



# Santa Rosa County Board of County Commissioners

6495 Caroline Street, Suite M  
Milton, Florida 32570

---

## COMMISSION REGULAR MEETING

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

Administrative Complex - Board Meeting Room

---

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

Prayer – Pastor Mike Mefford, West Milton Church of Christ

Pledge of Allegiance

Approval of the Minutes of the August 23, 2012 Regular Meeting

Approval of the Agenda

### 9:30 a.m. Public Hearings

An ordinance amending ordinance 2012-20 establishing boating restrictions/regulations for Indian Bayou.

An ordinance establishing boating restrictions/regulations for Archie Glover boat ramp.

### Economic Development Committee – Cole & Salter

1. Recommend approval of Workforce Escarosa, Inc. 2012-2013 Budget as required by Florida Statutes and authorize execution of relevant documents.
2. Recommend Resolution designating Project Phoenix as Florida Qualified Targeted Industry Program pursuant to applicable Florida Statutes.
3. Recommend Assignment and Amendment of Florida Department of Economic Development Agreement for proposed Gulf Cable rail spur extension to Florida Department of Transportation.

## **Economic Development – continued**

4. Recommend scheduling economic development workshop on Monday October 22, 2012 beginning at 1:30 p.m.
5. Recommend heavy mowing/mulching of three acre site in I-10 Industrial Park at cost not to exceed \$2,500 to assist in marketing the site.

## **Administrative Committee – Williamson & Cole**

1. Recommend staff develop draft Request for Proposal format for operation of the Navarre Beach Pier and ancillary operations for Board consideration.
2. Recommend Resolution establishing the Santa Rosa County Restore Council.
3. Discussion of request by Milton Aviation Partners to clear space for temporary parking of aircraft until permanent parking is available.
4. Recommend reinstatement of Hazard Mitigation Grant Program (HMGP) contract with Florida Division of Emergency Management for Ramblewood Drive drainage project.
5. Recommend agreement with CVS Pharmacy to provide flu shots at the October 18, 2012 employee health fair at no cost to Santa Rosa County.
6. Recommend Resolution supporting Fifth Amendment to the Agreement and Declaration of Trust of the Florida Association of Counties Trust (FACT) proposing the elimination of the statutory audit as an unnecessary expense that duplicates the GASB/GAAP audit.
7. Recommend settlement agreement of automobile accident litigation with Martha and Thomas Norris in the amount of \$25,000 as recommended by County Attorney.
8. Recommend Agreement with the West Florida Regional Planning Council for annual Small Quantity Hazardous Waste Generator Assessment and Notification Program for FY12/13 and authorize execution of relevant documents.
9. Recommend annual contract with Florida Department of Agriculture and Consumer Services for Mosquito Control Program and authorize execution of all relevant documents including Certified Mosquito Control Budget.

**Administrative Committee – continued**

- 10. Recommend renewal of annual contract with Florida State University for mosquito surveillance program for FY 2013 and authorize execution of relevant documents.
- 11. Recommend Pace High School Band Zombie Run from Pace High School southward on Pace Patriot Blvd. to S.S. Dixon Primary School on Saturday October 27, 2012 beginning at 4:30 p.m.
- 12. Recommend proposal from University of West Florida Hass Center to conduct an assessment of the Impact of Tourism on the Santa Rosa County Economy at cost not to exceed \$15,000 funded by the Tourist Development Council (TDC).
- 13. Recommend FY2012-2013 Florida Division of Library and Information Services State-Aid to Libraries Agreement for library operations.
- 14. Meetings (unless otherwise noted the meetings below will be held in the Board room of the Santa Rosa County Administrative Center):

Interviews for Legal Counsel for oil spill related issue September 17.... 3:30 p.m.  
Final Public Hearing on FY12/13 Tentative Budget... September 17.... 6:00 p.m.  
Tourist Development Council Board Meeting..... September 19...12:00 p.m.  
    Navarre Visitors' Center, 8543 Navarre Parkway, Navarre  
Aviation Advisory Committee..... September 19..... 5:00 p.m.  
Commission Committee.....September 20..... 9:00 a.m.  
Electrical Board of Adjustment and Appeals.....September 20..... 2:30 p.m.  
    Public Services Conference Room, 6051 Old Bagdad Hwy., Milton  
Bagdad Architectural Advisory Board.....September 26..... 8:30 a.m.  
    Public Services Conference Room, 6051 Old Bagdad Hwy., Milton  
Parks and Recreation.....September 26.....5:30 p.m.  
Commission Regular.....September 27.....9:00 a.m.  
Commission Special – Rezoning Meeting.....September 27.....6:00 p.m.

**Engineer's Report**

- 1. Recommend the bid from Panhandle Paving and Grading, Inc. in the amount of \$177,079.70 for Jay Elementary School Transportation Enhancement program sidewalk construction as the lowest bidder meeting specifications.
- 2. Recommend staff ranking of proposals for construction/inspections services for Jay Elementary School sidewalk project and direct staff to develop contract with Atkins North America, Inc. for Board approval.

### **Engineer's Report - continued**

3. Recommend Resolution authorizing Florida Department of Transportation Local Agency Program Supplemental Agreement for State Road 1 Historic Restoration in the amount of \$220,000 to complete the project and authorize execution of all relevant documents.
4. Recommend the bid from Structural Preservation System, LLC in the amount of \$2,465,734.68 for the Navarre Beach Bridges Rehabilitation project as the low bidder meeting specifications.

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

1. Recommend letter to Governor Scott requesting reconsideration of the FDOT decision to exclude SR87 North and NAS Whiting Field from designation on the Florida Strategic Intermodal System (SIS).

### **Public Works Committee – Lynchard & Melvin**

1. Recommend one (1) year extension of agreement for traffic striping services with Gulf Coast Traffic Engineers, Inc. under existing terms.
2. Recommend one (1) year extension of agreement for chain link fencing with Santa Rosa Fence & More, LLC under existing terms.
3. Recommend one (1) year extension of agreement for uniform services with Unifirst Corporation under existing terms.
4. Recommend one (1) year extension of agreement for signage and reflective material with Vulcan Signs under existing terms.
5. Recommend scheduling public hearing on the proposed vacation of the western 140 feet of Lakeside Drive as described in legal description provided by petitioner.

## **Budget & Financial Management Committee – Melvin & Williamson**

1. Recommend bid from Aero Training and Rental in the amount of \$586,337(base and alternate) for Bagdad Sewer Improvements funded by 2008 Disaster Response CDBG as low bidder meeting specifications.
2. Recommend bid from Comfort Systems USA Southeast for annual Mechanical HVAC Services contract effective October 1, 2012 as low bidder meeting specifications.
3. Recommend bid from Altman Landscaping, LLC for annual Lawn Services contract effective October 1, 2012 as low bidder meeting specifications.
4. Recommend Budget Amendment 2012 – 136 in the amount of \$256,700 for replacement of legacy telephone PBX exchange systems with Cisco Voice-Over-IP system as approved at August 23, 2012 meeting.
5. Recommend Budget Amendment 2012 – 137 in the amount of \$1,260 carrying forward funds for paving completing the Bernath Place MSBU.
6. Recommend Budget Amendment 2012 – 138 in the amount of \$637,906 for the East Apron and Taxiway project at the Peter Prince Airport from the Airport Enterprise Fund.
7. Recommend Budget Amendment 2012 – 139 in the amount of \$17,900 from the Fine and Forfeiture reserves for expenses allocated to Courts Innovation Account in Fine and Forfeiture Fund as outlined by Courts Administration and Administrative Judge.
8. Recommend Budget Amendment 2012-140 in the amount of \$5,000 from Reserve for Contingencies in General Fund to Tourist Development Council Fund for traffic control on Navarre Beach during tourist season.
9. Recommend Budget Amendment 2012-141 in the amount of \$30,500 establishing the Economic Development Office in General Fund using funds previously allocated to TEAM Santa Rosa EDC, Inc. contract.
10. Recommend County Expenditures / Check Register.

## **County Administrator**

## **County Attorney**

## **Public Forum**