



# Santa Rosa County

## Board of County Commissioners

6495 Caroline Street, Suite M  
Milton, Florida 32570

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### COMMISSION REGULAR MEETING

Thursday, February 27, 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 Doug Holmes, Christian Life Church

Pledge of Allegiance

Approval of the Minutes of the January 23, 2014 and January 27, 2014  
Special Meetings and the February 13, 2014 Regular Meeting

Approval of the Agenda

**Presentation**

Florida Department of Agriculture – Formosan Termites

**Economic Development Committee – Salter & Melvin**

1. Recommend allocation of \$41,000 from Economic Development Reserves enabling Mediacom to extend fiber optic capabilities in Santa Rosa Industrial Park.
2. Recommend the following incentives for Project Parts, a precision manufacturing operation creating seventeen (17) jobs with wages exceeding 150% of average County income:
  - Santa Rosa Super QTI designation in the amount of \$800 per FTE per year for five-year period at cost not to exceed \$68,000.
  - Rebate of tangible personal property for five-year period estimated \$19,943 over a 5-year period.

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

1. Discussion of two (2) options for purchase of portion of site for proposed judicial facility located on U.S. 90 west of Avalon Blvd. owned by Charter Bank, NA .
2. Recommend bid in the amount of \$74,337 from Piney Grove Nursery and Landscaping, Inc. for the US98 Median Beautification Project Phase II as the low bidder meeting specifications utilizing \$60,000 in FDOT grant and \$14,337 from District V Recreation Funds.
3. Recommend Memorandum of Understanding with United Peninsula Association, Inc. for annual maintenance of US 98 Median Beautification Project Phase II with County responsible for monthly cost, excluding electricity, for period not to exceed one year from District V Recreation Funds.
4. Recommend confirmation of Prudence Caskey as County Extension 4-H Agent as selected by University of Florida IFAS Extension.
5. Recommend termination of contract with West Florida Recycling, Inc. for transportation and processing of recyclable materials based on non-performance.
6. Recommend permanent closure of recyclable collection sites at Five Points intersection and Tiger Point Recreation Facility and temporary closure of remaining sites pending re-activation of county run recycling processing center.
7. Recommend development of interlocal agreement with Town of Jay for office space in the Jay Community Center.
8. Recommend proposal from Southwest Trailer Mfg., Inc. d/b/a Trailer Factory in the amount of \$24,531.95 for portable concession trailer for Fidelis Park based on comparison shopping.
9. Recommend waiver of nuisance noise ordinance requirements for entertainment associated with annual Boo Weekley Charity Golf Tournament at Hidden Creek Golf Course from 8:00 p.m. through 1:00 a.m. Friday, July 25 and Saturday, July 26, 2014.
10. Recommend purchasing Cisco Blade Server System with required operating software from Presidio Networked Solutions, Inc. in the amount of \$40,574.80 based on comparison shopping.
11. Recommend soliciting bids for replacement equipment and vehicles in several departments to be funded from Capital Reserve Fund.
12. Recommend initiating amendment to the Land Development Code (LDC) related to home occupations.
13. Recommend use of Courthouse lawn noon, Thursday May 1, 2014 for annual National Day of Prayer observance to include use of Courtroom 100 as rain alternate.



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

1. Recommend subordination of mortgage for HHRP Home Purchase Assistance loan for the property located at 4331 Crosswinds Drive consistent with Board policy.
2. Recommend subordination of mortgage for SHIP First Time Homebuyer loan for the property located at 1760 Narrow Road, Jay consistent with Board policy.
3. Recommend acceptance of \$2,000 for short sale in lieu of foreclosure for the property located at 6507 Flagler Drive, Gulf Breeze.

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

1. Recommend license agreement with property owner adjacent to Morrell Boat Ramp enabling County crew to dismantle and dispose of derelict vessel at that location.
2. Recommend purchase of steel piling and beams for bridge construction from Sabel Steel Service at a cost of \$62,557.25 based on comparison shopping.

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

1. Recommend Budget Amendment 2014 – 083 in the amount of \$2,000 carrying forward funds donated by The Curtis Finlay Foundation, Inc. to the Jay Library in the General Fund.
2. Recommend Budget Amendment 2014 – 084 in the amount of \$2,000 carrying forward funds for crime prevention materials for the Sheriff's Office in the Fine & Forfeiture Fund.
3. Recommend Budget Amendment 2014 – 085 in the amount of \$25,000 for Team Florida Partnership Program Commitment Agreement approved at February 13, 2014 meeting from the Electric Franchise Fee Reserves.
4. Recommend Budget Amendment 2014 – 086 in the amount of \$12,562 carrying forward funds for water line extension at Peter Prince Airport as approved at the February 13, 2014 meeting from the Peter Prince Enterprise Fund.
5. Recommend Budget Amendment 2014 – 087 in the amount of \$99,930 from the Capital Fund to the Self-Insurance Fund and the General Fund for copiers and network equipment.

## **Budget & Financial Management Committee – continued**

6. Recommend Budget Amendment 2014 – 088 in the amount of \$12,760 for computers and thin clients from Reserve for Contingencies in the General Fund.
7. Recommend Budget Amendment 2014 – 089 in the amount of \$800 from the Reserve for Contingencies for the purchase of a computer in the Self Insurance Fund.
8. Recommend Budget Amendment 2014 – 090 in the amount of \$200,000 recognizing the 2013-2014 Defense Infrastructure Grant Award to purchase land or secure easements around Whiting Field in the Grant Fund.
9. Recommend Budget Amendment 2014 – 091 in the amount of \$24,532 portable concession trailer for Fidelis Park from District 3 Recreation Funds.
10. Recommend County Expenditures / Check Register.

## **County Administrator**

## **County Attorney**

## **Public Forum**