



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION REGULAR MEETING

Thursday, February 14, 2013 – 9:00 a.m.

Administrative Complex - Board Meeting Room

9:00 a.m. Call to Order – Chairman Bob Cole

Prayer – Pastor Fred Rogers, Milton First Assembly of God

Pledge of Allegiance

Approval of the Minutes of the January 10, 2013 and January 24, 2013 Regular meetings and the January 24, 2013 Rezoning meeting

Approval of the Agenda

Proclamations

Rotary Day

Presentations

Public Services Employee of the Year 2012

9:30 a.m. Public Hearings

An amendment to Ordinance 99-22 allowing an additional Homestead Tax exemption for persons age 65 and older.

Proposed vacation of portion of Driskell Road at request of Kelly Seay.

Proposed vacation of alleyway located between lots 9, 10, 11 and 12 and between lots 13, 14, 15 and 16 of block 667 in the Avalon Beach Subdivision at request of Betty L. Calloway.

Economic Development Committee – Salter & Cole

1. Recommend reappointment of Joshua Durst to the Workforce Escarosa Inc. Board of Directors.

Administrative Committee – Cole & Melvin

1. Recommend soliciting proposals for consulting services associated with RESTORE Act implementation.
2. Recommend denial of permit to operate a Construction and Demolition Debris Disposal Facility to Bluewater Holdings SRC, Inc. due to failure to meet financial disclosure requirements of County ordinance.
3. Recommend renewal of lease with Santa Rosa Kids House, Inc. for States Attorney and Guardian Ad Litem office space at current rates.
4. Recommend proposal from Leathers and Associates in the amount of \$45,500 for design, oversight, and inspection services for renovation of Benny Russell Park playground area using Public Works personnel.
5. Recommend Modification No. 2 to Agreement with Florida Department of Economic Opportunity (DEO) for extension of Navarre Wastewater CDBG project.
6. Recommend Resolution Supporting Regional Management of the Fishery for Recreational Fishing including Red Snapper.
7. Recommend Pace High Band Patriot Dash Fun Run on Saturday, May 11, 2013 beginning at 9:00 a.m. using route proximate to Pace High School.
8. Recommend Second Annual Surf Warriors Event on Navarre Beach May 18, 2013 benefiting the Wounded Warriors Project sponsored by the Florida Surf Association pending proof of insurance.
9. Recommend one year renewal of Agreement with eCivis Grants Network in the amount of \$3,750 for grants research/monitoring and tracking/reporting functions at reduced rates.
10. Discussion of proposed policy revision allowing Pensacola Beach residents access to library card at no charge.
11. Discussion of review of Land Development Code and proposed timeframe of review.

Administrative Committee – continued

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

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| Fire Department Executive Group | February 18 | 6:30 p.m. |
| Emergency Operations Center, 4499 Pine Forest Rd, Milton | | |
| Tourist Development Council Board Meeting | February 20 | 3:00 p.m. |
| Santa Rosa Chamber of Commerce, 5247 Stewart St., Milton | | |
| Aviation Advisory Committee | February 20 | 5:00 p.m. |
| Library Advisory Committee | February 21 | 4:00 p.m. |
| Blackwater Soil and Water Conservation District | February 21 | 5:30 p.m. |
| Jay Community Center, 5259 Booker St., Jay | | |
| Commission Committee | February 25 | 9:00 a.m. |
| Bagdad Architectural Advisory Board | February 27 | 8:30 a.m. |
| Public Services Conference Room, 6051 Old Bagdad Hwy., Milton | | |
| Parks and Recreation | February 27 | 5:30 p.m. |
| Commission Regular | February 28 | 9:00 a.m. |
| Commission Special – Rezoning Meeting | February 28 | 6:00 p.m. |

Engineer's Report

1. Recommend proposal from HDR Engineering, Inc. for FDEP required Tier II sampling and analysis at Central Landfill.
2. Recommend soliciting bids for construction of Central Landfill methane gas collection and control system.

Public Services Committee – Lynchard & Williamson

1. Recommend submission of three applications to Florida Forest Service Volunteer Fire Assistance grant program and authorize execution of relevant documents.
2. Recommend renewal of Vehicle Lease Agreement with Pensacola Bay Transportation for 5311 Transportation Disadvantaged Program.
3. Recommend acceptance of \$2,000 for short sale in lieu of foreclosure for SHIP second mortgage on property located at 6559 Kennington Circle.
4. Recommend subordination of mortgage of SHIP Home Purchase Assistance loan for property located at 8950 Timber Lane consistent with Board policy.
5. Recommend subordination of mortgage of SHIP Home Purchase Assistance loan for property located at 4361 Willow Street consistent with Board policy.

Public Works Committee – Williamson & Melvin

1. Recommend resurfacing the following roads in District Two at an estimated cost of \$125,394:
Baxley Road
Fox Run Street
Casa Grande Circle
W. Gardner Street
Wildwood Drive
2. Recommend paving the dirt segment of Baxley Road in District Two at an estimated cost of \$3,990.

Budget & Financial Management Committee – Melvin & Lynchard

1. Recommend bid in the amount of \$260,570 from Beard Equipment Company, Inc. for bulldozer for Central Landfill as low bidder meeting specifications.
2. Recommend Budget Amendment 2013 – 084 in the amount of \$69,250 for covered drainage system across private property adjacent to Woodbine Road in exchange for easement from Area 2 Impact Fees (\$56,772) and Electric Franchise Fees for Road & Drainage (\$12,478).
3. Recommend Budget Amendment 2013 – 090 in the amount of \$65,000 for left turn lane project at Chumuckla Highway and Wallace Lake Road intersection from Electric Franchise Fees for Road & Drainage Fund to include \$10,000 from Southland Construction, Inc.
4. Recommend Budget Amendment 2013 – 091 in the amount of \$75,000 for left turn lane project at Chumuckla Highway and Willard Norris Road intersection from Franchise Fees for Road & Drainage Fund.
5. Recommend Budget Amendment 2013 – 092 in the amount of \$392,800 recognizing BP marketing grant and allocating for expenditure in the Tourist Development Tax Fund.
6. Recommend Budget Amendment 2013 – 093 in the amount of \$66,920 recognizing Recreational Trails Program grant and match for Bagdad Mill Site Park improvement project.

Budget & Financial Management Committee – continued

7. Recommend Budget Amendment 2013 – 094 in the amount of \$110,684 recognizing program income and interest from Florida Trust Fund Administration and allocating for expenditure in SHIP and Housing Departments.
8. Recommend Budget Amendment 2013 – 095 in the amount of \$110,500 for design/construction/inspection services and materials purchased for Benny Russell Park playground renovation.
9. Recommend County Expenditures / Check Register.

County Administrator

County Attorney

Public Forum