

February 3, 2015

**Regular Public Meeting
6:00 P.M.**

**Commission Chamber
City Hall
Port St. Joe, Florida**



City of Port St. Joe

Mel Magidson, Mayor-Commissioner
William Thursbay, Commissioner, Group I
Bo Patterson, Commissioner, Group II
Phil McCroan, Commissioner, Group III
Rex Buzzett, Commissioner, Group IV

[All persons are invited to attend these meetings. Any person who decides to appeal any decision made by the Commission with respect to any matter considered at said meeting will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The Board of City Commission of the City of Port St. Joe, Florida will not provide a verbatim record of this meeting.]

BOARD OF CITY COMMISSION

Regular Public Meeting

6:00 p.m.

City Hall

Commission Chamber

Tuesday February 3, 2015

Call to Order

Consent Agenda

Minutes

- Regular Commission Meeting 1/20/15 Pages 1-4
- Special Meeting 1/27/15 Page 5

City Attorney

- Port Authority Update
- Ordinance 512 Capital Improvement Plan Update
 - Public Hearing & First Reading Pages 6-37
- Ordinance 513 Franchise Fee Agreement- Duke Energy
 - Public Hearing & First Reading Pages 38-47

Old Business

- Gulf Pines Hospital Demolition- Update
- Benny Roberts Park- Comm. Thursbay

New Business

- WIG Building Lease Agreement Pages 48-54
- Boat Ramp Rub Rail- Comm. Patterson
- Surplus Property Page 55
- Fire Station Roof

Public Works

- Water Distribution Phase II-Update
 - Auto Purchase on State Contract
 - Inmate Van Pages 56-62
 - F150 Pages 63-68

Surface Water Plant

- Old Water Plant Demo-Update
- Chipola Pump Station- Update

Waste Water Plant

- Update

City Engineer

- Update

Code Enforcement

- Update Page 69

Police Department

- **Auto Purchase on State Contract**
 - **Dodge Charger Patrol Car**
 - **Surplus Property**

Pages 70-72
Page 73

PSJRA

- **Draft Meetings Minutes 1/27/15**
- **Update**

Pages 74-76

City Clerk

Citizens to be Heard

Discussion Items by Commissioners

Motion to Adjourn

MINUTES OF THE REGULAR MEETING OF THE BOARD OF CITY COMMISSIONERS FOR THE CITY OF PORT ST. JOE, FLORIDA, HELD IN THE COMMISSION CHAMBER AT CITY HALL, January 20, 2015, AT 6:00 P.M.

The following were present: Mayor Magidson, Commissioners Buzzett, McCroan, Patterson and Thursbay. City Manager Jim Anderson, City Clerk Charlotte Pierce and Attorney Tom Gibson were also present.

CONSENT AGENDA

Minutes

A Motion was made by Commissioner McCroan, second by Commissioner Thursbay, to approve the Regular Minutes of January 6, 2015. All in Favor; Motion carried 5-0.

CITY ATTORNEY – Tom Gibson

Port Authority Update – All DEP Permits have been received and they anticipate having the Corps of Engineers Permit within 45 days.

Ordinance 510 Capital Facility Charge Update – First Reading

A Motion was made by Commissioner Thursbay, second by Commissioner Buzzett, to read Ordinance 510 by Title only and to advertise. All in Favor; Motion carried 5-0.

Ordinance 511 Rezoning of Patton Park, Small Scale FLUM Amendment – First Reading & Request to Transmit to DEO

A Motion was made by Commissioner Buzzett, second by Commissioner Thursbay, to read Ordinance 511 by Title only and to Transmit Ordinance 511 to the Department of Economic Opportunity. All in Favor; Motion carried 5-0. Mr. Gibson read Ordinance 511 by Title only.

CITY MANAGER'S REPORT – Jim Anderson

Gulf Pines Hospital Demolition – Mr. Anderson did not have anything new to report but anticipates the removal of the asbestos will begin any day now.

Franchise Fee Agreements Update – Staff is working with Bobby Pickels of Duke Energy and the first reading of the Agreement should be held in February.

Benny Roberts Park FRDAP Grant Update – Work is progressing, the fencing and irrigation systems are being installed and the sod should be in place next week.

CIP Plan Update – Staff is updating the current plan and it will be placed in the Commissioners' mail boxes for their review.

Bike Florida March 25 & 26 Update – Approximately 800 pedal bikers will be visiting our City during this time and they will be utilizing different facilities for accommodations while here. Commissioner Buzzett requested that the Lighthouse be available for climbing while they are here.

Training Classes - Mr. Anderson reminded the Commissioners of the new Florida Statute requiring Ethics Training for all elected officials. Several opportunities will be provided for the training and he encouraged the Commissioners to make arrangements to participate in the training.

DEO Year 2 Funding Request – DEO has several issues with the proposal that was submitted and requested that the Commission resubmit a new request. A Special Meeting will be held at 4:30 P.M., on January 27, 2015, to make a decision on this.

New Business

Funding Request NFWFMD – Mr. Paul Thorpe of NFWFMD toured the Chipola Pump Station and was pleased with the visit. More funds may be available from the NFWFMD for projects and a request has also been made to our legislative delegation for assistance. Should additional funding become available from NFWFMD, consensus was that a Storm Water Master Plan, work in the Battles Street area, Forest Park and the major pipe in the Tenth Street Ball Fields area be considered.

City Transfer Station DEP Permit – Mr. Anderson noted that the permit expires in May and needs to be renewed. Clay Smallwood, III, of Preble Rish shared that Waste Pro has contacted them for assistance in renewing the permit and they will be working together on this.

Affordable Housing (PACES) Request – The City is currently waiting on documents from the PACES Foundation concerning their request. A Motion was made by Commissioner Thursbay, second by Commissioner Patterson, to grant a waiver of \$2,500 toward sewer cost with the project. All in Favor; Motion carried 5-0.

Planning Board Membership – The terms of Jay Rish, Rawlis Leslie and Minnie Likely have expired on the PDRB. Each of these individuals have expressed a desire to continue serving on the Board for another term. A Motion was made by Commissioner Patterson, second by Commissioner McCroan, that Mr. Rish, Mr. Leslie and Mrs. Likely be approved to serve an additional 3 year term on the PDRB. All in Favor; Motion carried 5-0.

Recognition of Calvin Pryor – Commissioner Patterson

Discussion was held as to the possibility of signs being erected at entrances to the City stating “Home of NFL player Calvin Prior.” It was also noted that Roman Quinn has signed with the Philadelphia Phillies and his name should be included on the signage.

WIG Building – Commissioner Patterson

This item was Tabled as Staff will be meeting with Kim Bodine of the Career Source Gulf Coast and Letha Mathews, WIG President, on site Thursday. The WIG Board has been reorganized and requested a new Lease Agreement. President Letha Mathews, Vice President Tammy Welch, and Board Member Damon McNair were present to request a new lease.

Tobacco Free Zone – Mike Lacour

Mr. Lacour shared that the Gulf County Students Working against Tobacco Program has funds for signage at the local parks stating they are a Tobacco Free Zone. Commissioner Buzzett requested that the signs provide language that Vaping is not allowed at the parks either.

Fee Waiver Request – Forgotten Coast Warrior Weekend Committee

A Motion was made by Commissioner Buzzett, second by Commissioner McCroan, to grant the request from the Forgotten Coast Warrior Weekend for the use of the Centennial Building on May 14, 2015. All in Favor; Motion carried 5-0.

Public Works – John Grantland

Water Distribution Phase II – Repairs continue to be made to driveways that were in the project areas and work is continuing on the ball fields.

Mayor Magidson asked that something be done to the Highway 71 entrance to the Post Office as there are several large holes that have developed since the paving. Mr. Grantland will check with C.W. Roberts Contracting on this.

Mr. Grantland advised that his research on repairs to the Brent Circle Lift Station will allow for the City to make the repairs at a significant savings to the City. Mr. Grantland will obtain three quotes for the project.

RFP 2014-08 Reid Avenue Sidewalk Cleaning Bid Award

Contractors Enterprises, Inc., is the low bidder for RFP 2014-08. A Motion was made by Commissioner Thursbay, second by Commissioner McCroan, to award the project to Contractors Enterprises, Inc., in the amount of \$1,560.00. All in Favor; Motion carried 5-0.

Commissioner Thursbay shared that there are several busted boards on the Jetty Park fishing pier near the restrooms and asked that Mr. Grantland check this area out. He also commended Mr. Grantland for the work done on the ditches near Eighth Street.

Commissioner Patterson asked the status of the CDBG Grant to complete the water project in North Port St. Joe. Mr. Smallwood noted that the application period has not opened yet but Bruce Ballister of ARPC is working on the application and will submit it when the time comes.

Surface Water Plant – Larry McClamma

Old Water Plant Demo – Mr. McClamma noted that the old plant needs to be removed and that Gary Weathers has made a recommendation as to how this can be done using Staff and money from the sale of scrap metals at the site. Mr. McClamma will provide this information to Mr. Anderson.

Chipola Pump Station – The Pump refurbishing has not been completed by Gilbert Pump. Mr. McClamma anticipates about six weeks for completion of the refurbishing.

Wastewater Plant – Lynn Todd

As of today, the Grit Kings are back on line; the roofers have completed reroofing half of the shed and Ms. Todd feels the rest of the project will be completed tomorrow. She requested that roofing repairs continue to be made as there is money in the budget for this.

Commissioner Buzzett asked how many of the Wastewater Treatment Plant employees have operator's license. Ms. Todd responded that each operator has a minimum of a C License and two will be attending a preparatory class for their B License at the end of March.

Mr. McClamma noted that there are two C License, three B License, one A License and one operator that needs to meet the requirements for a C license at the Surface Water Treatment Plant.

Commissioner McCroan requested information on the Clarifiers and Ms. Todd will provide this information for Commissioner McCroan.

City Engineer – Clay Smallwood, III

Mr. Smallwood did not have anything to report.

Commissioner Thursbay asked if Mr. Smallwood was still looking for Stormwater Drain grants and he responded that he is.

Code Enforcement

Mr. Burkett's report was reviewed, no action was taken.

Police Department – Chief Herring

Chief Herring noted that things are going well with his department.

Commissioner Thursbay asked about removing the "No Right Turn on Red" sign at the Intersection of First Street and Monument Avenue. Chief Herring will check with FL DOT for clarification on removing the sign before any action is taken.

Port St. Joe Redevelopment Association (PSJRA) - Gail Alsobrook

The PSJRA Meeting scheduled for today has been rescheduled for Tuesday, January 27, 2015, at 5:00 P.M.

The dead palms in the Phase IV Landscape Project are to be replaced tomorrow.

Bids have been received for the ADA Restrooms at the Washington Gym and the bleachers / picnic tables. Ms. Alsobrook did not receive any bids for the playground equipment and she will re-advertise this.

Information on the Fuss Façade Grant and a contract for the conceptual design of the outdoor amphitheater for George Core Park by Littlejohn Engineers will be in the amended PSJRA Packet for the next meeting.

City Clerk – Charlotte Pierce

Clerk Pierce did not have anything to report.

Citizens to be Heard

Damon McNair commended the Commission on the good job that is being done for the City and thanked them for working with the WIG Board.

He also asked about the issue of water at Forest Hill Cemetery. Mr. Anderson and Mr. Smallwood have been working on this. Mr. Smallwood responded this is a water table issue, not a grading issue and there is not an easy solution for the problem which has been caused by the recent excess rains.

Letha Mathews, President of WIG, asked that the City be responsible for a MLK Celebration next year.

Discussion Items by Commissioners

Commissioner Thursbay noted that he sees the same faces at each Commission Meeting and asked that those in TV land please come to the meetings and tell the Commissioners what they need.

Commissioner Patterson shared that the City Commission Meetings in March will be in the Fire Station and encouraged citizens to attend.

Commissioner McCroan advised that there are serious issues at the Fire Station. Water infiltration is occurring and the mortar is coming out between the blocks. Mr. Grantland is to check on this.

Neither *Commissioner Buzzett* nor *Mayor Magidson* had anything to discuss.

A Motion was made by Commissioner Patterson, second by Commissioner Thursbay, to adjourn the Meeting at 7:05 P.M.

Approved this _____ day of _____ 2015.

Mel C. Magidson, Jr., Mayor

Date

Charlotte M. Pierce, City Clerk

Date

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF CITY
COMMISSIONERS FOR THE CITY OF PORT ST. JOE, FLORIDA, HELD IN
THE COMMISSION CHAMBER AT CITY HALL, January 27, 2015, at 4:30 P.M.**

The following were present: Mayor Magidson, Commissioners Buzzett, McCroan, and Patterson. City Manager Jim Anderson, City Clerk Charlotte Pierce, and Attorney Tom Gibson were also present. Commissioner Thursbay was absent.

The purpose of the Special Meeting was to select a project for the Competitive Florida Department of Economic Opportunity Year Two Funding Option. A packet was provided to the Commission for review of Port St. Joe Potential Second Year Projects.

No one from the public attending the Meeting.

After discussion, a Motion was made by Commissioner Buzzett, second by Commissioner McCroan, for Preble Rish to have a shelf ready plan to engineer the downtown water system which will include sewer in the alleys of Williams and Reid Avenues if funding is available. All in Favor; Motion carried 4-0. Funding in the amount of \$40,000 will be provided by the DEO if the project is selected.

Clay Smallwood, III, of PRI noted there are four alleys with water lines and sewer is also in the alleys.

Motion to Adjourn

A Motion was made by Commissioner McCroan, second by Commissioner Buzzett, to adjourn the Meeting at 4:50 P.M.

Approved this _____ day of _____ 2015.

Mel C. Magidson, Jr., Mayor

Date

Charlotte M. Pierce, City Clerk

Date

ORDINANCE NO. 512

AN ORDINANCE OF THE CITY OF PORT ST. JOE, FLORIDA, AMENDING THE CAPITAL IMPROVEMENTS ELEMENT OF THE COMPREHENSIVE PLAN; AMENDING THE FIVE YEAR CAPITAL IMPROVEMENT PLAN; ADOPTING THE UPDATED SCHOOL DISTRICT FIVE YEAR WORK PLAN; PROVIDING FOR REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

BE IT ENACTED by the people of Port St. Joe, Florida.

1. The five year Capital Improvement Plan shown in Exhibit "A" is hereby amended as set forth in Exhibit "B".
2. The School District Five Year Work Plan as shown in Exhibit "C" is hereby amended as set forth in Exhibit "D".
3. All ordinances or parts of ordinances in conflict herewith are hereby repealed.
4. If any section, subsection, sentence, clause or provision of this ordinance is invalid, the remainder shall not be affected by such invalidity.
5. This ordinance shall become effective as provided by law.

DULY PASSED AND ADOPTED by the Board of City Commissioners of Port St. Joe, Florida, this ____ day of _____, 2015.

The City of Port St. Joe

Mel Magidson, Jr.
Mayor-Commissioner

ATTEST:

Charlotte M. Pierce
City Clerk

EXHIBIT "B" - PROPOSED FIVE-YEAR SCHEDULE OF CAPITAL IMPROVEMENTS

ID #	Project Name General Location	Project Description Yes/No Comp Plan Concurrency	Required to meet LOS	FY 2014/2015 Funding	FY 2015/2016 Funding	FY 2016/2017 Funding	FY 2017/2018 Funding	FY 2018/2019 Funding	Project Funding Source
A Sewer									
1	Remainder Basin 10 gravity sewer rehabilitation Port St. Joe	Gravity Sewer Rehabilitation Yes, Sewer Pg 6 Objective 2.1	No					\$ 1,500,000	Anticipate CDBG Grant
2	Basin 9 gravity sewer rehabilitation Port St. Joe	Gravity Sewer Rehabilitation Yes, Sewer Pg 6 Objective 2.1	No					\$ 2,000,000	Anticipate CDBG Grant
3	Catch Basin 6 PH II Port St. Joe	No	No					\$ 2,000,000	Anticipate State Revolving Fund
4	1st Street Lift Station Port St. Joe	No	No					\$ 800,000	Anticipate State Revolving Fund
5	Lift Station Improvements Port St. Joe	Rehabilitate 7 existing lift stations throughout the city No	No	\$ 60,000				\$ 750,000	Anticipate State Revolving Fund
6	WWTF Power Improvements Port St. Joe	Upgrade power at plant to include Emergency Power capabilities to buildings No	No		\$ 75,000				City Budget/Grant Opportunities
7	Solar Aeration for Lagoon Port St. Joe	Replace aging aerators in lagoon with solar power No	No	\$ 83,628	\$ 83,628	\$ 83,628	\$ 83,628	\$ 83,628	City Budget/Grant Opportunities
8	Cape Sewer Improvements Port St. Joe	Construct collection system to remove existing septic tanks No	No	\$ 75,000					City Budget/Grant Opportunities
9	WWTF Lagoon Improvements Port St. Joe	Rehabilitate sprayfield intake No	No	\$ 25,000					City Budget/Grant Opportunities
Sewer Total				\$ 243,628	\$ 158,628	\$ 83,628	\$ 83,628	\$ 7,133,628	
B Water									
1	CDBG Water Improvements Phase II Port St. Joe	Replace aging water pipes throughout city Yes	Yes	\$ 650,000					CDBG Grant
2	Water Distribution System Phase III Port St. Joe	Replace aging water pipes throughout city Yes	Yes			\$ 1,000,000			State Revolving Fund
3	St. Joe Beach Distribution Improvements Beaches	Replace fire hydrants and various valves throughout St. Joe Beach and Beacon Hill No	No					\$ 600,000	City Budget/Grant Opportunities
4	Chipola River Pump Station Wewahitchka	Rehabilitate the #2 Chipola River Pump No	No	\$ 225,000					NWFWMD
5	Surface Water Treatment Plant Improvements Port St. Joe	Construct line addition improvements No	No	\$ 271,780					NWFWMD
6	Hwy 71/Hwy 98 Water Improvements Port St. Joe	Replace aging water pipes along HWY 71 & HWY 98 No	No	\$ 87,140					NWFWMD
7	White City Booster Plant Improvements White City	Upgrade the fill line, Ground Storage Tank, and distribution lines No	No					\$ 1,000,000	City Budget/Grant Opportunities
8	Lighthouse Utilities Purchase Jones Homestead	Purchase and System Upgrades No	No					\$ 5,000,000	City Budget/Grant Opportunities
9	Utility Location Port St. Joe	Re-route utilities under existing buildings between 1st Street & 4th Street No	No					\$ 750,000	Grant Opportunities
10	Well Abandonment Old Primary Site	Fully abandon production well at old primary sit No	No		\$ 30,000				City Budget/Grant Opportunities
11	Well Abandonment SWTP	Abandon #4 production wel No	No						City Budget/Grant Opportunities
12	Booster Plant Improvements White City	Add telemetry equipment at the White City Booster Plar No	No	\$ 12,000					City Budget
13	SWTP Improvements Port St. Joe	Rehabilitate membrane module No	No					\$ 600,000	City Budget
Water Total				\$ 1,245,920	\$ 30,000	\$ -	\$ 1,000,000	\$ 7,950,000	

EXHIBIT "B" - PROPOSED FIVE-YEAR SCHEDULE OF CAPITAL IMPROVEMENTS

ID	Project Name # General Location	Project Description Yes/No Comp Plan Concurrency	Required to meet LOS	FY 2014/2015 Funding	FY 2015/2016 Funding	FY 2016/2017 Funding	FY 2017/2018 Funding	FY 2018/2019 Funding	Project Funding Source
C Drainage									
1	Stormwater Master Plan Update Port St. Joe	Create a City wide Master stormwater plan including alleyways	No			\$ 50,000			City Budget/Grant Opportunities
2	Stormwater Improvements Port St. Joe	Construct stormwater improvements throughout city	No					\$1,000,000	City Budget/Grant Opportunities
3	Battles Street Outfall Port St. Joe	Construct stormwater facility at north end of Battles St. and improve the upstream collection system	No				\$ 450,000		NWFWMD
4	Forest Park Stormwater Improvements Port St. Joe	Construct stormwater facility in Forest Park and replace the stormwater pipe under 10th St. Ballfield	No				\$ 790,000		NWFWMD
Drainage Total				\$ -	\$ -	\$ 50,000	\$ 1,240,000	\$ 1,000,000	
D Recreation									
1	Sports Complex Jones Homestead	Construct sports facility	No					\$ 2,500,000	Grant Opportunities
2	Frank Pace Park Boat Ramp Port St. Joe	Boat Ramp Improvements	No					\$ 750,000	Florida Boating Improvement Grant Other Grant Opportunities
3	George Core Park Port St. Joe	Construct recreational improvements.	No					\$ 100,000	PSJRA/Grant Opportunities
4	Kayak Boat Launch Port St. Joe	Build kayak launch area on bay front	No					\$ 75,000	Florida Boating Improvement Grant
5	Benny Roberts Park Port St. Joe	Rehabilitate restrooms, baseball fields, and basketball court.	No	\$ 50,000				\$ 50,000	FRDAP & Other Grant Opportunities
6	Dog park Port St. Joe	Build dog park for off leash	No					\$ 40,000	City Budget/Grant Opportunities
7	Centennial Building Improvements Port St. Joe	Construct improvements to the Centennial Building	No					\$ 650,000	City Budget/Grant Opportunities
8	Community Garden Port St. Joe	No	No					\$ 75,000	City Budget/Grant Opportunities
9	Lighthouse Complex Improvements Port St. Joe	Construct improvements to Lighthouse complex:	No	\$ 125,000					PSJRA/Grant Opportunities/Donations
10	Washington High School Complex Port St. Joe	Rehabilitate dugouts, bleachers, infield, restrooms, picnic facilities, and playground	No	\$ 50,000					FRDAP & Other Grant Opportunities
11	Forest Park South Port St. Joe	Rehabilitate restrooms, picnic, and playground	No		\$ 50,000				FRDAP & Other Grant Opportunities
12	Frank Pace Park Tennis Courts Port St. Joe	Rehabilitate tennis court.	No					\$ 50,000	FRDAP & Other Grant Opportunities
Recreation Total				\$ 225,000	\$ 50,000	\$ -	\$ -	\$ 4,290,000	
E Transportation									
1	David B. Langston Drive Sidewalk Port St. Joe	Construct sidewalk along Langston Drive	No	\$ 9,000			\$ 70,000		FDOT
2	City Signs Port St. Joe	No	No				\$ 120,000		PSJRA/Grant Opportunities
3	City Roadway Improvements Port St. Joe	Mill and resurface Reid Ave, MLK Blvd, Garrison Ave, Long Ave, & other streets as required	No					\$ 2,000,000	PSJRA/Grant Opportunities/FDOT
4	Sidewalk Improvements Port St. Joe	Rehabilitate aging sidewalks throughout the city	No					\$ 250,000	PSJRA/Grant Opportunities
5	HWY 98 Golf Cart Crossing Port St. Joe	Construct Golf Cart crossing for HWY 98	No					\$ 7,500	PSJRA/Grant Opportunities
6	Gateway Boulevard Port St. Joe	Create master plan for connector road from affordable housing development to industrial park	No	\$ 40,000					DEO Planning Grant
7	City Hall ADA Improvements Port St. Joe	Construct ADA improvements to City Hall	No				\$ 100,000	\$ 100,000	City Budget/Grant Opportunities
Transportation Total				\$ 49,000	\$ -	\$ -	\$ 290,000	\$ 2,357,500	

8

INTRODUCTION

The 5-year District Facilities Work Program is a very important document. The Department of Education, Legislature, Governor's Office, Division of Community Planning (growth management), local governments, and others use the work program information for various needs including funding, planning, and as the authoritative source for school facilities related information.

The district's facilities work program must be a complete, balanced capital outlay plan that is financially feasible. The first year of the work program is the district's capital outlay budget. To determine if the work program is balanced and financially feasible, the "Net Available Revenue" minus the "Funded Projects Costs" should sum to zero for "Remaining Funds".

If the "Remaining Funds" balance is zero, then the plan is both balanced and financially feasible.

If the "Remaining Funds" balance is negative, then the plan is neither balanced nor feasible.

If the "Remaining Funds" balance is greater than zero, the plan may be feasible, but it is not balanced.

Summary of revenue/expenditures available for new construction and remodeling projects only.

	2013 - 2014	2014 - 2015	2015 - 2016	2016 - 2017	2017 - 2018	Five Year Total
Total Revenues	\$154,480	(\$831,739)	(\$825,990)	(\$673,724)	(\$358,555)	(\$2,535,528)
Total Project Costs	\$132,056	\$0	\$0	\$0	\$0	\$132,056
Difference (Remaining Funds)	\$22,424	(\$831,739)	(\$825,990)	(\$673,724)	(\$358,555)	(\$2,667,584)

District GULF COUNTY SCHOOL DISTRICT

Fiscal Year Range

CERTIFICATION

By submitting this electronic document, we certify that all information provided in this 5-year district facilities work program is accurate, all capital outlay resources are fully reported, and the expenditures planned represent a complete and balanced capital outlay plan for the district. The district Superintendent of Schools, Chief Financial Officer, and the School Board have approved the information contained in this 5-year district facilities work program; they certify to the Department of Education, Office of Educational Facilities, that the information contained herein is correct and accurate; they also certify that the plan has been developed in coordination with the general purpose local governments as required by §1013.35(2) F.S. We understand that any information contained in this 5-year district facilities work program is subject to audit by the Auditor General of the State of Florida.

Date of School Board Adoption 10/8/2013
 Work Plan Submittal Date 9/25/2013
 DISTRICT SUPERINTENDENT Jim Norton
 CHIEF FINANCIAL OFFICER Sissy Worley
 DISTRICT POINT-OF-CONTACT PERSON Duane McFarland
 JOB TITLE Assistant Superintendent for Business
 PHONE NUMBER 850-229-8256
 E-MAIL ADDRESS dmcfarland@gulf.k12.fl.us

E. Enditures**Expenditure for Maintenance, Repair and Renovation from
1.50-Mills and PECO**

Annually, prior to the adoption of the district school budget, each school board must prepare a tentative district facilities work program that includes a schedule of major repair and renovation projects necessary to maintain the educational and ancillary facilities of the district.

Item	2013 - 2014 Actual Budget	2014 - 2015 Projected	2015 - 2016 Projected	2016 - 2017 Projected	2017 - 2018 Projected	Total
HVAC	\$40,000	\$40,000	\$40,000	\$40,000	\$40,000	\$200,000
Locations:	DISTRICT ADMINISTRATIVE OFFICES, GULF ADULT SCHOOL, PORT SAINT JOE ELEMENTARY, PORT SAINT JOE JUNIOR SENIOR HIGH, WEWAHITCHKA ELEMENTARY, WEWAHITCHKA JUNIOR SENIOR HIGH					
Flooring	\$125,000	\$50,000	\$50,000	\$50,000	\$50,000	\$325,000
Locations:	DISTRICT ADMINISTRATIVE OFFICES, GULF ADULT SCHOOL, PORT SAINT JOE ELEMENTARY, PORT SAINT JOE JUNIOR SENIOR HIGH, WEWAHITCHKA ELEMENTARY					
Roofing	\$143,545	\$100,000	\$100,000	\$100,000	\$100,000	\$543,545
Locations:	DISTRICT ADMINISTRATIVE OFFICES, GULF ADULT SCHOOL, PORT SAINT JOE ELEMENTARY, PORT SAINT JOE JUNIOR SENIOR HIGH, WEWAHITCHKA ELEMENTARY, WEWAHITCHKA JUNIOR SENIOR HIGH					
Safety to Life	\$0	\$0	\$0	\$0	\$0	\$0
Locations:	No Locations for this expenditure.					
Fencing	\$0	\$0	\$0	\$0	\$0	\$0
Locations:	No Locations for this expenditure.					
Parking	\$0	\$0	\$0	\$0	\$0	\$0
Locations:	No Locations for this expenditure.					
Electrical	\$0	\$0	\$0	\$0	\$0	\$0
Locations:	No Locations for this expenditure.					
Fire Alarm	\$18,860	\$5,000	\$5,000	\$5,000	\$5,000	\$38,860
Locations:	DISTRICT ADMINISTRATIVE OFFICES, GULF ADULT SCHOOL, PORT SAINT JOE ELEMENTARY, PORT SAINT JOE JUNIOR SENIOR HIGH, WEWAHITCHKA ELEMENTARY, WEWAHITCHKA JUNIOR SENIOR HIGH					
Telephone/Intercom System	\$0	\$0	\$0	\$0	\$0	\$0
Locations:	No Locations for this expenditure.					
Closed Circuit Television	\$0	\$0	\$0	\$0	\$0	\$0
Locations:	No Locations for this expenditure.					
Paint	\$0	\$0	\$0	\$0	\$0	\$0
Locations:	No Locations for this expenditure.					
Maintenance/Repair	\$0	\$60,000	\$60,000	\$70,000	\$0	\$190,000
Locations:	DISTRICT ADMINISTRATIVE OFFICES, GULF ADULT SCHOOL, PORT SAINT JOE ELEMENTARY, PORT SAINT JOE JUNIOR SENIOR HIGH, WEWAHITCHKA ELEMENTARY, WEWAHITCHKA JUNIOR SENIOR HIGH					
Sub Total:	\$327,405	\$255,000	\$255,000	\$265,000	\$195,000	\$1,297,405

PECC Maintenance Expenditures	\$0	\$0	\$5,749	\$18,015	\$43,184	\$66,948
1.50 Mill Sub Total:	\$497,405	\$405,000	\$399,251	\$246,985	\$151,816	\$1,700,457

Other Items	2013 - 2014 Actual Budget	2014 - 2015 Projected	2015 - 2016 Projected	2016 - 2017 Projected	2017 - 2018 Projected	Total
technology	\$170,000	\$150,000	\$150,000	\$0	\$0	\$470,000
Locations	DISTRICT ADMINISTRATIVE OFFICES, GULF ADULT SCHOOL, PORT SAINT JOE ELEMENTARY, PORT SAINT JOE JUNIOR SENIOR HIGH, WEWAHITCHKA ELEMENTARY, WEWAHITCHKA JUNIOR SENIOR HIGH					
Total:	\$497,405	\$405,000	\$405,000	\$265,000	\$195,000	\$1,767,405

Local 1.50 Mill Expenditure For Maintenance, Repair and Renovation

Anticipated expenditures expected from local funding sources over the years covered by the current work plan.

Item	2013 - 2014 Actual Budget	2014 - 2015 Projected	2015 - 2016 Projected	2016 - 2017 Projected	2017 - 2018 Projected	Total
Remaining Maint and Repair from 1.5 Mills	\$497,405	\$405,000	\$399,251	\$246,985	\$151,816	\$1,700,457
Maintenance/Repair Salaries	\$0	\$0	\$0	\$0	\$0	\$0
School Bus Purchases	\$0	\$220,000	\$220,000	\$220,000	\$0	\$660,000
Other Vehicle Purchases	\$40,000	\$0	\$0	\$0	\$0	\$40,000
Capital Outlay Equipment	\$114,686	\$100,000	\$100,000	\$100,000	\$100,000	\$514,686
Rent/Lease Payments	\$0	\$0	\$0	\$0	\$0	\$0
CL Debt Service	\$0	\$0	\$0	\$0	\$0	\$0
Rent/Lease Relocatables	\$0	\$0	\$0	\$0	\$0	\$0
Environmental Problems	\$0	\$0	\$0	\$0	\$0	\$0
s.1011.14 Debt Service	\$0	\$0	\$0	\$0	\$0	\$0
Special Facilities Construction Account	\$0	\$0	\$0	\$0	\$0	\$0
Premiums for Property Casualty Insurance - 1011.71 (4a,b)	\$116,091	\$120,000	\$120,000	\$120,000	\$120,000	\$596,091
Qualified School Construction Bonds (QSCB)	\$0	\$0	\$0	\$0	\$0	\$0
Qualified Zone Academy Bonds (QZAB)	\$0	\$0	\$0	\$0	\$0	\$0
Covered Play WEL	\$7,056	\$0	\$0	\$0	\$0	\$7,056
Doors & Restrooms	\$129,998	\$0	\$0	\$0	\$0	\$129,998
Local Expenditure Totals:	\$905,236	\$845,000	\$839,251	\$686,985	\$371,816	\$3,648,288

Revenue

1.50 Mill Revenue Source

Schedule of Estimated Capital Outlay Revenue from each currently approved source which is estimated to be available for expenditures on the projects included in the tentative district facilities work program. All amounts are NET after considering carryover balances, interest earned, new COP's, 1011.14 and 1011.15 loans, etc. Districts cannot use 1.5-Mill funds for salaries except for those explicitly associated with maintenance/repair projects. (1011.71 (5), F.S.)

Item	Fund	2013 - 2014 Actual Value	2014 - 2015 Projected	2015 - 2016 Projected	2016 - 2017 Projected	2017 - 2018 Projected	Total
(1) Non-exempt property assessed valuation		\$1,402,761,204	\$1,439,284,132	\$1,487,395,036	\$1,547,059,348	\$1,621,004,846	\$7,497,504,566
(2) The Millege projected for discretionary capital outlay per s.1011.71		0.45	0.00	0.00	0.00	0.00	
(3) Full value of the 1.50-Mill discretionary capital outlay per s.1011.71		\$2,356,639	\$2,417,997	\$2,498,824	\$2,599,060	\$2,723,288	\$12,595,808
(4) Value of the portion of the 1.50-Mill ACTUALLY levied	370	\$599,260	\$0	\$0	\$0	\$0	\$599,260
(5) Difference of lines (3) and (4)		\$1,757,379	\$2,417,997	\$2,498,824	\$2,599,060	\$2,723,288	\$11,996,548

PECO Revenue Source

The figure in the row designated "PECO Maintenance" will be subtracted from funds available for new construction because PECO maintenance dollars cannot be used for new construction.

Item	Fund	2013 - 2014 Actual Budget	2014 - 2015 Projected	2015 - 2016 Projected	2016 - 2017 Projected	2017 - 2018 Projected	Total
PECO New Construction	340	\$0	\$0	\$0	\$0	\$0	\$0
PECO Maintenance Expenditures		\$0	\$0	\$5,749	\$18,015	\$43,184	\$66,948
		\$0	\$0	\$5,749	\$18,015	\$43,184	\$66,948

CO & DS Revenue Source

Revenue from Capital Outlay and Debt Service funds.

Item	Fund	2013 - 2014 Actual Budget	2014 - 2015 Projected	2015 - 2016 Projected	2016 - 2017 Projected	2017 - 2018 Projected	Total
CO & DS Cash Flow-through Distributed	360	\$12,497	\$12,497	\$12,497	\$12,497	\$12,497	\$62,485
CO & DS Interest on Undistributed CO	360	\$764	\$764	\$764	\$764	\$764	\$3,820
		\$13,261	\$13,261	\$13,261	\$13,261	\$13,261	\$66,305

Fair Share Revenue Source

All legally binding commitments for proportionate fair-share mitigation for impacts on public school facilities must be included in the 5-year district work program. Nothing reported for this section.

Sales Surtax Referendum

Specific information about any referendum for a 1-cent or 1/2-cent surtax referendum during the previous year.

Did the school district hold a surtax referendum during the past fiscal year 2012 - 2013?

No

Additional Revenue Source

Any additional revenue sources

Item	2013 - 2014 Actual Value	2014 - 2015 Projected	2015 - 2016 Projected	2016 - 2017 Projected	2017 - 2018 Projected	Total
Proceeds from a s.1011.14/15 F.S. Loans	\$0	\$0	\$0	\$0	\$0	\$0
District Bonds - Voted local bond referendum proceeds per s.9, Art VII State Constitution	\$0	\$0	\$0	\$0	\$0	\$0
Proceeds from Special Act Bonds	\$0	\$0	\$0	\$0	\$0	\$0
Estimated Revenue from CO & DS Bond Sale	\$0	\$0	\$0	\$0	\$0	\$0
Proceeds from Voted Capital Improvements millage	\$0	\$0	\$0	\$0	\$0	\$0
Other Revenue for Other Capital Projects	\$0	\$0	\$0	\$0	\$0	\$0
Proceeds from 1/2 cent sales surtax authorized by school board	\$0	\$0	\$0	\$0	\$0	\$0
Proceeds from local governmental infrastructure sales surtax	\$0	\$0	\$0	\$0	\$0	\$0
Proceeds from Certificates of Participation (COP's) Sale	\$0	\$0	\$0	\$0	\$0	\$0
Classrooms First Bond proceeds amount authorized in FY 1997-98	\$0	\$0	\$0	\$0	\$0	\$0
Classrooms for Kids	\$0	\$0	\$0	\$0	\$0	\$0
District Equity Recognition	\$0	\$0	\$0	\$0	\$0	\$0
Federal Grants	\$0	\$0	\$0	\$0	\$0	\$0
Proportionate share mitigation (actual cash revenue only, not in kind donations)	\$0	\$0	\$0	\$0	\$0	\$0
Impact fees received	\$0	\$0	\$0	\$0	\$0	\$0
Private donations	\$0	\$0	\$0	\$0	\$0	\$0
Grants from local governments or not-for-profit organizations	\$0	\$0	\$0	\$0	\$0	\$0
Interest, Including Profit On Investment	\$0	\$0	\$0	\$0	\$0	\$0
Revenue from Bonds pledging proceeds from 1 cent or 1/2 cent Sales Surtax	\$0	\$0	\$0	\$0	\$0	\$0
Total Fund Balance Carried Forward	\$447,195	\$0	\$0	\$0	\$0	\$447,195
General Capital Outlay Obligated Fund Balance Carried Forward From Total Fund Balance Carried Forward	\$0	\$0	\$0	\$0	\$0	\$0
Special Facilities Construction Account	\$0	\$0	\$0	\$0	\$0	\$0
One Cent - 1/2 Cent Sales Surtax Debt Service From Total Fund Balance Carried Forward	\$0	\$0	\$0	\$0	\$0	\$0

Capital Outlay Projects Funds Balance	\$0	\$0	\$0	\$0	\$0	\$0
Carried Forward From Total Fund						
Balance Carried Forward						
Subtotal	\$447,195	\$0	\$0	\$0	\$0	\$447,195

Total Revenue Summary

Item Name	2013 - 2014 Budget	2014 - 2015 Projected	2015 - 2016 Projected	2016 - 2017 Projected	2017 - 2018 Projected	Five Year Total
Local 1.5 Mill Discretionary Capital Outlay Revenue	\$599,260	\$0	\$0	\$0	\$0	\$599,260
PECO and 1.5 Mill Maint and Other 1.5 Mill Expenditures	(\$905,236)	(\$845,000)	(\$839,251)	(\$686,985)	(\$371,816)	(\$3,648,288)
PECO Maintenance Revenue	\$0	\$0	\$5,749	\$18,015	\$43,184	\$66,948
Available 1.50 Mill for New Construction	(\$305,976)	(\$845,000)	(\$839,251)	(\$686,985)	(\$371,816)	(\$3,049,028)

Item Name	2013 - 2014 Budget	2014 - 2015 Projected	2015 - 2016 Projected	2016 - 2017 Projected	2017 - 2018 Projected	Five Year Total
CO & DS Revenue	\$13,261	\$13,261	\$13,261	\$13,261	\$13,261	\$66,305
PECO New Construction Revenue	\$0	\$0	\$0	\$0	\$0	\$0
Other Additional Revenue	\$447,195	\$0	\$0	\$0	\$0	\$447,195
Total Additional Revenue	\$460,456	\$13,261	\$13,261	\$13,261	\$13,261	\$513,500
Total Available Revenue	\$154,480	(\$831,739)	(\$825,990)	(\$673,724)	(\$358,555)	(\$2,535,528)

Project Schedules

Capacity Project Schedules

A schedule of capital outlay projects necessary to ensure the availability of satisfactory classrooms for the projected student enrollment in K-12 programs. Nothing reported for this section.

Planned Cost:						
Student Stations:						
Total Classrooms:						
Gross Sq Ft:						

Other Project Schedules

Major renovations, remodeling, and additions of capital outlay projects that do not add capacity to schools.

Project Description	Location	2013 - 2014 Actual Budget	2014 - 2015 Projected	2015 - 2016 Projected	2016 - 2017 Projected	2017 - 2018 Projected	Total	Funded
covered outdoor p.e. facility	WEWAHITCHKA ELEMENTARY	\$7,056	\$0	\$0	\$0	\$0	\$7,056	Yes
new roof at Wewa Elementary	WEWAHITCHKA ELEMENTARY	\$0	\$0	\$0	\$0	\$0	\$0	Yes
Replace Gym Floor	PORT SAINT JOE ELEMENTARY	\$125,000	\$0	\$0	\$0	\$0	\$125,000	Yes
Project description not specified	Location not specified	\$0	\$0	\$0	\$0	\$0	\$0	No
Project description not specified	Location not specified	\$0	\$0	\$0	\$0	\$0	\$0	No
Project description not specified	Location not specified	\$0	\$0	\$0	\$0	\$0	\$0	No
Project description not specified	Location not specified	\$0	\$0	\$0	\$0	\$0	\$0	No
Project description not specified	Location not specified	\$0	\$0	\$0	\$0	\$0	\$0	No
Project description not specified	Location not specified	\$0	\$0	\$0	\$0	\$0	\$0	No
Project description not specified	Location not specified	\$0	\$0	\$0	\$0	\$0	\$0	No
		\$132,056	\$0	\$0	\$0	\$0	\$132,056	

Additional Project Schedules

Any projects that are not identified in the last approved educational plant survey.

Project Description	Location	Num Classroom s	2013 - 2014 Actual Budget	2014 - 2015 Projected	2015 - 2016 Projected	2016 - 2017 Projected	2017 - 2018 Projected	Total	Funded
Project description not specified	Location not specified		\$0	\$0	\$0	\$0	\$0	\$0	No
			\$0	\$0	\$0	\$0	\$0	\$0	

Non Funded Growth Management Project Schedules

Schedule indicating which projects, due to planned development, that CANNOT be funded from current revenues projected over the next five years.

Nothing reported for this section.

Tracking

Capacity Tracking

Location	2013 - 2014 Satisfactory	Actual 2013 - 2014 FISH Capacity	Actual 2012 - 2013 COFTE	# Class Rooms	Actual Average 2013 - 2014 Class Size	Actual 2013 - 2014 Utilization	New Stu Capacity	New Rooms to be Added/Removed	Projected 2017 - 2018 COFTE	Projected 2017 - 2018 Utilization	Projected 2017 - 2018 Class Size
WEWAHITCHKA ELEMENTARY	567	567	428	30	14	75.00 %	416	0	0	0.00 %	0
PORT SAINT JOE ELEMENTARY	760	760	571	37	15	75.00 %	590	0	0	0.00 %	0
PORT SAINT JOE JUNIOR SENIOR HIGH	1,108	997	495	47	11	50.00 %	507	0	0	0.00 %	0
HIGHLAND VIEW ELEMENTARY	0	0	0	0	0	0.00 %	0	0	0	0.00 %	0
WEWAHITCHKA JUNIOR SENIOR HIGH	786	707	378	35	11	53.00 %	361	0	0	0.00 %	0
GULF ADULT SCHOOL	72	108	3	3	1	3.00 %	39	0	0	0.00 %	0
	3,293	3,139	1,874	152	12	59.70 %	1,913	0	0	0.00 %	0

The COFTE Projected Total (0) for 2017 - 2018 must match the Official Forecasted COFTE Total (1,887) for 2017 - 2018 before this section can be completed. In the event that the COFTE Projected Total does not match the Official forecasted COFTE, then the Balanced Projected COFTE Table should be used to balance COFTE.

Projected COFTE for 2017 - 2018	
Elementary (PK-3)	599
Middle (4-8)	785
High (9-12)	503
	1,887

Grade Level Type	Balanced/Projected COFTE for 2017 - 2018
Elementary (PK-3)	599
Middle (4-8)	785
High (9-12)	503
	1,887

Relocatable Replacement

Number of relocatable classrooms clearly identified and scheduled for replacement in the school board adopted financially feasible 5-year district work program.

Location	2013 - 2014	2014 - 2015	2015 - 2016	2016 - 2017	2017 - 2018	Year 5 Total
Total Relocatable Replacements:	0	0	0	0	0	0

Charter Schools Tracking

Information regarding the use of charter schools.

Nothing reported for this section.

Special Purpose Classrooms Tracking

The number of classrooms that will be used for certain special purposes in the current year, by facility and type of classroom, that the district will, 1), not use for educational purposes, and 2), the co-teaching classrooms that are not open plan classrooms and will be used for educational purposes.

School	School Type	# of Elementary K-3 Classrooms	# of Middle 4-8 Classrooms	# of High 9-12 Classrooms	# of ESE Classrooms	# of Combo Classrooms	Total Classrooms
PORT SAINT JOE ELEMENTARY	Educational	0	2	0	0	0	2
PORT SAINT JOE JUNIOR SENIOR HIGH	Educational	0	0	2	0	0	2
WEWAHITCHKA JUNIOR SENIOR HIGH	Educational	0	0	2	0	0	2
Total Educational Classrooms:		0	2	4	0	0	6

School	School Type	# of Elementary K-3 Classrooms	# of Middle 4-8 Classrooms	# of High 9-12 Classrooms	# of ESE Classrooms	# of Combo Classrooms	Total Classrooms
PORT SAINT JOE ELEMENTARY	Co-Teaching	0	2	0	0	0	2
PORT SAINT JOE JUNIOR SENIOR HIGH	Co-Teaching	0	0	2	0	0	2
WEWAHITCHKA JUNIOR SENIOR HIGH	Co-Teaching	0	0	2	0	0	2
Total Co-Teaching Classrooms:		0	2	4	0	0	6

Infrastructure Tracking

Necessary offsite infrastructure requirements resulting from expansions or new schools. This section should include infrastructure information related to capacity project schedules and other project schedules (Section 4).

Not Specified

Proposed location of planned facilities, whether those locations are consistent with the comprehensive plans of all affected local governments, and recommendations for infrastructure and other improvements to land adjacent to existing facilities. Provisions of 1013.33(12), (13) and (14) and 1013.36 must be addressed for new facilities planned within the 1st three years of the plan (Section 5).

NA

Consistent with Comp Plan? Yes

Net New Classrooms

The number of classrooms, by grade level and type of construction, that were added during the last fiscal year.

List the net new classrooms added in the 2012 - 2013 fiscal year.					List the net new classrooms to be added in the 2013 - 2014 fiscal year.			
"Classrooms" is defined as capacity carrying classrooms that are added to increase capacity to enable the district to meet the Class Size Amendment.					Totals for fiscal year 2013 - 2014 should match totals in Section 15A.			
Location	2012 - 2013 # Permanent	2012 - 2013 # Modular	2012 - 2013 # Relocatable	2012 - 2013 Total	2013 - 2014 # Permanent	2013 - 2014 # Modular	2013 - 2014 # Relocatable	2013 - 2014 Total
Elementary (PK-3)	0	0	0	0	0	0	0	0
Middle (4-8)	0	0	0	0	0	0	0	0
High (9-12)	0	0	0	0	0	0	0	0
	0	0	0	0	0	0	0	0

Relocatable Student Stations

Number of students that will be educated in relocatable units, by school, in the current year, and the projected number of students for each of the years in the workplan.

Site	2013 - 2014	2014 - 2015	2015 - 2016	2016 - 2017	2017 - 2018	5 Year Average
WEWAHITCHKA ELEMENTARY	25	75	0	0	0	20
PORT SAINT JOE ELEMENTARY	0	0	0	0	0	0
PORT SAINT JOE JUNIOR SENIOR HIGH	0	0	0	0	0	0
HIGHLAND VIEW ELEMENTARY	0	0	0	0	0	0
WEWAHITCHKA JUNIOR SENIOR HIGH	0	65	0	0	0	13
GULF ADULT SCHOOL	0	0	0	0	0	0

Totals for GULF COUNTY SCHOOL DISTRICT						
Total students in relocatables by year.	25	140	0	0	0	33
Total number of COFTE students projected by year.	1,884	1,887	1,880	1,881	1,887	1,884
Percent in relocatables by year.	1 %	7 %	0 %	0 %	0 %	2 %

Leased Facilities Tracking

Existing leased facilities and plans for the acquisition of leased facilities, including the number of classrooms and student stations, as reported in the educational plant survey, that are planned in that location at the end of the five year workplan.

Location	# of Leased Classrooms 2013 - 2014	FISH Student Stations	Owner	# of Leased Classrooms 2017 - 2018	FISH Student Stations
WEWAHITCHKA ELEMENTARY	1	25		0	0
PORT SAINT JOE ELEMENTARY	0	0		0	0
PORT SAINT JOE JUNIOR SENIOR HIGH	0	0		0	0
HIGHLAND VIEW ELEMENTARY	0	0		0	0
WEWAHITCHKA JUNIOR SENIOR HIGH	0	0		0	0

GULF ADULT SCHOOL	0	0		0	0
	1	25		0	0

Failed Standard Relocatable Tracking

Relocatable units currently reported by school, from FISH, and the number of relocatable units identified as 'Failed Standards'.

Nothing reported for this section.

Planning**Class Size Reduction Planning**

Plans approved by the school board that reduce the need for permanent student stations such as acceptable school capacity levels, redistricting, busing, year-round schools, charter schools, magnet schools, public-private partnerships, multitrack scheduling, grade level organization, block scheduling, or other alternatives.

There is space available to meet the requirements for class size reduction. Projected COFTE numbers are predicted to drop in the next five years reducing the need for new classrooms.

School Closure Planning

Plans for the closure of any school, including plans for disposition of the facility or usage of facility space, and anticipated revenues.

No schools will be closed in Gulf County

Five Year Survey - Ten Year Capacity

GULF COUNTY SCHOOL DISTRICT

9/25/2013

Schedule of capital outlay projects projected to ensure the availability of satisfactory student stations for the projected student enrollment in K - 12 programs for the future 5 years beyond the 5-year district facilities work program.

No items meet the criteria.

Five Year Survey - Ten Year Infrastructure

GULF COUNTY SCHOOL DISTRICT

9/25/2013

Planned Location of Planned New, Remodeled, or New Additions to Facilities in 6 thru 10 out years (Section 28).

No items meet the criteria.

Plans for closure of any school, including plans for disposition of the facility or usage of facility space, and anticipated revenues in the 6 thru 10 out years (Section 29).

No items meet the criteria.

Five Year Survey - Ten Year Maintenance

GULF COUNTY SCHOOL DISTRICT

9/25/2013

District projects and locations regarding the projected need for major renovation, repair, and maintenance projects within the district in years 6 - 10 beyond the projects plans detailed in the five years covered by the work plan.

No items match the criteria.

Five Year Survey - Ten Year Utilization

GULF COUNTY SCHOOL DISTRICT

9/25/2013

Schedule of planned capital outlay projects identifying the standard grade groupings, capacities, and planned utilization of future educational facilities of the district for both permanent and relocatable facilities.

Grade Level Projections	FISH Student Stations	Actual FISH Capacity	Actual COFTE	Actual Utilization	Actual new Student Capacity to be added/removed	Projected COFTE	Projected Utilization
Elementary - District Totals	1,327	1,327	870.60	65.61 %	0	0	0.00 %
Middle - District Totals	0	0	0.00	0.00 %	0	0	0.00 %
High - District Totals	1,918	1,726	1,121.46	64.97 %	0	0	0.00 %
Other - ESE, etc	140	183	5.50	3.01 %	0	0	0.00 %
	3,385	3,236	1,997.56	61.73 %	0	0	0.00 %

Combination schools are included with the middle schools for student stations, capacity, COFTE and utilization purposes because these facilities all have a 90% utilization factor. Use this space to explain or define the grade groupings for combination schools.

No comments to report.

Five Year Survey - Twenty Year Capacity

GULF COUNTY SCHOOL DISTRICT

9/25/2013

Schedule of capital outlay projects projected to ensure the availability of satisfactory student stations for the projected student enrollment in K - 12 programs for the future 11 - 20 years beyond the 5-year district facilities work program.

No items match the criteria.

Five Year Survey - Twenty Year Infrastructure

GULF COUNTY SCHOOL DISTRICT

9/25/2013

Proposed Location of Planned New, Remodeled, or New Additions to Facilities in the 11 through 20 out years (Section 26,

No items meet the criteria.

Plans for closure of any school, including plans for disposition of the facility or usage of facility space, and anticipated revenues in the 11 through 20 out years (Section 29).

No items meet the criteria.

Five Year Survey - Twenty Year Maintenance

GULF COUNTY SCHOOL DISTRICT

9/25/2013

District projects and locations regarding the projected need for major renovation, repair, and maintenance projects within the district in years 11 - 20 beyond the projects plans detailed in the five years covered by the work plan.

No items match the criteria.

Five Year Survey - Twenty Year Utilization

GULF COUNTY SCHOOL DISTRICT

9/25/2013

Schedule of planned capital outlay projects identifying the standard grade groupings, capacities, and planned utilization of future educational facilities of the district for both permanent and relocatable facilities.

Grade Level Projections	FISH Student Stations	Actual FISH Capacity	Actual COFTE	Actual Utilization	Actual new Student Capacity to be added/removed	Projected COFTE	Projected Utilization
Elementary - District Totals	1,327	1,327	870.60	65.61 %	0	0	0.00 %
Middle - District Totals	0	0	0.00	0.00 %	0	0	0.00 %
High - District Totals	1,918	1,726	1,121.46	64.97 %	0	0	0.00 %
Other - ESE, etc	140	183	5.50	3.01 %	0	0	0.00 %
	3,385	3,236	1,997.56	61.73 %	0	0	0.00 %

Combination schools are included with the middle schools for student stations, capacity, COFTE and utilization purposes because these facilities all have a 90% utilization factor. Use this space to explain or define the grade groupings for combination schools.

No comments to report.

INTRODUCTION

The 5-Year District Facilities Work Program is a very important document. The Department of Education, Legislature, Governor's Office, Division of Community Planning (growth management), local governments, and others use the work program information for various needs including funding, planning, and as the authoritative source for school facilities related information.

The district's facilities work program must be a complete, balanced capital outlay plan that is financially feasible. The first year of the work program is the districts capital outlay budget. To determine if the work program is balanced and financially feasible, the "Net Available Revenue" minus the "Funded Projects Costs" should sum to zero for "Remaining Funds".

If the "Remaining Funds" balance is zero, then the plan is both balanced and financially feasible.

If the "Remaining Funds" balance is negative, then the plan is neither balanced nor feasible.

If the "Remaining Funds" balance is greater than zero, the plan may be feasible, but it is not balanced.

Summary of revenue/expenditures available for new construction and remodeling projects only.

	2014 - 2015	2015 - 2016	2016 - 2017	2017 - 2018	2018 - 2019	Five Year Total
Total Revenues	\$5,277	(\$690,387)	(\$503,192)	(\$260,269)	(\$514,272)	(\$1,962,843)
Total Project Costs	\$0	\$50,000	\$0	\$0	\$0	\$50,000
Difference (Remaining Funds)	\$5,277	(\$740,387)	(\$503,192)	(\$260,269)	(\$514,272)	(\$2,012,843)

District GULF COUNTY SCHOOL DISTRICT

Fiscal Year Range

CERTIFICATION

By submitting this electronic document, we certify that all information provided in this 5-year district facilities work program is accurate, all capital outlay resources are fully reported, and the expenditures planned represent a complete and balanced capital outlay plan for the district. The district Superintendent of Schools, Chief Financial Officer, and the School Board have approved the information contained in this 5-year district facilities work program; they certify to the Department of Education, Office of Educational Facilities, that the information contained herein is correct and accurate; they also certify that the plan has been developed in coordination with the general purpose local governments as required by §1013.35(2) F.S. We understand that any information contained in this 5-year district facilities work program is subject to audit by the Auditor General of the State of Florida.

Date of School Board Adoption	10/7/2014
Work Plan Submittal Date	10/3/2014
DISTRICT SUPERINTENDENT	Jim Norton
CHIEF FINANCIAL OFFICER	Sissy Worley
DISTRICT POINT-OF-CONTACT PERSON	Bill Carr
JOB TITLE	Assistant Superintendent of Business
PHONE NUMBER	850-229-8256
E-MAIL ADDRESS	bcarr@gulf.k12.fl.us

Expenditures

Expenditure for Maintenance, Repair and Renovation from 1.50-Mills and PECO

Annually, prior to the adoption of the district school budget, each school board must prepare a tentative district facilities work program that includes a schedule of major repair and renovation projects necessary to maintain the educational and ancillary facilities of the district.

Item	2014 - 2015 Actual Budget	2015 - 2016 Projected	2016 - 2017 Projected	2017 - 2018 Projected	2018 - 2019 Projected	Total
HVAC	\$45,000	\$40,000	\$40,000	\$40,000	\$45,000	\$210,000
Locations:	DISTRICT ADMINISTRATIVE OFFICES, GULF ADULT SCHOOL, PORT SAINT JOE ELEMENTARY, PORT SAINT JOE JUNIOR SENIOR HIGH, WEWAHITCHKA ELEMENTARY, WEWAHITCHKA JUNIOR SENIOR HIGH					
Flooring	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$250,000
Locations:	DISTRICT ADMINISTRATIVE OFFICES, GULF ADULT SCHOOL, PORT SAINT JOE ELEMENTARY, PORT SAINT JOE JUNIOR SENIOR HIGH, WEWAHITCHKA ELEMENTARY					
Roofing	\$50,000	\$100,000	\$100,000	\$100,000	\$100,000	\$450,000
Locations:	DISTRICT ADMINISTRATIVE OFFICES, GULF ADULT SCHOOL, PORT SAINT JOE ELEMENTARY, PORT SAINT JOE JUNIOR SENIOR HIGH, WEWAHITCHKA ELEMENTARY, WEWAHITCHKA JUNIOR SENIOR HIGH					
Safety to Life	\$0	\$0	\$0	\$0	\$0	\$0
Locations:	No Locations for this expenditure.					
Fencing	\$0	\$0	\$0	\$0	\$0	\$0
Locations:	No Locations for this expenditure.					
Parking	\$0	\$0	\$0	\$0	\$0	\$0
Locations:	No Locations for this expenditure.					
Electrical	\$0	\$0	\$0	\$0	\$0	\$0
Locations:	No Locations for this expenditure.					
Fire Alarm	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$25,000
Locations:	DISTRICT ADMINISTRATIVE OFFICES, GULF ADULT SCHOOL, PORT SAINT JOE ELEMENTARY, PORT SAINT JOE JUNIOR SENIOR HIGH, WEWAHITCHKA ELEMENTARY, WEWAHITCHKA JUNIOR SENIOR HIGH					
Telephone/Intercom System	\$0	\$0	\$0	\$0	\$0	\$0
Locations:	No Locations for this expenditure.					
Closed Circuit Television	\$0	\$0	\$0	\$0	\$0	\$0
Locations:	No Locations for this expenditure.					
Paint	\$0	\$0	\$0	\$0	\$0	\$0
Locations:	No Locations for this expenditure.					
Maintenance/Repair	\$37,069	\$60,000	\$70,000	\$70,000	\$70,000	\$307,069
Locations:	DISTRICT ADMINISTRATIVE OFFICES, GULF ADULT SCHOOL, PORT SAINT JOE ELEMENTARY, PORT SAINT JOE JUNIOR SENIOR HIGH, WEWAHITCHKA ELEMENTARY, WEWAHITCHKA JUNIOR SENIOR HIGH					
Sub Total:	\$187,069	\$255,000	\$265,000	\$265,000	\$270,000	\$1,242,069

PECO Maintenance Expenditures	\$37,069	\$189,440	\$186,635	\$209,558	\$216,857	\$839,559
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1.50 Mill Sub Total:	\$365,000	\$215,560	\$78,365	\$55,442	\$53,143	\$767,510
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Other Items		2014 - 2015 Actual Budget	2015 - 2016 Projected	2016 - 2017 Projected	2017 - 2018 Projected	2018 - 2019 Projected	Total
technology		\$100,000	\$150,000	\$0	\$0	\$0	\$250,000
Locations	DISTRICT ADMINISTRATIVE OFFICES, GULF ADULT SCHOOL, PORT SAINT JOE ELEMENTARY, PORT SAINT JOE JUNIOR SENIOR HIGH, WEWAHITCHKA ELEMENTARY, WEWAHITCHKA JUNIOR SENIOR HIGH						
lighting		\$115,000	\$0	\$0	\$0	\$0	\$115,000
Locations	PORT SAINT JOE JUNIOR SENIOR HIGH						
Total:		\$402,069	\$405,000	\$265,000	\$265,000	\$270,000	\$1,607,069

Local 1.50 Mill Expenditure For Maintenance, Repair and Renovation

Anticipated expenditures expected from local funding sources over the years covered by the current work plan.

Item	2014 - 2015 Actual Budget	2015 - 2016 Projected	2016 - 2017 Projected	2017 - 2018 Projected	2018 - 2019 Projected	Total
Remaining Maint and Repair from 1.5 Mills	\$365,000	\$215,560	\$78,365	\$55,442	\$53,143	\$767,510
Maintenance/Repair Salaries	\$0	\$0	\$0	\$0	\$0	\$0
School Bus Purchases	\$292,959	\$220,000	\$220,000	\$0	\$250,000	\$982,959
Other Vehicle Purchases	\$60,000	\$0	\$0	\$0	\$0	\$60,000
Capital Outlay Equipment	\$121,832	\$100,000	\$100,000	\$100,000	\$125,000	\$546,832
Rent/Lease Payments	\$0	\$0	\$0	\$0	\$0	\$0
COP Debt Service	\$0	\$0	\$0	\$0	\$0	\$0
Rent/Lease Relocatables	\$0	\$0	\$0	\$0	\$0	\$0
Environmental Problems	\$0	\$0	\$0	\$0	\$0	\$0
s.1011.14 Debt Service	\$0	\$0	\$0	\$0	\$0	\$0
Special Facilities Construction Account	\$0	\$0	\$0	\$0	\$0	\$0
Premiums for Property Casualty Insurance - 1011.71 (4a,b)	\$101,302	\$120,000	\$120,000	\$120,000	\$101,302	\$562,604
Qualified School Construction Bonds (QSCB)	\$0	\$0	\$0	\$0	\$0	\$0
Qualified Zone Academy Bonds (QZAB)	\$0	\$0	\$0	\$0	\$0	\$0
Doors & Restrooms	\$31,325	\$0	\$0	\$0	\$0	\$31,325
Covered Play WEL	\$0	\$50,000	\$0	\$0	\$0	\$50,000
Local Expenditure Totals:	\$972,418	\$705,560	\$518,365	\$275,442	\$529,445	\$3,001,230

Revenue

1.50 Mill Revenue Source

Schedule of Estimated Capital Outlay Revenue from each currently approved source which is estimated to be available for expenditures on the projects included in the tentative district facilities work program. All amounts are NET after considering carryover balances, interest earned, new COP's, 1011.14 and 1011.15 loans, etc. Districts cannot use 1.5-Mill funds for salaries except for those explicitly associated with maintenance/repair projects. (1011.71 (5), F.S.)

Item	Fund	2014 - 2015 Actual Value	2015 - 2016 Projected	2016 - 2017 Projected	2017 - 2018 Projected	2018 - 2019 Projected	Total
(1) Non-exempt property assessed valuation		\$1,440,593,495	\$1,504,069,511	\$1,573,067,600	\$1,645,268,196	\$1,725,353,257	\$7,888,352,059
(2) The Millege projected for discretionary capital outlay per s.1011.71		0.58	0.00	0.00	0.00	0.00	
(3) Full value of the 1.50-Mill discretionary capital outlay per s.1011.71		\$2,420,197	\$2,526,837	\$2,642,754	\$2,764,051	\$2,898,593	\$13,252,432
(4) Value of the portion of the 1.50 -Mill ACTUALLY levied	370	\$796,591	\$0	\$0	\$0	\$0	\$796,591
(5) Difference of lines (3) and (4)		\$1,623,606	\$2,526,837	\$2,642,754	\$2,764,051	\$2,898,593	\$12,455,841

PECO Revenue Source

The figure in the row designated "PECO Maintenance" will be subtracted from funds available for new construction because PECO maintenance dollars cannot be used for new construction.

Item	Fund	2014 - 2015 Actual Budget	2015 - 2016 Projected	2016 - 2017 Projected	2017 - 2018 Projected	2018 - 2019 Projected	Total
PECO New Construction	340	\$0	\$0	\$0	\$0	\$0	\$0
PECO Maintenance Expenditures		\$37,069	\$189,440	\$186,635	\$209,558	\$216,857	\$839,559
		\$37,069	\$189,440	\$186,635	\$209,558	\$216,857	\$839,559

CO & DS Revenue Source

Revenue from Capital Outlay and Debt Service funds.

Item	Fund	2014 - 2015 Actual Budget	2015 - 2016 Projected	2016 - 2017 Projected	2017 - 2018 Projected	2018 - 2019 Projected	Total
CO & DS Cash Flow-through Distributed	360	\$14,810	\$14,810	\$14,810	\$14,810	\$14,810	\$74,050
CO & DS Interest on Undistributed CO	360	\$363	\$363	\$363	\$363	\$363	\$1,815
		\$15,173	\$15,173	\$15,173	\$15,173	\$15,173	\$75,865

Fair Share Revenue Source

All legally binding commitments for proportionate fair-share mitigation for impacts on public school facilities must be included in the 5-year district work program.

Nothing reported for this section.

Sales Surtax Referendum

Specific information about any referendum for a 1-cent or ½-cent surtax referendum during the previous year.

Did the school district hold a surtax referendum during the past fiscal year 2013 - 2014?

No

Additional Revenue Source

Any additional revenue sources

Item	2014 - 2015 Actual Value	2015 - 2016 Projected	2016 - 2017 Projected	2017 - 2018 Projected	2018 - 2019 Projected	Total
Proceeds from a s.1011.14/15 F.S. Loans	\$0	\$0	\$0	\$0	\$0	\$0
District Bonds - Voted local bond referendum proceeds per s.9, Art VII State Constitution	\$0	\$0	\$0	\$0	\$0	\$0
Proceeds from Special Act Bonds	\$0	\$0	\$0	\$0	\$0	\$0
Estimated Revenue from CO & DS Bond Sale	\$0	\$0	\$0	\$0	\$0	\$0
Proceeds from Voted Capital Improvements millage	\$0	\$0	\$0	\$0	\$0	\$0
Other Revenue for Other Capital Projects	\$0	\$0	\$0	\$0	\$0	\$0
Proceeds from 1/2 cent sales surtax authorized by school board	\$0	\$0	\$0	\$0	\$0	\$0
Proceeds from local governmental infrastructure sales surtax	\$0	\$0	\$0	\$0	\$0	\$0
Proceeds from Certificates of Participation (COP's) Sale	\$0	\$0	\$0	\$0	\$0	\$0
Classrooms First Bond proceeds amount authorized in FY 1997-98	\$0	\$0	\$0	\$0	\$0	\$0
Classrooms for Kids	\$0	\$0	\$0	\$0	\$0	\$0
District Equity Recognition	\$0	\$0	\$0	\$0	\$0	\$0
Federal Grants	\$0	\$0	\$0	\$0	\$0	\$0
Proportionate share mitigation (actual cash revenue only, not in kind donations)	\$0	\$0	\$0	\$0	\$0	\$0
Impact fees received	\$0	\$0	\$0	\$0	\$0	\$0
Private donations	\$0	\$0	\$0	\$0	\$0	\$0
Grants from local governments or not-for-profit organizations	\$0	\$0	\$0	\$0	\$0	\$0
Interest, Including Profit On Investment	\$6,510	\$0	\$0	\$0	\$0	\$6,510
Revenue from Bonds pledging proceeds from 1 cent or 1/2 cent Sales Surtax	\$0	\$0	\$0	\$0	\$0	\$0
Total Fund Balance Carried Forward	\$159,421	\$0	\$0	\$0	\$0	\$159,421
General Capital Outlay Obligated Fund Balance Carried Forward From Total Fund Balance Carried Forward	\$0	\$0	\$0	\$0	\$0	\$0
Special Facilities Construction Account	\$0	\$0	\$0	\$0	\$0	\$0
One Cent - 1/2 Cent Sales Surtax Debt Service From Total Fund Balance Carried Forward	\$0	\$0	\$0	\$0	\$0	\$0

Capital Outlay Projects Funds Balance Carried Forward From Total Fund Balance Carried Forward	\$0	\$0	\$0	\$0	\$0	\$0
Subtotal	\$165,931	\$0	\$0	\$0	\$0	\$165,931

Total Revenue Summary

Item Name	2014 - 2015 Budget	2015 - 2016 Projected	2016 - 2017 Projected	2017 - 2018 Projected	2018 - 2019 Projected	Five Year Total
Local 1.5 Mill Discretionary Capital Outlay Revenue	\$796,591	\$0	\$0	\$0	\$0	\$796,591
PECO and 1.5 Mill Maint and Other 1.5 Mill Expenditures	(\$972,418)	(\$705,560)	(\$518,365)	(\$275,442)	(\$529,445)	(\$3,001,230)
PECO Maintenance Revenue	\$37,069	\$189,440	\$186,635	\$209,558	\$216,857	\$839,559
Available 1.50 Mill for New Construction	(\$175,827)	(\$705,560)	(\$518,365)	(\$275,442)	(\$529,445)	(\$2,204,639)

Item Name	2014 - 2015 Budget	2015 - 2016 Projected	2016 - 2017 Projected	2017 - 2018 Projected	2018 - 2019 Projected	Five Year Total
CO & DS Revenue	\$15,173	\$15,173	\$15,173	\$15,173	\$15,173	\$75,865
PECO New Construction Revenue	\$0	\$0	\$0	\$0	\$0	\$0
Other/Additional Revenue	\$165,931	\$0	\$0	\$0	\$0	\$165,931
Total Additional Revenue	\$181,104	\$15,173	\$15,173	\$15,173	\$15,173	\$241,796
Total Available Revenue	\$5,277	(\$690,387)	(\$503,192)	(\$260,269)	(\$514,272)	(\$1,962,843)

Project Schedules

Capacity Project Schedules

A schedule of capital outlay projects necessary to ensure the availability of satisfactory classrooms for the projected student enrollment in K-12 programs.

Nothing reported for this section.

Planned Cost:						
Student Stations:						
Total Classrooms:						
Gross Sq Ft:						

Other Project Schedules

Major renovations, remodeling, and additions of capital outlay projects that do not add capacity to schools.

Project Description	Location	2014 - 2015 Actual Budget	2015 - 2016 Projected	2016 - 2017 Projected	2017 - 2018 Projected	2018 - 2019 Projected	Total	Funded
covered outdoor p.e. facility	WEWAHITCHKA ELEMENTARY	\$0	\$50,000	\$0	\$0	\$0	\$50,000	Yes
Project description not specified	Location not specified	\$0	\$0	\$0	\$0	\$0	\$0	No
Project description not specified	Location not specified	\$0	\$0	\$0	\$0	\$0	\$0	No
Project description not specified	Location not specified	\$0	\$0	\$0	\$0	\$0	\$0	No
Project description not specified	Location not specified	\$0	\$0	\$0	\$0	\$0	\$0	No
Project description not specified	Location not specified	\$0	\$0	\$0	\$0	\$0	\$0	No
Project description not specified	Location not specified	\$0	\$0	\$0	\$0	\$0	\$0	No
		\$0	\$50,000	\$0	\$0	\$0	\$50,000	

Additional Project Schedules

Any projects that are not identified in the last approved educational plant survey.

Project Description	Location	Num Classroom s	2014 - 2015 Actual Budget	2015 - 2016 Projected	2016 - 2017 Projected	2017 - 2018 Projected	2018 - 2019 Projected	Total	Funded
Project description not specified	Location not specified		\$0	\$0	\$0	\$0	\$0	\$0	No
			\$0	\$0	\$0	\$0	\$0	\$0	

Non Funded Growth Management Project Schedules

Schedule indicating which projects, due to planned development, that CANNOT be funded from current revenues projected over the next five years.

Nothing reported for this section.

Tracking

Capacity Tracking

Location	2014 - 2015 Satis. Stu. Sta.	Actual 2014 - 2015 FISH Capacity	Actual 2013 - 2014 COFTE	# Class Rooms	Actual Average 2014 - 2015 Class Size	Actual 2014 - 2015 Utilization	New Stu. Capacity	New Rooms to be Added/Removed	Projected 2018 - 2019 COFTE	Projected 2018 - 2019 Utilization	Projected 2018 - 2019 Class Size
WEWAHITCHKA ELEMENTARY	567	567	396	30	13	70.00 %	0	0	196	35.00 %	7
PORT SAINT JOE ELEMENTARY	760	760	544	37	15	72.00 %	0	0	300	39.00 %	8
PORT SAINT JOE JUNIOR SENIOR HIGH	1,108	997	498	47	11	50.00 %	0	0	660	66.00 %	14
HIGHLAND VIEW ELEMENTARY	0	0	0	0	0	0.00 %	0	0	0	0.00 %	0
WEWAHITCHKA JUNIOR SENIOR HIGH	786	707	347	35	10	49.00 %	0	0	439	62.00 %	13
GULF ADULT SCHOOL	72	108	0	3	0	0.00 %	0	0	0	0.00 %	0
	3,293	3,139	1,785	152	12	56.86 %	0	0	1,595	50.81 %	10

The COFTE Projected Total (1,595) for 2018 - 2019 must match the Official Forecasted COFTE Total (1,595) for 2018 - 2019 before this section can be completed. In the event that the COFTE Projected Total does not match the Official forecasted COFTE, then the Balanced Projected COFTE Table should be used to balance COFTE.

Projected COFTE for 2018 - 2019	
Elementary (PK-3)	496
Middle (4-8)	650
High (9-12)	449
	1,595

Grade Level Type	Balanced Projected COFTE for 2018 - 2019
Elementary (PK-3)	0
Middle (4-8)	0
High (9-12)	0
	1,595

Relocatable Replacement

Number of relocatable classrooms clearly identified and scheduled for replacement in the school board adopted financially feasible 5-year district work program.

Location	2014 - 2015	2015 - 2016	2016 - 2017	2017 - 2018	2018 - 2019	Year 5 Total
Total Relocatable Replacements:	0	0	0	0	0	0

Charter Schools Tracking

Information regarding the use of charter schools.

Nothing reported for this section.

Special Purpose Classrooms Tracking

The number of classrooms that will be used for certain special purposes in the current year, by facility and type of classroom, that the district will, 1), not use for educational purposes, and 2), the co-teaching classrooms that are not open plan classrooms and will be used for educational purposes.

School	School Type	# of Elementary K-3 Classrooms	# of Middle 4-8 Classrooms	# of High 9-12 Classrooms	# of ESE Classrooms	# of Combo Classrooms	Total Classrooms
PORT SAINT JOE ELEMENTARY	Educational	0	2	0	0	0	2
PORT SAINT JOE JUNIOR SENIOR HIGH	Educational	0	0	2	0	0	2
WEWAHITCHKA JUNIOR SENIOR HIGH	Educational	0	0	2	0	0	2
Total Educational Classrooms:		0	2	4	0	0	6

School	School Type	# of Elementary K-3 Classrooms	# of Middle 4-8 Classrooms	# of High 9-12 Classrooms	# of ESE Classrooms	# of Combo Classrooms	Total Classrooms
PORT SAINT JOE ELEMENTARY	Co-Teaching	0	2	0	0	0	2
PORT SAINT JOE JUNIOR SENIOR HIGH	Co-Teaching	0	0	2	0	0	2
WEWAHITCHKA JUNIOR SENIOR HIGH	Co-Teaching	0	0	2	0	0	2
Total Co-Teaching Classrooms:		0	2	4	0	0	6

Infrastructure Tracking

Necessary offsite infrastructure requirements resulting from expansions or new schools. This section should include infrastructure information related to capacity project schedules and other project schedules (Section 4).

Not Specified

Proposed location of planned facilities, whether those locations are consistent with the comprehensive plans of all affected local governments, and recommendations for infrastructure and other improvements to land adjacent to existing facilities. Provisions of 1013.33(12), (13) and (14) and 1013.36 must be addressed for new facilities planned within the 1st three years of the plan (Section 5).

Not Specified

Consistent with Comp Plan? No

Net New Classrooms

The number of classrooms, by grade level and type of construction, that were added during the last fiscal year.

List the net new classrooms added in the 2013 - 2014 fiscal year.					List the net new classrooms to be added in the 2014 - 2015 fiscal year.			
"Classrooms" is defined as capacity carrying classrooms that are added to increase capacity to enable the district to meet the Class Size Amendment.					Totals for fiscal year 2014 - 2015 should match totals in Section 15A.			
Location	2013 - 2014 # Permanent	2013 - 2014 # Modular	2013 - 2014 # Relocatable	2013 - 2014 Total	2014 - 2015 # Permanent	2014 - 2015 # Modular	2014 - 2015 # Relocatable	2014 - 2015 Total
Elementary (PK-3)	0	0	0	0	0	0	0	0
Middle (4-8)	0	0	0	0	0	0	0	0
High (9-12)	0	0	0	0	0	0	0	0
	0	0	0	0	0	0	0	0

Relocatable Student Stations

Number of students that will be educated in relocatable units, by school, in the current year, and the projected number of students for each of the years in the workplan.

Site	2014 - 2015	2015 - 2016	2016 - 2017	2017 - 2018	2018 - 2019	5 Year Average
WEWAHITCHKA ELEMENTARY	25	0	0	0	0	5
PORT SAINT JOE ELEMENTARY	0	0	0	0	0	0
PORT SAINT JOE JUNIOR SENIOR HIGH	0	0	0	0	0	0
HIGHLAND VIEW ELEMENTARY	0	0	0	0	0	0
WEWAHITCHKA JUNIOR SENIOR HIGH	0	0	0	0	0	0
GULF ADULT SCHOOL	0	0	0	0	0	0

Totals for GULF COUNTY SCHOOL DISTRICT						
Total students in relocatables by year.	25	0	0	0	0	5
Total number of COFTE students projected by year.	1,734	1,691	1,652	1,625	1,595	1,659
Percent in relocatables by year.	1 %	0 %	0 %	0 %	0 %	0 %

Leased Facilities Tracking

Existing leased facilities and plans for the acquisition of leased facilities, including the number of classrooms and student stations, as reported in the educational plant survey, that are planned in that location at the end of the five year workplan.

Location	# of Leased Classrooms 2014 - 2015	FISH Student Stations	Owner	# of Leased Classrooms 2018 - 2019	FISH Student Stations
WEWAHITCHKA ELEMENTARY	1	25		0	0
PORT SAINT JOE ELEMENTARY	0	0		0	0
PORT SAINT JOE JUNIOR SENIOR HIGH	0	0		0	0
HIGHLAND VIEW ELEMENTARY	0	0		0	0
WEWAHITCHKA JUNIOR SENIOR HIGH	0	0		0	0

GULF ADULT SCHOOL	0	0		0	0
	1	25		0	0

Failed Standard Relocatable Tracking

Relocatable units currently reported by school, from FISH, and the number of relocatable units identified as 'Failed Standards'.

Nothing reported for this section.

Planning

Class Size Reduction Planning

Plans approved by the school board that reduce the need for permanent student stations such as acceptable school capacity levels, redistricting, busing, year-round schools, charter schools, magnet schools, public-private partnerships, multitrack scheduling, grade level organization, block scheduling, or other alternatives.

There is space available to meet the requirements for class size reduction. Projected COFTE numbers are predicted to drop in the next five years reducing the need for new classrooms.

School Closure Planning

Plans for the closure of any school, including plans for disposition of the facility or usage of facility space, and anticipated revenues.

No schools will be closed in Gulf County

Long Range Planning

Ten-Year Maintenance

District projects and locations regarding the projected need for major renovation, repair, and maintenance projects within the district in years 6-10 beyond the projects plans detailed in the five years covered by the work plan.

Nothing reported for this section.

Ten-Year Capacity

Schedule of capital outlay projects projected to ensure the availability of satisfactory student stations for the projected student enrollment in K-12 programs for the future 5 years beyond the 5-year district facilities work program.

Nothing reported for this section.

Ten-Year Planned Utilization

Schedule of planned capital outlay projects identifying the standard grade groupings, capacities, and planned utilization rates of future educational facilities of the district for both permanent and relocatable facilities.

Grade Level Projections	FISH Student Stations	Actual 2013 - 2014 FISH Capacity	Actual 2013 - 2014 COFTE	Actual 2013 - 2014 Utilization	Actual 2014 - 2015 / 2023 - 2024 new Student Capacity to be added/removed	Projected 2023 - 2024 COFTE	Projected 2023 - 2024 Utilization
Elementary - District Totals	1,327	1,327	870.60	65.64 %	0	871	65.64 %
Middle - District Totals	0	0	0.00	0.00 %	0	0	0.00 %
High - District Totals	1,918	1,726	1,121.46	64.95 %	0	1,121	64.95 %
Other - ESE, etc	140	183	5.50	3.28 %	0	6	3.28 %
	3,385	3,236	1,997.56	61.73 %	0	1,998	61.74 %

Combination schools are included with the middle schools for student stations, capacity, COFTE and utilization purposes because these facilities all have a 90% utilization factor. Use this space to explain or define the grade groupings for combination schools.

No comments to report.

Ten-Year Infrastructure Planning

Proposed Location of Planned New, Remodeled, or New Additions to Facilities in 06 thru 10 out years (Section 28).

Nothing reported for this section.

Plans for closure of any school, including plans for disposition of the facility or usage of facility space, and anticipated revenues in the 06 thru 10 out years (Section 29).

Nothing reported for this section.

Twenty-Year Maintenance

District projects and locations regarding the projected need for major renovation, repair, and maintenance projects within the district in years 11-20 beyond the projects plans detailed in the five years covered by the work plan.

Nothing reported for this section.

Twenty-Year Capacity

Schedule of capital outlay projects projected to ensure the availability of satisfactory student stations for the projected student enrollment in K-12 programs for the future 11-20 years beyond the 5-year district facilities work program.

Nothing reported for this section.

Twenty-Year Planned Utilization

Schedule of planned capital outlay projects identifying the standard grade groupings, capacities, and planned utilization rates of future educational facilities of the district for both permanent and relocatable facilities.

Grade Level Projections	FISH Student Stations	Actual 2013 - 2014 FISH Capacity	Actual 2013 - 2014 COFTE	Actual 2013 - 2014 Utilization	Actual 2014 - 2015 / 2033 - 2034 new Student Capacity to be added/removed	Projected 2033 - 2034 COFTE	Projected 2033 - 2034 Utilization
Elementary - District Totals	1,327	1,327	870.60	65.64 %	0	871	65.64 %
Middle - District Totals	0	0	0.00	0.00 %	0	0	0.00 %
High - District Totals	1,918	1,726	1,121.46	64.95 %	0	1,121	64.95 %
Other - ESE, etc	140	183	5.50	3.28 %	0	6	3.28 %
	3,385	3,236	1,997.56	61.73 %	0	1,998	61.74 %

Combination schools are included with the middle schools for student stations, capacity, COFTE and utilization purposes because these facilities all have a 90% utilization factor. Use this space to explain or define the grade groupings for combination schools.

No comments to report.

Twenty-Year Infrastructure Planning

Proposed Location of Planned New, Remodeled, or New Additions to Facilities in 11 thru 20 out years (Section 28).

Nothing reported for this section.

Plans for closure of any school, including plans for disposition of the facility or usage of facility space, and anticipated revenues in the 11 thru 20 out years (Section 29).

Nothing reported for this section.

ORDINANCE 513

AN ORDINANCE GRANTING TO DUKE ENERGY FLORIDA, INC. d/b/a DUKE ENERGY, A NON-EXCLUSIVE ELECTRIC UTILITY RIGHT OF WAY UTILIZATION FRANCHISE; PRESCRIBING THE TERMS AND CONDITIONS RELATED TO THE OCCUPANCY OF MUNICIPAL STREETS AND RIGHTS-OF-WAY IN THE CITY OF PORT ST. JOE, FLORIDA, FOR THE PURPOSE OF PROVIDING ELECTRIC SERVICE; PROVIDING FOR SEVERABILITY OF PROVISIONS; AND PROVIDING AN EFFECTIVE DATE.

BE IT ENACTED BY THE CITY COMMISSION OF THE CITY OF PORT ST. JOE, FLORIDA:

SECTION 1 Findings

The City deems it necessary, desirable and in the interest of its citizens to establish by ordinance a right-of-way utilization franchise (sometimes referred to herein as the "Franchise") granting the Company permission to occupy the Rights-of-Way in the City of Port St. Joe, Florida, for the purpose of providing electric services.

SECTION 2 Short Title

This ordinance shall be known and may be cited as the "Duke Energy Right of Way Utilization Franchise."

SECTION 3 Definitions

For the purposes of this ordinance, the following terms, phrases, words, and their derivatives shall have the meaning given herein. When not inconsistent with the context, words in the present tense include the future, words in the plural number include the singular number, and words in the singular number include the plural number. The word "shall" is always mandatory and not merely permissive.

- (A) "Adversely Affected"- For the Company, a loss of one percent (1%) of Base Revenues within the corporate City limits due to Retail Wheeling. For the City, a loss of one percent (1%) of franchise fees due to Retail Wheeling.
- (B) "Base Revenues" means all Company's revenues from the retail sale of electricity, net of customer credits, to residential, commercial, and industrial customers and City sponsored street lighting all within the corporate limits of the City.
- (C) "Company" or "Grantee" – Duke Energy Florida, Inc. d/b/a Duke Energy, its successors and assigns.
- (D) "City" or "Grantor" – The City of Port St. Joe, Florida.

- (E) "Electric Energy Provider" means every legal entity or association of any kind (including their lessees, trustees or receivers), including any unit of state, federal or local government (including City herein), which owns, maintains, or operates an electric generation, transmission, or distribution system or facilities, or which otherwise provides, arranges for, or supplies electricity or electric energy to the public, or which supplies electricity to itself utilizing Company's distribution or other facilities. Without limitation of the foregoing, "Electric Energy Provider" shall also include every Electric Utility, electric power marketer, or electric power aggregator. It shall also include every entity providing such services as metering, customer billing, payment collection and processing, and customer information and data processing.
- (F) "Electric Utility" shall have the meaning set out in Section 366.02(2), *Florida Statutes* (2010), and shall also include every electric "Public Utility" as defined Section 366.02(1), *Florida Statutes* (2010). "Electric Utility" shall further include every investor owned, municipally or governmentally owned, or cooperatively owned electric utility (including their lessees, trustees or receivers), which owns, maintains, or operates an electric generation, transmission, or distribution system in any State or Country.
- (G) "Electric Utility System" means an electric power system installed and operated in the Franchise Area in accordance with the provisions of the Florida Public Service Commission establishing technical standards, service areas, tariffs and operating standards, which shall include but not be limited to electric light, heat, power, and energy facilities, and a generation, transmission, and distribution system, with such extensions thereof and additions thereto as shall hereafter be made.
- (H) "Franchise Area" means that area for which Company provides electric utility service within the corporate City limits of the City.
- (I) "Facilities" has the meaning as set forth in Section 4.
- (J) "Person" means any person, firm, partnership, association, corporation, company or organization of any kind.
- (K) "Public Service Commission" means the Florida Public Services Commission.
- (L) "Rights-of-Way" - All of the public streets, alleys, highways, waterways, bridges, sidewalks and parks, and any other public ways or places owned by the City, as they now exist or may be hereafter constructed, opened, laid out or extended within the present limits of the City, or in such territory as may hereafter be added to, consolidated or annexed to the City.
- (M) "Retail Wheeling"- A customer/supplier arrangement whereby an Electric Energy Provider utilizes transmission and/or distribution facilities of Company to make energy sales directly to an end use customer located within the Franchise Area.

SECTION 4 Grant of Authority

(A) This grant of authority is limited to the provision by Company to place its Facilities within the Rights-of-Way for its electric utility services. Accordingly, the City hereby grants to the Company, its successors and assigns the non-exclusive right, authority, and franchise to lay, erect, construct, maintain, repair and operate its Facilities in, under, upon, over and across the present and future Rights of Way, as they now exist or may be hereafter constructed, opened, laid out or extended within the present limits of the City, including but not limited to conduits, cables, poles, wires, supports and such other structures or appurtenances as may be reasonably necessary for the construction, maintenance and operation of an electric generation, transmission and distribution system, including information, telecommunication, and video transmission used solely for the provision of electric service (collectively the "Facilities"), provided that all portions of the same shall conform to accepted industry standards, including but not limited to the National Electrical Safety Code. Nothing in this Ordinance shall require Grantee to remove, de-energize, or cease using any poles, wires, or other things or Facilities identified hereinabove that were in place under previous ordinances or permits prior to the Effective Date of this Ordinance, regardless of whether such poles, wires or other Facilities are located outside "Rights-of-Ways" as defined herein. Nor shall anything in this Ordinance prohibit Company from performing upgrades, replacements, maintenance or servicing of such poles, wires, or other Facilities after the Effective Date of this Ordinance. Rather, all such preexisting poles, wires, or other Facilities shall be authorized under this Ordinance. Because this Franchise is intended to grant Company the non-exclusive, but unrestricted right to place its Facilities within the Rights-of-Ways, the City expressly acknowledges and agrees that Company shall not be required to pull or pay for permits to perform any work maintenance activities on or related to its Facilities within the Rights-of-Ways.

(B) Annexation or Contraction. City and Company agree that the Franchise Area is subject to expansion or reduction by annexation and contraction of municipal boundaries. If City approves any Franchise Area expansion or reduction by annexation or contraction, City will provide written notice to Company's Annexation Coordinator, at the address provided below, within sixty (60) days of such approval and this Franchise shall automatically extend to include any such annexed areas.

Additionally, within sixty (60) days of any such annexation or contraction, City shall provide to Company an updated list containing the new or removed street names, known street name aliases, street addresses, and zip codes associated with each street name. All notices of annexation or contraction and address listings shall be addressed to the Annexation Coordinator as follows with the address subject to change:

Duke Energy
Annexation Coordinator
P. O. Box 33199
St. Petersburg, FL 33733-8199
Or by email to: AnnexationRequests@duke-energy.com

Company must revise its payments due to any expansion or reduction by annexation within a reasonable time after Company has received such notice and updated list from City, but no later than sixty (60) days after receipt of notice and the list. City understands and affirmatively acknowledges that the Company will exclusively rely upon the City to provide timely and accurate information to the Company regarding any such annexations or contractions, and that failure to do so will impair, inhibit, and/or preclude the Company's ability to revise any payments due to the City that are impacted by such annexations or contractions. Further, City acknowledges that if such information is not timely furnished to Company as required herein, any related obligation to collect payments shall be suspended during the period of delay.

(C) Non-Exclusive Use. The Company's right to use and occupy Rights-of-Way for the purposes herein set forth shall be non-exclusive as to entities not engaged in the provision of electric energy and service, and the City reserves the right to grant to others the right to utilize the Rights-of-Way, to any person at any time during the period of this Franchise so long as such grant does not create an unsafe condition or unreasonably conflict with the rights granted to Company herein.

SECTION 5 Notice of Acceptance and Term of Franchise

This ordinance shall become effective upon being legally passed and adopted ("Effective Date") by the City Commission; and it is further agreed that Grantee shall accept this Franchise as of the date of the passage and adoption by the City Commission and shall signify its acceptance in writing within thirty (30) days after the City Commission's approval of this ordinance by filing its written acceptance with the City Clerk. If Grantee fails to accept this franchise within thirty (30) days of its date of passage, then this Ordinance shall be null and void, and of no force and effect of any kind. Commencing on the Effective Date, the term of the Franchise granted herein shall be for a period of XX () years with an option to renew for an additional XX () years with the prior written approval of the parties.

SECTION 6 Payment to City

(A) Effective the first day of the second month beginning after the Effective Date of this ordinance, City shall be entitled to receive from Company a monthly franchise amount that will equal six percent (6%) of Company's Base Revenues (the "Franchise Fee") for the preceding month, which amount shall be the total compensation due City for any and all rights, authority and privileges granted by this Franchise, including compensation for any required permits, parking fees, or any other fee or cost related to the rights granted hereunder or to do business within the Franchise Area. Any franchise amounts that will be paid to the City will be collected by the Company from Company's customers in the Franchise Area and passed through to the City in the manner described herein. The City expressly acknowledges that no additional or other amounts shall be due or remitted by Company for the exercise of its rights granted hereunder.

Payment shall be made to City for each month no later than the twentieth (20th) day of the following month. The monthly payment shall be made by wire transfer. Any monthly payment or any portion thereof made twenty (20) days after the due date without good cause shall be

subject to interest calculated for each month of the underpayment period using the average monthly interest rate based on 30 day commercial paper.

(B) Only disputed amounts shall be allowed to be withheld by Company, and any such amounts shall not accrue any interest during the pendency of any such dispute.

(C) The City acknowledges that all classifications and categories of customers of Company shall be subject to the payment of the Franchise Fee due hereunder.

SECTION 7 Favored Nations

(A) In the event Grantee shall hereafter accept an electric utility franchise ordinance from any municipality providing for the payment of a franchise fee in excess of that provided for in Section 6 above, Grantee shall notify Grantor, and Grantor reserves the right to amend this Franchise to increase the franchise fee payable under this ordinance to no more than the greater franchise fee that Grantee has agreed to pay to such other municipality. Grantee's obligation to pay such greater franchise fee to Grantor shall apply prospectively beginning with the next monthly franchisee fee payment following Grantor's timely notice of its exercise of its amendment right to which Grantee may collect such increased fee from its customers. Grantee's failure to notify Grantor of such additional payments does not limit Grantor's right to amend to require such additional franchise fees.

(B) It is the intent and agreement of Grantor and Grantee that Grantee shall not be required to pay Grantor a franchise fee under Section 6 of a percentage greater than that paid to Grantor by any other Electric Utility or Electric Energy Provider utilizing Grantor's Rights-of-Way on such Electric Utility's or Electric Energy Provider's revenues attributable to services that are the same or substantially the same as those performed by Grantee. It is further the intent and agreement of Grantor and Grantee that Grantee should not be placed at a competitive disadvantage by the payments required by Section 6 of this Ordinance in the event other Electric Utilities or Electric Energy Providers provide services in competition with Grantee without utilizing Grantor's Rights-of-Way.

(C) If Grantor imposes a lesser fee, or no fee, or is unable to impose a fee on another Electric Utility or Electric Energy Provider providing or seeking to provide services in competition with Grantee to customers within Grantor's municipal boundaries, whether utilizing Grantor's Rights-of-Way or not utilizing Grantor's Rights-of-Way, Grantee's fee under Section 6 for such services shall be automatically reduced to the lesser fee charged the other Electric Utility or Electric Energy Provider (or to zero, if no fee is charged such other Electric Utility or Electric Energy Provider). In all events, City shall not grant more favorable treatment to other Electric Energy Providers than is granted to Company under this ordinance, it being the intent of the parties that no future provider of electric service, be it generation, transmission or distribution service, to customers within the corporate limits of City shall be given a competitive advantage over Company.

SECTION 8 Grantor Rights

The right is hereby reserved to the City to adopt such regulations as it shall find necessary in the exercise of its police power, provided that such regulations, by ordinance or otherwise,

shall be reasonable, and shall not be in conflict with the laws of the State of Florida or the lawful regulations of any state agency possessing the power to regulate the activities of the Company, or conflict with or otherwise interfere with the benefits conferred on the Company hereunder. In the event of a conflict between this Franchise Agreement and any other ordinance or regulation adopted by the City relating to Company's rights to perform work in and/or occupancy of the Rights-of-Way as permitted hereunder, the rights under this Franchise Agreement shall govern and control.

SECTION 9 Work In Rights-Of-Way

The Company is hereby granted the right, authority and privilege to perform all necessary work and excavations in said Rights-of-Way of the City related to its Facilities and necessary or incidental to carrying out such rights and obligations as permitted hereunder. The Company shall have the right to fasten and to stretch and lay along the lines of said poles, conduits, pipes and cables necessary for transmitting and conveying the electric current to be used in the Company's business, together with all the right and privileges necessary or convenient for the full use including the right to trim, cut and keep clear all trees and limbs near or along Company's Facilities that may in any way endanger the proper operation of same. Moreover, the Company shall have the right to construct, erect, operate and maintain within the City an electric system consisting of its Facilities for carrying on the Company's business; provided that, in accomplishing these purposes, the streets of said City shall not be unnecessarily obstructed for an unreasonable amount of time and work in connection therewith shall be done and carried on in conformity with such reasonable rules, standards, regulations and local ordinances with reference thereto as may be adopted by the City for the protection of the public and which are not in conflict with or otherwise interfere with the benefits conferred on the Company hereunder.

SECTION 10 Indemnification

(A) The acceptance of this Franchise by Company shall be deemed an agreement on the part of Company to indemnify City and hold it harmless against any and all direct damages, claims, expenses, reasonable attorneys' fees (including appellate fees) and costs that City may incur to the extent arising out of or resulting from the negligence, default, or misconduct of Company, its contractors and agents in the construction, repair, operation, or maintenance of its electric utility Facilities hereunder. In no event shall Company be liable to City for any consequential, incidental, punitive, exemplary, multiple, or indirect damages, lost profits or other business interruption damages, by statute, in tort (including negligence or strict liability), in contract, or under any indemnity provision or otherwise.

(B) Company shall maintain throughout the term of this Franchise sufficient financial resources to provide self-insurance insuring City and Company with regard to all damages set forth in Section 8(A) in the minimum amounts of:

- (i) \$1,000,000 for bodily injury or death to a person;
\$3,000,000 for bodily injury or death resulting from any one accident.
- (ii) \$50,000 for property damage resulting from any one accident.
- (iii) \$1,000,000 for all other types of liability.

(C) City acknowledges that Company provides its own liability insurance (self-insured).

SECTION 11 Records and Reports

(A) Company Rules and Regulations. The following records and reports shall be available to City upon City's reasonable request: copies of rules, regulations, terms and conditions adopted by Company that relate to Company's use of City's Rights-of-Way.

(B) Accounting. Company shall use the system of accounts and the form of books, accounts, records, and memoranda prescribed by the Florida Public Service Commission or such other applicable governing agency having jurisdiction over Company.

(C) Reports. Company will submit monthly a statement of its estimated Base Revenues for the period on which such payment is based. The acceptance of any statement or payment shall not prevent the City from asserting that the amount paid is not the amount due, or from recovering any deficit by any lawful proceeding, including interest to be applied at the rate set forth in Section 6(A).

(D) Availability of Records and Reports. Company shall supply information that City or its representatives may from time to time reasonably request relative to the calculation of franchise fees. Such records shall, on written request of City, be open for examination and audit by City and City's representatives at Company's headquarters in St. Petersburg, Florida, during ordinary business hours and such records shall be retained by Company for a period of three (3) years.

(E) Audit. City may require, upon prior written notice and during Company's normal business hours, an audit of Company's books related to this Agreement not more than once every three (3) years and then only for the preceding three (3) years. Company will reimburse City's audit costs if the audit identifies errors in Company's franchise Base Revenues of five percent (5%) or more for the period audited. If an underpayment of franchise fees has occurred due to the Company's error, interest will be calculated for each month of the underpayment period using the average monthly interest rate based on thirty (30) day commercial paper.

Both the underpayment and interest shall be paid within ninety (90) days from completion of the audit.

(F) Customer Report. In addition to City's obligations in Section 4(B), within ninety (90) days of the Effective Date of this Agreement, City shall provide to Company a report in a format acceptable to Company setting forth a listing of all addresses within the corporate limits of the City and annually thereafter a report identifying any changes to the address listing provided the previous year.

SECTION 12 Retail Wheeling

In the event the appropriate governmental authorities authorize Retail Wheeling, then either party, if Adversely Affected thereby, may reopen this ordinance upon thirty (30) days written notice to the other for the sole purpose of addressing the Franchise Fee payments between The Company and The City. If the parties are unable to agree within ninety (90) days of reopening, either party

may declare an impasse and may file an action in the Circuit Court in Pinellas County, Florida for declaratory relief as to the proper Franchise Fee in light of Retail Wheeling.

SECTION 13 Severability

Should any section or provision of this Franchise ordinance or any portion thereof, the deletion of which would not adversely affect the receipt of any material benefits or, substantially increase the burden of any party hereunder, be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the remainder, as a whole or any part thereof, other than the part declared to be invalid. In the event of any such partial invalidity, City and Company shall meet and negotiate in good faith to obtain a replacement provision that is in compliance with the judicial authority's decision.

SECTION 14 Governing Law and Venue

(A) This Franchise ordinance shall be construed and interpreted according to the laws of the State of Florida.

(B) In the event that any legal proceeding is brought to enforce the terms of this Franchise, the same shall be brought in Gulf County, Florida, or, if a federal claim, in the U.S. District Court in and for the Northern District of Florida, Panama City Division.

SECTION 15 Merger

This Franchise agreement is the full, complete and entire understanding and agreements of the parties as to its subject matter, and the written terms supersede all prior contemporaneous representations, discussions, negotiations, understanding and agreements relating to the subject matter of this agreement. The parties shall not be bound or liable for any statement, prior negotiations, correspondence, representation, promise, draft agreements, inducements, or other understanding of any kind or nature not set forth or provided herein.

SECTION 16 Notices

Except in exigent circumstances, all notices by either City or Company to the other shall be made by depositing such notice in the United States Mail, Certified Mail return receipt requested or by recognized commercial delivery, e.g. FedEx, UPS or DHL or facsimile. Any notice served by certified mail return receipt shall be deemed delivered five (5) days after the date of such deposit in the United States mail unless otherwise provided. Any notice given by facsimile is deemed received by next Business Day. "Business Day" for purposes of this section shall mean Monday through Friday, with Saturday, Sunday and City and Company observed holidays excepted. All notices shall be addressed as follows:

To City:

City Clerk
P.O Box 278
Port St. Joe, FL 32457
Phone: (850) 229-8261
Facsimile: (850) 227-7522

To Company:

External Relations Department
Duke Energy Florida
P.O. Box 14042
St. Petersburg, FL 33733-4042
Facsimile: (727) 820-5044

SECTION 17 Non-Waiver Provision

The failure of either party to insist in any one or more instances upon the strict performance of any one or more of the terms or provisions of this Franchise shall not be construed as a waiver or relinquishment for the future of any such term or provision, and the same shall continue in full force and effect. No waiver or relinquishment shall be deemed to have been made by either party unless said waiver or relinquishment is in writing and signed by the parties.

SECTION 18 Repealer And Superseding Provision

This ordinance shall supersede, as to the rights, privileges and obligations between City and Company, all ordinances and parts of ordinances in conflict with the terms of this ordinance. Ordinance Documentary No. 153 and any amendments thereto, are hereby deemed null and void and/or repealed upon the effective date of this ordinance and none of the provisions of such repealed Ordinance Documentary No. 153 and any amendments thereto shall have any further force and effect.

SECTION 19 Dispute Resolution

The parties to this Franchise agree that it is in each of their respective best interests to avoid costly litigation as a means of resolving disputes which may arise hereunder. Accordingly, the parties agree that prior to pursuing their available legal remedies; they will meet in an attempt to resolve any differences. If such informal effort is unsuccessful, then the Parties may exercise any of their available legal remedies.

FIRST READING AND PUBLIC HEARING: _____, 20__.

SECOND READING AND PUBLIC HEARING: _____, 20__.

PUBLISHED IN THE XXXXXX ON THE _____, 20__.

ATTEST:

Charlotte Pierce, City Clerk

Melvin C. Magidson Jr., Mayor

Robert Alexander Glenn, State President
Duke Energy Florida, Inc.

APPROVED AS TO FORM AND LEGALITY
for the use and reliance of the
City of Port St. Joe, Florida, only.

_____, 2015
Thomas S. Gibson
City Attorney

Draft

LEASE AGREEMENT

THIS LEASE AGREEMENT made and entered into this ____ day of _____ A.D., 2008, by and between **CITY OF PORT ST. JOE**, P. O. Box 278, Port St. Joe, Florida 32457, a municipal corporation of the State of Florida, hereinafter called "Lessor," and **WASHINGTON IMPROVEMENT GROUP, INC.**, whose address is: 401 Peters Street, Port St. Joe, FL 32456, hereinafter called the "Lessee."

NOW THEREFORE, Lessor and Lessee, agree as follows:

1. **Premises:**

Lessor hereby leases to Lessee, The Washington Improvement Group, Inc., and Lessee hereby rents from Lessor the building and parking area located at 401 Peters Street. Port St. Joe, FL 32456; said premises located on Parcel #04583-011R. See attached Ex. (A).

2. **Occupancy:**

A. The Lessee represents the following organizations will occupy the buildings: The Washington Improvement Group, Inc.

B. Lessee may sub-lease portions of the premises with the following Conditions: 1) All activities must cease at 12:00 A.M. except when given a special event permit from the City Commission. 2) Follow the requirements of Ordinance 464 if alcoholic beverages with be on the premises. 3) Tenant hereby agrees that it will make no unlawful or offensive use of the premises and that it will not permit any unlawful or offensive use of the premises.

3. **Term:**

The term of this Lease shall be for 1 year and shall commence on the ____ day of

_____, 2015.

4. **Lease Payment.**

Lessor hereby agrees to lease the premises described above to Lessee for \$1.00 per year

5. **Taxes.**

The Lessee shall pay all taxes, if any, assessed against the premises.

6. **Insurance.**

The Lessee shall provide the City a copy of a general liability insurance policy in the amount of \$1,000,000 naming the City as an additional insured.

Lessee shall also be responsible for insurance on the contents of the building which belong to the Lessee.

7. **Indemnification:**

Lessee shall indemnify Lessor and save it harmless from suits, actions, damages, liability and expense in connection with loss of life, bodily or personal injury or property damage arising from or out of any occurrence in, upon or at, or from the leased premises, or the occupancy or use by Lessee of said leased premises or any part thereof, or occasioned wholly or in part by any act of omission of Lessee, its agents, contractors, employees, servants, invitees, licensees or concessionaires. In addition, Lessor shall not be responsible or liable to Lessee, a licensee of the Lessee, or to those claiming by, through or under Lessee for any loss or damage to either persons or the personal property of the Lessee that may be occasioned by or through the acts or omissions of persons occupying adjacent, connecting or adjoining premises.

8. **Destruction of Premises.**

Should the premises be substantially destroyed by fire or other casualty during the term of

the Lease, either party may terminate the Lease. All insurance proceeds resulting from damage or destruction of the premises shall be the property of the Lessor and it shall be in the Lessor's sole discretion as to whether to repair, remodel or rebuild the building.

9. **Assignment.**

Lessee shall not assign this Lease.

10. **Notices.**

All notices permitted or required to be given to either party under the terms of this Lease shall be sent by hand delivery, certified mail, or telecopier to the parties at the following addresses and fax numbers, or such other addresses and fax numbers as Lessee may direct from time to time by written notice forwarded to Lessor by hand delivery, certified mail, or telecopier:

Lessor: City Manager
City of Port St. Joe
305 Cecil G. Costin Sr. Blvd.
Port St. Joe, FL 32456
Telecopy #(850) 227-7522

Lessee: The Washington Improvement Group, Inc.
P.O. Box 754
Port St. Joe, FL 32457
Telecopy #(850)

11. **Attorney's Fees and Costs.**

Should any controverted or past due claim in favor of Lessor under this Lease be placed in the hands of an attorney at law for collection, and should Lessor prevail in enforcing such claim, Lessee shall pay, in addition to the amounts due on any such claim, all reasonable costs, charges and expenses in connection with the collection thereof, including a reasonable attorney's fee to the attorney handling such claim for Lessor.

12 **Maintenance**

Lessee accepts the building in its present condition and agrees to maintain both exterior and interior of the building in its present condition, fair wear and tear excepted, for the duration of the Lease. Lessee, at its sole expense, shall promptly repair, replace, paint and maintain in good condition the exterior of the premises, including signs, heating units, cooling units, electrical fixtures and equipment, plumbing and plumbing fixtures and equipment, windows, doors, glass, screens, decks, stairs as well as the interior premises including all painting and decorations, doors, windows, screens, glass, floorings, etc. All such repairs or replacements shall be made in a professional and workmanlike manner.

Lessor will maintain the building's grounds and landscaping.

13. **Utilities.**

The Lessee shall pay the cost of all utilities, garbage, janitorial and pest control.

14. **Right of Inspection.**

The Lessor, by its employees and agents, shall have, at all reasonable times during office hours or by appointment, the right to enter the leased premises to inspect the same.

15. **Binding Effect.**

This agreement shall be binding upon and insure to the benefit of the parties hereto and their successors and assigns from the date hereof.

16. **Applicable Law.**

This Lease shall be governed by and construed in accordance with the laws of the State of Florida. If any provision of this lease or the application thereof to any person or circumstance

shall to any extend be held invalid or unenforceable, the remainder of this Lease shall be valid and enforceable to the fullest extent provided by law.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals, in triplicate, on the date herein mentioned.

CITY OF PORT ST. JOE, FLORIDA

By: _____
MEL C. MAGIDSON
Mayor-Commissioner

(Seal) Attest: _____
CHARLOTTE PIERCE, City Clerk

THE WASHINGTON IMPROVEMENT
GROUP, INC., a Florida corporation

(Seal) By: _____
LETHA MATHEWS,
Its President

Attest: _____
LOIS BYRD
Secretary

STATE OF FLORIDA
COUNTY OF GULF

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared MEL C. MAGIDSON and CHARLOTTE PIERCE, as Mayor-Commissioner and City Clerk of the City of Port St. Joe, respectively, personally known to me to be the Lessor in the foregoing Lease, and who executed the foregoing instrument, who acknowledged before me that they executed the same on the day and date therein written, as their act and deed with good authority, freely and voluntarily, that I relied upon the following form(s) of identification of the above-named person(s):

() Personally known to me () Other

Russell/City/City/leases/2008 leases/WIG Lease

Witness my hand and official seal in the County and State last aforesaid this ____ day of _____, 2015.

Notary Public
My Commission Expires:

STATE OF FLORIDA
COUNTY OF GULF

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Letha Mathews, President, and Lois Byrd, Secretary of The Washington Improvement Group, Inc., personally known to me to be the Lessee in the foregoing Lease, and who executed the foregoing instrument, who acknowledged before me that they executed the same on the day and date therein written, as the act and deed of themselves with good authority, freely and voluntarily, that I relied upon the following form(s) of identification of the above-named person(s):

() Personally known to me () Other _____

Witness my hand and official seal in the County and State last aforesaid this ____ day of _____, 2015.

Notary Public
My Commission Expires:



Gulf County Property Appraiser

Parcel: 04583-011R Acres: 10.46

Name:	CITY OF PORT ST JOE	Land Value	177,820
Site:	401 PETERS ST	Building Value	156,184
Sale:		Misc Value	295,500
Mail:	PO BOX 278 PORT ST JOE, FL 32457	Just Value	629,504
		Assessed Value	629,504
		Exempt Value	629,504
		Taxable Value	0



The Gulf County Property Appraiser's Office 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 assessment information is from the last certified taxroll. All data is subject to change before the next certified taxroll. PLEASE NOTE THAT THE PROPERTY APPRAISER MAPS ARE FOR ASSESSMENT PURPOSES ONLY NEITHER GULF COUNTY NOR ITS EMPLOYEES ASSUME RESPONSIBILITY FOR ERRORS OR OMISSIONS ---THIS IS NOT A SURVEY---

Date printed: 01/28/15 : 13:10:13

January 29, 2015

RE: Surplus Property List

Computers

- 1) Optiplex 330 Serial # 8G838-2JDQW-TGRY9, 329-Public Works
- 2) Optiplex 330 Serial #GCKJ2-9WR79-28H4R, 267-City Hall
- 3) Optiplex 330 Serial #KV9DM-PTXFG-4MMP3, 278-City Hall



FLORIDA SHERIFFS ASSOCIATION & FLORIDA ASSOCIATION OF COUNTIES

15 PASSENGER VAN SPECIFICATION #36

2015 Ford T-350 Transit Wagon (X2Z/765)

The Ford T-350 Transit Wagon (X2Z/765) purchased through this contract comes with all the standard equipment as specified by the manufacturer for this model and FSA's base vehicle specification(s) requirements which are included and made a part of this contract's vehicle base price as awarded by specification by zone.

ZONE:	★ Western	★ Northern	★ Central	★ Southern
BASE PRICE:	\$26,150.00	\$26,161.00	\$25,899.00	\$26,079.00

While the Florida Sheriffs Association and Florida Association of Counties have attempted to identify and include those equipment items most often requested by participating agencies for full size vehicles, we realize equipment needs and preferences are going to vary from agency to agency. In an effort to incorporate flexibility into our program, we have created specific add/delete options which allow the purchaser to tailor the vehicle to their particular wants or needs.

The following equipment delete and add options and their related cost are provided here to assist you in approximating the total cost of the type vehicle(s) you wish to order through this program. Simply deduct the cost of any of the following equipment items you wish deleted from the base unit cost and/or add the cost of any equipment items you wish added to the base unit cost to determine the approximate cost of the type vehicle(s) you wish to order.

NOTE: An official listing of all add/delete options and their prices should be obtained from the appropriate dealer in your zone when preparing your order. Additional add/delete options other than those listed here may be available through the dealers, however, those listed here must be honored by the dealers in your zone at the stated prices.

VEHICLE:	T-350 Transit Wagon (X2Z/765)			
DEALER:	Duval Ford LLC	Duval Ford LLC	DON REID FORD	DON REID FORD
ZONE:	★ Western	★ Northern	★ Central	★ Southern
BASE PRICE:	\$26,150.00	\$26,161.00	\$25,899.00	\$26,079.00

Order Code	Delete Options	Western & Northern	Central & Southern
	12 passenger seating (keeps extended wheelbase) in lieu of 15 passenger seating <i>See Spec 35</i> ¹	NA ¹	NA
90a ¹	Delete to 5 passenger crew van	NA	NA
D60C ¹	Power windows/door locks	NC ¹	NA
	Cruise control/tilt steering wheel	\$150.00 ¹	NA
	High capacity air conditioning	Std	NA
	On-Star	NA	NA

Order Code	Add Options	Western & Northern	Central & Southern
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Please refer to the Emergency Vehicle Lighting Specifications for lightbar descriptions and the awarded dealer pricing.

99G ¹	Engine upgrade - specify	\$1,864.00 ¹	\$1,864.00 ²
99G ²	3.5L EcoBoost® V6 ¹ 3.5 ECOBOOST ENGINE ²		
99V ¹	Engine upgrade - specify	\$5,718.00 ¹	\$5,994.00 ²
99V ²	3.2L I5 Diesel Includes Cruise Control with Message Center (60C), Dual HD Batteries (63E) and PTC Heater ¹ 3.2 DIESEL ²		
98C ¹	CNG model - specify CNG/LPG Gaseous Engine Prep Package. Includes hardened engine intake and exhaust valves. Available with 3.7L V6 engine only. ¹	\$314.00 ¹	NA
98C ¹	Bi-fuel model - specify CNG/LPG Gaseous Engine Prep Package. Includes hardened engine intake and exhaust valves. Available with 3.7L V6 engine only. ¹	\$314.00 ¹	NA
CNG ¹	CNG conversion (discuss with dealer) 21GGE, REQ 98C ¹	\$12,000.00 ¹	NA
LPG ¹	LPG conversion (discuss with dealer) Not available at time of bid. Please contact dealer for updates. ¹	NA ¹	NA
	Deluxe engine cover	Std	NA
63E ¹	Battery - 770 cca Battery - Dual Heavy-Duty Batteries. Included with Diesel Engine. ¹	\$294.00 ¹	Std
	Alternator - 130-Amp Alternator - 220-amp/hour (Gas Only) ¹	Std ¹	Std

VEHICLE:	T-350 Transit Wagon (X2Z/765)			
DEALER:	Duval Ford LLC	Duval Ford LLC	DON REID FORD	DON REID FORD
ZONE:	★ Western	★ Northern	★ Central	★ Southern
BASE PRICE:	\$26,150.00	\$26,161.00	\$25,899.00	\$26,079.00
67D ¹	Electric brake controller			\$229.00 ¹
67D ²	<i>Trailer Brake Controller (TBC). Requires Cruise Control with Message Center (60C). Requires Heavy-Duty Trailer Tow Package (53B) for Van and Wagon and Trailer Wiring Provisions¹</i>			\$229.00 ²
	Traction control			Std ¹
	<i>AdvanceTrac® w/Roll Stability Control™ (RSC®)¹</i>			Std
X4L ¹	Limited slip differential			\$324.00 ¹
X7L ²	<i>Includes 4.10 Ratio. Use code X3L with 99G, 99V as 3.73 Ratio¹</i>			\$324.00 ²
X2Z.302A ¹	Manufacturer's model upgrade package (specify pkg. bid)			\$1,174.00 ¹
X2L ²	<i>x2z MODEL WITH 302A XLT PACKAGE: Steel Wheel with Full Silver Wheel Cover, Chrome grille, Halogen head lamps with chrome trim and AutoLamp, Rain-Sensing Automatic wipers, AM/FM stereo with digital clock, single-disc CD and audio input jack, 8 Speakers (4 Front/4 Rear), Carpeted, front and rear, Rear Dome Lamp with Map Lights and Theater Dimming, driver-side lumbar support, front and rear AC, power equipment and Speed Control¹</i>			\$1,499.00 ²
	Interior upgrade - specify			NA
21L ¹	Seat trim upgrade - specify			\$149.00 ¹
21M ²	<i>Pewter (grey) Cloth. 2-way manual (fore/aft/recline) driver and front-passenger, driver-side and front-passenger-side airbags, inboard armrests and driver-side manual lumbar. Includes Curtain Airbag; std in model upgrade¹</i>			\$149.00 ²
	CLOTH ²			
542 ²	Remote power mirrors			Std \$219.00 ²
544 ¹	Recreational mirrors			\$219.00 ¹
544 ²	<i>Long Arm Non Telescoping, Power Glass Adjust Heated Mirrors w/Turn Signals - Van/Wagon¹</i>			\$219.00 ²
21E ¹	Power driver's seat			\$474.00 ¹
21F ²	<i>Pewter (grey) Cloth with 10-way power driver and 2-way manual passenger seat, inboard armrests. Includes Curtain Airbag¹</i>			\$524.00 ²
	Power passenger seat			NA
CK ¹	Cloth seats			NC ¹
21M ²	<i>Requires and included in 21L, model upgrade or 21E¹</i>			\$149.00 ²
X2Z ²	Full carpet			NA ¹
	<i>Included in model upgrade¹</i>			\$1,499.00 ²
TINT ¹	Legal deep tinted film, dealer installed			\$425.00 ¹
DLR ²				\$495.00 ²
57N ¹	Rear window defogger			\$174.00 ¹
92E ¹	Privacy glass			NA
92E ²	<i>Privacy Glass - Includes Rear-window Defogger (57N)¹</i>			\$674.00 ²
58V ¹	AM/FM radio with single CD			\$264.00 ¹
58V ²	<i>AM/FM stereo, audio input jack, single-CD and 4-in MFD, included in model upgrade¹</i>			\$264.00 ²
86F ¹	Additional Key(s) or Key Fob(s) when applicable			\$74.00 ¹
86F ²				\$74.00 ²
	Remote keyless entry			Std ¹
	<i>NA with 90A power window delete¹</i>			Std
	Side air bags			Std
64H ¹	Exterior upgrade - specify			\$34.00 ¹
	<i>Steel with Full Silver Wheel Cover. SRW only. Incl. with Exterior Upgrade Package (18D- Incl in model upgrade)¹</i>			NA

VEHICLE:	T-350 Transit Wagon (X2Z/765)			
DEALER:	Duval Ford LLC	Duval Ford LLC	DON REID FORD	DON REID FORD
ZONE:	★ Western	★ Northern	★ Central	★ Southern
BASE PRICE:	\$26,150.00	\$26,161.00	\$25,899.00	\$26,079.00
VV ¹	Vent visors - stick-on style		NA ¹	\$195.00 ²
DLR ²				
RS ¹	Rainshields - flange style		NA ¹	\$195.00 ²
DLR ²				
68H ¹	Running boards <i>Running Board – Sliding passenger side cargo-door only, Model x2y¹</i>		\$159.00 ¹	\$159.00 ²
68H ²				
X2Y ²	Sliding side door		Std	\$149.00 ²
942 ¹	Daytime running lights		\$44.00 ¹	\$44.00 ²
942 ²				
	Immobilize daytime running lights		Std	NA
53B ²	Class IV hitch, only		NA	\$464.00 ²
TOWPKG ¹	Class III hitch, includes bar and ball		\$725.00 ¹	\$524.00 ²
53B ²	<i>Includes 53B: HEAVY DUTY TRAILER TOW PACKAGE (53B) Includes: Trailer Wiring Provisions (59B) 4-Pin/7-Pin Connector Electric Brake Controller Tap-In Capability Relay system for backup/B+/running lights Frame mounted hitch receiver Tow/Haul Mode. 4500 lbs with base engine, 4900 lbs with axle upgrade, 4800 lb with ecoboost upgrade, diesel 4600 lbs¹</i>			
53B ¹	Heavy-duty towing package up to 6,500 lbs. <i>HEAVY DUTY TRAILER TOW PACKAGE (53B) Includes: Trailer Wiring Provisions (59B) 4-Pin/7-Pin Connector Electric Brake Controller Tap-In Capability Relay system for backup/B+/running lights Frame mounted hitch receiver Tow/Haul Mode. 4500 lbs with base engine, 4900 lbs with axle upgrade, 4800 lb with ecoboost upgrade, diesel 4600 lbs.¹</i>		\$464.00 ¹	\$464.00 ²
53B ²				
53B ¹	Heavy-duty towing package up to 10,000 lbs. <i>HEAVY DUTY TRAILER TOW PACKAGE (53B) Includes: Trailer Wiring Provisions (59B) 4-Pin/7-Pin Connector Electric Brake Controller Tap-In Capability Relay system for backup/B+/running lights Frame mounted hitch receiver Tow/Haul Mode. 4500 lbs with base engine, 4900 lbs with axle upgrade, 4800 lb with ecoboost upgrade, diesel 4600 lbs.¹</i>		\$464.00 ¹	\$2,333.00 ²
53B 99G ²				
N2 ¹	Nitrogen filled tires including spare tire		\$216.00 ¹	\$200.00 ²
DLR ²				
51D ¹	Full size spare tire and rim		Std ¹	Std
153 ¹	Front license bracket		NC ¹	NC ²
153 ²				
43B ¹	Backup alarm, factory installed		\$124.00 ¹	\$124.00 ²
43B ²				
BUA ¹	Backup alarm, dealer installed		\$123.00 ¹	\$120.00 ²
DLR ²				
61C ¹	Backup camera with 3.5" LCD (rear mounted camera to provide wide angle field of vision at rear of vehicle)- factory installed <i>Rear View Camera with Trailer Hitch Assist. Note: Includes interior rearview mirror on Vans if not equipped with a Multi-Function Display (MFD). See Audio section for MFD availability w/ 58V, 58W, 58X, 58Y, 584 RADIOS Combined with upgrade packages USE \$249-- w/ 58U, 58S, 58T Base vehicle and base radio¹</i>		\$469.00 ¹	\$469.00 ²
61C ²				
BUC ¹	Backup camera with 3.5" LCD (rear mounted camera to provide wide angle field of vision at rear of vehicle)		\$465.00 ¹	\$795.00 ²
BUC ²				
	Setina PB100A12 – 12" Aluminum Push Bumper		NA	
	Setina PB100A16 – 16" Aluminum Push Bumper		NA	NA

VEHICLE:	T-350 Transit Wagon (X2Z/765)			
DEALER:	Duval Ford LLC	Duval Ford LLC	DON REID FORD	DON REID FORD
ZONE:	★ Western	★ Northern	★ Central	★ Southern
BASE PRICE:	\$26,150.00	\$26,161.00	\$25,899.00	\$26,079.00

	Setina PB300 Push Bumper	NA	NA
	Go Rhino 5000 Series Push Bumpers	NA	NA
	Rear Transport Seat – Laguna System 3P	NA	NA
	Rear Transport Seat – Pro Gard 6000 Series	NA	NA
	Rear Transport Seat with extended seat belt – Patriot PSCV1	NA	NA
FCD-IPK-15 ¹ FCD-IPK-15 ²	American Aluminum Inmate Transport Package for a 15-Passenger Van, or approved equivalent. Kit includes complete window guards set and replacement door trim panels set, and one front security partition. Please specify year, make and model. *Other options and combinations available, but not included.	\$3,500.00 ¹	²
FCD-FP-15 ¹ FCD-FP-15 ²	*Front partition	\$1,200.00 ¹	²
FCD-CP-15 ¹ FCD-CP-15 ²	*Center partition	\$900.00 ¹	²
FCD-RP-15 ¹ FCD-RP-15 ²	*Rear partition	\$900.00 ¹	²
FCD-FANS ¹ FCD-FANS ²	*Dual forced air circulation fans	\$400.00 ¹	²
FCD-RDP-15 ¹ FCD-RDP-15 ²	*Replacement door panels (set)	\$545.00 ¹	²
FCD-RSTEP-15 ¹ FCD-RSTEP-15 ²	*Rear step	\$400.00 ¹	²
FCD-SSTEP-15 ¹ FCD-SSTEP-15 ²	*Side slide-out step	\$775.00 ¹	²
FCD-WGS-15 ¹ FCD-WGS-15 ²	*Complete window guard set	\$3,500.00 ¹	²
58X ¹	Optional equipment - specify AM/FM stereo, audio input jack, 4" multi-function display, single-CD, Message Center (level 1 instrument cluster), SYNC®, leather-wrapped steering wheel with controls for audio and multi-function display. Includes Illuminated Driver and Passenger Sun visors (85C) on Low Roof Vans. With upgrade package use \$344 ¹	\$799.00 ¹	
ADAVAN ¹	Optional equipment - specify 3PT-Max SmartFloor layout; gray Altro floor covering; (3) 4-button wheelchair securement systems w/ retractable lap/shoulder belts; L-Track mounted on headliner for shoulder belts; first aid kit; 5 lb. fire extinguisher; triangle reflector kit; window tint; SIDE-mounted Braun Century series model 919 NHTSA-compliant wheelchair lift; entrance grab handle; seal floor to walls; drive shaft loop; ADA decals; (4) one-passenger 3PT seats w/ SmartFloor seat base; emergency exit & no smoking decals, detail, inspection and certification. REQ Ship Through Mobility Upfitter. Options do exist on long wheel base van. Contact dealer for details ¹	\$18,900.00 ¹	
RPO ¹	Optional equipment - specify Any factory option not listed within specification is eligible for the discount amount indicated as a credit per item off the manufacturer's current MSRP schedule per fleet.ford.com ¹	\$5.00 ¹	
SAFET ¹	Optional equipment - specify Fire Extinguisher, First Aid Kit and LED Road warning LED's ¹	\$595.00 ¹	

VEHICLE:	T-350 Transit Wagon (X2Z/765)			
DEALER:	Duval Ford LLC	Duval Ford LLC	DON REID FORD	DON REID FORD
ZONE:	★ Western	★ Northern	★ Central	★ Southern
BASE PRICE:	\$26,150.00	\$26,161.00	\$25,899.00	\$26,079.00

RDC ¹	Optional equipment - specify <i>Regional freight charge per vehicle for alternative zone purchasing per section 3.54 paragraph A, item 1b. Per terms and specifications 1.14, pre-delivery service inspection and all delivery requirements included. Not applicable when agency is domiciled in same zone as the base award. Amount is computed via statistical algorithm utilizing trending market sales data and median variable freight costs within certain statistical mileage data points within the state of Florida. Any dollar volume credit to this unit cost, where applicable, is derived per section 3.55 ¹</i>	\$385.00 ¹	
LABOR ¹ DLR ²	Labor rate per hour <i>Labor rate per hour. Refer to Emergency lighting price submission for schedule. See dealer quote for itemization. Includes professional EVT certified installation, wire loom, connectors, prep kit and consultation ¹</i>	\$115.00 ¹	\$85.00 ²
TEMP ¹ DLR ²	Temporary tag <i>15 ADMIN FEE INCLUDED ²</i>	\$6.00 ¹	\$35.00 ²
TX ¹ DLR ²	Transfer existing registration (must provide tag number) <i>20 ADMIN FEE INCLUDED ²</i>	\$85.00 ¹	\$100.00 ²
TAG ¹ DLR ²	New state tag (specify state, county, city, sheriff, etc.) <i>70 ADMIN FEE INCLUDED ²</i>	\$130.00 ¹	\$200.00 ²
MP575 ¹	Maintenance Plan - specify <i>5 Year 75,000 mile Premium Maintenance Plan. 15 service visits at 5000 mile intervals for vehicles with Gas Engine, zero deductible. ¹</i>	\$1,860.00 ¹	
MP675 ¹	Maintenance Plan - specify <i>6 Year 75,000 mile Premium Maintenance Plan. 15 service visits at 5000 mile intervals for vehicles with Gas Engine, zero deductible ¹</i>	\$1,905.00 ¹	
MP610 ¹	Maintenance Plan - specify <i>6 Year 100,000 mile Premium Maintenance Plan. 20 service visits at 5000 mile intervals for vehicles with Gas Engine, zero deductible. ¹</i>	\$2,400.00 ¹	
DB575 ¹ ESP ²	Warranty - specify <i>5 Yr 75,000 mile zero deductible BASECare plan. 5 Yr 100,000 mile zero deductible use \$2195. Complete pricing schedule available upon request. Prices quoted per FordMoCo Florida Retail ESP October 2014 Pricing Guide ¹</i> <i>POAERTRAIN CARE 5/75 0 DED ²</i>	\$1,590.00 ¹	\$1,315.00 ²
DE575 ¹ ESP ²	Warranty - specify <i>5 Yr 75,000 mile zero deductible EXTRACare plan. 5 Yr 100,000 mile zero deductible use \$2665. Complete pricing schedule available upon request. Prices quoted per FordMoCo Florida Retail ESP October 2014 Pricing Guide ¹</i> <i>BASECARE 5/75 0 DED ²</i>	\$1,860.00 ¹	\$1,590.00 ²
DP575 ¹ ESP ²	Warranty - specify <i>5 Yr 75,000 mile zero deductible PREMIUMCare plan. 5 Yr 100,000 mile zero deductible use \$3470. Complete pricing schedule available upon request. Prices quoted per FordMoCo Florida Retail ESP October 2014 Pricing Guide ¹</i> <i>EXTRA CARE 5/75 0 DED ²</i>	\$2,615.00 ¹	\$1,860.00 ²
FB575 ¹ ESP ²	Diesel Warranty - specify <i>5 Yr 75,000 mile zero deductible BASECare plan. 5 Yr 100,000 mile zero deductible use \$2555. Complete pricing schedule available upon request. Prices quoted per FordMoCo Florida Retail ESP October 2014 Pricing Guide ¹</i> <i>POWERTRAIN CARE 5/75 ²</i>	\$1,830.00 ¹	\$1,515.00 ²

VEHICLE:	T-350 Transit Wagon (X2Z/765)			
DEALER:	Duval Ford LLC	Duval Ford LLC	DON REID FORD	DON REID FORD
ZONE:	★ Western	★ Northern	★ Central	★ Southern
BASE PRICE:	\$26,150.00	\$26,161.00	\$25,899.00	\$26,079.00
FE575 ¹ ESP ²	Diesel Warranty - specify 5 Yr 75,000 mile zero deductible EXTRACare plan. 5 Yr 100,000 mile zero deductible use \$3115. Complete pricing schedule available upon request. Prices quoted per FordMoCo Florida Retail ESP October 2014 Pricing Guide ¹ BASE CARE 5/75 0 DED ²			\$2,150.00 ¹ \$1,830.00 ²
FP575 ¹ ESP ²	Diesel Warranty - specify 5 Yr 75,000 mile zero deductible PREMIUMCare plan. 5 Yr 100,000 mile zero deductible use \$3705. Complete pricing schedule available upon request. Prices quoted per FordMoCo Florida Retail ESP October 2014 Pricing Guide ¹ EXREA CARE 5/75 0 DED ²			\$3,010.00 ¹ \$2,150.00 ²



FLORIDA SHERIFFS ASSOCIATION & FLORIDA ASSOCIATION OF COUNTIES

1/2 TON PICKUP TRUCK - 4X2 SPECIFICATION #43

2015 Ford F-150 (F1C)

The Ford F-150 (F1C) purchased through this contract comes with all the standard equipment as specified by the manufacturer for this model and FSA's base vehicle specification(s) requirements which are included and made a part of this contract's vehicle base price as awarded by specification by zone.

ZONE:	★ Western	Northern	★ Central	Southern
BASE PRICE:	\$17,502.00	\$18,000.00	\$17,857.00	\$17,995.00

While the Florida Sheriffs Association and Florida Association of Counties have attempted to identify and include those equipment items most often requested by participating agencies for full size vehicles, we realize equipment needs and preferences are going to vary from agency to agency. In an effort to incorporate flexibility into our program, we have created specific add/delete options which allow the purchaser to tailor the vehicle to their particular wants or needs.

The following equipment delete and add options and their related cost are provided here to assist you in approximating the total cost of the type vehicle(s) you wish to order through this program. Simply deduct the cost of any of the following equipment items you wish deleted from the base unit cost and/or add the cost of any equipment items you wish added to the base unit cost to determine the approximate cost of the type vehicle(s) you wish to order.

NOTE: An official listing of all add/delete options and their prices should be obtained from the appropriate dealer in your zone when preparing your order. Additional add/delete options other than those listed here may be available through the dealers, however, those listed here must be honored by the dealers in your zone at the stated prices.

VEHICLE:	F-150 (F1C)			
DEALER:	Duval Ford LLC	Duval Ford LLC	DON REID FORD	DON REID FORD
ZONE:	★ Western	Northern	★ Central	Southern
BASE PRICE:	\$17,502.00	\$18,000.00	\$17,857.00	\$17,995.00

Order Code	Delete Options	Western & Northern	Central & Southern
	AM/FM stereo radio	NA	NA
	Air conditioning	NA	NA
	Full size spare tire and rim	NA	NA

Order Code	Add Options	Western & Northern	Central & Southern
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Please refer to the Emergency Vehicle Lighting Specifications for lightbar descriptions and the awarded dealer pricing.

99F ¹ 99P ²	Engine upgrade - specify 5.0L V8 with Flex-Fuel Capability in lieu of 2.7L EcoBoost where standard, use \$799. ¹ 2.7 ECO BOOST ²	\$1,594.00 ¹	\$794.00 ²
99P ¹ 99F ²	Engine upgrade - specify 2.7L EcoBoost® V6 with Start/Stop System(99P) (std. 4x2 with 157" or 163" WB). (99G) 3.5L V6 EcoBoost® (NA Short 122" WB) in lieu of 3.5L Tivct base engine use \$1994. In lieu of 2.7L on 163" wb 4x2 is \$1199 ¹ 5.0 V-8 ²	\$794.00 ¹	\$1,594.00 ²
	Bi-fuel model - specify	NA	NA
	CNG model - specify	NA	NA
	CNG conversion (discuss with dealer)	NA	NA
	LPG conversion (discuss with dealer)	NA	NA
	Battery, 650 cca or greater	NA	NA
	Dual batteries	NA	NA
627 ¹ 627 ²	7,700 lbs. GVWR Increases GVWR to 7600 lbs. on XL and 7850 lbs. on XLT and Lariat lbs. for improved payload and towing. Availability: Opt. on XL, XLT Base, XLT Mid and Lariat Base NOT AVAILABLE WITH: (2.7L V6 EcoBoost® engine (99P) 122" WB on XL and XLT, XL/XLT Chrome Appearance Package (86A, 86B) XL/XLT Sport Appearance Package (861, 862)) REQUIRES: LONG BED, Trailer Tow Package (53A), & ENGINE UPGRADE: required when ordered with 5.0L Engine (99F) Max Trailer Tow Package (53C) required when ordered with 3.5L EcoBoost® Engine (99G) Includes: 3.73 Electronic-locking rear axle 9.75" gear set LT245/70R17E BSW all-terrain tires (A/T) (T7C) (XL only) LT275/65R18C OWL all-terrain tires (A/T) (T8C) (XLT and Lariat) Upgraded springs and auxiliary transmission oil cooler XL: 17" Silver Steel Heavy-Duty Payload Pkg. wheels (64W) XLT/Lariat: 18" Silver Aluminum Heavy-Duty Payload Pkg. wheels (64H) . USE \$1694 with model upgrade XLT. ¹	\$1,499.00 ¹	\$3,190.00 ²
67T ¹ 67T ²	Electric brake controller Integrated Trailer Brake Controller (req. 53B Class IV Trailer Hitch or 53A Trailer Tow Pkg.; incl. with 53C Max Trailer Tow Pkg. ¹	\$274.00 ¹	\$274.00 ²
	Traction control AdvanceTrac®w/RSC®(RollStabilityControlTM) ¹	Std ¹	Std

VEHICLE:	F-150 (F1C)			
DEALER:	Duval Ford LLC	Duval Ford LLC	DON REID FORD	DON REID FORD
ZONE:	★ Western	Northern	★ Central	Southern
BASE PRICE:	\$17,502.00	\$18,000.00	\$17,857.00	\$17,995.00
XL9 ¹ XL6 ²	Limited slip differential <i>Electronic locking Axle: 3.55 Not Available with base engine and Tow Pkg 53A, use (XL6) at \$569 which requires tow package 53A. With 2.7L Engine use 3.31 axle (XL3) at \$419 or 3.73 axle (XL6) at \$569 which requires 53A Tow Pkg. required and included on 622 optional payload package. On 5.0L v8, use 3.31 axle (XL3) at \$419 or 3.55 (XL9) at \$469 which requires Tow Pkg 53A; required and included on v8 HD payload pkg combination. On 3.5L Ecoboost engine, use (XL5) 3.15 axle at \$419 or (XL9) 3.55 at \$469 which is included and required with 627 payload/ 53c max tow package combinations</i>			\$469.00 ¹ \$569.00 ²
101a ¹ XLT ²	Manufacturer's model upgrade package (specify pkg. bid) <i>F1C model with 101A package: XL Power Equipment Group Power Windows (front on Regular Cab, front and rear on SuperCab and SuperCrew®), Power Door Locks with Flip Key and Integrated Key Transmitter keyless-entry (includes Autolock), Power Tailgate Lock, Perimeter Alarm, Illuminated Entry, Manual-folding, Dual Power Glass Sideview Mirrors with Black Skull Caps, Autolamp – Auto On/Off Headlamps with Rainlamp Windshield Wipers, Daytime Running Lamps (DRL) (On/Off Cluster Controllable), MyKey® Owner Controls Feature, AM/FM with single-CD, 4.2" Productivity Screen with compass in instrument cluster, SYNC®Enhanced Voice Recognition Communications and Entertainment System, 911 Assist®, 4.2" Multi-Function Display, Applink™, one (1) Smart Charging USB Port and auxiliary audio input jack. Cruise Control, BoxLink™ (includes four (4) premium locking cleats)</i> ¹			\$1,554.00 ¹ \$5,274.00 ²
cg ¹ SG ²	Seat trim upgrade - specify <i>40/20/40 Cloth, included in upgrade package 300a</i> ¹ CLOTH ²			NC ¹ NC ²
85A ¹ 85A ²	Power windows/door locks <i>XL POWER EQUIPMENT GROUP (85A) Availability: Included on XL Mid (101a/300a) Opt. XL Base Includes: Autolamp – Auto On/Off Headlamps with Rainlamp Windshield Wipers Daytime Running Lamps (DRL) (On/Off Cluster Controllable) (when the non-controllable 942 Daytime Running Lamps (DRL) option is selected, it will replace the controllable DRL) Manual-folding, Dual Power Glass Sideview Mirrors with Black Skull Caps Illuminated Entry MyKey® Owner Controls Feature Perimeter Alarm Power Locks with Flip Key and Integrated Key Transmitter keyless-entry (includes Autolock) Power Tailgate Lock Power Windows (front on Regular Cab, front and rear on SuperCab and SuperCrew® specifications)</i> ¹			\$969.00 ¹ \$969.00 ²
50S ¹ 50S ²	Speed control <i>Included in model upgrade packages 101a, 300a</i> ¹ Tilt steering wheel Passenger dome lamp Bucket seats in lieu of bench seat			\$224.00 ¹ \$224.00 ² Std Std Std NA NA NA
168 ¹ 168 ²	Carpet in lieu of rubber floor covering <i>Color-coordinated Carpet w/Carpeted Matching Floor Mats, included in 300a</i> ¹			\$144.00 ¹ \$144.00 ²
47R ¹ 47R ²	Floor mats <i>All-Weather Rubber Floor Mats (req. 168 Color-coordinated Carpet w/Carpeted Matching Floor Mats)</i> ¹			\$94.00 ¹ \$94.00 ²
924 ¹ 924 ²	Deep tinted glass <i>Rear window, Fixed Privacy Glass with 57Q Defroster, Included with 300a. NA with 101a package. For dealer added tint add \$185</i> ¹			\$99.00 ¹ \$99.00 ²
435 ¹	Sliding rear window <i>Only available with super cab and crew specifications. Power-Sliding Rear Window with Privacy Glass (924) and Defroster (57Q) (incl. Overhead Console, Dome Lamp replacement; SuperCab gets front map lamp, SuperCrew® gets front and back map lamps.)</i> ¹			NA ¹ NA
58B ¹ 52B ²	AM/FM radio with single CD <i>Included in upgrade packages</i> ¹ On-Star			\$289.00 ¹ \$289.00 ² NA NA
58C ¹	Satellite radio <i>Single-CD w/SiriusXM Satellite Radio With 300A use \$194</i> ¹			\$484.00 ¹ \$484.00

VEHICLE:	F-150 (FIC)			
DEALER:	Duval Ford LLC	Duval Ford LLC	DON REID FORD	DON REID FORD
ZONE:	★ Western	Northern	★ Central	Southern
BASE PRICE:	\$17,502.00	\$18,000.00	\$17,857.00	\$17,995.00
3K ¹ DLR ²	Additional Key(s) or Key Fob(s) when applicable		\$196.00 ¹	\$250.00 ²
	Side air bags		Std	Std
L404 56 ¹ 141 ²	Long bed in lieu of short bed <i>Includes 141 inch wheelbase. Required with HD payload upgrade¹</i>		\$299.00 ¹	\$299.00 ²
LSL ¹ DLR ²	Left-hand pillar mounted 6" spotlight with clear halogen bulb, dealer installed <i>Final Engineering approval pending, for Go-Light remote operated spot light add \$649 includes bed mounted Pole in lieu of roof mount.¹</i>		\$495.00 ¹	\$495.00 ²
2SL ¹ DLR ²	Left & right-hand pillar mounted 6" spotlight with clear halogen bulb, dealer installed <i>Final Engineering approval pending, for Go-Light remote operated spot light add \$649 includes bed mounted Pole in lieu of roof mount.¹</i>		\$800.00 ¹	\$795.00 ²
VV ¹ DL ²	Vent visors - stick-on style		\$150.00 ¹	\$195.00 ²
RS ¹ DLR ²	Rainshields - flange style		\$150.00 ¹	\$195.00 ²
BS ¹ DLR ²	Bug shield		\$195.00 ¹	\$395.00 ²
54M ¹ 54Y ²	Trailer tow mirrors <i>Manual-folding, Manually Telescoping, Manual Glass Trailer Tow Mirrors with Black Skull Caps (NA with 998 3.5L V6 Ti-VCT engine, 85A XL Power Equipment Group or 122" WB; req. 53A Trailer Tow Pkg. or 53C Max Trailer Tow Pkg.) 54Y (\$394 xl or \$274 with XLT 300a)/59s (\$174): Manual-folding, Manually Telescoping, Power Glass Trailer Tow Mirrors with Heat, Turn Signal, High-Intensity LED Security Approach Lamps, LED Side-mirror Spotlights and Black Skull Caps (NA with 998 3.5L V6 Ti-VCT engine or 122" WB; req. 85A XL Power Equipment Group and 53A Trailer Tow Pkg. or 53C Max Trailer Tow Pkg.)¹</i>		\$89.00 ¹	\$394.00 ²
WGG ¹ WGG ²	Wrap-around grille guard <i>Required with Winch 8kw at \$1200¹</i>		\$1,296.00 ¹	\$1,795.00 ²
TBX ¹ DLR ²	Aluminum tool box <i>Single lid locking¹</i>		\$395.00 ¹	\$595.00 ²
96P ¹ 96P ²	Bedliner <i>Plastic drop in bed liner with tailgate protector. Rubber bed mat add \$160¹</i>		\$279.00 ¹	\$279.00 ²
96w ¹ 96W ²	Spray-on bedliner (Rhino, Line-X or approved equivalent) <i>For Heavy Duty dealer installed Line-x brand use \$550.00.¹</i>		\$474.00 ¹	\$474.00 ²
	Tow hooks		NA	NA
53B2 ¹ 53A ²	Class IV hitch and ball <i>Class IV hardware package. Requires 53a or 53c.¹</i>		\$160.00 ¹	\$494.00 ²
8KW ¹ LR ²	8,000 lb. winch with remote <i>Requires WGG¹</i>		\$1,200.00 ¹	\$1,895.00 ²
53A ¹ 53A ²	Heavy duty towing package up to 5,000 lbs. with appropriate hitch <i>Trailer Tow Package (incl. Smart Trailer Tow Connector, 4-pin/7-pin wiring, Class IV trailer hitch receiver, upgraded front stabilizer bar, auxiliary transmission oil cooler; 998 3.5L V6 Ti-VCT incl. Engine Oil Cooler)¹</i>		\$494.00 ¹	\$494.00 ²
53C ¹ 53a99f ²	Heavy duty towing package up to 7,200 lbs. with appropriate hitch <i>MAX TRAILER TOW PACKAGE (53C) Not available with: 2.7L V6 EcoBoost® Payload Pkg. (622) Requires: 3.5L EcoBoost® Engine (99G) Includes: 3.55 Electronic-locking rear axle (axle is changed to 3.73 Electronic-locking differential if ordered with Heavy-Duty Payload Pkg. (627; use \$694)) 4-pin/7-pin wiring harness Auxiliary transmission oil cooler Class IV trailer hitch receiver Smart Trailer Tow Connector (standard on Lariat and higher) Integrated Trailer Brake Controller Upgraded front stabilizer bar Upgraded rear bumper. Includes pin clip and plug.¹</i>		\$794.00 ¹	\$2,059.00 ²

VEHICLE:	F-150 (F1C)			
DEALER:	Duval Ford LLC	Duval Ford LLC	DON REID FORD	DON REID FORD
ZONE:	★ Western	Northern	★ Central	Southern
BASE PRICE:	\$17,502.00	\$18,000.00	\$17,857.00	\$17,995.00
FTC ¹ 96x ²	Fiberglass tonneau cover (painted to match) <i>For Retrax Brand locking retractable cover use \$1396, for rollnlock brand use \$1496.</i> ¹		\$1,495.00 ¹	\$994.00 ²
FCHT ¹ dlr ²	Fiberglass cab high topper with front, side and rear windows (painted to match) <i>Add \$395 for side access windows</i> ¹		\$1,695.00 ¹	\$1,895.00 ²
942 ¹ 942 ²	Daytime running lights <i>Daytime Running Lamps (DRL) (when selected with 85A Power Equipment Group, the non-controllable 942 Daytime Running Lamps (DRL) replace Daytime Running Lamps (DRL) (On/Off Cluster Controllable))</i> ¹		\$44.00 ¹	\$44.00 ²
	Immobilize daytime running lights		Std	NA
N2 ¹ DLR ²	Nitrogen filled tires including spare tire		\$226.00 ¹	\$200.00 ²
	Full size spare tire and rim		Std	Std
	Midbox body option		NA	NA
SK-COMPAK ¹ DLR ²	Steel truck cap <i>SpaceKap - 8' Compak (Transferable Service Body). Body can be placed in any 8' truck bed. Easily transferable. Also available for 6' truck bed. Add Contractor Bin Pkg for \$1250.</i> ¹		\$8,100.00 ¹	\$3,995.00 ²
CS ¹ DLP ²	Cab shield headache rack (protects back of cab) <i>Add \$300 for beacon plates left and right.</i> ¹		\$496.00 ¹	\$995.00 ²
PRPU ¹ DLR ²	Pipe rack w/expanded metal basket over cab (for pickup bed)		\$1,790.00 ¹	\$1,295.00 ²
	Pipe rack w/expanded metal basket over cab (for utility body)		NA	NA
SLR ¹ DLR ²	Single ladder rack side mounted (specify street or curbside)		\$1,196.00 ¹	\$1,195.00 ²
153 ¹ 153 ²	Front license bracket		NC ¹	NC ²
85H ¹ 85H ²	Backup alarm, factory installed		\$99.00 ¹	\$99.00 ²
WBUA ¹ DLR ²	Backup alarm, dealer installed <i>Whelen or Ecco brand or equal</i> ¹		\$130.00 ¹	\$95.00 ²
76C ¹ 76C ²	Backup camera with 3.5" LCD (rear mounted camera to provide wide angle field of vision at rear of vehicle)- factory installed <i>Rear View Camera (req. 85A Power Equipment Group) or upgrade packages</i> ¹		\$249.00 ¹	\$1,219.00 ²
BUC ¹ BUC ²	Backup camera with 3.5" LCD (rear mounted camera to provide wide angle field of vision at rear of vehicle) - dealer installed		\$695.00 ¹	\$795.00 ²
F1C.300A ¹	Optional equipment - specify <i>3.5L V6 Ti-VCT (std. 4x2 with 122", 141" WB;) Electronic Six-Speed Automatic Transmission with Tow/Haul Mode (NA 3.5L Ti-VCT engine) BoxLink™ (includes four (4) premium locking cleats) Bumper, Front - Chrome fog lamps, bumpers, and grill Dual Power Glass side mirrors Perimeter Anti-Theft Keyless Entry Keypad, Wheels - 17" Aluminum AM/FM Single-CD (speakers; four (4) with Regular Cab.) Autolamp - Auxiliary Audio Input Jack, Carpet with Carpeted Floor Mats Compass Cruise Control Daytime Running Lamps (DRL) (On/Off cluster controllable) Illuminated Entry, MyKey®, Power Door Locks with Flip Key and Integrated key Transmitter Keyless Entry (incl. Autolock) Power Tailgate Lock Power Windows Rainlamp Wiper Activated Headlamps Rear Window with Fixed Privacy Glass Scuff Plates - MIC, Front Seat, Front - Cloth 40/20/40 SYNC®</i> ¹		\$5,200.00 ¹	
LG12 ¹	Optional equipment - specify <i>Thieman 1200 Liftgate Series</i> ¹		\$2,700.00 ¹	

VEHICLE:	F-150 (F1C)			
DEALER:	Duval Ford LLC	Duval Ford LLC	DON REID FORD	DON REID FORD
ZONE:	★ Western	Northern	★ Central	Southern
BASE PRICE:	\$17,502.00	\$18,000.00	\$17,857.00	\$17,995.00
LTS ¹	Optional equipment - specify <i>Havis laptop stand universal. For inverter add \$400 ¹</i>			\$695.00 ¹
RPO ¹	Optional equipment - specify <i>Any factory option not listed within specification is eligible for the discount amount indicated as a credit per item off the manufacturer's current MSRP schedule per fleet.ford.com ¹</i>			\$5.00 ¹
RDC ¹	Optional equipment - specify <i>Regional freight charge per vehicle for alternative zone purchasing per section 3.54 paragraph A, item 1b. Per terms and specifications 1.14, pre-delivery service inspection and all delivery requirements included. Not applicable when agency is domiciled in same zone as the base award. Amount is computed via statistical algorithm utilizing trending market sales data and median variable freight costs within certain statistical mileage data points within the state of Florida. Any dollar volume credit to this unit cost, where applicable, is derived per section 3.55 ¹</i>			\$395.00 ¹
LABOR ¹ DLR ²	Labor rate per hour <i>Labor rate per hour. Refer to Emergency lighting price submission for schedule. See dealer quote for itemization. Includes professional EVT certified installation, wire loom, connectors, prep kit and consultation ¹</i>			\$115.00 ¹ \$85.00 ²
Temp ¹ DLR ²	Temporary tag <i>15 ADMIN FEE INCLUDED ²</i>			\$6.00 ¹ \$35.00 ²
TX ¹ DLR ²	Transfer existing registration (must provide tag number) <i>20 ADMIN FEE INCLUDED ²</i>			\$85.00 ¹ \$100.00 ²
Tag ¹ DLR ²	New state tag (specify state, county, city, sheriff, etc.) <i>70 ADMIN FEE INCLUDED ²</i>			\$130.00 ¹ \$200.00 ²
MP575 ¹	Maintenance Plan - specify <i>5 Year 75,000 mile Premium Maintenance Plan. 15 service visits at 5000 mile intervals for vehicles with Gas Engine, zero deductible. ¹</i>			\$1,860.00 ¹
MP675 ¹	Maintenance Plan - specify <i>6 Year 75,000 mile Premium Maintenance Plan. 15 service visits at 5000 mile intervals for vehicles with Gas Engine, zero deductible. ¹</i>			\$1,905.00 ¹
MP610 ¹	Maintenance Plan - specify <i>6 Year 100,000 mile Premium Maintenance Plan. 20 service visits at 5000 mile intervals for vehicles with Gas Engine, zero deductible. ¹</i>			\$2,400.00 ¹
CB575 ¹ ESP ²	Warranty - specify <i>5 Yr 75,000 mile zero deductible BASECare plan. 5 Yr 100,000 mile zero deductible use \$2000. Complete pricing schedule available upon request. Prices quoted per FordMoCo Florida Retail ESP October 2014 Pricing Guide ¹</i> <i>POWERTRAIN CARE 5/75 0 DED ²</i>			\$1,475.00 ¹ \$1,225.00 ²
CE575 ¹ ESP ²	Warranty - specify <i>5 Yr 75,000 mile zero deductible EXTRACare plan. 5 Yr 100,000 mile zero deductible use \$2425. Complete pricing schedule available upon request. Prices quoted per FordMoCo Florida Retail ESP October 2014 Pricing Guide ¹</i> <i>BASECARE 5/75 0 DED ²</i>			\$1,710.00 ¹ \$1,475.00 ²
CP575 ¹ ESP ²	Warranty - specify <i>5 Yr 75,000 mile zero deductible PREMIUMCare plan. 5 Yr 100,000 mile zero deductible use \$3330. Complete pricing schedule available upon request. Prices quoted per FordMoCo Florida Retail ESP October 2014 Pricing Guide ¹</i> <i>EXTRA CARE 5/75 0 DED ²</i>			\$2,400.00 ¹ \$1,710.00 ²

Code Enforcement 2015 Activity
As of 1/29/15

	Open	Closed	Total	Increase
Unlawful Accumulation	19	2	21	3
Substandard Structure	10		10	1
Abandoned Vehicle	5		5	1
Unlawful Sewer				
Land regulation Violation				
Business Lic. Violation				
Special Master Hearings				
Building Demolition		1	1	
Waste Violation	21	21	42	14
Sign Violation	11	1	12	

Total	66	Total	25	Total	91	Total	19



FLORIDA SHERIFFS ASSOCIATION & FLORIDA ASSOCIATION OF COUNTIES

Name of Dealership	Type of Vehicle	Zone	Base Unit Price
<u>DODGE CHARGER FULL SIZE POLICE RATED SEDAN - RWD (Specification #03)</u>			
AutoNation Chrysler, Dodge, Jeep, Ram Pembroke Pines	2015 Dodge Charger (LDDE48)	★ Western	\$21,975.00
AutoNation Chrysler, Dodge, Jeep, Ram Pembroke Pines	2015 Dodge Charger (LDDE48)	★ Northern	\$21,975.00
AutoNation Chrysler, Dodge, Jeep, Ram Pembroke Pines	2015 Dodge Charger (LDDE48)	★ Central	\$21,975.00
AutoNation Chrysler, Dodge, Jeep, Ram Pembroke Pines	2015 Dodge Charger (LDDE48)	★ Southern	\$21,975.00

AutoNation Chrysler Dodge Jeep Ram



Call Us first, for all of your Fleet Automotive, & Light Truck needs.

OFFICE (954) 441-2034	CELL PHONE (954) 383-1009	FAX (954) 441-2004	EMAIL SCHENRY1@COMCAST.NET
13601 Pines Blvd. Pembroke Pines, FL 33027			

QUICK QUOTE SHEET

FOR VEHICLES SOLD UNDER THE FLORIDA SHERIFF'S ASSOCIATION CONTRACT

PAGE 1 of 1

REQUESTING AGENCY:
ORIGINAL QUOTE DATE:
CONTACT PERSON:
PHONE NUMBER:
FAX NUMBER:

Port St. Joe Police Department
8/5/2014

REVISED QUOTE DATE:

Matt Herring
850-247-9842

CELL PHONE:

e-mail:

MODEL:

2014 Dodge Charger PPV (LDDE48)

SPECIFICATION #:

3

PAGE #:

FSA BID NUMBER'S 13-11-04-13-21-04

BASE DISTRICT PRICE:

\$21,975.00

<http://www.flsheriffs.org>

OPTION CODE #

DESCRIPTION

OPTION COST

CW6	EXTERIOR COLOR WHITE W/ DARKEST INTERIOR POSSIBLE	
8S	Disable rear doors & windows	\$24.00
WPLB	Setina 8S 1/2 Lexan & 1/2 Expanded partition	\$925.00
WVLK	Whelen Premium Light Bar Single Tier	\$2,956.50
CVS2500	Whelen LED 4 Corner Stobes	\$566.50
SET16	Havis 2500 console w/cupholders, armrest and 12V outlet	\$659.00
SMC	Setina 16" push bumper	\$495.00
	Dual vertical gun lock	\$489.00
	This price includes a Left Side Spotlight	

TOTAL OF OPTIONS:

\$6,115.00

TOTAL COST:

\$28,090.00

QTY 1 =

\$28,090.00

Comments:

AUTO NATION CRYSLER DODGE JEEP RAM

VEHICLE QUOTED BY:

Steve Henry, Fleet Manager

schenry1@comcast.net

"I Want to be Your Fleet Provider"

I appreciate the opportunity to submit this quotation. Please review it carefully. IF there are any errors or changes, please feel free to contact me at any time. I am always happy to be of assistance

72

Purchase options for Dodge Charger patrol vehicle

2015 Dodge Charger - Police Package with law enforcement equipment is \$28,090.00

2015 Dodge Charger - Police Package with Spotlight and rear doors & windows disabled is \$21,999.00

- We can equip the patrol car buy and installing the law enforcement equipment for \$24,500.00, a savings of \$3,590.00, the Police Department would have to order, purchase, and install the equipment

We have a grant for \$13,200.00

We have in the budget \$7,000.00

Can Auction 2001 Nissan Xterra for possibly \$2,000.00 - \$3,000.00

VIN # 5N1ED28Y21C573932

Port St. Joe Redevelopment Agency
Board of Directors
City Commission Chambers

MEETING MINUTES

January 27, 2015

*The Mission of the Port St. Joe Redevelopment Agency is to serve the community by
guiding redevelopment activities to create a vibrant downtown core and
revitalized neighborhood, to improve quality of life, to commemorate history and culture,
and to stimulate economic growth within the Agency's District.*

ATTENDANCE

Rex Buzzett	Chair	(RB)	Present
Bo Patterson	Vice Chair	(BP)	Present
Ben Carnes	Director	(BC)	Absent
Kaye Haddock	Director	(KH)	Present
Mel Magidson	Director	(MM)	Present
Phil McCroan	Director	(PM)	Present
William Thursbay	Director	(WT)	Absent
Gail Alsobrook	Executive Director	(GA)	Present

Voting Key – (motion by / second by, votes for – votes against)

I. Call to Order - The meeting was called to order at 5:00 PM by Chair Rex Buzzett.

II. Citizens to Be Heard

A. None.

III. Consent Agenda

A. The minutes of the December 16 regular meeting were approved without revision (MM/BP, 5-0).

IV. Agency Operations

A. The Financial Oversight report was distributed. The audit interviews are complete.

V. Governance

A. The board expressed interest in a one-hour presentation by the FRA to learn of CRA rules and regulations and GA will gather details and coordinate.

VI. Grant Program Status Report

A. Grant Report

1. Gulf Coast Tourism Promotion - Lighthouse Relocation Documentary: The quarterly report was submitted, the completion is anticipated in April.
2. USDA-RBEG: Open-Air Information Center: USDA is reviewing one piece of documentation to determine if additional information is required. GA is securing the required AIA Architectural Service Agreement.
3. FRDAP: The board awarded the contract for bleachers and benches (\$3325.70) to BSN Sports (MM/BP, 5-0). The board awarded the contract for ADA upgrades at the outdoor restroom to Combs Construction (\$2350) (PM/MM, 5-0). The RFP for playground equipment has been re-advertised and mailed to vendors who have previously submitted for City projects.
4. Port Theatre Acquisition: The next milestone is inclusion of funding for this program by the State Legislature.
5. FDOT: An application to complete the landscaping along US 98 to the overpass (Phase V) has been submitted. The design will be the same as the previous phases with the exception that palm trees have been omitted.

VII. Façade Grant

- A. The Fuss application was approved for the \$5000 maximum reimbursement with one revision: a local company Coast2Coast (who was \$33.70 over the out-of-town bid) will be awarded the signage (MM/BP, 5-0).

VIII. Project Status Report

- A. Open-Air Information Center: The board received final interactive kiosk design.
- B. Gateway: No change.
- C. Small Vessel Committee: The committee has not met.
- D. Amphitheater at George Core Park: The board (MM/KH, 5-0) approved a contract for conceptual design services with Littlejohn Engineering in the amount of \$4,800. The board commented on where the band shell will be sited as well as their requirement that the engineering including a focus on good acoustics.
- E. Phase IV: The dead palm trees have been replaced.

IX. Old Business

- A. Victor Stanley Bench Slats: GA and Attorney Gibson will followup on the rejection of the company to honor the warranty for the Victor Stanley deteriorating bench slats.
- B. Signage for Public Parking Lots: The board authorized GA to procure two signs to be posted at the Dr. Joe and Billy Joe Rish Parking Lots to indicate "Public Parking" at a cost not to exceed \$500 (BP/KH, 5-0).

X. New Business

- A. Potential Parking Lot: A vacant lot on Reid Avenue was considered for additional parking; however, the dimensions of the lot would only accommodate four vehicles.
- B. Lighthouse Keepers Quarters: The board authorized GA to collaborate with the St. Joseph Historical Society for the PJSRA to "adopt" and locate grant funds to create a relocated and renovated constitution museum in the second Keeper's Quarters (BP/MM, 5-0).
- C. Expanded CRA Area: The board discussed the status and possible timeline for the Expanded CRA Area to begin to accumulate TIF funds. As funds begin to accrue, the PSJRA will engage in the public process to update the Redevelopment Plan to include a range of projects in the area. The board discussed replacing the light poles on MLK, and GA will begin to outline the project and seek funding.
- D. Pickleball: A Pickleball Group approached the City and the PSJRA to resurface the outdoor basketball court at the Washington Complex for Pickleball games and tournaments. The board recommended the City review alternate locations such as the STAC House, and the PJSRA will turn the project over to the City Manager.
- E. Billy Joe Rich Parking Lot: The PSJRA is in receipt of the Satisfaction of Mortgage for the land purchase.

XI. Meeting Adjournment

The meeting was adjourned at 6:16 PM (BP/PM, 5-0).

Approved:

Rex Buzzett, Chair