



Santa Rosa County Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION REGULAR MEETING

Thursday, June 28, 2012 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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

Prayer – Gary Jones, Retired Pastor, Bagdad United Methodist Church

Pledge of Allegiance

Approval of the Minutes of the June 11, 2012 Pre-Budget Workshop
and the June 14, 2012 Regular meeting

Approval of the Agenda

Economic Development Committee – Cole & Salter

1. Recommend joint resolution with Escambia County regarding two (2) waiver requests from Regional Workforce Board Accountability Act requirements for Workforce Escarosa, Inc.
2. Discussion of proposed bylaws revision for Santa Rosa Economic Alliance.

Administrative Committee – Williamson & Cole

1. Recommend lease with Longleaf Alliance, Inc. for office space and nine (9) acre parcel located at 8831 Whiting Circle effective July 1, 2012.
2. Recommend letters of agreement with Florida Agency for Health Care Administration in the aggregate amount of \$1,462,139 for Intergovernmental Transfers enabling Santa Rosa Medical Center to utilize favorable Medicaid reimbursement rate and authorize execution of relevant documents.

Administrative Committee – continued

3. Discussion of preliminary location and concept of the Tiger Point Community Center.
4. Recommend reinstatement of the Ramblewood Drive Hazard Mitigation Program (HMGP) project, pending agreement with property owners on acquisition.
5. Recommend soliciting proposals for legal representation regarding potential oil spill related claims.
6. Recommend amendment to Health Insurance Plan allowing retirees to modify coverage due to change in family/marital status.
7. Recommend amendment of Human Resources Policy to align with Civil Service Act regarding resign to run provisions.
8. Recommend proposed Internet Safety Policy for Library System pursuant to Children’s Internet Protection Act provisions.
9. Recommend annual designation of surplus property for disposal by Clerk of Courts pursuant to Florida Statutes.
10. Recommend declaring six (6) vehicles purchased by Property Appraiser as surplus property and removed from fixed asset inventory.
11. Recommend renewal of Florida Coalition Against Domestic Violence Standard Contract for Domestic Violence Program effective July 1, 2012.
12. Recommend Utility Infrastructure Agreement with Pace Water System, Inc. for relocation of utilities required by Berryhill Road/Five Points realignment project.
13. Recommend five (5) year renewal of Submerged Land Lease with State of Florida for public park/restaurant on Navarre Beach (Juana’s) and authorize execution of relevant documents.
14. Recommend amount not to exceed \$2,000 in Tourist Tax funds for purchase of turtle nesting webcam as recommended by Tourist Development Council (TDC).
15. Meetings (unless otherwise noted the meetings below will be held in the Board room of the Santa Rosa County Administrative Center):
 - Marine Advisory.....July 3.....Cancelled
 - Santa Rosa Housing Coalition.....July 4.....Cancelled
 - Conference Room, 6051 Old Bagdad Hwy., Milton
 - Tourist Development North End Committee.....July 5.....8:30 a.m.
 - Santa Rosa County Chamber of Commerce, 5247 Stewart St., Milton
 - Commission Committee.....July 9..... 9:00 a.m.
 - Fire Department Executive Group.....July 9.....6:30 p.m.
 - Emergency Operations Center, 4499 Pine Forest Rd, Milton

Administrative Committee – continued

Tourist Development South End Committee.....July 11.....9:00 a.m.
Navarre Visitors' Center, 8543 Navarre Parkway, Navarre
Building Code Board of Adjustments.....July 11.....Cancelled
Conference Room, 6051 Old Bagdad Hwy., Milton
Commission Regular.....July 12.....9:00 a.m.
Flood Mitigation Plan Task Force Annual Meeting.....July 12.....1:30 p.m.
Conference Room, 6051 Old Bagdad Hwy., Milton
Zoning Board Meeting..... July 12.....6:00 p.m.

Engineer's Report

1. Recommend Preliminary Plat for Foxboro Subdivision, a 38 lot subdivision located in Working District Three.
2. Recommend Construction Plans for Village at Grand Ridge, a 14 lot subdivision Working District Five.

Public Services Committee – Salter & Lynchard

1. Recommend Variance of Floodplain Management Ordinance of 9.7 inches in elevation for structure located at request at 4556 Bayside Drive.
2. Recommend subordination of mortgage agreement for HHRP Home Purchase Assistance loan allowing property owner at 3017 N. 25th Avenue to refinance at lower interest rate pursuant to current Board policy.
3. Recommend change order in the amount of \$14,470.17 to contract with Bill Walther Construction, Inc. for the HOME Substantial Rehabilitation project located at 6901 Mertis Way as a result of septic tank requirements.
4. Recommend Florida Division of Emergency Management in the amount of \$9,950 for Advanced CERT Academy grant and authorize execution of all documents.

Public Works Committee – Lynchard & Melvin

Budget & Financial Management Committee – Melvin & Williamson

1. Recommend rejection of bids received for the Bagdad Sewer Extension CDBG project and proceed with soliciting bids for reduced scope of work as recommended by project engineer Ken Horne.
2. Recommend bid from Panhandle Grading and Paving, Inc. for annual asphalt services contract as the low bidder meeting specifications.
3. Recommend Budget Amendment 2012 – 120 in the amount of \$1,888,880 for the Berryhill/Five Point intersection realignment project.
4. Recommend Budget Amendment 2012 – 121 in the amount \$163,200 for Courtroom ADA renovations.
5. Recommend approval of County Expenditures / Check Register.

County Administrator

County Attorney

Public Forum