



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION REGULAR MEETING

Thursday, April 9, 2015 – 9:00 a.m.

Administrative Complex - Board Meeting Room

9:00 a.m. Call to Order – Chairman Don Salter

Prayer – Pastor Chet Keating, First Baptist Church of Bagdad

Pledge of Allegiance

Approval of the Minutes of the March 26, 2015 Regular Meeting

Approval of the Agenda

Proclamations

Child Abuse Prevention Month

National Public Safety Telecommunicators Week

Children's Day

Presentations

Florida Department of Agriculture – Formosan Termites

Economic Development Committee – Lynchard & J. Williamson

1. Recommend FY 2015-2016 Florida Defense Support Task Force grant application for update to April 2003 Land Acquisition Study regarding properties adjacent to NAS Whiting and outlying fields.
2. Recommend soliciting bids for overhang or porch to building housing Economic Develop Office to mitigate water intrusion.

Economic Development Committee – continued

3. Recommend scheduling meeting Monday April 20, 2015 beginning at 1:00 p.m. to interview Military Consulting Services respondents Xyston Solutions and Greystone Consulting Services, LLC.

Administrative Committee – Salter & Lynchard

1. Recommend acquisition of conservation easement on 249.57 acre parcel adjacent to Whiting Field owned by Elliott, Leonard, and Dunn utilizing the Florida Defense Infrastructure Grant (DIG) and U.S. Navy Readiness and Environmental Protection Integration (REPI) funds.
2. Recommend acquisition of conservation easement on 80 acre parcel adjacent to Whiting Field owned by Matthat Group utilizing the Florida Defense Infrastructure Grant (DIG) and U.S. Navy Readiness and Environmental Protection Integration (REPI) funds.
3. Recommend use of Optimist, Benny Russell, Floridatown, McCallister, and Santa Villa parks for School District Summer Food Program.
4. Recommend Agreement with Property Appraiser for services associated with MSBU process.
5. Recommend Florida Department of Environmental Protection Temporary Use Agreement for area adjacent to docking facility at Juana's on Navarre Beach for May 9, 2015 concert and authorize execution of relevant documents.
6. Recommend use of Navarre Park by Navarre Beach Area Chamber of Commerce on Saturday, October 17, 2015 from 6:00 p.m. thru 9:00 p.m. for 1st annual Navarre Women's Expo.
7. Recommend Resolution supporting Florida Association of Counties (FAC) efforts to establish cap of three percent (3%) for annual growth of Medicaid cost to counties under Florida statutes.
8. Recommend Resolution regarding potential legislation shifting cost of utility relocation related to roadway improvements from utility companies to local government.
9. Meetings (unless otherwise noted the meetings below will be held in the Board room of the Santa Rosa County Administrative Center):

Commission Committee	April 20	9:00 a.m.
Public Safety Coordinating Council Meeting	April 21	11:30 a.m.
Sheriff's Dept. Training Room, 5755 E. Milton Rd., Milton		
Bagdad Architectural Advisory Board	April 22	8:30 a.m.
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton		

Administrative Committee – continued

Parks and Recreation	April 22	5:30 p.m.
Commission Regular	April 23	9:00 a.m.
Local Mitigation Strategy Task Force	April 23	1:30 p.m.
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton		
District One Recreation Advisory Group	April 23	4:00 p.m.
Benny Russell Park, 5417 West Spencer Field Rd., Pace		
Commission Special – Rezoning Meeting	April 23	6:00 p.m.

Engineer's Report

1. Recommend Paved Road and Drainage Maintenance for Avalon Estates, a 58 lot subdivision located in District 1.

Teresa Drive	1,518 LF±
Carley Court	1,177 LF±
Ali Lane	187 LF±

Public Services Committee – J. Williamson & Lynchard

1. Recommend soliciting bids for abatement of following derelict or abandoned properties:

2477 Andorra St - Navarre
2035 Las Vegas Tr - Navarre
8160 Molina St - Navarre
3267 West Av – Gulf Breeze
4466 Tamarind Dr – Pace

Public Works Committee – Cole & R. Williamson

1. Recommend Resolution establishing Anchor and Guide Wire Easement with Gulf Power Company for county owned property north of Leisure Street in Holley By The Sea.
2. Recommend purchase of three (3) 20 ton equipment trailers from Beard Equipment Company, Inc. at cost of \$21,150 each based on comparison shopping and to be funded from Road & Bridge reserves.
3. Recommend scheduling a public hearing on the proposed vacation of 20 foot drainage easement, located between lots 5 & 6, of the Tower Ridge Subdivision.

Budget & Financial Management Committee – R. Williamson & Cole

1. Recommend bid from Hub City Ford, Inc. in the amount of \$50,499 for pickup truck including animal control body for Animal Services Department as the low bidder meeting specifications.
2. Recommend bid from Hub City Ford, Inc. in the amount of \$27,859 for pickup truck with a service body for Building Maintenance Department as the low bidder meeting specifications.
3. Recommend bid from Beard Equipment Company, Inc. in the amount of \$98,032 each for two mini-hydraulic excavators for a total of \$196,064 as low bidder meeting specifications.
4. Recommend Budget Amendment 2015 – 124 in the amount of \$2,040 to recognizing additional State funds for mosquito trap program in the Mosquito Control – State Match Fund.
5. Recommend Budget Amendment 2015 – 125 in the amount of \$5,500 for US98/SR87 Median Beautification project from TDC funds as approved at the March 26, 2015 meeting.
6. Recommend Budget Amendment 2015 – 126 in the amount of \$25,000 for Town of Jay recreational facilities from District 3 Recreation Funds as approved at the March 26, 2015 meeting.
7. Recommend Budget Amendment 2015 – 127 in the amount of \$3,350 from District IV Recreation Funds for portion of Navarre Beach Fourth of July Fireworks exhibition as approved at the March 26, 2015 meeting
8. Recommend Budget Amendment 2015 – 128 in the amount of \$39,100 for Task Order 25 with CH2M Hill for update to Navarre Beach Utility System cost of service and rate study as approved at the March 26, 2015 meeting
9. Recommend Budget Amendment 2015 – 129 in the amount of \$32,100 for Task Order to contract with SCS Engineering for a solid waste rate study and business plan for Central Landfill as approved at the March 26, 2015 meeting
10. Recommend Budget Amendment 2015 – 130 in the amount of \$500,000 to carry forward funds in the Road & Bridge Fund for residential roads paving and/or resurfacing approved at the March 26, 2015 meeting.
11. Recommend Budget Amendment 2015 – 131 in the amount of \$8,138 for copier in Engineering Department as approved at the November 13, 2014 meeting.
12. Recommend Budget Amendment 2015 – 132 in the amount of \$59,097 for three (3) replacement pickup trucks in Inspections Department as approved at the March 26, 2015 meeting.

Budget & Financial Management Committee – continued

13. Recommend Budget Amendment 2015 – 133 in the amount of \$105,076 from the Santa Rosa Health Department for the purchase of three (3) pickup trucks and one (1) sports utility vehicle including tags and title as approved at the March 26, 2015 meeting.
14. Recommend Budget Amendment 2015 – 134 in the amount of \$2,850 for two (2) backstop systems at the Navarre Sports Complex from District IV Recreation Funds.
15. Recommend Budget Amendment 2015 – 135 in the amount of \$263,037 from the Impact Fee Fund to reimburse the Electric Franchise Fee Fund and the Road & Bridge Fund for the 5 Points Project.
16. Recommend Budget Amendment 2015 – 136 in the amount of \$20,000 for annual youth development programs at the YMCA from District IV Rec Funds.
17. Recommend Budget Amendment 2015-137 in the amount of \$2,450 for removal of walls from Benny Russell meeting room from District I Rec Funds.
18. Recommend County Expenditures / Check Register.

County Administrator

County Attorney

Public Forum