



Santa Rosa County Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION REGULAR MEETING

Thursday, June 27, 2013 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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

Prayer – Gary Jones, Retired Pastor, Bagdad United Methodist Church

Pledge of Allegiance

Approval of the Minutes of the June 10, 2013 Pre-Budget Workshop and the June 13, 2013 Regular Meeting.

Approval of the Agenda

Presentation

Kathy Jordan – Certificate of Appreciation

9:30 a.m. Public Hearings

An ordinance establishing the Windward Cove Court Subdivision Street Lighting Municipal Service Benefit Unit (MSBU) project.

Economic Development Committee – Salter & Cole

Administrative Committee – Cole & Melvin

1. Recommend following items as requested by Florida Department of Health, Santa Rosa County:
 - One time allocation of \$239,000 to Health Department Trust Fund balance due to Medicaid reform and budget reductions
 - Resolution amending the Florida Department of Health, Santa Rosa County Fee Schedule

Administrative Committee – continued

2. Recommend extension of waiver of nuisance noise ordinance requirements for Boo Weekly Annual Charity Golf Tournament to include 8:00 p.m. through midnight Wednesday July 24 and 8:00 p.m. through midnight Thursday July 25, 2013.
3. Recommend disclaimer of gift as outlined in the Alice Hall Trust requiring development, operation and maintenance of an agriculture museum and nature preserve on a 39.4 acre parcel off West Spencerfield Road.
4. Recommend Resolution creating the Longview Street Road Paving MSBU.
5. Recommend Resolution establishing tentative rates for 2013-2014 Municipal Service Benefit Unit (MSBU) projects.
6. Recommend annual renewal of contract with Florida Department of Children and Families for Domestic Violence grant.
7. Recommend granting easement allowing access to property at 6776 Chaffin Street.
8. Meetings (unless otherwise noted the meetings below will be held in the Board room of the Santa Rosa County Administrative Center):

Law Library Committee	July 1	12:00 p.m.
Santa Rosa County Courthouse, Room M9, Milton		
Fire Department Executive Group – Special	July 1	6:30 p.m.
Emergency Operation Center, 4499 Pine Forest Rd., Milton		
Marine Advisory	July 2	Cancelled
Commission Committee	July 8	9:00 a.m.
Restore Council Meeting	July 8	3:00 p.m.
Fire Department Executive Group	July 8	6:30 p.m.
Emergency Operations Center, 4499 Pine Forest Rd, Milton		
Blackwater Soil and Water Conservation Dist.	July 10	8:00 a.m.
5230 Willing St., Milton		
Tourist Development South End Committee	July 10	9:00 a.m.
Navarre Visitors' Center, 8543 Navarre Parkway, Navarre		
Tourist Development North End Committee	July 11	8:30 a.m.
Santa Rosa Chamber of Commerce, 5247 Stewart St., Milton		
Commission Regular	July 11	9:00 a.m.
Judicial Facility Workshop	July 11	1:30 p.m.
Zoning Board Meeting	July 11	6:00 p.m.

Engineer's Report

Public Services Committee – Lynchard & Williamson

1. Recommend soliciting bids for abatement/demolition of the following unsafe or derelict properties:

2716 Baylen Ct, Navarre	2495 Salamanca St, Navarre
6395 Metz Rd, Milton	4624 Santa Rosa Dr, Pace
5248 Milton Tr, Milton	2214 Tom St, Navarre
4387 Reinsma Rd, Milton	
2. Recommend Santa Rosa County Transportation Disadvantage Coordinating Board initiate competitive procurement process for the County Community Transportation Coordinator services for period of July 1, 2014 through June 30, 2019.
3. Recommend submission of Rural Transportation Priorities to the West Florida Regional Planning Council for inclusion in FY2014-2018 Florida Department of Transportation Work Plan.
4. Recommend subordination of mortgage for HHRP loan on property located at 5089 Clinton Road consistent with Board policy.

Public Works Committee – Williamson & Melvin

1. Recommend letter to Florida Department of Transportation requesting a comprehensive engineering study on US90 proximate to West Florida Baptist Academy entrance to improve safety.
2. Recommend annual contract WS845 with Florida Department of Corrections for three (3) inmate work squads assigned to the Road and Bridge Department.
3. Recommend proposal from Escambia Timber, LLC for timber harvesting at Peter Prince Airport in the amount of \$5.00 per ton for pine pulpwood and \$12.00 per ton for chip-n-saw.

Budget & Financial Management Committee – Melvin & Lynchard

1. Recommend bid from LJFD, Inc. – Joiners in the amount of \$2,225 for abatement project located at 4205 Sixth Avenue as low bidder meeting specifications.

Budget & Financial Management Committee – continued

2. Recommend the bids from Sessions Land Clearing for following abatement projects as low bidder meeting specifications:
 - 5857 Capitol Drive - \$2,400
 - 9601 Eagle Nest Drive - \$2,100
 - 2251 Tom Street - \$2,400.
3. Recommend Budget Amendment 2013 – 133 in the amount of \$1,355,425 for resurfacing of 22 roadways as approved at the June 13, 2013 meeting.
4. Recommend Budget Amendment 2013 – 134 in the amount of \$217,315 for a multi-use path on East Bay Boulevard (C.R. 399) as approved at the June 13, 2013 meeting.
5. Recommend Budget Amendment 2013 – 135 in the amount of \$14,750 for design services for the T-Hangar project at Peter Prince Airport.
6. Recommend Budget Amendment 2013 – 136 in the amount of \$53,500 for design services for rehabilitation of the Navarre Beach water main as approved at the June 19, 2013 meeting.
7. Recommend Budget Amendment 2013 – 137 in the amount of \$2,500 for patent and trade marking services from TDC reserves.
8. Recommend County Expenditures / Check Register

County Administrator

County Attorney

Public Forum