



Santa Rosa County Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION REGULAR MEETING

Thursday, March 22, 2012 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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

Prayer – Dr. Brian Nall, Ferris Hill Baptist Church

Pledge of Allegiance

Approval of the Minutes of the March 8, 2012 Regular meeting and the March 19, 2012 Special meeting (Interviews)

Approval of the Agenda

Proclamations

Child Abuse Prevention Month

Fair Housing Week

National Public Safety Telecommunications Week

Santa Rosa County Fair Week

Presentation

FEMA Designation of Class 5 Community Rating System (CRS) for Santa Rosa County by Brad Loar, FEMA Region IV

9:30 Public Hearing

Vacation of interest to the property located at the west end of Cooley's Drive in Pace Heights Subdivision lying between lots 9 and 10 as described in Plat Book B, page 14.

Economic Development Committee – Cole & Salter

Administrative Committee – Williamson & Cole

1. Recommend nuisance noise ordinance waiver for entertainment associated with Boo Weekly annual charity golf event July 27 and 28, 2012 at Hidden Creek Golf Club.
2. Recommend renewal of lease including rate increase with Santa Rosa Kids House, Inc. for office space for Guardian Ad Litem program.
3. Recommend disbursement of \$17,548.26 from Law Enforcement Trust Fund to Sheriff's Office for supplies, equipment, and support of community programs pursuant to applicable Florida statutes.
4. Recommend proceeding with final design/specifications and bidding of handicapped accessibility renovations to Courtroom 213 as recommended by Sam Marshall Architects.
5. Recommend rejection of bid received for US98 Median Beautification Project and direct staff to revise specifications/scope of work with Florida Department of Transportation to align with grant funding.
6. Recommend reallocating the Bagdad Heritage Trail funds to Henry Street sidewalk project as requested by the Tourist Development Council.
7. Recommend scheduling public hearing on amendment to Ordinance 2006-38 to provide for use of state education credits for reinstatement of lapsed builder's competency card.
8. Recommend staff develop potential incentive package alternatives for location of hotel/conference center on Navarre Beach.
9. Recommend Modification No. Four extending contract with Florida Division of Emergency Management for Harrison Avenue HMGP stormwater improvement project through November 12, 2012.
10. Recommend appointment of Daniel T. D'Onofrio as the for profit affordable housing provider to the Affordable Housing Advisory Committee replacing Oscar Sol.
11. Recommend scheduling public hearing on amendment to Ordinance 2007-16 requiring applicants to be authorized to do business in Florida and requiring that all taxes are paid.
12. Recommend scheduling public hearing on amendment to Ordinance 90-59 prohibiting the storage or disposal of coal combustion residual.
13. Recommend contract with STOA Architects for design services for Tiger Point Community Center.

Administrative Committee – continued

- 14. Recommend waiver of Nuisance Noise Ordinance provisions for the annual Jay Relay for Life event at Jay High School Stadium April 20-21, 2012.

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

Bagdad Architectural Review Board March 28.....8:30 a.m.
Conference Room, 6051 Old Bagdad Hwy., Milton
Parks and Recreation..... March 28.....5:30 p.m.
Marine Advisory..... April 3.....5:00 p.m.
Santa Rosa Housing Coalition April 4.....1:30 p.m.
Conference Room, 6051 Old Bagdad Hwy., Milton
Tourist Development North End Committee..... April 5.....8:30 a.m.
Santa Rosa County Chamber of Commerce, 5247 Stewart St., Milton
Commission Committee..... April 9.....9:00 a.m.
Fire Department Executive Group..... April 9.....6:30 p.m.
Emergency Operations Center, 4499 Pine Forest Rd, Milton
Tourist Development South End Committee..... April 11.....9:00 a.m.
Navarre Visitors' Center, 8543 Navarre Parkway, Navarre
Building Code Board of Adjustments..... April 11.....2:30 p.m.
Conference Room, 6051 Old Bagdad Hwy., Milton
Commission Regular..... April 12.....9:00 a.m.
Zoning Board..... April 12.....6:00 p.m.

Engineer's Report

- 1. Recommend designation of the two (2) sound side snorkeling reefs as non-competitive bid item provided by Walter Marine as sole-source provider in the amount of \$210,570.

Public Services Committee – Salter & Lynchard

- 1. Discussion of automated calling system as a code enforcement tool for combating signs placed in the right-of-way.
- 2. Recommend letter to the Florida Department of Transportation requesting addition of Commerce Road and Fairlands Road to the Federal Aid System Surface Transportation Program classification as urban collector streets.

Public Services Committee – continued

3. Recommend Resolutions authorizing submission or resubmission of Transportation Enhancement Grant applications with Florida Department of Transportation and authorize execution of all related documents.
4. Recommend staff solicit letters of support from local TPOs and military bases for feasibility analysis of Commute Transit Service from Navarre to military bases in Okaloosa County.
5. Recommend Modification No. 5 to Florida Office of Economic Opportunity and associated documents closing out the Neighborhood Stabilization Program and authorize execution of all related documents.
6. Recommend Subordination of mortgage for SHIP First Time Homebuyer Loan enabling property owner at 1364 Redwood Lane to refinance at lower interest rate pursuant to Board policy.

Public Works Committee – Lynchard & Melvin

1. Recommend temporary license agreement with RMS Timberlands LLC allowing Public Works to slope a 300-ft by 30-ft area on the entrance road to the Chumuckla Springs Boat Ramp.
2. Recommend purchase of two flex-wing rotary mowers for the Road and Bridge Department from Beard Equipment Company at an aggregate cost of \$24,422.88 based on comparison shopping.

Budget & Financial Management Committee – Melvin & Williamson

1. Recommend Budget Amendment 2012 – 087 in the amount of \$25,000 for refurbishment of Bray-Hendricks Park tennis courts by the Town of Jay from District 3 Recreation Funds.
2. Recommend Budget Amendment 2012 – 088 in the amount of \$35,636 for space needs and building options study by HOK, Inc. for the judicial facility from General Fund Reserves.

Budget & Financial Management Committee – continued

3. Recommend Budget Amendment 2012 – 089 in the amount of \$17,550 carrying forward Law Enforcement Trust Fund amount and allocating for the Sheriff's Office expenditures.
4. Recommend Budget Amendment 2012-090 in the amount of \$35,000 carrying forward funds and allocating for expenditures estimated for FY2012 in the MSBU Santa Rosa Shores Canal Fund.
5. Recommend Budget Amendment 2012-091 in the amount of \$19,811.04 for purchase of replacement scoreboards for Navarre Sports Complex from District 4 Project Fund Reserves.
6. Recommend County Expenditures / Check Register.

County Administrator

County Attorney

Public Forum