



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION REGULAR MEETING

Thursday, March 8, 2012 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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

Prayer – Pastor Jim Liberacki, East Side Baptist Church

Pledge of Allegiance

Approval of the Minutes of the February 23, 2012 Regular meeting and the February 9, 2012 and February 23, 2012 Special meetings

Approval of the Agenda

Proclamation

Flood Safety Awareness Week

9:30 a.m. Public Hearings

Proposed amendment to ordinance 2006-37 providing for definition and establishment of basic wind speed and wind-borne debris regions.

Proposed submission of grant application to Florida Office of Greenways and Trails for Recreational Trails Program funds for development of trail and support facilities at the Bagdad Mill Site Park.

Proposed submission of grant application to Florida Department of Environmental Protection for 2011-2012 Land and Water Conservation funds for improvements to the Bagdad Mill Site Park.

Economic Development Committee – Cole & Salter

1. Recommend acceptance of recommendations from the Economic Development Transition Committee.
2. Recommend TEAM Santa Rosa Board of Directors proceed with the recruitment of Executive Director/CEO and further recommend designation of current employee Shannon Ogletree as Interim Executive Director until replacement is on board.

Administrative Committee – Williamson & Cole

1. Recommend acceptance of final space program and building options for judicial facility as presented by Duncan Broyd of HOK, Inc.
2. Discussion of proposals received for seasonal recreation concessions or amenities on Navarre Beach.
3. Recommend Resolution opposing use of toll facilities to fund replacement of the Three Mile Bridge.
4. Recommend discontinuance of current moratorium on the issuance of permits and permit modifications on privately-owned Class II, Class III and C&D landfills.
5. Recommend notification of pending ordinance revisions as follows:
 - expansion of wellfield protection zones (LDC Article 12: Coastal Management; Conservation)
 - prohibition of storage and disposal of coal combustion residuals (Chapter 10 – Environment, County Code)
 - requirement that operational permits for LCD/C&D facilities be issued to entities authorized to do business in the State of Florida (Chapter 18 – Solid Waste, County Code)
 - requirement that operational permits for LCD/C&D facilities only be issued for sites at which the property taxes are current (Chapter 18 – Solid Waste, County Code)
6. Recommend confirmation of Blake Thaxton as Commercial Horticulture Agent I with Santa Rosa County Cooperative Extension.
7. Recommend Agreement with Karen Harrell for 2012 Beaches to Woodlands Event Coordinator Services as recommended by the Tourist Development Council.

Administrative Committee – continued

8. Recommend acceptance of \$1,000 in satisfaction of HHRP First Time Homebuyer loan for sale in lieu of foreclosure of property at 5655 Eagle Drive.
9. Recommend \$25,000 from District Three recreational funds for refurbishment of Bray-Hendricks Park tennis courts as requested by Town of Jay.
10. Recommend contract with Florida Division of Emergency Management for 2011 Severe Repetitive Loss Program grant for elevation of five (5) structures on severe repetitive loss list.
11. Recommend Agreement with Donald R. Ward and Associates, Inc. for management services for the 2011 FDEM Severe Repetitive Loss Program grant.
12. Recommend Settlement Agreement with Sacred Heart Health System for Health Care Responsibility Act (HCRA) claim in the amount of \$3,368.78.
13. Recommend Resolution dated January 13, 1983 vacating portion of Ollinger Tract correcting scrivener error referencing lots instead of blocks.
14. Recommend notification to Florida Association of Counties Trust advising of County intent to solicit bids for insurance coverage for FY2012-2013.
15. Recommend appointment of Les Nichols as District Four member of Local Zoning Board.
16. Recommend issuance of permit to conduct fireworks display to James D. Carnley, April 13, 2012 at 8:00 p.m.
17. Recommend Surf Warriors Event on Navarre Beach June 2, 2012 benefiting Wounded Warriors Project sponsored by Florida Surf Association.
18. Recommend annual Navarre Beach Marine Sanctuary 5K Run for the Sanctuary event October 13, 2012 on Gulf Boulevard beginning at 7:30 a.m.
19. Recommend closing Thompson Street in Bagdad May 4-5, 2012 for Civil War Reenactment commemorating 150th anniversary of burning of Bagdad as requested by Bagdad Village Preservation Association.
20. Recommend temporary NO WAKE zone designation on Blackwater River from US90 Bridge eastward to railroad trestle March 23-25, 2012 for 24th Annual Riverwalk Arts Festival.

Administrative Committee – continued

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

Fire Department Executive Group.....	March 12	6:30 p.m.
EOC, 4499 Pine Forest Rd, Milton		
Tourist Development South End Committee.....	March 14	9:00 a.m.
Navarre Visitors' Center, 8543 Navarre Parkway, Navarre		
Building Code Board of Adjustments.....	March 14	2:30 p.m.
Conference Room, 6051 Old Bagdad Hwy., Milton		
Commission Committee.....	March 19	9:00 a.m.
Tiger Point Community Center		
Architectural/Design Interviews.....	March 19	1:30 p.m.
Tourist Development Council Board Meeting.....	March 21	3:00 p.m.
Santa Rosa Chamber of Commerce Board Room, 5247 Stewart St., Milton		
Aviation Advisory Committee.....	March 21	5:00 p.m.
Commission Regular	March 22	9:00 a.m.
Commission Special – Rezoning Meeting.....	March 22	6:00 p.m.

Engineer’s Report

Public Services Committee – Salter & Lynchard

Public Works Committee – Lynchard & Melvin

1. Recommend pre-qualifying the following debris removal contractors for solicitation of bids after declared disasters:

- Byrd Brothers Emergency Services, LLC
- Crowder Disaster Recovery
- Holliday Construction, LLC
- Bergeron Emergency Services
- TAG Grinding Services, Inc.
- CERES Environmental
- OMNI Pinnacle, LLC
- J.B. Coxwell Contracting, Inc.
- D&J Enterprises, Inc.
- Unified Recover Group, LLC
- Crowder Gulf
- Phillips and Jordan, Inc.
- DRC Emergency Services, LLC
- AshBritt Environmental

Budget & Financial Management Committee – Melvin & Williamson

1. Recommend Budget Amendment 2012 – 082 in the amount of \$7,700 for sod for Navarre Soccer Complex from District 4 Project Fund Reserves.
2. Recommend Budget Amendment 2012 – 083 in the amount of \$1,351,670 for paved shoulders from Gondolier Blvd to the Navarre Beach Causeway on US98 using Area 3 Impact Fee Reserves.
3. Recommend Budget Amendment 2012 – 084 in the amount of \$300,000 carrying forward Navarre Bridge funds for the Navarre Beach Bridges rehabilitation in the Road & Bridge Fund.
4. Recommend Budget Amendment 2012 – 085 in the amount of \$45,000 carrying forward funds for sponsorship of Boo Weekley Golf Event and match for Marine Sanctuary project from Tourist Development Tax Fund.
5. Recommend Budget Amendment 2012 – 086 in the amount of \$8,352 recognizing reimbursement of administration expense for the HUD HOME Program and allocates to housing cost center.
6. Recommend approval of County Expenditures / Check Register.

County Administrator

County Attorney

Public Forum