unfamiliar with the area would turn onto Northcliff before realizing that the only access was via Live Oak Street, and would need to turn around. A certain number of turn-arounds / u-turns will therefore need to be accepted regardless of the project access configuration.

**MINUTES
DEVELOPMENT REVIEW BOARD
MAY 5, 2015
TUESDAY.....6:30 P.M.
CITY HALL OF GULF BREEZE**

PRESENT

Joe Henderson
George Williams
Maggie Thorp
Jonathan Porto (Alternate)

ABSENT

Michael Segars
Lavern Baker
Bill Clark
Ramsey Landry

STAFF

Shane Carmichael
Leslie Guyer

The meeting was called to order at 6:45 p.m. by Chairman George Williams.
(The meeting start time was delayed due to the late arrival of a Board Member)

After Roll Call, a motion was made by Mr. Porto to approve the minutes as written. The motion was seconded by Mrs. Thorp. The minutes from the meeting of April 7, 2015, were approved unanimously.

Mr. Williams asked if any members had any exparte communications regarding the pending case. There were none.

PROJECT NO. JMLL2-15-0001: ROBERT & DEBORAH CLEVELAND, 7 BEACH DRIVE, GULF BREEZE, REQUEST TO ENLARGE THEIR EXISTING VIEWING DECK BEHIND THEIR RESIDENCE AT 7 BEACH DRIVE.

John Loftis with Loftis Marine Division Inc., 7150 Clearwood Rd, Pensacola, FL, appeared before the Board on behalf of the applicant. Mr. Loftis presented the case to the Board and answered questions.

Shane Carmichael presented the staff report to the Board and answered questions.

A motion was made by Mr. Porto to approve the project as submitted. Mr. Henderson seconded the motion. The vote for approval was unanimous.

PROJECT NO. JDPL2-15-0003: RICHARD AND KIMBERLY JACOBS, 95 SHORELINE DRIVE, GULF BREEZE, REQUEST TO CONSTRUCT A RESIDENTIAL PIER WITH UNCOVERED BOATLIFT BEHIND THEIR RESIDENCE AT 95 SHORELINE DRIVE.

Jason Taylor with Wetland Sciences, Inc., 1829 Bainbridge Ave, Pensacola, FL, appeared before the Board on behalf of the applicant. Mr. Taylor presented the case to the Board and answered questions.

Shane Carmichael presented the staff report to the Board and answered questions.

A motion was made by Mrs. Thorp to approve the project as submitted. Mr. Porto seconded the motion. The vote for approval was unanimous.

PROJECT NO. JDPL2-15-0004: JOSHUA POOLE AND NOELLE WOJCIEHOWSKI, 33230 AUGUSTA COURT, LOXLEY, AL, (PROJECT ADDRESS 1329 SOUNDVIEW TRAIL) REQUEST TO CONSTRUCT A RESIDENTIAL PIER WITH COVERED BOATLIFT ON THEIR VACANT PROPERTY AT 1329 SOUNDVIEW TRAIL, GULF BREEZE.

Jason Taylor with Wetland Sciences, Inc., 1829 Bainbridge Ave, Pensacola, FL, appeared before the Board on behalf of the applicant. Mr. Taylor presented the case to the Board and answered questions.

Shane Carmichael presented the staff report to the Board and answered questions.

A motion was made by Mr. Porto to approve the project as submitted. Mr. Henderson seconded the motion. The vote for approval was unanimous.

PROJECT NO. JCRL3-15-0001: MF GULF BREEZE, LLC, 2165 LOUISA DRIVE, BELLEAIR BEACH, FL (PROJECT ADDRESS 250 GULF BREEZE PKWY, GULF BREEZE REQUEST TO CONSTRUCT A 7,800 SQUARE FOOT STRIP MALL AT THE CORNER OF NORTHCLIFFE DRIVE AND GULF BREEZE PARKWAY.

David Alsop with Same Marshall Architects, 325 South Palafox St, Pensacola, FL, and Matthew Parker with JP Engineering, P.O. Box 5335, Niceville, FL, appeared on behalf of the applicant. Mr. Mick Cleland with HSA Consulting Group, 1315 Country Club Road, Gulf Breeze, FL, appeared before the Board on behalf of the City to answer any questions regarding the Traffic Impact Study.

Mr. Alsop presented the case to the Board and answered questions from the Board and those in attendance at the meeting. Mr. Cleland appeared before the board and answered questions in regards to the Traffic Impact study for this project. Mr. Parker appeared before the Board and answered questions in regards to the civil engineering plans for the project.

Shane Carmichael presented the staff report to the Board and answered questions. Staff has determined the project meets the intent of the City's Land Development Code and recommends that the project be approved with amendment of decreasing the sign height from 8 feet 2 inches to 8 feet as required by the Code.

The following citizens were in attendance and addressed the Board and project representatives regarding their concerns of increased traffic congestion that may be realized due to the project.

John Mayes, 408 Kenilworth, Doug Wood, 175 Russ Drive, Sue Wells, 408 Andrew Jackson Trail, and Gordon and Gene Gipson, 203 Northcliff Drive.

A motion was made by Mr. Williams to approve the project with the amendment of decreasing the sign from 8 feet 2 inches to 8 feet. Mr. Porto seconded the motion. The vote for approval was 3-1 with Mrs. Thorp dissenting.

Mr. Mayes requested to be provided a copy of the packet provided to the Board, a copy of staff's presentation used at the meeting. The City Clerk provided Mr. Mayes a copy of the Board packet at the end of the meeting.

OPEN FORUM: None

ADJOURNMENT: The meeting was adjourned at 8:15 p.m.

ATTESTED TO:

Leslie A. Guyer, City Clerk

**MINUTES
ARCHITECTURAL REVIEW BOARD
APRIL 7, 2015
TUESDAY.....6:30 P.M.
CITY HALL OF GULF BREEZE**

PRESENT

Carl T. Hoffman
Bill Graves
Deborah Cederquist
David Alsop
Joseph Henderson
Britton Stamps

ABSENT

Allen Bell

STAFF

Edwin Eddy
Shane Carmichael
Leslie Guyer

The meeting was called to order at 6:30 p.m. by **Chairman Carl Hoffman**.

After roll call, a motion was made by Mr. Graves to approve the minutes as written. The motion was seconded by Deborah Cederquist. The minutes from the meeting of October 3, 2013, were approved unanimously.

Upon asking the Board if anyone had any ex parte communications, David Alsop notified the Board that he had a conflict due to his involvement in the project. Mr. Alsop advised he would be presenting the project to the Board and participating in the Board discussions, but would abstain from voting on the matter.

CASE NO. 1: BENSON COMPLEX- DEVELOPMENT ORDER 2nd REVIEW

David Alsop and Jonathan Fish with Sam Marshall Architects, Matthew Parker with JP Engineering were all present at the meeting.

Mr. Alsop, Fish and Parker presented responses to the comments submitted by Littlejohn Engineering Associates. See Attached.

Britton Stamps moved to approve and issue a development approval with the following changes:

1. Add a canopy and decoration to the South East section of the building. (Item #4)
2. Enhance vegetation on the North East Elevation with climbing vine in lieu of landscaping shown. (Item #5)

Mr. Graves seconded the motion and requested the architect to confirm landscaping scale and adjust size/density to block view of vehicles from Hwy 98.

The vote for approval was unanimous.

Chairman Hoffman opened the floor for public comments and none were received.

As there was no other business to come before the Board the meeting was adjourned at 8:06 p.m.

ATTESTED:

Leslie A. Guyer, City Clerk

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, David Alsop, hereby disclose that on April 7, 20 15:

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

- 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 OWEN EWING / WIN DEVELOPMENT, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

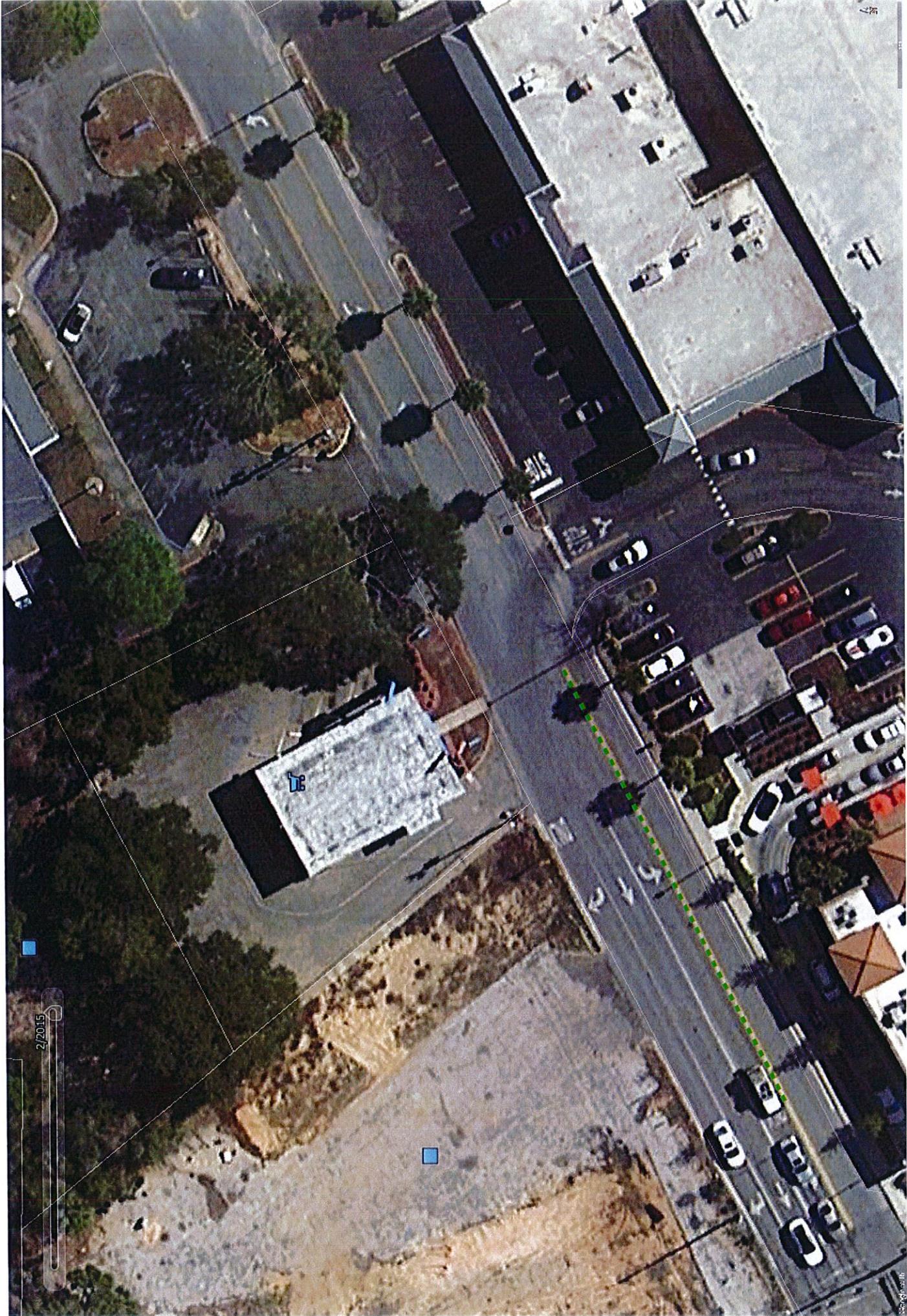
(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

The Eanson Complex is a commercial development in Gulf Breeze. My firm design the building and as the architect I was and will be involved in the project. I represent the owner, Owen Ewing and his company Win Development as their agent for the submission to the ARB. I disclosed this prior to the meeting and did not vote on the motion to approve the project.

4.13.15
Date Filed

David Alsop
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.



2/20/15

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2/20/15

Zebra

Traffic Separators for Cycle Lanes

Original and robust traffic separator for cycle lanes, without sharp edges and with reflective strips that give it great visibility. It can be installed in parallel or obliquely to the axis of the track. Available in three heights (5, 9 and 13 cm).

Recycled Plastic

100% Recycled PVC

Origin:
Electrical cable sheathing,
roller blinds, pipes.



Protected design: 000974142-0001 and 002463877-0001/2/3

Properties

- ▶ High security: flexible, cushions/absorbs on impact.
- ▶ High resistance against impact, due to the three fixing points to the pavement.
- ▶ High visibility both day and night due to its painted strips and their random position on the separator surface.
- ▶ Versatile disposition of the separators: parallel to street axis or oblique.

Eco-labels: Environmental Quality Assurance Award

Made in: UE

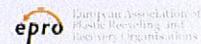
1st year of production: 2009

Carbon footprint:

ZEBRA 5: CO saving: 3,5 kg CO₂ eq per unit, equivalent to 19 km travelled by conventional car.

ZEBRA 9: CO saving: 5,7 kg CO₂ eq per unit, equivalent to 31 km travelled by conventional car.

ZEBRA 13: CO saving: 17 kg CO₂ eq per unit, equivalent to 93 km travelled by conventional car.



Placement on the ground



Valencia

Parallel to the street axis



Barcelona

Oblique



London

Parallel

www.zicla.com | info@zicla.com

Tel: +34 93 224 27 31

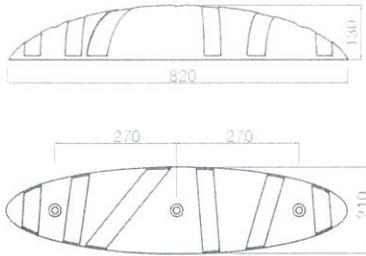
Fax: +34 93 221 79 60

C/ Ramon Turro 100-104, 4th-3rd

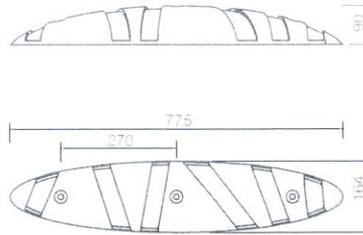
08005, Barcelona

ZICLA

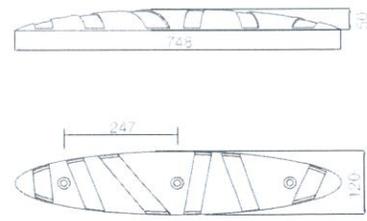
Zebra 13



Zebra 9



Zebra 5



Weight	9 kg
Length	820 mm
Height	130 mm
Width	210 mm
Colour	Black

Weight	4 kg
Length	775 mm
Height	90 mm
Width	164 mm
Colour	Black

Weight	2,5 kg
Length	748 mm
Height	50 mm
Width	120 mm
Colour	Black

Disposition of the separators Zebra

Disposition	Distance between centres (meters)	
	Minimum	Maximum
Parallel to the street axis	1,5	2,5
Oblique	1,25	2,5

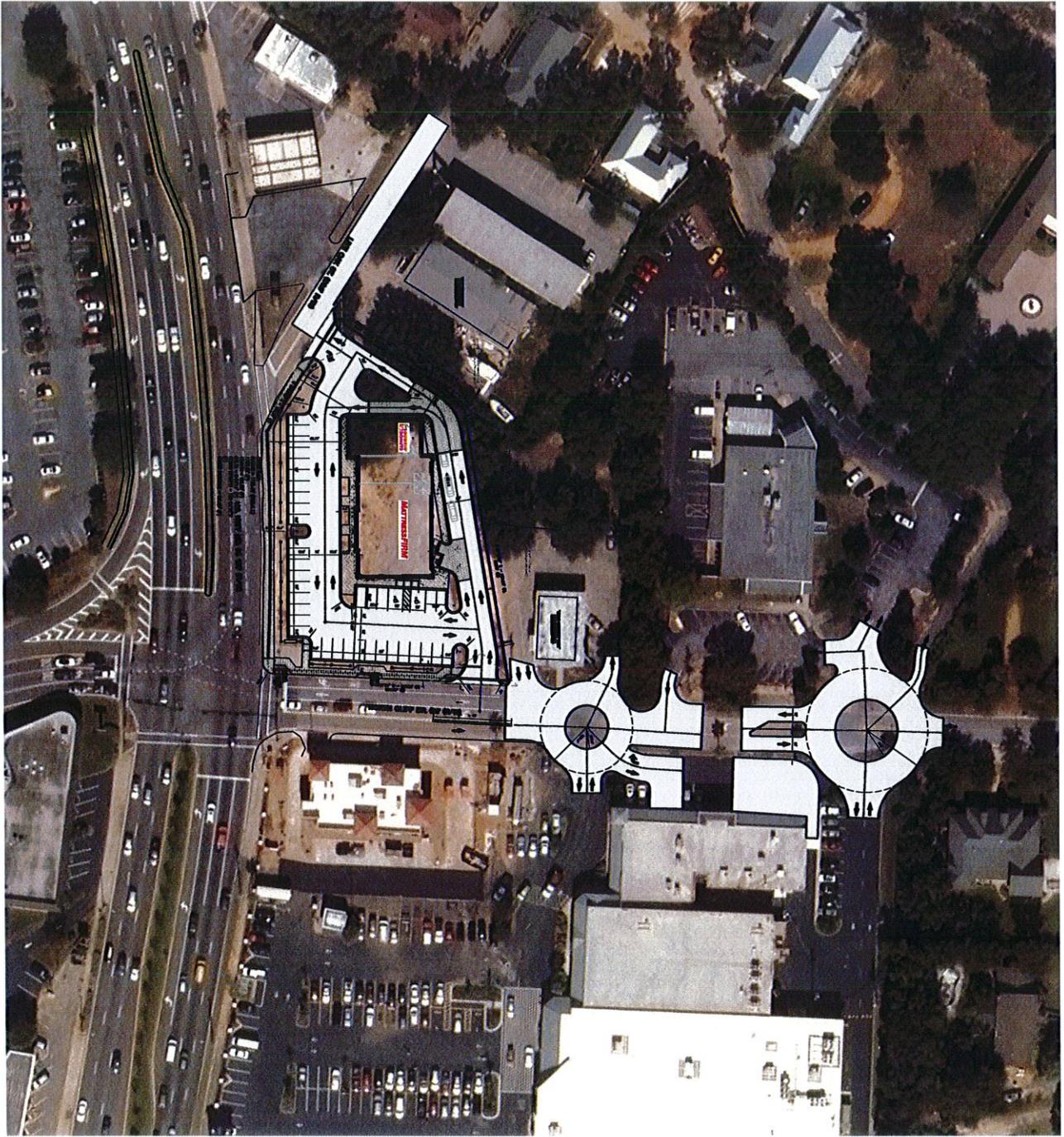
Test

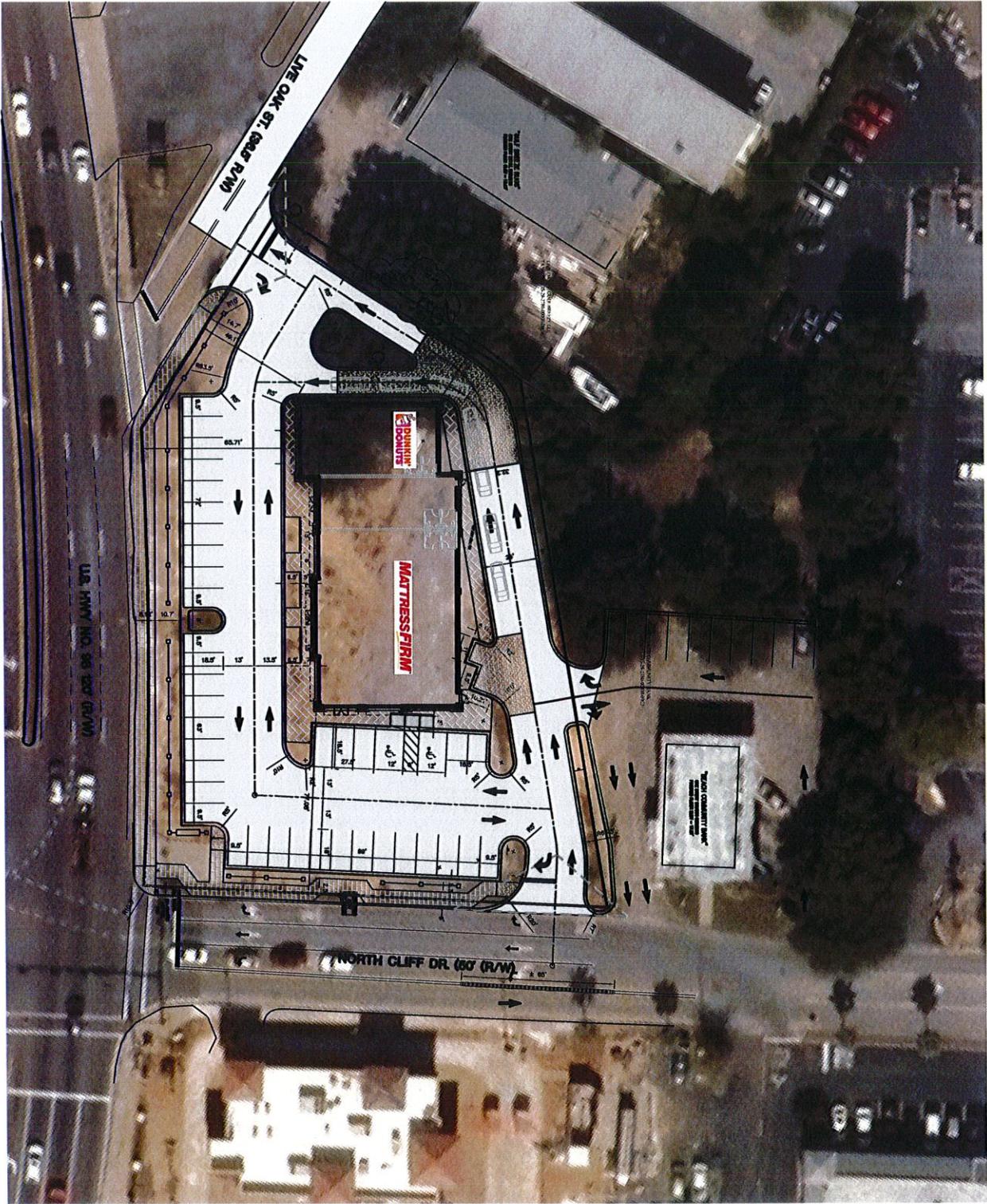
On the material

Properties	Unit	Regulation	Value
Hardness	ShA	DIN 53505	45-95
Tensile modulus of elasticity	MPa	DIN 53457	3-15
Elongation at break	%	DIN 53457	400-570
Tear Strength	kN/m	DIN 53515	38-96
Abrasion loss	Excellent		
Lightfastness	Good		
Resistance to acids	Good		
Resistance to bases	Good		
Reaction to fire	Euroclasses		B ₂ -s1

Customization of the reflecting strips









City of Gulf Breeze

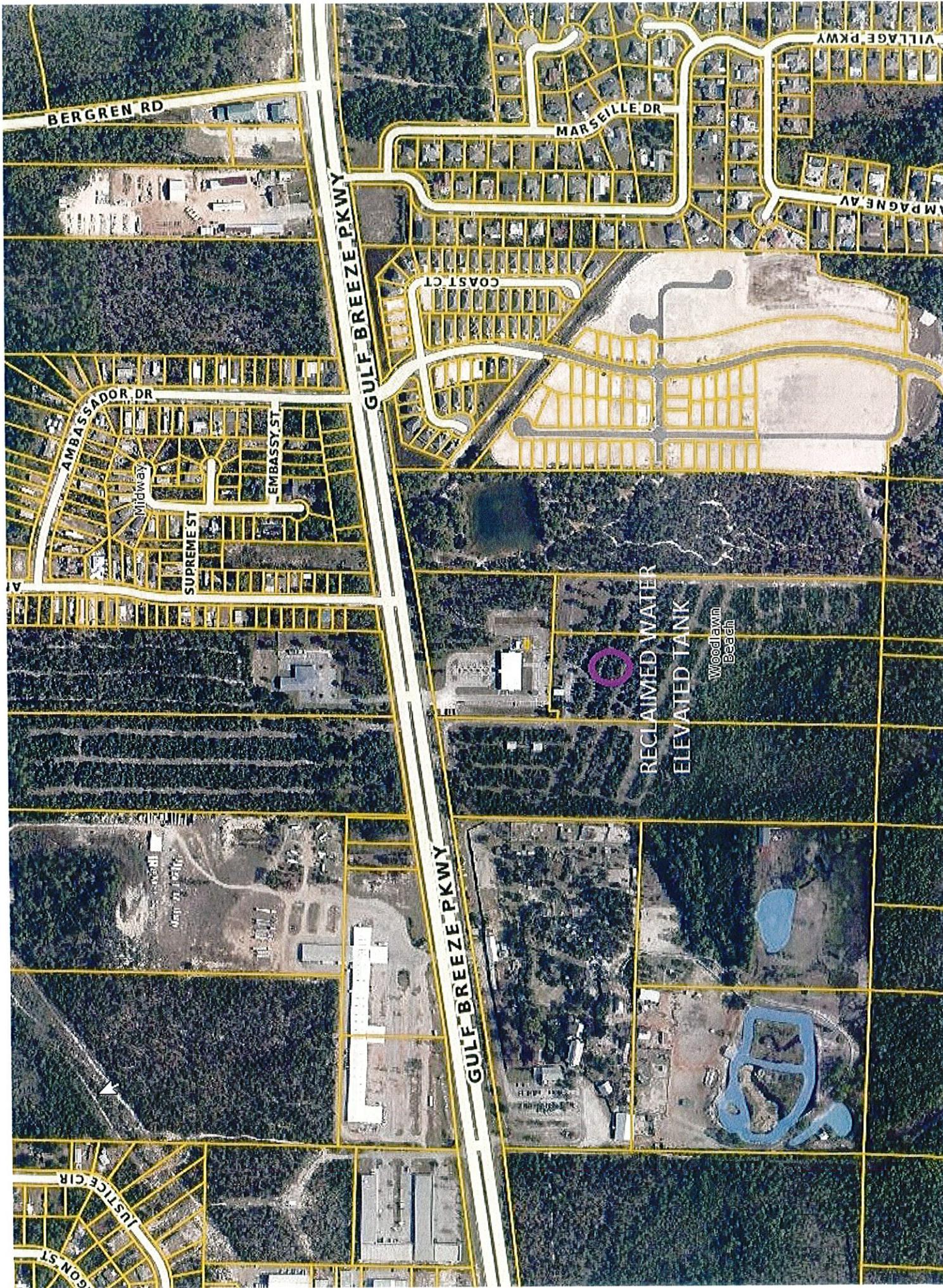
TO: Edwin A. Eddy, City Manager
FROM: Thomas E. Lambert, Assistant Director of Public Services
DATE: May 29, 2015
RE: Reclaimed Water Elevated Tank – Additional Information

At the Executive Committee meeting on May 27th, a question was raised about the proposed location for the reclaimed water elevated storage tank. Choosing to locate the reclaimed elevated tank on the site adjacent to the County Annex (ERS1) came from an analysis of several factors. The City has four available ERS properties for the installation of the tank. Placing the tank closer to the end of the system opposite the pumping source is a better design and provides better functionality in this linear system. Therefore, ERS1 provides the best location for the elevated tank.

The more central location on ERS1 is preferable for several reasons. The first of these is that it provides greater separation/setback from the property line. We are attempting to locate the tank more than 500 feet from any residential property. This will improve our chances of receiving permits for the construction. Aside from the zoning issue, the closer the tank is to Gulf Breeze Parkway, the better it will function. The reclaimed water main is directly in front of the property, and offers good access for maintenance. Moving the tank farther away from the transmission main will create greater hydraulic losses, and the tank will be more expensive to construct to compensate for elevation loss as it is moved away from Gulf Breeze Parkway.

The more central location on ERS1 will also limit potential interference with the radio tower located on the County Annex property. We are concerned that a more eastern location considering the above referenced setbacks from the property line will be problematic with respect to the interference issue.

The elevated tank is a major component of the residential reclaimed system. The tank will allow residents to depend on the system and continue to use it. If the pressure issues with the system are not addressed, the residential system could decline in use.



BERGREN RD

MARSEILLE DR

VILLAGE PKWY

AMPAGNE AV

GULF BREEZE PKWY

COAST CT

AMBASSADOR DR

EMBASSY ST

SUPREME ST

Midway

RECLAIMED WATER
ELEVATED TANK

Woodlawn
Beach

GULF BREEZE PKWY

JUSTICE CIR

GON ST