



Santa Rosa County Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION REGULAR MEETING

Thursday, August 22, 2013 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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

Prayer – Pastor Larry Webb, First Apostolic Church

Pledge of Allegiance

Approval of the Minutes of the August 8, 2013 Regular Meeting

Approval of the Agenda

Proclamation

Hunger Action Month

9:30 a.m. Public Hearings

Vacation of east side setback of plat of Lot 16 Block B in the Laurelwood Subdivision as requested by Jason and Amanda McBride.

Economic Development Committee – Salter & Cole

Administrative Committee – Cole & Melvin

1. Recommend acquisition of property interests in nine (9) parcels proximate to NAS Whiting Field utilizing Florida Defense Infrastructure Grant and U.S. Navy Readiness and Environmental Protection Integration (REPI) funds.

Administrative Committee - continued

2. Recommend proposed agreement with Santa Rosa School Board and GCOF Pace, LLC for 70 ft. easement intersecting with US90 at Santa Villa Drive as follows:
 - School District to provide 70 ft. right-of-way along east property line of Boracay Cove Subdivision from southern boundary to northern boundary of school property.
 - County and School District shall be responsible for construction of roadway within the 70 ft. right-of-way unless GCOF Pace, LLC develops the commercial property adjacent to right-of-way.
 - Staff recommend elimination of 20 ft. private landscape buffer along eastern property line of Boracay Cove Subdivision.
 - Staff recommend Board allow Boracay Subdivision provide 50 ft. right-of-way terminating with cul-de-sac on north end as presented on preliminary plat
3. Recommend lease agreement with City of Gulf Breeze for use of property on Bergren Road for temporary debris storage/staging in case of a declared disaster.
4. Recommend Change Order No. 1 in the amount of \$5,363.75 reduction to contract with Roberson Excavation, Inc. for Navarre East Phase I CDGB Sewer extension project.
5. Recommend request for Modification to Contract with Florida Division of Emergency Management extending Navarre Sewer Extension Phase I CDBG project through May 30, 2014.
6. Recommend submission to Florida Division of Emergency Management for Flood Mitigation Assistance Grant applications for elevation of structures on the severe repetitive loss list.
7. Recommend proposal from Playmore Recreational Products and Services for playground equipment adjacent to Pace Community Center in the amount of \$18,778 based on comparison shopping to be funded from Districts One and Three recreation funds.
8. Recommend caretaker agreement with Deputy I.D. Brewton for structure adjacent to Benny Russell Park.
9. Recommend scheduling public hearing on proposed amendment to Ordinance 07-38 to include the requirement of ingress/egress on Kimbro Road and Oakland Drive for rezoning case 2007-R-091.
10. Recommend staff assemble list of potential parcels with minimum of eleven (11) acres within two mile radius of US90/Avalon Boulevard intersection for potential judicial facility sites.

Administrative Committee - continued

11. Recommend Resolution and Joint Participation Agreement with Florida Department of Transportation for Small County Outreach Program (SCOP) grant for resurfacing Munson Highway north of SR4 to Alabama State Line to include repair of bridge spanning Big Juniper Creek. Also recommend contract with Volkert and Associates Engineering at cost not to exceed \$35,000 for design of bridge repair specifications funded by the SCOP grant and authorize execution of relevant documents.

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

Marine Advisory	September 3	Cancelled
Public Hearing on FY13/14 Tentative Budget	September 3	6:00 p.m.
Tourist Development North End Committee	September 5	8:30 a.m.
Santa Rosa Chamber of Commerce, 5247 Stewart St., Milton		
Navarre Beach Coalition	September 6	9:00 a.m.
Navarre Visitors' Center, 8543 Navarre Parkway, Navarre		
Commission Committee	September 9	9:00 a.m.
RESTORE Council	September 9	3:00 p.m.
Fire Department Executive Group	September 9	6:30 p.m.
Emergency Operations Center, 4499 Pine Forest Rd, Milton		
Tourist Development South End Committee	September 11	9:00 a.m.
Navarre Visitors' Center, 8543 Navarre Parkway, Navarre		
Building Code Board of Adjustments	September 11	Cancelled
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton		
Commission Regular	September 12	9:00 a.m.
Zoning Board Meeting	September 12	6:00 p.m.
Final Public Hearing FY13/14 Tentative Budget	September 16	6:00 p.m.
Tourist Development Council Board Meeting	September 18	3:00 p.m.
Navarre Visitors' Center, 8543 Navarre Parkway, Navarre		
Aviation Advisory Committee	September 18	5:00 p.m.
Commission Committee	September 23	9:00 a.m.
Bagdad Architectural Advisory Board	September 25	8:30 a.m.
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton		
Parks and Recreation	September 25	5:30 p.m.
Commission Regular	September 26	9:00 a.m.
Commission Special – Rezoning Meeting	September 26	6:00 p.m.

Engineer's Report

1. Recommend Resolution authorizing and supporting inclusion of Navarre Beach Dune Restoration project in FY 2014/15 Florida Beaches and Coastal Systems Local Government Funding Request.
2. Recommend bid in the amount of \$649,661 from Panhandle Grading and Paving, Inc. for CR197 Shoulder Addition and Resurfacing Project as the low bidder meeting requirements.
3. Recommend Preliminary Plat for Pace Mill Creek Phase Three, a 138 lot subdivision Working District 1.

Public Services Committee – Lynchard & Williamson

1. Recommend subordination of mortgage SHIP Home Purchase Assistance loan for property located at 1897 Cotton Bay Lane consistent with Board policy.
2. Recommend renewal of the radio maintenance agreement with CES, Inc., dba Team One Communications, for an additional one year period at the current rate of \$144,478.

Public Works Committee – Williamson & Melvin

1. Recommend installation of all-way stop signage at the following intersections in the Brentwood subdivision:
 - Wood Run Drive and Timber Ridge Drive
 - Brookside Drive and Timber Ridge Drive
2. Recommend installation of all-way stop signage at Victorian Boulevard and Sterling Point Place.
3. Recommend one (1) year extension of agreement for chain-link fencing with Santa Rosa Fence & More, LLC under existing terms.
4. Recommend one (1) year extension of agreement for signage and reflective material with Vulcan Signs under existing terms.
5. Recommend request from Figure 8, LLC for a modification to the blanket drainage easement along Ten Mile Road.

Budget & Financial Management Committee – Melvin & Lynchard

1. Recommend rejection of proposals received for the manufacture and installation of a LED sign for the Visitor Center/TDC and that the project be re-bid.
2. Recommend Budget Amendment 2013 – 147 in the amount of \$304,000 carrying forward funds for design services for the proposed judicial facility as approved at August 8, 2013 Board meeting.
3. Recommend Budget Amendment 2013 – 148 in the amount of \$21,000 for playground equipment and construction of 12x12 pavilion at the Pace Community Center from District 1 & District 3 recreational funds.
4. Recommend Budget Amendment 2013 – 149 in the amount of \$12,065 for materials pursuant to the Bagdad-Garcon Water System specifications and the directional bore for the extension of utilities to the Bagdad VFD Building from MSBU Fire Districts Fund.
5. Recommend Budget Amendment 2013 – 150 in the amount of \$5,340 for repair of (3) tower equipment buildings from Interagency Communications Program (ICP) funds.
6. Recommend Budget Amendment 2013-151 in the amount of \$8,250 for county share of Gulf Power site evaluation/certification program from Economic Development franchise fees as approved at April 25, 2013 meeting.
7. Recommend County Expenditures / Check Register

County Administrator

County Attorney

Public Forum