



Santa Rosa County
Board of County Commissioners
6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION REGULAR MEETING

Thursday, January 23, 2014 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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

Prayer – Dr. David Spencer, First Baptist Church of Milton

Pledge of Allegiance

Approval of the Minutes of the December 12, 2013 and
January 9, 2014 Regular Meetings.

Approval of the Agenda

Presentation

Safe Communities America Designation

9:30 a.m. Public Hearings

An amendment to Ordinance 2002-27 regarding amendments to
permit process for soliciting sales in residential neighborhoods as
recommended by Clerk of Courts.

First Public Hearing on 2013 Small Cities Community Development
Block Grant (CDBG) Neighborhood Revitalization grant Cycle.

Economic Development Committee – Salter & Melvin

Administrative Committee – Melvin & Salter

1. Discussion of reducing sites for consideration for proposed judicial facility to site on US90 represented by Coldwell Banker Realtors and site on Avalon Boulevard owned by JDL of Santa Rosa, LLC.
2. Discussion of options for solid waste collection franchise areas in northern Santa Rosa County.
3. Recommend advertising Request for Proposal format for transportation and processing of recyclable material collected in Santa Rosa County.
4. Recommend staff review current recycling collection sites and recommend relocation or dispersion of appropriate sites.
5. Recommend conceptual floor plan for Navarre Beach Fishing Pier as proposed by TC's Coastal Pier, LLC.
6. Recommend Modification to contract with Florida Department of Economic Opportunity for extension of Disaster Recovery Enhancement Fund CDBG grant for Bagdad sewer project through April 30, 2014.
7. Recommend Change Order No. 8 to contract with Aero Training & Rental, Inc. for Bagdad sewer CDBG project to increase time for installation of sewer service connections as recommended by project engineer.
8. Recommend development of Interlocal Agreement with City of Milton for use of 120 acre parcel north of NAS Whiting Field for effluent disposal.
9. Recommend acceptance of deed from City of Milton for property adjacent to the Milton Library on southside of Chaffin Street.
10. Recommend acceptance of deed from Hancock Bank for property at corner of SR87 and Technology Drive included in foreclosure proceeding.
11. Recommend rescinding acceptance of deed from Sigma Tax 1 GP and rescinding issuance of request for proposal for management of property formerly known as Sandy Bottoms.
12. Recommend renewal of annual Employee Assistance Program (EAP) Agreement with Stone Ridge Counseling Center, Inc. under existing terms.
13. Recommend Flag Day 5K Fun Run/Walk on June 14, 2014 sponsored by the Columbiettes and Knights of Columbus of St. Sylvester Catholic Church in neighborhood proximate to church.
14. Recommend request to hang blue ribbons in Navarre Park, excluding pavilion areas, during April for National Child Abuse Prevention Month awareness.

Administrative Committee – continued

15. Discussion of potential conflict with 2014 Florida Association of Counties Legislative Day activities scheduled for March 26-27, 2014.
16. Recommend use of Navarre Beach Park for the 30th Annual FunFest sponsored by the Greater Navarre Beach Chamber of Commerce Friday and Saturday April 25-26, 2014.
17. Recommend use of the Navarre Park for the Taste of Navarre Seafood event sponsored by the Greater Navarre Beach Chamber of Commerce May 2-5, 2014 with the event date Sunday, May 4, 2014.
18. Recommend use of Navarre Nature Walk Park for the annual Park Concert series sponsored by the Navarre Beach Area Chamber of Commerce from 5:00 p.m. until 9:00 p.m. each of the following Thursdays:
May 22 and 29
June 5, 12, 19, and 26
July 3, 10, 17, 24 and 31
August 7, 14, 21, and 28
19. Recommend bid from Beard Equipment in the amount of \$62,879 for replacement of four-wheel drive loader backhoe at Navarre Beach Utility as low bidder meeting specifications.
20. Recommend bid from Ronald A. Bliss in the amount of \$13,750 for property located at 3027 Birmingham Drive as sole bidder.
21. Discussion of waiving landfill tipping fees for derelict vessel removed from Santa Rosa Sound.
22. Meetings (unless otherwise noted the meetings below will be held in the Board room of the Santa Rosa County Administrative Center):

TDC Marketing Firm Interviews	January	27	9:00 a.m.
Marine Advisory	February	4	5:00 p.m.
CDBG Citizen Advisory Task Force 6495 Caroline St., Suite H, Milton	February	5	1:30 p.m.
Tourist Development North End Committee Santa Rosa Chamber of Commerce, 5247 Stewart St., Milton	February	6	8:30 a.m.
Commission Committee	February	10	9:00 a.m.
RESTORE Council	February	10	3:00 p.m.
Fire Department Executive Group Emergency Operations Center, 4499 Pine Forest Rd, Milton	February	10	6:30 p.m.
Tourist Development South End Committee Navarre Visitors' Center, 8543 Navarre Parkway, Navarre	February	12	9:00 a.m.

Administrative Committee – continued

Building & Electrical Code Bd. of Adjustments	February 12	2:30 p.m.
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton		
Commission Regular	February 13	9:00 a.m.
Zoning Board Meeting	February 13	6:00 p.m.

Engineer’s Report

1. Recommend Final Plat for The Preserve, a 299 lot subdivision located in Working District 4.
2. Recommend Paved Road and Drainage Maintenance for Genesis Park subdivision, a 35 lot subdivision located in Working District 1.

Omega Street 1280 LF

Public Services Committee – Lynchard & Williamson

1. Recommend retroactive approval of maximum amount of \$10,585.10 for SHIP Emergency Repair project at 6542 Don Christian Street required by most recent Florida Housing Finance Corporation audit.

Public Works Committee – Williamson & Cole

1. Recommend resurfacing the following roads in Working District Two at an estimated cost of \$262,514:
 - Indian Ford Road (*from Quiet Creek Road westward 1.25 miles*)
 - Cottonwood Drive (*Windham Road to Springdale Drive*)
 - Windham Road
 - Russell Drive (*north & south of Berryhill Road*)
2. Recommend paving the dirt segment of Malone Road in Working District Two at an estimated cost of \$5,625.

Budget & Financial Management Committee – Cole & Lynchard

1. Recommend Budget Amendment 2014 – 071 in the amount of \$191,970 carrying forward funds for five (5) tractors as approved at the January 9, 2014 regular meeting from the Road & Bridge Fund.
2. Recommend Budget Amendment 2014 – 072 in the amount of \$177,984 carrying forward funds for Computer Aided Dispatch (CAD) software program as approved at the January 9, 2014 meeting from the General Fund.
3. Recommend Budget Amendment 2014 – 073 in the amount of \$62,879 carrying forward funds for four wheel drive back hoe for Navarre Beach Utility from the Navarre Beach Enterprise Fund.
4. Recommend Budget Amendment 2014 – 074 in the amount of \$80,000 recognizing 2013-2014 DRG grant and authorizing expenditure in the Grant Fund.
5. Recommend Budget Amendment 2014 – 075 in the amount of \$43,578 for Computer Aided Dispatch (CAD) support items as approved at the January 9, 2014 meeting from the Enhanced 911 Program Fund.
6. Recommend Budget Amendment 2014 – 076 in the amount of \$5,808 carrying forward funds for the purchase of replacement computers for the 911 Communications Department from the General Fund.
7. Recommend Budget Amendment 2014 – 077 in the amount of \$130,000 carrying forward funds by request of the Property Appraiser for aerial photography for the 2013 flight to cover the unfunded state mandate from the General Fund.
8. Recommend County Expenditures / Check Register.

County Administrator

County Attorney

Public Forum