

AGENDA
CITY OF VALPARAISO & VALPARAISO CABLE AUTHORITY JOINT MEETING
465 Valparaiso Parkway
Valparaiso, Florida
850-729-5402
January 12, 2015
6:00 pm

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

CITIZENS' CONCERNS (non-agenda items)

1. Resident
2. Non-resident

NEW ACTION ITEMS

1. Added Agenda Items
2. Resolution No. 01-01-12-15 Reappoint Planning Commission Members-----Attach 1
3. Resolution No. 02-01-12-15 FMIVT Equity Portfolios -----Attach 2
4. Etc.

OLD BUSINESS

1. Removal of City Assets from Inventory
2. Plat 1 Docks
3. Ordinance No. 658 Conditional Use (Alcohol Permit)-----Attach 3
4. BP Restore Act Projects
5. Tree Maintenance Policy
6. 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. NWFLC Meeting January 15 City of Valparaiso Hosting-----Attach 4
8. OLOC Meeting January 22, 2015 6pm Shalimar-----Attach 5
9. Etc.

ADMINISTRATIVE ITEMS

1. Minutes
2. Disbursements
3. Etc.

RESOLUTION NO. 01-01-12-15

A RESOLUTION REAPPOINTING TWO VOLUNTEERS TO THE PLANNING COMMISSION AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Planning Commission has five vacancies for five year terms;

WHEREAS, two members have requested reappointment to the Planning Commission; and

WHEREAS, these two members meet all the qualifications to serve on the Planning Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE VALPARAISO CITY COMMISSION THAT:

The following are hereby reappointed to serve on the Planning Commission and terms are hereby established as follows:

1. Regional Sewer Board

<u>Member</u>	<u>Term Expires</u>
Ms. Robin Helmer	September 30, 2019
Mr. Jack Carson	September 30, 2019

PASSED AND ADOPTED THIS 12TH DAY OF JANUARY, 2015.

John B. Arnold, Jr.
Mayor

ATTEST:

Tammy Johnson, CMC
City Clerk

RESOLUTION NO. 02-1-12-15

A RESOLUTION AUTHORIZING THE CITY OF VALPARAISO TO INVEST IN EQUITY PORTFOLIOS WITH THE FLORIDA MUNICIPAL INVESTMENT TRUST (FMIvT) AND PROVIDE AN EFFECTIVE DATE

WHEREAS, the City Commission finds in in the best financial interest of the City of Valparaiso to invest part of their surplus reserves in Equity Portfolios with the FMIvT.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF VALPARAISO:

SECTION 1. The City of Valparaiso will invest the following amounts in the following Equity Portfolios:

- a.)
- b.)
- c.)

SECTION 2. The City of Valparaiso designates and authorizes the City Clerk (or other authorized representatives) at Commission direction to execute such documents as are required to invest and reinvest surplus funds of the City of Valparaiso in equity portfolios.

SECTION 3. The clerk of the City of Valparaiso is hereby directed to furnish a certified copy of this Resolution to the Florida League of Cities.

SECTION 4. Investments and allocations to and within the Florida Municipal Investment Trust will be reviewed annually by the Commission, which will responsibly provide for the safety, liquidity, and reasonable return of investment to best serve the citizens of Valparaiso.

SECTION 9. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED THIS 12TH DAY OF JANUARY 2015.

John B. Arnold, Jr.
Mayor

ATTEST:

Tammy Johnson, CMC
City Clerk



Florida Municipal Investment Trust
Summary of Performance Returns
For the Periods Ending November 30, 2014

	Market Values (000s)	One Month	Sept. 30, FYTD	One Year	Three Years	Five Years	Seven Years	Ten Years
Fixed Income Portfolios								
FMIvT 0-2 Year High Quality Bond Fund ¹ <i>BofA ML 1 Yr Treasury Note</i>	\$191,319	0.03 % 0.01 %	0.05 % 0.03 %	0.41 % 0.29 %	0.47 % 0.27 %	0.59 % 0.41 %	-- 1.13 %	-- 2.03 %
FMIvT High Quality 1-3 Year Bond Fund <i>BofA ML 1-3 Yr Gov't</i>	\$458,728	0.08 % 0.15 %	0.25 % 0.42 %	0.76 % 0.74 %	0.79 % 0.60 %	0.99 % 0.98 %	2.06 % 1.97 %	2.78 % 2.66 %
FMIvT Intermediate High Quality Bond Fund <i>Barclays Int G/C exBAA+ABS+MBS</i>	\$280,854	0.51 % 0.57 %	1.28 % 1.37 %	3.18 % 3.53 %	2.09 % 2.24 %	2.90 % 3.26 %	3.92 % 4.15 %	4.23 % 4.32 %
FMIvT Broad Market High Quality Bond Fund <i>Barclays Aggregate A+</i>	\$150,963	0.67 % 0.73 %	1.48 % 1.71 %	4.41 % 4.82 %	2.50 % 2.59 %	3.48 % 3.75 %	4.32 % 4.50 %	4.67 % 4.60 %
FMIvT Expanded High Yield Bond Fund <i>Barclays HY 2% Constrained</i>	\$51,160	(0.53)% (0.72)%	0.63 % 0.46 %	3.55 % 4.52 %	8.85 % 9.91 %	8.91 % 10.01 %	7.86 % 9.13 %	-- 8.05 %
FMIvT Core Plus Fixed Income Fund <i>Barclays Multiverse</i>	\$103,182	(0.30)% (0.40)%	0.38 % (0.35)%	-- 0.78 %	-- 1.52 %	-- 2.27 %	-- 3.79 %	-- 3.99 %
Equity Portfolios								
FMIvT High Quality Growth Portfolio <i>Russell 1000 Growth</i>	\$50,274	2.64 % 3.17 %	5.63 % 5.89 %	14.83 % 17.52 %	18.65 % 20.56 %	14.89 % 16.77 %	7.92 % 8.52 %	8.70 % 9.03 %
FMIvT Diversified Value Portfolio <i>Russell 1000 Value</i>	\$49,760	2.53 % 2.05 %	3.82 % 4.35 %	14.56 % 15.63 %	24.21 % 21.46 %	16.90 % 15.69 %	6.75 % 6.21 %	-- 7.59 %
FMIvT Russell 1000 Enhanced Index Portfolio <i>Russell 1000</i>	\$146,866	2.51 % 2.62 %	5.93 % 5.12 %	16.22 % 16.57 %	21.05 % 21.05 %	17.11 % 16.25 %	7.69 % 7.42 %	8.79 % 8.37 %
FMIvT Diversified Small to Mid Cap Equity Portfolio <i>SMID Benchmark</i> ²	\$99,688	2.47 % 0.87 %	8.40 % 5.34 %	9.72 % 8.31 %	19.78 % 19.52 %	19.79 % 17.94 %	13.09 % 8.56 %	12.46 % 8.36 %
FMIvT International Equity Portfolio ³ <i>MSCI ACWI ex US</i>	\$68,452	0.70 % 0.74 %	0.80 % (0.25)%	(2.06)% 1.04 %	8.60 % 10.42 %	2.82 % 6.10 %	(4.26)% 0.14 %	-- 6.42 %

¹ Assets from the FMIvT High Quality Government Fund were transitioned on April 1, 2009, to the FMIvT 0-2 Year High Quality Bond Fund.

² Custom Index consists of the Russell 2500 beginning June 1, 2010 and prior to that the Russell 2000.

³ Manager changed in October 2014.

Note: Portfolio performance returns presented here are gross of all fees and expenses. Further, performance of each portfolio presented here is not necessarily representative of the actual return of a particular participant within the Trust due to issues related to the timing of contributions and withdrawals by individual participants.



Florida Municipal Investment Trust
Summary of Performance Returns - Net of All Fees and Expenses
For the Periods Ending November 30, 2014

	Market Values (000s)	Sept. 30, FYTD	One Year	Three Years	Five Years	Seven Years	Ten Years
Fixed Income Portfolios							
FMIvT 0-2 Year High Quality Bond Fund ¹ <i>BofA ML 1 Yr Treasury Note</i>	\$191,319	0.01 % 0.03 %	0.19 % 0.29 %	0.24 % 0.27 %	0.36 % 0.41 %	-- 1.13 %	-- 2.03 %
FMIvT High Quality 1-3 Year Bond Fund <i>BofA ML 1-3 Yr Gov't</i>	\$458,728	0.06 % 0.15 %	0.55 % 0.74 %	0.59 % 0.60 %	0.82 % 0.98 %	1.95 % 1.97 %	2.63 % 2.66 %
FMIvT Intermediate High Quality Bond Fund <i>Barclays Int G/C exBAA+ABS+MBS</i>	\$280,854	0.49 % 0.57 %	2.96 % 3.53 %	1.87 % 2.24 %	2.71 % 3.26 %	3.75 % 4.15 %	4.04 % 4.32 %
FMIvT Broad Market High Quality Bond Fund <i>Barclays Aggregate A+</i>	\$150,963	0.64 % 0.73 %	4.06 % 4.82 %	2.17 % 2.59 %	3.19 % 3.75 %	4.10 % 4.50 %	4.42 % 4.60 %
FMIvT Expanded High Yield Bond Fund <i>Barclays HY 2% Constrained</i>	\$51,160	(0.56)% (0.72)%	3.28 % 4.52 %	8.57 % 9.91 %	8.63 % 10.01 %	7.63 % 9.13 %	-- 8.05 %
FMIvT Core Plus Fixed Income Fund <i>Barclays Multiverse</i>	\$103,182	(0.32)% (0.40)%	-- 0.78 %	-- 1.52 %	-- 2.27 %	-- 3.79 %	-- 3.99 %
Equity Portfolios							
FMIvT High Quality Growth Portfolio <i>Russell 1000 Growth</i>	\$50,274	2.58 % 3.17 %	14.07 % 17.52 %	17.86 % 20.56 %	14.15 % 16.77 %	7.24 % 8.52 %	8.01 % 9.03 %
FMIvT Diversified Value Portfolio <i>Russell 1000 Value</i>	\$49,760	2.45 % 2.05 %	13.41 % 15.63 %	22.96 % 21.46 %	15.75 % 15.69 %	5.76 % 6.21 %	-- 7.59 %
FMIvT Russell 1000 Enhanced Index Portfolio <i>Russell 1000</i>	\$146,866	2.48 % 2.62 %	15.69 % 16.57 %	20.51 % 21.05 %	16.66 % 16.25 %	7.34 % 7.42 %	8.46 % 8.37 %
FMIvT Diversified Small to Mid Cap Equity Portfolio <i>SMID Benchmark²</i>	\$99,688	2.42 % 0.87 %	9.03 % 8.31 %	19.03 % 19.52 %	19.06 % 17.94 %	12.52 % 8.56 %	11.85 % 8.36 %
FMIvT International Equity Portfolio ³ <i>MSCI ACWI ex US</i>	\$68,452	0.65 % 0.74 %	(2.43)% 1.04 %	8.26 % 10.42 %	2.28 % 6.10 %	(4.95)% 0.14 %	-- 6.42 %

¹ Assets from the FMIvT High Quality Government Fund were transitioned on April 1, 2009, to the FMIvT 0-2 Year High Quality Bond Fund.

² Custom Index consists of the Russell 2500 beginning June 1, 2010 and prior to that the Russell 2000.

³ Manager changed in October 2014.

Note: Portfolio performance returns are indicative of the performance of each portfolio, but are not necessarily representative of the actual return of a particular participant within the Trust due to issues related to the timing of contributions and withdrawals by individual participants. Beginning July 2008 and ending September 2010, the net of fee performance includes the impact of securities lending activity, which may increase or decrease the total expenses of the portfolio.

ORDINANCE NO. 658

AN ORDINANCE OF THE CITY OF VALPARAISO, FLORIDA PROVIDING THAT THE CODE OF ORDINANCES, CITY OF VALPARAISO, BE AMENDED BY REVISING PART II, CHAPTER 6 ALCOHOLIC BEVERAGES TO INCLUDE SECTIONS 6-1 THROUGH 6-4; PROVIDING FOR A LOCAL CONDITIONAL USE PROVISION; PROVIDING FOR CONSISTENCY WITH STATE LAW; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Valparaiso Commissioners are authorized to adopt and enforce regulations concerning alcohol sales and consumption; and

WHEREAS, Title XXXIV Alcoholic Beverages and Tobacco Chapters 561 – 569, Florida Statutes, provides the basis for sales, consumption and authority of the City to regulate the sale and consumption of alcoholic beverages; and

WHEREAS, it is the City's primary duty to act in the best interest of the public at large and to protect the health, safety and welfare of its citizens by providing public food service establishments a means to sell alcohol through obtaining a conditional use permit within the city limits of the City of Valparaiso.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF VALPARAISO, FLORIDA:

SECTION 1. This Ordinance shall create an amendment to Part II Article 6 Alcoholic Beverages as follows with underlining indicating new language and ~~strikethrough~~ indicating deleted language.

SECTION 2. Findings. The City of Valparaiso Commissioners hereby makes the following findings:

- Sec. 6-1. - Hours of sale.

All persons duly and legally licensed by the state are allowed and permitted to sell alcoholic beverages at any time during the 24 hours of each day with the following exceptions:

(a) In any establishment where alcoholic beverages are permitted to be consumed on the premises, and where the value of the sale of alcoholic beverages exceeds the value of the sale of food served on a monthly basis, no alcoholic beverages may be sold, served or consumed or permitted to be sold, served or consumed between the hours of 3:00 a.m. and 10:00 a.m., Monday through Saturday nor between the hours of 3:00 a.m. and 1:00 p.m., on Sunday. Such establishments may not be open to the public between the hours of

3:00 a.m. and 10:00 a.m. Monday through Saturday nor between the hours of 3:00 a.m. and 1:00 p.m. on Sunday.

(b) In any establishment where alcoholic beverages are permitted to be consumed on the premises, and where the value of the sale of prepared food served on the premises exceeds the value of the sale of alcoholic beverages, no alcoholic beverages may be sold, served or consumed or permitted to be sold, served or consumed between the hours of 3:00 a.m. and 10:00 a.m., Monday through Sunday. Between the hours of 10:00 a.m. and 1:00 p.m., on Sunday, alcoholic beverages may only be sold, served or consumed or permitted to be sold, served or consumed with a meal service.

- Sec. 6-2. - Distance between establishments restricted—Exception.

(a) It shall be unlawful to sell, or offer to keep for sale, alcoholic beverages containing more than one percent of alcohol by weight in any place or establishment, including a private club or bottle club, for which the appropriate Florida Department of Business and Professional Regulation/Division of Alcoholic Beverages and Tobacco license has not been issued.

(b) No establishment shall permit the on-premises consumption of alcoholic beverages when the location of the premises are or shall be at a distance of less than 1,000 feet from the nearest other such establishment; which distance shall be measured by following the shortest route of ordinary pedestrian travel along the public thoroughfare from the main entrance of such establishment to the main entrance of the next nearest such establishment.

(c) Distance from churches, schools, cemeteries, residential zoning districts, and residential uses: Except those vendors licensed in accordance with Section 561.422, Florida Statutes and non-profit civic organizations permitted pursuant to Section 561.422, Florida Statutes and other exemptions provided herein, no vendor of alcoholic beverages as described in subsection 1 above establishment licensed pursuant to subsection 1 above for consumption on premises shall be located within 600 feet of a church, school, cemetery, residential zoning district or residential use. The distance shall be determined by measuring a radius from the closest improved part of the property (excluding stormwater treatment facilities and landscape buffers) supporting the alcoholic beverage establishment to the nearest parcel of land on which occurs a school, church, cemetery, residential zone, or residential use. If any portion of a parcel of land in use as a residence lies within such radius, or if any portion of a parcel of land containing a church, school or cemetery lies within the radius, or if a residential zone lies within the radius, then the establishment shall be deemed to be within such distance.

(d) The provisions of this section shall not apply to establishments in operation as of November 9, 1959, which continue in operation.

- Sec. 6-3. - Same—Inapplicable to certain hotels, motels and restaurants.

The limitations as to the distance required between establishments shall not apply to any bona fide hotel, motel, motor court or to any bona fide restaurant; provided, any restaurant shall be prohibited from selling alcoholic beverages after the hours of serving food have ceased; provided further, the distance requirements shall apply if such restaurant ceases to be a bona fide restaurant.

- Sec. 6-4. - Variance from distance requirements.

The board of commissioners is authorized to grant a conditional use permit from the distance requirements specified herein utilizing the procedures specified in the City of Valparaiso Land Development Code Section 114-13 and pursuant to the standards outlined for evaluating such conditional uses.

Section 2: CONSISTENCY WITH STATE LAW

No provision of this ordinance shall be a violation of State Law as provided in Title XXXIV Alcoholic Beverages and Tobacco Chapters 561 – 569, Florida Statutes.

Section 3: SEVERABILITY PROVISIONS

Should any part of this ordinance be declared unconstitutional or void by a court of competent jurisdiction, the remaining parts shall remain in full force and effect.

Section 4: REPEALED PROVISIONS

All ordinances or parts of ordinances in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Section 5: EFFECTIVE DATE

This ordinance shall become effective upon adoption according to law.

ADOPTED IN SESSION THIS _____ DAY OF _____, 2014:

Mayor

Attest:

City Clerk

Ordinance No. 658

1 MINUTES
2 PLANNING COMMISSION
3 December 9, 2014
4

5 Chair : Eric Berrill
6 Members : Jack Carson
7 : Robin Helmer
8 : Joe Cobb
9 City Administrator : Carl Scott
10 Recorder : Beth Millsaps

11 Others in attendance: Mike Matthews (camera), James Brown
12 Chair Berrill called the meeting to order at 6:00 PM.
13

14 ALCOHOL

15 Mr. Scott said over the last few months there had been some discussion regarding
16 allowing alcohol he said the ordinance has been interpreted differently by each Commissioner.
17 Mr. Scott said it is within the Planning Commission's ability to clear up the language so that it
18 can't be misinterpreted. Mr. Scott said at issue is the word "store" and what that defines exactly.
19 He said for five years it has been enforced the same way, Philippine Market, Thai Restaurant,
20 each have gone through the same process, no business is special and none should be. Mr. Scott
21 said in section 114-111 C -1 commercial district limited sub category H, is where the
22 interpretation comes in regarding what is a store. Section 114-111 C1 commercial district
23 limited H. reads "Retail stores, including department stores, drugstores, grocery stores and cafes,
24 hardware, florists, nurseries and greenhouses for retail only, photo shops, sporting goods, travel
25 bureaus, minute markets, 7-11 stores and restaurants/supper clubs that may or may not serve
26 alcoholic beverages, excluding junk dealers, auto wrecking, mechanical garages or any other
27 business in which the materials sold are not housed in the building, and excluding any 'store'
28 which sells beer, malt beverages, wine, liquor or other intoxicating beverages within 600 feet of
29 an existing public school or church, and any establishment that features or has live entertainment,
30 i.e. male or female dancing, adult movie theaters and/or adult bookstores. However, in any case,
31 this subsection (1) h shall not be construed to prevent the sale of beer, wine, liquor or other
32 intoxicating beverages for off-premises consumption, from minute markets, 7-11 stores and/or
33 grocery stores." Mrs. Helmer said in her opinion anything selling a product is a store. Mr. Scott
34 said for clarity if we were to propose changing store to establishment, instead of retail store have
35 it read retail establishment. MRS. HELMER MADE A MOTION TO CHANGE THE
36 WORDING ON SECTION 114-111, C - 1 COMMERCIAL DISTRICT LIMITED
37 SUBPARAGRAPH H TO READ RETAIL ESTABLISHMENT IN PLACE OF STORE. MR.

1 CARSON SECONDED THE MOTION. Chair Berrill asked if the problem came about because
2 of the church across the street. Mr. Scott said both the church and school are within 600 feet of
3 Tucker Dukes. Chair Berrill said he thought Kids Discovery was a daycare not a school. Mr.
4 Scott said it is both because they run a volunteer 4 prekindergarten program making that a
5 school, also the Emerald Coast Autism School is located in the old bank building which is also
6 within 600 feet. COMMISSION VOTED UNANIMOUSLY 4 TO 0 TO APPROVE THE
7 WORDING CHANGE.

8
9
10
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12
13

Eric Berrill
Chair

**Board of Directors Meeting
Thursday, January 15, 2015**

Valparaiso, FL

**Advocacy Team Training 1:00 pm (CST)
NWFLC Board of Directors Meeting 5:00 pm (CST)
Dinner 6:00 pm (CST) (no charge).**

Meeting and dinner registration deadline: Friday, January 9.

To RSVP online: [CLICK HERE](#)

**Northwest Florida League meetings are open to all
elected and appointed city officials; city employees;
corporate members; state legislators; congressional members;
legislative staff members; and friends.**

**All NWFLC Advocacy Team members are required
to attend the training session at 1:00 pm.**

**City Hall Annex
465 Valparaiso Parkway
Valparaiso, FL 32580
Map: [CLICK HERE](#)**

We look forward to seeing you in Valparaiso!

OKALOOSA COUNTY LEAGUE OF
CITIES QUARTERLY DINNER

January 22, 2015

Hosted by the

Town of Shalimar

at the Aegean Restaurant

1259 Eglin Pkwy.

Social hour at 6:00 p.m.

Dinner at 7:00 p.m.

RSVP by Jan. 16, 2015