



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION REGULAR MEETING

Thursday, February 26, 2015 – 9:00 a.m.

Administrative Complex - Board Meeting Room

9:00 a.m. Call to Order – Chairman Don Salter

Prayer - Pastor Fred Rogers, Milton First Assembly of God

Pledge of Allegiance

Approval of the Minutes of the October 7, 2014 Judicial Facility Town Hall meeting and the January 28, 2015 Planning Workshop

Approval of the Agenda

Economic Development Committee – Lynchard & J. Williamson

1. Recommend renewal of Team Florida Marketing Partnership agreement with Enterprise Florida in the amount of \$25,000 from the economic development franchise fund.
2. Recommend re-appointment of Daniel Busse representing Education Board and Dana Mullins with Pen Air Federal Credit Union to the Workforce Escarosa, Inc. Board of Directors.
3. Recommend solicitation of proposals for military affairs consultant services associated with FY2015-2016 Florida Defense Reinvestment Grant (DRG).
4. Recommend acceptance of Titan Specialty Construction, Inc. withdrawal of bid to purchase two (2) acre parcel located in the Industrial Park as offered at the January 22, 2015 board meeting.

Economic Development Committee – continued

5. Recommend Community Support Agreement with Tough Mudder, Inc. to facilitate Florida Sports Foundation requirement for liability insurance coverage.

Administrative Committee – Salter & Lynchard

1. Recommend resolution designating the Bay Area Resource Council (BARC) as the clearinghouse for the two (2) county Pensacola Bay Watershed Plan.
2. Discussion of preliminary scope of services and fee schedule for contract with HOK, Inc. for replacement of the courthouse focusing on the downtown Milton location.
3. Recommend Change Order with R. D. Ward Construction, Inc. in the amount of \$27,514.87 for repair of flood damage at Health Department Annex funded by insurance proceeds.
4. Recommend scheduling public hearing on amendment to Ordinance 2005-37 suspending transportation impact fees through June 30, 2015 and direct staff to develop proposed project list.
5. Recommend appointment of Scott Kemp as District Two member of the Zoning Board.
6. Recommend Pink Pirates of Navarre 5K fundraiser on Navarre Beach Saturday, October 3, 2015 beginning at 8:00 a.m.
7. Recommend designation of Commissioner Rob Williamson as member of the West Florida Regional Planning Council based on county population increase.
8. Recommend participation with Escambia County and the cities of Gulf Breeze and Pensacola to fund context based Maintenance of Traffic study for proposed replacement of the Pensacola Bay Bridge at cost not to exceed \$5,000.
9. Recommend Florida Department of Highway Safety and Motor Vehicles Memorandum of Understanding for Driver's License and/or Vehicle Record Data Exchange and authorize execution of relevant documents.
10. Recommend extension of Task Order 2014-05 at no additional cost to contract with Tidal Basin Governmental Consulting, LLC for disaster recovery administrative services.
11. Meetings (unless otherwise noted the meetings below will be held in the Board room of the Santa Rosa County Administrative Center):

Administrative Committee – continued

Marine Advisory	March 3	5:00 p.m.
Tourist Development North End Committee	March 5	8:30 a.m.
Economic Development Office, 6491 Caroline St., Suite 4, Milton		
Flood Mitigation Plan Task Force Meeting	March 5	1:30 p.m.
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton		
Commission Committee	March 9	9:00 a.m.
RESTORE Council	March 9	3:00 p.m.
Fire Department Executive Group	March 9	6:30 p.m.
Emergency Operations Center, 4499 Pine Forest Rd, Milton		
Tourist Development South End Committee	March 11	9:00 a.m.
Navarre Visitors' Center, 8543 Navarre Parkway, Navarre		
Building Code Board of Adjustments	March 11	2:30 p.m.
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton		
Commission Regular	March 12	9:00 a.m.
Zoning Board Meeting	March 12	6:00 p.m.

Engineer's Report

1. Recommend Local Agency Program Agreement with Florida Department of Transportation for Tiger Point Boulevard Sidewalk construction project.

Public Services Committee – J. Williamson & Lynchard

1. Recommend Resolutions and Applications for following Transportation Alternatives Program Grant projects to Florida Department of Transportation and authorize execution of relevant documents:
 - Hamilton Road Sidewalk
 - Henry Street Sidewalk Extension
 - Old Bagdad Highway Sidewalk
 - Pace Lane Sidewalk
 - King Middle School Sidewalk
 - Glover Lane/Hamilton Bridge Road Sidewalk
 - Town of Jay Spring Street Sidewalk

Public Works Committee – Cole & R. Williamson

Budget & Financial Management Committee – R. Williamson & Cole

1. Recommend bid from Gulf Atlantic Culvert Co., Inc. for corrugated aluminum culverts as the sole bidder meeting specifications.
2. Recommend Budget Amendment 2015 – 104 in the amount of \$171,000 recognizing FMAP Severe/Repetitive Loss grant proceeds to elevate the property located at 3135 Harrison Street.
3. Recommend Budget Amendment 2015 – 105 in the amount of \$38,000 from the Capital Fund and District II Projects Fund for ADA compliant ground cover and a county-built storage facility at East Milton Park.
4. Recommend Budget Amendment 2015 – 106 in the amount of \$60,000 recognizing revenue from Lifeguard Ambulance for dispatch services from January 1, 2015 to September 30, 2015 and allocate for expenditure.
5. Recommend Budget Amendment 2015 – 107 in the amount of \$46,000 carrying forward funds for the design of the Ponderosa MSBU pending assessments and reimbursement in the General Fund.
6. Recommend Budget Amendment 2015 – 108 in the amount of \$25,000 for Contract Modification No. 3 to Task Order 25 with CH2M Hill for professional services for Navarre Beach Utilities as approved at the February 12, 2015 meeting.
7. Recommend Budget Amendment 2015 – 109 in the amount of \$85,850 for Task Order with HDR Engineering for technical support in the development of landfill gas to CNG processing, storage and fast fill dispenser facility as approved at the February 12, 2015 meeting.
8. Recommend Budget Amendment 2015 – 110 in the amount of \$5,400 for installation of septic tank at Fidelis Park for portable concession stand from District 3 Recreation Funds.
9. Recommend County Expenditures / Check Register.

County Administrator

County Attorney

Public Forum