August 5, 2013

ECONOMIC DEVELOPMENT COMMITTEE

1. Discussion of Resolution supporting request by Workforce Escarosa, Inc. for waiver of ITA/training requirement contained in Florida Workforce Innovation Act.

2. Discussion of submission of the Florida Defense Infrastructure Grant (DIG) in the amount of $200,000 for continuation of property acquisition proximate to NAS Whiting Field and outlying fields.

3. Discussion of submission of Florida Defense Reinvestment Grant in the amount of $84,800 for military consultant services and update of technical skills study.

RESOLUTION NUMBER R2013-___ (Escambia County)

RESOLUTION NUMBER R2013 - ____ (Santa Rosa County)

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, and SANTA ROSA COUNTY, FLORIDA, SUPPORTING WORKFORCE ESCAROSA'S REQUEST TO WAIVE THE ITA/TRAINING EXPENDITURE REQUIREMENT; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Congress passed the Workforce Investment Act of 1998 (WIA), 29 U.S.C.A. §§2801-2945, to maximize federally funded job training programs and create a comprehensive, locally controlled workforce investment system in order to allow Americans access to career management tools and enable U.S. companies to recruit a qualified workforce to compete in a global economy; and

WHEREAS, the workforce investment system is designed for federal, state and local partners to work cooperatively whereby local workforce investment boards, in partnership with local elected officials, plan and oversee the local system while state workforce investment boards provide statewide policy, guidance and interpretation; and

WHEREAS, in order to implement the provisions of the federal WIA, the State of Florida passed the Workforce Innovation Act, §§445.01 et seq., Florida Statutes, creating Workforce Florida, Inc., and establishing regional workforce boards to serve as the local workforce investment boards tasked with specified duties and functions as determined by law and as set forth by interlocal agreement approved by the two local governing bodies; and

WHEREAS, pursuant to an Interlocal Agreement, Workforce Escarosa, Inc., currently serves as the regional workforce board for Escambia and Santa Rosa County providing public workforce services, job training programs and economic development related to the WIA; and

WHEREAS, the Regional Workforce Board Accountability Act (RWBAA) amended the Florida Workforce Innovation Act which requires 50% of WIA Adult and Dislocated Worker funds be expended on tuition, books and fees of training providers and other training services prescribed in WIA for Individual Training Accounts, but does allow for a waiver if supported by the Chief Elected Officials; and

WHEREAS, the Santa Rosa County and the Escambia County Commissioners have determined that the request for a waiver of the 50% training requirement is justified.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY AND SANTA ROSA COUNTY, FLORIDA, AS FOLLOWS :

SECTION 1. That the Board of County Commissioners of Santa Rosa County and Escambia County, Florida hereby find the above recitals to be true and correct and incorporated herein by reference.

SECTION 2. That the Board of County Commissioners of Escambia County and Santa Rosa County hereby fully support the waiver request of Workforce Escarosa and the waiver be reduced by 10% down to a 40% training expenditure requirement.

SECTION 3. That this Resolution shall become effective immediately upon adoption by the both Board of County Commissioners.

SECTION 4. That the Clerk of Court is hereby directed to forward a copy of this resolution to the Workforce Florida, Inc., and the Regional Workforce Board's Chairperson.

Adopted on this _____ day of _____, 2013.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

BY: _____
Gene Valentino, Chairman

ATTEST: Pam Childers
Clerk of the Circuit Court

BY:_____

(Seal)

BOARD OF COUNTY COMMISSIONER

BOARD OF COUNTY COMMISSIONERS
SANTA ROSA COUNTY, FLORIDA

BY: _____
Robert A. "Bob" Cole, Chairman

ATTEST: Donald C. Spencer
Clerk of the Circuit Court

By: _____

Workforce Escarosa, Inc.
40% ITA Waiver Request
July 23, 2013

Funding Reductions for Workforce Escarosa, Inc., include the following:

Funding Category	2013 2014 Allocation	2012 2013 Allocation	Reduction	Percentage
WIA Adult	$1,063,000	$1,222,146	($159,146)	-13.0%
WIA Dislocated Worker	$1,127,014	$1,176,455	($49,441)	-4.2%
WIA Dislocated Supplemental Award	$ 239,910	$ 260,289	($20,379)	-7.8%
WIA Youth	$1,292,624	$1,631,426	($338,802)	-20.8%
Welfare Transition program	$1,308,285	$1,657,310	($349,025)	-21.1%
Reemployment Assistance Services	$ 75,794	$ 71,991	$3,803	5.3%
Wagner Peyser	$ 666,689	$ 713,773	($47,104)	-6.6%
TOTAL:	$5,773,296	$6,733,390	**($960,094)**	**-14.3%**

Factors Related to Need for 40% ITA Waiver Request:

- Cost Allocation process will require that WIA Adult funds be allocated to cover a larger portion of upfront services to include job search assistance due to reductions in Wagner Peyser and significant reductions in WIA Youth and TANF
- Due to budget reductions, 7 FTE Escarosa staff positions were eliminated and 5 FTE from the Welfare Transition program were reassigned.
- Training related items which **are not counted** toward the 50% ITA expenditure definition, needed to attend school (uniforms, immunizations, tools, supplies) will be limited and may be discontinued for WIA Adult participants if the ITA Waiver request is not approved.
- For FY 2012 – 2013, Escarosa expended approximately $1.9 million on ITA approved definition categories which count toward the 50% ITA expenditure requirement. Of that amount approximately $1.5 million was expended on tuition and books **ONLY**. Due to budget cuts, funding available for tuition and books **ONLY** will be reduced by $530,000, down to $925,000.
- For FY 2013 -2014, approximately $533,074 of WIA Adult will be needed to support Wagner Peyser Universal and Upfront Services, and the Welfare Transition Program to insure services to job seekers and recruitment for new and/or expanding businesses are not reduced and/or eliminated.
- For FY 2012 -2013, Escarosa served approximately 730 students on average per semester. With the reduced funding, Escarosa plans on serving approximately 530 students on average per semester. The reductions will be achieved through graduations, completers and normal attrition.

Fiscal Year Funding – WIA Adult and Dislocated Worker	Total Expenditures WIA Adult and Dislocated Worker	Amount Expended for ITA Training as Defined by WFI	Percentage	Participants in Training (Average per Semester)	Amount needed to support Upfront/Universal Services to offset funding reductions
FY 2012 - 2013 (Included carry-forward from FY 2011-2012)	$3,280,726	$1,892,167	57.78%	Average of $2,590 per participant for 730 participants	$479,330
FY 2013 – 2014 (Includes projected carry-forward from FY 2012 – 2013)	$3,117,138 (Estimated)	$1,380,556 (Estimated)	44.29%	Average of $2,590 per participant for 530 participants	$533,074

Workforce Florida, Inc., (WFI) Board of Directors approved several options for regional workforce boards (RWB) in regard to requesting an ITA Waiver. On July 10, 2013, the WFI Board approved allowing current RWBs with ITA approved Waivers for FY 2012 -2013, to request the same waiver amount for FY 2013 -2014 as previously approved if 1) The Board of County Commissioners approves the RWB Waiver Request, and if 2) the RWB Board of Directors approves the ITA Waiver request.

On June 19, 2013, the Workforce Escarosa Board of Directors approved an ITA Waiver request for FY 2013 -2014 at the current waiver amount of 40%.

Action Required: Workforce Escarosa is requesting that the Santa Rosa County Board of County Commissioners and the Escambia County Board of County Commissioners concur and approve Workforce Escarosa's request for a 40% ITA Waiver.

Emily Spencer

From: Nelms Susan [SNelms@escarosa.org]
Sent: Tuesday, July 23, 2013 2:43 PM
To: Sheila Harris
Cc: Hunter Walker; Emily Spencer
Subject: RE: 40% ITA Waiver Request

Yes the 5th will be great for me.

SUSAN B. NELMS
EXECUTIVE DIRECTOR
WORKFORCE ESCAROSA, INC.
9111 A STURDEVANT STREET
PENSACOLA, FL 32514
(850) 473-0939 EXT. 205
FAX: (850) 473-0935
SNELMS@ESCAROSA.ORG
WWW.WORKFORCEESCAROSA.COM

workforceescarosa

From: Sheila Harris [mailto:sheilah@santarosa.fl.gov]
Sent: Tuesday, July 23, 2013 2:37 PM
To: Nelms Susan
Cc: Hunter Walker; Emily Spencer
Subject: RE: 40% ITA Waiver Request

Susan,

The next BOCC meeting for Santa Rosa County will be August 5th with the approval on the 8th. Does this date work for you?

The information within the resolution looks accurate to me but I will ask Emily to double check.

Sheila

From: Nelms Susan [mailto:SNelms@escarosa.org]
Sent: Tuesday, July 23, 2013 2:07 PM
To: Marilyn Wesley ; Sheila Harris
Cc: Hunter Walker
Subject: 40% ITA Waiver Request

Hi everyone. It's that time of year again where we have to start getting things through our Board of County Commissioners in accordance with the Regional Workforce Board Accountability Act of 2012. We aren't quite ready to submit out budget for next year, but we are ready to submit our request to waive the ITA 50% expenditure requirement down to 40%, which is what we had last year. Bottom line, we lost $960,074 in funding for FY 2013 – 2014.

Last year this was done through a continuing resolution between the two counties. In the resolution done last year it had also included a waiver request for our Board membership. As that has been resolved, that portion of

the resolution is no longer applicable.

Attached is a revised resolution (I removed the language regarding Board membership) and changed the dates, signatures of chairs, etc. I think I got everyone's name right for their specific job. I've also attached the back-up document that supports the ITA Waiver Request. After review and if you concur, I am requesting that this be placed on the agenda as soon as possible for both Boards of County Commissioners. If you will let me know the dates for the Committees I'll be sure to be in attendance. From what I recall, we need around 6 originals for everyone that needs one. I just need two...so however many you all need. I can coordinate this and make sure we get everything signed and completed between the two counties.

As always, thank you so much for your assistance. Please let me know at your earliest convenience the dates it will be placed on the agenda and/or if you have any questions or concerns.

Susan

SUSAN B. NELMS
EXECUTIVE DIRECTOR
WORKFORCE ESCAROSA, INC.
9111 A STURDEVANT STREET
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workforceescarosa

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Email scanned by Check Point

2,

Santa Rosa County
Board of County Commissioners

Sheila Harris, Special Projects/Grants Director
6495 Caroline Street, Milton, FL. 32570-4978, Phone (850) 983-1848 / Fax (850) 983-1944

MEMORANDUM

TO: Hunter Walker

DATE: July 31, 2013

FROM: Sheila Harris

RE: 2013-2014 Defense Grant Applications

The application deadline for the Defense Infrastructure Grant (DIG) cycle is August 23, 2013 and the deadline for the Defense Reinvestment Grant (DRG) cycle is August 16, 2013. We are currently preparing the following applications:

Joint Land Use Plan Acquisition Funding – DIG
Request $200,000

This project continues to implement the acquisition of properties and the development rights of properties as recommended by the previously FDA funded Joint Land Use Plan (DIG00-02). Fee simple acquisition and acquisition of development rights are two of the strategies (among others such as zoning reclassification) designated by Santa Rosa County to avoid incompatible development, prevent encroachment on the military mission, and allow for future use as deemed appropriate.

Military Consultant Funding - DRG
Request $84,800

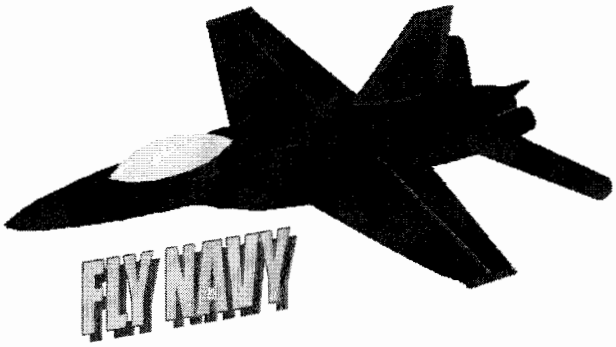
Requests funds for a consultant to represent Santa Rosa County in activities concerning DoD, Dept of the Navy, Dept of the Air Force and other armed forces. Provides support for events and functions that reinforce positive relations between the community and the defense facility. Also includes request for funds in the amount of $30,000 to research, develop and update a Technical Skills Inventory initially funded with a 2001 CDG grant in partnership with Haas Center.

Approval is required from the Board of Commissioners to submit these applications. Please place this item on the agenda for the next meeting for board discussion and approval.

2013 - 2014
STATE OF FLORIDA
FLORIDA DEFENSE REINVESTMENT GRANT

APPLICATION

August 12, 2013



DRAFT

SUBMITTED BY:
SANTA ROSA COUNTY BOARD OF COMMISSIONERS
SANTA ROSA ADMINISTRATIVE OFFICES
6495 CAROLINE STREET, SUITE H
MILTON, FL 32570-4592

2012 – 2013 DEFENSE REINVESTMENT GRANT APPLICATION FORM

(30 PERCENT MATCH REQUIRED)

A. Project Title Securing consultant to further efforts to protect several military missions, enhance military missions and values, and further diversify area to reduce dependence on military; and provide for events and functions that reinforce positive relations between the community and defense facility.

B. County Affected ..... Santa Rosa County
Base Affected ..... NAS Whiting Field with 14 Navy Outlying Fields

C. Applicant ..... Santa Rosa County Board of Commissioners
Sheila Harris, Grants & Special Projects Director
6495 Caroline Street, Suite H
Milton, FL 32570-4592
Phone: (850) 983-1848
FAX: (850) 983-1944
Email: sheilah@santarosa.fl.gov

D. Category of Proposed Project:

_x_ Job Retention
_x_ Job Creation
_x_ Job Expansion
_x_ Technology Transfer
___ Reuse
___ Other

E. Grant Purpose:

1. General.

Maximize military need for NAS Whiting Field (NASWF) to minimize potential for base closure or realignment initiatives on Santa Rosa County (SRC), develop alternative economic diversification strategies to lessen reliance on national defense dollars, maintain constant dollar levels in the local area as commercialization continues, and provide an adequate infrastructure to support an increasing demand for affordable housing and expanding industrial job base.

2. Funding Requirments. Request funding for the following project activities:

a. Provide for a consultant that will represent Santa Rosa County in activities concerning DoD, Dept. of the Navy, Dept. of the Air Force and any other armed forces. The consultant will coordinate tasks and duties that sustain and grow the county's military presence, and participate in activities to enhance those activities that reduce the county's dependence on military (i.e., Whiting Aviation Park). The consultant will provide periodic reports complete with updates and recommendations to the Santa Rosa County Military Affairs Committee, the Board of County Commissioners and other entities as directed. The resultant deliverables expected include, but are not limited to:

- Placing the county in a BRAC ready position;
- Bettering our relationship with military installations, state and other counties;
- Monitor and interact as necessary concerning Navy and county progress with respect to initial phases of land swaps and other land dispositions;
- Liaison and interact with military and prospect/existing industries as necessary;
- Liaison and interact with chamber military affairs committees;

- Liaison and interact with congressional offices;
- Provide support and interaction for the multi-county Defense Support Initiative.
- Provide coordination on updating and implementation of the SRC Joint Land Use Study.

b. Provide for a consultant that will research, develop, and update a Technical Skills Inventory for the local area that can be used by SRC Economic Development for enticing industry to relocate to the Milton area.

- This inventory will take into account the large number of retired military possessing technical skills directly related to the aviation industry.
- The Haas Center, University of West Florida developed the initial Technical Skills Inventory under CDG-01-10 and it is expected that the Haas Center will be sole sourced for this project.

c. Provide support for events and functions that reinforce positive relations between the community and the defense facility. These events and functions include:

- Annual fly-in and briefing of the appropriate training and operations Flag Officers to ensure they are aware of the progress the Navy and local governments are making to protect and enhance NASWF and other surrounding installations.
- SRC's Military Affairs Committee meeting with military representatives on matters related to workforce, land use, and encroachment, and other issues as necessary; and providing information throughout the community on the positive impacts the military and DoD, its contractors, and its retirees make on our community.
- Facilitate and host, as necessary, community events that recognize the contributions made by the military, further open lines of communication between the military and civilian communites, and promote the education of the civilian and military communities on the benefits gained through active participation with each other.
- Participate in the NW Florida Defense Coalition delegation to Washington DC, sponsoring SRC Military Affairs Committee members.

d. Provide support for administration of the approved grant.

F. Economic Impact Statement.

1. Total value of defense-related payrolls ..... $30,300,000[1]
2. Total value of military contracts ..... $24,200,000[2]
3. Total estimated value of defense contractors' domestic business.

   This information is not available from many contractors and is proprietary due to competitiveness of their business. Any information compiled would be grossly misleading.

4. Estimated value of defense contractors' international business.

   This information is not available from many contractors and is proprietary due to competitiveness of their business. Any information compiled would be grossly misleading.

5. Estimated value of retiree spending ..... $446,800,000[3]
6. Estimated value of educational programs funded by defense dollars.

This information cannot be captured nor estimated. Educational programs cover a three-county area, with some after-hours courses at colleges and universities attended by students from two counties distant.

7. Estimated value of medical benefits funded by defense dollars.

   This information cannot be captured nor estimated from a county perspective. This is a regional funding, and in many cases, may include multi-state spending.

8. Estimated value of technology transfer initiatives as a result of synergies between the military, industry, and academia ..... $156,000[4]

9. Number of defense industries, which primarily contract with the Department of Defense organization ..... 11[5]

G. Does the Project Relate to Other Local/State/Federal Budgets ..... Yes

A mission of the SRC Board of Commissioners is to provides economic development services. These services receive funding from the Board of County Commissioners taxing authority and all incorporated Cities and Towns within Santa Rosa County, as well as the private sector. The tasks included within this grant application will directly support the economic development efforts of Santa Rosa County.

H. Cross-pollinating State Success:

Encroachment impacts all military activities within the state. Cross-utilization of encroaching properties that may promote "dual-use" can establish the foundation for economic stabilization due to job creation, maintaining constant dollars, provide a stepping stone for possible reuse, and promote diversification. The County is continuing to determine a means to leverage various funds to further the protection of NAS Whiting Field as it did with the purchase of the property for Whiting Aviation Park, which now serves as a model for other military installations for their JLUS efforts.

I. Community Support and Involvement:

1. Santa Rosa County is committed to the protection and well being of NAS Whiting Field. The community leaders and government officials realize that very few industries can rival the economic and social impact of NAS Whiting Field and its mission.

2. Our community places a high priority on retaining existing industry as part of our overall economic development strategy. We realize that nurturing and protecting the jobs already established within a community creates a healthy business environment and in turn leads to additional business and industry moving into the area. It is easier to take care of what we have than it is to endure the problems associated with the loss of a major business or industry. Military is currently our #1 industry in Santa Rosa County, just ahead of tourism. Using this asset to build on and develop the Gulf Coast Aerospace and Defense Coalition is a focus of Santa Rosa County.

3. NAS Whiting Field is not merely an industry; it is a way of life to many in this community. The men and women of NAS Whiting Field are part of the community. The efforts of these individuals in our schools and within the community cannot be measured in dollars and cents.

4. The work ethic associated with military retirees and separatees is invaluable and adds to our region's ability to attract high quality aerospace and defense contractors. This asset must be protected.

5. The following entities are currently supporting the efforts to retain NAS Whiting Field and support Eglin AFB and continue to pledge money or in-kind services toward the efforts of retaining or expanding our military facilities:

- The Santa Rosa Board of County Commissioners
- City of Milton
- City of Gulf Breeze
- Town of Jay
- Gulf Breeze Chamber of Commerce
- Jay Chamber of Commerce
- Santa Rosa County Chamber of Commerce
- Business Members of TEAM Santa Rosa EDC, Inc.
- Navarre Chamber of Commerce
- Pace Chamber of Commerce
- Gulf Power Company
- Milton Newspapers Inc.
- Pensacola Junior College, Milton Campus
- Santa Rosa Council U.S. Navy League
- Northwest Florida Homebuilders Association
- Congressman Jeff Miller

J. Local Match Documentation: Santa Rosa County has committed to provide the amount of local match that is required. As in prior years, the amount of local match is expected to far exceed the required 30% match and will, for the most part, be made up by in-kind contributions which will include volunteer time and expenses. Historically, Santa Rosa County has provided a 40-60% match.

The ongoing work and activity of volunteers on behalf of this organization and this community in military retention is invaluable. These volunteers provide communication regarding regional and legislative military activity, and will serve as liaison from this community to the Florida Defense Alliance. The volunteer members of this project will:

- Monitor overall status of the defense industry in Santa Rosa County.
- Attend military sponsored functions, participate in the planning, facilitating and strategies for multi-community/media awareness and participate in military appreciation functions.
- Attend bi-monthly Santa Rosa County Military Affairs Committee meetings and report to the Board of County Commissioners.
- Periodically provide status reports to the Santa Rosa Board of County Commissioners and to the Councils of the Cities of Milton and Gulf Breeze, and the Town of Jay.
- Participate in the majority of all Santa Rosa County Chamber(s) of Commerce Military Committee meetings.
- Represent Santa Rosa County at all Florida Defense Alliance meetings.
- Participate in regional Military Awareness briefings conducted in Washington, D.C.

K. Plan of Action

Plan of Action							
			Milestone				Outcome
Planned Activity	Budget Cost	Objective	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr	Performance Measures
Consulting Services representing Santa Rosa County in activities concerning DoD, Dept. of the Navy, Dept. of the Air Force and any other armed forces	$40,000	Define Scope of Work	X				Maintain and Improve relationships between military installations and the community
		Participate in the annual County Congressional and Pentagon delegation trip to Washington DC		X			
		Coordinate tasks and duties that sustain and grow the county's military presence.	X	X	X	X	
		Place the county in a BRAC ready position.	X	X	X	X	
		Better our relationship with military installations, state and other counties.	X	X	X	X	
		Monitor and interact as necessary concerning Navy and county progress with respect to initial phases of land swaps and other land dispositions.	X	X	X	X	
		Liaison and interact with military and prospect/existing industries as needed by Santa Rosa County.	X	X	X	X	Maintain or Improve total county impact and direct defense spending
		Liaison and interact with chamber military affairs committees.	X	X	X	X	
		Liaison and interact with congressional offices.	X	X	X	X	
		Provide support and interaction for the multi-county Defense Support Initiative.	X	X	X	X	
		Provide Coordination on updating and implementation of the SRC Joint Land Use Study.	X	X	X	X	
		Provide monthly (at minimum) reports complete with updates and recommendations to the Santa Rosa County Military Affairs Committee, the Board of County Commissioners and other entities as directed.	X	X	X	X	

K. Plan of Action

Plan of Action

Planned Activity	Budget Cost	Objective	Milestone 1st Qtr	Milestone 2nd Qtr	Milestone 3rd Qtr	Milestone 4th Qtr	Outcome Performance Measures
Consulting Services to research, develop, and update Technical Skills Inventory	$30,000	Define Objectives	X				Tangible resource for use by Econ Dev
		Develop Plan Outline		X			
		Develop Scope of Work		X			
		Present Work Plan		X			Increased interest from aviation maintenance industries
		Research and Develop Inventory		X	X		
		Create and Present Inventory				X	
Events, Functions and Materials that reinforce positive relations between the community and the defense facility	$11,300	Monthly Military Update Breakfast	X	X	X	X	Reinforce positive relations between the military and civilian communities and their leadership
		Sailor of the Quarter (SOQ) Recognition Breakfast	X		X	X	
		Military Appreciation Month (MAM) Family Day Picnic		X			
		Combined MAM & SOQ Recognition Breakfast		X			
		"Doing Business With the Military" Workshop			X		Increased social capital thru promoting sense of trust and partnerships
		Annual Fleet Fly-In Briefing & Breakfast				X	
		Bi-Monthly Santa Rosa County Military Affairs Committee	X	X	X	X	
		Annual County Congressional and Pentagon delegation trip to Washington DC		X			
DRG Administration and Documentation	$3,500	1st Quarter Status Report	X				Provide documentation as required by the grant contract
		2nd Quarter Status Report		X			
		3rd Quarter Status Report			X		
		Work Cutoff Date				X	
		4th Quarter Status Report				X	
		Final Project Report				X	
		Final Audit Report				X	
Total	$84,800						

L. Budget and Financial Report Form.

2013 - 2014 Defense Reinvestment Grant Program: Budget and Financial Report

Santa Rosa County Board of Commissioners
6495 Caroline Street, Suite H, Milton, FL 32570-4592
(850) 983-1848 - Fax (850) 983-1944

Quarter of Reporting: **Application**

Date:

Quarter Ending:

Budget Category	Local Program Expenditures			State Program Expenditures			Total Program Expenditures		
	Application Budget	Actual		Application Budget	Actual		Application Budget	Actual	
		Current Quarter	Program to Date		Current Quarter	Program to Date		Current Quarter	Program to Date
Consulting Services representing Santa Rosa County in activities concerning DoD, Dept. of the Navy, Dept. of the Air Force and any other armed forces	$0			$40,000			$40,000		
Consulting Services to research, develop, and update Technical Skills Inventory	$0			$30,000			$30,000		
Events, Functions and Materials that reinforce positive relations between the community and the defense facility	$0			$11,300			$11,300		
DRG Administration & Documentation	$0			$3,500			$3,500		
In-Kind Contributions	$25,500			$0			$25,500		
Total All Categories	**$25,500**			**$84,800**			**$110,300**		

M. Previous Performance for prior 5 years.

Grantee	Military Installation	Project	Amount Requested	Amount Awarded	Amount Returned	Status
SRC BOCC	NAS WF	DIG 13-05 – Land acquisition/easements to prevent encroachment around NAS Whiting Field and Outlying Field's fence lines.	$200,000	$200,000	$0	Open
SRC BOCC	NAS WF	DRG 13-05 - Consultant Services representing Santa Rosa County in activities concerning DoD, Dept. of the Navy, Dept. of the Air Force and other armed forces.	$50,700	$40,000	$0	Open
SRC BOCC	NAS WF	DIG 12-02 – Land isition to prevent encroachment around NAS Whiting Field and Outlying Fields' fence lines.	$200,000	$207,726	$0	Open
TSR EDC	NAS WF	DRG 12-01 - Consultant Services representing Santa Rosa County in activities concerning DoD, Dept. of the Navy, Dept. of the Air Force and other armed forces.	$56,400	$50,000	$0.33	Closed
TSR EDC	NAS WF	DRG 11-09 - Consultant Services representing Santa Rosa County in activities concerning DoD, Dept. of the Navy, Dept. of the Air Force and other armed forces.	$54,400	$40,930	$0	Closed
SRC B0CC	NAS WF	DIG 11-08 - Joint Land Use Plan Acquisition Funding	$500,000	$404,000	$0	Open
TSR EDC	NAS WF	DRG 10-09 – Consultant Services representing Santa Rosa County in activities concerning DoD, Dept. of the Navy, Dept. of the Air Force and other armed forces.	$60,000	$42,000	$0	Closed
SRC BoCC	NAS WF	DIG 10-02 – Land acquisition to prevent encroachment around NAS Whiting Field and Outlying Fields fence lines.	$250,000	$250,000	$0	Closed
TSR EDC	NAS WF	DRG 09-09 – Consultant Services representing SRC in activities concerning DoD, Dept. of the Navy, Dept. of the Air Force and other armed forces.	$50,000	$25,000	$0	Closed
SRC BoCC	NAS WF	DIG 09-05 – Land acquisition to prevent encroachment around NAS Whiting Field and Outlying Fields fence lines.	$300,000	$200,000	$0	Closed

SRC BoCC – Santa Rosa County Board of County Commissioners
TSR EDC – Team Santa Rosa Economic Development Council
NAS WF – Naval Air Station, Whiting Field

N. Local Economic Development Official's or Representative's Signature:

Signature: _____ Date: August 12, 2013

Sheila Harris
Grants & Special Projects Director

End Notes

[1] MSO, NAS Whiting Field.

[2] Ibid.

[3] Consolidated Federal Funds Report. (Last Issuance 2012)

[4] Ibid.

[5] MSO, NAS Whiting Field.

August 5, 2013

ADMINISTRATIVE COMMITTEE

1. Discussion of scope of services and fee schedule with HOK, Inc. for design services associated with proposed judicial facility.

2. Discussion of update on RESTORE Act activities by consulting firm Atkins of North America, Inc.

3. Discussion of waiver of provisions of nuisance noise ordinance for Preferred Materials, Inc. at 6250 Da Lisa Road for two (2) month period for concrete work associated with expansion of Gulf Cable, Inc.

4. Discussion of inclusion of the proposed bridge to Navarre Beach on the Florida-Alabama Transportation Planning Organization Long Range Plan.

5. Discussion of updated Florida-Alabama Transportation Planning Organization (TPO) Interlocal Agreement approving revised TPO Metropolitan Planning Area Boundary and Membership Reapportionment Plan.

6. Discussion of submission of 2013-2014 Florida Recreation Development Assistance Program (FRDAP) grant application.

7. Discussion of Pace High School Band Zombie Run from Pace High School southward on Pace Patriot Blvd. to S.S. Dixon Primary School on Saturday October 26, 2013 beginning at 4:00 p.m.

8. Items scheduled for Public Hearing on Thursday August 8, 2013:

   An ordinance relating to Santa Rosa County, Florida; amending Ordinance 91-24 as amended; amending Ordinance 2013-03; amending the language pertaining to lot size; amending the zoning district as depicted in the attached maps; providing for codification; and providing for an effective date.

August 2, 2013

Hunter Walker
County Administrator
Board of County Commissioners
Santa Rosa County Administrative Offices
6495 Caroline Street
Milton, FL 32570-4978

RE: DESIGN SERVICES FOR SANTA ROSA COUNTY COURTHOUSE

Dear Hunter:

Based on our discussions, we are submitting the following fee proposal for your review, comment and approval.

We have attached a fee spreadsheet to define our efforts during this schematic design phase. This is in line with the presentation made to the Board of County Commissioners on July 22, 2013 and further conversations with you. This spreadsheet is the same format and following the same State of Florida fee guidelines as defined by our March 21, 2000 Agreement with you.

The fee spreadsheet is built to define all the design services that may be needed as the project moves into full design. At this time some of the fees are undetermined, but can used as the basis of developing a comprehensive project budget with the County. We have scaled back the design effort from a full Schematic Design effort to deliver just what you need for approval, presentation and budgeting at this time. all more detailed work will be deferred until after the referendum.

We have concentrated our efforts for defining scope on this initial phase, from now to the end of the year. When we have completed this phase we will be better able to quantify the design effort going forward. The fee for the future phases of this project will be based on the state Florida fee guidelines and our complete understanding of the projects scope once the tax referendum is complete. The biggest potential areas of change at the moment are the inclusion of the State Attorney's office in the new building and how much of the Clerk (and other ancillary support functions) will be housed.

We will also, at that time, have a defined site and can predict all the engineering issues related to site development. We don't know yet if there will be wetland delineation or off site utility upgrades required.

Most of the work is defined as a lump sum fee. We have, however, included some allowances that will be spent at your direction. One for assistance in selecting sites and then analyzing their suitability for the project, the other for our assistance in making public presentations in the run-up to the Sales Tax Referendum during 2014. We are assuming that the County will supply a survey of the proposed property. The Geotechnical evaluation (to determine foundation design) will also be carried out through independent County contract.

Our team continues to be led by myself from HOK (Architecture, Interior Design, and Security Planning) and Mike Broussard from Hatch Mott MacDonald (Civil Engineering, Survey, Landscape and Structural Design)

We are excited about getting started again, and to be working with the Board of County Commissioners.

We could start as soon as approved; we would set up the program verification meetings to run in parallel to the site selection process.

.

Fee Summary	
Program Verification	$15,000
Basic Services Schematic Design (Architecture, ID, Structure, MEP)	$185,500
Schematic Design Cost Estimate & Budget Development	$20,000
Fixed Fee Total	**$220,000**
Expenses for Travel, printing and presentation renderings	**$32,800**
Site Selection and Analysis	$20,000
Public presentations and workshops (after completion of SD)	$12,000
Allowances	**$32,000**

This can be authorized as additional service (11.3.2) to our contract dated March 21, 2000. We could be ready to start August with the goal of being complete by year end. Please let us know how you want to proceed.

If you have any questions, please contact me.

Yours sincerely,

Duncan C. S. Broyd, RIBA
Managing Principal

cc: Angela Jones (Santa Rosa County)
Mike Broussard (Hatch Mott MacDonald)
Jonathan Rae, Tommy Sinclair, Mike Stern (HOK)

Pre Design Assumptions

	Area GSF	Cost/SF	Const. Cost	DMS Fee	%	DMS Type
Building size	146,000	$180.00	$26,280,000	$1,675,000	6.37%	Type "B"
Site Development			$2,500,000			
Totals			$28,780,000	$1,675,000		

Basic Services does not include site development costs

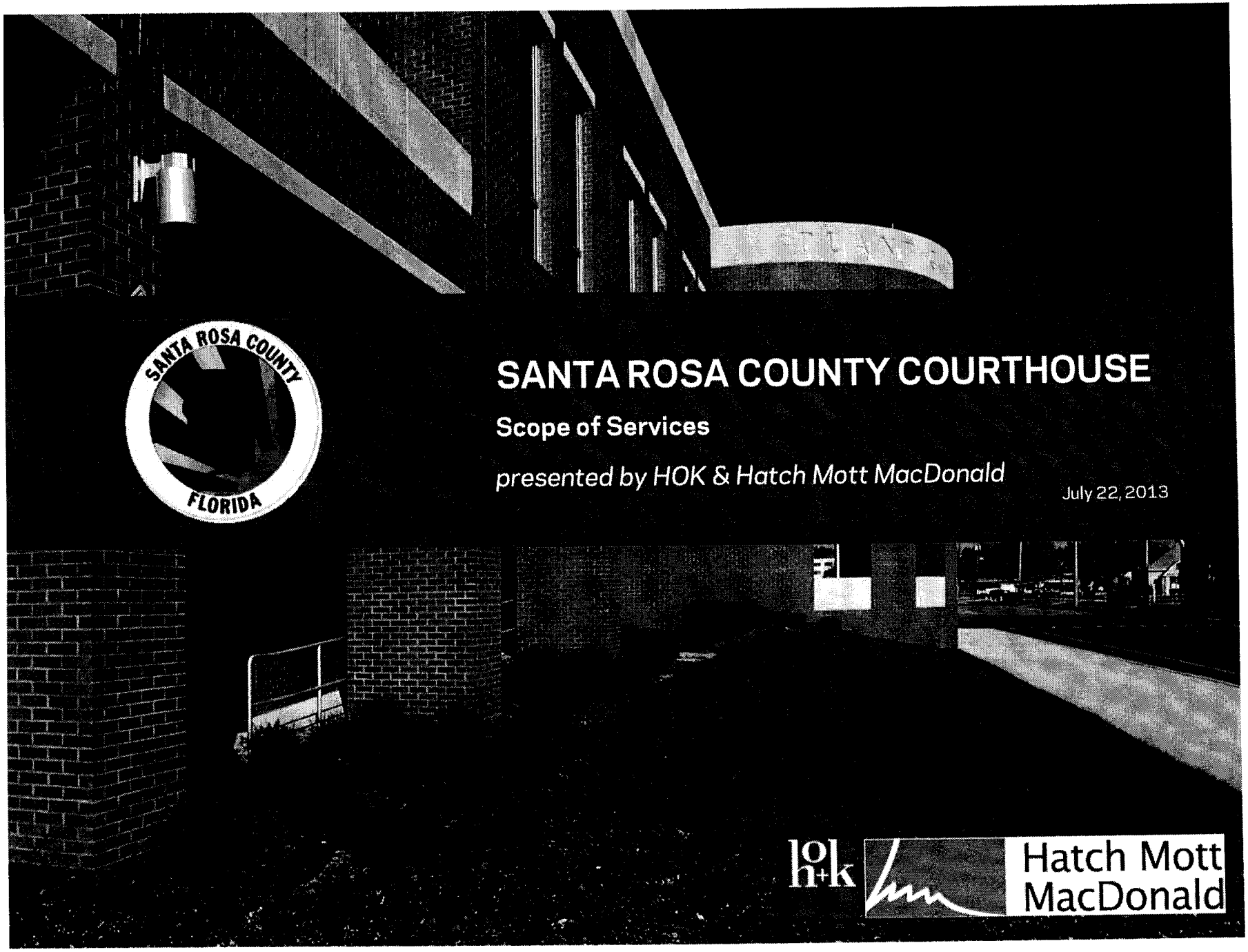
Start August - December, 2013

Basic Services		Predesign	Schematic Design
Architecture	HOK		$135,000
	HMM		$0
Structural Engineering	HMM		$25,000
MEP/FP Engineering	TBD		$25,000
Subtotal Basic Services			**$ 185,000**

Specialty Services		Predesign	Schematic Design
Program Verification	HOK	$ 15,000	$ -
Civil Engineering	HMM		$ 20,000
Landscape Design	HMM		$ 5,000
Site Survey (By County Contract)	SRC		$ -
Geotechnical Evaluation (By County Contract)	SRC		$ -
Civil Permitting	HMM		$ -
Security / AV / Telecom	TLC		$ 5,000
Public Workshops	HOK/HMM		$ 12,000
Site Selection & Development Allowance	HOK/HMM	$ 20,000	$ -
Detailed Cost Estimate	F&G		$ 20,000
Subtotal Specialty Services		**$ 35,000**	**$ 62,000**

Optional Services-TBD after Sales Tax R		Predesign	Schematic Design
FF&E Design	HOK		$0
On Site Project Representataive	TBD		$0
Commissioning	TBD		$0
LEED Documentation	HOK		$0
LEED Documentation	MEP		$0
Record Documents/As Builts	HOK		$0
Post Occupancy Inspections / Evaluations	TBD		$0
Structural Threshold Inspections	TBD		$0
Subtotal Optional Services		**$ -**	**$ -**

Reimbursable Expenses		Predesign	Schematic Design
Travel & Lodging		$ 6,000	$ -
Printing & Reprographics		$ 1,000	$ 5,000
Renderings			$ 10,000
Permit Fees (Not Included)			
Subtotal Reimbursable Expenses		**$ 7,000**	**$ 15,000**
Total Professional Fees & Expenses		**$ 42,000**	**$ 262,000**



SANTA ROSA COUNTY COURTHOUSE

Scope of Services

presented by HOK & Hatch Mott MacDonald

July 22, 2013

hok

Hatch Mott MacDonald

PHASES OF THE PROCESS

STEERING COMMITTEE SELECTED

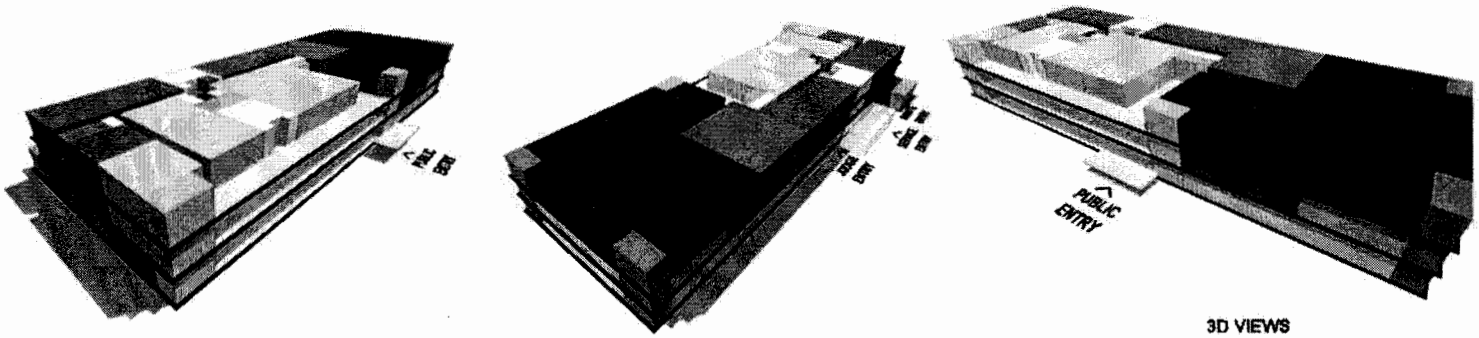
Phase I *- SITE(S) IDENTIFICATION & SELECTION*

PROGRAM VERIFICATION

Phase II *- PRELIMINARY DESIGN*

PROJECT COST ESTIMATE

Phase III *- PUBLIC MEETINGS / PRESENTATIONS*



3D VIEWS

Phase I - *SITE(S) IDENTIFICATION & SELECTION*

- PRELIMINARY SITE SUITABILITY ANALYSIS

  (ZONING, CONCURRRENCY, PERMIT REQUIREMENTS)

- TOPOGRAPHICS SURVEY
- VEHICULAR ACCESS / PARKING
- TRAFFIC ANALYSIS
- UTILITIES

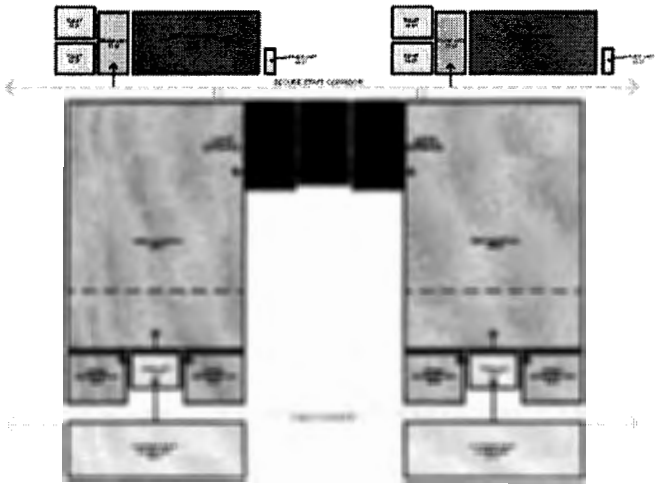
  (WATER / WASTEWATER / FIRE FLOW)

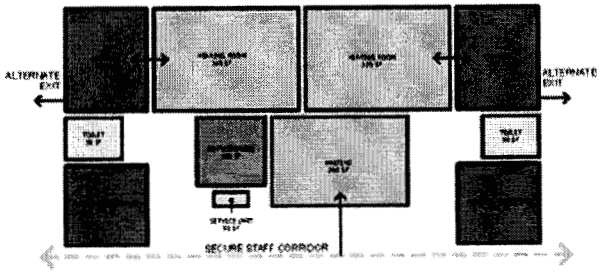
- STORMWATER MANAGEMENT
- GEOTECHNICAL EVALUATION

Phase I - *PROGRAM VERIFICATION*

REVIEW PROGRAM BOOKLET FROM MARCH 5, 2012 AND CONFIRM IF ANY CHANGES OR UPDATES NEED TO OCCUR:

- USER AGENCIES TO BE INCLUDED
- ARE THERE ANY CHANGES TO THE PROGRAM?
- WHAT ARE THE FUTURE GROWTH EXPECTATIONS?

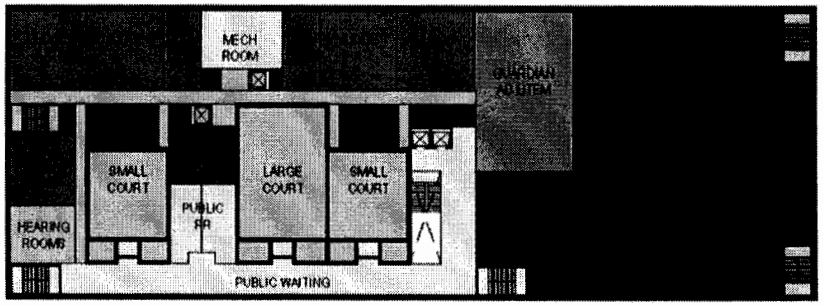




Phase II - *PRELIMINARY DESIGN*

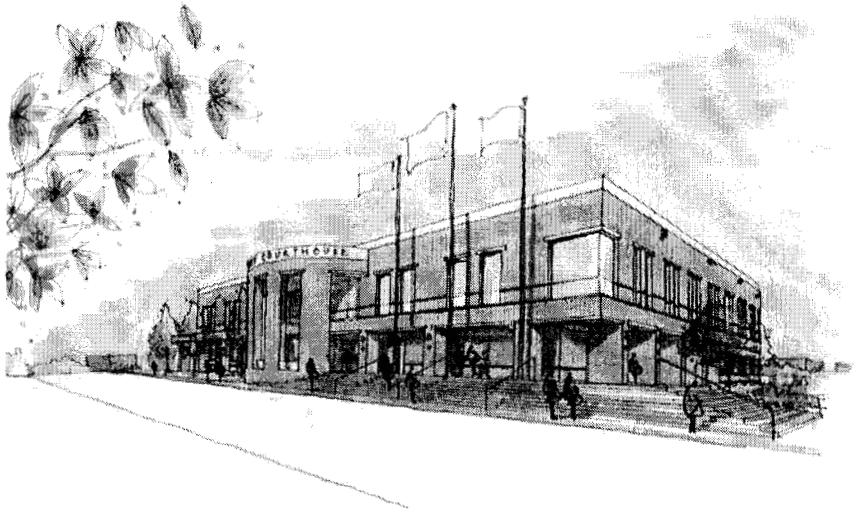
PROJECT VISION MEETING

- DESIGN CAN START WHILE SITE DUE DILIGENCE OCCURS
- SET COST & QUALITY STANDARDS
- ENERGY EFFICIENCY GOALS
- WHAT IS THE IMAGE OF THE COURTHOUSE?
- FUNCTIONAL AND OPERATIONAL IMPROVEMENTS
- FLOOR PLANS-DESIGN & APPROVAL
- EVALUATION OF DELIVERY MODEL (DB, DBB, CM etc.)



Phase III - *PUBLIC MEETINGS / PRESENTATIONS*

- DESIGN PRESENTATION WITH APPROVED IMAGE, DESIGN CONCEPT, FLOOR PLANS & BUDGET



DELIVERABLES

- SITE PLANS
- FLOOR PLANS
- SECTIONS
- ELEVATIONS
- COURTROOM LAYOUTS
- EXTERIOR RENDERINGS
- INTERIOR RENDERINGS
- NARRATIVE TO DESCRIBE SITE, BUILDING (EXTERIOR & INTERIOR MATERIALS), STRUCTURE, MEP SYSTEMS, SECURITY/IT SYSTEMS, FF&E
- PROJECT SCHEDULE
- COST ESTIMATE-WORK WITH COUNTY TO DEVELOP PROJECT BUDGET

SCHEDULE

- SITE SELECTION-TBD
- PROGRAM VERIFICATION-4 WEEKS
- DESIGN-8 WEEKS
- CONSTRUCTION COST & PROJECT BUDGET-4 WEEKS

- START AUGUST 1ST-COMPLETE BY YEAR END READY TO SHOW

No support documentation for this agenda item.

Hunter Walker

From: Beck Ronald (Preferred Materials) [Ronald.Beck@preferredmaterials.com]
Sent: Wednesday, July 31, 2013 5:06 PM
To: McDonald, Dwight (Preferred Materials); Hunter Walker
Cc: Angie Jones; Emily Spencer; Schreiber Fred (Preferred Materials)
Subject: RE: Milton PMI Facility

Good afternoon Mr. Hunter,

This is the information we have up to this point.

1) Plant Address: 6250 Da Lisa Rd Milton FL 32853
2) Project Name: Gulf Cable Properties
3) Project Address: 5700 Industrial Blvd Milton FL 32583
4) Builder: West Coast Metal Roof
5) Estimated time of batching: 01:00 am start – probably 3 nights per week
6) Estimated length of job: Scheduled for 2 months

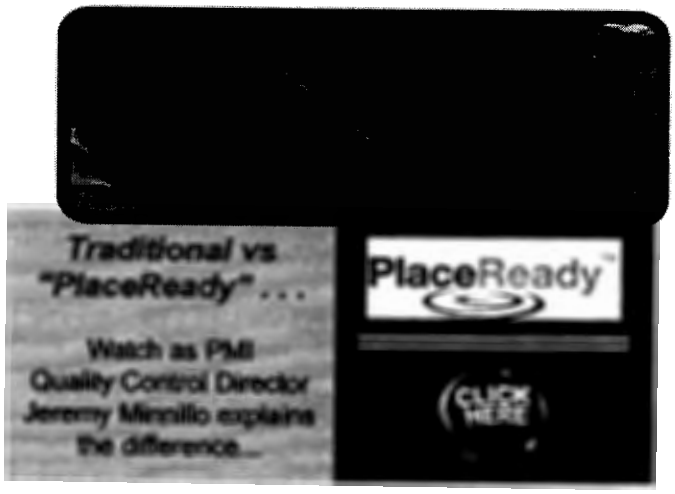
Please contact us if you need any further information. Thank you for your time with this!!!

Regards,

Ron Beck
Customer Service Manager

Preferred
MATERIALS, INC.

6250 Da Lisa Rd Milton FL 32583
O: (850)433-2000 C: (850) 381-8371 F: (850) 983-3649
rbeck@preferredmaterials.com
www.preferredmaterials.com



From: McDonald, Dwight (Preferred Materials)
Sent: Wednesday, July 31, 2013 4:16 PM
To: Beck Ronald (Preferred Materials)
Subject: Fw: Milton PMI Facility

From: Hunter Walker [mailto:HunterW@santarosa.fl.gov]
Sent: Wednesday, July 31, 2013 05:07 PM
To: McDonald, Dwight (Preferred Materials)
Cc: Angie Jones <angiej@santarosa.fl.gov>; Emily Spencer <emilys@santarosa.fl.gov>
Subject: RE: Milton PMI Facility

Mr. McDonald, I need the information tomorrow if you require action by the Board of Commissioners at next week meeting. If your pour is later, I can wait later, but if you plan to start soon, I need the information as quickly as possible.
Hunter Walker
County Administrator

From: McDonald, Dwight (Preferred Materials) [mailto:Dwight.McDonald@preferredmaterials.com]
Sent: Wednesday, July 31, 2013 10:41 AM
To: Hunter Walker
Subject: Milton PMI Facility

Mr. Hunter.
Hello, my name is Dwight McDonald and I am the Pensacola Area Manager for Preferred Materials. The reason for this email is that we are currently restricted to operate during certain hours because of a County Noise Ordinance. We have received a confirmed order of which will require us to operate outside the normal hours of operations. At your convenience could you please give me a call so that we can discuss what we need to do to amend this ordinance. Thank you....

Dwight McDonald
Area Operations Manager, Pensacola market
Cell# 850-380-0834
Office# 850-433-2000
Dwight.mcdonald@preferredmaterials.com

Description: cid:image001.png@01CAF371.24

www.preferredmaterials.com

Description: cid:image001.png@01CB3D4A.4549CD90

From: Hunter Walker
Sent: Wednesday, July 31, 2013 7:48 AM
To: Emily Spencer; Tony Gomillion
Subject: FW: Proposed Navarre Beach Bridge

From: Roger Blaylock
Sent: Thursday, July 18, 2013 1:24 PM
To: Commissioner Jim Melvin; Hunter Walker
Cc: Chris Phillips; Shawn Ward
Subject: FW: Proposed Navarre Beach Bridge

Commissioner Melvin

Included below is a red-lined corridor sketch and planning construction costs for a four-lane bridge across Santa Rosa Sound. Right-of-way costs, consulting fees, environmental permitting and wetland impact mitigation could add an additional 35 to 40 million to the preliminary planning figures listed below. This brings the planning project cost range to 156 to 161 million. The two-lane Garcon Point Bridge came in around 104 million in 1999.

Roger A. Blaylock, P.E.
Santa Rosa County Engineer
850 981-7100 - Office
850 983-2161 - FAX

From: Chris Phillips
Sent: Thursday, July 18, 2013 9:09 AM
To: Roger Blaylock
Cc: Shawn Ward
Subject: Proposed Navarre Beach Bridge

Roger,

The following (very) preliminary costs are based on the 2012 FDOT D-3 Preliminary Estimate Transportation Costs planning rates provided by FDOT:

Surface Roadway = $555,000
Medium Height Bridge = $12,320,000
High Height Bridge = $107,000,000
Traffic Signals = $440,000
Stormwater = $660,000

Total construction = $120,975,000

These costs DO NOT include any necessary right of way purchases nor any design, CEI, or environmental permitting fees. FDOT would need to estimate those during the Funding prioritization process. A reminder: SRC cannot purchase right of way for a federally funded project in advance of said project without going through the Federal Uniform Act procedure. Failure to follow this procedure results in forfeiture of funding.

N
W
E
S

Santa Rosa County
Development Services

Beckie Cato, AICP
Planning and Zoning Director

Tony Gomillion
Public Service Director

Rhonda C. Royals
Building Official

MEMORANDUM

TO: Board of County Commissioners

FROM: Beckie Cato, Planning Director

DATE: July 31, 2013

RE: Alternatives for Incorporating the Proposed Navarre Beach Bridge into the Transportation Planning Process

ALTERNATIVES:

(1) Amend the currently-adopted TPO 2035 Long Range Transportation Plan (LRTP) to include the proposed project. A request from the BOCC to the TPO to amend the 2035 LRTP would be appropriate to begin the amendment process.

- OR -

(2) Include the proposed project in the scheduled update of the LRTP. Direction to staff to include that project in the plan update would be appropriate to begin that process.

BACKGROUND:

The federally-mandated Transportation Planning Organization planning process is the standard avenue for planning, prioritizing and funding projects that anticipate the use of federal funds.

The primary components of that process are:

(1) The Long Range Transportation Plan (LRTP). Covering a period of at least 20 years and updated every 5 years, the LRTP includes both a Needs Plan and a Cost Feasible Plan. The Needs Plan identifies transportation facilities needed to accommodate the projected population through the planning period. The Cost Feasible Plan identifies those projects from the Needs Plan that can be funded based upon projected revenues.

(2) Project Priorities. Annually, the TPO updates and approves a list of Project Priorities from those projects listed in the Cost Feasible Plan. The Project Priorities are submitted to the Florida Department of Transportation (FDOT) for programming.

(3) FDOT Five Year Work Program. The TPO Project Priorities are considered by FDOT as they update their work program which includes those projects that are scheduled for implementation. The work program covers a period of five years and is updated annually.

(4) Transportation Improvement Program (TIP). Following receipt of the FDOT 5-year Work Program, the TPO develops the TIP. The TIP includes projects funded through FDOT as well as locally-funded projects and is intended to be more user-friendly than the work program.

Because the first step toward federal funding of major transportation projects is the Long Range Transportation Plan, any new projects need to be incorporated into that plan. There are two ways to accomplish this:

(1) Incorporate the proposed project into the currently-adopted LRTP by amendment
- Estimated timeframe: 3 months
- Under direction of the TPO, the TPO staff works with county staff to prepare and process the amendment, including development of a purpose and needs statement and solicitation of public input.
- Absent an identified funding source, such an amendment would be included in the Needs Plan section of the LRTP.

(2) Incorporate the proposed project into the LRTP through the regular plan update process which occurs every five years.
- Estimated timeframe: currently underway with completion scheduled for 2015.
- Prepared by consultants under contract with the TPO.
- County planning and engineering staff involved as members of the TPO's Technical Coordinating Committee.
- Public input throughout the process.

The primary difference between the two options is the timeframe.

NEXT STEPS:

Alternative 1 - Amendment of the 2035 LRTP: A request from the BOCC to the TPO to amend the 2035 LRTP would be appropriate to begin the amendment process.

Alternative 2 - Incorporation of the project into the pending LRTP: Direction to staff to include that project in the plan update would be sufficient action at this time.

ENCLOSURE 1 - PROCESS FOR AMENDING THE LRTP

Section 1.4 of the LRTP describes the plan amendment process as follows:

1.4 Long Range Plan Amendment and Modification Process

From time to time it becomes necessary to amend or modify the LRTP. The need for this may arise from an increase in funding and a project is moved from the Needs Plan to the Cost Feasible Plan. It may also arise from a significant change in the land use assumptions or other regionally significant changes. Should the need to amend or modify the Plan occur, the following procedure will be followed.

As per the Metropolitan Planning Organization Program Management Handbook and the requirements of SAFETEA-LU, the Long Range Transportation Plan may be amended or modified at any time. The plan amendment and modification process is subject to all the requirements of a plan update, including public involvement. Documentation shall include, but is not limited to, a revised analysis of the impacts of the proposed plan revision to the transportation system, documentation of the public involvement process, new maps, documentation and data files of the revised model and/or technique, and a revised balancing of project costs versus forecasted revenues. The TPO must adopt Long Range Transportation Plan amendments at an advertised TPO Public Hearing .

In the case of a modification to the LRTP, in which a project that is already included in the LRTP

needs to be changed, edited or corrected, an inclusion of the project specific information shall be in the advertisement placed for the TPO meeting at which the modification will be brought to the TPO for approval.

Amendments may result from changes to the financial plan, the addition of new projects, and

changing priorities (for example, moving projects from the Needs Assessment to the Cost Feasible Plan). Any amendments to the LRTP will require a specific round of public outreach to include at least one advertised public workshop for each phase of the LRTP that will be affected by the inclusion or deletion of the proposed project in the LRTP. Any amendment to the LRTP will require that the entire plan be in compliance with all current regulations. An advertised public workshop and a public hearing at a TPO meeting will be done for each step of the Plan that needs to be amended, following the same steps as the entire LRTP process.

JUL 2 2 2013

BCC
Adm
Equity

Florida-Alabama TPO

Transportation Planning Organization

Gene Valentino
Chairman

Beverly Zimmern
Vice Chairman

P.O. Box 11399 • 32524-1399 Pensacola, FL • Street Address: 4081 E. Olive Road-Suite A • 32514
P: 850.332.7976 • 1.800.226.8914 • F: 850.637.1923 • www.wfrpc.org

July 12, 2013

Robert A. "Bob" Cole, Chairman
Santa Rosa County Board of County Commissioners
6495 Caroline Street, Suite M
Milton, FL 32570

Re: Florida-Alabama Transportation Planning Organization (TPO) Membership Reapportionment Plan

Dear Commissioner Cole:

At the regular meeting on June 12, 2013, the TPO approved the enclosed TPO Membership Reapportionment Plan by adoption of Resolution 13-18. The Reapportionment Plan includes the revised Metropolitan Area (MPA) Boundary and following membership provisions:

Voting Members - Nineteen (19) members apportioned as follows:

- 5 Members Escambia County Commission,
- 5 members Santa Rosa County Commission,
- 5 members City of Pensacola City Council,
- 1 member City of Gulf Breeze City Council,
- 1 member City of Milton City Council,
- 1 member Baldwin County Alabama County Commissioner whose Commission District, or portion thereof, is within the Pensacola MPA Boundary, and
- 1 member City of Orange Beach City Council.

The TPO Reapportionment Plan is consistent with federal and state statutes, which in Florida require the plan and supporting resolutions from local governments representing 75% of the affected planning area population be submitted to the Governor's Office for final approval.

The TPO requests your board adopt a supporting resolution and submit it to the TPO prior to **September 30, 2013**. Once resolutions are received from each member local government, the TPO's Reapportionment Plan and resolutions will be submitted to the Governor of Florida for final approval and to the State of Alabama for acceptance.

Enclosed is a suggested sample resolution for your use. Please return the approved resolution to my attention. If there are any questions or if additional information is needed, please contact me at (850) 332-7976, Ext. 229.

Sincerely yours,

Mary Bo Robinson

Mary Bo Robinson, Director
Transportation Planning

Copy: Hunter Walker, County Administrator, Santa Rosa County

RESOLUTION _____

A RESOLUTION OF _____ APPROVING THE FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION MEMBERSHIP REAPPORTIONMENT PLAN FOR THE PENSACOLA FLORIDA ALABAMA URBANIZED AREA

WHEREAS, the Florida-Alabama Transportation Planning Organization (TPO) is the organization designated by the Governors of Florida and Alabama as being responsible, together with the States of Florida and Alabama, for carrying out the continuing, cooperative and comprehensive transportation planning process for the Florida-Alabama TPO Planning Area; and

WHEREAS, the Florida-Alabama TPO has adopted a TPO Membership Reapportionment Plan for the Pensacola Florida Alabama Urbanized Area with the following provisions:

1. Approval of the revised TPO Metropolitan Planning Area (MPA) Boundary for inclusion in the TPO Membership Reapportionment Plan.
2. Approval of a Membership Reapportionment Plan including the following membership provisions:
   Voting Members - Nineteen (19) members apportioned as follows:
   - 5 members Escambia County Commission,
   - 5 members Santa Rosa County Commission,
   - 1 member Baldwin County Commission,
   - 5 members City of Pensacola City Council,
   - 1 member City of Gulf Breeze City Council,
   - 1 member City of Milton City Council, and
   - 1 member City of Orange Beach City Council

NOW, THEREFORE, BE IT RESOLVED BY _____ THAT:

The Florida-Alabama TPO Membership Reapportionment Plan for the Pensacola Florida Alabama Urbanized Area is hereby accepted and approved and said reapportionment plan shall be submitted to the Governor of Florida for approval and to the State of Alabama for acceptance.

Passed and duly adopted by the _____on this ___ day of _____, 2013.

(Seal)

ATTEST:

BY:_____

_____

(6)

Hunter Walker

From: Sheila Harris
Sent: Wednesday, July 31, 2013 3:03 PM
To: Hunter Walker
Cc: Tammy Simmons
Subject: RE: Request for Project Ideas - FRDAP Upcoming Cycle

Can you add this to next week's agenda for discussion? I am finalizing the agenda item backup but I'm not sure I will have it ready today and don't want to hold you up. Thanks.

From: Hunter Walker
Sent: Tuesday, July 02, 2013 3:44 PM
To: Board of County Commissioners
Cc: Sheila Harris; Tammy Simmons; BOCC Dept Heads
Subject: FW: Request for Project Ideas - FRDAP Upcoming Cycle

Board,
Find below from Sheila Harris on upcoming Florida Recreation Development Assistance Program (FRDAP) grant cycle. Let us know if there are potential other projects to consider as we beging this process. Thanks. Hunter

---

From: Sheila Harris
Sent: Tuesday, July 02, 2013 2:58 PM
To: Hunter Walker
Cc: Tammy Simmons
Subject: Request for Project Ideas - FRDAP Upcoming Cycle

Hunter,

The 2014-2015 FRDAP Application Submission Cycle will be held from Monday, September 16, 2013 through Monday, September 30, 2013. Tammy has brought the following potential recreation projects to my attention.

Dist 1/Dist 3 - Tennis Complex
Dist 2 - Horse Arena & Bagdad Mill Site Development
Dist 4 - Permanent Restroom Facility at Navarre Park
Dist 5 - Acquisition of property along Hwy 98 for soccer complex and/or development of athletic field (soccer/baseball?) at PSC with usage agreement
Playgrounds upgrades at various waterfront parks

Please forward this to the Commissioners for additional input on potential project ideas. I am available for follow-up questions.

It is my goal to conduct a preliminary analysis of each project to see which one(s) may be competitive prior to soliciting additional feedback from the BOCC. *It should be noted that the FRDAP program has not been funded or has recieved very little funding in the last few years due to the decrease in doc stamps that funded the Florida Forever program and reallocations by the State. If we apply, there will most likely be a limited allocation again in 2014-2015.*

Recent Funding History
2013-2014 - $642,000.00 (Proviso language determined that the money was to fund 13 Small Development category applications ($50,000.00 or less). There is no way to know if this trend will continue.
2012-2013 - no funding
2011-2012 - no funding
2010-2011 - $300,000 (funded 2 projects)
2009-2008 - nothing

2008-2009 - last cycle with full/historical funding

What is FRDAP?
FRDAP is a competitive program which provides grants for acquisition or development of land for public outdoor recreation use or to construct or renovate recreational trails.

How Do I Apply?
Applicants must submit a completed FRDAP Grant Application during an announced submission period. Applicants may submit up to two applications during the submission period. Applications must involve only one project site except for acquisition or development of sandy beach access.

What is the Maximum Grant Amount?
The maximum grant amount is $200,000.

What are the Match Requirements?
The local match requirement depends on the total project cost:
Total Project, Cost FRDAP Grant, Local Match
$50,000 or less, 100%, 0%
$50,001 - 150,000, 75%, 25%
Over $150,000, 50%, 50%

What Can I Use to Match a FRDAP Grant?
* Cash * Value of undeveloped land owned by applicant (subject to conditions) * In-kind services

How are FRDAP Grants Awarded?
Each application is reviewed to determine eligibility. The Office of Information and Recreation Services evaluates each eligible application according to Florida Administrative Code and assigns a final score. Based on the scores, DEP prepares and submits a recommended priority list to the Florida Legislature for funding consideration.

Sheila A. Harris, Special Projects/Grants
Santa Rosa County BOCC
6495 Caroline Street, Suite H
Milton, Florida 32570
(850) 983-1848 (850) 393-5239 (Cell)
(850) 983-1944 Fax
sheilah@santarosa.fl.gov

Florida has a very broad Public Records Law. Virtually all written communications to or from Santa Rosa County Personnel are public records available to the public and media upon request. E-mail sent or received on the county system will be considered public and will only be withheld from disclosure if deemed confidential pursuant to State Law.

Santa Rosa County
Board of County Commissioners

Sheila Harris, Special Projects/Grants Director
6495 Caroline Street, Milton, FL. 32570-4978, Phone (850) 983-1848 / Fax (850) 983-1944

MEMORANDUM

TO: Hunter Walker

DATE: 07/31/2013

FROM: Sheila Harris

RE: 2014/2015 FRDAP Application

Applications for FRDAP projects for the Fiscal Year 2014-2015 are due by September 30, 2013. Approximately $640,000 was allocated during the 2013/2014 FRDAP cycle and this amount was applied entirely to small development projects of $50,000. It is unclear at this time if any funding will be allocated in this upcoming cycle.

Tammy Simmons and I have reviewed several potential projects including six development and two acquisition projects. Attached is spreadsheet that identifies each project and the score likely to be received based on the recreation and support facilities that are proposed to be provided. In summary, the top two scoring development projects are Navarre Park improvements and Floridatown Park Improvements. Both of the land acquisition projects score nearly the same.

If should be noted that if an acquisition project receives a FRDAP grant, the applicant must develop the acquired site for public outdoor recreation use within three (3) years. Two applications can be submitted during the same application cycle. There is a 50% match requirement for grants requests over $150,000, 25% match required for projects over $50,000 and no match requirement for projects under $50,000. Additional information on the grant opportunity is attached.

Board direction is needed with regards to which application(s) to pursue in this upcoming cycle as coordination is needed for public input meetings, preliminary site plan development, etc. Based on this direction, we will develop a project scope and application to be approved by the Board prior to the September 30, 2013 deadline. Please place this on the August 5, 2013 agenda for discussion. Let me know if you have any questions regarding this request.

FRDAP Application – Scoring Considerations

1) The following items are considered a priority resource or facility need for our planning region as identified in the Statewide Comprehensive Outdoor Recreation Plan.

- Saltwater Beach Activities
- Baseball or Softball
- Picnicking
- Football
- Outdoor Swimming Pool Use
- Saltwater Non-Boat Fishing
- Golf
- RV/Trailer Camping
- Freshwater Boat Ramp Use
- Soccer or Rugby

2) Projects that demonstrate a Park Partnership as described below.

> *"project is supported through a fully executed written cooperative agreement between the applicant and a private or public entity* ***(within the current or past 3 years)*** *in which said entity agrees to furnish 10% or more of the total project costs in cash, land, or labor services for the* ***development/construction*** *of this project with the applicant holding the leading management responsibility. The written agreement must be executed by the end of the submission period and quantify the donation in monetary units. This can be a cooperative agreement between both parties or a letter from the entity agreeing to furnish 10% of the total project costs in cash, materials, land, or labor services.* ***(A management or maintenance agreement is not acceptable.)"***

3) Projects that provide for increased trail access by connecting an existing publicly owned and designated recreation trail which is outside the project boundary.

4) Development of projects on sites that are currently undeveloped.

5) Renovation projects score higher than new construction.

6) Renovation or construction of those amenities listed in the top clusters shown on the following "Outdoor Facility Needs Ranked by Priority Index: Population Density 5" document will score higher than those listed in the bottom clusters.

FRDAP 2014/2015 Cycle

Park Project Competitiveness Analysis

Completed by Tammy Simmons/Sheila Harris

LOCATION/PROJECT	Rec Dist.	Capital Improvement Plan		SCORP		Relative Need by Index		Public Meeting		Advisory Board		Community/Neighborhood		Operation & Maintenance		Park Partnership		Trail Connectivity		New Development		Priority Ranked Index Clusters		Renovation vs Construction				TOTAL POINTS		Rank	
Navarre Park	4	10	20	4	4	7	7	10	10	7	7	4	4	6	6	3	3	0	5	0	5	26	30	13	13			80	114	1	70.18%
Floridatown Renovation	1	10	20	4	4	7	7	10	10	7	7	0	4	6	6	0	3	0	5	0	5	28	30	13	13			75	114	2	65.79%
Bagdad Boat Ramp	2	10	20	4	4	7	7	10	10	7	7	4	4	6	6	3	3	0	5	0	5	12	30	13	13			66	114	3	57.89%
Mayo Park	2	10	20	4	4	7	7	10	10	7	7	0	4	6	6	0	3	0	5	0	5	14	30	13	13			61	114	4	53.51%
Horse Arena	2	10	20	4	4	7	7	10	10	7	7	4	4	6	6	3	3	0	5	0	5	10	30	8	13			59	114	5	51.75%
Benny Russell Park Tennis	1	10	20	4	4	0	7	10	10	7	7	4	4	6	6	3	3	0	5	5	5	12	30	8	13			59	114	6	51.75%
Fidelis Land Acquistion	3	10	20	4	4	7	7	10	10	7	7	4	4	6	6	3	3	0	5	0		0	15	15	15	3	6	59	102	2	57.84%
Hwy 98 Land Acquistion for Soccer	5	10	20	4	4	7	7	10	10	7	7	4	4	6	6	3	3	0	5	0		0	15	14	15	3	6	58	102	1	56.86%

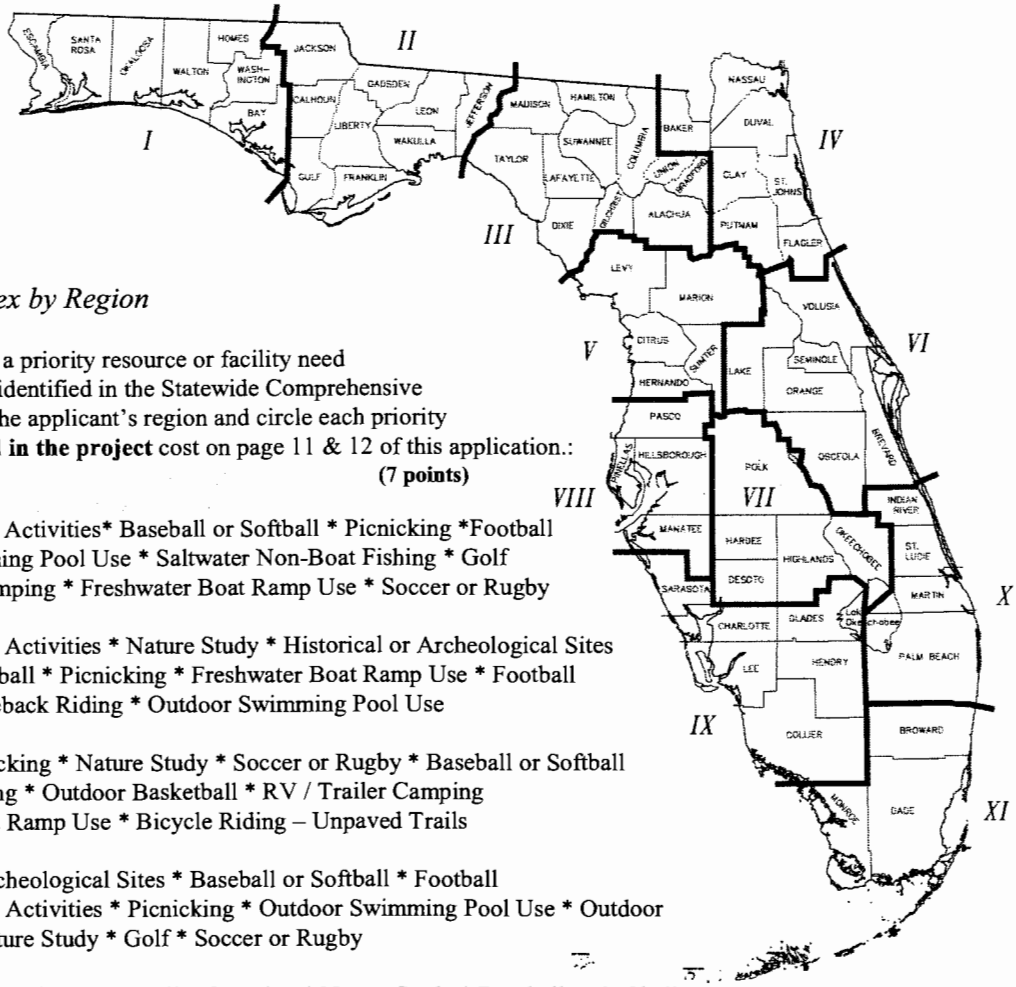
8/1/2013

Potential Park Improvements

Developed by Tammy Simmons

07/22/2013

		Benny Russell Park Tennis	Floridatown (Brackish)	Bagdad Boat Ramp	Mayo Park	Fidelis	Horse Arena	Hwy 98 Land Acq Soccer	Navarre Park
Relative Need Index			Saltwater Beach Activities	Freshwater Boat Ramp Use	Picnicking	Baseball	RV/Trailer Camping	Soccer	Saltwater Beach Activities
			Picnicking		Freshwater Boat Ramp Use				Picnicking
			Saltwater Non-Boat Fishing						Saltwater Non-Boat Fishing
									Outdoor Swimming Pool Use
Outdoor Needs Priority									
	Renovation		Boating Facilities	Parking lot	Restroom				Splash Pad
			Fishing Pier	Boat Ramp	Seawall				Picnic facility
			Beach Access	Kayak launch	Water quality				Beach Access
			Support Facility						Playground
			Restroom						
			Playground						
			Picnicking						
			Saltwater Fishing non-boat						
	Construction	Retention area		Acquire BVFD property	Playground	Acquire land	Camp Sites	Acquire land	Support Facility
		Parking lot		Demo Building	Kayak launch	Baseball field	Other	Soccer Fields	Restroom
		Utilities		Parking lot		Support Facility	Arena panels	Football Field	Kayak launch to pier
		Support Facility				Restroom	Bleachers	Support facility	Exercise trail
		Restrooms				Shade structure		Restroom	Shade structure
		Tennis Courts						Shade Structure	
		Lighting							



B. 2008 Relative Need Index by Region

The proposed project provides for a priority resource or facility need in the applicant's planning region identified in the Statewide Comprehensive Outdoor Recreation Plan. Locate the applicant's region and circle each priority resource/facility need as **proposed in the project** cost on page 11 & 12 of this application.: **(7 points)**

_____I Saltwater Beach Activities* Baseball or Softball * Picnicking *Football Outdoor Swimming Pool Use * Saltwater Non-Boat Fishing * Golf RV / Trailer Camping * Freshwater Boat Ramp Use * Soccer or Rugby

_____II Saltwater Beach Activities * Nature Study * Historical or Archeological Sites Baseball or Softball * Picnicking * Freshwater Boat Ramp Use * Football Hunting * Horseback Riding * Outdoor Swimming Pool Use

_____III Football * Picnicking * Nature Study * Soccer or Rugby * Baseball or Softball Horseback Riding * Outdoor Basketball * RV / Trailer Camping Freshwater Boat Ramp Use * Bicycle Riding – Unpaved Trails

_____IV Historical or Archeological Sites * Baseball or Softball * Football Saltwater Beach Activities * Picnicking * Outdoor Swimming Pool Use * Outdoor Basketball * Nature Study * Golf * Soccer or Rugby

_____V Picnicking * Football * RV / Trailer Camping * Nature Study * Baseball or Softball Bicycle Riding - Unpaved Trails * Outdoor Basketball * Soccer or Rugby Horseback Riding * Outdoor Swimming Pool Use

_____VI Picnicking * RV / Trailer Camping * Football * Baseball or Softball Outdoor Swimming Pool Use * Nature Study * Historical or Archeological Sites Outdoor Basketball * Saltwater Beach Activities * Soccer or Rugby

_____VII RV / Trailer Camping * Picnicking * Baseball or Softball * Outdoor Swimming Pool Use Nature Study * Freshwater Boat Ramp Use * Football * Golf * Horseback Riding Outdoor Basketball

_____VIII Picnicking * RV / Trailer Camping * Baseball or Softball * Football * Outdoor Swimming Pool Use Saltwater Beach Activities * Golf * Outdoor Basketball * Outdoor Tennis * Soccer or Rugby

_____IX Picnicking * RV / Trailer Camping * Saltwater Beach Activities * Outdoor Swimming Pool Use Golf * Football * Nature Study * Baseball or Softball * Outdoor Tennis * Historical or Archeological Sites

_____X Football * Golf * Baseball or Softball * Outdoor Swimming Pool Use * Picnicking * Outdoor Tennis Saltwater Beach Activities * Outdoor Basketball * RV / Trailer Camping * Soccer or Rugby

_____XI Outdoor Swimming Pool Use * Picnicking * Football * Baseball or Softball * Saltwater Beach Activities Outdoor Tennis * Golf * Outdoor Basketball * Saltwater Non-Boat Fishing * RV / Trailer Camping

Outdoor Facility Needs Ranked by Priority Index: Population Density 5

Rank	Renovation		Construction		
	Facility	Points	Facility	Points	
1	Support Facilities	6	Support Facilities	6	**Cluster I**
2	Rest Rooms	5	Baseball Fields	5	**Cluster II**
3	Playgrounds	5	Playgrounds	5	
4	Tennis Courts	4	Softball Fields	4	
5	Swimming Pools	4	Rest Rooms	4	**Cluster III**
6	Boating Facilities	4	Soccer Fields	4	
7	Basketball Courts	4	Picnic Facilities	4	
8	Golf Courses	3	Bike Trails	3	
9	Softball Fields	3	Swimming Pools	3	
10	Picnic Facilities	3	Exercise Trails	3	
11	Historical Facilities	3	Hiking Trails	3	**Cluster IV**
12	Baseball Fields	3	Other	3	
13	Fishing Piers	3	Golf Courses	3	
14	Exercise Trails	3	Camping	3	
15	Soccer Fields	3	Beach Access	3	
16	Handball Courts	2	Historical Facilities	2	
17	Camping	2	Tennis Courts	2	
18	Football Fields	2	Basketball Courts	2	**Cluster V**
19	Nature Trails	2	Boating Facilities	2	
20	Beach Access	2	Fishing Piers	2	
21	Bike Trails	2	Football Fields	2	
22	Other	2	Nature Trails	2	
23	Hiking Trails	2	Handball Courts	2	
24	Horse Trails	1	Horse Trails	1	**Cluster VI**
25	Shuffleboard Courts	1	Shuffleboard Courts	1	

Population Density 5 - Population From 100,000 & Over

Hunter Walker

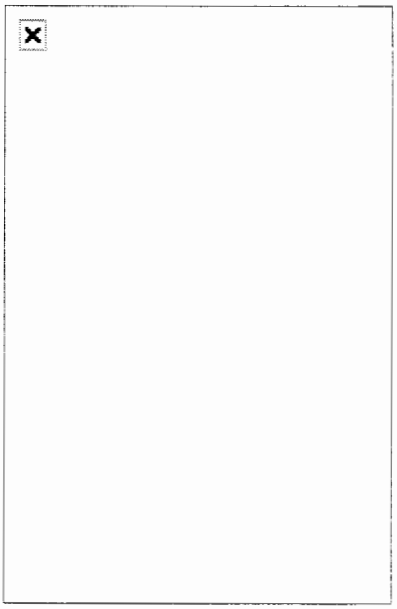
From: Tanya Westerkom [teedrew@aol.com]
Sent: Monday, July 29, 2013 9:05 AM
To: Hunter Walker
Cc: Tanya Westerkom
Subject: Pace Band Zombie Run

Good morning Mr. Walker!

The Pace High Band is once again hosting the Pace High Band Zombie Run, and we are asking for County approval. The run is scheduled for October 26, 2013 at 4:00 pm. The run begins at Pace High School and ends at SS Dixon Primary's PE field. We are using the same route as last year, and will coordinate with the Sheriff's department to obtain traffic control and security. The run uses Dixon's tunnel to the PE field, so Hwy. 90 traffic will not be affected. I am attaching a picture of the route for your convenience. We are getting an early start planning this year, so once we have approval, we will continue. Thank you, as always, for your support.

Respectfully,

Tanya Westerkom
First Vice President
Pace High Band Boosters



ORDINANCE 2013 - ___

AN ORDINANCE RELATING TO SANTA ROSA COUNTY, FLORIDA; AMENDING ORDINANCE 91-24 AS AMENDED; AMENDING ORDINANCE 2013-03; AMENDING THE LANGUAGE PERTAINING TO LOT SIZE; AMENDING THE ZONING DISTRICT AS DEPICTED IN THE ATTACHED MAPS; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF SANTA ROSA COUNTY, FLORIDA:

SECTION 1. Section 2 of Santa Rosa County Ordinance 2013-03 is amended to read as follows: (Language added is printed in type which is **bold underline** type, and language deleted is printed in ~~struck through~~ type.).

SECTION 2. The zoning district category for Attachment A is amended as follows:

Attachment A - Case # 2013-R-001 - ID# 27-3N-30-0000-00501-0000 and 27-3N-30-0000-00502-0000- Rezone from Agriculture District 2 (AG-2) to Agriculture (AG). This rezoning is subject to the following conditions: 1. No access to Fox Pond Trail; and, 2. ~~Density not to exceed 1 dwelling unit per 5 acres~~ on parcel 27-3N-30-0000-00502-0000, no lot may be smaller than five (5) acres.

SECTION 3. CODIFICATION. The provisions of this ordinance shall become and be made a part of the code of laws and ordinances of the County of Santa Rosa. The sections of this ordinance may be renumbered or relettered to accomplish such, and the word "ordinance" may be changed to "section", "article", or any other appropriate word.

SECTION 4. EFFECTIVE DATE. A copy of this Ordinance shall be filed in the office of the Secretary of State within ten (10) days of enactment. The rezoning amendment for Attachment A shall take effect upon the effective date of this ordinance.

PASSED AND ADOPTED by a vote of __ yeas and __ nays and __ absent of the Board

I, Donald C. Spencer, Clerk of Court of Santa Rosa County, Florida, do hereby certify that the same was adopted and filed of record and a copy deposited in the Postal Department of the United States of America for delivery by registered mail to the Secretary of the State of Florida, on this _____ day of _____, 2013.

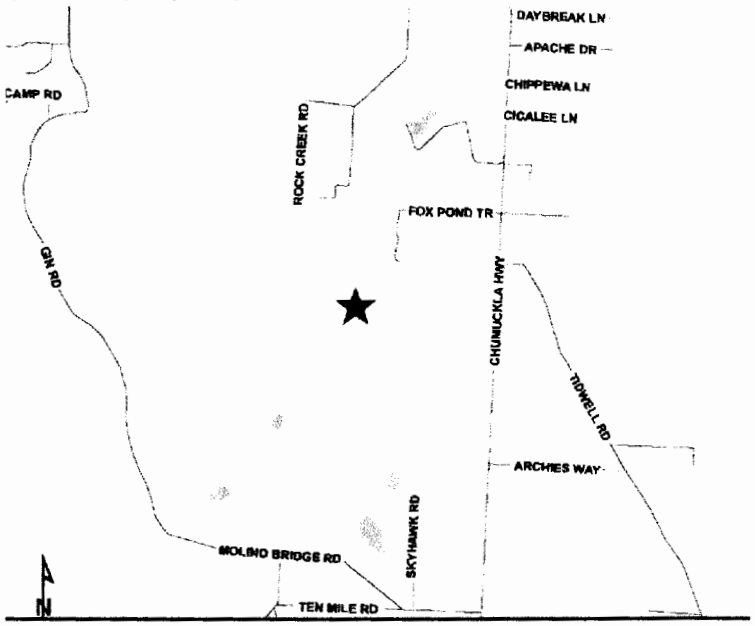
_____
Donald C. Spencer

Rezoning Case Number 2013-R-001

Zoning District Amended: from AG-2 (Agriculture 2 District) to AG (Agriculture) (approximately 348 (+/-) acres)

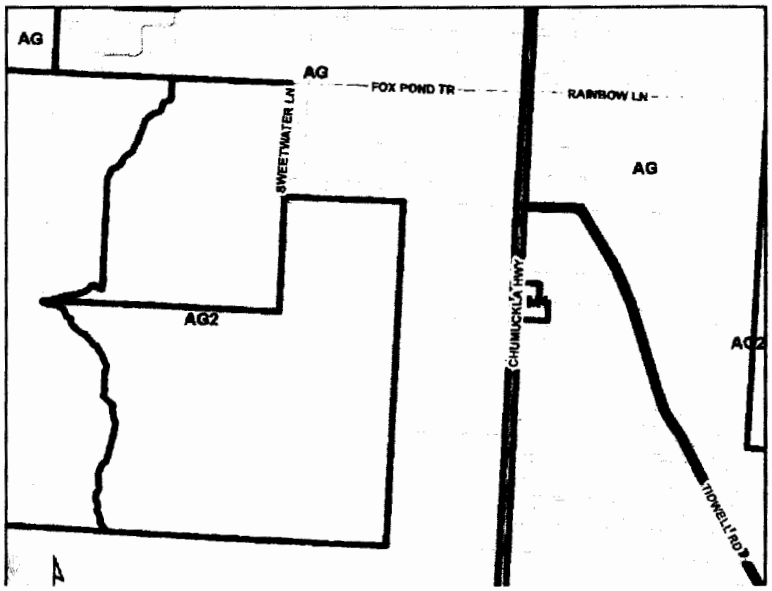
Future Land Use Designation Amended: No change

1. General Location



Parcel Numbers: 27-3N-30-0000-00501-0000, 27-3N-30-0000-00502-0000

Parcel Location:



SANTA ROSA COUNTY ENGINEERING
SANTA ROSA COUNTY, FLORIDA
6051 OLD BAGDAD HWY., STE. 300
MILTON, FLORIDA 32583
www.santarosa.fl.gov

Preliminary
Engineers Report
August 5, 2013

Roger A. Blaylock, P.E.
Santa Rosa County Engineer

This is a Preliminary check list:
The items listed below may be on the agenda for meeting of Board of County Commissioners of Santa Rosa County, Florida, for August 8, 2013 at 9:00 a.m. in Milton, Florida.

1. Discussion of intersection modification at Woodbine Road and U.S. 90. (Attachment A)

2. Discussion of selection of Resident Compliance Specialist (RCS) Consultant for Spencer Field/Benny Russell Park Sidewalks Project. This is a 100% funded project through the FDOT LAP program. (Attachment B)

3. Discussion of Interconnectivity Variance relating to Preliminary Plat for Pace Mill Creek Phase Three, a 138 lot subdivision of a portion of Section 33, Township 2 North, Range 29 West, Santa Rosa County, Florida. (Working District 1)

   Location: North on Chumuckla Highway from U.S. 90, Northeast on Education Drive, Southeast on Pace Mill Creek Way.

4. Recommend approval of Construction Plans for Heritage Oaks, a 40 lot subdivision of a portion of Section 1, Township 2 South, Range 27 West, Santa Rosa County, Florida (Working District 5)

   Location: 2-1/2 miles, more or less, North of East River on Highway 87 South, property on the east side of highway.

Roger Blaylock

To: Roger

Subject: FW: SR 10 (US 90) at CR 197A (Woodbine Road)

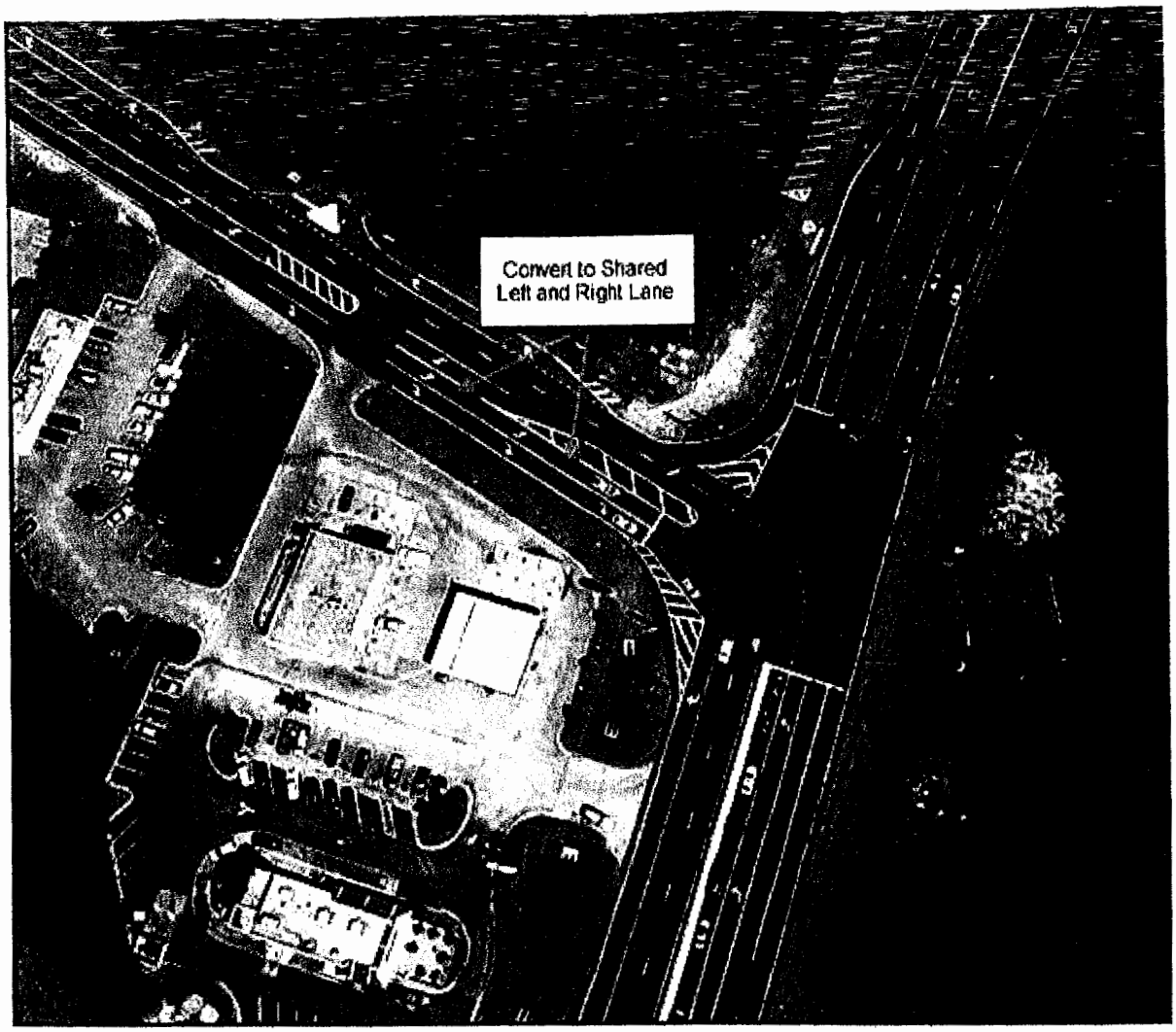
Attachments: Synchro HCM Analysis.pdf; SimTraffic Analysis.pdf

From: Kurth, Phillip [mailto:Phillip.Kurth@dot.state.fl.us]
To: Roger Blaylock
Cc: Williams, Chad; Johnson, Cliff; Perdue, Jared; Harris, Jonathan
Subject: SR 10 (US 90) at CR 197A (Woodbine Road)

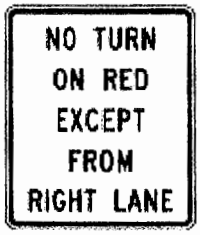
Roger,

Per our discussions, FDOT District Three Traffic Operations has analyzed the signalized intersection of SR 10 (US 90) and CR 197A (Woodbine Road) in Santa Rosa County. After reviewing the Synchro and SimTraffic models of this location, D3 Traffic Operations recommends that Santa Rosa County construct an additional right-turn lane on the southeast approach of CR 197A (Woodbine Road) to service approximately 800 right-turning vehicles in the AM Peak period. As you are painfully aware of, queue lengths on Woodbine are routinely in excess of 1 ½ miles during the AM Peak. According to the District Safety Office, this proposed improvement may qualify for off-system Safety Funds. Please coordinate with Mr. Jonathan Harris in our Safety Office to initiate the process (850-415-9516 or jonathan.harris@dot.state.fl.us).

As an interim measure, the Department recommends that Santa Rosa County modify the County maintained southeast approach of CR 197A (Woodbine Road) at SR 10 (US 90). The recommendation is to convert the existing dedicated left-turn lane on Woodbine to a shared left and right movement, thus allowing dual rights to service the high volume of right-turning vehicles in the AM Peak period.



The advantages of the proposed modification is a significant reduction in both delay time and queue length in the AM Peak period for Woodbine **and** westbound US 90 (southbound at this location). See attached reports. Please note that the proposed interim modifications are very minor and should be very minimal in cost (re-striping, one upstream pole mounted sign on Woodbine depicting the intersection operation and two overhead signs mounted on the existing span wire to allow right-turns on red only from the far right right-turn lane).



R10-11c

R10-11d

Thank you once again for working with the Department to improve this location. If there is anything else I can do to move this project forward, please do not hesitate to contact me.

7/26/2013

SANTA ROSA COUNTY ENGINEERING
SANTA ROSA COUNTY, FLORIDA
6051 OLD BAGDAD HWY., STE. 300
MILTON, FLORIDA 32583
www.santarosa.fl.gov

2

MEMO

TO: Roger Blaylock

FROM: Chris Phillips CP

DATE: July 31, 2013

RE: Spencer Field Road / Benny Russell Park Sidewalks

We received Letters of Response on July 23, 2013 for the referenced project. These letters are a request for Resident Compliance Specialist (RCS) services in order to comply with requirements of the FDOT LAP program. The consultant will be responsible for EEO/DBE/AA/Davis Bacon compliance as required by the Federal Highway Administration.

This project is funded completely through the FDOT LAP Program. No SRC funding match is required.

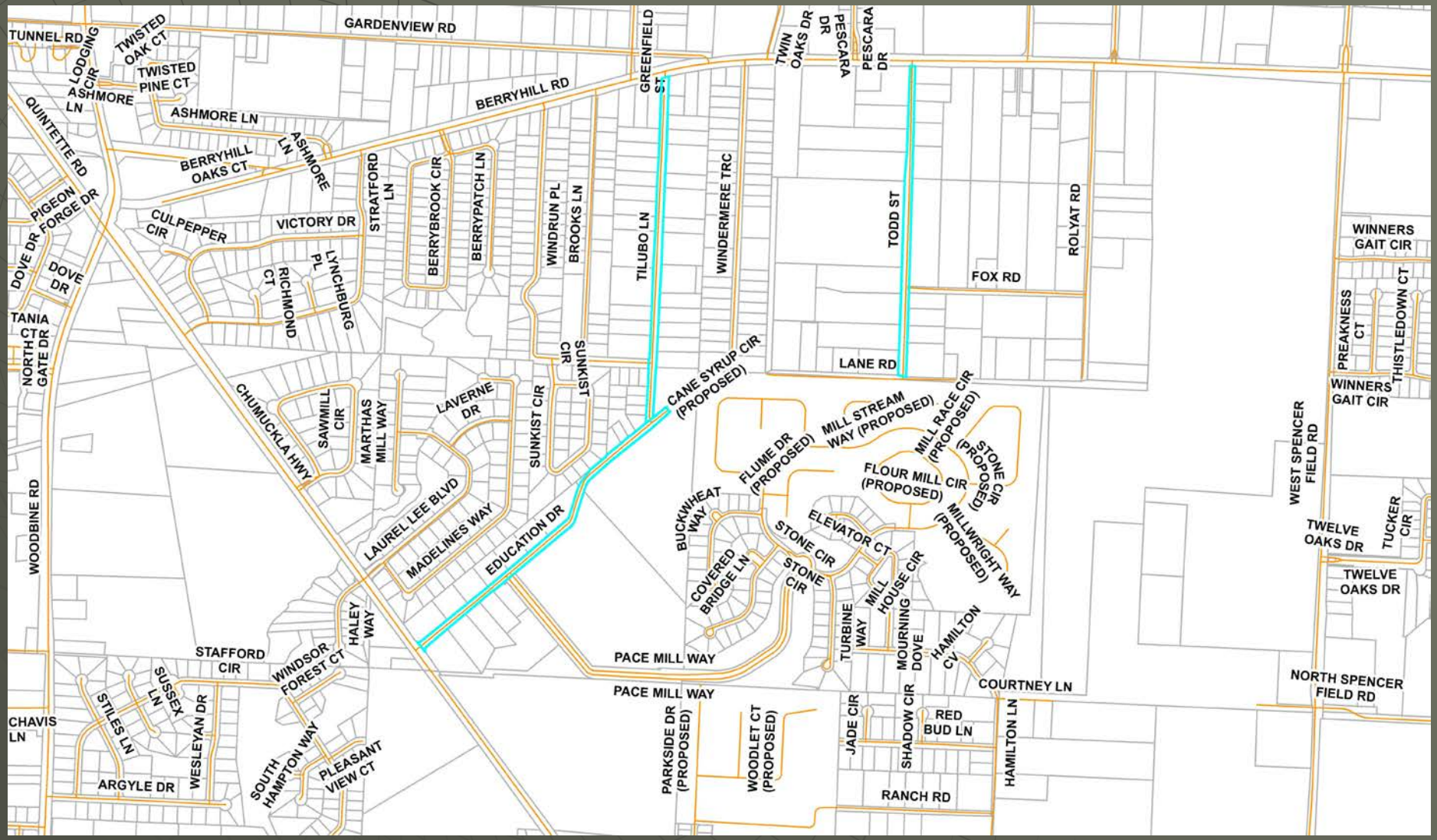
The Letters of Response submittals were received and ranked in the following order by staff in compliance with FDOT procedures:

1. MTN Resources
2. Volkert
3. Irby Engineering
4. Genisis CEI Services

We recommend commencing negotiations with MTN Resources based on the ranking above.

(850)981-7100 • (850)623-0135 • (850)939-1259 • FAX (850)983-2161

AREA MAP


GARDENVIEW RD
TUNNEL RD
LODGING CIR
TWISTED OAK CT
TWISTED PINE CT
ASHMORE LN
ASHMORE LN
QUINTETTE RD
BERRYHILL RD
BERRYHILL OAKS CT
ASHMORE LN
PIGEON FORGE DR
DOVE DR
DOVE DR
CULPEPPER CIR
VICTORY DR
STRATFORD LN
BERRYBROOK CIR
BERRYPATCH LN
WINDRUN PL
BROOKS LN
TILUBO LN
WINDERMERE TRC
GREENFIELD ST
TWIN OAKS DR
PESCARA DR
PESCARA DR
TODD ST
ROLYAT RD
FOX RD
LANE RD
WINNERS GAIT CIR
PREAKNESS CT
THISTLEDOWN CT
WINNERS GAIT CIR
TANIA CT
NORTH GATE DR
RICHMOND CT
LYNCHBURG PL
CHUMUCKLA HWY
SAWMILL CIR
MARTHAS MILL WAY
LAVERNE DR
SUNKIST CIR
SUNKIST CIR
CANE SYRUP CIR (PROPOSED)
FLUME DR (PROPOSED)
MILL STREAM WAY (PROPOSED)
MILL RACE CIR (PROPOSED)
STONE CIR (PROPOSED)
FLOUR MILL CIR (PROPOSED)
MILLWRIGHT WAY (PROPOSED)
WEST SPENCER FIELD RD
TWELVE OAKS DR
TUCKER CIR
TWELVE OAKS DR
WOODBINE RD
LAUREL LEE BLVD
MADELINES WAY
EDUCATION DR
BUCKWHEAT WAY
COVERED BRIDGE LN
STONE CIR
STONE CIR
ELEVATOR CT
MILL HOUSE CIR
TURBINE WAY
MOURNING DOVE
HAMILTON CV
HALEY WAY
STAFFORD CIR
WINDSOR FOREST CT
PACE MILL WAY
PACE MILL WAY
COURTNEY LN
NORTH SPENCER FIELD RD
SUSSEX LN
STILES LN
WESLEYAN DR
CHAVIS LN
SOUTH HAMPTON WAY
PLEASANT VIEW CT
ARGYLE DR
PARKSIDE DR (PROPOSED)
WOODLET CT (PROPOSED)
JADE CIR
SHADOW CIR
RED BUD LN
HAMILTON LN
RANCH RD

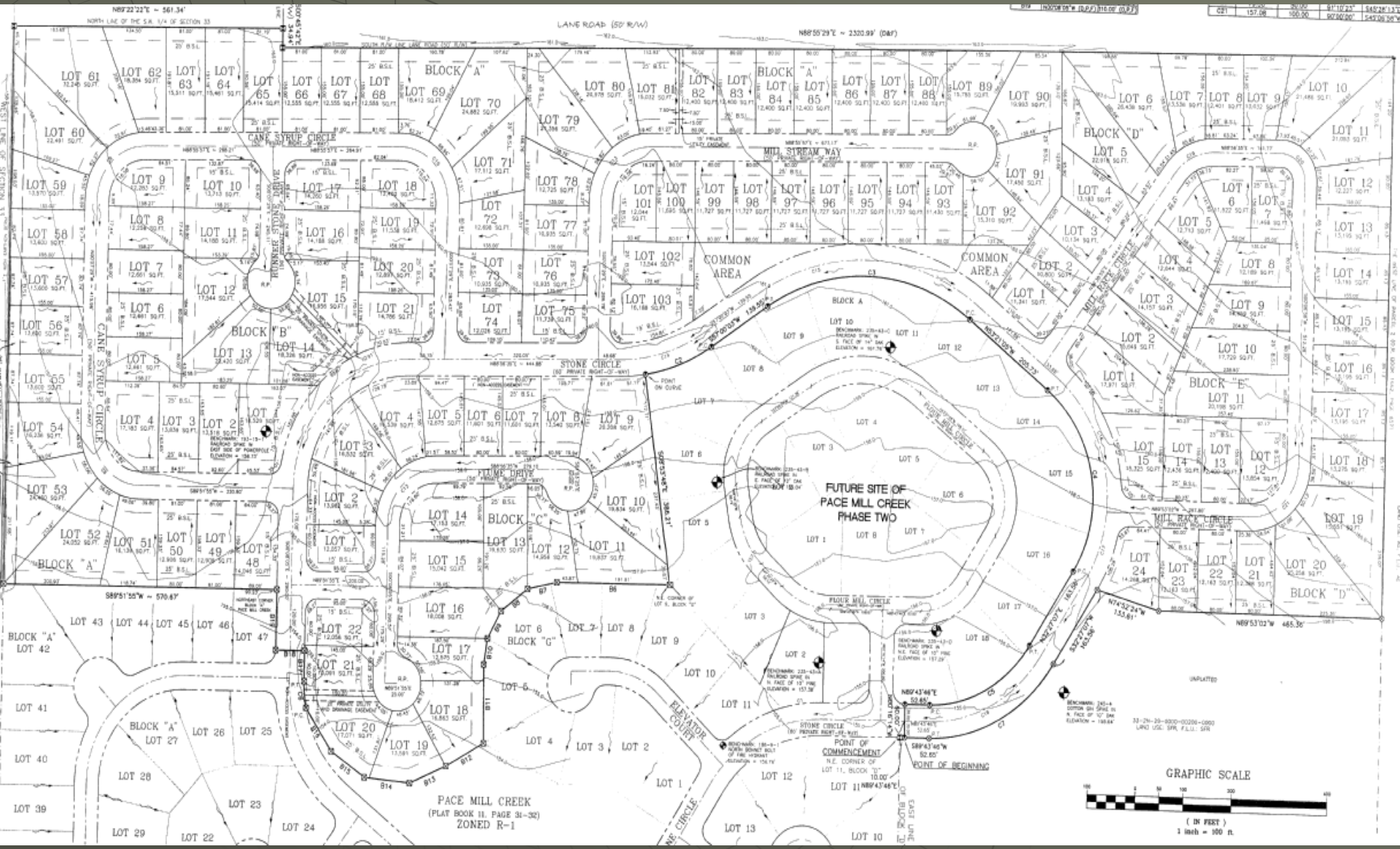
PACE MILL CREEK LOCATION MAP

LDC LANGUAGE

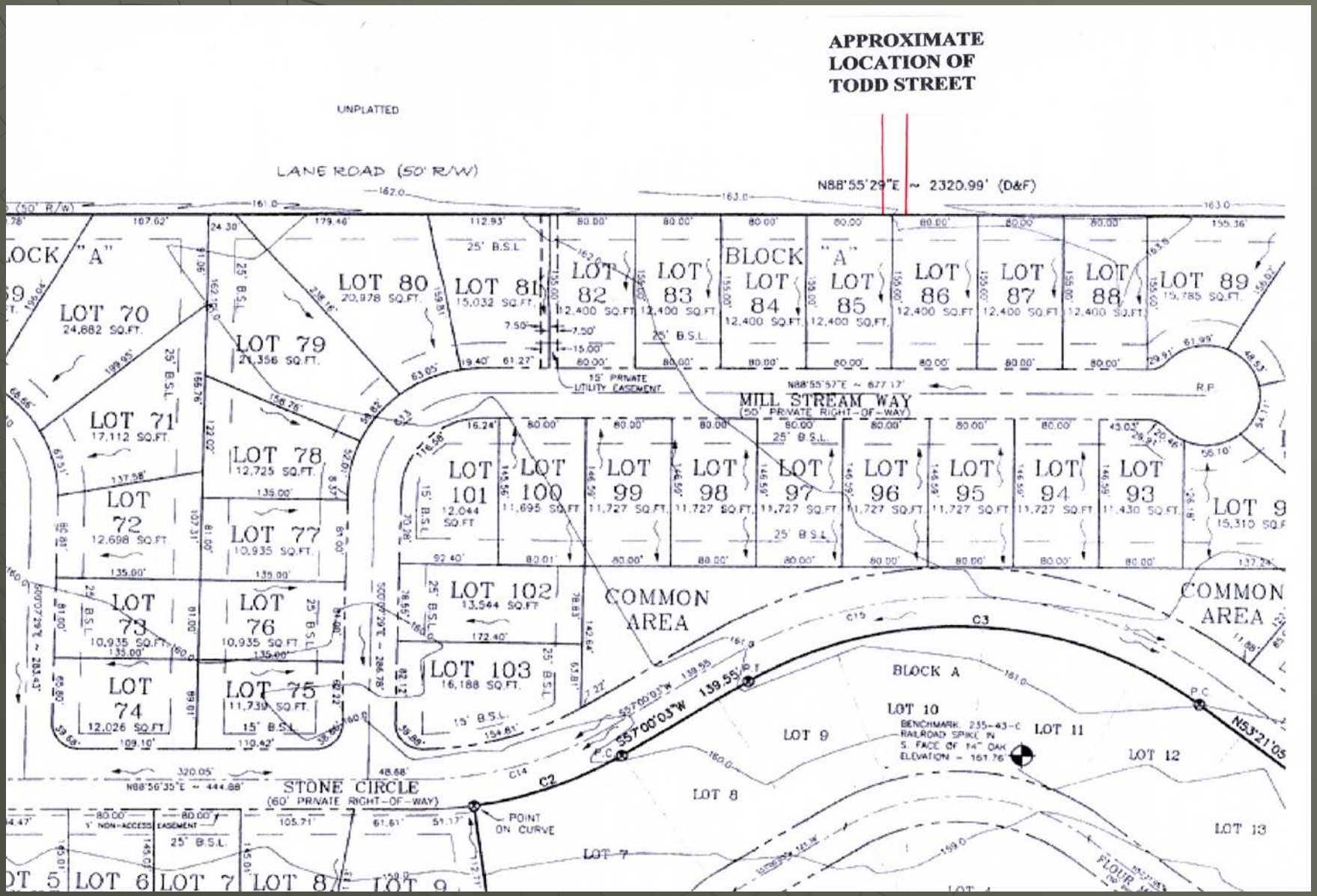
Section 4.03.03.B.3.a

Extension/Continuation of Existing Roadways: Where appropriate to site geometry, projected traffic volumes and the classification of existing roadways, proposed streets shall be continuous and in alignment with and shall extend and continue existing, planned, or platted streets. The design of the extension required by the County will be based upon traffic circulation , projected traffic volumes, the classification of the existing roadway, public safety issues and compatibility of adjacent land uses.

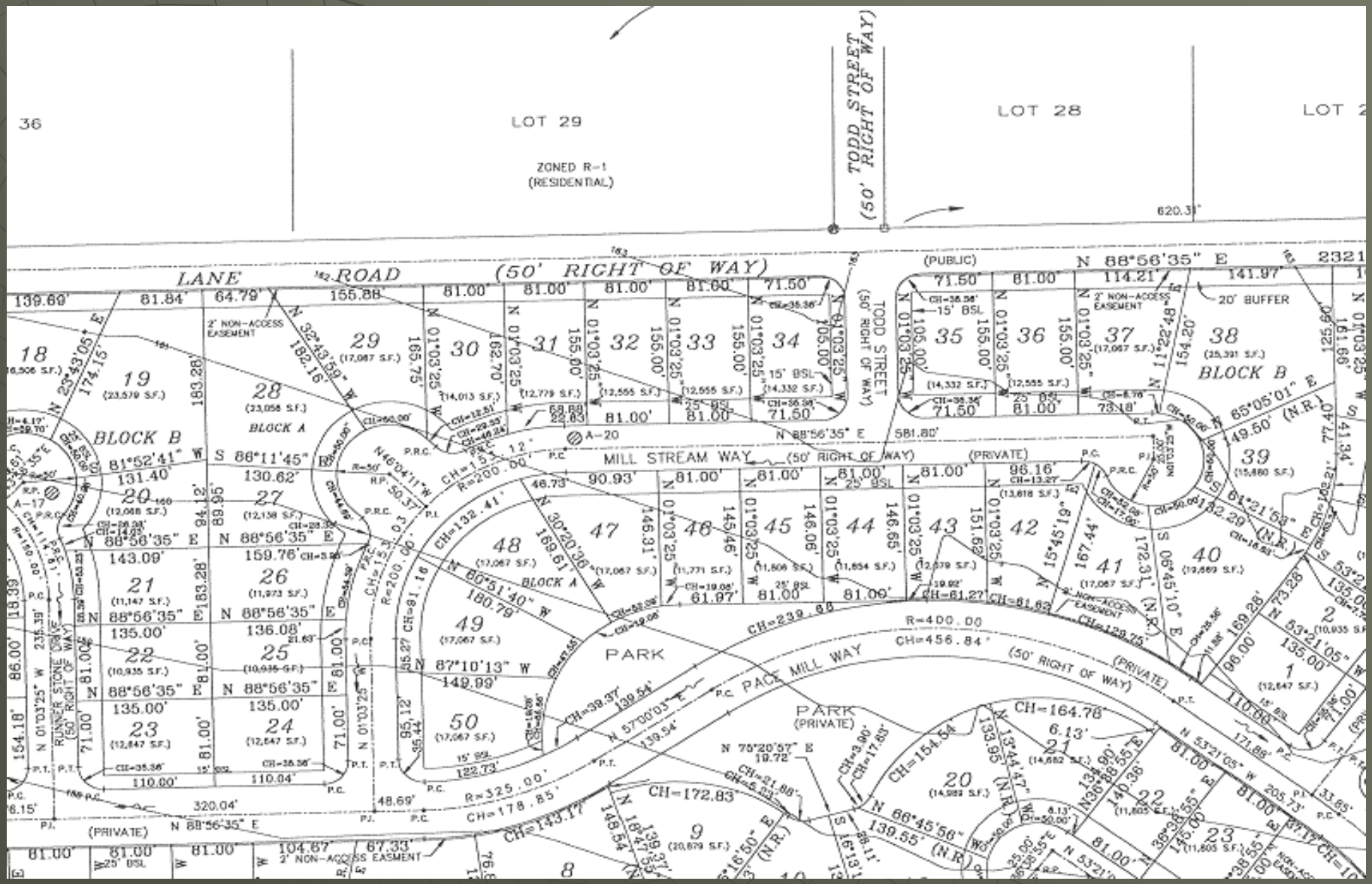
Current Overall Preliminary Plat



Potential Connection Location



1998 Preliminary Plat



No support documentation for this agenda item.

Public Services Committee

Chaired by:
Lynchard & Williamson

Meeting:
August 5, 2013, 9:00 A.M.

AGENDA

Development Services

1. Recommend approval of the HHRP second mortgage subordination request for the property located at 5552 Woodcrest Drive, Milton.

Santa Rosa County
Development Services

Beckie Cato, AICP
Planning and Zoning Director

Tony Gomillion
Public Service Director

Rhonda C. Royals
Building Official

TO: Board of County Commissioners

FROM: Erin Malbeck Erin Malbeck
Housing Program Coordinator

THROUGH: Beckie Cato

DATE: July 19, 2013

SUBJECT: Hurricane Housing Recovery Program (HHRP)
Second Mortgage Subordination Request
5552 Woodcrest Drive, Milton, FL 32583
19-1N-28-5806-00000-0250

RECOMMENDATION:

Board approval of the request submitted on behalf of homeowner to execute a subordination agreement to be recorded in connection with a refinance of the first mortgage in the approximate amount of $96,300.00

BACKGROUND:

SHIP Second Mortgage:	$25,000
Recorded:	12/31/2007
Purpose:	HHRP Home Purchase Assistance

Proposal is to reduce the annual interest rate on the first mortgage from 6.20% to 3.875%.

Current monthly principal and interest:	$612.47
Proposed monthly principal and interest:	$452.84

The refinance and subordination request meets established guidelines and will:
- Reduce the mortgage interest rate.
- Reduce the monthly mortgage payment.
- Not provide any cash out.

COMMUNITY PLANNING, ZONING AND DEVELOPMENT DIVISION
SANTA ROSA COUNTY, FLORIDA

Housing Program

Date: 7/19/2013

Request for Subordination

Homeowner:	**John Brake**
Property:	**5552 Woodcrest Drive**
E-mail of Contact:	**creefer@lsi-lps.com**
Contact Person:	**Courtney Reefer**
Lender:	**U.S. Bank, National Association**
Lender's Address:	3151 Highland Pointe Drive Owensboro, KY 42303

Phone: 412-299-4823 **Fax: 412-329-5156**

Note: Santa Rosa County will consider a request for subordination under the following conditions:

- **The refinance must be at a reduced fixed interest rate from the current mortgage rate; and**
- **The refinance will reduce the current principal & interest monthly payment; and**
- **No cash out or consolidation of debt. Refinance amount is restricted to existing mortgage and refinance closing costs.**
- **New lender/closing agent must provide a draft subordination agreement.**

Existing 1st Mortgage: $92,817.82 Interest Rate: 6.20%

Proposed New Mortgage: $96,300.00 Interest Rate: 3.875%

Current P&I $612.47 Refi P&I: $452.84

A preliminary HUD-1 indicating the details of the refinance transactions must be submitted with this request.

Requests meeting the above conditions will be submitted to the Board of County Commissioners for consideration. The Board will make the final determination regarding the request. A minimum of three weeks is required to process a request for subordination.

SRC SHIP/HHRP FILE NO. H-HP2005-91 **Amount of Lien:** $ 25,000

Date Recorded: 12-31-07 **OR Book:** 2796 **Page** 1277

Return completed request to: Erin Malbeck, Housing Program Coordinator

6051 Old Bagdad Highway ▪ Milton, Florida 32583 ▪ (850) 981-7076 ▪ Fax (850) 981-7099

Revised 2.1.2013

Received 7/16/2013 @ 3:39

AGENDA
PUBLIC WORKS COMMITTEE
August 5, 2012

Chairman: Commissioner Williamson Vice Chairman: Commissioner Melvin

No Items

BUDGET & FINANCIAL MANAGEMENT COMMITTEE

Chairman: Commissioner Melvin
Vice Chairman: Commissioner Lynchard

August 5, 2013

Budget:

1) **Budget Amendment 2013 – 142** in the amount of **$ 70,000** to help fund the development of the Navarre Beach Sea Turtle Conservation Center from Reserve for Contingencies in the District Four (4) Projects Fund as approved at the July 25, 2013 Regular BOCC Meeting.

2) **Budget Amendment 2013 – 143** in the amount of **$ 50,000** to carry forward funds for the 2013 Gateway to the Gulf project of the Navarre Beach Marine Sanctuary in the Tourist Development Tax Fund as approved at the July 25, 2013 BOCC Regular Meeting.

3) **Budget Amendment 2013 – 144** in the amount of **$ 9,040** to fund Change Order No. 1 for the Tiger Point Community Center from the Reserve for Contingencies in the District Five (5) Projects Fund as approved at the July 25, BOCC Regular Meeting.

4) **Budget Amendment 2013 – 145** in the amount of **$ 646,127** to carry forward funds for the construction of sidewalks for the Spencer Field Road/Benny Russell Park in the Road & Bridge Fund as approved at the July 25, 2013 BOCC Regular Meeting.

5) **Budget Amendment 2013 – 146** in the amount of **$ 275,547** to fund Phase One of the Landfill Gas Collection and Control System to be paid to American Environmental Group from the Landfill Enterprise Fund as approved at the July 25, 2013 BOCC Regular Meeting.

County Expenditure/Check Register:

6) Discussion of County Expenditures / Check Register

98-091
Form 84001 Rev 8/10/92

BUDGET MODIFICATION RESOLUTION

No.

Whereas, the Board of County Commissioners has determined that a need exists to amend the budget pursuant to Florida Statute 129.06.
NOW, THEREFORE, The Board of County Commissioners of Santa Rosa County, Florida does make the following budget amendments:

REQUESTER ACTION DATE: July 25, 2013

FROM:	**District IV Capital Fund**	ADDITION:
TO:	Board of County Commissioners	MODIFICATION: X
VIA:	Budget Director	DELETION:
SUBJ:	Request Approval of the following	OVERDRAFT:

	Line Item Number	**Description**	**Amount**
From:	**2324 – 599001**	**Reserve For Contingencies**	**($ 70,000)**
To:	**2324 – 582003**	**Navarre Beach Marine Science Center**	**$ 70,000**

State reason for this request:

Funds for the development of the Navarre Beach Sea Turtle Conservation Center from Reserve for Contingencies in the District Four Projects Fund as approved at the July 25, 2013 Regular BOCC Meeting.

Requested by: Jayne Bell/s/

BUDGET DIRECTOR ACTION DOCUMENT NO. **2013-142**

Budget Updated: _____ Allowed: _____ Forwarded: ____ Returned: _____

Comment: _____ _____
BUDGET DIRECTOR

BUDGET COMMITTEE ACTION DATE: August 5, 2013

Approved: ___ Hold: ___ Withdrawn: ___ Comment: _____

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this ***8th*** *day Of* ***August, 2013.***

ATTESTED: _____
CHAIRMAN

_____
CLERK OF THE COURTS

(2)

98-091
Form 84001 Rev 8/10/92

BUDGET MODIFICATION RESOLUTION

No.

Whereas, the Board of County Commissioners has determined that a need exists to amend the budget pursuant to Florida Statute 129.06. NOW, THEREFORE, The Board of County Commissioners of Santa Rosa County, Florida does make the following budget amendments:

REQUESTER ACTION — DATE: July 26, 2013

FROM:	**Tourist Development Tax Fund**	ADDITION:
TO:	Board of County Commissioners	MODIFICATION: X
VIA:	Budget Director	DELETION:
SUBJ:	Request Approval of the following	OVERDRAFT:

	Line Item Number	**Description**	**Amount**
From:	**107 – 3990001**	**Cash Carried Forward**	**$ 50,000**
To:	**4010 – 5820028**	**Aid to Organizations**	**$ 50,000**

State reason for this request:

Carries forward funds for the 2013 Gateway to the Gulf project of the Navarre Beach Marine Sanctuary as approved at the July 25, 2013 BOCC Regular Meeting.

Requested by: Kate Wilkes/s/

BUDGET DIRECTOR ACTION — DOCUMENT NO. **2013-143**

Budget Updated: _____ Allowed: _____ Forwarded: _____ Returned: _____

Comment: _____

_____
BUDGET DIRECTOR

BUDGET COMMITTEE ACTION — DATE: August 5, 2013

Approved: ____ Hold: ____ Withdrawn: ____ Comment: _____

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*PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 8th day Of **August, 2013.***

ATTESTED:

_____
CHAIRMAN

_____
CLERK OF THE COURTS

(3)

98-091
Form 84001 Rev 8/10/92

BUDGET MODIFICATION RESOLUTION

No.

Whereas, the Board of County Commissioners has determined that a need exists to amend the budget pursuant to Florida Statute 129.06. NOW, THEREFORE, The Board of County Commissioners of Santa Rosa County, Florida does make the following budget amendments:

REQUESTER ACTION — DATE: July 29, 2013

FROM:	**District Five Capital Fund**	ADDITION:
TO:	Board of County Commissioners	MODIFICATION: X
VIA:	Budget Director	DELETION:
SUBJ:	Request Approval of the following	OVERDRAFT:

	Line Item Number	**Description**	**Amount**
From:	**2325 – 599001**	**Reserve For Contingencies**	**($ 9,040)**
To:	**2325 – 5620027**	**Tiger Point Community Center**	**$ 9,040**

State reason for this request:

Funds Change Order No. 1 for the Tiger Point Community Center from Reserve for Contingencies in District Five (5) Projects Fund. This was approved by the Board at the July 25, 2013 Regular Meeting,

Requested by: Roger Blaylock/s/

BUDGET DIRECTOR ACTION — DOCUMENT NO. **2013-144**

Budget Updated: _____ Allowed: _____ Forwarded: _____ Returned: _____

Comment: _____

_____
BUDGET DIRECTOR

BUDGET COMMITTEE ACTION — DATE: August 5, 2013

Approved: ____ Hold: ____ Withdrawn: ____ Comment: _____

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 8th day Of ***August, 2013.***

ATTESTED:

_____
CHAIRMAN

_____
CLERK OF THE COURTS

Jayne Bell

From: Shirley Powell
Sent: Friday, July 26, 2013 12:54 PM
To: Jayne Bell
Subject: Budget Amendment - Tiger Point Community Center

Jayne,

Would you please prepare a Budget Amendment in the amount of $9,039.35 for the referenced project? Change Order No. 1 was approved by the Board in the July 25, 2013 meeting which caused the increase. Please do not hesitate to contact our office if you have any questions. Thanks!

Shirley J. Powell
Santa Rosa County Engineering
6051 Old Bagdad Hwy., Ste. 300
Milton, FL 32583
(850) 981-7100
(850) 983-2161 Fax

Florida has a very broad Public Records Law. Virtually all written communications to or from Santa Rosa County Personnel are public records available to the public and media upon request. E-mail sent or received on the county system will be considered public and will only be withheld from disclosure if deemed confidential pursuant to State Law.

(4)

98-091
Form 84001 Rev 8/10/92

BUDGET MODIFICATION RESOLUTION

No.

Whereas, the Board of County Commissioners has determined that a need exists to amend the budget pursuant to Florida Statute 129.06. NOW, THEREFORE, The Board of County Commissioners of Santa Rosa County, Florida does make the following budget amendments:

REQUESTER ACTION DATE: July 29, 2013

FROM: **Road & Bridge Fund**
TO: Board of County Commissioners
VIA: Budget Director
SUBJ: Request Approval of the following

ADDITION:
MODIFICATION: X
DELETION:
OVERDRAFT:

	Line Item Number	Description	Amount
From:	**101 – 3990001**	**Cash Carried Forward**	**$ 646,127**
To:	**2100 – 5630041**	**Multi Purpose Paths**	**$ 646,127**

State reason for this request:

Carries forward funds for construction of sidewalks for Spencer Field Road/Benny Russell Park in the Road & Bridge Fund as approved at the July 25, 2013 BOCC Regular Meeting.

Requested by Avis Whitfield/s/

BUDGET DIRECTOR ACTION DOCUMENT NO. **2013-145**

Budget Updated: _____ Allowed: _____ Forwarded: _____ Returned: _____

Comment: _____

_____
BUDGET DIRECTOR

BUDGET COMMITTEE ACTION DATE: August 5, 2013

Approved: ____ Hold: ____ Withdrawn: ____ Comment: _____

*PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 8th day Of **August, 2013.***

ATTESTED:

_____
CHAIRMAN

_____
CLERK OF THE COURTS

Jayne Bell

From: Shirley Powell
Sent: Friday, July 26, 2013 1:38 PM
To: Jayne Bell
Subject: Budget Amendment - Spencer Field/Benny Russell Park Sidewalks Project

Jayne,

Would you please prepare a Budget Amendment in the amount of $646,126.50 for the referenced project? This item was approved in the July 25, 2013 Board meeting. Also, all costs for this project will be 100% reimbursable by the State. Please do not hesitate to call if you have any questions. Thanks!

Shirley J. Powell
Santa Rosa County Engineering
6051 Old Bagdad Hwy., Ste. 300
Milton, FL 32583
(850) 981-7100
(850) 983-2161 Fax

Florida has a very broad Public Records Law. Virtually all written communications to or from Santa Rosa County Personnel are public records available to the public and media upon request. E-mail sent or received on the county system will be considered public and will only be withheld from disclosure if deemed confidential pursuant to State Law.

(5)

98-091
Form 84001 Rev 8/10/92

BUDGET MODIFICATION RESOLUTION

No.

Whereas, the Board of County Commissioners has determined that a need exists to amend the budget pursuant to Florida Statute 129.06.
NOW, THEREFORE, The Board of County Commissioners of Santa Rosa County, Florida does make the following budget amendments:

REQUESTER ACTION DATE: July 31, 2013

FROM:	**Landfill Enterprise Fund**	ADDITION:
TO:	Board of County Commissioners	MODIFICATION: X
VIA:	Budget Director	DELETION:
SUBJ:	Request Approval of the following	OVERDRAFT:

	Line Item Number	**Description**	**Amount**
FROM:	**411 – 3990001**	**Cash Carry Forward**	**$ 275,547**
To:	**2400 – 564001**	**Machinery & Equipment**	**$ 275,547**

State reason for this request:

Funds Phase One of the Landfill Gas Collection and Control System paid to American Environmental Group as approved at the July 25, 2013 BOCC Regular Meeting.

Requested by Jerrel Anderson/s/

BUDGET DIRECTOR ACTION DOCUMENT NO. **2013-146**

Budget Updated: _____ Allowed: _____ Forwarded: _____ Returned: _____

Comment: _____ _____
BUDGET DIRECTOR

BUDGET COMMITTEE ACTION DATE: August 5, 2013

Approved: ____ Hold: ____ Withdrawn: ____ Comment: _____

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this ***8th*** *day Of* ***August, 2013.***

ATTESTED: _____
CHAIRMAN

_____
CLERK OF THE COURTS

Jayne Bell

From: Tonya Toomey
Sent: Monday, July 29, 2013 1:56 PM
To: Jayne Bell
Cc: Shirley Powell; Jerrel Anderson
Subject: RE: Landfill

Jayne,

We have $1 million planned for the landfill gas capital project in 2400-564001 Machinery and Equipment for the current budget year. Since the low bidder was $1,275,547, we need a budget ammendment for the additional $275,547.

Do you need anything from us for the ammendment?

Thanks,

Tonya

From: Shirley Powell
Sent: Monday, July 29, 2013 10:43 AM
To: Tonya Toomey
Subject: FW: Landfill

Tonya,

Please see Jayne's email below regarding a Budget Amendment for the item on the agenda last week. Thanks!!

Shirley

From: Jayne Bell
Sent: Monday, July 29, 2013 10:36 AM
To: Shirley Powell
Subject: RE: Landfill

Please and thank you!

From: Shirley Powell
Sent: Monday, July 29, 2013 10:20 AM
To: Jayne Bell
Subject: RE: Landfill

Yes, he does. Should I have Jerrel's office email a request to you?

From: Jayne Bell
Sent: Monday, July 29, 2013 9:30 AM
To: Shirley Powell
Subject: Landfill

Hey Shirley,

No support documentation for this agenda item.