



Santa Rosa County Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION REGULAR MEETING

Thursday, October 27, 2011 – 9:00 a.m.

Administrative Complex - Board Meeting Room

9:00 a.m. Call to Order – Chairman Lane Lynchard

Prayer – Pastor Fred Rogers, Milton First Assembly of God

Pledge of Allegiance

Approval of the Minutes of the August 11, 2011 Regular meeting and the October 6, 2011 and October 13, 2011 Special Meetings

Approval of the Agenda

Proclamations

Captain Pete Hall Day

Presentations

Stan Colie Nichols, Tax Collector

9:30 a.m. Public Hearings

An ordinance dividing Santa Rosa county into five county commissioner districts of contiguous territory as nearly equal in population as practicable pursuant to the requirements of Florida Constitution and Florida Statutes.

Economic Development Committee – Williamson & Salter

1. Discussion of incentives for targeted companies to reflect current economic conditions.

Administrative Committee – Lynchard & Williamson

1. Recommend letter of support for reopening the Navarre Beach Pass on U.S. Air Force property at no expense to County.
2. Recommend library borrowing policies for temporary residents and Escambia County students who attend Santa Rosa County schools.
3. Discussion of construction of new Judicial Center.
4. Recommend soliciting proposals for the sale of former Chelsea Title building located on South Willing Street.
5. Recommend reappointment of County Administrator Hunter Walker as Board representative on the Tri-County Community Council, Inc. Board of Directors for 2012.
6. Recommend staff develop contact with Hatch Mott MacDonald for engineering services for the Peter Prince Field Updated Master Plan including Federal Aviation Administration (FAA) and Florida Department of Transportation review.
7. Recommend designating 2005 GeoXTC handheld GPS unit as surplus property for purpose of trade-in on upgraded model.
8. Recommend Second Amendment to Antenna Space Lease Agreement with Verizon Wireless regarding location on Emergency Management Office communication tower.
9. Recommend scheduling public hearing on amendment to solid waste ordinance regarding financial assurance mechanisms for solid waste facilities.
10. Recommend scheduling public hearing on ordinance suspending imposition of transportation impact fees for 2012.
11. Recommend letter to the National Park Service requesting following amendments to Alternative Three for management of Gulf Island Seashore as recommended by Tourist Development Council (TDC):
 - Reconstruction/restoration of main road through seashore after future storm events.
 - Construction of additional parking area on the eastern end of the seashore to provide parking access proximate to Navarre Beach.
12. Recommend letter to Florida Department of Transportation requesting review of the U.S. 98 intersection with Navarre Beach Causeway (CR399) as requested by Tourist Development Council.

Administrative Committee – continued

- 13. Recommend proposal from Southern Computer Warehouse (SCW) for HP Designjet 60 inch plotter in the amount of \$14,997.15 as low price based on comparison shopping utilizing E-911 funds.
- 14. Recommend staff develop contract with Bay Design Associates Architects for design services for Equestrian Center at East Milton Park.
- 15. Recommend the bid from Joe Baker Construction, Inc. in the amount of \$24,400 for SHIP Housing Rehabilitation project at 4344 West Avienda de Golf as low bidder meeting specifications.
- 16. Recommend temporary closure of Limit Street between Cobb Road and Bushnell Street from 5:00 p.m. until midnight Friday, November 11, 2011 for Block Party.
- 17. Meetings (unless otherwise noted the meetings below will be held in the Board room of the Santa Rosa County Administrative Center):

Marine Advisory	November 1	5:00 p.m.
Tourist Development North End Committee Santa Rosa County Chamber of Commerce, 5247 Stewart St., Milton	November 3	8:30 a.m.
Commission Committee	November 7	9:00 a.m.
Tourist Development South End Committee Navarre Visitors' Center, 8543 Navarre Parkway, Navarre	November 9	9:00 a.m.
Building Code Board of Adjustments Conference Room, 6051 Old Bagdad Hwy., Milton	November 9	2:30 p.m.
Commission Regular / Reorganization	November 10	9:00 a.m.

Engineer's Report

- 1. Recommend Grant Agreement with U.S. Environmental Protection Agency in the amount of \$213,000 for the Federal portion of the rehabilitation of the Navarre Beach wastewater treatment clarifier project.
- 2. Recommend Final Plat for Summerset Estates 1st Addition, a 62 lot subdivision located in Working District 5.

Public Services Committee – Cole & Melvin

1. Recommend Floodplain Management Variance for existing structure located at 8783 Navarre Parkway.
2. Recommend the 2011 Escambia Consortium HOME Interlocal Agreement and authorize execution of all relevant documents.
3. Recommend subordination of mortgage for SHIP Home Purchase Assistance loan to allow property owner at 3875 Adams Drive to refinance at lower interest rate consistent with Board policy.

Public Works Committee – Salter & Lynchard

1. Recommend paving the following roads in District 5 at an estimated cost of \$112,071:
National Court
Monument Court
Calle Mio (east of Salamanca St.)
Ranch Drive
Water Oak Circle
Camden Drive (from Elmdale St. to Kempton St.)
Molino Street
Courier Court
Senate Court
Congress Court
Government Court
Hondo Trail
Anderson Avenue
San Pedro Plaza
Lubbock Road
United Court
Red Sage Road
2. Recommend resurfacing the following roads in District 5 at an estimated cost of \$ 37,028:
Whisper Bay Blvd. (east-west segment on north end)
Villa Woods Circle

Budget & Financial Management Committee – Melvin & Cole

1. Recommend bid from Kyser Siding and Construction, Inc. in the amount of \$31,750 for SHIP Housing Rehabilitation Project at 6542 Don Christian Street as low bidder meeting specifications.
2. Recommend bid from Kyser Siding and Construction, Inc. in the amount of \$15,000 for SHIP Housing Rehabilitation Project at 3237 Electra Drive as low bidder meeting specifications.
3. Recommend bid from Gulf Coast Traffic Engineers, Inc. for annual road striping as the low bidder meeting specifications.
4. Recommend bank qualified ten (10) year loan from BB&T in the amount of \$268,350 at annual rate of 2.56% for Ski Watch Estates Canal Maintenance MSBU and authorize execution of all relevant documents.
5. Recommend Budget Amendment 2012 – 013 in the amount of \$8,500 for temporary employees in Animal Services from Reserve for Contingencies.
6. Recommend Budget Amendment 2012 – 014 in the amount of \$14,040 for four (4) sets of 5 row bleachers for Tiger Point Park from District 5 Recreation Reserves.
7. Recommend Budget Amendment 2012 – 015 in the amount of \$11,602 recognizing EPA Environmental Justice Grant and allocating for expenditure.
8. Recommend Budget Amendment 2012 – 016 in the amount of \$203,837. Recognizes remainder of 2010-2011 Defense Infrastructure Grant Award (DIG 11-08) for purchase of land or easements around Whiting Field.
9. Recommend Budget Amendment 2012 – 017 in the amount of \$37,605 carrying forward unspent funds for permitting and final design of Bagdad Mill Site.
10. Recommend Budget Amendment 2012 – 018 in the amount of \$1,103,846 carrying forward balance of ICP funds to complete replacement of countywide paging system; installation of canopy at central communication tower; and remaining into ICP Reserve account.
11. Recommend Budget Amendment 2012 – 019 in the amount of \$261,513 carrying forward unspent SRC Boating Improvement Funds and allocates for Bal Alex Seawall; 2 docks at the Archie Glover Boat Ramp; pier addition at the Bagdad Oyster Pile; and remaining to Boating Improvement Fund Reserves.
12. Recommend Budget Amendment 2012 – 020 in the amount of \$128,754 carrying forward E911 fund balances for previously authorized but uncompleted purchase of Intrado (Positron) Viper system upgrade in the E911 Program Fund.

Budget & Financial Management Committee – continued

13. Recommend Budget Amendment 2012 – 021 in the amount of \$26,517 recognizes prior year unspent grant funds and allocates for expenditure.
14. Recommend Budget Amendment 2012 – 022 in the amount of \$9,615 recognizes FY 2012 CERT grant funds and allocates for expenditure.
15. Recommend Budget Amendment 2012 – 023 in the amount of \$98,755 recognizes prior year remaining Job Access and Reverse Commute (JARC) grant; current FY2012 JARC grant funds; advance transit ticket sales; and carries forward funds for expenditures.
16. Recommend Budget Amendment 2012 – 024 in the amount of \$19,950 carrying forward funds for purchase two (2) Dell servers at \$9,973.70 each for Emergency Management.
17. Recommend County Expenditures / Check Register.

County Administrator

County Attorney

Public Forum