



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION REGULAR MEETING

Thursday, November 13, 2014 – 9:00 a.m.

Tiger Point Community Center

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

Prayer – Pastor Doug Barber, The Harbor at Holley Assembly of God

Pledge of Allegiance

Approval of the Minutes of the September 25, 2014 and October 9, 2014 Regular Meetings, September 23, 2014 Judicial Workshop and October 16, 2014 MSBU Hearing

Approval of the Agenda

Proclamations

National Hunger and Homelessness Awareness Week

Presentations

Pensacola Habitat for Humanity

Holley-by-the-Sea Master Plan Update – Jim Waite, Baskerville-Donovan, Inc.

9:30 a.m. Public Hearings

Vacation of the unnamed right-of-way between Lots 1-6 and Lots 7 and 10, Block 641 in the Avalon Beach Subdivision, Plat Book "A", Pages 1-10.

Economic Development Committee – Salter & Melvin

1. Recommend soliciting proposals for sale of two acre parcel in Santa Rosa Industrial Park to facilitate location of building component manufacturer.
2. Recommend extending contracts with Greystone Consulting, LLC and Barron Consulting through June 30, 2015 in the amounts of \$25,330 and \$2,400 respectively for military consultant and grants administration funded by 2015 Florida Defense Reinvestment Grant (DRG).

Administrative Committee – Melvin & Salter

1. Recommend suspension of collection of residential Navarre Beach lease fees through March 31, 2015.
2. Discussion of Interlocal Agreement with Emerald Coast Utility Authority (ECUA) for solid waste and recyclable collection services north of Yellow River effective January 1, 2015.
3. Recommend scheduling meeting at 1:30 p.m. Wednesday, December 3, 2014 to interview following firms for lobbying/advocacy services:
 - The Advocacy Group
 - Johnson and Blanton
 - Southern Strategy Group
 - Ballard Partners, Inc.
 - Pebbles and Smith
4. Recommend cancellation/termination of Real Property Purchase Agreement with Milton Crossings, LLC based on local option sales tax referendum.
5. Recommend following proposals from Pegasus Engineering, LLC for preparation of Hazard Mitigation Grant Program (HMGP) grant applications for April Flooding allocation:
 - Ranchettes, Northridge and Whisper Bay subdivision drainage improvements at \$44,750 (Tier 1)
 - Villa Venyce Subdivision drainage at \$25,830 (Tier 1)
 - Patterson Lane/Pace Lane drainage at \$24,985 (Tier 2)
 - Maranantha Way/Chipper Lane drainage at \$24,985 (Tier 2)
6. Recommend Agreement with the West Florida Regional Planning Council for annual Small Quantity Hazardous Waste Generator Assessment and Notification Program.

Administrative Committee – continued

7. Recommend Interlocal Agreement with West Florida Regional Planning Council for subsequent technical assistance task orders.
8. Recommend Resolution authorizing contract with Motorola Solutions, Inc. for Public Safety Radio System Upgrade to P25 Standards Digital Radio/Communications System in the amount of \$7,279,240 based on governmental contract pricing and authorize execution of relevant documents.
9. Recommend Interlocal Agreement with Escambia County Board of Commissioners for shared use of P25 public communications system and authorize execution of relevant documents.
10. Recommend scheduling public hearing on amendment to Ordinance 2005-37 suspending transportation impact fees for 2015.
11. Recommend completion of multi-use path on East Bay Boulevard using Area 3 transportation impact fee revenue.
12. Recommend employment services agreement with Stephen Furman for the position of Public Works Director effective July 1, 2015.
13. Recommend Amendment to Florida Department of Environmental Protection Agreement for time extension of Recreational Trails Program grant for Bagdad Mill Site.
14. Recommend designation of County Administrator Hunter Walker as public sector member of the Tri-County Community Council, Inc. Board of Directors for 2015.
15. Recommend proposed equipment, replacement vehicles and related capital purchases for FY2014-2015.
16. Recommend 3rd Annual Kite Fest on January 17, 2015 at Navarre Beach Park.
17. Recommend annual renewal of Permit to Provide Advanced Life Support (ALS) non-transport emergency response services to Midway Volunteer Fire Department.
18. Recommend annual renewal of Permit to Provide Advanced Life Support (ALS) non-transport emergency response services to Pace Volunteer Fire Department.
19. Recommend appointment of Commissioner Jayer Williamson as Board designee to the Small County Coalition.
20. Meetings (unless otherwise noted the meetings below will be held in the Board room of the Santa Rosa County Administrative Center):

Administrative Committee – continued

Administration Oath of Office/Board Reorganization	November 18	9:00 a.m.
Tourist Development Council Board Meeting	November 19	3:00 p.m.
Navarre Visitors' Center, 8543 Navarre Parkway, Navarre		
Commission Committee	November 24	Cancelled
Bagdad Architectural Advisory Board	November 26	8:30 a.m.
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton		
Parks and Recreation	November 26	Cancelled
Commission Regular	November 27	Cancelled
Commission Special – Rezoning Meeting	November 27	Cancelled
Marine Advisory	December 2	Cancelled
Blackwater Soil and Water Conservation District	December 4	7:30 a.m.
Milton Field Office, 6285 Dogwood Dr., Milton		
Tourist Development North End Committee	December 4	8:30 a.m.
Santa Rosa Chamber of Commerce, 5247 Stewart St., Milton		
Commission Committee	December 8	9:00 a.m.
RESTORE Council	December 8	3:00 p.m.
Fire Department Executive Group	December 8	Cancelled
Tourist Development South End Committee	December 10	9:00 a.m.
Navarre Visitors' Center, 8543 Navarre Parkway, Navarre		
Building Code Board of Adjustments	December 10	2:30 p.m.
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton		
Commission Regular	December 11	9:00 a.m.
Commission Special – Rezoning Meeting	December 11	6:00 p.m.

Engineer's Report

1. Recommend Task Order in the amount of \$13,500 from SCS Engineers for annual topographic survey and capacity calculations for Central Landfill.
2. Recommend Change Order 1 to the contract with Panhandle Grading & Paving, Inc. reducing the amount by \$11,000.72 and adding 7 days for the 2014 Flood Southeast Street Repair.
3. Recommend Change Order 1 to the contract with Panhandle Grading & Paving, Inc. in the amount of \$66,358.15 and an additional 22 days for the 2014 Flood North Street Repair.
4. Recommend Change Order 1 to the contract with Roads, Inc. reducing the amount by \$63,280.92 and adding 7 days for the 2014 Flood Southwest Street Repair.
5. Recommend acceptance of easement from Gulf Cable LLC and Supplemental Agreement with CSX Transportation, Inc. for rail extension in Santa Rosa Industrial Park.

Engineer's Report - continued

6. Recommend Preliminary Plat for Cambria Subdivision, a 170 lot subdivision in District One.
7. Recommend Final Plat for Pace Mill Creek Phase 3A, a 70 lot subdivision in District One.
8. Recommend Paved Road and Drainage Maintenance for New Haven Estates, a 23 lot subdivision in District Four to include 1,328 linear feet of New Haven Boulevard.
9. Recommend Paved Road and Drainage Maintenance for Promise Creek, a 117 lot subdivision in District four to include the following:

Promise Creek Road	958 LF±
Durrell Lane	763 LF±
Herzog Trail	245 LF±
Catline Circle	2251 LF±

Public Services Committee – Lynchard & Williamson

1. Recommend the SHIP mortgage subordination request for the property located at 5251 Traci Drive, Milton. This request is consistent with Board policy.
2. Recommend the SHIP mortgage subordination request for the property located at 5476 Camille Gardens Circle, Milton. This request is consistent with Board policy.
3. Recommend the SHIP mortgage subordination request for the property located at 3848 Hazel Godwin Road, Jay. This request is consistent with Board policy.
4. Recommend the following locations for placement of signage associated with the FEMA High Water Mark Initiative.
 - Shoreline Park Boat Launch
 - Navarre Visitors Center
 - Riverwalk on Blackwater River
 - North side of Avalon Bridge
 - Bay Bridge Boat Launch (west side of Gulf Breeze Pkwy)
 - Oriole Beach Boat Ramp
 - Navarre Beach Park
 - Carpenter's Park Boat Launch
 - Andrew Jackson Dr Boat Launch

Public Services Committee – continued

- Russell Harbor Landing Park
- Deaton Bridge
- Woodlawn Beach Boat Ramp
- South Side of Avalon Bridge

The kick-off event will be held at the Navarre Visitors Center, located at 8543 Navarre Pkwy, Navarre, FL, on December 9, 2014, beginning at 11:00 a.m.

Public Works Committee – Williamson & Cole

1. Recommend resurfacing the following roads in District Five at an estimated cost of \$85,179:

West Avenue
Oakwood Lane
Ceylon Court
Ceylon Cove
Elliott Lane
Sandy Bluff Drive West
El Prado Street
Bagdad Cove
Point Shores Lane
Madura Four
Madura Five
2. Recommend paving Republic Court in District Five at an estimated cost of \$5,690.
3. Recommend Change Order Number Two in the amount of \$2,140 with Pneumatic Concrete Co., Inc. for an additional four (4) linear feet of structural pile jacket for the Munson Highway bridge rehabilitation project.
4. Recommend the following proposals for drainage improvements in Santander and Woodlawn Heights based on comparison shopping from Road and Bridge Reserves:
 - 2192 Calle De Castaelar: Brown Construction at \$4,386.76
 - 1515 Cypress Bend Trail: Pensacola Concrete Construction at \$4,692.32
 - 1543 Cypress Bend Trail: Pensacola Concrete Construction at \$5,219.21
 - 1601 Woodlawn Way: Pensacola Concrete Construction at \$4,185.29

Public Works Committee – continued

5. Recommend resurfacing the following roads in District One at an estimated cost of \$159,338:

Pecanwood Place
Praline Lane
Andrea Lane (Pace Ln to Mundy Ln)
Highland Boulevard
Cheryl Court
Gatewood Lane
Vern Cove
Tealwood Drive
Jabro Drive
Garllum Drive
Teakwood Drive

Budget & Financial Management Committee – Cole & Lynchard

1. Recommend bid in the amount of \$14,775 from Kyser Siding and Construction, Inc. for the Housing Rehabilitation Project located at 4470 School Street as low bidder meeting specifications.
2. Recommend Budget Amendment 2014 – 178 in the amount of \$270,752 recognizing the \$2 Recording Fee revenue and distributes to Escambia County for expenditure in the Fine & Forfeiture Fund.
3. Recommend Budget Amendment 2015 – 050 in the amount of \$41,384 adjusting debt service to amortization schedules in the Debt Service Fund.
4. Recommend Budget Amendment 2015 – 051 in the amount of \$257,330 carrying forward unspent BP tourist promotion grant and allocate for expenditure in the Tourist Development Fund.
5. Recommend Budget Amendment 2015 – 052 in the amount of \$124,969 carrying forward E911 funds for completion of Intrado (Positron) Viper System upgrade in the E911 Program Fund.
6. Recommend Budget Amendment 2015 – 053 in the amount of \$81,973 carrying forward funds for updated aerial photography by Pictometry Corp. for the Property Appraiser in the General Fund.
7. Recommend Budget Amendment 2015 – 054 in the amount of \$964 carrying forward unspent donated funds for the Jay library in the General Fund.
8. Recommend Budget Amendment 2015 – 055 in the amount of \$21,425 carrying forward FEMA HMGP grant revenue and required match for Phase 1 design services for Settler's Colony in the Road & Bridge Fund.

Budget & Financial Management Committee – continued

9. Recommend Budget Amendment 2015 – 056 in the amount of \$17,880 reimbursing pre-award expenditures incurred in FY2013 for Settler’s Colony.
10. Recommend Budget Amendment 2015 – 057 in the amount of \$2,744,742 carrying forward transportation Impact Fee Fund balance and distribute \$229,876 into Multi-Purpose Paths; \$344,193 into Area 1 Reserves; \$201,085 into Area 2 Reserves; \$1,965,989 into Area 3 Reserves; and \$3,599 into the Admin Reserves.
11. Recommend Budget Amendment 2015 – 058 in the amount of \$90,544 carrying forward FEMA HMGP grant revenue and required match for Phase II design and construction services for Ramblewood in the Road & Bridge Fund.
12. Recommend Budget Amendment 2015 – 059 in the amount of \$12,945 carrying forward funds for replacement of safety netting along the south side of the multi-purpose fields at Tiger Point Park.
13. Recommend Budget Amendment 2015 – 060 in the amount of \$750 to carry forward unspent Homeland Security grant funds and allocate for expenditure.
14. Recommend Budget Amendment 2015 – 061 in the amount of \$30,155 carrying forward funds for the installation of 160’ linear feet of 18” liner in the storm drain on Circle Drive as approved at the October 23, 2014 meeting.
15. Recommend Budget Amendment 2015 – 062 in the amount of \$280,000 carrying forward LWCF Grant funds and additional TDC reserves as approved by the TDC at June 23, 2014 meeting.
16. Recommend Budget Amendment 2015 – 063 in the amount of \$303,540 carrying forward TDC commitments for construction of the Bagdad Mill Site and authorizes expenditure for Phase I construction items.
17. Recommend Budget Amendment 2015 – 064 in the amount of \$66,920 carrying forward 2012 – 2013 Recreational Trails Program grant and match from TDC North-end reserves and authorizes for expenditure at Bagdad Mill Site Park.
18. Recommend County Expenditures / Check Register.

County Administrator

County Attorney

Public Forum