

AGENDA
CITY OF VALPARAISO & VALPARAISO CABLE AUTHORITY JOINT MEETING
465 Valparaiso Parkway
Valparaiso, Florida
850-729-5402
December 8, 2014
6:00 pm

Invocation (Commissioner Strong)
Pledge of Allegiance (Mayor Arnold)

CITIZENS' CONCERNS (non-agenda items)

1. Resident
2. Non-resident

NEW ACTION ITEMS

1. Added Agenda Items
2. BP Restore Act Projects
3. Tree Maintenance Presentation
4. Sanitation Truck Purchase-----Attach 1
5. Etc.

OLD BUSINESS

1. Removal of City Assets from Inventory
2. Plat 1 Docks
3. Florida Municipal Investment Trust
4. Resolution 11-11-10-14 Florida Municipal Investment Trust -----Attach 2
5. Etc.

REPORTS / CORRESPONDENCE / ANNOUNCEMENTS

1. TPO/DOT
2. Stormwater
3. Legal Activities
4. Median Beautification Update
5. Planning Commission Report
6. Visioning Committee Update
7. CDBG Update
8. City Christmas Party December 18 @ 6Pm
9. Ethics Training-----Attach 3
10. Etc.

ADMINISTRATIVE ITEMS

1. Minutes
2. Disbursements
3. Christmas Bonuses-----Attach 4
4. Etc.



CONTRACT PRICING WORKSHEET
For MOTOR VEHICLES Only

Contract No.:

HT11-12

Date Prepared:

23-Jul

This Worksheet is prepared by Contractor and given to End User. If a PO is issued, both documents MUST be faxed to H-GAC @ 713-993-4548. Therefore please type or print legibly.

Buying Agency:	City of Valparaiso, FL	Contractor:	Houston Freightliner, Inc
Contact Person:	James Valandingham	Prepared By:	Michael McCarthy
Phone:	850-389-2095	Phone:	713-580-8122
Fax:		Fax:	713-676-1603
Email:	vpw@valp.org	Email:	Mike.McCarthy@STRHouston.com

Product Code:	F3	Description:	2013 Freightliner M2 106
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A. Product Item Base Unit Price Per Contractor's H-GAC Contract: 76238

B. Published Options - Itemize below - Attach additional sheet(s) if necessary - Include Option Code in description if applicable.
(Note: Published Options are options which were submitted and priced in Contractor's bid.)

Description	Cost	Description	Cost
Allison 3500 RDS	included	Air Driver Seat	included
255" Wheelbase	included	2 Man Passenger Seat	included
Wabco SS-1200 Air Dryer	included	Engine Block Heater 1000 Watt	included
Air Conditioner	included		
AM/FM Radio	included		
1/4" Frame Liner	included		
11/32x3.5x10-5/16	included		
Single Air Horn Roof Mtd	included	Special - PacMac KBF-20H-HJ with TKB1824	58745
Cummins ISL 270	included		
Air Cab Mounts	included	Subtotal From Additional Sheet(s):	
		Subtotal B:	58745

C. Unpublished Options - Itemize below / attach additional sheet(s) if necessary.
(Note: Unpublished options are items which were not submitted and priced in Contractor's bid.)

Description	Cost	Description	Cost
		Subtotal From Additional Sheet(s):	
		Subtotal C:	0

Check: Total cost of Unpublished Options (C) cannot exceed 25% of the total of the Base Unit Price plus Published Options (A+B). For this transaction the percentage is: 0%

D. Total Cost Before Any Applicable Trade-In / Other Allowances / Discounts (A+B+C)

Quantity Ordered:	1	X Subtotal of A + B + C:	134983	=	Subtotal D:	134983
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E. H-GAC Order Processing Charge (Amount Per Current Policy) Subtotal E: 1000

F. Trade-Ins / Special Discounts / Other Allowances / Freight / Installation / Miscellaneous Charges

Description	Cost	Description	Cost
		Subtotal F:	0

Delivery Date: **G. Total Purchase Price (D+E+F): 135983**

PAC-MAC® **KB-20 SERIES**



**A FIVE-STAR RATING PUTS
THE KB-20 SERIES IN A
CLASS OF ITS OWN.**

Recognized for quality, safety, economic efficiency, user-friendliness, and durability, this series really raises the bar. The KB-20 Series was designed for easy operator access, service, and maintenance, all with a low initial cost, making this the total package. **DO IT RIGHT with Pac-Mac®!**

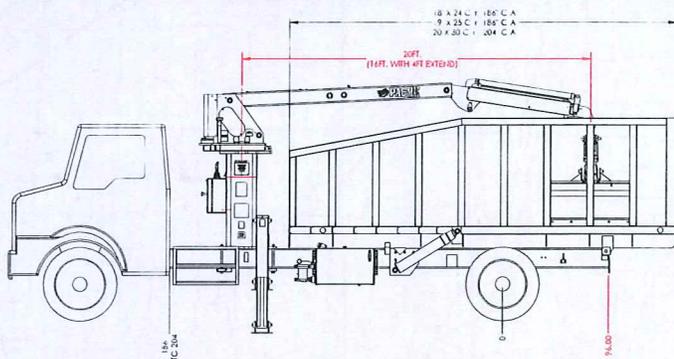


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MANUFACTURED BY HOL-MAC CORPORATION
P.O. BOX 349, BAY SPRINGS, MS 39422 • 601.764.4121

NJPA
National Joint Powers Alliance®
031014 - HMC

KB-20 SERIES



◀ Pac-Mac can accommodate a variety of CNG tank options including below the rail saddle tanks or back of cab, above rail tanks

RECOMMENDED CHASSIS

Cab to axle (CA)	See Chassis Requirements
Front axle	12,000 lbs. (minimum) - single rear axle 14,000 lbs. (minimum) - tandem rear axle
Rear axle	21,000 lbs. (minimum) - single rear axle 40,000 lbs. (minimum) - tandem rear axle
GVW	33,000 lbs. (minimum) - single rear axle 54,000 lbs. (minimum) - tandem rear axle
Engine	225 HP (minimum)
Transmission	Automatic or manual
Frame	1,500,000 RBM

FEATURES:

- All hoses are enclosed within pedestal
- Pilot operated check valve integrated into booms and outriggers
- Pilot operated hydraulic joysticks
- Greaseless mechanical levers
- H-style outrigger design
- Built-in holding valves for safety
- Smooth pads for minimal street damage
- "Outrigger Up" safety feature (optional)
- Twin cylinders provide superior biting force (bucket)
- High strength tempered steel replaceable cutting edges (bucket)
- Anti-scalp design (bucket)
- 360 degree continuous rotation (bucket)
- Optional bucket designs available to meet your needs
- Ease of use when dealing with heavy, bulky materials
- Complete discharge due to fully opening, swinging door(s)
- Optional pneumatic air latch
- Bumper meets D.O.T. rear impact standards
- Twin telescopic dump cylinders
- Scissor hoist dump (optional)
- 45 degree body tilt for complete cleanout
- Integral holding valves in main and tip boom cylinders for increased safety
- Ductile iron gland/piston, chrome rods, replaceable bronze bushings
- 1 year hydraulic warranty

TECHNICAL DATA AND SPECIFICATIONS:

GENERAL SPECIFICATIONS

Height of boom to ground in lowest travel position (based on 37 in. chassis height)	11 ft.
Boom length (16 ft. with 4 ft. extension)	20 ft.
Optional boom lengths (fixed)	16 / 17 / 18 ft.
Boom rotation	270° non-continuous
Lifting capacity at 20 ft. (with bucket)	3,300 lbs. (standard) 3,600 lbs. (optional)
H Style outriggers	
Outrigger (extended)	11 ft. 8 in.
Outrigger (retracted)	8 ft.
Hydraulics	Tandem pump for simultaneous operation of multiple functions
Operator controls	
Standup	Individual levers or pilot operated hydraulic joysticks
Rotating platform	Mechanical joysticks or pilot operated hydraulic controls

BODY

Length	18 / 19 / 20 ft.
Capacity	20 / 24 / 25 / 30 cubic yds.
Tilt to 45° for dumping	
Door style	Single, double, or scow
Floor	3/16 in. (1/4 in. optional) 8 in. main sill 4 in. joist with 12 in. spacing
Sides	Side ribs 24 in. spacing
Tarp	Spring assist with arm Spring assist armless Electric with arm
Lighting	Incandescent and L.E.D. Mid-body turn signals (where applicable) Smart light (optional) Customer specific light location

BUCKET

Width	4 ft.
Fully open	5 ft.

ALL DESIGN, SPECIFICATIONS AND COMPONENTS ARE SUBJECT TO CHANGE AT THE MANUFACTURER'S SOLE DISCRETION AT ANY TIME WITHOUT NOTICE. DATA PUBLISHED HEREIN IS FOR INFORMATION PURPOSES ONLY AND SHALL NOT BE CONSTRUCTED TO WARRANT SUITABILITY OF THE UNIT FOR ANY PARTICULAR PURPOSE, AS PERFORMANCE MAY VARY WITH THE CONDITIONS ENCOUNTERED. THE ONLY WARRANTY IS OUR STANDARD WRITTEN WARRANTY FOR THIS PRODUCT AT THE TIME OF SHIPMENT.



HOL-MAC CORPORATION

P.O. BOX 349, BAY SPRINGS, MS 39422
601.764.4121



RESOLUTION NO. 11-11-10-14

A RESOLUTION AUTHORIZING CITY OF VALPARAISO (HEREIN REFERRED TO AS THIS "GOVERNMENTAL UNIT") TO JOIN WITH OTHER LOCAL GOVERNMENTAL UNITS AS A PARTICIPANT IN THE FLORIDA MUNICIPAL INVESTMENT TRUST FOR THE PURPOSE OF PURCHASING SHARES OF BENEFICIAL INTEREST IN THE TRUST.

WHEREAS, Sec. 163.01, Fla. Stat., authorizes the state, or any county, municipality or political subdivision of the state, to jointly exercise any power, privilege, or authority which such governmental entities share in common and which each might exercise separately, and further provides such authority is in addition to and not in limitation of those granted by any other general, local, or special law; and

WHEREAS, by Resolutions dated the 27th day of January, 1993, the 25th day of January, 1993, and the 14th day of January, 1993, the governing bodies of the City of Bradenton, Florida, the City of Lauderhill, Florida, and the City of Palatka, Florida, respectively, found the creation of the Florida Municipal Investment Trust serves a municipal purpose and will offer diversified and professionally managed portfolios for the investment of the assets of participating municipalities and other agencies or political subdivisions in or of the state; and

WHEREAS, the authorized representatives for the City of Bradenton, Florida, the City of Lauderhill, Florida, and the City of Palatka, Florida, have executed the Agreement and Declaration of Trust on the 28th day of April, 1993, creating the Florida Municipal Investment Trust which governs the purpose, administration and operation of the Trust and its activities; and

WHEREAS, the constitutional, statutory and judicial authorities in the State of Florida authorize municipalities and other agencies or political subdivisions in or of the state to join with other municipalities and other agencies or political subdivisions in or of the state for the purpose of investing and reinvesting surplus public funds; and

WHEREAS, under the terms and provisions of the Agreement and Declaration of Trust creating the Florida Municipal Investment Trust any municipality and any other agency or political subdivision in or of the state desiring to participate in the Trust as a member must become a party to the Agreement and Declaration of Trust; and

WHEREAS, the Florida Municipal Investment Trust is an authorized investment under Section 218.415, Fla. Stat., for units of local government in Florida.

WHEREAS, it is the intent of this Governmental Unit to participate in the Florida Municipal Investment Trust as a member and become a party to the Agreement and Declaration of Trust;

NOW, THEREFORE, BE IT RESOLVED BY THIS GOVERNMENTAL UNIT:

SECTION 1. This Governmental Unit finds that participation in the Florida Municipal Investment Trust, a pooled-investment program, would be in the best interest of the Governmental Unit, its officials, officers, and citizens in that such a program offers diversified and professionally managed portfolios to meet investment needs, results in

economies of scale that will create greater purchasing powers and will thereby lower the cost traditionally associated with the investment of assets of the Governmental Unit.

SECTION 2. This Governmental Unit hereby expressly authorizes participation in the Florida Municipal Investment Trust as a member and will become a party to the Agreement and Declaration of Trust, as amended, which is adopted by reference with the same effect as if it had been set out verbatim in this section.

SECTION 3. This Governmental Unit is hereby expressly authorized to purchase shares of beneficial interest in the Trust from time to time with available funds, and to redeem some or all of its shares of beneficial interest from time to time as funds are needed for other purposes, subject to the terms and restrictions of the Agreement and Declaration of Trust referred to in Section 2 and the most recent Informational Statement. These actions are to be taken by the officers designated for this purpose pursuant to general or specific instructions by the governing body of this Governmental Unit.

SECTION 4. The Trustees of the Trust are designated as having official custody of this Governmental Unit's funds which are invested by the purchase of shares of beneficial interest in the Trust.

SECTION 5. This Governmental Unit specifically finds and determines the following matters:

(a) the conditions of the agreement and the rights and responsibilities of members of the Trust are set forth in the Agreement and Declaration of Trust, as amended and in the most recent Informational Statement;

(b) participation in the Trust shall be terminable at any time by this Governmental Unit, subject to the terms and restrictions of the Agreement and Declaration of Trust, as amended and the most recent Informational Statement;

(c) the Agreement and Declaration of Trust, as amended, and the purchase of its shares of beneficial interest are for the purpose of investing this Governmental Unit's funds as part of a pooled-investment program with other agencies or political subdivisions in or of the state, thereby achieving economic and other advantages of pooled investments, and the powers and scope of authority delegated are set forth in the Agreement and Declaration of Trust, as amended;

(d) it is not necessary to finance the agreement authorized herein from funds of this Governmental Unit, except through the purchase of shares of beneficial interest in the Trust;

(e) the Trust shall be managed by a Board of Trustees as set forth in the Agreement and Declaration of Trust, as amended; and

(f) the Board of Trustees of the Florida Municipal Investment Trust has provided for general disclosure policies of the Trust's operations and Informational Statements for the benefit of members and prospective members of the Trust so that members and prospective members are fully aware of significant investment and administrative policies, practices and restrictions of the investment portfolios of the Trust.

SECTION 6. The Governmental Unit designates and authorizes the Director of Finance (or other authorized representatives) to execute such applications and other documents as are required to invest and reinvest surplus funds of the Governmental Unit in shares of beneficial interest of the Trust's investment portfolios.

SECTION 7. The clerk of this Governmental Unit is hereby directed to furnish a certified copy of this Resolution to the Florida League of Cities.

SECTION 8. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____ 2014.

John B. Arnold, Jr.
Mayor

ATTEST:

Tammy Johnson, CMC
City Clerk

Tammy Johnson

From: Shell, Christy <cshell@iog.fsu.edu>
Sent: Tuesday, November 25, 2014 9:12 AM
To: Undisclosed recipients:
Subject: FLC: Ethics Training

Importance: High

NWFLC Board Members and Municipal Membership:

During the 2014 Florida legislative session a bill was passed requiring all municipal officials complete 4 hours of ethics training each calendar year. The bill will go into effect on January 1, 2015.

In response to this new legislation the Florida League of Cities is offering a training session to meet these requirements to each regional league. The FLC will provide **two ethics training opportunities in our region free of charge at a date and location of our choosing.**

Below is a link for you to vote on the region and date where the NWFLC will host these training opportunities. Please only vote on the location and date that works best for you.

For example, if you live in DeFuniak Springs and are willing to only attend a training session in Crestview you will only vote on the first question. If you live in Freeport and are willing to attend a training in Crestview and Destin, you would vote on the first question and the third question. **Do not vote for regions where you are not willing to attend the session. We will determine the location based on the number of votes for that location and date.**

If you have any questions, please call or email me.

To select a date and location: [CLICK HERE](#)

Thanks,
Christy Shell
Executive Director
Northwest Florida League of Cities
cshell@iog.fsu.edu
850-487-4184

Please only select a date in the region in which you would attend the ethics training.

1. For a training session in the Crestview region, which date works best?

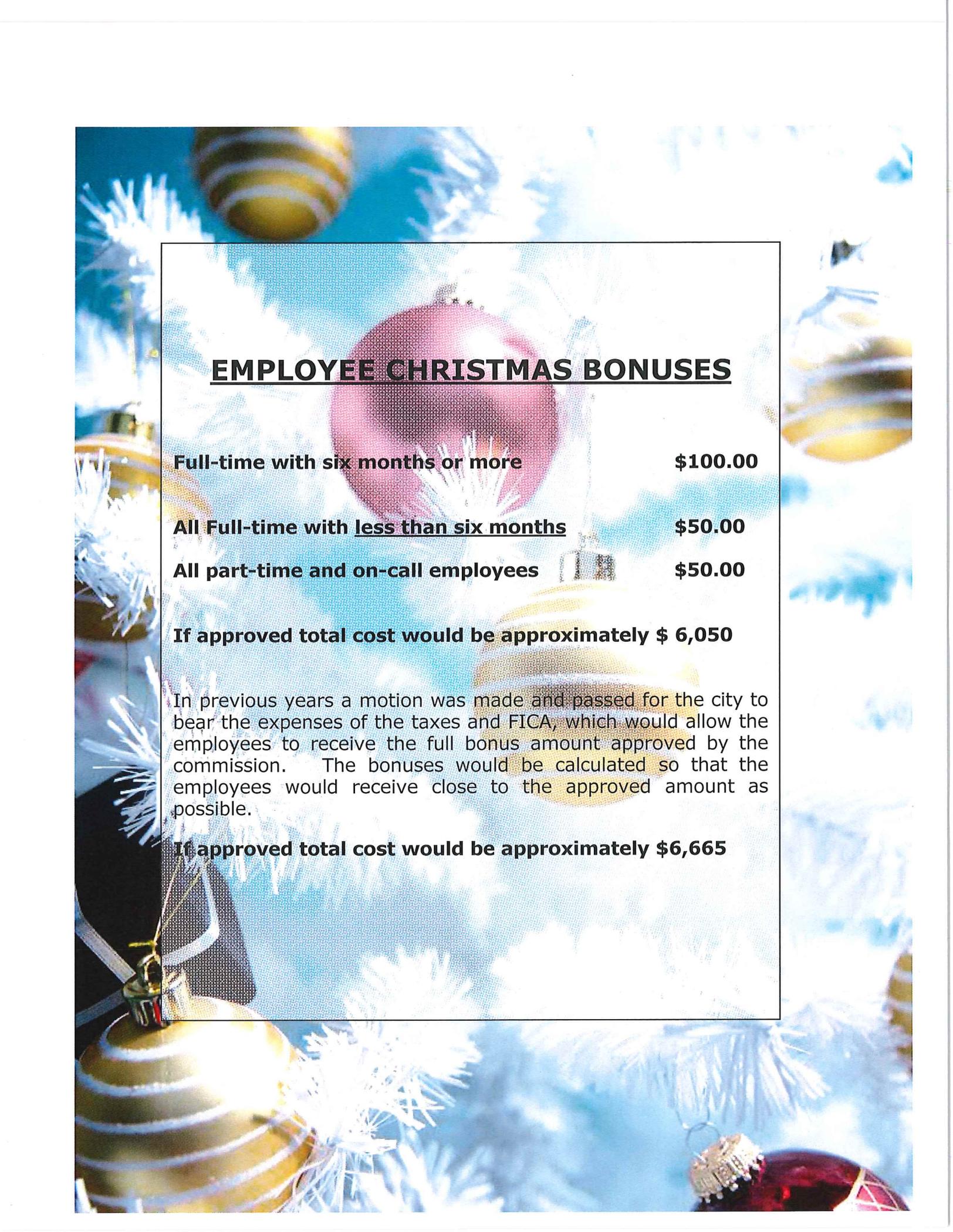
- February 19
- February 26
- April 16
- April 23
- September 17
- September 24
- October 15
- October 29

2. For a training session in Marianna, which date works best?

- February 19
- February 26
- April 16
- April 23
- September 17
- September 24
- October 15
- October 29

3. For a training session in the Destin area, which date works best?

- February 19
- February 26
- April 16
- April 23
- September 17
- September 24
- October 15
- October 29



EMPLOYEE CHRISTMAS BONUSES

Full-time with six months or more	\$100.00
All Full-time with <u>less than six months</u>	\$50.00
All part-time and on-call employees	\$50.00

If approved total cost would be approximately \$ 6,050

In previous years a motion was made and passed for the city to bear the expenses of the taxes and FICA, which would allow the employees to receive the full bonus amount approved by the commission. The bonuses would be calculated so that the employees would receive close to the approved amount as possible.

If approved total cost would be approximately \$6,665