



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION REGULAR MEETING

Thursday, May 14, 2015 – 9:00 a.m.

Tiger Point Community Center

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

Prayer - Pastor Jonathan Arneault, The Rock United Pentecostal Church

Pledge of Allegiance

Approval of the Minutes of the April 20, 2015 Special Meeting, April 23, 2015 Regular Meeting and April 23, 2015 Special Meeting

Approval of the Agenda

Proclamations

Memorial Day

Presentations

Update of Florida Transportation Plan and the Strategic Intermodal System (SIS) Policy Plan – Ray Kirkland, FDOT

9:30 a.m. Public Hearings

Vacation of portion of right-of-way adjacent to 3614 Ebb Tide Lane including legal description as requested by Louis and Marjorie Scipioni.

Vacation of 20 foot drainage easement between lots 5 and 6, Tower Ridge Subdivision as requested by Connie Stone and Teri Sheehan

Economic Development Committee – Lynchard & J. Williamson

1. Introduction of Rick Byars, General Manager of Community and Economic Development for Gulf Power by Economic Development Director Shannon Ogletree.
2. Recommend recertification of Workforce Escarosa dba CareerSource Escarosa, Inc. as the local workforce investment area for FY2015-2016 and FY2016-2017 pursuant to Federal Workforce Innovation and Opportunity Act.

Administrative Committee – Salter & Lynchard

1. Recommend use of the Pace Community Center and Tiger Point Community Center as additional early voting sites for 2016 election cycle as recommended by Supervisor of Elections.
2. Recommend County Attorney negotiate price for five (5) parcels required for location of judicial facility south of existing Courthouse.
3. Recommend FY2014 Severe Repetitive Loss Grant Agreement with Florida Division of Emergency Management for elevation of structures at following locations:
 - 6036 Saddle Club Rd., Pace
 - 8120 Glenview Rd., Milton
 - 1690 College Pkwy., Gulf Breeze
4. Recommend use of Navarre Beach Park for the 32nd Annual FunFest sponsored by the Navarre Beach Area Chamber of Commerce Thursday-Saturday, April 28-30, 2016.
5. Discussion of additional lifeguard protection west of the Navarre Beach Fishing Pier.
6. Recommend Amendment No. Five closing out Agreement with Florida Department of Environmental Protection for the Coastal Partnership Initiative Grant for Bagdad Mill Site.
7. Recommend proposal from Donald R. Ward and Associates, Inc. for administrative services associated with 2015 Florida Flood Mitigation Assistance Program cycle for elevation of single family homes.
8. Recommend purchase of 1,782 ft. easement from Alice Hall Estate in the amount of \$5,000 for installation of sidewalk along West Spencerfield Road.

Administrative Committee – continued

9. Meetings (unless otherwise noted the meetings below will be held in the Board room of the Santa Rosa County Administrative Center):

RESTORE Proposal Scoring Meeting	May 18	1:00 p.m.
Tourist Development Council Board Meeting	May 20	8:00 a.m.
Economic Development Office, 6491 Caroline St., Suite 4, Milton		
Commission Committee	May 26	9:00 a.m.
Bagdad Architectural Advisory Board	May 27	8:30 a.m.
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton		
Parks and Recreation	May 27	5:30 p.m.
Commission Regular	May 28	9:00 a.m.
Special Local Mitigation Strategy Task Force	May 28	1:30 p.m.
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton		
District One Recreation Advisory Group	May 28	4:00 p.m.
Benny Russell Park, 5417 West Spencer Field Rd., Pace		
Commission Special – Rezoning Meeting	May 28	6:00 p.m.

Engineer's Report

1. Recommend Resolution and Florida Department of Transportation Local Agency Program (LAP) Agreement for resurfacing CR184A Berryhill Road and authorize execution of relevant documents.
2. Recommend three (3) month agreement with Jimmie Crowder Excavating and Land Clearing, Inc. at \$15,000 per mobilization for yard waste processing services.
3. Recommend soliciting bids for construction of Central Landfill Phase IV, Cell C pursuant to permitted design and specifications.
4. Recommend soliciting proposals for water quality sampling and analysis for three (3) permitted county owned landfills.
5. Recommend proposal in the amount of \$14,875 from J. W. Dunnwright Construction for engineering/design drawings and bid specifications for three (3) projects at Central Landfill in the amount of \$14,875.
6. Recommend Final Plat for Woodlands Phase One, a 123 lot subdivision located in District 1.

Public Services Committee – J. Williamson & Lynchard

1. Recommend subordination of mortgage for SHIP First Time Homebuyer loan for property located at 5297 Overbrook Drive consistent with Board policy.
2. Recommend bid from Wolfe Construction, Inc. in the amount of \$10,275 for SHIP emergency repair at 5602 Jones Street as the low bidder meeting specifications, noting this amount is in excess of the \$10,000 policy maximum.
3. Recommend AT&T Multi-Service Agreement and Switched Ethernet Service Agreement at a cost of \$2,900 per month and authorize execution of related documents.
4. Recommend Addendum to Infor Public Sector, Inc. CAD Service Agreement limiting annual increases to three percent per year and authorize execution of relevant documents.
5. Recommend proposal from Panaprint, Inc. in the amount of \$18,192 for printing 30,000 copies of 2015 Disaster Guides based on comparison shopping.

Public Works Committee – Cole & R. Williamson

1. Recommend scheduling public hearing on proposed vacation of 20 foot alleyway located on Block 44, Floridatown Subdivision.
2. Recommend Resolution and Traffic Signal Maintenance and Compensation Agreement with the Florida Department of Transportation and authorize execution of relevant documents.
3. Recommend resurfacing the following roads in District Five at an estimated cost of \$102,435:

La Condesa St.	Alexander Ave.
Lahaina Ct.	Seabreeze Ln.
Park Ln.	Harbor Ln
4. Recommend contract with Florida Department of Corrections for five (5) man Work Squad to be utilized by the Parks Department.
5. Recommend proposal from American Tennis Courts, Inc. in the amount of \$10,980 for repainting/coating basketball and tennis courts at Tiger Point Recreational Park based on comparison shopping funded by District Five Recreation Funds.

Budget & Financial Management Committee – R. Williamson & Cole

1. Recommend bid from Gulf Atlantic Culvert Company, Inc. for bituminous coated culvert pipe as the low bidder meeting specifications.
2. Recommend bid from Gulf Atlantic Culvert Company, Inc. for aluminized culvert pipe as the low bidder meeting specifications.
3. Recommend bid from Arcadia Culverts for HDPE culvert pipe as the low bidder meeting specifications.
4. Recommend bid from Panhandle Grading and Paving, Inc. in the amount of \$990,710 for construction of parking lot in Industrial Park as low bidder meeting specifications.
5. Recommend Budget Amendment 2015 – 145 in the amount of \$20,000 carrying forward grant funds for development of South Santa Rosa bicycle pedestrian plan .
6. Recommend Budget Amendment 2015 – 146 in the amount of \$21,596 for replacement Dodge Caravan for the Libraries as approved at the April 23, 2015 BOCC Regular Meeting.
7. Recommend Budget Amendment 2015 – 147 in the amount of \$9,600 for website redesign services for the Public Information Office.
8. Recommend Budget Amendment 2015 – 148 in the amount of \$24,100 carrying forward funds for Terhaar & Cronley lease agreement as approved at the March 12, 2015 BOCC Regular Meeting.
9. Recommend Budget Amendment 2015 – 149 in the amount of \$46,667 recognizing revenue from Med-Trans/dba Lifeguard for dispatch services and allocate for expenditure.
10. Recommend Budget Amendment 2015 – 150 in the amount of \$32,460 for renovation of bathrooms and ADA compliance improvements at Navarre Sports Complex funded by District Four Recreation funds and general funds allocated by ADA compliance.
11. Recommend County Expenditures / Check Register.

County Administrator

County Attorney

Public Forum