



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION REGULAR MEETING

Thursday, September 24, 2015 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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

Prayer – Pastor Doug Holmes, Christian Life Church

Pledge of Allegiance

Approval of the Minutes of the August 13, 2015 Regular Meeting and the August 13, 2015 Tiger Point Golf Course Workshop

Approval of the Agenda

Economic Development Committee – Lynchard & J. Williamson

1. Recommend resolution opposing oil drilling and exploration in the Gulf Military Test and Training Range as requested by the Defense Support Initiative.
2. Recommend appointment of Norm Crowder and reappointment of Jack Sanborn to four year term on the Tourist Development Council.
3. Recommend providing funding and/or marketing support for nine (9) events in FY2015-2016 as recommended by Tourist Development Council.

Administrative Committee – Salter & Lynchard

1. Recommend placement of historic marker on the Fisher Hamilton Building as requested by the Santa Rosa Historical Society.
2. Recommend tentative RESTORE Act Direct Component Multi-Year Implementation Plan (MYIP) and initiate forty-five (45) day public review and comment period.

Administrative Committee – continued

3. Recommend County Attorney develop draft amendment to Ordinance 77-1 providing special event permit for alcohol sales/consumption.
4. Recommend scheduling public hearing on amendment to Ordinance 2015-18 to include area south of Yellow River into the South Santa Rosa County Tourism District.
5. Recommend Agreement with the West Florida Regional Planning Council for annual Small Quantity Hazardous Waste Generator Assessment and Notification Program.
6. Recommend scheduling public hearing on amendment to Ordinance 2015-01, repealing 2015-07 and amending 2015-05 correcting the effective date language for previously adopted comprehensive plan future land use map changes.
7. Recommend submission of Florida Department of Environmental Protection Coastal Partnership Initiative Grant in the amount of \$30,000 for bathroom facilities at Bagdad Mill Site.
8. Recommend Agreement with Florida Department of Environmental Protection for Florida Recreation Assistance Program (FRDAP) grant in the amount of \$50,000 for improvements to Navarre Park.
9. Discussion of proposals for providing Third Party Administrator (TPA) services for employee IRS Code Section 125 Flexible Benefits Plan.
10. Recommend certificate confirming 15% matching funds for Federal Election Activities grant to the Supervisor of Elections for Help America Vote Act (HAVA).
11. Recommend use of Navarre Beach Marine Park and Gulf Boulevard for 30th Annual Krewe of Jesters Mardi Gras parade on Saturday, January 30, 2016.
12. Recommend Chairman Don Salter serve on the Advisory Group to review the ten (10) year Blackwater River State Park management plan pursuant to Florida statute.
13. Recommend bid in the amount of \$1,230,331.07 to Roads, Inc. of NWF for Berryhill Road Milling and Resurfacing project correcting error from September 10, 2015 meeting.
14. 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 October 1 8:30 a.m.
Tiger Point Community Center, 1370 Tiger Park Lane, Gulf Breeze
Comprehensive Plan Update Public Meeting October 1 6:00 p.m.
Tiger Point Community Center, 1370 Tiger Park Lane, Gulf Breeze

Administrative Committee – continued

Commission Committee	October 5	9:00 a.m.
Marine Advisory	October 6	5:00 p.m.
Commission Regular	October 8	9:00 a.m.
Zoning Board Meeting	October 8	6:00 p.m.
RESTORE Council	October 12	Cancelled
Fire Department Executive Group	October 12	6:30 p.m.
Emergency Operations Center, 4499 Pine Forest Rd., Milton		
SHIP Affordable Housing Advisory Committee	October 13	2:30 p.m.
Meeting/Public Hearing for Incentive Strategies		
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton		
Building Code Board of Adjustments	October 14	2:30 p.m.
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton		
Special Zoning Board Meeting	October 15	6:00 p.m.

Engineer's Report

1. Recommend declare as surplus equipment and authorization for listed equipment to be auctioned by Global Auction Services.
2. Recommend soliciting proposals for yard waste processing services at Central Landfill.
3. Recommend contract with Geosyntec in the amount of \$202,814 to provide quality assurance/quality control services for the construction and certification of Phase IV, Cell C at Central Landfill.
4. Recommend agreement with Thompson Caterpillar in the amount of \$9,221.06 per month to lease a compactor for a period of 48 months based on comparison shopping.
5. Recommend proposal from Univar, Inc. in the amount of \$35,864 for mosquito control chemicals based on comparison shopping.
6. Recommend bid from Roads, Inc. of NWF in the amount of \$88,000 for Tiger Point Boulevard sidewalks as low bidder meeting qualifications.
7. Recommend proposal from Pegasus Engineering in the amount of \$7500 for project and grants services for Ranchettes Subdivision HMGP drainage improvement project.
8. Recommend proposal from Pegasus Engineering in the amount of \$5000 for project and grants services for Pace/Patterson Lane HMGP drainage improvement project.

Public Services Committee – J. Williamson & Lynchard

1. Recommend agreement with Situation Rx, Inc. in the amount of \$32,600 for All-Hazard Incident Management Team Training based on comparison shopping funded by Homeland Security grant.
2. Recommend lease/purchase agreement with Cardiac Solutions in the amount of \$47,960 for 40 AED's and \$9,000 for replacement of batteries and pads based on comparison shopping funded by annual EMS grant.

Public Works Committee – Cole & R. Williamson

1. Recommend decreasing the speed limit on one-half mile of Munson Highway north of Highway 4, from 55 MPH to 45 MPH, as recommended by Florida Department of Transportation.
2. Recommend renewal of contract W1036 with Florida Department of Corrections for one (1) inmate work squad assigned to the Road and Bridge Department.

Budget & Financial Management Committee – R. Williamson & Cole

1. Recommend bid from Kyser Construction, Inc. in the amount of \$26,650 for Housing Rehabilitation Project located at 6428 Gaynell Street as the low bidder meeting specifications.
2. Recommend Budget Amendment 2015 – 201 in the amount of \$5,331 recognizing FY 2015 Citizen Corp and CERT grant revenue and allocate for expenditure in the Grant Fund.
3. Recommend Budget Amendment 2015 – 202 in the amount of \$8,400 for fiber installation and circuitry for Motorola project from ICP reserves.
4. Recommend Budget Amendment 2015 – 203 in the amount of \$6,456 carrying forward MSBU funds for the 2% admin fee.
5. Recommend Budget Amendment 2015 – 204 in the amount of \$30,000 carrying forward funds for indigent burials.

Budget & Financial Management Committee – continued

6. Recommend Budget Amendment 2015 – 205 in the amount of \$17,840 from the Capital Fund to replace panic alarm system at the Courthouse as approved at the September 10, 2015 meeting.
7. Recommend Budget Amendment 2015 – 206 in the amount of \$910 from District 5 Rec Funds to disconnect and remove sign at the entrance to Tiger Point Sports Complex.
8. Recommend County Expenditures / Check Register.

County Administrator

County Attorney

Public Forum