



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION REGULAR MEETING

Thursday, February 9, 2012 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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

Prayer – Kyle Jernigan, Gulf Breeze Brownsville Assembly of God

Pledge of Allegiance

Approval of the Minutes of the January 26, 2012 Regular and Special meetings

Approval of the Agenda

9:30 a.m. Public Hearings

Proposed vacation of right of way described as a 300 ft. by 50 ft. road east of lots 19, 20, and 21 in Block 2 of the Hayes Height Subdivision and 50 ft. by 50 ft. on the south end east of Chavers Street as originally platted in Plat Book B, Page 75 of the Hayes Heights Subdivision, as requested by Ronald Price.

Economic Development Committee – Cole & Salter

1. Recommend three (3) year Workforce Investment Act Interlocal Agreement with Escambia County and Workforce Escarosa, Inc. effective July 1, 2012 including Projects Coordinator Sheila Harris as Board designee.
2. Recommend acceptance of deed from MeltPro, Inc. in exchange for refund of payment, less expenses, for parcel in Santa Rosa Industrial Park purchased in 2006 and never developed.

Administrative Committee – Williamson & Cole

1. Recommend soliciting proposals for recreational amenities and/or concessions on Navarre Beach for 2012 season.
2. Recommend granting occupancy of East Milton Gymnasium to the Boys and Girls Clubs of the Emerald Coast, Inc.
3. Recommend allowing Boys and Girls Clubs of Emerald Coast, Inc. to enclose East Milton Gymnasium breezeway for programming services to include contribution of up to \$20,000 in District Three Recreation Funds.
4. Recommend use of East Milton Park and facilities for 3rd Annual International Bowhunters Organization meet scheduled for March 15-18, 2012.
5. Recommend use of Navarre NatureWalk Park by Greater Navarre Beach Arts Association, Inc. for annual fall festival October 12-14, 2012.
6. Recommend authorizing pre-application and application for U.S. Department of Transportation TIGER Grant for design of two (2) segments of SR87N from Coldwater Creek north to SR4.
7. Recommend development of applications for Land and Water Conservation (LWC) Fund Grant and Florida Office of Greenways and Trails Grant for improvements at Bagdad Mill Site.
8. Recommend placement of gate across segment of San Raphael Drive to abate illegal dumping as requested by property owners.
9. Recommend scheduling the Tourist Development Council (TDC) sponsored Sand Sculpting Event on Navarre Beach September 26-29, 2012 including week of September 24-October 1, 2012 for setup and dismantling.
10. Recommend World Ocean Festival at Navarre Beach Marine Science Station June 8-9, 2012.
11. **Meetings** (unless otherwise noted the meetings below will be held in the Board room of the Santa Rosa County Administrative Center):

Economic Development Transition Committee	February 13	3:00 p.m.
Fire Department Executive Group	February 13	6:30 p.m.
Emergency Operations Center, 4499 Pine Forest Rd, Milton		
Tourist Development Council Board Meeting	February 15	3:00 p.m.
Santa Rosa Chamber of Commerce Board Room, 5247 Stewart St., Milton		
Aviation Advisory Committee	February 15	5:00 p.m.
Library Advisory	February 16	4:00 p.m.
Gulf Breeze Library, 1060 Shoreline Dr., Gulf Breeze		
Commission Committee	February 20	9:00 a.m.
Economic Development Transition Committee	February 20	3:00 p.m.
Bagdad Architectural Review Board	February 22	8:30 a.m.
Conference Room, 6051 Old Bagdad Hwy., Milton		
Parks and Recreation	February 22	5:30 p.m.
Commission Regular	February 23	9:00 a.m.
Commission Special – Rezoning Meeting	February 23	6:00 p.m.

Engineer's Report

1. Recommend Change Order 1 to the contract with Roads, Inc. adding 46 days to the S.R. 1 Historic Restoration project.
2. Recommend additional \$7,000 to contact with Atkins Worldwide for construction engineering/inspection services for the S.R. 1 Historic Restoration project.
3. Recommend Task Order 27 for Professional Services contract with CH2M Hill, Inc. for the Navarre Beach clarifier rehabilitation project.
4. Recommend proposal from DRMP, Inc. in the amount of \$32,016.50 for additional engineering associated with expansion of the Harrison Avenue HMGP drainage improvement project.

Public Services Committee – Salter & Lynchard

1. Recommend scheduling public hearing on amendment to County Ordinance 2006-37 regarding changes to the Wind Borne Debris Line pursuant to 2010 Florida Building Code.
2. Recommend the following for operation of Santa Rosa Transit Program through November 30, 2012 and authorize execution of all relevant documents:
 - Agreement with Florida-Alabama Transportation Planning Organization for Operation of Job Access and Reverse Commute (JARC) Program
 - Agreement with Pensacola Bay Transportation, LLC for Operation of US90 Transit Program
3. Recommend the following regarding Neighborhood Stabilization Program (NSP):
 - Program Income Plan regarding recaptured NSP funds strategy
 - Modification #2 to Non-Profit Developer Agreements dated May 28, 2012 with Community Enterprise Investments, Inc. (CEII) and Blackwater Housing Corporation.

Public Works Committee – Lynchard & Melvin

1. Recommend license agreement with property owner for removal of derelict vessel near the end of Morrell Road.
2. Recommend construction of north approach to Bryant Bridge as requested by Florida Division of Forestry at estimated cost of \$38,000 during bridge replacement project.

Budget & Financial Management Committee – Melvin & Williamson

1. Recommend bid in the amount of \$449,934 from Beard Equipment Company for Bomag BC772RB trash compactor for the landfill as the low bidder meeting specifications.
2. Recommend Budget Amendment 2012 – 070 in the amount of \$2,000,000 for realignment and signalization of the Chumuckla Highway and Berryhill Road intersection from FDOT Transportation Regional Incentive Program (TRIP) funds and Electric Franchise Fee Fund Road & Bridges Reserves.
3. Recommend Budget Amendment 2012 – 071 in the amount of \$694,640 for Pace Community Center from District 1 and District 3 Recreation Project Fund Reserves.
4. Recommend Budget Amendment 2012 – 072 in the amount of \$115,777 for replacement of courthouse chiller from the General Fund.
5. Recommend Budget Amendment 2012 – 073 in the amount of \$33,590 for paving 800 ft segment of Bettian Avenue and resurfacing eastern segment of West Madura Road and Madura Eight in the Road & Bridge Fund.
6. Recommend Budget Amendment 2012 – 074 in the amount of \$16,330 recognizing Neighborhood Stabilization Program (NSP) funds and allocates for First Time Homebuyer expenditure in the Grants Fund.
7. Recommend Budget Amendment 2012 – 075 in the amount of \$302,490 for Peter Prince Airport Master Plan Update and T-Hangar Grading Plan from FDOT Grant and Peter Prince Field Enterprise Fund.
8. Recommend County Expenditures / Check Register.

County Administrator

County Attorney

Public Forum