

**GULF BREEZE CITY COUNCIL
EXECUTIVE MEETING AGENDA**

**WEDNESDAY, AUGUST 10, 2016
EXECUTIVE MEETING, 6:30 P.M.
COUNCIL CHAMBERS**

1. ROLL CALL
2. PROCLAMATIONS AND PRESENTATIONS

Eagle Scout Austin Sullivan, Expansion of Dog Park Project
3. ACTION AGENDA ITEMS
 - A. Approval of Ordinance No. 06-16 amending Code of Ordinances Section 26-2(D) exempting certain property from the Community Redevelopment Area design standards
 - B. Approval of Ordinance No. 07-16 amending Code of Ordinances Section 3-2 regarding the hours of sale of alcoholic beverages
 - C. Approval of Special Events application for the Gulf Breeze High School Band Boosters
 - D. Approval of Special Events application for Coastline Calvary Chapel's Fall Festival
 - E. Approval of a resolution supporting construction and operation of a unified traffic management system
 - F. Consideration of a nonbinding conceptual approval request for zoning changes on Oak Street
 - G. Approval to declare cellular telephones and accessories surplus for credit on annual subscription for Police Department's forensic download system
 - H. Approval of amendment to the Articles of Incorporation for Fairpoint Regional Utility System
 - I. Authorization to obtain bids to refinance the 2004 South Santa Rosa Utility System Bonds and for potential defeasance and refinancing of the 2007 Revenue Improvement Bonds
 - J. Approval for the City Council to meet as the Board of Directors of Gulf Breeze Financial Services on August 15, 2016, and authorize the payment of invoice 9366271 in the amount of \$15,383.28 to Jenner & Block, LLP
 - K. Approval for the City Council to meet as the Board of Directors of Gulf Breeze Financial Services on August 15, 2016, and authorize the payment of invoice 62889 in the amount of \$16,523.12 to Bryant Miller Olive
 - L. Discussion regarding the Catawba Street right-of-way litigation
4. NEW ITEMS
5. INFORMATION ITEMS
6. PUBLIC FORUM
7. 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.



City of Gulf Breeze

OFFICE OF THE CITY MANAGER

MEMORANDUM

To: Mayor and City Council

From:  Edwin A. Eddy, City Manager

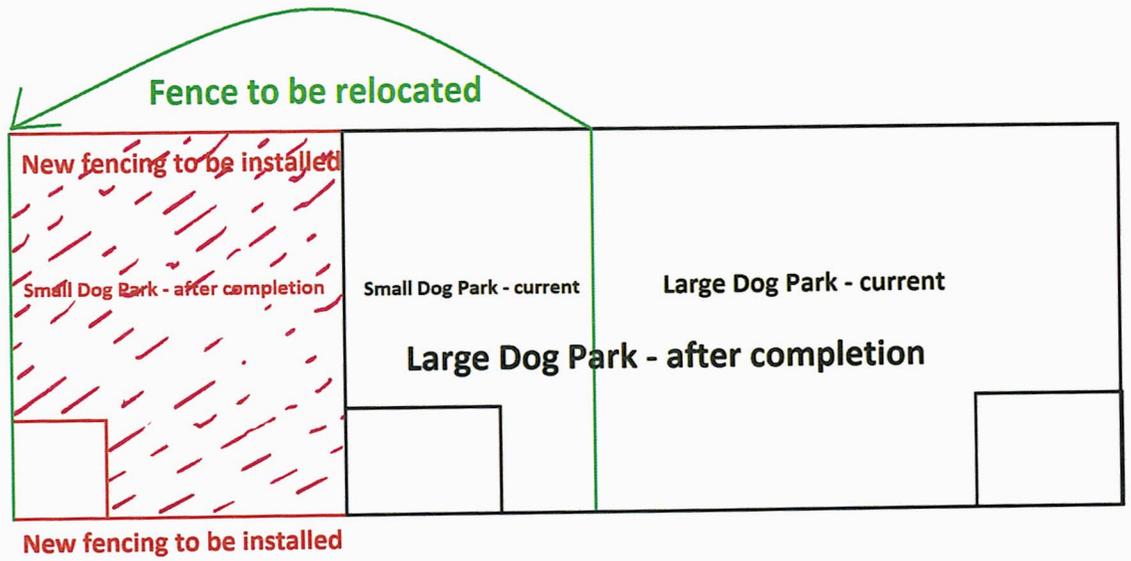
Date: August 5, 2016

Subject: Expansion of Gulf Breeze Dog Park, Austin Sullivan Eagle Project

Staff and the Gulf Breeze Dog Lovers group have been assisting Eagle Candidate Austin Sullivan with his Eagle Scout project. Austin plans to appear before the City Council at the August 10 Executive Session to provide details and seek Council approval.

In summary, Austin's plan is to expand the dog park to the south as shown in the attached sketch. Utility Service Company will clear the land cross hatched in red at a reduced cost. Fencing and gates will be relocated. The result will be an expanded area for larger dogs and an expanded area for smaller dogs.

The total cost of the project will be approximately \$5,000 with the Dog Lovers group, Utility Service, and the City funding the project. The City's share of the project will not exceed \$2,500.





City of Gulf Breeze

OFFICE OF THE CITY MANAGER

MEMORANDUM

To: Mayor and City Council

From:  Edwin A. Eddy, City Manager

Date: August 5, 2016

Subject: Ordinance 06-16, Creating Section 26-2(D) of the Code of Ordinances, Exempting Certain Development From Redevelopment Guidelines

Attached please find a copy of Ordinance No. 06-16 which was approved by the City Council on First Reading on August 1. Second Reading and Public Hearing on this Ordinance are scheduled for August 15.

The purpose of this Ordinance is to add a provision to the City's Code of Ordinances exempting development in existing subdivisions within the Community Redevelopment Agency district from application of the City's Redevelopment guidelines. The situation which brought this matter to our attention is addition of a new structure within the Bay Bridge subdivision. The new structure will be built in accordance with design standards for Bay Bridge.

RECOMMENDATION:

THAT THE CITY COUNCIL HOLD A PUBLIC HEARING ON AUGUST 15, 2016, AND THEN APPROVE ORDINANCE NO. 06-16 ON SECOND READING.

ORDINANCE NO. 06-16

AN ORDINANCE OF THE CITY OF GULF BREEZE, FLORIDA, PERTAINING TO THE APPLICABILITY OF THE COMMUNITY REDEVELOPMENT AREA DESIGN STANDARDS; CREATING SECTION 26-2(D) OF THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Gulf Breeze has adopted certain rules and regulation relative to design standards in Community Redevelopment Area; and,

WHEREAS, the design standards are applicable to all new development and redevelopment activities within the Community Redevelopment Area, except for single-family residential structures; and,

WHEREAS, the City Council wishes to establish an exemption for the design standards for new buildings, additions, renovations and remodels in existing subdivisions within the Community Redevelopment Area that has an established architectural style that has been formally approved by the City.

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

SECTION 1 - Section 26-2(D) is hereby created to read as follows:

- (d) New buildings, additions, renovations and remodels in existing subdivisions within the CRA shall be exempt from the design standards contained in this chapter provided the following conditions are met:
1. The subdivision has an established architectural style that has been formally approved by the City;
 2. The location of the building is within the boundary of the subdivision;
 3. The dimensions and shape of the building, addition, renovation and remodel shall be consistent with the existing buildings located in the subdivision;
 4. The artistic design and color scheme of the building, addition, renovation and remodel shall be consistent with the existing buildings located in the subdivision;
 5. If the subdivision is destroyed or abandoned, the exemption provided in this subsection becomes null and void.

SECTION 2 - SEVERABILITY

If any section, paragraph, sentence, clause, phrase or word of this Ordinance is for any reason

ORDINANCE 06-16

Page 2 of 2

held by any court to be unconstitutional, inoperative, invalid or void, such holding shall not in any manner affect the validity of the remaining portions of this Ordinance.

SECTION 3 - CONFLICT

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

SECTION 4 - EFFECTIVE DATE

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

PASSED ON THE FIRST READING ON THE 1ST DAY AUGUST, 2016.

ADVERTISED ON THE ___ DAY OF _____, 2016.

PASSED ON THE SECOND READING ON THE ___ DAY OF _____, 2016.

City of Gulf Breeze

By: _____
Matt E. Dannheisser, Mayor

ATTESTED TO BY:

Leslie Guyer, City Clerk or
Stephanie D. Lucas, City Clerk



City of Gulf Breeze

OFFICE OF THE CITY MANAGER

MEMORANDUM

To: Mayor and City Council

From:  Edwin A. Eddy, City Manager

Date: August 5, 2016

Subject: Ordinance 07-16, Amending Section 3-2 of the Code of Ordinances
Relative to Hours of Sale of Alcoholic Beverages

Attached please find a copy of Ordinance No. 07-16. This Ordinance was approved by the City Council on August 1. A Public Hearing and Second Reading on this Ordinance have been scheduled for August 15.

The purpose of this Ordinance is to make the City's hours for alcohol sales more consistent with new regulations adopted by Santa Rosa County. Should this Ordinance be approved, alcohol sales would be prohibited from 12:01 a.m. to 6:59 a.m. rather than 8:00 a.m. on weekdays and 12:59 a.m. and 6:59 a.m. on weekends. Alcohol sales would also be allowed on Sunday mornings. There would be no change to sale of liquor for off-premises consumption which is prohibited after 10:00 p.m.

RECOMMENDATION:

THAT THE CITY COUNCIL HOLD A PUBLIC HEARING ON AUGUST 15, 2016, AND APPROVE ORDINANCE NO. 07-16 ON SECOND READING.

ORDINANCE NO. 07-16

AN ORDINANCE OF THE CITY OF GULF BREEZE, FLORIDA, PERTAINING TO THE HOURS OF SALE OF ALCOHOLIC BEVERAGES; AMENDING SECTION 3-2 OF THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Gulf Breeze has adopted certain rules and regulation relative to the sale, serving and consumption of alcoholic beverages; and,

WHEREAS, these rules and regulations provide certain hours of the day during which the sale of alcoholic beverages shall be allowed; and,

WHEREAS, the City Council now desires to amend these rules to expand the hours of sales to more closely match the hours of sale, serving and consumption of alcoholic beverages in the unincorporated parts of South Santa Rosa County.

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

SECTION 1 - Section 3-2 is hereby amended to read as follows:

Sec. 3-2. - Hours of sale.

(a) On Premises Consumption: Except as otherwise provided in this section, no alcoholic beverages may be sold, consumed, served, or permitted to be sold, consumed, or served by any vendor or at any business or establishment in the city between the hours of 12:01~~0~~ a.m. (midnight) and 6:59~~8:00~~ a.m. on the following day on ~~Monday~~ ~~Sunday~~ through ~~Friday~~ ~~Thursday~~ and 12:59~~1:00~~ a.m. and 6:59~~8:00~~ a.m. on Saturday and Sunday; ~~provided, however, restaurants are also allowed to sell alcoholic beverages in the city each night of the week until 12:00 a.m. (midnight).~~

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(b) Off Premises Consumption: Notwithstanding the preceding ~~Section 3-2.(a) sentence, except as otherwise provided in this section~~ a vendor, business, or establishment holding an appropriate license under state law and having received a certificate of compliance from the city ~~for the sale of beer and wine~~ for off-premises consumption may sell beer and wine, but not liquor, for off-premises consumption between the hours of 10:01~~0~~ p.m. and 7:59~~8:00~~ a.m. ~~on~~ the following day.

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~~(b) — No alcoholic beverages may be sold, consumed, served, or permitted to be sold, consumed or served at any business or establishment in the city between the hours of 12:00 midnight on Saturday night of each week until 12:00 noon the following Sunday morning.~~

ORDINANCE 07-16

Page 2 of 2

SECTION 2 - SEVERABILITY

If any section, paragraph, sentence, clause, phrase or word of this Ordinance is for any reason held by any court to be unconstitutional, inoperative, invalid or void, such holding shall not in any manner affect the validity of the remaining portions of this Ordinance.

SECTION 3 - CONFLICT

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

SECTION 4 - EFFECTIVE DATE

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

PASSED ON THE FIRST READING ON THE 1st DAY OF AUGUST, 2016.

ADVERTISED ON THE ___ DAY OF _____, 2016.

PASSED ON THE SECOND READING ON THE ___ DAY OF _____, 2016.

City of Gulf Breeze

By: _____
Matt E. Dannheisser, Mayor

ATTESTED TO BY:

Leslie Guyer, City Clerk or
Stephanie D. Lucas, City Clerk



City of Gulf Breeze

Police Department

Robert C. Randle
Chief of Police

To: Edwin Eddy, City Manager

From: Sharon Armstrong, Acting Deputy Chief *SA*

Ref: Special Event Application

Date: August 4, 2016

Douglas Scott, representing the Gulf Breeze High School Band Boosters, is requesting to conduct a special event to raise monies for this organization on Saturday, September 17, 2016 from 9:00am to 1:00pm. The band will be marching through the city streets and performing music. Also, the band may stop at a particular residence whose occupants have donated money. Individuals not playing an instrument will be soliciting donations or carrying banners recognizing the event's sponsors.

The route encompasses 4.5 miles through the residential areas of Silverthorn across South Sunset to Camelia and back to Silverthorn. There will be approximately 150 students and 15-20 volunteers in addition to several vehicles for medical aid and logistics. Water breaks will be frequent as well as an extended break near Camelia Circle.

The participants will be marching on one side of the roadway to allow for vehicular traffic. Two off-duty officers will be needed to assist; one positioned in the front and the other at the back.

Mr. Scott will be attending the Executive City Council session August 10, 2016 at 6:30pm to answer any questions.

RECOMMENDATION: The City Council approve the special event request from the Gulf Breeze Band Boosters.





Robert C. Randle
Chief of Police

City of Gulf Breeze Police Department



Rick Hawthorne
Deputy Chief of Police

CITY OF GULF BREEZE SPECIAL EVENT APPLICATION

Packet Includes:

1. Copy of Requirements to conduct special events.
2. Application to conduct special events.

The above documents must be signed, dated, and returned to:

**The Gulf Breeze Police Department
311 Fairpoint Drive
Gulf Breeze, Florida 32561**

At least thirty (30) days prior to the special event.



Applicant's Signature

7/7/2016

Date





Robert C. Randle
Chief of Police

City of Gulf Breeze Police Department



Rick Hawthorne
Deputy Chief of Police

CITY OF GULF BREEZE

REQUIREMENTS TO CONDUCT SPECIAL EVENT ON CITY PROPERTY OR IN THE CITY OF GULF BREEZE

Applicant must provide the following information at least thirty (30) days prior to the Special Event:

- a) The name and address of the organization or group requesting to hold a special event.
- b) The name, address, and telephone number of the person requesting the permit.
- c) The name, address, and telephone number of the person(s) who will act as chairman of the Special Event and be responsible for the conduct thereof.
- d) The date, hours, and specific location of the event.
- e) The purpose of the event, a general description of the activities to take place, the estimated number of persons to participate or otherwise attend, and the number and types of vehicles (if any) to participate.
- f) If this is a fundraising event, provide the name of the individual or organization benefiting from the fundraiser and indicated the proposed use of the funds.
- g) If this is a charitable event, provide the name of the benefiting charity, estimation of charitable contribution, and, if an annual event, previous year's charitable contribution and benefit charity's name.
- h) Sponsors of the Special Event will be responsible for all costs incurred by the City in providing required public safety personnel. Cost for public safety personnel will include FICA, retirement and overtime. We will attempt to use

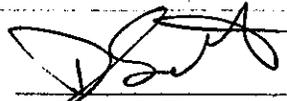


311 Fairpoint Drive · Gulf Breeze, FL 32561 · (850) 934-5121 · www.gulfbreezepolice.com

Accredited by Commission for Florida Law Enforcement Accreditation

auxiliary and part-time officers to keep the expense down, but should we have to utilize fulltime personnel, the cost will increase considerably.

- i) Assurance that the applicant will conform to the necessary fire prevention rules, regulations, and guidelines.
- j) Assurance of indemnification and insurance coverage. The applicant shall agree to indemnify and hold harmless the City, its servants, agents, and employees for any and all claims caused by or arising out of the activities permitted. The applicant shall provide certification of an appropriate policy of insurance to protect the City from liability which might arise from the Special Event. The police occurrence limits shall not be less than \$1,000,000. A copy of the policy shall be submitted at the time of application.
- k) Sponsors shall be required to submit a detailed map illustrating the location of the vent and the streets which may be affected by the event. Per City Council action, no event will be allowed on U.S. Highway 98.
- l) Such other information as the Chief of Police and/or City Manager may deem necessary in order to provide for traffic control, street, and property maintenance, and the protection of the public health, safety, and welfare.
- m) Event sponsors will be responsible for cleanup of the event site and/or route. Failure by the sponsor to clean up the site will result in the City doing the cleanup and billing the sponsor for the actual cost.
- n) The City prohibits the use of spray paint on City streets to demark directional arrows for any event.


Applicant's Signature

7/7/2016
Date

Approved by:

Gulf Breeze Police Department Date



City of Gulf Breeze Police Department



Robert C. Randle
Chief of Police

Rick Hawthorne
Deputy Chief of Police

APPLICATION TO CONDUCT SPECIAL EVENT ON CITY PROPERTY OR RIGHT-OF-WAY

07/07/2016

Date Submitted

1. ORGANIZATION BEING REPRESENTED:

Name: Gulf Breeze High School Band Boosters
Address: P.O. Box 867
Gulf Breeze, FL 32562

2. PERSON REQUESTING PERMIT:

Name: Douglas Scott
Address: 109 Silverthorn Rd
Gulf Breeze, FL 32561
Phone: (850) 910-3603

3. PERSON ACTING AS CHAIRMAN AND RESPONSIBLE FOR CONDUCT THEREOF:

Name: same as above
Address: _____

Phone: _____

4. DATE, HOURS, AND LOCATION OF EVENT:

September 17, 2016
9:00 a.m. to 1:00 p.m.
4.5 mile route through Gulf Breeze (see attached map)



5. GENERAL DESCRIPTION OF ACTIVITIES: March-A-Thon
fundraiser for GBHS Band (see attached)

6. ESTIMATED ATTENDANCE: 150 students and 20 volunteers

7. NUMBER AND TYPE OF VEHICLES, IF ANY: 2 to 3 SUVs or
pickup trucks for medical first aid and logistics

8. IF A FUNDRAISING EVENT, INDICATE PROPOSED USE OF FUNDS:

All proceeds will go to the Gulf Breeze Band Boosters, a 501c(3) nonprofit organization.

The Boosters provide the bulk of the annual operating costs for the Gulf Breeze High School Band,
as well as funds for musical instruments, vehicles, uniforms, and other periodic expenses.

9. IF A CHARITABLE CONTRIBUTION IS TO BE DONATED FROM PROCEEDS OF THIS SPECIAL EVENT, PROVIDE THE FOLLOWING INFORMATION:

NAME OF CHARITY: _____

ESTIMATE OF DONATION AMOUNT: \$ _____

IF ANNUAL EVENT, LAST YEAR'S DONATION: \$ _____

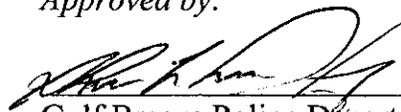


Applicant's Signature

7/7/2016

Date

Approved by:



Gulf Breeze Police Department

8.1.14

Date

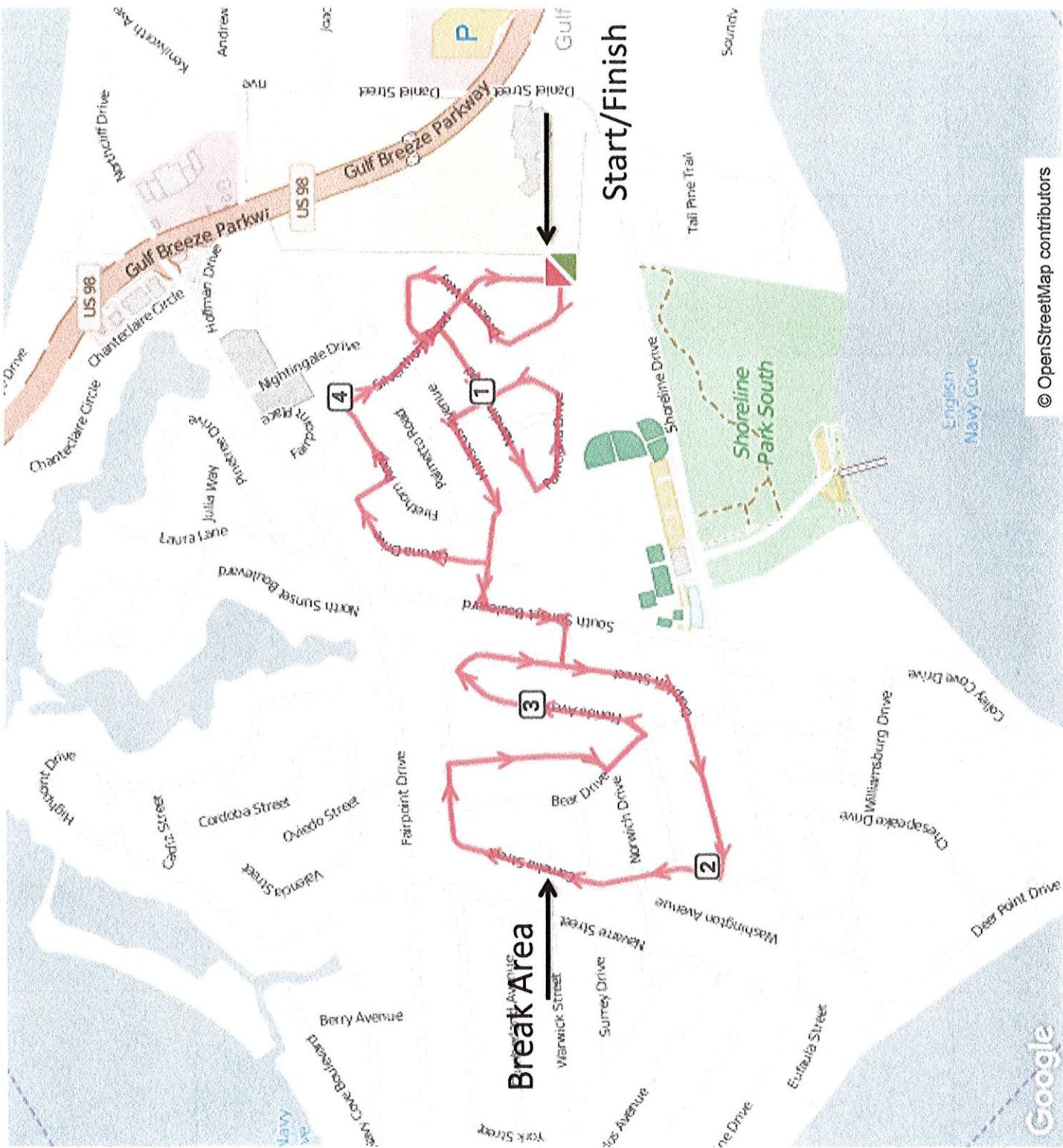
Gulf Breeze City Manager

Date

GBHS Soundwave Band First Annual March-A-Thon Proposal

- Saturday, September 17th, 2016, 9:00 am – 1:00 pm (rain date September 24th)
- The band will march a 4.5 mile parade route through Gulf Breeze residential neighborhoods (see enclosed map). Estimated time to complete the march is 3-4 hours.
- There are approximately 150 students participating. They will be accompanied by the directors, police escorts, and 10-15 parent volunteers.
- While marching, the band will perform music including the school fight song, football stand songs, and a portion of the halftime show. The band will stop to perform “mini-concerts” for families who live along the parade route and have donated the requested amount to the band.
- Throughout the march, the band will stop for water breaks as required, and will stop for an extended break at the approximate halfway point (Camelia Circle).
- Vans or trucks will be available for students who need a break from the heat, and we will have medical supplies available. Pickup trucks will be traveling with the group for those carrying heavier instruments that need help.
- Volunteers and students not performing will solicit donations along the route of march, and carry banners recognizing the event’s sponsors.

mapometer - GBBB Marchathon 2016





CERTIFICATE OF LIABILITY INSURANCE

GULFB-1

OP ID: BM

DATE (MM/DD/YYYY)

07/07/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Adaptive Insurance Agency FL 7512 Dr. Phillips Blvd. 50-227 Orlando, FL 32819 Betty J. Meier, CPCU, CIC, ARM	CONTACT NAME: Betty J. Meier, CPCU, CIC, ARM
	PHONE (A/C No. Ext): 407-352-0529 FAX (A/C No): 407-352-3170 E-MAIL ADDRESS: betty.meier@adaptiveins.com
INSURER(S) AFFORDING COVERAGE	
INSURER A: Philadelphia Insurance Co	NAIC #
INSURER B:	
INSURER C:	
INSURER D:	
INSURER E:	
INSURER F:	

INSURED **Gulf Breeze Band Boosters**
PO Box 867
Gulf Breeze, FL 32562

COVERAGES**CERTIFICATE NUMBER:****REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	X COMMERCIAL GENERAL LIABILITY			EV05312	09/17/2016	09/18/2016	EACH OCCURRENCE \$ 1,000,000
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000
	GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:						MED EXP (Any one person) \$ Excluded
	AUTOMOBILE LIABILITY						PERSONAL & ADV INJURY \$ 1,000,000
	<input type="checkbox"/> ANY AUTO						GENERAL AGGREGATE \$ 3,000,000
	<input type="checkbox"/> ALL OWNED AUTOS						PRODUCTS - COMP/OP AGG \$ 3,000,000
	<input type="checkbox"/> HIRED AUTOS						
	<input type="checkbox"/> SCHEDULED AUTOS						COMBINED SINGLE LIMIT (Ea accident) \$
	<input type="checkbox"/> NON-OWNED AUTOS						BODILY INJURY (Per person) \$
	UMBRELLA LIAB						BODILY INJURY (Per accident) \$
	<input type="checkbox"/> OCCUR						PROPERTY DAMAGE (Per accident) \$
	EXCESS LIAB						
	<input type="checkbox"/> CLAIMS-MADE						
	DED RETENTION \$						EACH OCCURRENCE \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						AGGREGATE \$
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)						
	If yes, describe under DESCRIPTION OF OPERATIONS below	<input type="checkbox"/> Y/N		N/A			PER STATUTE OTH-ER
							E.L. EACH ACCIDENT \$
							E.L. DISEASE - EA EMPLOYEE \$
							E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Re: March-A-Thon to be held on September 17, 2016. Certificate holder is included as Additional Insured for the above-referenced event.

CERTIFICATE HOLDER**CANCELLATION**

CITYGF1 City of Gulf Breeze 1070 Shoreline Drive Gulf Breeze, FL 32561	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
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City of Gulf Breeze

Police Department

Robert C. Randle
Chief of Police

To: Edwin Eddy, City Manager
From: Sharon Armstrong, Acting Deputy Chief *SA*
Ref: Special Event Application
Date: July 28, 2016

Coastline Calvary Chapel has submitted an application for their yearly fall Festival. The Festival will be held once again at the Community Center and will have carnival games, skate contest, basketball tournament and concessions. The event will be on Saturday October 29, 2016 from 2pm -6pm. Estimated 2000 persons will be in attendance throughout the day. Calvary Chapel has had the event for several years and it has always been very successful with no impact to law enforcement.

RECOMMENDATION: **That the City Council approve the application.**





Gulf Breeze Police Department

**311 Fairpoint Drive
Gulf Breeze, FL 32561**

**Chief Robert Randle
Deputy Chief Rick Hawthorne**

**Office 850-934-5121
Fax 850-934-5127**

City of Gulf Breeze Special Event

Packet Includes:

1. Copy of Requirements to conduct special events.
2. Application to conduct special events.

The above documents must be signed, dated and returned to:

**The Gulf Breeze Police Department
311 Fairpoint Drive
Gulf Breeze, FL 32561**

At least (30) days prior to the special event


Applicant's Signature

7/16/14
Date



Gulf Breeze Police Department

***311 Fairpoint Drive
Gulf Breeze, FL 32561***

***Office 850-934-5121
Fax 850-934-5127***

***Chief Robert Randle
Deputy Chief Rick Hawthorne***

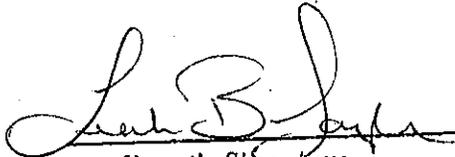
City of Gulf Breeze

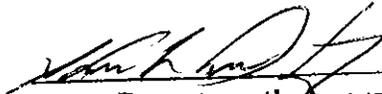
REQUIREMENTS TO CONDUCT SPECIAL EVENT ON CITY PROPERTY OR IN THE CITY OF GULF BREEZE

Applicant must provide the following information at least 30 days prior to the Special Event:

- (a) The name, address and telephone number of the person requesting the permit.
- (b) The name and address of the organization or group he or she is representing.
- (c) The name, address and the telephone number of the person(s) who will act as chairman of the Special Event and be responsible for the conduct thereof.
- (d) The purpose of the event, a general description of the activities to take place, the estimated number of persons to participate or otherwise attend, and the number and types of vehicles (if any) to participate.
- (e) The date the event is to be conducted and the hours it will commence and terminate.
- (f) The specific location(s) where the event is to take place.
- (g) Sponsors of the Special Events will be responsible for all costs incurred by the city in providing required public safety personnel. Cost for public safety personnel will include FICA, retirement and overtime. We will attempt to use auxiliary and part-time officers to keep the expense down, but should we have to utilize full-time personnel, the cost will increase considerably.
- (h) Assurance that the applicant will conform to the necessary fire prevention rules, regulations and guidelines.

- (i) Assurance of indemnification and insurance coverage. The applicant shall agree to indemnify and hold harmless the City, its servants agents and employees for any and all claims caused by or arising out of the activities permitted. The applicant shall provide certification of an appropriate policy of insurance to protect the City from liability which might arise from the special event. The policy occurrence limits shall not be less than \$1,000,000. A Copy of the policy shall be submitted at the time of application.
- (j) Sponsors shall be required to submit a detailed map illustrating the location of the event and the streets which may be affected by the event. Per City Council action, no event will be allowed on U.S. Highway 98.
- (k) Such other information as the Chief of Police and/or the City Manager may deem necessary in order to provide for traffic control, street and property maintenance and the protection of the public health, safety and welfare.
- (l) Event sponsors will be responsible for cleanup of the event site and/or route. Failure by the sponsor to cleanup the site will result in the city doing the cleanup and billing the sponsor for the actual cost.


Applicant's Signature 7/16/16
Date


Police Department's Approval 7-28-16
Date

APPLICATION TO CONDUCT SPECIAL EVENT ON
CITY PROPERTY OR RIGHT-OF-WAY

7/6/16
Date Submitted

1. ORGANIZATION BEING REPRESENTED:

Name Coastline Calvary Chapel
Address 1122 Oriole Beach Rd. Gulf Breeze, FL 32563

2. PERSON REQUESTING PERMIT:

Name Leah Taylor
Address 1122 Oriole Beach Rd. Gulf Breeze, FL 32563
Phone 850.932.8197

3. PERSON ACTING AS CHAIRMAN AND RESPONSIBLE FOR CONDUCT THEREOF:

Name Leah Taylor
Address 1122 Oriole Beach Rd. Gulf Breeze, FL 32563
Phone 850.932.8197

4. DATE, HOURS AND LOCATION OF EVENT:

October 29, 2016 : Shoreline Park
Setup: 7:30am - 2:00pm
Event: 2:00pm - 6:00pm
Tear Down: 6:00pm - 8:00pm

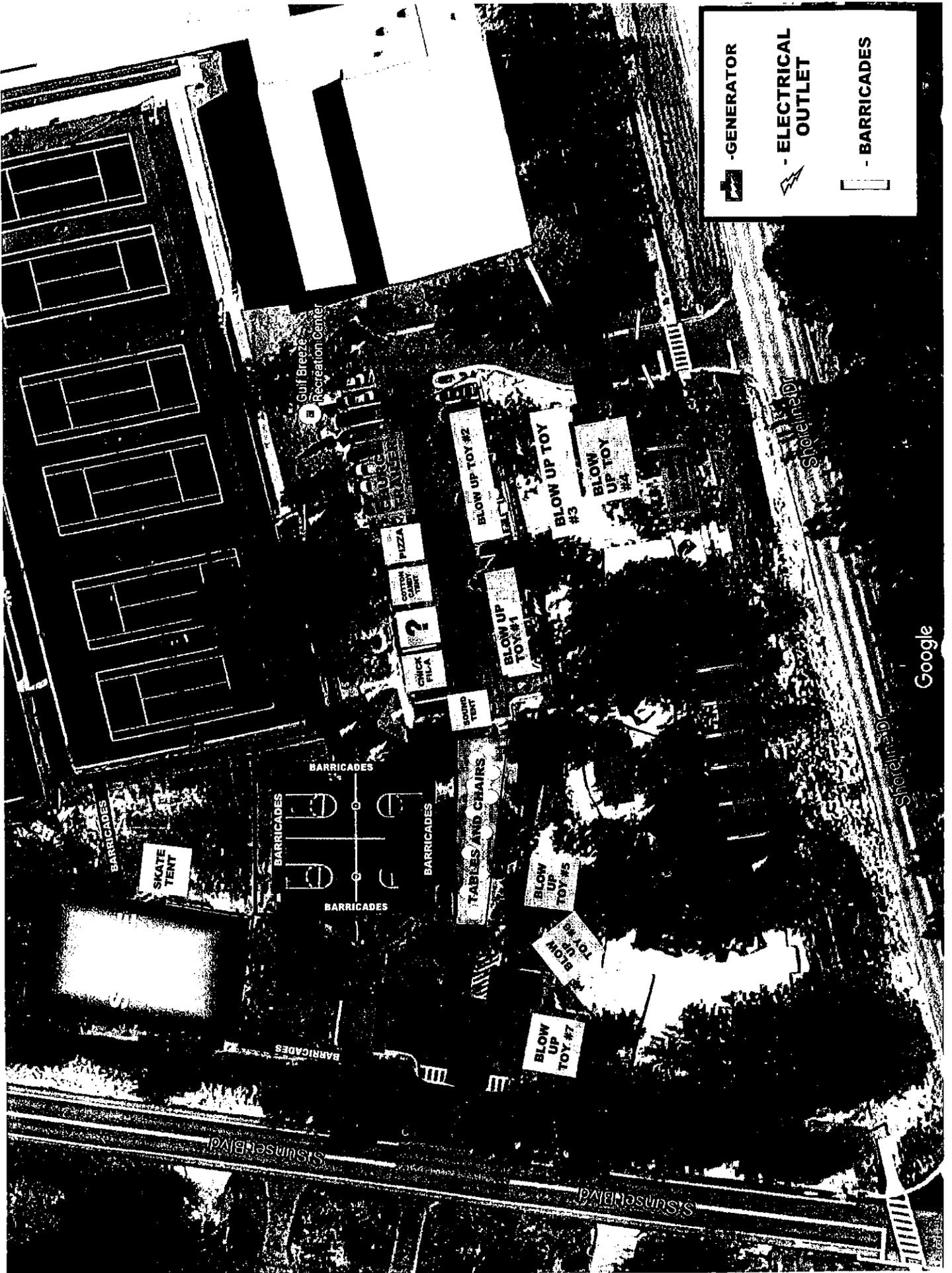
5. GENERAL DESCRIPTION OF ACTIVITIES, ESTIMATED ATTENDANCE, NUMBER AND TYPE OF VEHICLES, IF ANY. IF A FUND RAISING EVENT, INDICATE PROPOSED USE OF FUNDS:

Family Fall Fest offers carnival games, skate contest, basketball contest, food, raffles and free bouncy houses. Estimated attendance is
2,000 ?

Leah Taylor 7/6/16
Applicant's Signature/Date

[Signature] 7-28-16
Police Department's Approval/Date

City Manager's Approval/Date



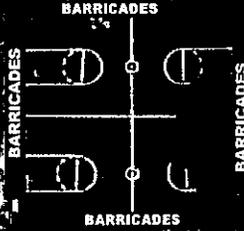
 - GENERATOR

 - ELECTRICAL OUTLET

 - BARRICADES

Gulf Breeze
Recreation Center

SKATE
TENT



TABLES AND CHAIRS

CHICK
FILA

?

COTTON
CANDY

PIZZA

BLOW UP TOY #2

BLOW UP TOY #3

BLOW UP TOY #4

BLOW UP TOY #1

SOUND
TENT

BLOW
UP
TOY #5

BLOW
UP
TOY #7

BLOW
UP
TOY #6

S. Sunset Blvd

S. Sunset Blvd

Google

Shoeline DJ

Shoeline DJ



City of Gulf Breeze

TO: Edwin A. Eddy, City Manager
FROM: Thomas E. Lambert, Assistant Director of Public Services
DATE: August 4, 2016
RE: Resolution in support of Regional Automated Traffic Management System

The Department of Transportation has funded a study for a two county regional automated Traffic Maintenance System (ATMS). The study will be complete in the near future, and funding for the design and installation is expected. To begin the process of obtaining funding, a non-binding resolution is required of all participating local agencies. The agencies included in this regional project are Escambia and Santa Rosa Counties, and the cities of Pensacola, Gulf Breeze and Milton.

The ATMS will provide several key benefits for traffic control including fiber optic interconnection, video surveillance, centralized operational control, and dynamic message boards. The ATMS project includes replacement of the outdated control infrastructure currently in use. The system design, installation and operation will be funded by the Department through the Transportation Planning Organization (TPO). The ATMS project will not affect funding of any current Department projects, but will be budgeted future funding.

Each agency will continue to maintain individual traffic signals with reimbursement from the Department. The operation of the traffic signals will be controlled by a central entity, with oversight by the combined local agencies.

Attached is a background paper describing the events to date as well as the draft resolution.

RECOMMENDATION: THAT THE CITY COUNCIL APPROVE RESOLUTION NO. ___-16 IN SUPPORT FOR CONSTRUCTION AND OPERATION OF A UNIFIED REGIONAL AUTOMATED TRAFFIC MANAGEMENT SYSTEM FOR ESCAMBIA AND SANTA ROSA COUNTIES.

ATMS Background Information

The Florida-Alabama Transportation Planning Organization (TPO) has designated the Escambia-Santa Rosa Regional Advanced Traffic Management System (ATMS) Project as the number one (1) priority in the TPO's Fiscal Year 2017 - 2021 project priority list. In 2015, the Florida Department of Transportation (FDOT) funded and entered into a Joint Project Agreement (JPA) with the City of Pensacola to administer the development of the Escambia-Santa Rosa Regional ATMS Feasibility Study and Implementation Plan. The feasibility study will define a comprehensive plan to update and modernize traffic management tools and capabilities to prepare and assist the local agencies to meet their increasingly complex future transportation challenges. The Implementation Plan will be a blueprint for the modernization of the traffic signal systems maintained by Escambia County, Santa Rosa County, the City of Pensacola, the City of Milton and the City of Gulf Breeze. The projected completion date of the Regional ATMS Feasibility Study and Implementation Plan is spring of 2016.

An ATMS includes a regional computerized signal system and selected Intelligent Transportation System (ITS) components such as communications and networking, traffic signals, dynamic message signs (DMS), closed-circuit television (CCTV) video monitoring, incident detection, data collection and monitoring system, traffic operations center, regional center-to-center communications, and a public information portal. The ATMS benefits include improved safety, improved air quality mitigation, improved congestion mitigation, improved emergency response, improved regional growth adaptability, improved evacuations, improved system communications, improved cross-jurisdictional traffic flow, improved integration of transportation systems, improved regional security, improved transportation agency operations, and reduced operations and maintenance costs by providing capabilities to remotely troubleshoot hardware and traffic operations before sending a technician to a traffic signal site.

Due to the facts that there will be significant cost and time savings from the joint participation and partnership in all aspects of the regional ATMS and regional Transportation Management Center (TMC) development, deployment, operation and maintenance, the FDOT encourages the creation of a unified ATMS and TMC for Escambia County, Santa Rosa County, the City of Pensacola, the City of Milton, and the City of Gulf Breeze. As such, The FDOT has requested the Council's consideration to adopt the attached Resolution expressing its support for construction and operation of a unified ATMS and TMC for the Escambia County and Santa Rosa County region. The purpose of this Resolution is to establish the process through which the FDOT, Escambia County, Santa Rosa County, the City of Pensacola, the City of Milton and the City of Gulf Breeze establish interagency cooperation and coordination for the implementation and operation of the proposed ATMS and TMC. This Resolution is non-binding, but serves to provide the foundation for the development of a future Joint Project Agreement (JPA) that will be binding and executed specifically for addressing project administration and funding associated with the design, construction, operation and maintenance of the ATMS and TMC.

Currently, local agencies are reimbursed by the FDOT for maintenance of signals along state roads and the Florida-Alabama TPO set-aside \$300,000 annually for operation of the signals in Escambia County, Santa Rosa County, the City of Pensacola, the City of Milton and the City of Gulf Breeze. Staff intends to request TPO to increase this set-aside to provide for operation of the proposed ATMS and TMC. Based on the staff's recent conversation/meetings with the FDOT staff, the FDOT has agreed to provide funding assistance for the design, construction, operations and maintenance of the proposed ATMS and TMC.

RESOLUTION NUMBER __-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GULF BREEZE, FLORIDA EXPRESSING SUPPORT FOR THE CONSTRUCTION AND OPERATION OF A UNIFIED ADVANCED TRAFFIC MANAGEMENT SYSTEM AND A REGIONAL TRANSPORTATION MANAGEMENT CENTER FOR ESCAMBIA COUNTY, SANTA ROSA COUNTY, THE CITY OF PENSACOLA, THE CITY OF MILTON, AND THE CITY OF GULF BREEZE; PROVIDING FOR TRANSMITTAL; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Advanced Traffic Management System (ATMS) consists of advanced communication technologies integrated into transportation infrastructure such as traffic control systems, monitoring/detection subsystems, and motorist information designed to maximize the use of existing transportation systems; and

WHEREAS, the ATMS includes computerized signal systems and certain Intelligent Transportation System (ITS) components, including communications and networking, traffic signals, dynamic message signs (DMS), closed-circuit television (CCTV) video monitoring, incident detection, data collection and monitoring system, traffic operations center, regional center-to-center communications, and a public information portal; and

WHEREAS, the benefits of an ATMS include improved safety, improved air quality mitigation, improved congestion mitigation, improved emergency response, improved regional growth adaptability, improved evacuations, improved system communications, improved cross-jurisdictional traffic flow, improved integration of transportation systems, improved regional security, improved transportation agency operations, and reduced operations and maintenance costs by providing capabilities to remotely troubleshoot hardware and traffic operations before sending a technician to a traffic signal, and

WHEREAS, the development of ITS components such as an ATMS, Advanced Traveler Information, and Emergency Management Systems is an effective and efficient method to improve public safety, reduce fuel consumption, and reduce traffic congestion; and

WHEREAS, the Florida-Alabama Transportation Planning Organization (TPO) has designated the Escambia-Santa Rosa Regional ATMS Project as the number one priority in the TPO's Fiscal Year 2017 - 2021 Project Priority list; and

WHEREAS, the Florida-Alabama TPO has established an ITS subcommittee comprised of technical staff from participating local agencies meeting monthly to provide oversight of the development and implementation of the regional ITS /ATMS improvement; and

WHEREAS, the Florida Department of Transportation (Department) recently completed the implementation of the ATMS Phase I on Brent Lane from North Palafox Street to North 12th Avenue, on North Palafox from Brent Lane to East Fairfield Drive, and on East Fairfield Drive from North Palafox Street to North 12th Avenue; and

WHEREAS, the Department funded and entered into a Joint Project Agreement (JPA) with the City of Pensacola to administer the development of the Escambia-Santa Rosa Regional ATMS Feasibility Study and Implementation Plan project which will be a blueprint for the

modernization of the signal systems within Escambia County and Santa Rosa County. The projected completion date of the Regional ATMS Feasibility Study and Implementation Plan project is spring of 2016; and

WHEREAS, the Department has encouraged the creation of a unified regional ATMS, and agreed to provide funding assistance for the design, construction, operation, and maintenance of the system; and

WHEREAS, the joint operation and maintenance of the ATMS at a regional Transportation Management Center (TMC) would provide enhanced safety by streamlining communication and interagency coordination.

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

Section 1. That the City Council finds the above recitals to be true and correct and incorporate them herein by reference.

Section 2. That the City Council hereby expresses its support for the Department's administration of the design and construction of a regional ATMS and a regional TMC for Escambia County, Santa Rosa County, the City of Pensacola, the City of Milton, and the City of Gulf Breeze .

Section 3. That the City Council will endeavor to establish interagency cooperation and coordination for the joint development, operation, and maintenance of a regional TMC to operate the regional ATMS through a regional Transportation Management Team.

Section 4. That this resolution shall take effect immediately upon its adoption by the City Council of the City of Gulf Breeze.

Section 5. That the City Clerk shall forward a copy of this Resolution to Florida Department of Transportation, District Three Staff.

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

Mayor

ATTEST

City Clerk



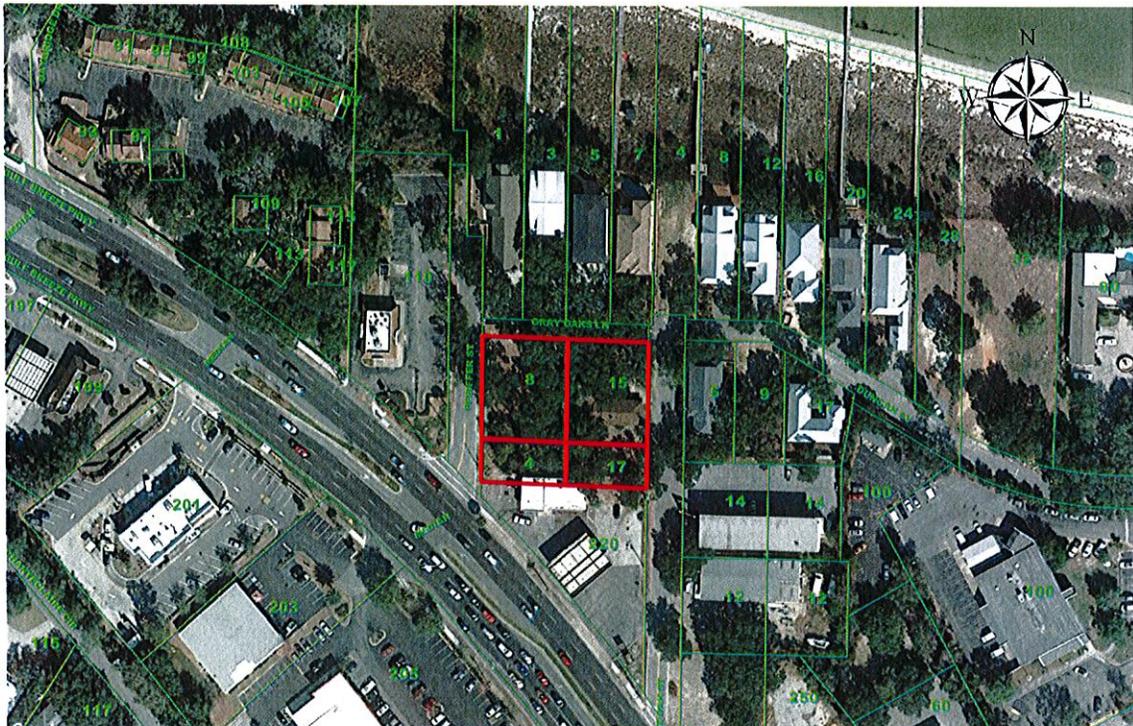
City of Gulf Breeze

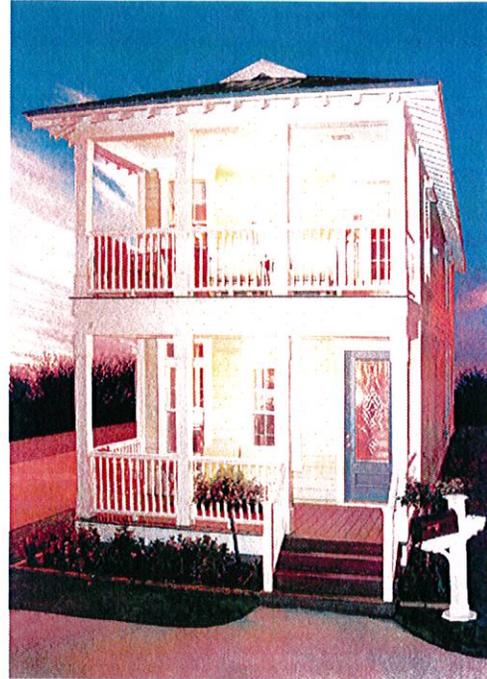
MEMORANDUM

TO: Edwin A. Eddy, City Manager
FROM:  Craig S. Carmichael, Director of Community Services
DATE: August 4, 2016

SUBJECT: OAKS BY THE BAY PHASE II CONCEPTUAL APPROVAL

Attached, please find a conceptual approval request by Wayne Davis for a proposed four-lot subdivision located just to the south of the existing Oaks by the Bay Subdivision. The developer is requesting to combine four existing lots and create a new residential subdivision.





The four properties are currently zoned C-1 (commercial) with a future land use (FLU) designation of C (commercial). If the City Council were in favor of the project, the developer would move forward with submitting the necessary applications to change the FLU designation from C to MDR (medium density residential) and the zoning from C-1 to R-1. Both processes will require public notifications and hearings.

Staff has conducted a limited review and found that several variances would be required for the project.

<u>Description</u>	<u>Required</u>	<u>Proposed</u>
Lot Size	8,000 s.f.	≈ 6,000 s.f.
Side Yard Setback	8 ft	8 ft & 3 ft
Side Street Setback	15 ft	3 ft
Accessory Setback	5 ft	3 ft

RECOMMENDATION: *THAT THE CITY COUNCIL APPROVE MR. DAVIS'S NONBINDING CONCEPTUAL APPROVAL REQUEST TO CHANGE THE ZONING FROM C-1 TO R-1 AND THE FLU DESIGNATION FROM C TO MDR.*

CSC
Attachments

OAKS BY THE BAY PHASE II



July 28, 2016

OAKS BY THE BAY – PHASE II

The developer respectfully request the City of Gulf Breeze consider the rezoning of the property described in this submittal from commercial to residential. The site is currently the home of the Gulf Breeze Historical Society and a parcel owned by Britton Stamps. The property sits behind the Chevron Station and is bounded by Taco Bell, Oaks by the Bay, and Live Oaks Street. The developer has requested acceptance of these lots for inclusion and addition to the existing plat of Oaks by the Bay subdivision. The homeowners, having no affiliation with the developer, will be commenting on this request prior to any formal action appearing before the city.

Currently the site is zoned Commercial C-1 with a future use as Commercial C. This request is to rezone to Residential R-1 or other residential as fits best for the use intended. As an extension of the Oaks By The Bay Re-subdivision the lots would follow the HOA guidelines as existing. Variances requested will include lot size, setbacks and equipment clearances. The development is intended for 4 custom built high end residences in the styles of the existing homes (see examples). Parking will be in garages on the grade level, heights will not exceed 35 feet and landscaping will include screening and drainage features.

Storm drainage is envisioned to tie into existing on Pfeifer Street and to take advantage of the existing subdivision provisions. Sanitary sewage will be gravity to a manhole on Pfeifer Street. Houses will be provided with natural gas plumbed and ready for cooking, heating, water and other systems available and desired by the owners. City water and Gulf Power are available to the site.

Trees will be protected as possible and mitigated as necessary. Communications for phone, TV and internet are all available to the site. The intention is to have underground services as possible.

Detailed civil drawings will be prepared if the rezoning is to move forward, including storm water drainage, traffic provisions, utilities, and concurrency for water, sewer, transportation, drainage, recreation and solid waste.

A survey with written description is included as part of this submittal. Demographics and economic impact will be addressed as will community facilities in the package for the rezoning process. This will include a small scale comprehensive plan amendment to be vetted for submission to the state.

The economic impact of the development proposed will create a better tax value than a commercial development is expected to have. Four custom homes will have a value estimated to be above 2 million dollars while small boutique offices might reach 1.5 million. The traffic generated by offices is anticipated to be greater than 4 single family homes, and this area is restricted as to traffic accessibility.

Please consider this request favorably and allow the process to move forward.



- Lakes/Rivers from US Census Dept, may not match parcels exactly
- MLS Listings
- 2015+ Parcel Sales
- 2014 Parcel Sales
- 2013 Parcel Sales
- 2015+ Parcel Sales
- 2014 Parcel Sales
- 2013 Parcel Sales
- ✓ Indexed: (5 ft interval)
- ✓ Intermediate (1 ft interval)

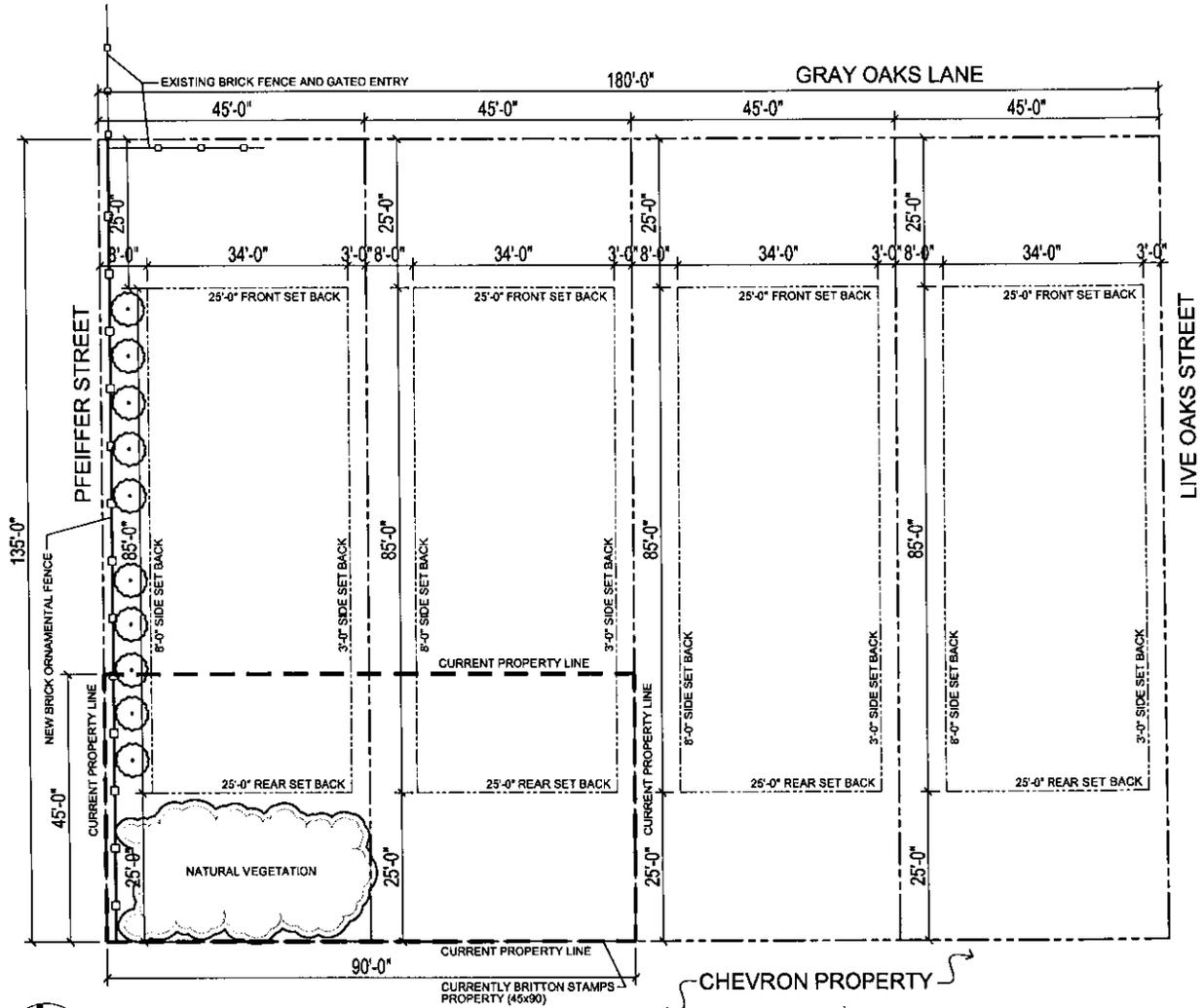
0 52 104 156 208 ft

Santarosa County Appraiser			
Parcel: 05-3S-29-0960-00000-0120 Acres: 0.223			
Name:	GULF BREEZE AREA HISTORICAL 0110	Land Value:	121,500
Site:	15 LIVE OAK AVE GULF BREEZE 0120	Building Value:	18,239
Sale:	\$100 on 2010-02 Reason=I Qual=U	Misc Value:	0
Mail:	SOCIETY INC	Just Value:	139,739
	PO BOX 814	Assessed Value	139,739
	GULF BREEZE, FL 32562	Exempt Value	139,739
		Taxable Value	0



Santa Rosa County makes every effort to produce the most accurate information possible. No warranties, expressed or implied, are provided for the data herein, its use or interpretation. The lines on the map are a representation of the property lines and are not nor are they intended to be used as a survey. The assessment information is from the last certified tax roll. All data is subject to change before the next certified tax roll. Greg Brown Santa

OAKS BY THE BAY - PHASE II



1 SITE PLAN
A-1 SCALE: 1:30



NOTES:
 • SET BACKS FIGURED AT 25'-0" FRONT AND REAR, 8'-0" AND 3'-0" SIDES.
 • PLANTS SHOWN - JUNIPER SKYROCKET
 • PROPERTY TO BE DEVELOPED BY "OAKS BY THE BAY" - HOA GUIDELINES

DIMENSIONS:
 • LOT SIZE - 45' x 135' = 6,075 S.F. PER LOT
 • BUILDABLE AREA PER LOT - 34' x 85' = 2,890 S.F.
 • SETBACK ARE TO OVERHANGS

SMAA
 SAM MARSHALL ARCHITECTS
 325 S. PALAFOX STREET
 PENSACOLA, FL 32502
 (850) 433-7842
 (850) 433-0510 fax

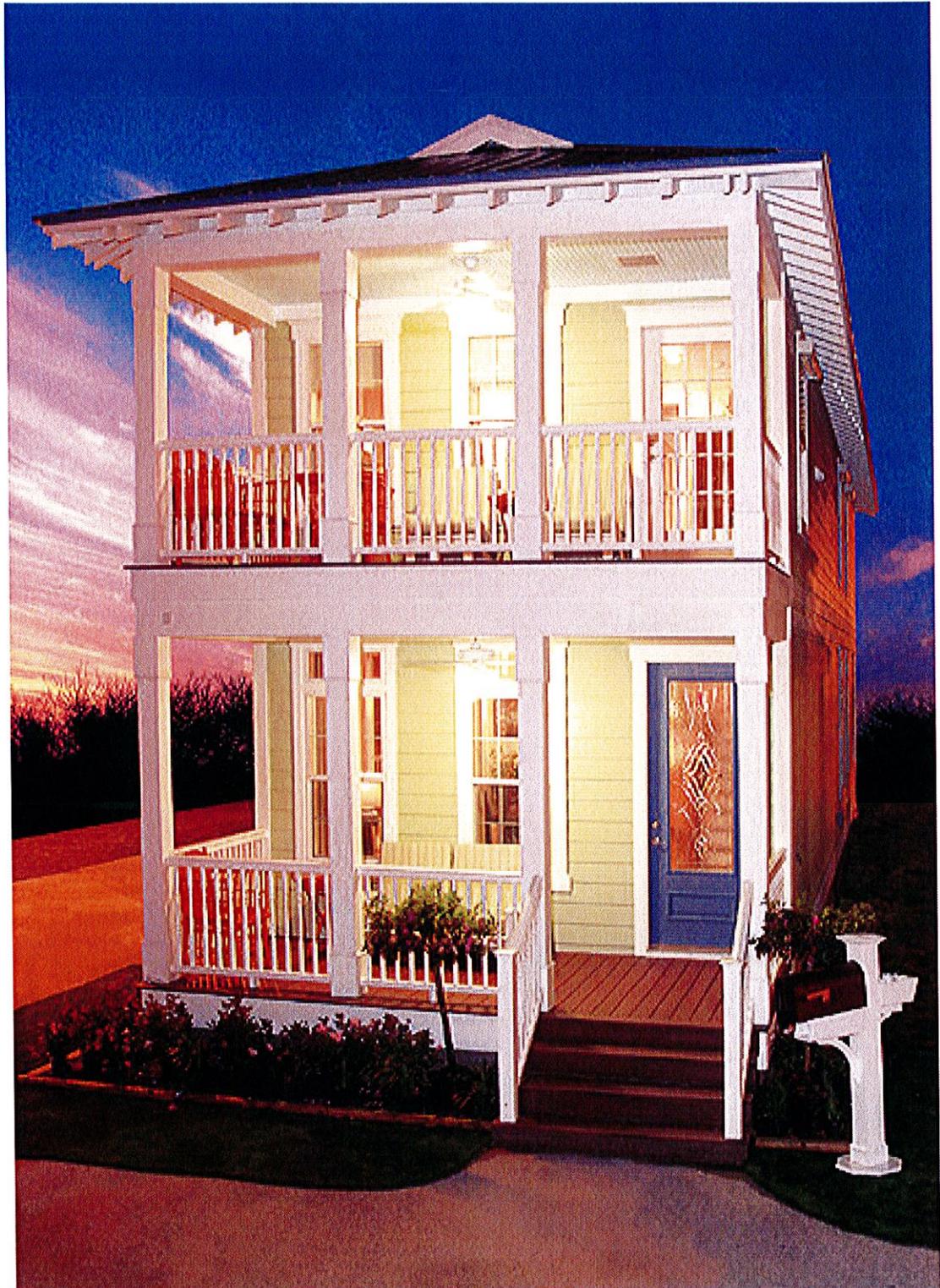
JOB TITLE

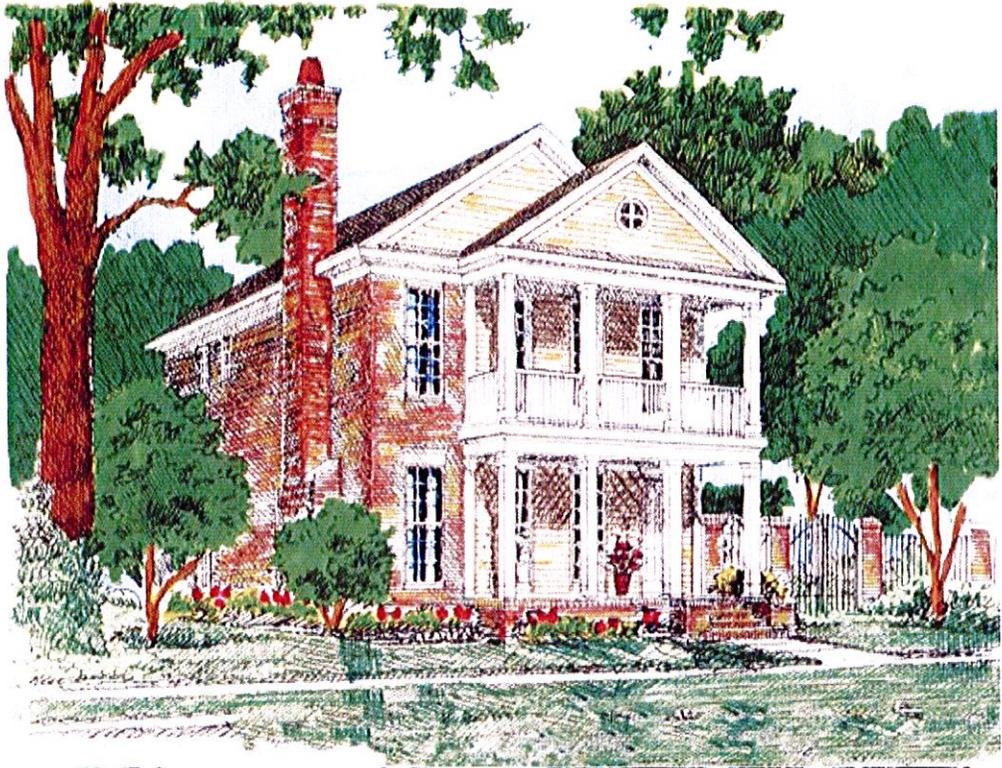
OAKS BY THE BAY - PHASE II GULF BREEZE, FL

SCALE: 1:30
 DATE: 7.28.16
 DRAWN BY: JZ
 CHECKED BY: DA
 APPROVED BY: DA

A-1









City of Gulf Breeze

OFFICE OF THE CITY MANAGER

Memorandum

To : Mayor and City Council

From :  Edwin A. Eddy, City Manager

Date : August 5, 2016

Subject: **Amendment of Articles of Incorporation for Fairpoint Regional Utility System**

The Board of Directors of FRUS had discussions recently concerning the seventh member of the FRUS Board, referred to as the "Floating Director." The practice, per the existing language in the Articles, is to have each member utility nominate the seventh member annually, on a rotating basis.

This practice limits the effectiveness of the floating director. In addition, there is a prohibition against the seventh director being a member of the governing body of one of the member utilities.

The changes proposed in the attached draft provide that the seventh director will be elected by at least five of the existing directors and shall reside in the service area of one of the member utilities. The prohibition against being a member of the governing board of one of the utilities may be waived upon unanimous vote of the other members.

The City Council and the boards for the other member utilities must approve this change for the FRUS Articles of Incorporation to be amended.

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE THE PROPOSED CHANGES TO THE ARTICLES OF INCORPORATION FOR FAIRPOINT REGIONAL UTILITY SYSTEM AND AUTHORIZE THE MAYOR TO SIGN THE CONSENT AMENDING THE ARTICLES OF INCORPORATION.

MICHAEL D. TIDWELL
ATTORNEY AT LAW

811 N. SPRING STREET

PENSACOLA, FL 32501

PHONE 850-434-3223

FAX 850-434-3822

E-MAIL - MTIDWELL@EMERALDCOASTTITLE.COM

MEMORANDUM

To: Paul Gardner, Matt Dannheiser, Mike Stebbins, Buzz Eddy

From: Mike Tidwell

Date: August 3, 2016

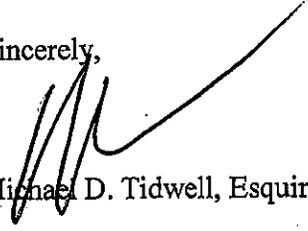
Re: Fairpoint Articles of Incorporation

Gentlemen:

Paul asked me to prepare the documents necessary to amend the Fairpoint Articles of Incorporation related to the election of the seventh or "floating director". I, with the assistance of Matt, have prepared a draft of the Amended Articles and proposed consents from the three entities.

The unanimous consent of the three entities is required to amend. Let me know if you have any comments.

Sincerely,



Michael D. Tidwell, Esquire

MDT/kp

Consent of MIDWAY WATER SYSTEM, INC., a Florida Non Profit Corporation, to Amending the Articles of Incorporation of FAIRPOINT REGIONAL UTILITY SYSTEM, INC.

The undersigned, Midway Water System, Inc., at a duly convened and noticed meeting of the Board of Directors, does hereby consent to the Amendment of Article VI, Section 2 of the Articles of Incorporation of Fairpoint Regional Utility System, Inc., consistent with Exhibit "A" attached hereto.

This action is taken pursuant to action by the Board of Directors of the undersigned corporation and pursuant to Article VIII of the Restated Articles of Incorporation of Fairpoint Regional Utility System, Inc.

Dated this _____ day of _____ 2016.

**Midway Water System, Inc.,
a Florida non profit corporation**

By: _____
President

Attest:

Secretary

Consent of HOLLEY-NAVARRE WATER SYSTEM, INC., a Florida Not For Profit Corporation, to Amending the Articles of Incorporation of FAIRPOINT REGIONAL UTILITY SYSTEM, INC.

The undersigned, Holley-Navarre Water System Inc., at a duly convened and noticed meeting of the Board of Directors, does hereby consent to the Amendment of Article VI, Section 2 of the Articles of Incorporation of Fairpoint Regional Utility System, Inc., consistent with Exhibit "A" attached hereto.

This action is taken pursuant to action by the Board of Directors of the undersigned corporation and pursuant to Article VIII of the Restated Articles of Incorporation of Fairpoint Regional Utility System, Inc.

Dated this _____ day of _____ 2016.

**Holley-Navarre Water System, Inc.,
a Florida not for profit corporation**

By: _____
President

Attest:

Secretary

**Consent of CITY OF GULF BREEZE, a Florida Municipal Corporation, to
Amending the Articles of Incorporation of FAIRPOINT REGIONAL
UTILITY SYSTEM, INC.**

The undersigned, City of Gulf Breeze, at a duly convened and noticed meeting of the City Council, does hereby consent to the Amendment of Article VI, Section 2 of the Articles of Incorporation of Fairpoint Regional Utility System, Inc., consistent with Exhibit "A" attached hereto.

This action is taken pursuant to action by the City Council and pursuant to Article VIII of the Restated Articles of Incorporation of Fairpoint Regional Utility System, Inc.

Dated this _____ day of _____ 2016.

**City of Gulf Breeze,
a Florida municipal corporation**

By: _____
Mayor

Attest:

Secretary

EXHIBIT “A”

ARTICLE VI: SECTION 2

2. Term and Manner of Appointment: The term of office for all directors should be based on terms which expire concurrently with the date of the annual meeting of the members. However, all directors shall serve until such time as their successors shall have been appointed. Holley-Navarre, Midway and Gulf Breeze, through official action of their respective governing bodies evidenced by written resolution, shall each appoint two directors. One shall initially be appointed to a one year term and the other shall initially be appointed to a two year term; thereafter, all appointments shall be for a two year term. In the event that any or all of the Holley-Navarre, Midway or Gulf Breeze, should cease to be members of the Corporation, the director positions for which each entity was entitled to appoint a director pursuant to these restated articles shall first be reallocated pro rata among the remaining initial members, if any, who shall be entitled to respectively appoint such reallocated director position and secondly, if there are no remaining initial members then such director positions shall be reallocated equally among the then remaining non-initial members.

The seventh director (hereinafter the “neutral director”) shall be elected by an affirmative vote of at least five of the directors and shall reside within one of the service areas of the initial members and shall not be an employee, officer or member of the governing body of any of the initial or future members of the Corporations, or of any county, State or Federal governmental body or agency; provided, however, the prohibition against the neutral director being an employee, officer or member of the governing body of any initial or future member of the Corporation may be waived upon unanimous vote of the other members of the Board of Directors. The election may be conducted only during properly scheduled and noticed meetings of the Board of Directors. The term of office for the neutral director shall be one year.



City of Gulf Breeze

DATE: July 28, 2016
TO: Shane Carmichael, Director of Community Services
FROM:  Rachel Nichols, Senior Staff Assistant
RE: SURPLUS PHONES

Due to Verizon's once-a-year free upgrade program, we currently have a supply of phones that are functional but in moderate to poor condition. The City utilizes this program in order to take advantage of the one-year warranty on new phones.

The surplus consists of:

- 5- Casio GZone (Flip Phones)
- 4- Droid
- 7- Droid Ultra
- 1- Galaxy S5
- 19- Galaxy S4
- 1- Jetpack 4G LTE Mifi
- 1- HTC Tablet
- 2- Samsung Battery
- 5- Used Otter Box Case
- 15- Unopened/New Otter Box case
- 3- Phone Clip
- 1- Charger

It is my recommendation that the City declare these phones as "surplus" and hand them over to Sgt. Steph Neff. He in turn will trade them in to Paraben Corp. for credit on the annual subscription for the Police Department's forensic download system.

Memo

To: Edwin Eddy, Vernon Prather
From: Steve Milford 
Date: July 20, 2016
Re: Authorization to Obtain bids on SSRU Revenue Bond (2004) refinancing and City of Gulf Breeze Revenue Improvement Bonds (2007) defeasance and refinancing

With interest rates at sustained historic low levels there may be opportunities for interest savings, and potential for improving debt service cash flows over the next several years. SSRU Revenue Bonds, initially issued in 2004, are now callable with a principal outstanding of \$3,350,000 and an average interest rate on the remaining series of 4.0274% over the remaining life through October 1, 2020. Preliminary discussions with a variety of banks have resulted in unanimous expressions of interest in providing such credit to the City / SSRU with potential rates ranging from 1.5% to 2.0% as “off the cuff” likely rates.

Additionally, there has been strong interest by those banks in potentially providing defeasance and refinancing the remaining City of Gulf Breeze Revenue Improvement Bonds, issued in 2007, which become callable on December 1, 2017, with \$8,630,000 outstanding with payments extending to 2037. The banks, however, are reticent to pursue credit extending beyond 15 years, and typically will not issue fixed rate quotes for credits beyond 10 years (some bank have shorter thresholds).

The accompanying schedules demonstrate the potential interest savings for the SSRU bond under four refinancing scenarios:

1. Simple refinance of existing payment stream (savings at 2% average rate : \$181,456);
2. Refinance with equal principal payment over remaining term (2% savings: \$169,256);
3. Refinance with equal debt service payments over term (2% savings: \$167,944);
4. Refinance, extending term two years, with level principal payments (2% savings: 116,256).

Extending the financing further both diminishes the savings (as principal remains outstanding additional years, and therefore additional interest payments) but also reduces the prospect of obtaining a desirable fixed rate (longer borrowing term typically increases the interest rate).

Recommendation:

That the SSRU Board and City Council authorize staff to pursue competitive bids for refinancing the SSRU Revenue Bonds (2004) (under above alternative repayment scenarios but otherwise effectively identical terms and conditions of the current indenture), and return with a recommendation to the SSRU Board and City Council.

Additionally that the City Council authorize staff to pursue discussions and request competitive proposals for the potential defeasance and refinancing of the 2007 Revenue Improvement Bonds and return with recommendations for City Council.

SSRU 2007 Bonds

Debt Service

<u>Due</u>	<u>Amount</u>	<u>Int Rate</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>
10/1/2016	700,000	3.85%	26,950.00				
10/1/2017	740,000	4.01%	29,674.00	29,674.00			
10/1/2018	775,000	4.01%	31,077.50	31,077.50	31,077.50		
10/1/2019	815,000	4.16%	33,904.00	33,904.00	33,904.00	33,904.00	
10/1/2020	320,000	4.16%	13,312.00	13,312.00	13,312.00	13,312.00	13,312.00
Interest			134,917.50	107,967.50	78,293.50	47,216.00	13,312.00
Principal			700,000.00	740,000	775,000	815,000	320,000
Total			834,917.50	847,967.50	853,293.50	862,216.00	333,312.00

Simple Refinance

10/1/2016	700,000	3.85%	26,950.00					
10/1/2017	740,000	2.00%	14,800.00	14,800.00				
10/1/2018	775,000	2.00%	15,500.00	15,500.00	15,500.00			
10/1/2019	815,000	2.00%	16,300.00	16,300.00	16,300.00	16,300.00		
10/1/2020	320,000	2.00%	6,400.00	6,400.00	6,400.00	6,400.00	6,400.00	
Interest			79,950.00	53,000.00	38,200.00	22,700.00	6,400.00	
Principal			700,000.00	740,000	775,000	815,000	320,000	
Total			779,950.00	793,000.00	813,200.00	837,700.00	326,400.00	
Savings			54,967.50	54,967.50	40,093.50	24,516.00	6,912.00	181,456.50

Each 0.1% decrease in interest rate increases total savings by: **8,665.00**

Level Principal Repayment

10/1/2016	700,000	3.85%	26,950.00					
10/1/2017	662,500	2.00%	13,250.00	13,250.00				
10/1/2018	662,500	2.00%	13,250.00	13,250.00	13,250.00			
10/1/2019	662,500	2.00%	13,250.00	13,250.00	13,250.00	13,250.00		
10/1/2020	662,500	2.00%	13,250.00	13,250.00	13,250.00	13,250.00	13,250.00	
Interest			79,950.00	53,000.00	39,750.00	26,500.00	13,250.00	
Principal			700,000.00	662,500	662,500	662,500	662,500	
Total			779,950.00	715,500.00	702,250.00	689,000.00	675,750.00	
Savings			54,967.50	54,967.50	38,543.50	20,716.00	62.00	169,256.50

Each 0.1% decrease in interest rate increases total savings by: **9,275.00**

Level Debt Service Repayment (@ 2%)

10/1/2016	700,000	3.85%	26,950.00					
10/1/2017	642,950	2.00%	12,859.00	12,859.00				
10/1/2018	655,810	2.00%	13,116.20	13,116.20	13,116.20			
10/1/2019	668,930	2.00%	13,378.60	13,378.60	13,378.60	13,378.60		
10/1/2020	682,310	2.00%	13,646.20	13,646.20	13,646.20	13,646.20	13,646.20	
Interest			79,950.00	53,000.00	40,141.00	27,024.80	13,646.20	
Principal			700,000.00	642,950.00	655,810.00	668,930.00	682,310.00	
Total			779,950.00	695,950.00	695,951.00	695,954.80	695,956.20	
Savings			54,967.50	54,967.50	38,152.50	20,191.20	(334.20)	167,944.50

Each 0.1% decrease in interest rate increases total savings by: **9,340.00**

Extend two years, level principal			<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>
10/1/2016	700,000	3.85%	26,950.00						
10/1/2017	441,666	2.00%	8,833.32	8,833.32					
10/1/2018	441,666	2.00%	8,833.32	8,833.32	8,833.32				
10/1/2019	441,666	2.00%	8,833.32	8,833.32	8,833.32	8,833.32			
10/1/2020	441,666	2.00%	8,833.32	8,833.32	8,833.32	8,833.32	8,833.32		
10/1/2021	441,666	2.00%	8,833.32	8,833.32	8,833.32	8,833.32	8,833.32	8,833.32	
10/1/2022	441,670	2.00%	8,833.40	8,833.40	8,833.40	8,833.40	8,833.40	8,833.40	8,833.40
Interest			79,950.00	53,000.00	44,166.68	35,333.36	26,500.04	17,666.72	8,833.40
Principal			700,000.00	441,666.00	441,666.00	441,666.00	441,666.00	441,666.00	441,670.00
Total			779,950.00	494,666.00	485,832.68	476,999.36	468,166.04	459,332.72	450,503.40
Savings			54,967.50	54,967.50	34,126.82	11,882.64	(13,188.04)	(17,666.72)	(8,833.40)

116,256.30



City of Gulf Breeze

OFFICE OF THE CITY MANAGER

MEMORANDUM

To: Mayor and City Council
From:  Edwin A. Eddy, City Manager
Date: August 5, 2016
Subject: Invoice from Jenner & Block, LLP

Upon affirmative advice from counsel consulting on the subject, assets of the 1985 Local Government Loan Pool Program were invested in the State and Local Government Securities Program (SLGS) from 2006-2013. In 2013, we were directed by the Department of Treasury to cease use of the SLGS "desk." We were requested recently by the Department of Justice to provide information relative to our regular use of the SLGS program.

The City retained Jenner & Block to develop the best response to the DOJ inquiry. Attached is an invoice we received from Jenner & Block on July 28.

RECOMMENDATION:

THAT THE CITY COUNCIL MEET ON AUGUST 15 AS THE BOARD OF DIRECTORS OF GULF BREEZE FINANCIAL SERVICES AND APPROVE PAYMENT OF \$15,383 TO JENNER & BLOCK FOR THEIR JULY 20 INVOICE.

LAW OFFICES
JENNER & BLOCK LLP
353 N. Clark Street
CHICAGO, ILLINOIS 60654-3456
(312) 222-9350

RECEIVED

JUL 28 2016

CLIENT NUMBER: 56365
MATTER NUMBER: 10004

CITY OF GULF BREEZE, FL AS SPONSOR
1070 SHORELINE DRIVE
GULF BREEZE, FL 32561

JULY 20, 2016
INVOICE # 9366271

DOJ INVESTIGATION RE: SLGS

FOR PROFESSIONAL SERVICES RENDERED THROUGH JUNE 30, 2016:		\$ 17,029.50
LESS 10% FEE DISCOUNT		<u>\$ -1,702.95</u>
	FEE SUB-TOTAL	\$ 15,326.55
DISBURSEMENTS		<u>\$ 56.73</u>
	TOTAL INVOICE	\$ 15,383.28

LAW OFFICES
JENNER & BLOCK LLP
353 N. Clark Street
CHICAGO, ILLINOIS 60654-3456
(312) 222-9350

CITY OF GULF BREEZE, FL AS SPONSOR
1070 SHORELINE DRIVE
GULF BREEZE, FL 32561

INVOICE # 9366271

CLIENT NUMBER: 56365

JULY 20, 2016

FOR PROFESSIONAL SERVICES RENDERED
THROUGH JUNE 30, 2016:

DOJ INVESTIGATION RE: SLGS

MATTER NUMBER - 10004

6/13/16	EML	.80	Reviewed Gulf Breeze documents; began researching the SLGS program and Gulf Breeze public records.	556.00
6/14/16	EML	1.00	Continued research into the operation of SLGS program, government regulations, and IRS implications.	695.00
6/16/16	EML	.20	Worked through staffing issues re new matter and discussed with N. Tarasen.	139.00
6/17/16	EML	1.40	Continued research into financial instruments at issue in matter; met with N. Tarasen to discuss matter and plan for first call in upcoming week with client.	973.00
6/20/16	TXP	1.20	Reviewed materials in preparation for conference call.	1,440.00
6/20/16	NWT	1.50	Reviewed client background information; drafted list of potential questions.	877.50
6/20/16	EML	1.00	Reviewed and edited N. Tarasen's draft list of questions and documents; shared same with T. Perrelli.	695.00
6/20/16	EML	.30	Met with N. Tarasen to discuss analysis of Gulf Breeze documents in preparation for call with client on June 23.	208.50
6/21/16	TXP	1.00	Phone call with E. Gray re FCA matter.	1,200.00
6/21/16	NWT	2.70	Attended conference with E. Gray; researched factual information re SLGS securities and regulatory history re cost free option.	1,579.50
6/21/16	EML	2.10	Discussed matter with N. Tarasen and reviewed complaint filed against City of Gulf Breeze; participated in interview of E. Gray with T. Perrelli and N. Tarasen; reviewed documents shared by E. Gray and conducted research re news coverage.	1,459.50

LAW OFFICES
JENNER & BLOCK LLP
 353 N. Clark Street
 CHICAGO, ILLINOIS 60654-3456
 (312) 222-9350

6/22/16	NWT	.30	Edited list of follow-up items re fact investigation.	175.50
6/22/16	EML	1.50	Drafted list of proposed next steps, interviewees and documents to gather; conducted initial research to determine same; shared research with T. Perrelli and N. Tarasen.	1,042.50
6/23/16	NWT	.30	Edited memo re statute of limitations.	175.50
6/23/16	EML	1.80	Drafted document request; discussed matter with N. Tarasen; reviewed emails; conducted False Claims Act statute of limitations research; discussed same with N. Tarasen; emailed analysis to T. Perrelli.	1,251.00
6/24/16	TXP	.80	Reviewed materials on SLGS and email with E. Gray re needed documents.	960.00
6/25/16	NWT	1.50	Researched re advice-of-counsel defense.	877.50
6/26/16	NWT	1.30	Researched and drafted informal memo re advice-of-counsel defense.	760.50
6/27/16	NWT	1.10	Attended conference with B. Waterman re background of SLGS program and DOJ inquiry.	643.50
6/27/16	EML	1.80	Participated in call with lawyers representing municipality that participated in same SLGS program; reviewed FCA advice of counsel research drafted by N. Tarasen and discussed same with N. Tarasen.	1,251.00
6/28/16	EML	.10	Reviewed SLGS recertification shared by E. Gray.	69.50
		23.70	PROFESSIONAL SERVICES	\$ 17,029.50
LESS 10% FEE DISCOUNT				<u>\$ -1,702.95</u>
FEE SUB-TOTAL				\$ 15,326.55
 DISBURSEMENTS				
6/25/16	B&W Copy			2.31
6/30/16	Westlaw Research			54.42
	TOTAL DISBURSEMENTS			\$ 56.73
 INVOICE TOTAL				 \$ 15,383.28

SUMMARY OF PROFESSIONAL SERVICES

NAME	HOURS	RATE	TOTAL
THOMAS J. PERRELLI	3.00	1,200.00	3,600.00
EMILY M. LOEB	12.00	695.00	8,340.00
NICHOLAS W. TARASEN	8.70	585.00	5,089.50
TOTAL	23.70		\$ 17,029.50

CLIENT NUMBER: 56365
MATTER NUMBER: 10004

CITY OF GULF BREEZE, FL AS SPONSOR
1070 SHORELINE DRIVE
GULF BREEZE, FL 32561

JULY 20, 2016
INVOICE # 9366271

DOJ INVESTIGATION RE: SLGS

REMITTANCE ADVICE

BALANCE DUE THIS INVOICE

\$ 15,383.28

Bank information for Jenner & Block incoming EFT payments:

ABA Transit Number: 271 070 801
Bank Swift Code: CITI-US-33
Account Name: Jenner & Block Operating Account
Account Number: 800529352
Receiving Bank Name: Citibank
Receiving Bank Phone Number: 312-384-1468
Receiving Bank Fax Number: 312-384-1355
Receiving Bank Address: 227 West Monroe Street, Chicago, IL 60606

Remittance advice information supporting EFT payments should be sent to: ARremittance@jenner.com

If paying by check:

Please return this copy with your payment in the enclosed envelope.

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

Invoice Date: August 5, 2016
Invoice No. 62889
Client No. 26511.007

For professional services rendered in connection with City of Gulf Breeze/Government Credit Corp.

Circuit Court of the First Judicial Circuit, Santa Rosa County, FL;
Case No. 2016 CA 000489

Statement of Legal Services

			Hours
07/07/2016	ASZ	Review, execute and forward joint defense agreement to co-defendant	0.20
07/08/2016	RIL	Meeting with M. Stebbins, M. Dannheisser & E. Gray to Work on Answers to GCC Complaint & Interrogatories	3.25
07/08/2016	EWN	Prepare for and participate in telephone conference with City regarding case strategy and discovery; prepare post-conference memo to file regarding the same	4.90
07/08/2016	ASZ	Prepare for and attend conference with M. Stebbins and E. Gray; prepare notes from conference call and prior conference; review professional services agreement; review financial services agreement	3.50
07/12/2016	EWN	Research and prepare draft answer, affirmative defenses, and counterclaim	7.50
07/12/2016	ASZ	Review and revise Answer and Affirmative Defenses; review correspondence from W. Dunaway and attached affidavits; prepare correspondence to City representatives; prepare correspondence to W. Dunaway	1.30
07/13/2016	NEA	Prepare, e-file and serve notice of withdrawal of motion to quash; receive and review correspondence from Clerk accepting e-filing from 7/13/16; receive and review notice of filing return of service	0.80

Invoice Date: August 5, 2016
 Invoice No. 62889
 Client No. 26511.007

City of Gulf Breeze

of process

07/13/2016	EWN	Review comments from City regarding draft answer, affirmative defenses, and counterclaim; revise and edit the same to incorporate comments; research regarding potential additional affirmative defenses	4.90
07/13/2016	ASZ	Review and revise draft counterclaim; review correspondence from W. Dunaway and attached affidavits; prepare correspondence to W. Dunaway; prepare correspondence to City's representatives; review notice of filing return of service; review correspondence from M.Stebbins; prepare correspondence to M. Stebbins	1.80
07/14/2016	NEA	Revise and send letter to opposing counsel; send copy to city representatives	0.50
07/14/2016	EWN	Review correspondence from opposing counsel regarding service of process and deadline for responding to complaint and discovery request; prepare letter to opposing counsel responding to the same	1.50
07/14/2016	ASZ	Review and revise correspondence to W. Dunaway	0.10
07/15/2016	NEA	Detailed review of file documents; set up and organize file materials	1.20
07/16/2016	EWN	Revise and edit draft answer, affirmative defenses, and counterclaim; email correspondence with R. Lott and J. Herring regarding the same	1.10
07/20/2016	NEA	E-file and serve answer & counterclaim; receive and review correspondence from Clerk accepting e-filing from 7/20/16; calendar deadline for response	0.60
07/20/2016	EWN	Legal research and analysis regarding effect of failure to register with SEC as municipal advisor and failure to register under analogous circumstances as between private parties to a contract; research regarding potential breach of fiduciary duty counterclaim; telephone conference with A. Zimmet regarding SEC municipal advisor rules, related legal questions, and discovery strategy; review questions from E. Gray and the Mayor regarding answer and affirmative defenses	6.60
07/20/2016	ASZ	Conference with E. Neiberger to analyze various issues and determine initial discovery; draft response to M. Stebbins	0.90
07/25/2016	ASZ	Review correspondence from M. Dannheiser and analyze questions presented; review correspondence from E. Gray and R. Lott re: outstanding series of bonds	0.40
07/26/2016	NEA	Receive and review U.S. Bank's notice of appearance and	1.20

City of Gulf Breeze

Invoice Date: August 5, 2016
Invoice No. 62889
Client No. 26511.007

		responses to discovery; detailed review of file materials to analyze outstanding bonds and prepare spreadsheet	
07/26/2016	RIL	Review complaint and proposed answer	4.00
07/26/2016	EWN	Review Trustee's answer and affirmative defenses; leave voicemail for Trustees counsel regarding the same and joint defense agreement; telephone call with R. Lott regarding answer and affirmative defenses	2.30
07/27/2016	NEA	Correspondence to M. Alexander regarding provision of documents	0.10
07/27/2016	EWN	Prepare responses to discovery requests	2.50
07/27/2016	ASZ	Review spreadsheet showing outstanding bonds and maturity dates; review Trustee's Answer and Affirmative Defenses, answers to interrogatories, response to request to produce and notice of appearance of counsel for Trustee; review prior correspondence between R. Lott and S. Remington; review spreadsheets analyzing prior payments and determining amount of overpayments; determine additional documentation necessary from Trustee	1.10
07/28/2016	NEA	Update Westlaw Case Notebook	0.50
07/28/2016	EWN	Legal research and analysis regarding potential breach of fiduciary duty counterclaim; telephone conference with A. Zimmet regarding affirmative defenses	2.80
07/28/2016	ASZ	Analysis of additional factual information and possible amendments to affirmative defenses and counterclaim	0.40
07/29/2016	NEA	Correspondence with opposing counsel regarding provision of discovery documents	0.10
07/29/2016	EWN	Legal research regarding SEC municipal advisor rule and ability to terminate PSA; prepare draft responses to Mayor's questions regarding answer and affirmative defense; prepare amended affirmative defenses	3.20
07/29/2016	ASZ	Revise and finalize draft response to Mayor Dannheisser's questions; review and revise first amended answer and affirmative defenses	0.50

City of Gulf Breeze

Invoice Date: August 5, 2016
Invoice No. 62889
Client No. 26511.007

Current Services	59.75	\$16,107.50
Total No Charge Hours	0.00	
Net Fees after Billing Adjustment		\$16,107.50

<u>Timekeeper</u>	Recapitulation		<u>Total</u>
	<u>Hours</u>	<u>Rate</u>	
Nancy E. Akins	5.00	\$135.00	\$675.00
Richard I. Lott	7.25	\$350.00	\$2,537.50
Elizabeth W. Neiberger	37.30	\$250.00	\$9,325.00
Alan S. Zimmet	10.20	\$350.00	\$3,570.00

Expenses Incurred	
Duplication	14.00
Filing fee	400.00
Travel expenses	1.62
Thru 07/31/2016	\$415.62
Total Current Work	16,523.12
Previous Balance Due	6,891.50
Balance Due	\$23,414.62

Please Reference Client Number On Checks And Wire Transfers

Mail Checks to:
101 North Monroe Street, Suite 900
Tallahassee, FL 32301

City of Gulf Breeze

Invoice Date: August 5, 2016
Invoice No. 62889
Client No. 26511.007

Send wire transfers to Capital City Bank, ABA #063100688
for credit to Bryant Miller Olive, Account #2132834901
Thank you for your business

Bryant Miller Olive P.A.

Listing

Date	Prof	Matter ID/Client Sort Matter Description Narrative	Activity Code	Component Task Code	Units	Price	Value
07/07/2016		26511.007/ City of Gulf Breeze City of Gulf Breeze / Government Credit Corp. Duplication		Dup	3.00	0.25	0.75
07/07/2016		26511.007/ City of Gulf Breeze City of Gulf Breeze / Government Credit Corp. Duplication		Dup	3.00	0.25	0.75
07/13/2016		26511.007/ City of Gulf Breeze City of Gulf Breeze / Government Credit Corp. Duplication		Dup	2.00	0.25	0.50
07/13/2016		26511.007/ City of Gulf Breeze City of Gulf Breeze / Government Credit Corp. Duplication		Dup	2.00	0.25	0.50
07/14/2016		26511.007/ City of Gulf Breeze City of Gulf Breeze / Government Credit Corp. Duplication		Dup	2.00	0.25	0.50
07/14/2016		26511.007/ City of Gulf Breeze City of Gulf Breeze / Government Credit Corp. Duplication		Dup	2.00	0.25	0.50

Component: Dup

Bryant Miller Olive P.A.

Listing

Date	Prof	Matter ID/Client Sort Matter Description Narrative	Activity Code	Component Task Code	Units	Price	Value
07/20/2016		26511.007/ City of Gulf Breeze City of Gulf Breeze / Government Credit Corp. Duplication		Dup	14.00	0.25	3.50
07/20/2016		26511.007/ City of Gulf Breeze City of Gulf Breeze / Government Credit Corp. Duplication		Dup	14.00	0.25	3.50
07/20/2016		26511.007/ City of Gulf Breeze City of Gulf Breeze / Government Credit Corp. Duplication		Dup	14.00	0.25	3.50
Component: FF					56.00		14.00
07/21/2016	NEA	26511.007/ City of Gulf Breeze City of Gulf Breeze / Government Credit Corp. E-Filing fee		FF	1.00	400.00	400.00
Component: T					1.00		400.00

Bryant Miller Olive P.A.

Listing

Date	Prof	Matter ID/Client Sort Matter Description Narrative	Activity Code	Component Task Code	Units	Price	Value
07/08/2016		26511.007/ City of Gulf Breeze City of Gulf Breeze / Government Credit Corp. Check issued to: Nealon Starr for travel to Gulf Breeze, FL on July 8, 2016 for Documents (Mileage \$1.62)		T	1.00	1.62	1.62
					Component: T	<u>1.00</u>	<u>1.62</u>
					Grand Total:	<u>58.00</u>	<u>\$415.62</u>

Joshua L. Jordan

From: Nancy Akins
Sent: Wednesday, July 20, 2016 10:03 AM
To: BMO Accounting
Subject: Filing fee paid 26511.007

Follow Up Flag: Follow up
Flag Status: Flagged

Good morning,

Today I filed a counterclaim and paid using the Firm's checking account information. The cost was \$400 and the matter is GCC v. City of Gulf Breeze, Matter No. 26511.007. Receipt information is below.

Thank you,

Nancy E. Akins, FRP
Florida Registered Paralegal

Bryant Miller Olive
One Tampa City Center, Suite 2700
Tampa, FL 33602
Direct: (813) 222-1730
Phone: (813) 273-6677
Fax: (813) 223-2705
Nakins@bmolaw.com

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From: noreply@myflcourtaccess.com [mailto:noreply@myflcourtaccess.com]
Sent: Wednesday, July 20, 2016 10:00 AM
Subject: Filing Received

Dear Alan S Zimmet:

This email verifies the receipt of 1 document submitted by you to Santa Rosa Circuit Civil on 07/20/2016 09:59:40 AM.

UCN: 572016CA000489CAAXMX
Clerk Case #: 16000489CAMXAX
Case Style: GOVERNMENT CREDIT CORPORATION VS THE CITY OF GULF BRE

Document Title: Answer and Counterclaim or Third Party
Matter #:
Memo:
Filing Fee: \$0.00
Fee Related Documents Answer and Counterclaim or Third Party: \$395.00
Statutory Convenience Fee: \$5.00
Total Fee: \$400.00
Fee Status: Assessed
Paid By: Pay by Check
MFC Order #: 16145305

The E-Portal reference number of this filing is: 44180631. Please reference this Filing # in any correspondence.

You will receive a follow-up email when your filing has been docketed with the Clerk. At that time, the fee settlement will be transmitted to your banking institution for payment. You, as the filer are responsible for fee payment. If there are any issues with payment processing, you will be contacted by the Civitek Banking Department.

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This is a non-monitored email. Do not reply directly to it. If you have any questions about this filing please contact the Santa Rosa Circuit Civil division.

Thank you,
The Florida Courts E-Filing Portal

MILEAGE REIMBURSEMENT LOG 2016 RECEIVED

JUL 1 2 2016

NWS 7-8

Employee Name:		Nealon W. Starr			
Date:	Client #	Destination	Description/Reason	Number of Miles	Amount to be Reimbursed
7/8/16	26511.007	Gulf Breeze	Pick up Joint Defense Agreement	3.00	\$1.62 ✓

1 TRIP SPLIT 5 ways —

Nealon W. Starr

Update Form



City of Gulf Breeze

OFFICE OF THE CITY MANAGER

MEMORANDUM

To: Mayor and City Council
From:  Edwin A. Eddy, City Manager
Date: August 5, 2016
Subject: Catawba Right-of-Way Litigation

We have been advised that the City must decide by August 19 to appeal the Judge's Final Order relative to the strip of property between the end of the Catawba right-of-way and the water. Our special counsel on this matter, Ben Zimmern will explain the issues to the Council at the August 10 Executive Session.