



Santa Rosa County Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION REGULAR MEETING

Thursday, January 26, 2012 – 9:00 a.m.

Administrative Complex - Board Meeting Room

9:00 a.m. Call to Order – Chairman Jim Williamson

Prayer – Pastor Bill Wiley of New Testament Church of Milton

Pledge of Allegiance

Approval of the Minutes of the January 12, 2012 Regular Meeting

Approval of the Agenda

Recognition

2011 Public Services Employee of the Year

Advisory Committee/Board Service:

- Britton Stamps – Local Planning Board
- Patricia Rose – Library Advisory Committee
- Clay McCutchan – Aviation Advisory Committee

Presentation

Eglin AFB Joint Land Use Study (JLUS) – Ken Little, Okaloosa County

Economic Development Committee – Cole & Salter

1. Recommend Resolution opposing HB 7023 and SB 1398 which reduces local control of Workforce Investment Boards of Directors.
2. Discussion of appointment of Economic Development Transition Committee to formulate recommendations for the reorganization of county's economic development organization.

Administrative Committee – Williamson & Cole

1. Recommend approval of request from the City of Milton for exclusive use of two (2) ball fields and adjacent restrooms located at Optimist Park in exchange for mowing the fields and paying utilities on restrooms.
2. Recommend settlement agreement with Salter Outdoor Advertising, Inc. as recommended by County Attorney.
3. Recommend Holley-Navarre Fire District use of pavilions at Navarre Park October 6, 2012 for annual fire prevention festival.
4. Recommend Navarre CERT Amateur Radio Club use of the large center pavilion at Navarre Park June 23-24, 2012 for annual Amateur Radio Relay League Field Day.
5. Recommend staff develop application for 2012 Coastal Partnership Initiative grant program for Bagdad Mill Site improvements.
6. Recommend employment agreement with Bernice (Gwen) Wilson as Library Director.
7. Recommend appointment of Bob Menzer as the District Five member of the Library Advisory Board.
8. Recommend soliciting bids for replacement of three (3) vehicles with mounted compartments for Animal Services; replacement of two (2) Parks Maintenance Department pick-up trucks; and replacement equipment for the Road and Bridge Department.
9. Recommend use of Navarre Beach boat ramp parking lot adjacent to Gulf Blvd. for Relay for Life Stroll and Roll Saturday, February 25, 2012 beginning at 7:00 a.m. by St. Peter Catholic Church.

Administrative Committee – continued

10. Meetings (unless otherwise noted the meetings below will be held in the Board room of the Santa Rosa County Administrative Center):

Tourist Development North End Committee Santa Rosa County Chamber of Commerce, 5247 Stewart St., Milton	February 2	8:30 a.m.
Commission Committee	February 6	9:00 a.m.
Marine Advisory	February 7	5:00 p.m.
Tourist Development South End Committee Navarre Visitors' Center, 8543 Navarre Parkway, Navarre	February 8	9:00 a.m.
Building Code Board of Adjustments Conference Room, 6051 Old Bagdad Hwy., Milton	February 8	2:30 p.m.
Commission Regular	February 9	9:00 a.m.
Flood Mitigation Plan Task Force Conference Room, 6051 Old Bagdad Hwy., Milton	February 9	1:00 p.m.
Architectural Firm Interviews for Amphitheater	February 9	1:30 p.m.
Zoning Board	February 9	6:00 p.m.

Engineer's Report

1. Recommend Resolution authorizing Florida Department of Transportation (DOT) Transportation Regional Incentive Program (TRIP) Agreement for the realignment and signalization of the Chumuckla Highway and Berryhill Road intersection and authorizing execution of all relevant documents.
2. Recommend modification in the amount of \$6,610.20 to contract with Brown Construction of NWF, Inc. for the Harrison Avenue Drainage HMGP project.
3. Recommend bid in the amount of \$675,517 from Vision Construction, Inc. for the Pace Community Center including base bid and Alternates #1 and #3 as low bidder meeting specifications.
4. Recommend Task Order 1 to contract with Hatch Mott MacDonald for Peter Prince Airport Master Plan Update and T-Hangar Grading Plan development.
5. Recommend variance from Land Development Code (LDC) requirements for entrances and looped streets in Duncan Ridge Subdivision as reviewed and approved by the Holley-Navarre Fire District.
6. Recommend variance from Land Development Code (LDC) requirements for cul-de-sac spacing for Duncan Ridge Subdivision as reviewed and approved by the Holley-Navarre Fire District.
7. Recommend Preliminary Plat for Duncan Ridge Subdivision, a 75 lot subdivision located in Working District 5.

Public Services Committee – Salter & Lynchard

1. Recommend revised Interlocal Agreement with School Board, Cities of Milton and Gulf Breeze for Public School Planning and authorization for execution of all related documents.

Public Works Committee – Lynchard & Melvin

1. Recommend paving Ira Lane and Manning Creek Lane in District 3 at an estimated cost of \$18,427.
2. Recommend resurfacing the following roads in District 3 at an estimated cost of \$132,175:

Moose Road (Badger Road to Anderson Lane)
Antelope Street
Badger Road
Tidwell Road (Willard Norris to Ty Lane)
Terrell Lowery Road (north end)
Hollandtown Church Road (S.R. 89 to Pineview Church Road)
Watermill Road (address 4372 east and north for 5000')
3. Recommend acceptance of 800 ft. unimproved segment of Bettian Avenue for maintenance and paving at an estimated cost of \$23,000 to be funded from Road and Bridge reserves.
4. Recommend scheduling public hearing on the proposed vacation of the west end of Cooley's Drive in the Pace Heights Subdivision lying between lots 9 and 10 as described in Plat Book B, page 14.
5. Recommend resurfacing the eastern segment of West Madura Road and Madura Eight at an estimated cost of \$10,589.20 to be funded from Road and Bridge reserves.

Budget & Financial Management Committee – Melvin & Williamson

1. Recommend bid in the amount of \$115,777 from Bayou Mechanical, Inc. for replacement of courthouse chiller as the low bidder meeting specifications.
2. Recommend bid in the amount of \$17,600 from Kyser Siding and Construction, Inc. for Housing Rehabilitation / HOME Project located at 4378 Pine Villa Circle as the low bidder meeting specifications.

Budget & Financial Management Committee – continued

3. Recommend Budget Amendment 2012 – 060 in the amount of \$221,584 recognizing Disaster Recovery Enhancement Funds for Bagdad Sewer Disaster Recovery Grant and allocating for expenditure.
4. Recommend Budget Amendment 2012 – 061 in the amount of \$2,770 for purchase of two net screens for Navarre Soccer Complex from District 4 Project Fund Reserves.
5. Recommend Budget Amendment 2012 – 062 in the amount of \$36,860 carrying forward 2011 Neighborhood Stabilization Administration Funds and allocating for expenditure.
6. Recommend Budget Amendment 2012 – 063 in the amount of \$3,000,000 transfers funds from the General Fund balance to the Capital Projects Fund for future projects.
7. Recommend Budget Amendment 2012 – 064 in the amount of \$5,000 for cost of material to refurbish the East Milton Horse Arena from District 2 Project Fund Reserves.
8. Recommend Budget Amendment 2012 – 065 in the amount of \$42,877 for right turn lane on CR 182 into Chumuckla Elementary School and payment to City of Milton for Canal Street improvements from Electric Franchise Fee Fund Road & Drainage Reserves.
9. Recommend Budget Amendment 2012 – 066 in the amount of \$70,676 recognizing Florida Forest Service Volunteer Fire Assistance (VFA) Grant and allocating for expenditure.
10. Recommend Budget Amendment 2012 – 067 in the amount of \$7,406 recognizing CERT Grant and Citizen Corp Grant and allocating for expenditure.
11. Recommend Budget Amendment 2012 – 068 in the amount of \$4,182 for fence caps and netting for Tiger Point Park from District 5 Project Fund Reserves.
12. Recommend Budget Amendment 2013 – 069 in the amount of \$45,350 for snorkeling reefs off Navarre Beach from donations and District 4 Capital Fund Reserves.
13. Recommend County Expenditures / Check Register.

County Administrator

County Attorney

Public Forum