



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION REGULAR MEETING

Thursday, April 11, 2013 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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

Prayer – Dr. David Spencer, First Baptist Church of Milton

Pledge of Allegiance

Approval of the Minutes of the March 14, 2013 Regular meeting and the March 28, 2013 Special meeting

Approval of the Agenda

Proclamations

National Public Safety Telecommunicators

Fair Housing Month

Economic Development Committee – Salter & Cole

1. Recommend soliciting bids for construction of railroad spur to accommodate Gulf Cable, LLC and Project Gold Rush in Santa Rosa Industrial Park.

Administrative Committee – Cole & Melvin

1. Recommend contract with SMK Pipe Contractors in the amount of \$393,381.65 for Cornell Drive/Georgetown Court paving, water and sewer MSBU project as low bidder meeting specifications and authorize agreement and payment from Michael Stanley for difference in construction costs.
2. Recommend soliciting proposals for sale of current Navarre Community Center building.

Administrative Committee – continued

3. Discussion of proposals received for consulting services for the RESTORE Act.
4. Recommend proposal from Nabors, Giblin, and Nickerson, PA for Fire Services Assessment Rate Study.
5. Recommend Change Order No. 1 and No. 2 in the amounts of \$8,700 and \$6,600 to contract with Aero Training and Rental, Inc. for Bagdad Sewer Expansion project funded by CDBG Disaster Recovery Grant.
6. Recommend settlement of Workers Compensation claims for Paul Steven Joyner and Roman Jackson in the amounts of \$35,556.08 and \$50,000 respectively as recommended by Risk Manager.
7. Recommend amending Human Resources Policy to conform to the Family and Medical Leave Act (FMLA) and adding inclusion of miscarriage as eligible usage of bereavement leave.
8. Recommend Amendment Number 4 to Lease with U.S. General Services Administration for Farm Service Agency located on Dogwood Avenue.
9. Recommend allocation of \$20,000 for Boo Weekley Golf Tournament and \$1,000 for Panhandle Community Theater as recommended by the Tourist Development Council (TDC).
10. Recommend scheduling public hearing on amendment to Ordinance 2001-03 regarding Utility Board.
11. Recommend Agreement with Enterprise Florida, Inc. in the amount of \$160,000 for Florida Defense Support Task Force for installation of fence between NAS Whiting Field and Whiting Aviation Park.
12. Recommend variance to Nuisance Noise Ordinance for 2013 Relay for Life events scheduled in Santa Rosa County.
13. Recommend authorization for submission of Florida Department of Environmental Protection/Northwest Florida Water Management District permit for canal dredging for the Santa Rosa Shores Canal MSBU.
14. Recommend scheduling leadership briefing with Florida Division of Emergency Management Director, Wednesday, April 24, 2013 beginning at 1:30 p.m.
15. 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	April 17	3:00 p.m.
Santa Rosa Chamber of Commerce, 5247 Stewart St., Milton		
Aviation Advisory Committee	April 17	5:00 p.m.

Administrative Committee – continued

Commission Committee	April 22	9:00 a.m.
Bagdad Architectural Advisory Board	April 24	8:30 a.m.
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton		
Parks and Recreation	April 24	5:30 p.m.
Commission Regular	April 25	9:00 a.m.
Local Mitigation Strategy Meeting	April 25	1:30 p.m.
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton		
Commission Special – Rezoning Meeting	April 25	6:00 p.m.
Tourist Development Council Board Meeting	April 17	3:00 p.m.
Santa Rosa Chamber of Commerce, 5247 Stewart St., Milton		
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Public Services Conference Room, 6051 Old Bagdad Hwy., Milton		
Commission Special – Rezoning Meeting	April 25	6:00 p.m.

Engineer's Report

1. Recommend deductive Change Order No. 3 in the amount \$59,897.30 to contract with Roads, Inc. for the State Road 1 Historic Restoration Project.
2. Recommend Change Order No. 1 to contract with Panhandle Grading and Paving, Inc. for an additional 24 days to the Jay Elementary Sidewalk construction project.
3. Recommend time extension to contract with Morgan Contracting, Inc. for the Navarre Beach Wastewater Treatment Plant clarifier rehabilitation project due to delays in fabrication of clarifier components.
4. Recommend Volkert, Inc. conduct traffic counts during Memorial Day weekend at U.S. 98/Navarre Beach Causeway intersection and Navarre Causeway/Gulf Boulevard intersection.
5. Recommend Resolution authorizing Florida Department of Transportation Joint Participation Agreement for construction of T-hangars at Peter Prince Airport.

Public Services Committee – Lynchard & Williamson

1. Recommend staff process an amendment to the Land Development Code regarding Navarre Beach Medium Density, Navarre Beach High Density, and Navarre Beach Planned Mixed Use Development to exclude single family detached dwelling units on individual lots from maximum building footprint requirements.
2. Recommend acceptance of \$500 for short sale in lieu of foreclosure for property located at 5012 Guernsey Road.
3. Recommend acceptance of \$2,000 for short sale in lieu of foreclosure for property located at 6114 White Creek Lane.
4. Recommend subordination of mortgage for SHIP Home Purchase Assistance loan for property located at 5224 Saints Lane consistent with Board policy.
5. Recommend the proposed amendment to the Neighborhood Stabilization Program (NSP) Housing Assistance Plan (HAP) allowing rental units to be leased to income qualified families with incomes at or below 60% of the area median income (AMI).
6. Recommend staff develop interlocal agreement with Escambia County for submission of Federal Transit Administration Section 5309 Veterans Transportation and Community Living Initiative grant application.
7. Recommend the purchase of fire communications equipment from CES Team One Communications in the amount of \$15,269.24 and purchase of personal protective equipment from Sunbelt Fire Inc. in the amount of \$32,959 as low bidders meeting specifications.

Public Works Committee – Williamson & Melvin

1. Recommend the following candidate resurfacing projects for the Florida Department of Transportation Small County Outreach Program (SCOP).
 - Munson Highway (C.R. 191) from Stewart Street to East Gate Road
 - Hickory Hammock Road (C.R. 184)
2. Recommend issuance of letter of no objection to encroachment into a drainage easement at Lot 10 Block B in Autumn Trace at Harvest Village Phase I.
3. Discussion of License Agreement with Collin Hendrickson for permission to clear and maintain portions of the county owned easement proximate to 4805 Soundside Drive and adjacent to and east of Chinquapin Drive as outlined by Public Works Director.

Budget & Financial Management Committee – Melvin & Lynchard

1. Recommend Budget Amendment 2013 – 113 in the amount of \$290,000 carrying forward Electric Franchise Fee Road & Bridge funds for milling and resurfacing of Henry and Forsyth Streets as approved at March 28, 2013 meeting.
2. Recommend Budget Amendment 2013 – 114 in the amount of \$26,800 for exterior painting of Administration Building as approved at the March 28, 2013 meeting.
3. Recommend Budget Amendment 2013 – 115 in the amount of \$5,324 for installation of vinyl slat fence and gate at Pace Community Center from District 1 and District 3 Recreation Funds.
4. Recommend Budget Amendment 2013 – 116 in the amount of \$4,484 for court equipment and supplies for the Pace Area Tennis Association from District 1 and District 3 Recreation Funds.
5. Recommend Budget Amendment 2013 – 117 in the amount of \$2,075 for purchase of 10 x 12 metal storage shed for baseball supplies at the East Milton Park from District 2 Reserves.
6. Recommend Budget Amendment 2013 – 118 in the amount of \$5,511 for proportionate costs for development of FAC Golf Consortium as approved at the October 25, 2012 Regular Board Meeting.
7. Recommend approval of County Expenditures / Check Register.

County Administrator

County Attorney

Public Forum