



# Santa Rosa County Board of County Commissioners

6495 Caroline Street, Suite M  
Milton, Florida 32570

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## COMMISSION REGULAR MEETING

July 10, 2014 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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

Prayer – Pastor Jonathan Arneault, Rock United Pentecostal Church

Pledge of Allegiance

Approval of the Minutes of the June 24, 2014 Special Meeting-County Attorney Interviews and the June 26, 2014 Regular Meeting

Approval of the Agenda

**9:30 a.m. Public Hearing**

An amendment to Ordinance 2012-01 regarding Economic Development Incentives correcting numerical error.

**Economic Development Committee – Salter & Melvin**

1. Recommend submission of application for 2014-2015 Florida Defense Reinvestment Grant (DRG) cycle.
2. Recommend submission of application for 2014-2015 Florida Defense Infrastructure Grant (DIG) in the amount of \$200,000 for on-going property easement/acquisition partnership with US Navy protecting NAS Whiting Field.

## **Administrative Committee – Melvin & Salter**

1. Recommend amended Tourist Development Council budget and inclusion of that function within Economic Development Office effective August 1, 2014.
2. Recommend allocation of \$43,915 for the Navarre Beach Sea Turtle Conservation Center and the Marine Sanctuary areas from TDC reserves as recommended by the Tourist Development Council.
3. Discussion of appointment of Vernon Compton to the Tourist Development Council (TDC) as recommended by the Tourist Development Council.
4. Recommend scheduling the annual TDC sponsored Navarre Beach Sand Sculpting event September 26-28, 2014 including week of September 22-29, 2014 for assembly/disassembly.
5. Discussion of proposed amended lease with Peter Prince Aviation Center.
6. Recommend renewal of annual contracts with SCS Engineers; Geo Syntec Consultants; and HDR Engineering, Inc. for on-going landfill and environmental consulting services.
7. Recommend Task Order #2 with Tidal Basin Government Consulting, LLC for disaster recovery administrative services through July 31, 2014.
8. Recommend proposal from Dasher Technologies in the amount of \$60,776.14 for replacement of Storage Area Network equipment for Computer Department based on comparison shopping.
9. Recommend annual Detailed Work Plan Budget for Mosquito Control as required by Florida Department of Agriculture and Consumer Services and authorize execution of related documents.
10. Recommend Florida Department of Emergency Management Funding Agreement for Reimbursement for Federally Funded Public Assistance for April flooding outlining FEMA 75%, State 12.5% and Local 12.5% cost share and authorize execution of related documents.
11. Recommend declaring 2005 Ford Ranger pickup truck #3103 surplus property and conveying to Munson Volunteer Fire Department.
12. Meetings (unless otherwise noted the meetings below will be held in the Board room of the Santa Rosa County Administrative Center):

RESTORE Council	July 14	3:00 p.m.
Fire Department Executive Group	July 14	6:30 p.m.
Emergency Operations Center, 4499 Pine Forest Rd, Milton		
Tourist Development Council Board Meeting	July 16	3:00 p.m.
Navarre Visitors' Center, 8543 Navarre Parkway, Navarre		
Aviation Advisory Committee	July 16	5:00 p.m.

## **Administrative Committee – continued**

Commission Committee	July 21	9:00 a.m.
Budget Workshop – Constitutional Officers	July 22	9:00 a.m.
Budget Workshop – Board Departments	July 22	1:30 p.m.
Bagdad Architectural Advisory Board	July 23	8:30 a.m.
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton		
Public Safety Coordinating Council Meeting	July 23	11:30 a.m.
Santa Rosa Correctional Institution, 5850 E. Milton Rd., Milton		
Parks and Recreation	July 23	5:30 p.m.
Commission Regular	July 24	9:00 a.m.
Local Mitigation Strategy Meeting	July 24	1:30 p.m.
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton		
Commission Special – Rezoning Meeting	July 24	6:00 p.m.

## **Engineer's Report**

1. Recommend Supplemental Agreement 2014-1 with Coastal Technology Corporation for beach monitoring as required by on-going beach renourishment program.
2. Recommend Resolution and Local Agency Program Agreement with Florida Department of Transportation for in-house design of sidewalks along Tiger Point Boulevard in the amount of \$6,500.
3. Recommend Resolution and Local Agency Program Agreement with Florida Department of Transportation for design of mill and resurfacing on C.R. 184A (Berryhill Road) in the amount of \$119,000.
4. Recommend soliciting proposals for engineering services related to the design of mill and resurfacing Berryhill Road (CR814A) funded by Florida Department of Transportation.
5. Recommend contract modification with Brown Construction in the amount of \$35,107.20 for additional underdrain piping for the Pine Blossom Road drainage project as recommended by Road and Bridge Director.
6. Recommend acceptance of drainage easements across lot 41 and lot 30 from respective owners within the Pineglade subdivision as required by the Ramblewood Subdivision HMGP drainage project.

## **Public Services Committee – Lynchard & Williamson**

1. Recommend submission of annual Florida Division of Emergency Management grant for Community Emergency Response Team grant in the amount of \$13,000 with match requirement provided through “in-kind” services.

### **Public Works Committee – Williamson & Cole**

1. Recommend contract WS 929 with the Florida Department of Corrections for one (1) inmate work squad assigned to the Road and Bridge Department.
2. Discussion of scheduling Public Hearing on the proposed right-of-way vacation of the southern portion of Commerce Way bounded by Commerce Road on the south; Garden Road on the north; Lot 245 on the east and lot 243 on the west in the re-platting of lots 207 through 226, Avalon Park as recorded in Plat Book D, Page 44.

### **Budget & Financial Management Committee – Cole & Lynchard**

1. Recommend bid in the amount of \$20,510 from Hub City Ford, Inc. for replacement of one (1/2 ton) 4 wheel drive pickup truck for Environmental/Landfill Department as the low bidder meeting specifications.
2. Recommend bid in the amount of \$108,609 from Edwards Roofing Co., Inc. for re-roofing of the Gulf Breeze Library Building as the low bidder meeting specifications.
3. Recommend Budget Amendment 2014 – 146 in the amount of \$390,355 to carry forward funds in the Road & Bridge Fund for the Pine Blossom Road drainage repair project as approved at the June 26, 2014 BOCC Regular Meeting.
4. Recommend Budget Amendment 2014 – 147 in the amount of \$26,562 to carry forward funds in the Navarre Beach Fund for Change Order No. 1 to the contract with Pensacola Concrete Construction Co., Inc. for the Navarre Beach Water Main Rehabilitation project as approved at the June 26, 2014 BOCC Regular Meeting.
5. Recommend Budget Amendment 2014 – 148 in the amount of \$20,510 to carry forward funds in the Landfill Fund for a ½ ton four wheel drive pickup truck for the Environmental Department.
6. Recommend Budget Amendment 2014 – 149 in the amount of \$60,780 to transfer funds from the Capital Fund to the General fund to replace the failing Storage Area Network System (SANS) in the Emergency Management Building.
7. Recommend Budget Amendment 2014-150 in the amount of \$941,215 carrying forward construction of hangars in Peter Prince Airport fund as approved at April 24, 2014 meeting.
8. Recommend County Expenditures / Check Register.

### **County Administrator**

### **County Attorney**

### **Public Forum**