



Santa Rosa County Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION REGULAR MEETING

Thursday, March 14, 2013 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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

Prayer – Pastor Kathy Knight - First United Methodist Church of Milton

Pledge of Allegiance

Approval of the Minutes of the February 14, 2013 Regular meeting

Approval of the Agenda

Presentation

Blackwater Pyrates and Bagdad Waterfronts Partnership

Economic Development Committee – Salter & Cole

Administrative Committee – Cole & Melvin

1. Recommend Agreement with Karen Harrell for Beaches to Woodlands Event Coordinator Services as recommended by the Tourist Development Council.
2. Recommend Agreement with Denise Haywald for Community Relations/Social Media Coordinator Services as recommended by Tourist Development Council.

Administrative Committee – continued

3. Recommend allocation of \$10,000 for Navarre Fishing Rodeo event as recommended by the Tourist Development Council.
4. Recommend placing blue ribbons on approaches to Navarre Beach Bridge for month of April for **Blue to Better** child abuse awareness campaign.
5. Recommend allocation of \$1,000 from tree mitigation fund for tree giveaway program at Navarre Relay for Life event.
6. Recommend allocation of \$25,000 to Town of Jay for recreation program from District Three Recreation Fund.
7. Recommend the following for 25th annual Riverwalk Arts Festival sponsored by the Santa Rosa Arts and Culture Foundation April 5-7, 2013:
 - use of Courthouse parking lots including south side limestone lot
 - banner across eastern corner of courthouse lawn
 - temporary NO WAKE zone designation on Blackwater River from US 90 eastward to railroad trestle during the event
8. Recommend proposal from Baxley services in the amount of \$15,250 for repairs to the recycling building at Central Landfill based on comparison shopping.
9. Recommend replacement of PBX telephone exchange at Courthouse with Cisco Voice-Over-IP system at cost of \$120,302.20 utilizing State of Florida Suncom contract.
10. Recommend inmate work Agreement with the Sheriff's Office.
11. Recommend use of Courthouse lawn noon Thursday, May 2, 2013 for annual National Day of Prayer observance to include use of Courtroom 300 as rain alternate.
12. Recommend use of Williams Lake Road for a 10K Run benefiting the Historic Coon Hill Cemetery.
13. Recommend acceptance of easement from MO'TREES, LLC required for Ramblewood Subdivision HMGP drainage project.
14. Recommend addition of outdoor classroom/pavilion and Visitors Center to the Navarre Beach Marine Science Station with funding from proposed BP tourism grant application.
15. Recommend short sale in lieu of foreclosure for HHRP Housing Assistance second mortgage for home at 6257 Long Street.

Administrative Committee – continued

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

Tourist Development Council Board Meeting	March 20	3:00 p.m.
Santa Rosa Chamber of Commerce, 5247 Stewart St., Milton		
Aviation Advisory Committee	March 20	5:00 p.m.
Commission Committee	March 25	9:00 a.m.
Bagdad Architectural Advisory Board	March 27	8:30 a.m.
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton		
Parks and Recreation	March 27	5:30 p.m.
Commission Regular	March 28	9:00 a.m.
Commission Special – Rezoning Meeting	March 28	6:00 p.m.

Engineer’s Report

1. Recommend Preliminary Plat of Miller McCoy Subdivision, a private 14 lot subdivision located in Working District 2.
2. Recommend Paved Road and Drainage Maintenance for Duncan Ridge, a 27 lot subdivision, located in Working District 5.
Duncan Ridge Drive - 2700 LF±

Public Services Committee – Lynchard & Williamson

1. Recommend staff initiate amendment to Land Development Code (LDC) related to land clearing.
2. Recommend staff initiate amendments to Land Development Code related to trees and landscaping.
3. Recommend Resolution authorizing application for Transportation Alternative Program grant with Florida Department of Transportation for sidewalk extension in the Town of Jay.

Public Works Committee – Williamson & Melvin

1. Recommend scheduling public hearing on proposed vacation of a portion of Big Oak Loop contingent upon conveyance of easement for turnaround access.
2. Recommend declaring surplus property and transferring two (2) zero-turn mowers from the Parks Department to Santa Rosa Correctional Institution.
3. Recommend one year extension of agreement with Southern Energy Company for fuel, oil, and lubricants including reduction in mark-up price equal to Santa Rosa County School Board pricing.
4. Recommend proposal from Beard Equipment Company in the amounts of \$12,577.90 for one (1) single wing rotary mower and \$15,774.57 for one (1) dual wing rotary mower based on comparison shopping.

Budget & Financial Management Committee – Melvin & Lynchard

1. Recommend bid in the amount of \$24,710 from Design Home Builders, Inc. for SHIP/HOME Substantial Rehabilitation Project at 3871 Hicks Lane as low bidder meeting specifications and authorization to exceed SHIP Program limit of \$25,000 for this project to include all project costs.
2. Recommend Budget Amendment 2013 – 102 in the amount of \$303,540 carrying forward funds for Phase I construction of Bagdad Mill Site from TDC reserves and grant funding and authorizes for expenditure in the Grant Fund.
3. Recommend Budget Amendment 2013-103 in the amount of \$38,000 for Tallwood Court Road Paving MSBU project.
4. Recommend Budget Amendment 2013-104 in the amount of \$49,575 recognizing Florida Forest Service Volunteer Fire Assistance (VFA) Grant and allocating for expenditure.
5. Recommend County Expenditures / Check Register.

County Administrator

County Attorney

Public Forum