



# Santa Rosa County Board of County Commissioners

6495 Caroline Street, Suite M  
Milton, Florida 32570

---

## COMMISSION REGULAR MEETING

Thursday, May 9, 2013 – 9:00 a.m.

Administrative Complex - Board Meeting Room

---

**9:00 a.m. Call to Order – Chairman Bob Cole**

Prayer – Pastor Michael Mefford, West Milton Church of Christ

Pledge of Allegiance

Approval of the Minutes of the April 25, 2013 Regular Meeting

Approval of the Agenda

**Proclamations**

Read Across Chumuckla Day

National Military Appreciation Month

Emergency Medical Services Week

National Tourism Week

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

An ordinance amending Ordinance 2001 – 03; providing for definitions; dissolving the Santa Rosa county utility board and providing oversight requirements for utilities.

### **Economic Development Committee – Salter & Cole**

1. Recommend employment contract with Shannon Ogletree as Economic Development Director.
2. Recommend purchasing GIS application for economic development in the amount of \$15,000 in partnership with Florida Power and Light statewide discount program.
3. Recommend amendment to Economic Development Related Expense policy to include military and industry appreciation events.

### **Administrative Committee – Cole & Melvin**

1. Discussion of authorization for submission of U.S. Justice Department COPS Hiring Program grant by Sheriff for up to nine (9) deputy sheriff positions.
2. Recommend scheduling meeting Monday, August 19, 2013 beginning at 1:30 p.m. to interview the five (5) firms or individuals submitting proposals for management of the Navarre Beach Fishing Pier.
3. Recommend scheduling workshop Thursday, July 11, 2013 beginning at 1:30 p.m. to discuss the proposed judicial facility.
4. Recommend Amendment No. 1 to Florida Department of Environmental Protection Coastal Management Program Grant for the Bagdad Mill Site extending grant through December 31, 2013.
5. Recommend authorizing Rebuild Northwest Florida, Inc. submit application for Hurricane Isaac Hazard Mitigation Grant Program (HMGP) project to for hurricane hardening/mitigation projects in Santa Rosa County.
6. Recommend Commissioners Don Salter and Jim Williamson as Board appointees and Jim Young as homestead property owner to the 2013 Value Adjustment Board (VAB).
7. Recommend policy regarding oral presentations and vendor negotiations before Board pursuant to applicable Florida statutes.
8. Recommend scheduling the TDC sponsored Fourth Annual Navarre Beach Sand Sculpting event September 27-29, 2013 including week of September 23-30, 2013 for dismantling.
9. Recommend Resolution expressing support for continued connectivity on Santa Rosa Island through the Gulf Islands National Seashore of the roadway known as Earle Bowden Way and letter to Escambia County requesting similar resolution regarding this roadway which connects both counties.

**Administrative Committee – continued**

- 10. Recommend County Attorney develop proposed ordinance related to prohibition of glass products on Navarre Beach.
- 11. Meetings (unless otherwise noted the meetings below will be held in the Board room of the Santa Rosa County Administrative Center):

Tourist Development Council Board Meeting	May 15	3:00 p.m.
Santa Rosa Chamber of Commerce, 5247 Stewart St., Milton		
Aviation Advisory Committee	May 15	5:00 p.m.
Fire Department Executive Group	May 15	6:30 p.m.
Emergency Operations Center, 4499 Pine Forest Rd, Milton		
Library Advisory Committee	May 16	4:00 p.m.
Milton Library, 5541 Alabama St., Milton		
Commission Committee	May 20	9:00 a.m.
Interviews for RESTORE Act Consulting Services	May 21	9:00 a.m.
Bagdad Architectural Advisory Board	May 22	8:30 a.m.
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton		
Parks and Recreation	May 22	5:30 p.m.
Commission Regular	May 23	9:00 a.m.
Commission Special – Rezoning Meeting	May 23	6:00 p.m.

**Engineer’s Report**

- 1. Recommend Final Plat for Waterford Sound, Phase II-A, a 52 lot subdivision located in Working District 5.
- 2. Recommend Paved Road and Drainage Maintenance for Village at Grand Ridge, a 14 lot subdivision, located in Working District 5.  
Enclave Court            380 LF±

**Public Services Committee – Lynchard & Williamson**

- 1. Recommend proposal from Panaprint, Inc. in the amount of \$18,503 for printing of 30,000 copies of 2013 Disaster Guides based on comparison shopping.
- 2. Recommend Delegation of Authority to Act as Environmental Certifying Officer to Planning/Zoning Director Rebecca Cato for housing programs funded through U.S. Department of Housing and Urban Development (HUD).
- 3. Recommend subordination of mortgage for HHRP Home Purchase Assistance loan for property located at 2064 Government Court, Gulf Breeze consistent with Board policy.

### **Public Services Committee – continued**

4. Recommend staff develop proposed amendments to the Land Development Code (LDC) related to airport zoning as requested by Gulf Power.
5. Recommend staff develop proposed amendment to Land Development Code (LDC) related to notifying real estate buyers of LDC regulations.

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

1. Recommend resurfacing entrance road to west gate at NAS Whiting Field (Langley Street) at an estimated cost of \$120,000 to be funded from franchise fees for roads and drainage.
2. Recommend permitting City of Milton open cut and patch roadways along Ward Basin Road to accommodate installation of a sanitary sewer force main.

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

1. Recommend bid from A.E.New, Inc. in the amount of \$789,500 for construction of Bagdad VFD building including base bid and alternates 1, 2, and 4 as low bidder meeting specifications.
2. Recommend Budget Amendment 2013 – 123 in the amount of \$33,300 for the Navarre Beach Singer/Songwriter Festival and 2013 Fireworks on Navarre Beach exhibition from the Tourist Development Fund.
3. Recommend Budget Amendment 2013 – 124 in the amount of \$1,097,000 for Tiger Point Community Center project from District Five (5) Recreation Fund and Capital Projects Fund.
4. Recommend Budget Amendment 2013 – 125 in the amount of \$156,986 for scope of work and fee from Geosyntec Consultants for the design of the Cell C at Central Landfill.
5. Recommend County Expenditures / Check Register

### **County Administrator**

### **County Attorney**

### **Public Forum**