



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION REGULAR MEETING

Thursday, December 13, 2012 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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

Prayer – Pastor Matthew Cotton, Avalon Baptist Church

Pledge of Allegiance

Approval of the Minutes of the October 25, 2012 and November 8, 2012 Regular meetings, November 8, 2012 Special Meeting (EDC Workshop), November 20, 2012 Reorganization meeting and December 4, 2012 Interview meetings (Executive Recruitment Services and Military Consultant)

Approval of the Agenda

Proclamations

Mary Johnson, Clerk of Court

Santa Rosa Shores Homeowners Association – Traffic Signal at US98 and Greenbrier Parkway

9:30 a.m. Public Hearings

Vacation of one foot non-access easement along LeGrand Court northerly for a distance of 435.6 ft along the westerly side of LeGrande Court which is a portion of Willard Norris Court as requested by Raymond and Kimberly Kutch.

Vacation of the westerly 1.5 ft easement on the east and northerly 0.2 feet of the drainage easement along the south side of Lot 11, Block B of Magnolia Harbor Subdivision as requested by T.A. Borowski.

Resolution authorizing uniform collection of Non-Ad Valorem assessments for projects which may include road paving, water, sewer, fire protection, etc. or any other purpose authorized by law.

Economic Development Committee – Salter & Cole

1. Discussion of request from Ropella and Associates, Inc. regarding temporary removal of mortgage for property located at 8100 Opportunity Drive.
2. Recommend Resolution designating Project Harvest as Qualified Target Industry pursuant to State Statute including local match of \$24,000 over three year period and authorize execution of relevant documents.

Administrative Committee – Cole & Melvin

1. Recommend Resolution regarding Certificate of Public Convenience and Necessity (COPCN) and Agreement for Emergency Medical Ambulance Service with Lifeguard Ambulance Service of Florida, LLC.
2. Recommend proposal in the amount of \$10,500 from Ron Williamson, Architect for building renovation required by Navarre Beach Sea Turtle Conservation Center.
3. Recommend proposal from Peter Prince Aviation Center, LLC formerly Milton Aviation Partners exchanging comparably-sized property.
4. Recommend Agreement for lease of fairgrounds with the Santa Rosa County Fair Association, Inc.
5. Recommend contract with Greystone Consulting Services, LLC in the amount of \$33,500 for military affairs consulting services associated with Florida Defense Reinvestment Grant.
6. Recommend contract with KaMedData.com, Inc. in the amount of \$16,330 for executive search services for economic development professional.
7. Recommend submission of application for Florida Defense Support Task Force Project grant for installation of perimeter fencing at NAS Whiting Field.
8. Recommend Enterprise Florida, Inc. 2013 Defense Infrastructure Grant Agreement in the amount of \$200,000 for Joint Land Use Planning/Acquisition project for property proximate to NAS Whiting Field.
9. Recommend Florida Department of Environmental Protection 2013 Recreational Trails Program grant for Bagdad Mill Site project and authorize execution of relevant documents.
10. Recommend Modification to Subgrant Agreement with Florida Division of Emergency Management for elevation of five (5) homes on severe repetitive loss list.

Administrative Committee – continued

11. Recommend proposal from Pegasus Engineering, LLC in the amount of \$23,840 for development of Florida Division of Emergency Management HMGP grant application for proposed Settlers Colony draining improvement project.
12. Recommend Promotional Fund Grant Agreement in the amount of \$491,000 for connections based marketing program developed by Tourist Development Council.
13. Recommend Resolution designating certain roadways upon which golf carts may be operated pursuant to Ordinance 2009-27 and State statutes.
14. Recommend replacing remainder of the legacy telephone PBX exchanges with Cisco Voice-Over-IP system at cost of \$91,366 under State of Florida SUNCOM contract.
15. Recommend Leathers and Associates finalize scope of services and fee schedule, materials list, etc. for renovation/upgrade of the Benny Russell Park playground area.
16. Recommend settlement agreement in the amount of \$40,000 for Hendrix v. Santa Rosa County litigation.
17. Recommend rescheduling the Monday January 21, 2013 Committee of the Whole meeting to Tuesday January 22, 2013 in observance of the Martin Luther King holiday.
18. Recommend annual renewal of Permit for Operation of Advanced Life Support (ALS) non-transport emergency response services for Midway Fire District.
19. Recommend Flag Day 5K Fun Run/Walk on Saturday June 15, 2013 sponsored by the Columbiettes and Knights of Columbus of St. Sylvester Catholic Church.
20. Recommend designating Human Resources Director as the County voting representative at the Florida Association of Counties Trust annual meeting scheduled for December 14, 2013.
21. Recommend declaring assorted computer equipment at the Health Department as surplus property and designate for disposal.
22. Recommend appointment of C.W. (Blackie) Black as the District Three member of the Building Code Board of Adjustments.
23. Discussion of the 2013 Legislative issues.
24. Recommend annual Navarre Chamber Foundation Marine Sanctuary Run for the Reef 5K race on Navarre Beach Sunday October 13, 2013 beginning at 7:30 a.m.

Administrative Committee – continued

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

- Tourist Development South End Committee..... December 12...9:00 a.m.
Navarre Visitors' Center, 8543 Navarre Parkway, Navarre
- Building Code Board of Adjustments.....December 12...Cancelled
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton
- Commission Regular December 13...9:00 a.m.
- Commission Special – Rezoning Meeting..... December 13...6:00 p.m.
- Tourist Development Council Board Meeting.....December 19... 3:00 p.m.
Navarre Visitors' Center, 8543 Navarre Parkway, Navarre
- Aviation Advisory Committee..... December 19...Cancelled
- Commission Committee..... December 24...Cancelled
- Bagdad Architectural Advisory Board..... December 26...Cancelled
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton
- Parks and Recreation.....December 26...Cancelled
- Commission Regular December 27...Cancelled
- Marine Advisory.....January 1.....Cancelled
- Tourist Development North End Committee.....January 3..... 8:30 a.m.
Santa Rosa Chamber of Commerce, 5247 Stewart St., Milton
- Commission Committee.....January 7..... 9:00 a.m.
- Tourist Development South End Committee.....January 9..... 9:00 a.m.
Navarre Visitors' Center, 8543 Navarre Parkway, Navarre
- Building Code Board of Adjustments.....January 9.....2:30 p.m.
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton
- Commission Regular.....January 10.....9:00 a.m.
- Zoning Board Meeting.....January 10.....6:00 p.m.

Engineer's Report

1. Recommend Change Order in the amount of \$769,497.20 to contract with Structural Preservation Systems, LLC for lead abatement for Navarre Beach Bridge rehabilitation project.
2. Recommend the draft Peter Prince Field Airport Layout Plan (ALP) to the Federal Aviation Administration as part of airport master plan update.
3. Recommend Final Plat for Forest at Oriole Beach, a 25 lot subdivision located in Working District 5.

Public Services Committee – Lynchard & Williamson

1. Recommend grant agreements with the Florida Division of Emergency Management in the amount of \$8,625 for Citizen Corps/CERT program and authorize execution of relevant documents.
2. Recommend Modification No. One to Florida Division of Emergency Management Emergency Management Performance Grant and authorize execution of all relevant documents.
3. Recommend local match in the amount of \$6,560 for the Florida Department of Transportation Section 5310 competitive grant to purchase replacement vehicle for the transportation disadvantaged program.
4. Recommend HOME Interlocal Agreement between Escambia County and Santa Rosa County and authorize Chairman to sign all related documentation.
5. Recommend adoption of existing strategies for 2013 Affordable Housing Program as recommended by the SHIP Affordable Housing Advisory Committee.
6. Recommend subordination of mortgage agreement for SHIP Home Purchase Assistance loan in the amount of \$7,500 for property located at 5289 Overlook Drive consistent with Board policy.
7. Recommend release of lien on the property located at 6006 Queen Street to facilitate purchase by Pensacola Habitat for Humanity, Inc.

Public Works Committee – Williamson & Melvin

1. Recommend paving the southernmost 1.1 mile of Wallace Lake Road in District Three at an estimated cost of \$70,044.
2. Recommend resurfacing Hunters Ridge Drive and Gomillion Road in District Three at an estimated cost of \$70,042.
3. Recommend paving the following roads in Working District Four at an estimated cost of \$94,701:
Durwood Lane
Beasley Road
Domino Road
Hirsch Street
Bernice Road (off Santa Gertudas Dr.)
Last Chance Road

Public Works Committee – continued

4. Recommend resurfacing the following roads in Working District Four at an estimated cost of \$61,412:
Pogue Thompson Road
Cassie Lane
Short Creek Road
Brandywood Street
North Lynn Road

Budget & Financial Management Committee – Melvin & Lynchard

1. Recommend bid from Joe Baker Construction, Inc. in the amount of \$71,750 for HOME Program / Housing Reconstruction project located at 10406 Double R Ranch Road as low bidder meeting specifications.
2. Recommend bid from Bill Walther Construction in the amount of \$63,284 for HOME Program / Housing Reconstruction project located at 9807 John Hamm Road as low bidder meeting specifications.
3. Recommend Budget Amendment 2013 – 048 in the amount of \$206,774 to carry forward unspent SRC Boating Improvement Funds to the Boating Improvement Fund Reserves in the General Fund.
4. Recommend Budget Amendment 2013 – 049 in the amount of \$120,096 to carry forward prior year unspent funds from the District 1 Capital Fund.
5. Recommend Budget Amendment 2013 – 050 in the amount of \$1,265,467 to carry forward prior year unspent funds from the District II Capital Fund.
6. Recommend Budget Amendment 2013 – 051 in the amount of \$151,570 to carry forward prior year unspent funds from the District III Capital Fund.
7. Recommend Budget Amendment 2013 – 052 in the amount of \$626,036 to carry forward prior year unspent funds from the District IV Capital Fund.
8. Recommend Budget Amendment 2013 – 053 in the amount of \$1,263,238 to carry forward prior year unspent funds from the District V Capital Fund.
9. Recommend Budget Amendment 2013 – 054 in the amount of \$3,098,133 to carry forward prior year Electric Franchise Fee balances \$1,175,591 to Economic Development Reserve; and \$1,922,542 to Road & Drainage Reserve.

Budget & Financial Management Committee – continued

10. Recommend Budget Amendment 2013 – 055 in the amount of \$30,000 to carry forward funds for the City of Milton’s Conceptual Development Plan for the Master Plan for Blackwater River frontage from the Tourist Development Fund.
11. Recommend Budget Amendment 2013 – 056 in the amount of \$135,375 to carry forward funds for the Ski Watch Estates MSBU.
12. Recommend Budget Amendment 2013 – 057 in the amount of \$40,000 to recognize 2012-2013 DRG (16-05) grant award and authorization for expenditure in the Grant Fund.
13. Recommend Budget Amendment 2013 – 058 in the amount of \$5,455 to fund the wireless network for the judiciary approved at the September 13, 2012 Regular Board Meeting from the Fine & Forfeiture Fund.
14. Recommend Budget Amendment 2013 – 059 in the amount of \$4,601 to fund the recurring secretarial support expenses associated with County Court Division 2 from the Fine & Forfeiture Fund.
15. Recommend Budget Amendment 2013 – 060 in the amount of \$2,662 to carry forward unspent funds from prior year in the Fine & Forfeiture Fund.
16. Recommend Budget Amendment 2013 – 061 in the amount of \$6,920 to fund the boating restriction/regulation signs at Indian Bayou approved at the September 13, 2012 meeting from the General Fund.
17. Recommend Budget Amendment 2013 – 062 in the amount of \$8,430 to fund the boating restriction/regulation signs at Archie Glover Boat Ramp approved at the September 13, 2012 meeting from the General Fund.
18. Recommend Budget Amendment 2013 – 063 in the amount of \$6,893 to carry forward fund balance of Partner for Pets donations in the General Fund.
19. Recommend Budget Amendment 2013 – 064 in the amount of \$56,234 to carry forward 2012 Federal Home Program (HUD) funds and allocate for expenditure in the General Fund.
20. Recommend Budget Amendment 2013-065 in the amount of \$40,957 carrying forward funds to complete replacement of public computers in libraries as previously approved by Board.
21. Recommend Budget Amendment 2013-066 in the amount of \$14,000 from Animal Services to Sheriff’s Office for funding of livestock contract for remainder of fiscal year.
22. Recommend County Expenditures / Check Register.

County Administrator

County Attorney

Public Forum