

May 20, 2013

ECONOMIC DEVELOPMENT COMMITTEE

1. Update on Pensacola Area Chamber of Commerce Strategic Plan by Jim Hizer, President/CEO.
2. Discussion of reappointment of Robin Punyko and Robert Ephraim to the Workforce Escarosa, Inc. Board of Directors.

No support documentation for this agenda item.

MAY 15 2013



Jay Overman
Chairperson
Susan Nelms
Executive Director

workforceescarosa

Connecting businesses and resources.

May 13, 2013

May 23, 2013
Agenda item

Hunter Walker, County Administrator
Santa Rosa County Board
Of Commissioners
6491 Caroline Street
Milton, FL 32570-4592

Dear Mr. Walker:

The below private sector individuals are currently serving on the Workforce Escarosa Board of Directors with appointment terms ending in June 2013. They have been contacted and wish to continue serving on the Workforce Escarosa Board of Directors. Therefore, on their behalf, I am requesting that their names be resubmitted to the Santa Rosa Board of County Commissioners for reappointment to the Board.

- Robin Punyko – Gulf Power Company
- Robert Ephraim – Life Insurance Specialist

Ms. Punyko and Mr. Ephraim have been excellent Board members who have taken an active role in making decisions regarding issues brought before the Board.

If you need additional information or have any questions regarding the above, please contact me at 473-0939, Ext 205.

Thank you for your assistance with the above.

Sincerely,

Susan B. Nelms
Executive Director

SBS/js

Regional Workforce Board
9111 Sturdevant Street
Pensacola, FL 32514
Phone: (850) 473-0939
Fax: (850) 473-0935

Pensacola Center
3670-A North "L" Street
Pensacola, FL 32505-5217
Phone: (850) 607-8700
Fax: (850) 607-8849

Milton Center
5725 Highway 90
Milton, FL 32583
Phone: (850) 983-5325
Fax: (850) 983-5330

Century Center
8120 N. Century Blvd.
Century, FL 32535
Phone: (850) 256-6259
Fax: (850) 256-6266

www.workforceescarosa.com

May 20, 2013

ADMINISTRATIVE COMMITTEE

1. Discussion of waiver of nuisance noise ordinance requirements for Night Train Tavern, 8121 U.S. 90 East, Milton for outdoors band until 12:00 a.m. Saturday, June 8, 2013.
2. Discussion of acceptance of title to 14 ft dual axle utility trailer for Soil and Water Conservation District for use as environmental education display.
3. Discussion of proposal from CSX Transportation, Inc. in the amount of \$228,150 for installation of pedestrian gates at Henry Street funded by previously approved TDC funds.
4. Discussion of Change Order No. 3 to contract with Aero Training and Rental, Inc. adding thirty-nine (39) days to Bagdad CDBG Sewer Extension project as recommended by project engineer.
5. Discussion of Florida Division of Emergency Management Grant Agreement for Ramblewood Drive Hazard Mitigation Grant Program (HMGP) drainage improvement project.
6. Discussion of Hazard Mitigation Grant Program (HMGP) allocation for Hurricane Isaac.
7. Discussion of Memorandum of Understanding with University of West Florida.
8. Discussion of proposals received for Disaster Debris and Support Services.
9. Discussion of proposals received for Disaster Recovery Administrative Services.
10. Discussion of Disaster Food Service Agreement with School District for meals during emergency operations.
11. Discussion of Easement for Electrical Service with Gulf Power for Central Landfill.
12. Discussion of amending the City of Milton wastewater franchise area to include the area previously granted to Sundial Utility, Inc.

13. Reminder: Public Hearing items scheduled for 9:30 a.m.
Thursday, May 23, 2013:

Vacation of the rear 25 feet setback of Lot 1, Block H
in the Woodlawn Heights Subdivision, as requested by
Giulio Bonzagni.

①

Hunter Walker

From: Hunter Walker
Sent: Monday, May 13, 2013 9:57 AM
To: 'the_night_train_tavern@yahoo.com'
Cc: Board of County Commissioners; Angie Jones; Tony Gomillion
Subject: FW: FW:
Attachments: CURRENT FLYER.pptx

SFC/Ms. Fleming,

This office is in receipt of the request for waiver of nuisance noise ordinance provisions for the event outlined below at your establishment. As noted previously, there have been nuisance noise ordinance complaints from outside bands playing at this location. The Board of Commissioners will discuss this at the May 20, 2013 Committee-of-the-Whole meeting which begins at 9:00 a.m. in the Board meeting room at the County Administrative Center located at 6495 Caroline Street, Milton (behind McDonalds). Please contact this office with questions or more information.

Hunter Walker
 County Administrator

From: the_night_train_tavern@yahoo.com [mailto:the_night_train_tavern@yahoo.com]
Sent: Friday, May 10, 2013 1:59 PM
To: Hunter Walker
Subject: FW:

Sent from Windows Mail

From: the_night_train_tavern@yahoo.com
Sent: May 10, 2013 1:54 PM
To: hunterw@santarosafll.gov
Subject:

Dear Mr. Walker

My name is John Fleming, my wife and I are the owner's of The Night Train Tavern in east Milton. I am also full time active duty Army. I am emailing you in regards to a Charity event that my wife and I are hosting on June 8, 2013 at the Night Train for four soldiers who were killed in action while serving with me during OEF 9-10 (Afghanistan). I have booked a rather large and well known band from Alabama and I am inquiring/requesting a noise permit for the charity event.

If there is any information that you need or other steps I must complete to obtain a noise permit for the charity event please let me know. I can be contacted at 931-220-7808.

DATE: JUNE 8TH, 2013
 TIME: 800 PM TO 1200 AM (MIDNIGHT)

5/13/2013

WHERE: 8121 HWY 90 EAST MILTON, FL
EVENT INFO: CHARITY EVENT FOR FOUR SOLDIERS KILLED IN ACTION

Sincerely SFC John Fleming and Mrs. Helen Fleming
PS: Attached is the flyer for the Event. Thank you again !

Sent from Windows Mail

5/13/2013



THE NIGHT TRAIN TAVERN IN COOPERATION WITH THUNDER ROADS MAGAZINE IS PROUD TO SPONSOR 2ND ANNUAL "BUKA" MEMORIAL RIDE AND CHARITY EVENT SAT. JUNE 8TH, 2013 IN HONOR OF 4* SOLDIERS KIA

SPC.NAGORSKI



SPC.SNOW



SPC.LILLARD



WE WILL NEVER FORGET

PROCEEDS GO TO SUPPORT SOLDIERS FAMILIES

GUEST BARTENDER "THUMPER" & "HARLEY GIRL" IN THE DUNK TANK FROM THUNDER ROADS MAGAZINE

50/50, RAFFLE, BIKINI CONTEST(HUNDREDS IN \$), TUG-O-WAR TO NOON : REGISTRATION , RANGER SNAKE SHOW AND LUNCH 12:15 KICK STANDS UP

530-8 PM GAMES AND CONTEST(DUNK TANK, BIKINI CONTEST ECT..) 8PM BUCK WILD TAKES THE STAGE

CONTACT INFO PHONE 931-220-7263 / 7808 8121 HWY

90, MILTON

*** FOURTH SOLDIER'S PICTURE AND INFO WITHHELD AT FAMILIES REQUEST**

PRIZES FOR MC RC WITH MOST REGISTERED RIDERS DJ AND LIVE MUSIC PERFORMED BY "BUCK WILD"



10 AM TO NOON : REGISTRATION , RANGER SNAKE SHOW
AND LUNCH

12:15 KICK STANDS UP

5PM LAST BIKE IN

530 DINNER

530-8 PM GAMES AND CONTEST(DUNK TANK, BIKINI
CONTEST ECT..)

8PM BUCK WILD TAKES THE STAGE



ALL DAY EVENT

June 8th

2nd Annual BUKA Ride for BUKA Platoon



Monday - Saturday
11am-Midnight

BUCKWILD



6121 Hwy 80
Milton, FL
888-881-8222



Military
&
Motorcycle
Monday
Drink
Specials

Karaoke, Darts, Pool, Horseshoes
Fire Pits, Outdoor stage and seating

www.facebook.com/TheNightTrainTavern

THUMPER



"CELEBRITY" Bartender



PROGRESS DR

INDUSTRIAL BLVD

HIGHWAY 90

PUNJOB RD

PERSIMMON HOLLOW RD

NEWCASTLE CT

BILLY BOB LN

JOSACS TR



Soil & Water Conservation District

6285 Dogwood Drive
Milton, FL 32570-3569

(850) 623-3229 ext. 3
Fax (850) 626-3524

May 1, 2013

Mr. Hunter Walker, County Administrator
Santa Rosa Board of County Commissioners
6495 Caroline Street, Suite D
Milton, FL 32570-4592

Dear Mr. Walker:

I am writing this letter, on behalf of Blackwater Soil and Water Conservation District, to request approval by the County Commissioners of ownership and subsequent tag requirements for the District's newly acquired utility trailer. This 14 foot dual axle enclosed utility trailer was purchased with grant funds provided by Three Rivers RC&D and donated to the District for the purpose of becoming a mobile environmental education display. The District intends on permanently affixing its existing soil tunnel exhibit in this trailer. This will free us of existing set-up time constraints as well as restrictions due to inclement weather. On average, we reach out to about 600 local students each year with our interactive soils program. With the upgrade of this trailer our educational programs can only get better.

In closing, I ask that you please take whatever steps necessary to enable Blackwater Soil and Water Conservation District use of this trailer. Any maintenance costs associated with the trailer would be paid for by Blackwater Soil and Water Conservation District through continuous grant funding from Three Rivers RC&D. We just need the County Commission to tag and insure the trailer. We hope you will approve this request; the "Soil Tunnel" trailer will be a great tool for us in our yearly education endeavors and would also benefit many within the county.

Sincerely,

Sherwin Morrell Holland
Department Supervisor

Doc
Adv
Atty
Tom C
Adv

B
L
A
C
K
W
A
T
E
R

Certificate of Origin

TRU-TOW

September 1, 2004

Vehicle Identification No.
1T9CE14244J546780

Year
2004

Model
TT147TA1

Shipping Weight
1,980

G.V.W.R.
7,000

BodyType
CARGO

I the undersigned, authorized representative of the company, firm or corporation named below, hereby certify that the new vehicle described above is the property of the said individual(s), company, firm or corporation and is transferred on the above date to the following:

*Rocky's Trailers
9851 Bridlewood Rd
Pensacola, FL 32526*

It is further certified that this was the first transfer of such new vehicle in ordinary trade and commerce.

By: M. Kestner
(Agent) Tru-Tow Trailers
Orange Park, FL 32065

Tru-Tow Trailers

327-1 Parkridge Avenue, Orange Park, FL 32065
Phone (904) 276-7737 Fax (904) 276-8287

***** 36 MONTH WARRANTY*****

Purchaser's Name: _____

Address : _____

Model: TT147TA1

Color: White

VIN: 1T9CE14244J546780

Tru-Tow Trailers warrants the above trailer against defects in workmanship or materials for a period of 36 months from the above date subject to the following limits:

1. Warranty applies to the above named purchaser only.
2. Tru-Tow Trailers may replace or repair any defective part or the complete trailer or refund the original purchase price upon the return of the trailer, at the manufacturer's option.
3. Defects resulting from improper use of the trailer are not covered by this warranty. This includes claims relating to bent axles which may have been caused by overloading. Bent axles are subject to support documentation from an independent testing facility.
4. No representations are made by Tru-Tow Trailers as to the serviceability, intended use nor is Tru-Tow Trailers responsible in any way for consequential damages or claims other than for those remedies defined in this warranty.
5. Any claims of defect in appearance, workmanship, or design must be made within 10 days of delivery.
6. Warranty valid only if signed by representative of Tru-Tow Trailers.

Purchaser _____ Date _____

Authorized Mary Jerna _____ Date 10-27-04

Each undersigned seller certifies to the best of his knowledge, information and belief, under penalty of law, that the vehicle is new and has not been registered in this or any state at the time of delivery and the vehicle is not subject to any security interests other than those disclosed herein and warrant title to the vehicle.

FOR VALUE RECEIVED I TRANSFER THE VEHICLE DESCRIBED ON THE FACE OF THIS CERTIFICATE TO:

DISTRIBUTION DEALER ASSIGNMENT #1

Name of Purchaser(s) _____

Address _____

Dealer Rocky's Trailers 592957224 By Mary Turner
Name License #

State of Florida County of Escambia

DISTRIBUTION DEALER ASSIGNMENT #2

Name of Purchaser(s) _____

Address _____

Dealer _____ By _____
Name License #

State of _____ County of _____

LIENHOLDER

1ST Lien in favor of _____

Address _____

2nd Lien in favor of _____

Address _____

Hunter Walker

From: Sheila Harris
Sent: Tuesday, May 14, 2013 9:38 AM
To: Stephen Furman; Avis Whitfield; Hunter Walker
Subject: RE: Milton, FL, Henry St., installation of ped gates for sidewalk
Hunter,

I would like this added to next week's agenda if possible. There is currently \$350,000 budgeted (2013-014) for the Henry Street multi-purpose path project. If possible, I would also like the Board to bring back up the discussion of the sidewalk connection north of the depot to where the City of Milton's sidewalk project ends.

Please let me know if you would like any additional information.

Stephen, would it be possible to find out the following information from your CSX contact?

- 1) If the proposal has the approval of the BOCC, how quickly can CSX send us the construction agreement for approval and execution?
- 2) Can they provide an anticipated start date and completion time?

Sheila

From: Stephen Furman
Sent: Tuesday, May 14, 2013 6:08 AM
To: Avis Whitfield; Hunter Walker
Cc: Sheila Harris
Subject: FW: Milton, FL, Henry St., installation of ped gates for sidewalk

Attached is the CSX proposal for installing pedestrian gates at the four quadrants of the Henry Street R/R Crossing. Their estimate is \$228,150. This appears to be an all inclusive price. Can we add this to next weeks BCC agenda for discussion?

Thanks,

Stephen

Stephen L. Furman P.E.
Assistant Public Works Director
Santa Rosa County
(850) 981-7121

From: Murphy, Karen [mailto:Karen_Murphy@csx.com]
Sent: Monday, May 13, 2013 3:29 PM
To: Stephen Furman

5/14/2013

Cc: Olsen, Eva

Subject: Milton, FL, Henry St., installation of ped gates for sidewalk

Stephen:

Attached please find the Force Account Estimate for installation of pedestrian gates at Henry St, Milton, FL. Please advise whether this proposal has the approval of Santa Rosa County.

Karen Murphy, P.E.

Project Manager - Public Projects

[.. CSX ..] CSX Transportation, Inc. | 500 Water St. - J301, Jacksonville, FL 32202 | 904-359-1650

If you can't feed a hundred people, then feed just one - Mother Teresa

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5/14/2013

**CSX TRANSPORTATION, INC.
FORCE ACCOUNT ESTIMATE**

ACCT. CODE : 709 - FL1764

ESTIMATE SUBJECT TO REVISION AFTER:	11/9/2013	DOT NO.: 339766X
CITY: Milton	COUNTY: Santa Rosa	STATE: FL
DESCRIPTION: Installation of pedestrian gates and relocate existing warning devices at Henry Street		
DIVISION: Jacksonville	SUB-DIV: P&A	MILE POST: 00K-670.07
AGENCY PROJECT NUMBER: Santa Rosa County		

PRELIMINARY ENGINEERING:

Labor (Non Contract)		\$	-
Additive	31.34%	\$	-
Expenses		\$	-
Contracted & Administrative Engineering Services		\$	750
Subtotal		\$	<u>750</u>

CONSTRUCTION ENGINEERING/INSPECTION:

Labor (Non Contract)		\$	-
Additive	31.34%	\$	-
Expenses		\$	-
Contracted & Administrative Engineering Services		\$	750
Subtotal		\$	<u>750</u>

FLAGGING SERVICE: (Contract Labor)

Labor (Conductor-Flagman)		\$	-
Labor (Foreman/Inspector)		\$	-
Additive	71.09% (Transportation Department)	\$	-
Additive	95.98% (Engineering Department)	\$	-
Per Diem (Engineering Department)		\$	-
Expenses		\$	-
Subtotal		\$	<u>-</u>

SIGNAL & COMMUNICATIONS WORK: (Details Attached) \$ 201,671

TRACK WORK: (Details Attached) \$ -

ACCOUNTING & BILLING:

Labor		\$	2,600
Additive	63.03%	\$	1,639
Subtotal		\$	<u>4,239</u>

PROJECT SUBTOTAL \$ 207,409

CONTINGENCIES: 10.00% \$ 20,741

GRAND TOTAL ***** \$ 228,150

DIVISION OF COST:

Agency	100.00%	\$	228,150
Railroad		\$	-
TOTAL *****		\$	<u>228,150</u>

NOTE: Estimate is based on FULL CROSSING CLOSURE during work by Railroad Forces.

This estimate has been prepared based on site conditions, anticipated work duration periods, material prices, labor rates, manpower and resource availability, and other factors known as of the date prepared. The actual cost for CSXT work may differ based upon the agency's requirements, their contractor's work procedures, and/or other conditions that become apparent once construction commences or during the progress of the work

Office of Assistant Chief Engineer Public Projects--Jacksonville, Florida

Estimated prepared by: Eva Olsen

DATE: 5/13/2013

REVISED:

Approved by:

DATE:

CSXT Public Project Group

Form Revised 05-05-2011-LLS

Project Summary Sheet



MAY 15 2013

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Kenneth Horne & Associates, Inc.
CIVIL ENGINEERS

May 23, 2013
Agenda item

May 14, 2013

Hunter Walker
County Administrator
Santa Rosa County
6495 Caroline St., Suite M
Milton, FL 32570

Re: Bagdad Sewer Extension
KH&A Reference No. 201041
Change Order No. 3 – Time Extension Request

Dear Mr. Walker:

Attached are three copies of Change Order No. 3 for the referenced project. The change is requested to provide the contractor additional time to complete the project.

In our opinion, the award of additional time is reasonable, given that no additional money is requested. We recommend approval of the Change Order as submitted. Please call if you have questions or require additional information.

Very truly yours,

KENNETH HORNE & ASSOCIATES, INC.

Kenneth C. Horne, PE
President

CC: Robin Phillips
Jones-Phillips and Associates, Inc.
2352 Arriviste Way
Pensacola, FL 32504

Aero Training & Rental, Inc.
537 Gulf Shore Drive
Destin, FL. 32541
850-837-4928

May 10, 2013

Ken Horne & Associates
Attn: Ed Bowles
7201 North 9th Avenue
Pensacola, FL 32504

Re: Bagdad Sewer Extension Project-
Time Extension

Dear Mr. Bowles:

Aero is requesting an extension of the contract due to the following reasons:

1. There has been 33 days of rain since Aero started Bagdad Sewer Extension Project.
2. We have had to address soil conditions with stabilization fabric beneath 8" sewer main line.
3. We have encountered contaminated ground water that had to be pumped into holding pond to percolate back into ground. Soil conditions and ground water was so high , that percolation was very slow ; therefore, we had to slow operation to accommodate slowness of percolation.

Regretfully, we are asking for a 39 day extension on the project. This will put completion on August 6th, 2013.

Respectfully,

A handwritten signature in cursive script that reads "Lewis Cooper". The signature is written in black ink and is positioned above a horizontal dashed line.

Lewis Cooper



Santa Rosa County Board of County Commissioners

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

MEMORANDUM

TO: Hunter Walker
DATE: 05/15/2013
FROM: Sheila Harris
RE: Ramblewood Drainage Project Implementation

FEMA has recently approved the county's request to "reinstate" the previously approved HMGP grant to complete drainage improvements in the Ramblewood Subdivision. Following is the award letter and grant agreement. The HMGP grant will reimburse the County for 75% of eligible project costs. This project is currently undergoing environmental permitting, all easements are in place and we have contracts for purchase of the two properties needed to complete the project. At this time, I would like the board to consider the following actions:

- 1) Approval of the grant agreement to complete the drainage improvements. The current deadline to complete the project is October 31, 2014.
- 2) Approval of the proposal with Atkins in the amount of \$20,725 for post design services including grant coordination, project bidding and construction observation and administration.
- 3) Approval of the contract with Pegasus Engineering in the amount of \$12,000 for grant administration services.
- 4) Approval of an additional \$149,085 from the Electric Franchise Fee Drainage reserves needed to complete this project. There is a 25% match requirement for all eligible project costs and the Board has previously agreed to provide additional match funds to cover the property acquisition cost in excess of the appraised value of the properties. There is currently \$184,961 left over from the previous HMGP stormwater projects. This additional \$149,085 should be sufficient to cover the difference between the project costs and grant reimbursement. This amount has been calculated based on current construction estimates, the contract purchase price for acquisition of the required properties and the above referenced contract amounts.

Background: Ramblewood Drive, located in Gulf Breeze, currently experiences significant flooding in two locations; the first of which is located at the intersection of Ramblewood Drive and Paula Court and the second is located at the ditch bottom and cross drain near the middle of Ramblewood Drive. In the past this flooding has caused damage to several homes, limited residential access, and prevented emergency evacuation. The street is utilized by 55 residential homes and 3 commercial developments for access. There are approximately 6 homes that experience yard/garage flooding, 3 homes that experience residential flooding and 9 homes that experience septic system impacts. In addition there are 26 homes that are routinely impacted by roadway flooding. The county will acquire the properties located at 1246 and 1250 Ramblewood Drive, on which a stormwater pond would be installed. Other drainage improvements will protect the properties against the 100 year storm event.



Santa Rosa County Board of County Commissioners

Sheila Harris, Special Projects/Grants Coordinator

6495 Caroline Street, Milton, FL. 32570-4978, Phone (850) 983-1848 / Fax (850) 983-1944

MEMORANDUM

TO: Hunter Walker
 DATE: May 15, 2013
 FROM: Sheila Harris
 RE: Hurricane Isaac (FEMA-4084-DR-FL) HMGP Allocation

As a result of the Hurricane Isaac, Santa Rosa County has received an estimated federal allocation in the amount of \$183,106 from FEMA through the Hazard Mitigation Grant Program. This is the three month estimate and the 6 month lock-in should be available later this month or June. The final lock-in amount may be more or less than the estimate. There is a 25% match requirement. The county or one of its jurisdictions can submit an application for up to \$244,141 including the federal and local match share.

Eligible uses of the HMGP funds include mitigation projects that will result in protection of public or private property from natural hazards. Eligible projects include: acquisition or relocation of hazard prone structures; retrofitting of existing buildings and facilities that will result in increased protection from hazards; elevation of flood prone structures; infrastructure protection measures; stormwater management improvements; minor flood control projects; and safe room construction. Generators are not typically eligible for funding. Projects already in progress are also excluded.

The Local Mitigation Strategy (LMS) committee has discussed the funding opportunity and possible projects and has recommended the following projects be considered by the Board for submittal:

City of Milton – Glover Lane Lift station Elevation

The Glover Lane Lift Station project includes flood proofing of the lift station by raising the tops of the existing structure, control panels and standby generator an additional 2 foot. The lift station currently floods during heavy rain events and can not be accessed until the flooding recedes. The estimated project cost is \$80,000-100,000 with the 25% local match being met by the City of Milton. **We are currently conducting a Benefit Cost Analysis to ensure that this project meets the eligibility requirements of the grant.**

Rebuild Northwest Florida – Residential Wind Retrofits

Rebuild Northwest Florida can apply for these funds to assist Santa Rosa County residents currently on the waiting list with residential wind retrofits. They have indicated that approximately 30 homes could be mitigated with these funds.

The application for funding is due June 21, 2013. I would like to request that the Board discuss these two projects and approve development of the grant application and submittal. Please let me know if you have any questions regarding this request.

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding (“MOU”) is entered into by and between the University of West Florida, for and on behalf of the University of West Florida Board of Trustees (the “University”) and Santa Rosa County, a political subdivision of the State of Florida (the “County”). The University and the County are referred to collectively, as “Parties” or individually as “Party.”

1. Purpose

The Parties recognize the benefits to be derived from increased collaboration, cooperation and interaction for the further promotion and understanding of the mutual goals of furthering the health, education and welfare of the people of the State of Florida and the Northwest Florida Region.

The purpose of this MOU is to define the areas for research and collaboration in which the Parties desire to work together in the future for their mutual benefit to foster a collaborative framework between the University and the County with a view to benefiting from each other’s initiatives and working procedures and to support collaboration among the researchers and staff associated with both Parties.

2. Scope

This MOU sets forth the intentions of the Parties for increased collaboration, cooperation and interaction and does not create any legally binding commitments. If the Parties later agree to undertake specific joint projects with legally binding obligations, they will develop separate written agreements for such projects. It is also understood that both parties are governmental entities working for the benefit of the public. The Parties intend to:

2.1 Pursue collaboration on research and funding opportunities related to the betterment of the region and the health and welfare of the population thereof, including but not limited to economic development and support of research and education.

2.2 Provide mutual access to facilities for the purposes of research and collaboration related to projects of mutual interest.

2.3 Encourage collaboration and cooperation in developing projects involving faculty and staff from the user communities associated with each Party.

3. Costs

3.1 Each Party will be responsible for its own costs in connection with matters this MOU. Where possible and appropriate, the Parties may also seek funding for collaborations from outside funding agencies.

3.2 In the event that the Parties agree to undertake specific projects with legally binding obligations, the agreements for such projects will set out each Party's contributions, deliverables, and budgets.

4. General Provisions

4.1 As stated above, any specific joint projects with legally binding obligations will be set forth in separate written agreements.

4.2 Treatment of any intellectual property rights developed through collaborations under this MOU will be determined between the Parties through mutual consultation and separate written agreements on a case-by-case basis.

4.3 This agreement shall be construed and interpreted in accordance with the laws of the State of Florida. In the course of performance hereunder, the parties shall comply with all applicable local, state and federal laws and regulations.

6. Duration

6.1 This MOU shall be effective for a period of three (3) years from the date of final signature. It may be modified or extended by mutual written agreement by the Parties. This MOU may be terminated by either party upon sixty (60) days advance written notice.

IN WITNESS WHEREOF, the parties hereto have caused this MOU to be executed as of the day and year set forth below.

THE UNIVERSITY OF WEST FLORIDA

Attest by: _____

By: _____
Name & Title

Date: _____

SANTA ROSA COUNTY

Robert A. Cole, Chairman

Attest: _____
Donald C. Spencer, Clerk of Court

Date: _____



Department of Public Works
SANTA ROSA COUNTY, FLORIDA
Milton, Florida 32583

Stephen L. Furman
Assistant
Public Works Director
6075 Old Bagdad Hwy.
626-0191 • 994-5721 • 623-2221

AVIS WHITFIELD
Director of Public Works
6075 Old Bagdad Hwy.
626-0191 • 994-5721 • 623-2221
Fax 623-1331

Thad Allen
Superintendent
Building Maintenance/Parks
P. O. Box 864
623-1569 • 939-1877

MEMO

TO: Hunter Walker, County Administrator
FROM: Avis Whitfield, Public Works Director *AW*
SUBJECT: Proposals for Debris Planning and Management Services
DATE: May 14, 2013

Stephen Furman and I have reviewed the five proposals received for Disaster Debris Planning and Management Services. Our review found the proposals from SAIC, Thompson Consulting Services, and Witt/O'Brien's to all be excellent proposals based on qualifications, experience, approach, cost, and knowledge of FEMA regulations and procedures. Witt/O'Brien's was slightly higher in cost for Field Monitors and Tower Monitors which are the positions that will require numerous personnel. Therefore, we focused on SAIC and Thompson Consulting Services.

We felt Thompson Consulting Services had desirable strengths in their personnel due to having employees and consultants we have worked with in the past. Chuck McLendon is their principle consultant. Chuck worked extremely well with Santa Rosa County in 2005 while employed with R. W. Beck as that company performed our debris monitoring.

Chuck also assisted the county in the aftermath of the BP oil spill while he was employed with SAIC. Jon Hoyle is the Project Manager for Thompson. Jon also was employed with R.W. Beck when they performed debris monitoring after hurricane Dennis. I personally met with Jon several times during the hurricane Dennis clean up and always found him to be very professional and a great source of help and information.

Additionally, Thompson has teamed with the local engineering firm of Southern Site and Utility Design, Inc. (SSUD) whose principals are Alan Miller and P.J. McLeod. SSUD has a long history with Santa Rosa County, primarily in the engineering of several Emergency Watershed Projects (EWP) that were largely funded through NRCS. SSUD was our consulting engineer for the EWP to remove debris from waterways after hurricane Ivan. We have always found SSUD to be very professional and reliable.

While we are not as familiar with the personnel at SAIC, they certainly seem to be qualified with a vast amount of experience.

We evaluated cost very closely. Both SAIC and Thompson offered the use of their automated debris management systems at an additional hourly cost. We feel the automated system which provides electronic ticketing will reduce man-hours enough to offset the additional cost. Therefore, we included the additional cost for the automated systems in all our calculations.

The cost comparisons were very close between SAIC and Thompson as shown on the attached spreadsheet. SAIC did have one advantage in that they did not have additional costs for the travel of their monitors. Thompson had a travel cost of \$.57 per mile. Assuming an event requiring 60 field monitors driving 75 miles per day would result in a daily cost of \$2,565.00. A six week event, working seven days a week, would result in a cost of \$107,730.00 in travel cost. Please note the spreadsheet line for the daily cost projection with mileage included.

In summary, we feel either SAIC or Thompson would provide excellent services. If cost is the primary determining factor, we would give a slight edge to SAIC.

AW/lc

**DEBRIS MONITORING SERVICES
HEAD-TO-HEAD COMPARISON**

Monitoring Position	Science Application International Corporation	Thompson Consulting Services	Witt O'Brien's	Comments
On-Site Project Manager	\$ 76.00	\$ 87.50	\$ 75.00	May not be needed- OM only
Site Supervisor/Area Supervisor	\$ 47.00	\$ 57.50	\$ 51.50	
Tower Monitor	\$ 37.00	\$ 36.50	\$ 37.50	
Field Monitor	\$ 37.00	\$ 36.50	\$ 37.50	
Administrative Support Staff	\$ 28.00	\$ 28.00	\$ 28.00	
Data Manager (stated as a required position)	\$ 59.00		\$ 55.00	
Daily Cost Projection with milage included*	\$ 31,830.00	\$ 34,157.50	\$ 34,962.50	
Assuming zero miles driven	\$ 31,830.00	\$ 31,615.00	\$ 32,420.00	
Operations Manager	\$ 69.00	N/A	\$ 59.00	
Mileage	INCLUDED	\$ 0.57	\$ 0.57	Hard to reconcile w/FEMA
*Assumptions: 10 hour days, 1:10 ratio of supervisors to field monitors 60 field monitors, 6 supervisors, 14 tower monitors, 1 project manager field monitors driving 75 miles per day				
Input Data				
Supervisors	6			
Tower Monitors	14			
Field Monitors	60			
Miles Driven	75			

BID OPENING
May 7, 2013
Milton, Florida

Present: Procurement Officer(acting Brandon Knuth), and Ashley Jeffery.
The meeting took place at 10:00 a.m.

The purpose of the meeting was to open proposals for Disaster Debris Planning and Support Management; and Debris Recovery Administrative Services; submittals were received from the following:

Disaster Debris Planning & Support Management - RFP

1. SAIC
2. True North Emergency Management
3. Witt O'briens LLC
4. Jesco Environmental & Geotechnical Services, Inc.
5. Thompson Consulting Services

Disaster Recovery Administrative Services - RFP

1. Witt O'briens LLC
2. Tidal Basin
3. AMEC Environment & Infrastructure Inc.
4. Adjusters International

FOOD SERVICE AGREEMENT

This Food Service Agreement “(Agreement”) is made and entered into as of this 1st day of June 2013, by and between **Santa Rosa County** and **Santa Rosa County School District** who agree as follows:

PURPOSE OF AGREEMENT

The Agreement sets forth the terms and conditions upon which Santa Rosa County retain Santa Rosa County School District to prepare breakfast, lunch, dinner during emergency operations.

DEFINITIONS

Accounting Period. A period of a calendar month, twelve (12) of which shall constitute an accounting year.

Charge. A fee established by Santa Rosa County School District for breakfast, lunch, dinner prepared by Santa Rosa County School District.

Food Service. The preparation of food by Santa Rosa County School District for breakfast, lunch, dinner for feeding Santa Rosa County Emergency Operating Center(“EOC”). Menu and serving times will be in accordance with Attachment A.

TERM

The contract resulting from this proposal shall be for a one-year period, with four renewals, beginning June 1, 2013 and ending May 31, 2018. Either party may cancel the contract, without reason, with written notification. Cancellation must be in writing and received 90 days prior to May 31 of each contract year. Silence from both parties will be considered as acceptance for another contract year at the same terms and conditions.

Prices may be increased on an annual basis not to exceed the Consumer Price Index for Urban Consumers—Food Away From Home annualized rate for December of the prior fiscal year.

SPECIFICATIONS

1. EOC will provide 48 hour “stand by” notice prior to food service start up. Confirmation will be given no later than 24 hours before service is expected, at which time payment for labor and the number of meals requested will be guaranteed.

2. EOC will provide confirmation no later than 24 hours before service is expected to end, at which time labor and the number of meals requested will be guaranteed.
3. Once operations have begun, the number of meals for the next day will be provided by the EOC by noon to Santa Rosa County School District Food Service for next day meal service.
4. The 3 day cycle menu will continue until services are concluded.
5. Meals will be delivered to the EOC.
6. Meal support service stops no later than one day before school starts back.

PAYMENT TERMS AND FINANCIAL ASSUMPTIONS

Invoice Due Date. Santa Rosa County School District shall invoice Santa Rosa County at the end of requested services for amounts due based on meals ordered/delivered. Invoiced amounts shall be paid within fifteen (15) days after the invoice date.

Santa Rosa County shall pay Santa Rosa County School District:

A rate of \$9.95 (nine dollars and ninety five cents) for breakfast, \$11.95 (eleven dollars and ninety five cents) for lunch and \$15.95 (fifteen dollars and ninety five cents) for dinner will be charged.

This agreement contains the entire understanding and agreement of the parties concerning the matters contained herein and supersedes and replaces any prior or contemporaneous oral or written contracts or communications concerning the matters contained herein. All provisions of the agreement shall remain in effect throughout the term thereof unless the parties agree, in a written document signed by both parties, to amend, add or delete any provision. The agreement may not be changed other than by an agreement in writing signed by the parties hereto.

IN WITNESS WHEREOF, the parties hereto have entered in the agreement as of the date indicated in the first paragraph of the first day of the term, which ever is sooner.

Santa Rosa County

By: _____

Name (Printed) _____

Title: _____

Attest: _____

Santa Rosa County School District

By: _____

Name (Printed) Judson C. Crane

Title: Director Purchasing and Contract Administration

Revised 5-3-2013

EOC / GULF POWER

Serving Times

Breakfast 7:30 am to 9 am

Lunch 11:30 pm to 1 pm

Dinner 5:30 pm to 7 pm

Day 1

Breakfast

Fresh Country Scrambled Eggs
Hot Crisp Bacon
Country Grits
Warm Buttermilk Biscuits
Assorted Cereals
Assorted Danish
Assorted Fruit Muffins
Tropical Fruit
Assorted Juices

Lunch

Tomato Basil Ham Wraps
Pickle Spears
Lays Chips
Oatmeal Raisin Cookies
Fresh Fruit

Dinner

Lasagna w/ Meat Sauce
Lasagna Vegetable
French Breadsticks
California Blend Vegetables
Fruit Salad
Special Desert

Day 2

Breakfast

Fresh Country Scrambled Eggs
Hot Crisp Bacon
Country Grits
Warm Buttermilk Biscuits
Assorted Cereals
Assorted Danish
Assorted Fruit Muffins
Tropical Fruit
Assorted Juices

Lunch

Kaiser Rolls
w/ Roast Beef & Provolone
Pickle Spears
Lays Chips
Granola Bars
Fresh Fruit

Dinner

Chicken Fettuccini Alfredo
Fresh garden Salad
Soft Buttery Rolls
Carrots
Steamed Broccoli
Special Dessert

Day 3

Breakfast

Fresh Country Scrambled Eggs
Hot Crisp Bacon
Country Grits
Warm Buttermilk Biscuits
Assorted Cereals
Assorted Danish
Assorted Fruit Muffins
Tropical Fruit
Assorted Juices

Lunch

Turkey Bistro Sandwich
w/ cheese
Lays Chips
Chocolate Chip Cookies
Pickle Spears
Fresh Fruit

Dinner

Country Salisbury Steak
French Croissants
Fresh Green Salad
Mashed Potatoes & Gravy
Sweet Corn Nibbles
Special Dessert

5/7/13

11

One Energy Place
Pensacola, Florida 32520

Tel 850.444.6111



May 6, 2013

SANTA ROSA COUNTY
P. O. BOX 472
MILTON, FL 32572-0472

Dear Sir:

Jeremy Pace of Gulf Power Company's Engineering Department has requested the enclosed easement be prepared and forwarded to you for your approval and execution. In order to properly execute the document, Florida Statutes requires you sign your names in the spaces provided in the presence of a Notary Public and have two (2) witnesses sign and then print their names to the left of your signatures.

After the document has been signed, witnessed and notarized, you can return the easement in the enclosed return envelope. If you have any questions, please call me at 444-6566. Thank you for your cooperation in this matter.

Sincerely,

Allen Barton
Senior Real Estate Specialist
(850) 444-6566

Enclosures



This Legal Document
Prepared by William Maudlin
Gulf Power Company
One Energy Place
Pensacola, Florida 32520-0093

EASEMENT FOR ELECTRIC SERVICE

WO# 33A2D9
TAX ID# 21-1N-28-0000-01701-0000
EN# 99236

STATE OF FLORIDA
COUNTY OF SANTA ROSA

KNOW ALL MEN BY THESE PRESENTS that SANTA ROSA COUNTY , A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, whose address is P. O. BOX 472, MILTON, FL 325720472 (hereinafter "Grantor"), for and in consideration of the sum of One And 00/100 Dollars (\$1.00) in hand paid by Gulf Power Company, a Florida corporation (Grantee), whose address is One Energy Place, Pensacola, Florida 32520-0093, the receipt whereof is hereby acknowledged, does hereby grant and convey to said Gulf Power Company, its successors and assigns, the perpetual right to lay, bury, construct, operate, maintain, dig up and repair an underground and/or overhead electrical distribution system and necessary related overhead facilities, with all necessary conductors, ducts, conduit, transformers, connection boxes, facilities and equipment, necessary or convenient in connection therewith from time to time, together with the right to allow the attachment of utilities providing communication or related services, together with all rights and privileges necessary or convenient for the full enjoyment or use thereof for the aforesaid purposes, including the right of ingress and egress thereto and therefrom, along, under and across the following described property in Santa Rosa County, Florida, to-wit:

THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 AND THE WEST 1116.43 FEET OF THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 21, TOWNSHIP 1 NORTH, RANGE 28 WEST SANTA ROSA COUNTY, FLORIDA. (DEED REFERENCE: OFFICIAL RECORDS BOOK 667, PAGE 24)

AND ALSO:

THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 AND THE WESTERLY 1116.43 FEET OF THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 21, TOWNSHIP 1 NORTH, RANGE 28 WEST (DEED REFERENCE: OFFICIAL RECORDS BOOK 667, PAGE 26)

IT IS UNDERSTOOD AND AGREED SAID ELECTRICAL FACILITIES WILL BE INSTALLED AT A MUTUALLY ACCEPTABLE LOCATION TO BOTH PARTIES.

for the transmission, distribution, supply and sale to the public for power, heat and light, together with all rights and privileges necessary or convenient for the full enjoyment and use thereof, including the right of ingress and egress to and from said lines and also the right to cut down, trim and chemically treat any trees and undergrowth within the easement areas or adjacent to said easement areas that may interfere with the safe operation of said lines.

TO HAVE AND TO HOLD the same to the said Gulf Power Company, its successors and assigns, forever.

IN WITNESS WHEREOF, the Grantor has executed this instrument this ____ day of _____, 2013.

SANTA ROSA COUNTY , A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA

Witness

(Print or type full name)

Witness

(Print or type full name)

By: _____

(Print or type full name)

Title: _____

Attest By: _____

(Print or type full name)

Title: _____

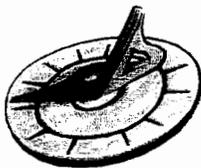
STATE OF _____
COUNTY OF _____

The foregoing instrument was acknowledged before me this ____ day of _____, 2013 by _____ as _____ and _____ as _____ on behalf of **SANTA ROSA COUNTY , A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA** who is/are personally known to me or who has/have produced _____ as identification, and who did/did not take an oath.

NOTARY PUBLIC

STAMP

APR 15 2013 (12)



Sundial Utilities, Inc.

Bocc
Adm
Atty

6815 DaLisa Road

Milton, FL 32583

Phone: 850-981-1294 Fax: 850-623-5094

sundialutilities@gmail.com

April 12, 2013

County Administrator
Hunter Walker
6495 Caroline Street
Suite M
Milton, FL 32570

Dear Mr. Walker,

As recently discussed by telephone, Sundial Utilities is in the process of being sold to the City of Milton. Negotiations have been ongoing for quite some time. On Tuesday evening, April 9th, the City of Milton voted unanimously to approve the purchase of Sundial Utilities. The closing date is anticipated to be May 31, 2013.

My understanding is that this sale requires approval of the Santa Rosa County Utility Board. After speaking with you yesterday, I understand that the only concern is that Board transfers Sundial's Franchise to the City of Milton.

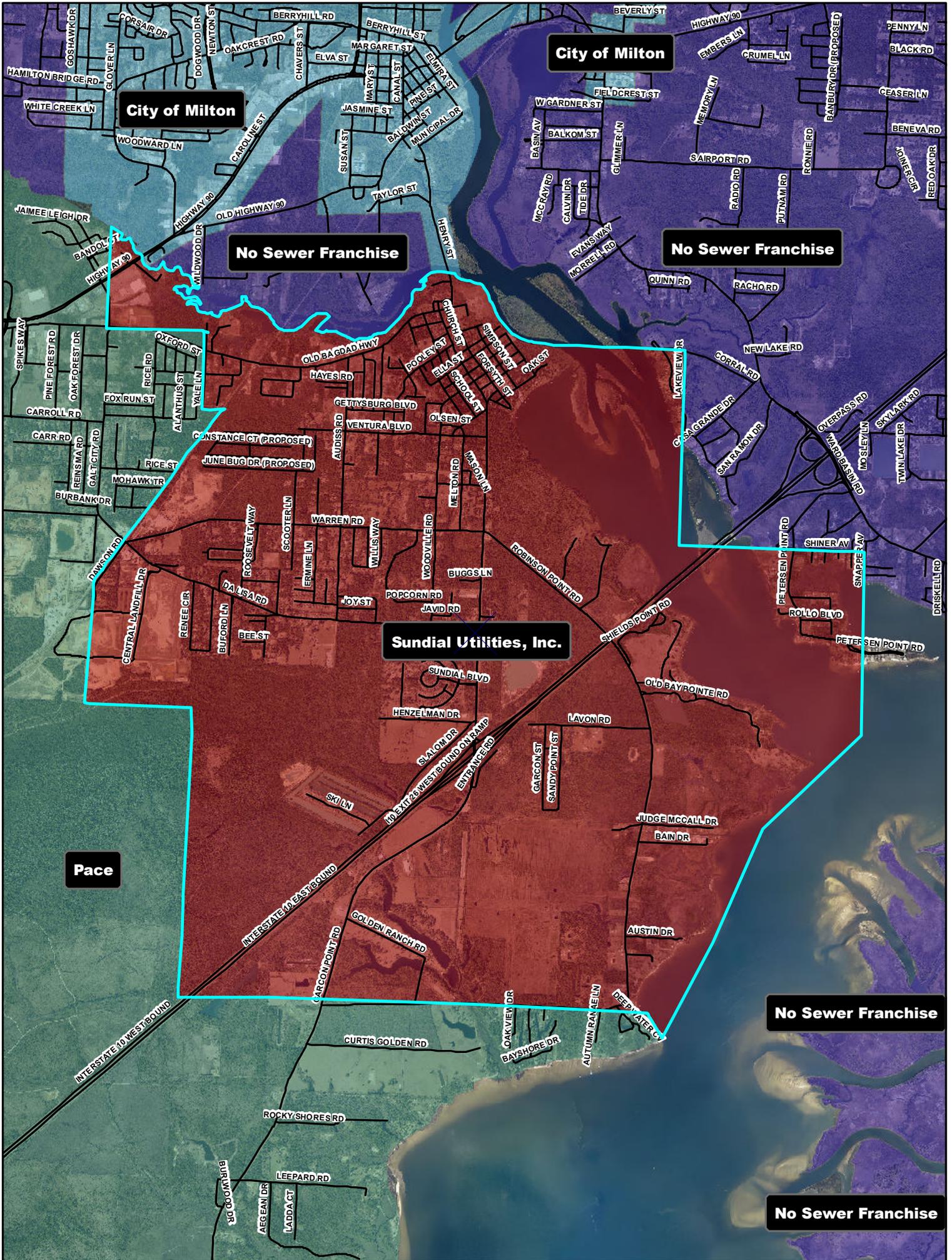
I am requesting permission to transfer the facility. However, we do not want to complete the transfer until "after" the closing date.

Please advise what the next steps would be for either Sundial or the City of Milton.

Regards,

Christine Shackle, Manager
Sundial Utilities, Inc.

Cc: Brian Watkins, Manager City of Milton
Jerald Ward, Public Works Director



City of Milton

City of Milton

No Sewer Franchise

No Sewer Franchise

Sundial Utilities, Inc.

Pace

No Sewer Franchise

No Sewer Franchise

Kal m

NOTICE OF PUBLIC HEARING

WHEREAS, Giulio Bonzagni, has petitioned to vacate, abandon, discontinue and renounce any interest and right of the public in and to the following described property to wit:

The rear 25 feet setback of Lot 1 Block H in the Woodlawn Heights Subdivision as recorded in P.B. "H" PG. 6 (1 & 2) of the public records of Santa Rosa County, Florida.

AND WHEREAS, a time and date have been established for a public hearing for the Board of County Commissioners to consider the advisability of exercising its authority pursuant to F.S. 177.101 to vacate and annul the above described property.

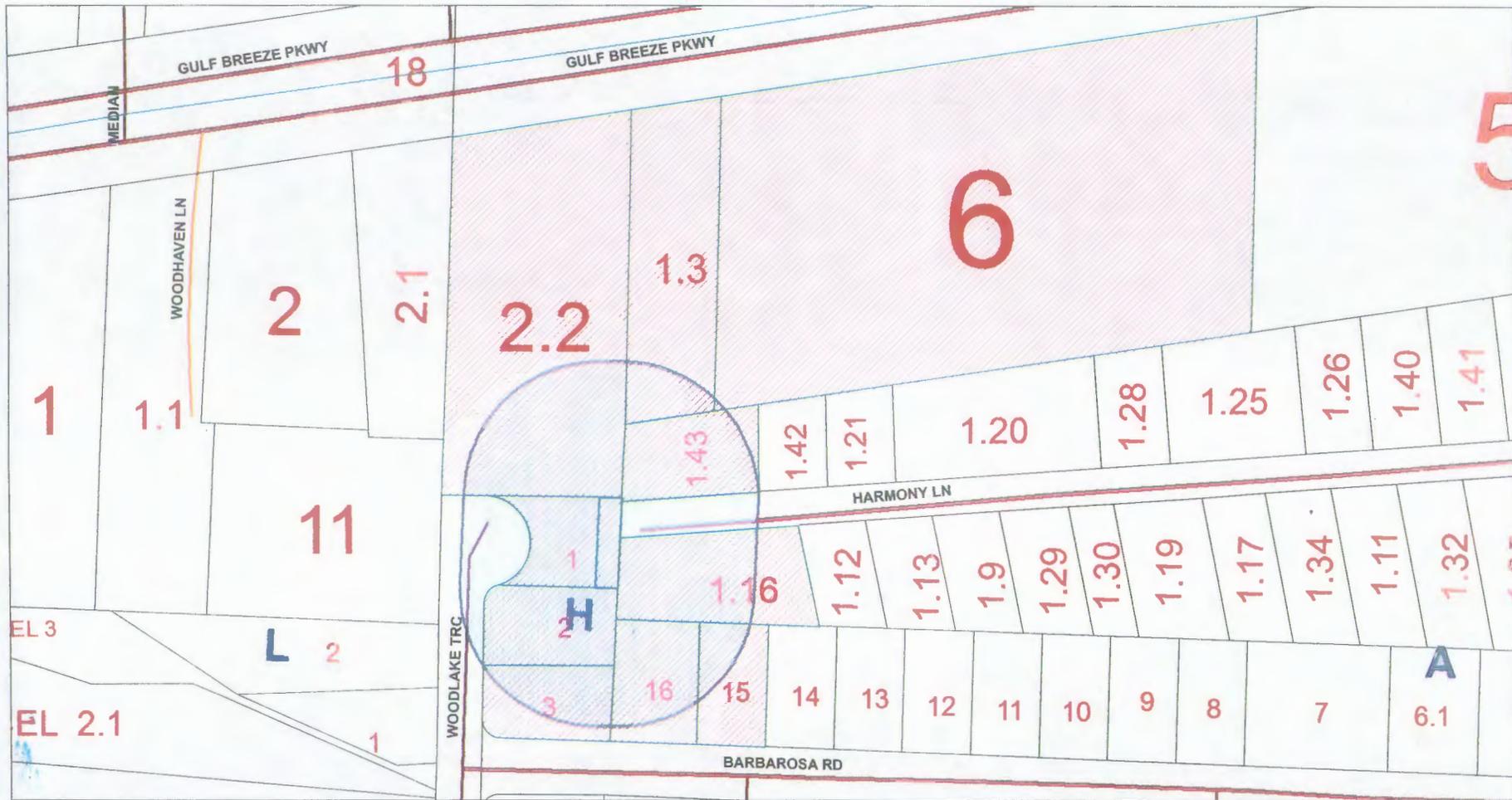
NOW THEREFORE, all interested persons and the public generally are directed that a public hearing upon the above mentioned Petition, shall be held by the Board of County Commissioners of Santa Rosa County, Florida, in the Commissioners Meeting Room in the Santa Rosa County Administrative Center located at 6495 Caroline Street, Milton, Florida on the 23rd day of May 2013, at the hour of 9:30 a.m. cst/cdst, or as soon thereafter as the matter can be considered.

All interested parties should take notice that if they decide to appeal any decision made by the Board of County Commissioners with respect to any matter coming before said Board at said meeting, it is their individual responsibility to insure that a record of proceedings they are appealing exists and for such purpose they will need to insure that a verbatim record of the proceedings is made, which record shall include the testimony and the evidence upon which their appeal is to be based. Interested parties may appear at the meeting and be heard with respect to this matter.

If you wish to comment on the matter and are unable to attend the meeting, you may register your comments in writing to Santa Rosa County, Administrative Services Department, 6495 Caroline Street, Suite J, Milton, Florida 32570, Attention: Tammy Simmons. They will be considered just the same as if you were present. If you have questions, you may direct them in writing to the above address or call Rebecca Welch at (850) 983-1940.

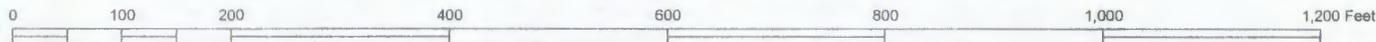
If you are a person with a disability who needs any accommodation in order to participate in a public hearing you are entitled to the provision of certain assistance. Please contact Kathy Jordan at (850) 983-1855 or at 6495 Caroline Street, Milton at least one (1) week prior to the date of the public hearing.

Gregory S. "Greg" Brown, C.F.A.
 Santa Rosa County Property Appraiser



**SANTA ROSA COUNTY PROPERTY APPRAISER'S OFFICE
 VACATION MAP FOR BOCC ADMINISTRATIVE SERVICES DEPT.**

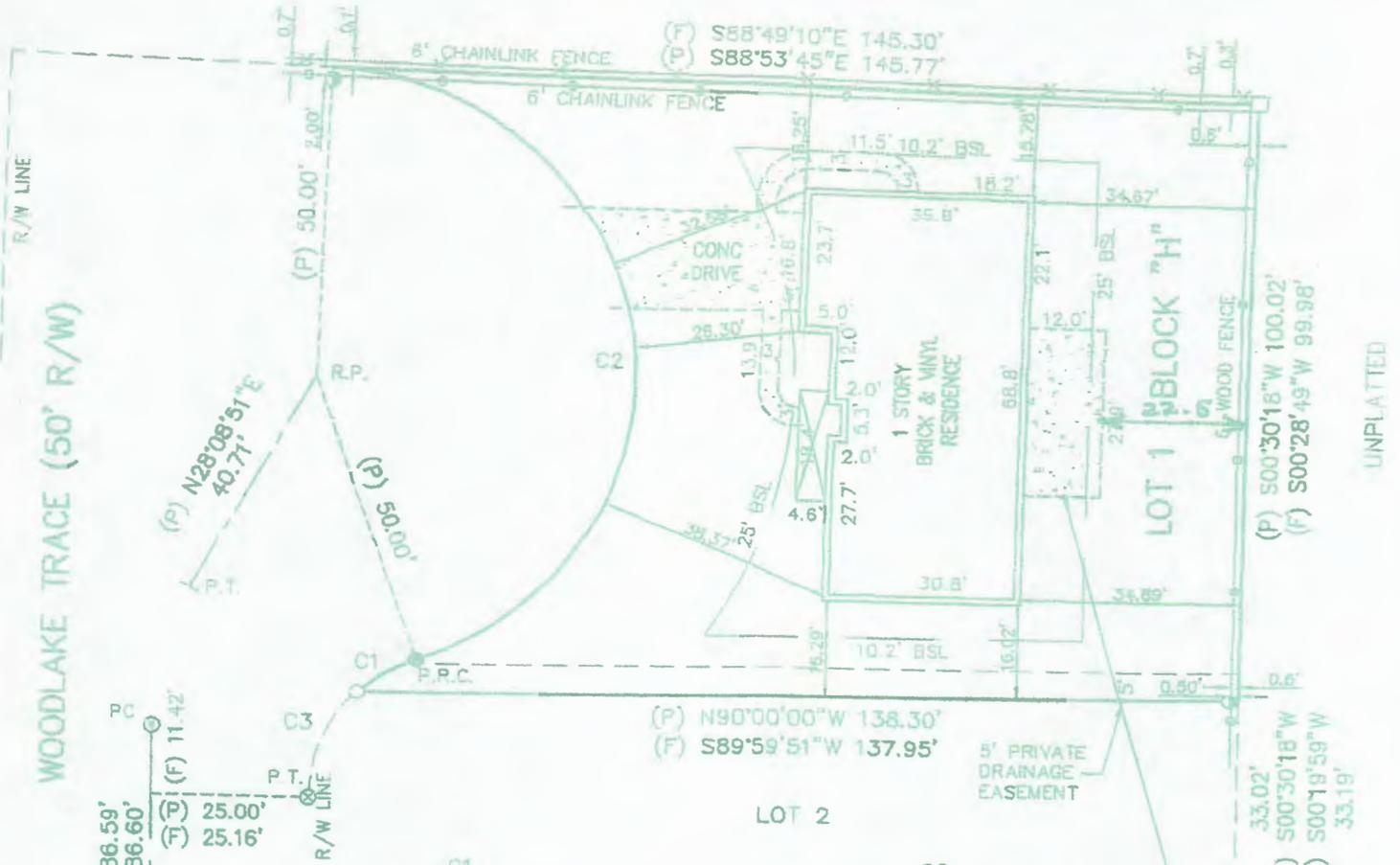
**SUBJECT VACATION: THE REAR 25 FOOT SETBACK OF LOT 1 BLK H
 IN WOODLAWN HEIGHTS SUBDIVISION, PB "H" PAGE 6/1-2**



LEGEND

- Selected Parcels
- 150' Radius
- Variance Boundary

UNPLATTED



UNPLATTED

WOODLAKE TRACE (50' R/W)

R/W LINE

(F) N00°00'00"E 186.59'
 (P) N00°00'00"E 186.60'

(F) 11.42'
 (P) 25.00'
 (F) 25.16'

(P) N28°08'51"E
 40.71'

(P) 50.00' 2.00'
 (P) 50.00'

(P) N90°00'00"W 138.30'
 (F) S89°59'51"W 137.95'

(P) S00°30'18"W 100.02'
 (F) S00°28'49"W 99.98'

(P) S00°30'18"W
 (F) S00°19'59"W
 33.02'
 33.19'

C1
 RADIUS: (P) 25.00'
 ARC: (P) 10.86'
 CHORD: (P) 10.77' (F) 10.88'
 DELTA: (P) 24°52'40"
 C.B.: (P) N58°05'13"E
 C.B.: (F) N57°28'15"E

C2
 RADIUS: (P) 50.00'
 ARC: (P) 139.12'
 CHORD: (P) 98.39' (F) 98.38'
 DELTA: (P) 159°25'17"
 C.B.: (P) N09°11'06"W
 C.B.: (F) N09°09'32"W

C3
 RADIUS: (P) 25.00'
 ARC: (P) 19.92'
 CHORD: (P) 16.40' (F) 19.28'
 DELTA: (P) 24°52'40"
 C.B.: (P) N22°49'26"E
 C.B.: (F) N22°11'43"E

- FOUND 4"x4" CONCRETE MONUMENT NO. 6550
- ⊗ FOUND 1/2" IRON ROD
- ⊙ FOUND NAIL AND DISC NO. 6550
- FOUND 1/2" CAPPED IRON ROD NO. 6550
- SET 1/2" RED CAPPED IRON ROD NO. LB 6112
- FOUND 1/2" CAPPED IRON ROD NO. LB 6112



NORTH PER THE CENTERLINE OF
 WOODLAKE TRACE AS N00°00'00"E

PROPOSED
 SCREEN
 ROCKS

PROPERTY ADDRESS: 5399 WOODLAKE TRACE

LOT 1, BLOCK "H" WOODLAWN HEIGHTS, A PORTION OF SECTIONS 24 & 25, TOWNSHIP 2 SOUTH, RANGE 28 WEST, AND SECTIONS 19 & 30, TOWNSHIP 2 SOUTH, RANGE 27 WEST, SANTA ROSA COUNTY, FLORIDA ACCORDING TO PLAT RECORDED IN PLAT BOOK H, PAGE 6(1) & 6(2) OF THE PUBLIC RECORDS OF SAID COUNTY.

GIULIO BONZAGNI

© COPYRIGHTED 2012 BY BUTLER AND ASSOCIATES OF PENSACOLA INC.

As shown hereon were not abstracted for amendments and/or right of way, recorded or unrecorded, by this firm. No search of the public records has been made by this firm to determine any defects and/or omissions in the title. Underground portions of foundations, basements, or any other underground structures were not located unless otherwise noted. Measurements were made in accordance with United States standards. Property is subject to setbacks, easements and restrictions of record. This drawing only reflects setback lines which appear on the recorded plat. This property may also be subject to setbacks imposed by zoning ordinances and/or restrictive covenants of record. This survey and/or sketch does not reflect or determine ownership. Federal and State copyright acts protect this survey and/or sketch from unauthorized use. This map is not to be copied or reproduced in any form without the written consent of the copyright owner.



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

Preliminary
Engineers Report
May 20, 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 May 23, 2013 at 9:00 a.m. in Milton, Florida.

1. Recommend approval of Preliminary Plat 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.

2. Recommend Paved Road and Drainage Maintenance for Tallwood Court which was improved through the Tallwood Court Road Paving MSBU located Working District Five.

Location: 10 miles, more or less, West on U.S. 98 from Highway 87 South, South on Central Parkway, Tallwood Court on left.

Tallwood Court 162 LF

No support documentation for this agenda item.

No support documentation for this agenda item.



Public Services Committee

Chaired by:
Lynchard & Williamson

Meeting:
May 20, 2013, 9:00 A.M.

AGENDA

Development Services

1. Recommend acceptance of \$1,500.00 in satisfaction of the HHRP second mortgage as part of the short sale agreement for the property located at 5362 Ticonderoga St., in lieu of foreclosure.
2. Recommend approval of the SHIP second mortgage subordination request for the property located at 6409 Lynnwood Circle, Milton.
3. Recommend approval of the SHIP second mortgage subordination request for the property located at 5456 Pine Ridge Drive, Milton.
4. Recommend authorization for staff to begin updating the Comprehensive Plan related to 2011 legislative changes, minimizing extraneous language in the Plan and making it more locally-focused.
5. Discussion of local funding for proposed projects referenced in the Draft Florida-Alabama TPO Transportation Improvement Program FY 2013/2014 - 2017/2018.
6. Discussion of floodplain variance request for 7402 Mulberry Lane, Navarre.



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

Housing Program

MEMORANDUM

TO: Board of County Commissioners

FROM: Erin Malbeck
Housing Program Manager

THROUGH: Beckie Cato, Director

DATE: May 14, 2013

SUBJECT: Hurricane Housing Recovery Program (HHRP)
Short Sale Request
5362 Ticonderoga Street, Milton, FL 32570
04-1N-28-1840-00100-0070

RECOMMENDATION:

Board approval to accept \$1,500.00 for payment of an outstanding HHRP loan in connection with a short sale in order to prevent foreclosure. This approval covers the sale of the property under comparable conditions and terms.

BACKGROUND:

The property was purchased in 2006 for \$75,000.
\$15,000 of HHRP funding was provided to assist with closing costs.
The first mortgage loan was in the amount of \$65,400. If the short sale is approved, the first mortgage lender would receive approximately \$39,573.25.

Since 2010, the homeowner has had several complications due to health issues. Because of her health, she is no longer able to work and now lives on SSI benefits.

An offer to purchase dated 3/4/2013 is pending in the amount of \$45,000.

Carol J. Jackson
5362 Ticonderoga St., Milton, FL 32570
ACCT # 0152184016

USDA
Rural Development

March 06, 2013

To whom it concerns,

I'm writing this letter in regard of my failing health and the life changing decisions that it has placed in my life. I was in the Adult Critical Care Unit at Sacred Heart hospital for 7 days in February, 2010, facing life threatening conditions due to complications brought on by diabetes. I was placed on leave of absence due to a slipped disc October, 2012, and was never able to return to work.

I truly have struggled since the hospital stay in 2010 to regain my strength and came to the conclusion that I've reached what appears to be the best I can do.

I have arrived to the point that I had to make a life event change and except that I was no longer able to continue working. This has been a hard and long thought out process. It saddens me to inform you that I will not be able to maintain my obligation of a mortgage.

My plans were to put the house on the market in hopes to sell it. But now with my back issue I am forced to walk away due to lost income. I retired from Walmart January, 2013. A job that I was at for more than 25 years. At this time I will be moving in with my sister and assisting in the household expenses. This will be based on what my income from SSI will provide.

Again, I regret having to make this move, but I no longer feel that I have the capacity to completely provide for myself.

H-HP2005-18

\$ 15,000

5/24/06

MI

Carol J. Jackson
5362 Ticonderoga Street
Milton, Florida, 32570

Carol J. Jackson



5/6/2013

CAROL J JACKSON

Loan Number: 0152184016

Client: 708

Property Address:
5362 TICONDEROGA ST
MILTON, FL 32570-5619

Mailing Address:
5362 TICONDEROGA ST
MILTON, FL, 32570-0000

Subject: Notice of Short Sale Approval for loan 0152184016
Projected settlement date 07/05/2013

Dear CAROL J JACKSON:

We're writing to notify you that Wells Fargo Bank, N.A. approves a short sale of the property noted above. This Notice of Short Sale Approval provides all of the conditions and requirements that must be met before the short sale transaction can be finalized. Please be sure to read this notice in its entirety and follow all the steps provided.

Understanding a short sale

A short sale allows you, the borrower/seller, to sell your home for less than the amount owed on your mortgage, and releases your obligation to repay your primary mortgage balance. It may help you avoid a foreclosure sale.

Conditions that must be met

Before we can finalize approval of the short sale, the borrower/seller must meet the following conditions:

1. By completing the short sale based on this Notice of Short Sale Approval, you acknowledge and waive any and all rights to any escrow balance, insurance proceeds or refunds from prepaid expenses.
2. You, or any other party, may not receive any sale proceeds or any funds as a result of this transaction except as specified in this Notice.
3. The short sale must be an arm's length transaction (unless the property is secured by a VA loan). This means the seller and buyer must be unrelated to each other by family, marriage or commercial enterprise. If it's determined that the sale is not an arm's length transaction, this approval will be null and void.

4. If you have any home equity loans, lines, junior liens or other subordinate liens (like a tax or mechanic's lien) on your property, they will be considered separately from your first mortgage transaction. To ensure the short sale proceeds smoothly, it is essential for you to begin working with any other creditors immediately after being approved for a short sale. Failure to resolve transactions with other lien holders could cause delays or even cancelation of the short sale closing.

5. In accordance with state and local laws, the Notice of Short Sale Approval may be voided at any time.

Important considerations

Please note: The minimum amount we must receive for the sale of the property after all deductions have been made is called the **acceptable sale proceeds amount**. Please see the short sale approval requirements section in this letter for more information.

1. Because, with a short sale transaction, the home is sold for less than the amount owed on the first mortgage, there may be a deficiency balance. This is the dollar difference between the mortgage amount due and the acceptable sale proceeds amount. In some cases, a mortgagor may be required to pay this remaining balance at or after the short sale closing. However, if you comply with the requirements of this Notice of Short Sale Approval and the mortgage is released, Wells Fargo Bank, N.A. will waive its right to seek a deficiency balance under the mortgage note and/or related documents.

2. When Wells Fargo Bank, N.A. receives the acceptable sales proceeds and all required documentation as specified in this Notice of Short Sale Approval, we will arrange to have the mortgage of record released. Your compliance with this Notice of Short Sale Approval, coupled with the release of the mortgage, shall waive the investor's (and all other interested parties') right to seek payment of the remaining deficiency balance of the original mortgage note.

3. Wells Fargo Bank, N.A. will notify the major credit bureau(s) to reflect this loan as "account paid in full with less than full balance," which should appear on your credit report following the completion of the short sale. However, Wells Fargo Bank, N.A. is not a credit bureau and cannot control how or when the report will reflect information to other users of credit reports.

Short sale approval requirements

This approval is based on the purchase contract dated 03/06/2013 between CAROL J JACKSON, the seller(s), and KEVIN DINWIDDLE and ELAINE DINWIDDLE, the buyer(s), for a purchase price of \$45,000.00. The terms of our approval and instructions to you and your settlement agent are as follows:

Section one — transaction overview

1. As of the date of this Notice, the unpaid principal balance on loan 0152184016 is \$59,784.50. The acceptable sales proceeds is \$39,573.25 scheduled for settlement on or before 07/05/2013.
2. Your required payment to complete the short sale:
 - a. \$0.00 in cash at the closing, in the form of a cashier's check.
 - b. An additional \$0.00 in the form of a promissory note, which must be completed at or before the closing.

3. Please understand that Wells Fargo Bank, N.A. will report amounts of debt that have been cancelled to the IRS, if required to do so under IRS regulations. As a mortgage servicer, Wells Fargo Bank, N.A. cannot provide tax advice. Please consult a tax or legal advisor for assistance on any tax or legal implications associated with a short sale and the cancellation of debt that may result.

4. The following transaction details summarize the information noted above:

Unpaid principal balance:	\$59,784.50
Approved purchase price:	\$45,000.00
Acceptable sale proceeds amount:	\$39,573.25
Borrower payment:	
Cash at closing:	\$0.00
Promissory note:	\$0.00

*\$20,211.25 loss to
Wells Fargo*

Section two — approved seller closing costs

Approved Seller Closing Costs:

Real Estate Commission:	\$2,700.00
2nd Lien Payoff	\$1,500.00
Owner's Policy	\$733.75
Deed Doc Stamps	\$315.00
County Taxes	\$178.00

Excess funds, if any, must be paid to Wells Fargo Bank, N.A.

Section three — lien holders

To help move the transaction through to closing, we have agreed to pay the amounts listed below to the following second mortgage and/or other subordinate lien holder(s):

Santa Rosa Affordable Housing \$1,500.00

Please understand that any reference to the junior/subordinate lien holder(s) payoff is contingent upon separate written approval of the transaction by each lien holder. In addition, if the junior lien holder is affiliated with Wells Fargo Bank, N.A. or any of its subsidiaries, the approval must be obtained separately. This does not represent approval by any other lien holder.

Section four — important instructions

1. You, as the seller, must advise your settlement agent that they must contact Wells Fargo Bank, N.A. no later than 48 hours before the scheduled settlement date and provide a copy of the final

HUD-1 Settlement Statement. The final HUD-1 must comply with the approval terms included in this Notice and must contain complete buyer and seller information, including a forwarding address for the seller. In addition, the settlement agent must provide the fully executed HUD Closing Worksheet for FHA loans. If settlement is delayed and/or rescinded, Wells Fargo Bank, N.A. must be notified immediately to review the request and provide written approval, if granted per investor or mortgage insurance guidelines.

2. In addition, you as the seller, for and in consideration of the approval, closing and funding of the short payoff, agree that you will re-sign any documents after closing if any corrections are needed due to any typographical or clerical errors discovered in any or all of the closing documentation required to be signed at the time of settlement.
3. The purchase contract may not be amended without Wells Fargo Bank, N.A. prior written approval. In addition, the seller acknowledges that the buyer is not related to the seller, and any relationship between a participating broker/real estate agent has been disclosed prior to issuing this Notice of Short Sale Approval (unless the property is secured by a VA loan). This transaction may not close if it involves any third party who received a deed from the borrower/seller at, before, or after settlement, and the purchase contract may not be assigned.
4. The acceptable sales proceeds, together with any excess funds, must be wired to:

Wells Fargo Bank, N.A.

Account No.: 6581202097

ABA No.: 121000248

Special Information for Beneficiary:

Apply funds to loan: 708, 0152184016

Mortgagor: CAROL J JACKSON

From: Sender's name and phone number

Please note: The above information is mandatory and if not provided, the wire will be rejected.

5. The closing documents and original signed promissory note, if applicable, must be delivered to us prior to our settlement to:

Wells Fargo Bank, N.A.

Attention: Liquidations

X2302-044

One Home Campus

Des Moines, IA 50328

Important notes

Failure to comply with any of conditions/requirements included in this Notice could result in our refusal to issue a satisfaction, release or conveyance of your mortgage. After certified funds are received and approval is final, a document releasing the mortgage will be sent to record this decision. If the property was in foreclosure, that action will stop when the terms of the approval are met.

What you need to know about foreclosure

Even though you have received this Notice of Short Sale Approval, it's important to understand that if your mortgage has been referred to foreclosure, that process moves forward at the same time. The foreclosure process may continue and a foreclosure sale date may be scheduled while you are actively working towards completing the short sale. Also, as part of the foreclosure process, you may receive notices from a third-party attorney delivered by mail, and see steps being taken to proceed with a foreclosure sale of your home.

I'm here to help you

I look forward to working with you, and encourage you to call me if you have any questions about the information in this Notice. I can be reached at the phone number that appears below. Thank you.

Sincerely,

TYLER NELSON

Home Preservation Specialist

Wells Fargo Home Mortgage

1-877-458-8417 Ext. 38669

This communication is an attempt to collect a debt and any information obtained will be used for that purpose. However, if you have received a discharge of this debt in bankruptcy or are currently in a bankruptcy case, this notice is not intended as an attempt to collect a debt, and however we have a security interest in the property and will only exercise our rights as against the property. Additionally, your decision to discuss mortgage assistance options with Wells Fargo Bank, N.A. is strictly voluntary. You are not obligated to pursue any mortgage assistance options discussed with us. At your request, we will immediately terminate any such discussions should you no longer wish to pursue these options.

With respect to those loans secured by property located in the state of California, the state Rosenthal Fair Debt Collection Practices Act and the Federal Fair Debt Collection Practices Act require that, except under unusual circumstances, collectors may not contact you before 8 a.m. or after 9 p.m. They may not harass you by using threats of violence or arrest or by using obscene language. Collectors may not use false or misleading statements or call you at work if they know or have reason to know that you may not receive personal calls at work. For the most part, collectors may not tell another person, other than your attorney or spouse, about your debt. Collectors may contact another person to confirm your location or enforce a judgment. For more information about debt collection activities, you may contact the Federal Trade Commission at 1-877-FTC-HELP or www.ftc.gov.

Wells Fargo Home Mortgage is a division of Wells Fargo Bank, N. A. © 2012 Wells Fargo Bank, N. A. All rights reserved. NMLSR ID 399801 5/12 Equal Housing Lender



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 *EM*
Housing Program Coordinator

THROUGH: Beckie Cato

DATE: May 13, 2013

SUBJECT: State Housing Initiatives Partnership (SHIP)
Second Mortgage Subordination Request
6409 Lynnwood Circle, Milton, FL 32583
16-1N-28-0000-02500-0000

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 \$64,500.00

BACKGROUND:

SHIP Second Mortgage: \$16,190.00
 Recorded: 10/29/2007
 Purpose: SHIP Substantial Rehabilitation Program

Proposal is to reduce the annual interest rate on the first mortgage from 7.876% to 4.50%.

Current monthly principal and interest: \$673.00
 Proposed monthly principal and interest: \$495.88

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.



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 *EM*
Housing Program Coordinator

THROUGH: Beckie Cato

DATE: May 13, 2013

SUBJECT: State Housing Initiatives Partnership (SHIP)
Second Mortgage Subordination Request
5456 Pine Ridge Dr, Milton, FL 32570
31-2N-28-1690-00400-0170

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 \$84,008.00.

BACKGROUND:

SHIP Second Mortgage: \$5,000.00
 Recorded: 7/2/2007
 Purpose: SHIP Home Purchase Assistance

Proposal is to reduce the annual interest rate on the first mortgage from 6.5% to 4.5%.

Current monthly principal and interest: \$612.68
 Proposed monthly principal and interest: \$425.66

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.

No support documentation for this agenda item.



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: May 6, 2013
RE: Comprehensive Plan Update

RECOMMENDATION:

That the Board authorize staff to begin updating the Comprehensive Plan related to 2011 legislative changes, minimizing extraneous language in the Plan and making it more locally-focused.

BACKGROUND:

Minimum requirements for local government comprehensive plans are found in Chapter 163, Florida Statutes and detailed directions for meeting those requirements were found in Rule 9J-5 of the Florida Administrative Code. In 2011, the legislature adopted significant changes to Chapter 163, F.S. and repealed Rule 9J-5, F.A.C. Examples of those changes include no longer requiring transportation and school concurrency. The County has since amended the LDC and the Public School Interlocal Agreement to reflect those changes and needs to amend the Comprehensive Plan accordingly.

Additional changes are recommended to minimize extraneous language in the Plan and make it more locally-focused. Because of the significant level of detail found in 9J-5, comprehensive plans in Florida are lengthy policy documents that focus on meeting state requirements. With the repeal of 9J-5, staff recommends removing policies within the County Comprehensive Plan that only served to meet a state rule requirement.

In updating the Comprehensive Plan, an opportunity exists to organize the Plan by areas, rather than applying a one-size-fits-all approach to county planning. Planning separately for individual geographic areas, such as the North End, Pace/Milton, East Milton, South End and Navarre Beach, will make the Plan more meaningful and locally-focused.

Santa Rosa County Public Service Complex
6051 Old Bagdad Highway, Suite 202 Milton, Florida 32583
www.santarosa.fl.gov
Office: (850) 981-7000

Expectations:

This is expected to be a long-term project (greater than one year) headed up by a senior planner under the direction of the Planning & Zoning Director with support from the Planning Department's GIS Coordinator and other county staff as needed.

Some sections of the update will be completed in the near-term (2 to 4 months), such as the transportation and school concurrency sections.

Update of the general policies in the Comprehensive Plan could begin within 3 to 5 months and take approximately 4 to 6 months to complete.

Planning for geographic areas could begin within 6 to 8 months, with 2 to 3 months devoted to the planning of each area.

At various points throughout the process, public input will be solicited, particularly as it relates to the geographic area planning. Staff will ensure that the Board is aware of all public input efforts.

The end result will be a more concise, meaningful, and user-friendly Comprehensive Plan.

Santa Rosa County Public Service Complex
6051 Old Bagdad Highway, Suite 202 Milton, Florida 32583
www.santarosa.fl.gov
Office: (850) 981-7000



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: Shawn Ward, Transportation Planner
THROUGH: Beckie Cato, Planning Director
DATE: May 13, 2013
RE: Local Funding for Projects in the Florida-Alabama TPO Transportation Improvement Program FY 2013/2014 - 2017/2018

RECOMMENDATION

That the Board provide direction to staff regarding the use of local funding for proposed projects referenced in the Draft Florida-Alabama TPO Transportation Improvement Program FY 2013/14 - 2017/18.

BACKGROUND

Every year the FL-AL TPO updates the Transportation Improvement Program (TIP) to identify projects and funding to be consistent with the Florida Department of Transportation's Five Year Work Program. The TIP also includes locally funded projects. The projects must be financially feasible within the five year schedule or be identified as funded in the 2035 FL-AL Long Range Transportation Plan. Previously included local projects proposed to utilize local impact fees as a funding source are listed below:

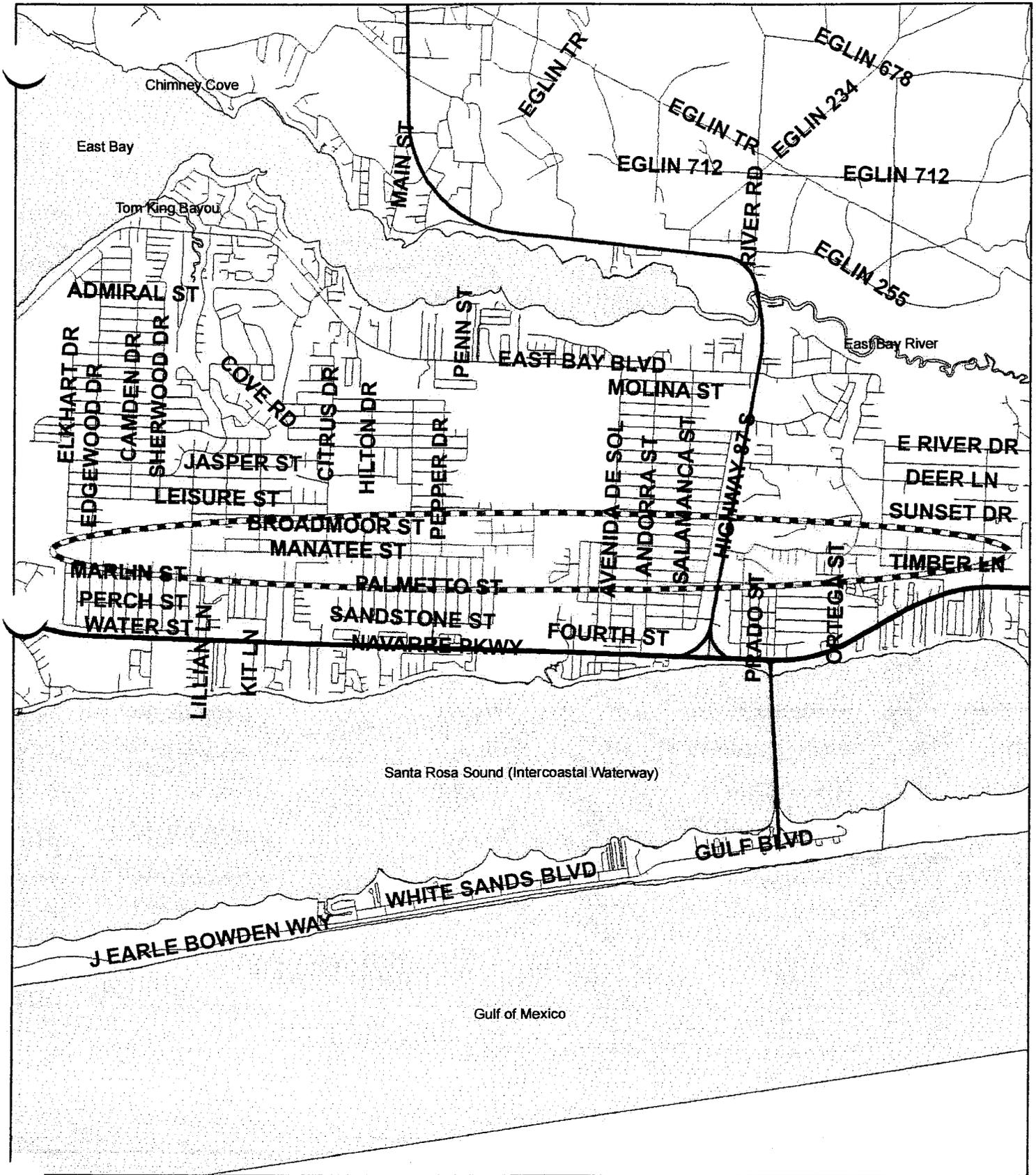
1. Navarre Community Access Road PD&E - \$2,000,000
2. Timber Lane Extension - \$1,200,000
3. Navarre US 98 Pedestrian Overpass - 2,500,000

There is \$1,992,542 remaining in Area 3 impact fees.

The Florida Department of Transportation has scheduled \$494,000 in FY 2015 for the preliminary design of the Navarre US 98 pedestrian overpass. No additional funding sources have been identified for the Navarre Community Access Road or the Timber Lane Extension. With the available funding, only one of the three projects can remain in the 5-year TIP. Staff is requesting Board direction regarding which project to include.

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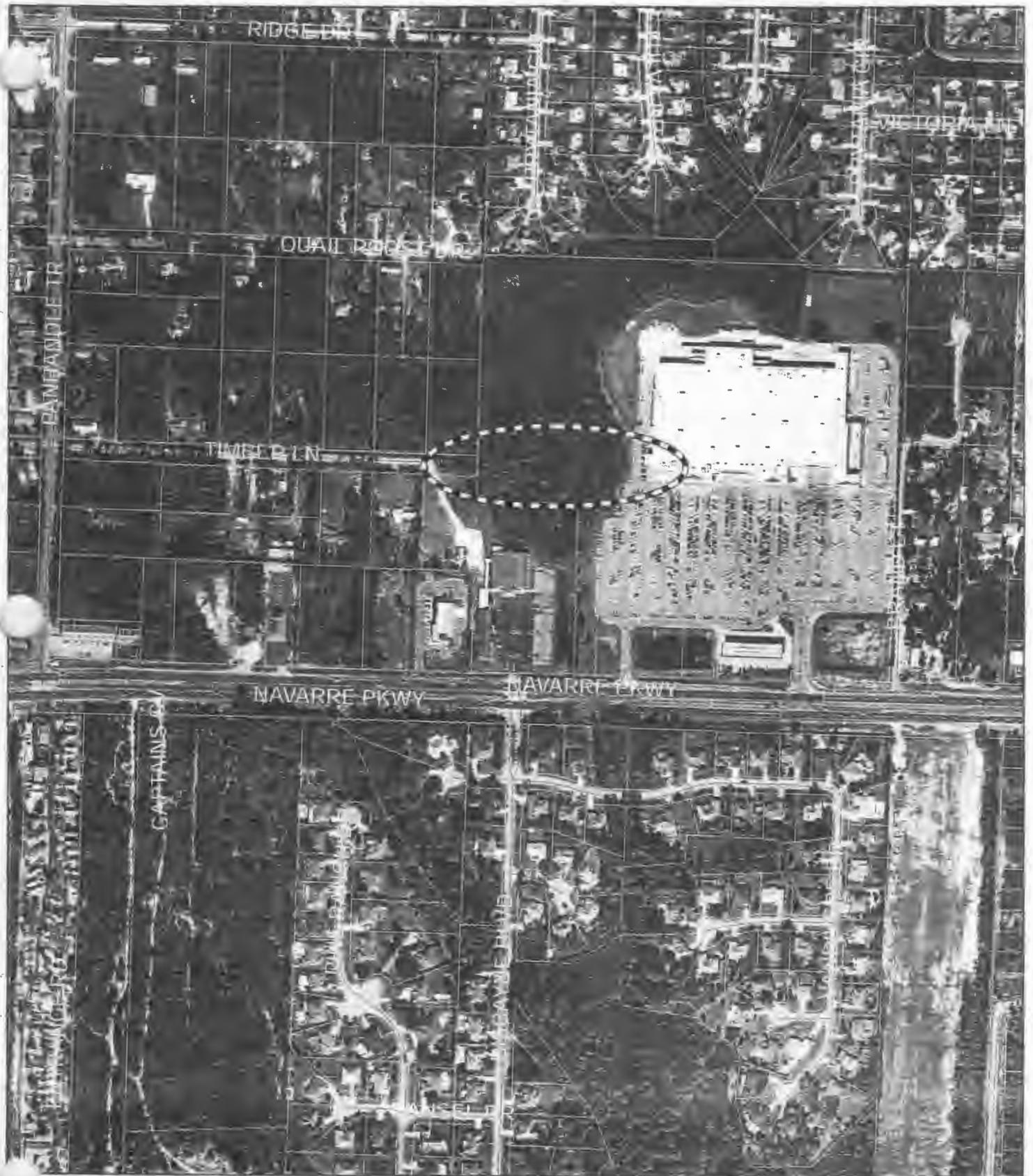
Conceptual Navarre Community Access Road



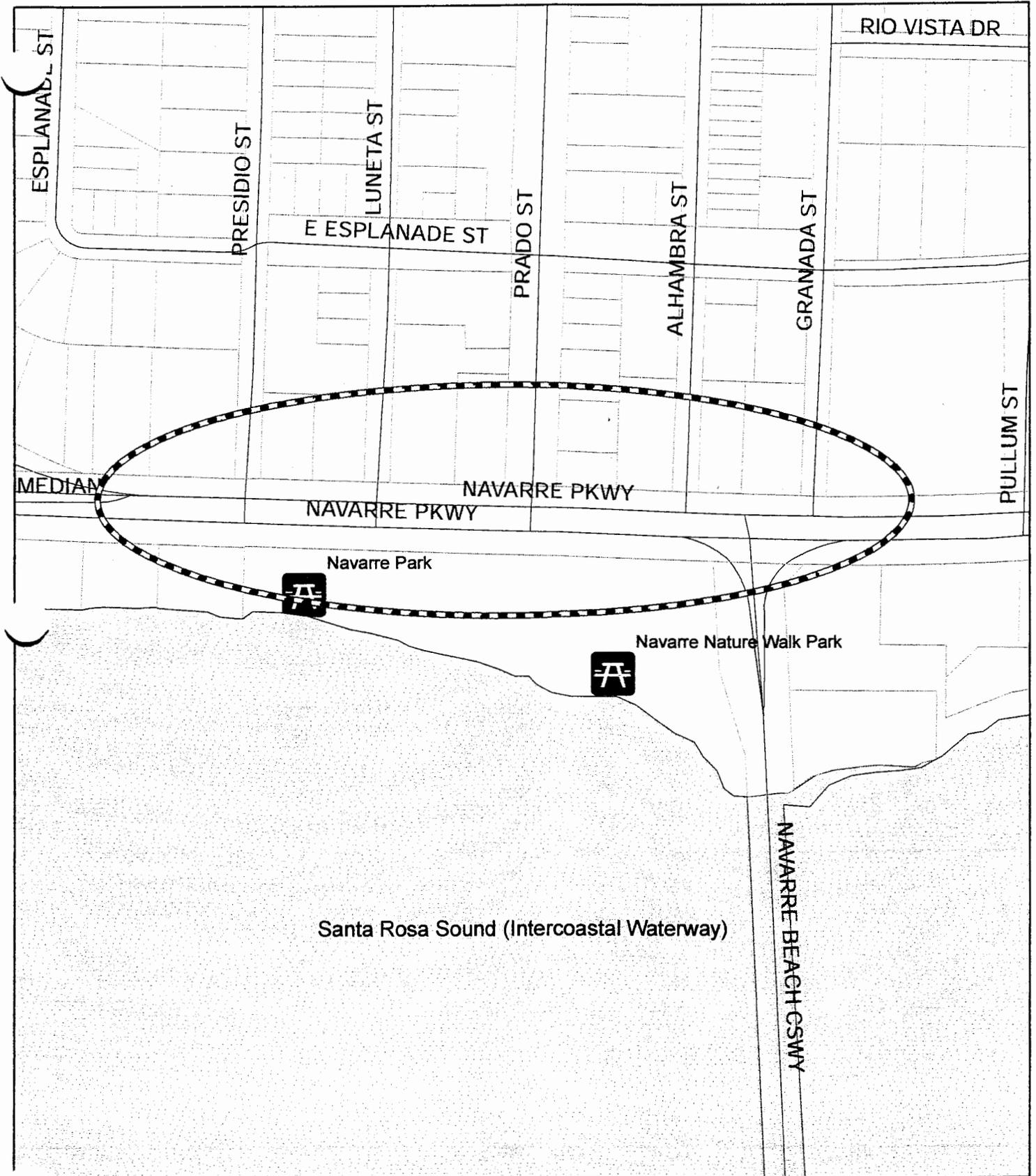
-  NavarreAccessRoad
-  MainRoads
-  Streets



Conceptual Timber Lane Connection



Proposed Navarre US 98 Pedestrian Overpass



- Streets
- Parcel Lines





Santa Rosa County Development Services



Beckie Cato, AICP
Planning and Zoning Director

Tony Gomillion
Public Service Director

Rhonda C. Royals
Building Official

MEMORANDUM

TO: Hunter Walker, County Administrator
THROUGH: Tony Gomillion, Public Services Director
FROM: Rhonda Royals, Building Official (RR)
SUBJECT: Floodplain Variance Request
DATE: May 13, 2013

DISCUSSION

Mr. and Mrs. Scott Sheppard, 7402 Mulberry LN, Navarre, FL (Parcel No. 24-2S-27-2325-00F00-0020) are requesting a variance to Santa Rosa County flood elevation requirements and V-Zone construction standards (piling construction). The Sheppards are represented by their contractor, Mr. Les White of Acorn Construction.

BACKGROUND

The Sheppards are requesting a variance to Article 10.03.02 (A), Santa Rosa County Land Development Code, which requires all new construction or substantial improvements of any residential structure shall have the lowest floor, including basement, elevated equal to or greater than three (3) feet above the base flood elevation. Additionally, V-Zone construction (piling construction) requirements apply since the proposed dwelling will be located within 200 ft from the mean high tide line of Santa Rosa Sound. The required base flood elevation on the property is nine (9) feet with a design flood elevation requirement of twelve (12) feet. According to the construction drawings elevation certificate by W. W. Curle Land Surveyor, the actual ground elevation at the construction site is 9.8 feet at the lowest point.

Santa Rosa County Public Service Complex
6051 Old Bagdad Highway, Suite 202 Milton, Florida 32583
www.santarosa.fl.gov
Office: (850) 981-7000

Inspections/Compliance Division Fax: (850) 623-1208 • Planning/Zoning Division Fax: (850) 983-9874

Floodplain variance request

14 May 2013

Owner: Scott & Laurie Shepard
7402 Mulberry Lane
Navarre, FL 32566
PID: 24-23-27-2325-00F00-0020

The owners desire to build their home on a part of their property which is 9.5' elevation or higher and is currently designated as a FEMA AE9 (elevation 9') on the FIRM maps. An application for letter of map amendment (LOMA) has been filed with FEMA requesting a redesignation of the flood zone around their proposed new home to flood zone X since the existing grade is already higher than elevation of the lowest horizontal structural component normally required in a FEMA AE9 zone.

This property lies within 200' of the sound within which the current land development code requires homes to be built to V zone construction requirements and further mandates the use of pilings or columns. The proposed construction of a closed stemwall (slab on grade) foundation is permitted within FEMA coastal AE zones and also within FEMA V zones on a case by case basis. The land development code does not address these distinctions and is in conflict with some of the guidance provided by FEMA in their publication 550, Chapter 4, Overview of Recommended Foundation Types and Construction for the Gulf Coast.

The proposed construction elevates the living area on shear walls and columns above a flood through garage with the lowest horizontal structural member at 20.3' which is well above the existing flood zone + freeboard requirements.

Once the building is completed it will satisfy the requirement that the application for LOMA be supported by a final elevation certificate showing the surrounding adjacent grade to be higher than the flood zone requirement thus permitting the property to be designated flood zone X. The owners desire to be in flood zone X for insurance purposes and to have a ground floor bathroom in the garage.

As proposed, this project will meet and substantially exceed the FEMA AE9, flood zone X, and FEMA 550 standard. The SRC land development code requirements will be satisfied by the LOMA supported by a final elevation certificate.

Les White
General Contractor
GC055853
850.748.3066



ELEVATION CERTIFICATE

OMB No. 1660-0006
Expires March 31, 2012

Important: Read the instructions on pages 1-9.

SECTION A - PROPERTY INFORMATION

A1. Building Owner's Name <u>Scott Shepard</u>		Fire Insurance Company Used
A2. Building Street Address (including Apt., Unit, Suite, and/or Bldg. No.) or P.O. Route and Box No. <u>7402 Mulberry Lane</u>		Policy Number
City <u>Navarre</u> State <u>FL</u> ZIP Code <u>32566</u>		Company NAIC Number

A3. Property Description (Lot and Block Numbers, Tax Parcel Number, Legal Description, etc.)
Lot 2, Block F, Magnolia Harbor

A4. Building Use (e.g., Residential, Non-Residential, Addition, Accessory, etc.) Residential

A5. Latitude/Longitude: Lat. 30°23'49.3" N Long. 89°54'47.3" W

Horizontal Datum: NAD 1927 NAD 1983

A6. Attach at least 2 photographs of the building if the Certificate is being used to obtain flood insurance.

A7. Building Diagram Number 1B

A8. For a building with a crawlspace or enclosure(s):

- a) Square footage of crawlspace or enclosure(s) N/A sq ft
- b) No. of permanent flood openings in the crawlspace or enclosure(s) within 1.0 foot above adjacent grade 0
- c) Total net area of flood openings in A8.b 0 sq in
- d) Engineered flood openings? Yes No

A9. For a building with an attached garage:

- a) Square footage of attached garage N/A sq ft
- b) No. of permanent flood openings in the attached garage within 1.0 foot above adjacent grade 0
- c) Total net area of flood openings in A9.b 0 sq in
- d) Engineered flood openings? Yes No

SECTION B - FLOOD INSURANCE RATE MAP (FIRM) INFORMATION

B1. MFP Community Name & Community Number <u>Santa Rosa County 120274</u>		B2. County Name <u>Santa Rosa</u>		B3. State <u>Florida</u>	
B4. Map/Panel Number <u>12113C0666</u>	B5. Suffix <u>G</u>	B6. FIRM Index Date <u>12/19/06</u>	B7. FIRM Panel Effective/Revised Date <u>12/19/06</u>	B8. Flood Zone(s) <u>AE</u>	B9. Base Flood Elevation(s) (Zone AO, use base flood depth) (EL. 9)

B10. Indicate the source of the Base Flood Elevation (BFE) data or base flood depth entered in item B9.

- FIS Profile FIRM Community Determined Other (Describe) _____

Indicate elevation datum used for BFE in item B9: NGVD 1929 NAVD 1988 Other (Describe) _____

Is the building located in a Coastal Barrier Resources System (CBRS) area or Otherwise Protected Area (OPA)? Yes No
Designation Date N/A CBRS OPA

SECTION C - BUILDING ELEVATION INFORMATION (SURVEY REQUIRED)

- C1. Building elevations are based on: Construction Drawings Building Under Construction Finished Construction
*A new Elevation Certificate will be required when construction of the building is complete.
- C2. Elevations - Zones A1-A30, AE, AH, A (with BFE), VE, V1-V30, V (with BFE), AR, ARIA, ARIAE, ARIA1-A30, ARIAH, ARIAD. Complete items C2.a-h below according to the building diagram specified in item A7. Use the same datum as the BFE.
Benchmark Utilized K26 1983 Vertical Datum NAVD 1988
Conversion/Comments N/A

Check the measurement used.

- a) Top of bottom floor (including basement, crawlspace, or enclosure floor) 20.33 feet meters (Puerto Rico only)
- b) Top of the next higher floor 33.00 feet meters (Puerto Rico only)
- c) Bottom of the lowest horizontal structural member (V Zones only) N/A feet meters (Puerto Rico only)
- d) Attached garage (top of slab) 11.33 feet meters (Puerto Rico only)
- e) Lowest elevation of machinery or equipment servicing the building (Describe type of equipment and location in Comments) 13.33 feet meters (Puerto Rico only)
- f) Lowest adjacent (finished) grade next to building (LAG) 9.8 feet meters (Puerto Rico only)
- g) Highest adjacent (finished) grade next to building (HAG) 10.8 feet meters (Puerto Rico only)
- h) Lowest adjacent grade at lowest elevation of deck or stairs, including structural support 11.0 feet meters (Puerto Rico only)

SECTION D - SURVEYOR, ENGINEER, OR ARCHITECT CERTIFICATION

This certification is to be signed and sealed by a land surveyor, engineer, or architect authorized by law to certify elevation information. I certify that the information on this Certificate represents my best efforts to interpret the data available. I understand that any false statement may be punishable by fine or imprisonment under 18 U.S. Code, Section 1001.
Check here if comments are provided on back of form. Were latitude and longitude in Section A provided by a licensed land surveyor? Yes No

Certifier's Name Walter W. Curie, Jr.

License Number 8066

Professional Surveyor and Mapper

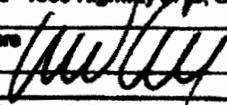
Company Name WW Curie Land Surveying, Inc. (LB 6650)

Address 1900 Highway 67 S, Site M

City Navarre

State FL

ZIP Code 32566

Signature 

Date 5/7/13

Telephone (850) 938-6787

AGENDA
PUBLIC WORKS COMMITTEE
May 20, 2013

Chairman: Commissioner Williamson

Vice Chairman: Commissioner Melvin

1. Discussion of request from the Champions Green III Homeowner's Association for acceptance of right of way deed and paved road and drainage maintenance for Champions Green Drive.
2. Discussion of extension of contract with Panhandle Grading and Paving, Inc. for one (1) year at current rates.

Louann Callahan

From: Stephen Furman
Sent: Monday, May 13, 2013 1:41 PM
To: Avis Whitfield
Cc: Louann Callahan; Angie Jones
Subject: Agenda Item Champions Green
Attachments: Asbuilt Cert.pdf

Avis, the Champions Green III Homeowner's Association has funded the upgrading of Champions Green Drive through an MSBU. The purpose of the upgrades were to bring the roadway into conformance with our current roadway standards. The BCC granted a variance to the the 100 year stormwater criteria in July of 2011. The attachment to this email is an As-Built Certification letter submitted by Paul McLeod P.E., attesting to the roadway improvements. Ms. Angie Jones has been working with Ms. Kerry Anne Schultz, the attorney for the HOA, and it is my understanding that the roadway deed and drainage easement language are complete.

Regular Meeting - July 14, 2011

1. *Recommend variance to storm water drainage requirements for **Champions Green III** subdivision enabling the Homeowners Association to proceed with roadway and related infrastructure improvements to facilitate acceptance by County for maintenance. Salter moved approval without objection.*

Louann, please add the following item to our next BCC Committee agenda.

Discussion of request from the Champions Green III Homeowner's Association for acceptance of right of way deed and paved road and drainage maintenance for Champions Green Drive.

Please let me know if you need any additional information.

Stephen

Stephen L. Furman P.E.
Assistant Public Works Director
Santa Rosa County
(850) 981-7121

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.

.....

5318 Stewart Street
Milton, Florida 32570
Phone: (850) 623-9493
Fax: (850) 626-7889
Email: ssud@bellsouth.net

Southern Site & Utility Design, Inc.

February 15, 2013

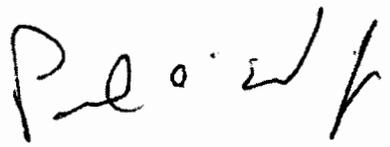
Santa Rosa County Road and Bridge
Attn: Stephen Furman, P.E.
6075 Old Bagdad Highway
Milton, FL 32583

Re: Champions Green III

Mr. Furman,

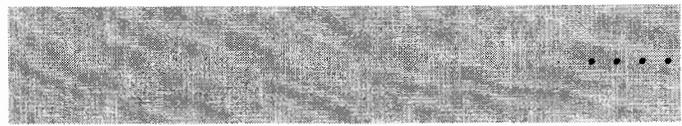
The Champions Green III Home Owners Association has hired a contractor, NWF Contractors, to address the punch list items as listed in your letter dated April 5, 2010. The items related to the roadway and stormwater conveyance system have been completed. I have conducted a site inspection and to the best of my knowledge the roadways and stormwater conveyance system appear to be capable of functioning properly and in accordance with Santa Rosa County Requirements.

Sincerely,



Paul A. Mcleod, Jr.
Fl. License 58697
Fl Cert. of Authority 8983

Cc: File



.....

Prepared by and upon recording return to:
Kerry Anne Schultz, Esquire
Fountain, Schultz & Associates, P.L.
2045 Fountain Professional Court, Suite A
Navarre, Florida 32566

NON-EXCLUSIVE EASEMENT

THIS NON-EXCLUSIVE EASEMENT is made and entered into this ____ day of March, 2013, by and between Champions Green III Homeowners Association, Inc., a Florida corporation, (hereinafter "Grantor"), whose post office address is 1481 Champions Green Drive, Gulf Breeze, Florida 32563, and Santa Rosa County, a political subdivision of the State of Florida, (hereinafter "Grantee"), whose mailing address is 6495 Caroline Street, Suite C, Milton, Florida 32570.

WHEREAS, Champions Green III is a Planned Unit Development of a portion of Section 26, Township 2 South, Range 28 West in Santa Rosa County, Florida, as shown on Plat Book F, Page 32, of the Public Records of Santa Rosa County, Florida;

WHEREAS, Grantor is the homeowner's association responsible for the operation of the aforementioned Planned Unit Development pursuant to Chapter 720, *Florida Statutes*, and in accordance with the Declaration of Covenants, Conditions, and Restrictions recorded at Official Records Book 1338, Page 661, of the Public Records of Santa Rosa County, Florida;

WHEREAS, Grantor is the owner of a Utility Easement as shown on the Plat of Champions Green III, as recorded in Plat Book F, Page 32, of the Public Records of Santa Rosa County, Florida (hereinafter "Utility Easement"); and

WHEREAS, Grantor desires to grant and Grantee desires to receive a Non-Exclusive Easement for ingress and egress over, under and across the Utility Easement, together with the rights, but not the obligation, to repair, maintain, modify and/or replace the drainage system;

NOW, THEREFORE, the following grants, agreements, and covenants and restrictions are made in consideration of Ten and No/100 Dollars (\$10.00) and other valuable consideration, the receipt and sufficiency of which are hereby acknowledged, subject to the terms and provisions hereof:

Grant of Easement: Grantor does hereby grant to Grantee, along with its successors in title, an Easement under, over, and across the Utility Easement for all purposes connected with Grantee's rights of ingress, egress, access, along and over the Utility Easement.

Running of Benefits and Burdens: All of the provisions of this instrument, including the benefits and burdens, run with the land and are binding upon and inure to the benefit of the heirs, assigns, successors, tenants and personal representatives of the parties hereto.

GENERAL PROVISIONS

A. **Applicable Law.** This Grant of Easement shall be governed by the laws of the State of Florida.

B. **Venue.** Regardless of where this Easement may be prepared and/or finally executed in any legal proceeding regarding the enforcement of this Easement venue shall lie in the Santa Rosa County Division of the First Circuit Court of Florida.

C. **Benefits.** This Easement shall be binding upon the parties hereto, their respective legal representatives, successors in title, heirs and/or their agents and assigns.

D. Entire Agreement. This Easement contains the entire understanding of the parties and is intended as a final expression of their agreements and a complete statement of the terms thereof, and shall not be modified except by an instrument in writing signed by the parties hereto. No waiver by either party of any default shall be deemed a waiver of any subsequent default. No representations, understandings or agreements have been made or relied upon in the making of this Easement other than those specifically set forth herein.

E. Survivorship of Provisions. If any provision herein shall be deemed void, invalid or unenforceable for any reason by any court of competent jurisdiction, then only that provision shall be stricken and the remainder of this Easement shall remain in full force and effect and shall be valid and binding upon the parties.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals the day and year first above written.

Witnesses as to Grantor:

Name:

Name:

GRANTOR:
Champions Green III Homeowners Association,
Inc., a Florida corporation

By: _____
Print Name: _____
Its: President

STATE OF FLORIDA)
)ss
COUNTY OF SANTA ROSA)

The foregoing instrument was acknowledged before me this ____ day of March, 2013 by _____, President of Champions Green III Homeowners Association, Inc., a Florida corporation, who () is personally well known to me, or who () has produced valid driver's license as identification and who did not take an oath.

[SEAL]

Notary Public, State of Florida
Commission Number: _____
Commission Expires: _____

GRANTEE:
SANTA ROSA COUNTY, FLORIDA

By: _____
Chairman

ATTEST:

Clerk of Court

STATE OF FLORIDA)
)ss
COUNTY OF SANTA ROSA)

The foregoing instrument was acknowledged before me this ____ day of March, 2013, by _____, _____ of Santa Rosa County, a political subdivision of the State of Florida, who () is personally well known to me, or who () has produced a valid driver's license as identification and who did not take an oath.

[SEAL]

Notary Public, State of Florida
Commission Number: _____
Commission Expires: _____

ACCEPTANCE

THIS EASEMENT accepted by Santa Rosa County, Florida, at the meeting of the Board of County Commissioners of Santa Rosa County, Florida, the ____ day of _____, 2013.

**BOARD OF COUNTY COMMISSIONERS
SANTA ROSA COUNTY, FLORIDA**

BY: _____
Chairman

ATTEST: _____
Clerk of Court

Prepared by and return to:
Kerry Anne Schultz, Esquire
Fountain, Schultz & Associates, P.L.
2045 Fountain Professional Court, Suite A
Navarre, Florida 32566
Parcel Identification No.: 0954-14-2545

QUIT CLAIM DEED

This Quit Claim Deed made this ____ day of February, 2013, by Champions Green III Homeowners Association, Inc., a Florida corporation, whose mailing address is 1481 Champions Green Drive, Gulf Breeze, Florida 32563, (hereinafter "GRANTOR"), to Santa Rosa County, a political subdivision of the State of Florida, whose mailing address is 6495 Caroline Street, Suite C, Milton, Florida 32570, (hereinafter "GRANTEE").

Witnesseth, that said grantor, for and in consideration of the sum of TEN AND NO/100 DOLLARS (\$10.00) and other good and valuable considerations to said grantor in hand paid by said grantee, the receipt whereof is hereby acknowledged, has granted, bargained, and sold to the said grantee, and grantee's heirs and assigns forever, the following described land, situate, lying and being in Escambia County, Florida, to-wit:

See Attached Exhibit "A"

and said Grantor does hereby fully warrant the title to said land, and will defend the same against lawful claims of all persons whomsoever.

TO HAVE AND TO HOLD, the same together with all and singular the appurtenances thereunto belonging or in anywise appertaining, and all the estate, right, title, interest, lien, equity and claim whatsoever of the said GRANTOR, either in law or equity, to the only proper use, benefit and behalf of the said GRANTEE forever.

NOTE: THE PREPARER OF THIS DEED REPRESENTS THAT: THIS DEED HAS BEEN PREPARED AT THE EXPRESS DIRECTION AND REQUEST OF THE ABOVE GRANTORS AND/OR GRANTEE SOLELY FROM LEGAL DESCRIPTION PROVIDED TO THE PREPARER BY THE SAID GRANTORS AND/OR GRANTEE; THAT, NO SURVEY, OR INSPECTION OF THE ABOVE PROPERTY HAS BEEN PERFORMED BY THE PREPARER, NOR HAS THE PREPARER BEEN PROVIDED SUCH DOCUMENTS; THAT THE TITLE TO THE ABOVE-DESCRIBED REAL PROPERTY HAS NOT BEEN EXAMINED BY THE PREPARER; THAT THE PREPARER MAKES ABSOLUTELY NO REPRESENTATIONS, WARRANTIES, OR GUARANTEES WHATSOEVER AS TO THE STATUS OF THE TITLE OR THE OWNERSHIP OF THE REAL PROPERTY DESCRIBED ABOVE; THAT THIS CONVEYANCE IS SUBJECT TO, AND MAY BE AFFECTED BY, ANY AND ALL RESERVATIONS, LIENS, RESTRICTIONS, AND OTHER ENCUMBRANCES OF RECORD AND BY ANY UNPAID AD VALOREM REAL PROPERTY TAXES, PAST OR PRESENT; AND THAT THESE MATTERS HAVE BEEN EXPLAINED TO, AND UNDERSTOOD BY, THE ABOVE SAID GRANTORS AND/OR GRANTEE.

IN WITNESS WHEREOF, GRANTOR has signed and sealed these presents the date set forth above.

SIGNED IN THE PRESENCE OF THE FOLLOWING WITNESSES:

Champions Green III Homeowners
Association, Inc., a Florida corporation

Witness
Print Name: _____

By: _____
Print Name: _____
Its: President

Witness
Print Name: _____

STATE OF FLORIDA

COUNTY OF SANTA ROSA

THE FOREGOING INSTRUMENT was acknowledged before me on the ____ day of February, 2013, by _____, President of Champions Green III Homeowners Association, Inc., a Florida corporation, who ____ is personally known to me, or who ____ has produced a valid Florida Drivers License as identification.

(SEAL)

Notary Public, State of California
My commission expires:

EXHIBIT A

A portion of Section 28, Township 2 South, Range 28 West, Santa Rosa County, Florida, being more particularly described as follows:

Begin at the intersection of the westerly right-of-way of Champion's Green Drive (50' R/W) and the Easterly right-of-way of Tiger Point Boulevard (60' R/W); thence run North 35 degrees 58'00" East along said Easterly right-of-way for 106.57 feet to the point of curve of a circular curve being concave to the Northeast having a radius of 25.00 feet and a central angle of 79 degrees 42'03"; thence run Southeasterly along the arc of said curve for 34.78 feet to the point of reverse curve of a circular curve being concave to the Southwest having a radius of 114.84 feet and a central angle of 50 degrees 42'35"; thence run Southeasterly along the arc of said curve for 101.64 feet to the point of tangency; thence run South 6 degrees 58'31" West for 197.86 feet to the point of curve of a circular curve being concave to the East having a radius of 598.53 feet and a central angle of 18 degrees 13'22", thence run Southerly along the arc of said curve for 190.37 feet to the point of tangency; thence run South 11 degrees 14'51" East for 507.52 feet to the point of a curve of a circular curve being concave to the Northwest having a radius of 50.00 feet and a central angle of 250 degrees 31'43"; thence run southerly, westerly, and northeasterly along the arc of said curve for 218.63 feet to the point of reverse curve of a circular curve being concave to the Northwest having a radius of 25.00 feet and a central angle of 70 degrees 31'43"; thence run northeasterly along the arc of said curve for 30.77 feet to the point of tangency; thence run North 11 degrees 14'51" West for 436.81 feet to the point of curve of a circular curve being concave to the East having a radius of 648.53 feet and a central angle of 18 degrees 13'22"; thence run northerly along the arc of said curve for 206.26 feet to the point of tangency; thence run North 6 degrees 58'31" East for 197.86 feet to the point of curve of a circular Curve being concave to the West having a radius of 64.84 feet and a central angle of 22 degrees 08'21"; thence run northwesterly along the arc of said curve for 25.05 feet to the point of compound curve of a circular curve being concave to the South having a radius of 25.00 feet and a central angle of 128 degrees 52'09"; thence run southwestery along the arc of said curve for 56.23 feet to the Point of Beginning. Containing 1.30 acres more or less.



**PANHANDLE
GRADING AND
PAVING,
INC.**

Panhandle Grading & Paving, Inc.
2665 Solo Dos Familiaf
Pensacola, FL 32534

office (850) 478-5250
fax (850) 479-5901
e-mail: stevanhite@panhandlepaving.com

April 30, 2013

Santa Rosa County Public Works
Attn: Mr. Avis Whitfield
6075 Old Bagdad Highway
Milton, FL 32583

Subject: Asphalt Services – Santa Rosa County

Mr. Avis Whitfield,

Panhandle Grading & Paving, Inc. would like to extend the above referenced contract for one additional year.

Respectfully Submitted,



Stevan Hite, Estimator

AGREEMENT

SANTA ROSA COUNTY ("County") and PANHANDLE GRADING & PAVING, INC., a Florida corporation, ("Contractor") enter into this Agreement this 28th day of June, 2012.

A. This Agreement shall be for the period of July 1, 2012, through June 30, 2013, for the following services for the County:

1. Primary/Connector Road Asphalt Resurfacing;
2. Residential Road Asphalt Paving, Resurfacing, and Providing Materials;
3. Asphalt Milling
4. Bituminous Crack Relief Layer
5. Asphalt Resurfacing, Providing Materials, Bituminous Crack Relief Layer FDOT Certification Required

B. Contractor will provide material and services as set out in the Bid Package dated May 12, 2012, a copy attached as Exhibit A.

B. Payment shall be per unit as set out in the Contractor's Bid dated June 12, 2012, a copy attached as Exhibit B.

C. Contractor shall have and maintain the required insurance as specified in Exhibit C, and shall provide Santa Rosa County proof of such insurance prior to commencing work.

D. All prices are firm for a period of one year. This contract may be extended by additional one (1) year periods not to exceed two additional years upon the agreement of both parties.

E. Contractor agrees to indemnify and hold harmless County, its agents, officials, and employees for any and all claims, suits and damages arising out of the operation of this contract.

F. The Contract Documents shall include the Bid Package dated May 12, 2012, copy attached as Exhibit A and Contractor's Bid dated June 12, 2012, a copy attached as Exhibit B.

BUDGET & FINANCIAL MANAGEMENT COMMITTEE

Chairman: Commissioner Melvin
Vice Chairman: Commissioner Lynchard

May 20, 2013

Budget:

- 1) **Budget Amendment 2013 – 126** in the amount of \$ **75,292** to recognize Dori Slosberg Driver Education Safety Act Revenue FY 2012 of \$ 36,827 and \$ 38,465 FY 2013 earned to date and distributes to fund driver's education programs for Santa Rosa County in the General Fund.
- 2) **Budget Amendment 2013 – 127** in the amount of \$ **120,000** to resurface Langley Street, which is the entrance road to the west gate of Whiting Field, to be funded from franchise fees for roads and drainage as approved at the May 9th BOCC Regular Meeting.
- 3) **Budget Amendment 2013 – 128** in the amount of \$ **15,000** to fund the purchase of GIS application for economic development in partnership with Florida Power and Light statewide discount program as approved at the May 9, 2013 BOCC Regular Meeting from the General Fund.

County Expenditure/Check Register:

- 4) Discussion of County Expenditures / Check Register

1

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: May 3, 2013

FROM: **BOCC Other Obligations**
TO: Board of County Commissioners
VIA: Budget Director
SUBJ: Request Approval of the following

ADDITION:
MODIFICATION: X
DELETION:
OVERDRAFT:

	<u>Line Item Number</u>	<u>Description</u>	<u>Amount</u>
From:	001 – 3515001	Driver's Ed Trust -- Traffic	\$ 38,465
	001 – 3990001	Cash Carried Forward	\$ 36,827
To:	0013 – 5490025	Driver's Ed Trust – Traffic	\$ 75,292

State reason for this request:

Recognizes Dori Slosberg Driver Education Safety Act revenue from FY 12 \$36,827 and FY 13 earned to date (\$38,465) and distributes to fund driver's education programs for the Santa Rosa County School District.

Requested by: Jayne Bell/s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. **2013-126**

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

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: May 20, 2013

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

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this **23th** day Of **May, 2013**.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

MAY 02 2013

MILTON OFFICE
6658 Park Avenue
Milton, FL 32570
Phone (850) 983-5650
Fax (850) 983-5655



GULF BREEZE OFFICE
675 Gulf Breeze Parkway
Gulf Breeze, FL 32561
Phone (850) 934-4095
Fax (850) 934-4097

Patrick G. McLellan
Director

May 1, 2013

Hunter Walker
County Administrator
6495 Caroline St., Suite M
Milton, FL 32570

Dear Mr. Walker,

As the person in charge of the Driver's Education programs for the school district in Santa Rosa County, I would like to request any funds available to us from the Dori Slosberg Driver Education Safety Act. The district not only provides classroom instruction but also actual in car driving for our students in Santa Rosa County. I would also like also request any funds from last year that we requested and did not receive.

The funds from the county will be used for salaries for our teachers, car rental, registration, tags and gas for the cars. The funds will also enable us to reduce the cost of the driving lab portion to our students.

We greatly appreciate the county's help with this program. I can be contacted at 983-5650.

Again thank you for your help in this matter.

Sincerely,

Pat McLellan, Director
Santa Rosa Community School

APPROVED
COUNTY ADMINISTRATOR
DATE: 5/2/13

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: May 14, 2013

FROM: **Electric Franchise Fee Fund**
TO: Board of County Commissioners
VIA: Budget Director
SUBJ: Request Approval of the following

ADDITION:
MODIFICATION: X
DELETION:
OVERDRAFT:

	<u>Line Item Number</u>	<u>Description</u>	<u>Amount</u>
Fund 106:	106 – 3990001	Cash Carried Forward	\$ 120,000
	9106 – 59100101	To Road & Bridge Fund	\$ 120,000
Fund 101:	101 – 3810001	From Electric Franchise Fee Fund	\$ 120,000
	2100 – 5340034	Secondary Road Projects	\$ 120,000

State reason for this request:

Funds resurfacing Langley Street, which is the entrance road to the west gate of Whiting Field, at an estimated cost of \$120,000 to be funded from Electric Franchise Fee Road & Drainage Reserves.

Requested by Avis Whitfield/s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. **2013-127**

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

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: 05/20/2013

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

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 23rd day Of May, 2013.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

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: May 14, 2013

FROM: **Economic Development**
TO: Board of County Commissioners
VIA: Budget Director
SUBJ: Request Approval of the following

ADDITION:
MODIFICATION: X
DELETION:
OVERDRAFT:

	<u>Line Item Number</u>	<u>Description</u>	<u>Amount</u>
From:	0018 – 534001	Other Contract Services	\$ 15,000
To:	0018 – 54900112	Marketing	\$ 15,000

State reason for this request:

Funds the purchase of GIS application for economic development in partnership with Florida Power and Light statewide discount program as approved at the May 9, 2013 Commission Regular Meeting.

Requested by: Jayne Bell/s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. **2013-128**

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

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: May 20, 2013

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

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 23rd day Of **May, 2013**.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

No support documentation for this agenda item.