

AGENDA
CITY OF VALPARAISO & VALPARAISO CABLE AUTHORITY JOINT MEETING
465 Valparaiso Parkway
Valparaiso, Florida
850-729-5402
June 13, 2016
6:00 pm

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

APPROVAL OF MINUTES

1. May 9, 2016
1. May 11, 2016
2. May 13, 2016

CITIZENS' CONCERNS (non-agenda items)

1. Resident
2. Non-resident

ACTION ITEMS/POTENTIAL ORDINANCES

1. Added Agenda Items
2. FLOC Voting Delegate-----Attach 1
3. Street Repairs
4. Utility Fund Utility Truck Purchase-----Attach 2
5. Resolution No. 04-06-13-16 Budget Amendment-----Attach 3
6. Encroachments on Bayshore Drive
7. Etc.

OLD BUSINESS

1. Dangerous Building Update
2. Etc.

REPORTS / CORRESPONDENCE / ANNOUNCEMENTS

1. TPO/DOT
2. Stormwater
3. Legal Activities Update
4. Community Liaison Report
5. Construction Activity
6. Library Update
7. Schedule Budget Workshops
8. Uncle John's Day - Employee Appreciation June 17 @ 11:00
9. 4th of July Activities
10. Disbursements
11. Etc.

RESOLUTION NO. 04-06-13-16

A RESOLUTION AMENDING THE FISCAL YEAR 2016 BUDGET OF THE CITY OF VALPARAISO, FLORIDA; DUE TO AN INCREASE IN UNFORSEEN EXPENDITURES; AUTHORIZING REVISIONS TO BE MADE TO THE MONTHLY FINANCIAL STATEMENTS.

WHEREAS, the FY 2016 Budget Ordinance No. 668 for the City of Valparaiso was adopted during a public hearing held on September 22, 2015, after being discussed and formulated through a series of public workshops and an initial public hearing, and

WHEREAS, there is an increase in expenses in the General Fund for Legal Fees since the budget was adopted.

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

Section 1. The amended budget for the fiscal year commencing 1 October 2015 which is hereto, incorporated by reference and made a part hereof, is hereby officially adopted.

Section 2. The FY 2016 Budget and corresponding monthly financial statements are hereby amended as follows:

General Fund

Legal Fees

Account No. 01-99-510.310 – Increase budgetary expenses figure from \$35,000 to \$235,000

\$200,000 will be taken from the Fund Reserves

Account No. 01-00-101.004

Section 3. This Resolution is effective upon adoption.

PASSED AND ADOPTED IN SESSION THIS __ day of __, 2016.

John B. Arnold, Jr.
Mayor

ATTEST:

Tammy Johnson, CMC
City Clerk



301 South Bronough Street • Suite 300 • P.O. Box 1757 • Tallahassee, FL 32302-1757 • (850) 222-9684 • Fax (850) 222-3806 • www.floridaleagueofcities.com

TO: Municipal Key Official

FROM: Michael Sittig, Executive Director

DATE: May 17, 2016

SUBJECT: 90th Annual FLC Conference – *Florida Cities: United & Strong*
VOTING DELEGATE INFORMATION
August 18-20, 2016 – Diplomat Resort, Hollywood

As you know, the Florida League of Cities' Annual Conference will be held at the Diplomat Resort, Hollywood, Florida on August 18-20. The theme for this year's conference is *Florida Cities: United & Strong*, which will provide valuable educational opportunities to help Florida's municipal officials serve their citizenry more effectively.

It is important that each municipality designate one official to be the voting delegate. Election of League leadership and adoption of resolutions are undertaken during the business meeting. One official from each municipality will make decisions that determine the direction of the League.

In accordance with the League's by-laws, each municipality's vote is determined by population, and the League will use the Estimates of Population from the University of Florida for 2015.

Conference registration materials will be sent to each municipality in the month of June. Materials will also be posted on-line. Call us if you need additional copies.

If you have any questions on voting delegates, please call Gail Dennard at the League (850) 701-3619 or (800) 616-1513, extension 3619. **Voting delegate forms must be received by the League no later than August 12, 2016.**

Attachments: Form Designating Voting Delegate

President **Matthew D. Surrency**, Mayor, Hawthorne

First Vice President **Susan Haynie**, Mayor, Boca Raton • Second Vice President **Gil Ziffer**, Commissioner, Tallahassee

Executive Director **Michael Sittig** • General Counsel **Harry Morrison, Jr.**

**90th Annual Conference
Florida League of Cities, Inc.
August 18-20, 2016
Hollywood, Florida**

It is important that each member municipality sending delegates to the Annual Conference of the Florida League of Cities, designate one of their officials to cast their votes at the Annual Business Session. League By-Laws requires that each municipality select one person to serve as the municipalities voting delegate. *Municipalities do not need to adopt a resolution to designate a voting delegate.*

Please fill out this form and return it to the League office so that your voting delegate may be properly identified.

Designation of Voting Delegate

Name of Voting Delegate: _____

Title: _____

Municipality of: _____

AUTHORIZED BY:

Name

Title

Return this form to:

Gail Dennard
Florida League of Cities, Inc.
Post Office Box 1757
Tallahassee, FL 32302-1757
Fax to Gail Dennard at (850) 222-3806 or email gdennard@flcities.com

Important Dates

May 2016

Notice to Local and Regional League Presidents and Municipal Associations
regarding the Resolutions Committee

June 2016

Appointment of Resolutions Committee Members

July 12th

Deadline for Submitting Resolutions to the League office

August 18th

Policy Committee Meetings
Resolutions Committee Meeting
Voting Delegates Registration

August 20th

Immediately Following Breakfast – Pick Up Voting Delegate Credentials
Followed by Annual Business Session

This will replace a 1998 Dodge Ram (originally purchased by Cable).
 Comm. Strong, the Public Works Director & the City Clerk have gone through
 the Utility Fund Budget and are confident that there is more than enough
 money in this budget to cover this expense.

Price Quote Form (PQF)- Motor Vehicles

Contract No.: 25100000-16-1.

Updated 2/24/2016

(STATE AGENCIES MUST ALSO SUBMIT MP6301)

Important - Contractor's must select Vendor Name, Vehicle Group (Drop Down), and Line No. for the sheet to work.

Formulas are included in the BLUE and YELLOW shaded columns (auto-calculate)

Please complete only the unshaded white cells

Awarded Contractor Information

Vendor Name: (Drop Down)	Garber Chevrolet Pontiac GMC Truck				
Street Address:	3340 Highway 17				
City, State, Zip:	Green Cove Springs, FL 32043				
Contact Person:	Ryan Davis	Title:	Fleet Sales		
Original Quote Date:	4/15/2016	Revised Quote Date:		Est. Delivery:	90-120 Days
Phone #'s:	Primary: 904-264-2442	Secondary:			
Email Address:	rdavis@garberautomall.com				
Fax #:	904-284-0054				

Requesting Agency Information

Agency Name:	Valparaiso Public Works Department				
Contact Person:	Nathan Kelley	Title:	Public Works Director		
Phone #'s:	(850) 729-5407				
Email Address:	vpw@valp.org				
Fax #:					

Secondary Contact for Agency: (optional)

Contact Person:		Title:			
Phone #'s:					
Email Address:					
Fax #:					

UNSPSC Commodity Code	Vehicle Group (Drop Down)	Line No.	Sub Group		
25101507	Group 4: Light Trucks or Sport Utility Vehicles; Sub-Groups C-D Trucks Under One Ton	74	Sub-Group C: TRUCK, UNDER ONE TON, PICKUP, 2WD		

Representative Model Description	Base Vehicle Price	OEM Options Discount %
2016 Chevrolet Silverado 2500HD 2WD Double Cab 158.1" Work Truck (CC25953)	\$ 24,976.00	0.00%

Manufacturer's OEM Option Code(s)	Description	MSRP \$###.##	OEM Options Discount %	Total Discount Dollars	Option Total Cost with Applied Discount
1WT	WORK TRUCK PREFERRED EQUIPMENT GROUP	\$ -	0	\$ -	\$ -
L96	ENGINE, VORTEC 6.0L VARIABLE VALVE TIMING V8 SFI, E85-COMPATIBLE, FLEXFUEL (360 hp [268.4 kW] @ 5400 rpm, 380 lb-ft of torque [515.0 N-m] @ 4200 rpm)	\$ -	0	\$ -	\$ -
MYD	TRANSMISSION, 6-SPEED AUTOMATIC, HEAVY-DUTY	\$ -	0	\$ -	\$ -
GT5	REAR AXLE, 4.10 RATIO	\$ -	0	\$ -	\$ -
PYN	WHEELS, 17" (43.2 CM) STEEL	\$ -	0	\$ -	\$ -
QHQ	TIRES, LT245/75R17E ALL-SEASON, BLACKWALL	\$ -	0	\$ -	\$ -
GAZ	SUMMIT WHITE	\$ -	0	\$ -	\$ -
AE7	SEATS, FRONT 40/20/40 SPLIT-BENCH	\$ -	0	\$ -	\$ -
H2Q	DARK ASH WITH JET BLACK INTERIOR ACCENTS, VINYL SEAT TRIM	\$ -	0	\$ -	\$ -
DF2	MIRRORS, OUTSIDE HIGH-VISIBILITY VERTICAL TRAILERING, BLACK	\$ 70.00	0.00%	\$ -	\$ 70.00
VK3	LICENSE PLATE KIT, FRONT	\$ -	0	\$ -	\$ -
T&D	TEMPORARY TAG AND DELIVERY	\$ -	0	\$ -	\$ -
			0	\$ -	\$ -
			0	\$ -	\$ -
			0	\$ -	\$ -
			0	\$ -	\$ -
TOTAL COST: OEM OPTIONS				\$ -	\$ 70.00
SUB-TOTAL				\$ -	\$ 25,046.00

