

Regular Meeting
May 26, 2016
Milton, Florida

The Board of County Commissioners of Santa Rosa County, Florida, met in Regular Session on the above date with the following members present: Chairman Lane Lynchard, Don Salter, Jayer Williamson and Rob Williamson. Robert "Bob" Cole was absent. Also present were the Public Works Director (Stephen Furman), Clerk's Chief of Administration (Jim Ward), Administrative Coordinator (Sabrina White), County Administrator (Tony Gomillion), County Attorney (Roy Andrews), County Engineer (Roger Blaylock) and Budget Director (Jayne Bell). Lynchard called the meeting to order at 9:00 a.m. The meeting was opened in prayer by Dr. David Spencer, First Baptist Church of Milton. Those present joined in the pledge of allegiance to the flag.

First on the agenda, Lynchard moved approval without objection of the minutes of the May 12, 2016 Regular Meeting.

Gomillion said it is his understanding that Cole desires to call in and participate in the meeting. He said he is unsure if the connection is working correctly.

Next, Lynchard moved approval without objection of the agenda.

Next on the agenda, Salter moved approval without objection of a proclamation proclaiming May 30, 2016 as Memorial Day in Santa Rosa County (Attachment in file).

Salter said on Monday, May 30th, there will be a Memorial Day Service at the Veterans Memorial Plaza, beginning at 10:00 a.m. He said there will also be a Memorial Day Service held at Navarre Park at 10:00 a.m. Salter recognized Walt Reese, a World War II Veteran, present in the audience.

Next on the agenda, Lynchard moved approval without objection of a proclamation extending grateful appreciation for Pastor David Spencer's leadership, dedication to the church, community and the many citizens of Santa Rosa County and wish him a long and happy retirement (Attachment in file).

Next on the agenda, Lynchard moved approval without objection of a proclamation proclaiming the month of June 2016 as Santa Rosa Rivers Month (Attachment in file).

Captain Walter Reese (U. S. Navy, Retired) thanked the Board for the proclamation.

Next on the agenda, there was a public hearing for a vacation of a portion of Railroad Street lying between Block 51, Floridatown Heights, Section 23, Township 1 North, Range 29 West, as requested by Ronald Hicks and Teresa Hicks. Lynchard moved approval without objection.

Economic Development Committee - J. Williamson & Lynchard

1) Utility Easement

Recommend approval of request to advertise for the sale of a 0.348 acre utility easement on Opportunity Drive in the Santa Rosa Industrial Park. J. Williamson moved approval without objection.

2) TDC Board Appointment

Recommend approval to appoint April Sarver of ResortQuest By Wyndham Vacation Rentals to fill the TDC Board of Directors vacancy. J. Williamson moved approval without objection.

3) Strategic Planning Facilitation Selection

Recommend approval of agreement with DMOproz to provide strategic planning services to the TDC Board and Tourist Development Office. J. Williamson moved approval without objection.

4) Request for Proposals

Recommend approval of the Request for Proposals (RFP) for advertising, marketing and public relations services by an Advertising Agency/Public Relations firm for the Tourist Development Office. J. Williamson moved approval without objection.

5) Purchase of Underwater Camera

Recommend approval to purchase an underwater camera on behalf of the Northwest Florida Marine Education and Discovery of Gulf Ecosystems, Inc., which includes installation and associated costs in the amount of \$55,410. J. Williamson moved approval without objection.

Administrative Committee - Lynchard & J. Williamson

1) Sales Tax Ordinances & Ballot Language

Recommend approval of the final ballot language for the Local Option Sales Tax referendum and authorize submission to the Supervisor of Elections for inclusion on the August 30, 2016 ballot. In addition, the approved language will be included in the related ordinance scheduled for public hearing on June 9, 2016. Lynchard moved approval without objection.

Andrews said he added the language stating that the courthouse would be built adjacent to the existing courthouse.

R. Williamson said the mentioning of the location of the courthouse is for information purposes only. He said the decision of where the courthouse would go, has already been determined by Board vote.

2) Proposed Vegetation Easement - Santa Rosa Hospital

Recommend approval of the utility maintenance easement requested by Gulf Power for the maintenance of power lines on the Santa Rosa Hospital property. Lynchard moved approval without objection.

3) Adoption of 2016-2021 Local Mitigation Strategy Plan

Recommend approval of the resolution (No. 2016-25) formally adopting the 2016-2021 Local Mitigation Strategy Multi-Hazard Plan. Lynchard moved approval without objection.

4) Ranchettes Drainage Project - HMGP Agreement Time Extension

Recommend approval of Modification Number One to the HMGP grant agreement with the State for the Ranchettes Subdivision drainage project, which extends the performance deadline for Phase I until December 23, 2016. Lynchard moved approval without objection.

5) Pace and Patterson Lane Drainage Project - HMGP Agreement Time Extension

Recommend approval of Modification Number One to the HMGP grant agreement with the State for the Pace/Paterson Lane drainage project, which extends the performance deadline for Phase I until December 24, 2016. Lynchard moved approval without objection.

6) FY 2016/2017 Defense Grants Application

- Recommend approval of submission of the Defense Infrastructure Grant and the Defense Reinvestment Grant to the Department of Economic Opportunity.
- Recommend approval of extension of the contract with Barron Consulting for a period of 1 year until June 30, 2017 for defense grants administration.

Lynchard moved approval without objection.

7) Atkins Contract Amendment for Consulting Services for RESTORE Act

Recommend approval of the amended contract with Atkins North America, Inc. Lynchard moved approval without objection.

8) SRC School Summer Food Program

Recommend approval of request from Sodexo to locate in County Parks while participating in the Summer Food Program sponsored by the Florida Department of Agriculture. Lynchard moved approval without objection.

9) Resolution of Support

Recommend approval of resolution (No. 2016-24) of support for the 2017 Pensacola Double Bridge Run scheduled for February 4, 2017. Lynchard moved approval without objection.

10) Value Adjustment Board

Recommend appointment of Commissioner Bob Cole, Commissioner Rob Williamson, and Stephen Reyes to serve as members of the 2016 Value Adjustment Board. Lynchard moved approval without objection.

11) Updates to Special Events & Parks-related Code

Recommend approval to schedule a public hearing for consideration of revisions to the Special Events Ordinance. Lynchard moved approval without objection.

12) Meeting List

Tourist Development North End Committee	June 1	8:30AM
Economic Development Office, 6491 Caroline St., Suite 4, Milton		
Tourist Development Council Board Meeting	June 2	8:30 AM
Commission Committee	June 6	9:00 AM
Budget Workshop	June 6	1:30 PM
Aid to Private Organization/Grants Workshop	June 7	9:00AM
Economic Development Office, 6491 Caroline St., Suite 4, Milton		
Marine Advisory	June 7	5:00 PM
Building Code Board of Adjustments	June 8	Cancelled
Commission Regular	June 9	9:00 AM
Zoning Board Meeting	June 9	6:00 PM

Lynchard moved approval without objection.

Engineer's Report

1) Landfill Mechanic Service Truck

Recommend award of bid to Hub City Ford, Inc. for mechanics service truck in the amount of \$83,796.00. Lynchard moved approval without objection.

2) Arthropod Control Budget Amendments

Recommend submittal of corrected arthropod control budget amendments for February and March, 2016. Lynchard moved approval without objection.

Public Service's Committee - Cole & R. Williamson

1) Subordination Request for 6537 Berryhill Road, Milton

Recommend approval of the SHIP second mortgage subordination agreement for property located at 6537 Berryhill Road, Milton. Agreement is consistent with Board policy. R. Williamson moved approval without objection.

2) Grant Application for Highway Safety Improvement Program (HSIP)

Recommend approval to submit the Highway Safety Improvement Program (HSIP) grant application to the Florida Department of Transportation (FDOT) and authorize the Chairman to sign related documents. R. Williamson moved approval without objection.

3) Construction Project Inspections for Housing Department

Recommend approval to enter into agreement with Irby Engineering, LLC as the low bidder for construction project inspections. R. Williamson moved approval without objection.

4) State Homeland Security Grant (Re-Issue FY14)

Recommend approval to participate in a Homeland Security grant agreement with the Florida DEM in the amount of \$310,016 and authorize signature of all related documentation. To accomplish this in the limited time frame of grant, recommend BOCC authorize change order to current Motorola project. There is no match requirement. R. Williamson moved approval without objection.

5) SHSGP Agreement- FY2014

Recommend approval to participate in a State Homeland Security Grant Program (SHSGP) Agreement utilizing FY2014 funds and authorize the Chairman to sign all related documents. The award is in the amount of \$101,043 and there is no match requirement. Request approval to purchase an upgrade to the

WebEOC and fund additional hours to enhance the program with subject funding. R. Williamson moved approval without objection.

6) Radio Maintenance Agreement Renewal

Recommend renewal of the radio maintenance agreement with CES, Inc., dba Team One Communications in the amount of \$18,420.00 annually. R. Williamson moved approval without objection.

7) Request for RFP for EOC Generator

Recommend approval to advertise for a request for proposal (RFP) for a EOC whole building generator. R. Williamson moved approval without objection.

8) EOC Audio/Visual Component Upgrades

Recommend approval for funding in the amount of \$31,427.00 for the purpose of upgrading the current audio/video matrix system located in the Emergency Operations Center (EOC). R. Williamson moved approval without objection.

Public Works Committee - Salter & Cole

1) Paving Contract Extension

Recommend approval of a one year extension to the paving contract with Panhandle Grading and Paving at current pricing. Salter moved approval without objection.

2) Pace Water System Request

Recommend approval of request from Pace Water System for permission to attach battery operated repeaters on existing county sign posts. Salter moved approval without objection.

Budget & Financial Management Committee - R. Williamson & Salter

1) Bid Action

Recommend bid from Bill Walther Construction, Inc. in the amount of \$68,871 for SHIP Demo/Reconstruction Project located at 5651 Sunbeam Street, Milton as the low bidder meeting specifications. R. Williamson moved approval without objection.

2) Budget Amendment 2016-140

Recommend Budget Amendment 2016 - 140 to recognize Dori Slosberg Driver Education Safety Act revenue from FY15 (\$33,647) and FY16 earned to date (\$56,440) and distributes to fund the driver's education programs for the Santa Rosa School District. R. Williamson moved approval without objection.

3) Budget Amendment 2016-141

Recommend Budget Amendment 2016 - 141 in the amount of \$24,750 to recognize receipt of proceeds from the sale of recycled material and allocate for expenditure in the Road & Bridge Fund. R. Williamson moved approval without objection.

4) Budget Amendment 2016-142

Recommend Budget Amendment 2016 - 142 in the amount of \$14,885 to carry forward funds for the modifications to the recycle warehouse as specified and award bid to Farrington, Inc. as approved at the May 9, 2016 meeting. R. Williamson moved approval without objection.

5) Budget Amendment 2016-143

Recommend Budget Amendment 2016 - 143 in the amount of \$4,000 to transfer funds from the Postage account to Salaries to cover the expense of additional student worker hours needed to support the busy tourist season from June to September. R. Williamson moved approval without objection.

6) Budget Amendment 2016-144

Recommend Budget Amendment 2016 - 144 in the amount of \$101,044 to carry forward funds for the purchase of WebEOC Enterprise software upgrade (\$95,666) and additional enhancements to the program (\$5,378) from ESI Acquisitions upon approval at the May 26, 2016 meeting. State Homeland Security Grant will reimburse 100%. R. Williamson moved approval without objection.

7) Budget Amendment 2016-145

Recommend Budget Amendment 2016 - 145 in the amount of \$21,450 to recognize additional EMPA Grant funds and allocate for expenditure for the EOC audio-visual upgrade. R. Williamson moved approval without objection.

8) Budget Amendment 2016-146

Recommend Budget Amendment 2016 - 146 in the amount of \$2,361,015 to transfer funds from the General Fund to the Beach Berm Restoration Fund for the County's share of the Navarre Beach Re-nourishment project. R. Williamson moved approval without objection.

9) Check Register

Recommend the County Check Register. R. Williamson moved approval without objection.

Public Forum

Judy Blackwell discussed her safety concerns with small children playing and people speeding in her neighborhood. She asked for the county to assist in slowing down the traffic on Johnson Road. Lynchard asked Furman to evaluate this area and see what can be done.

Richard Brown discussed the Tiger Point East residents' concerns over the only entrance and exit of the new Sacred Heart Hospital being placed on the Tiger Lake Boulevard. Lynchard discussed the FDOT consensus summary report. He said the county will continue to evaluate the traffic flow at this intersection. Brown said his request is for Sacred Heart to reach out to the residents to discuss a compromise.

R. Williamson said he suggests looking into audible ques on the roadway, to slow people down ahead of the entrance to Oak Pointe. He said this may be an opportunity for Sacred Heart to provide some further enhancements for sidewalks in and around this area.

Adjournment

There being no further business to come before the Board at this time, the meeting adjourned.

BOARD OF COUNTY COMMISSIONERS
SANTA ROSA COUNTY, FLORIDA

By: Lane Lynchard, Chairman

Attest: Donald C. Spencer, Clerk of Court

Special Meeting
May 26, 2016
Milton, Florida

The Board of County Commissioners met on the above date with the following members present: Chairman Lane Lynchard, Don Salter and Rob Williamson. Bob Cole was in attendance via live audio. Jay Williamson was absent. Also present were County Administrator (Tony Gomillion), County Attorney (Roy Andrews), and Planner III (Darlene Stanhope). The meeting was called to order by Chairman Lane Lynchard at approximately 6:10 p.m. in the Santa Rosa County Administrative Complex Board Room.

Old Business:

1. 2016-CU-009

Project/Applicant: Holley-Navarre Water System, Inc., Paul Gardner
Location: 7900 Block of Williams Creek Drive, Navarre, FL
Parcel(s): 19-2S-26-0000-00402-0000
Zoned: R1 (Single Family Residential)
Request: Conditional Use to allow a private utility, specifically a RIB system (Rapid Infiltration Basin), to be located within an R1 zoning district (LDC 6..09.02.J)
District: Commissioner District #4
Zoning Board
Recommendation: *Approved with a vote of 4 – 2: Richardson & Hawkins opposed the motion*
BOCC Decision: Tabled at their meeting on April 28, 2016 to the May 26, 2016 Meeting.

Ben May said the parcel was purchased in 2002 for the purpose of additional capacity in the form of a RIB system. He said the property was fully permitted by the Florida Department of Environmental Protection in 2006. May said this has been a part of the capital improvement plan since 2002. He said effluent is currently at capacity.

Phil Phillips said the wastewater is treated above and beyond what is required to use a RIB system. He said the flow rate will equate to .39 cubic feet per second.

Lynchard asked if there has been further discussion with the City of Gulf Breeze about disposing effluent through the re-use system. Phillips said the City of Gulf Breeze is hiring a consultant to determine capacity. He said this will take between 600-660 days.

Kelly Swim said the RIB system will seep over into the wetlands, and eventually into the sound. She said the community is trying to protect their biggest investment which is their homes. Swim said the City of Gulf Breeze wants the wastewater, so why damage Williams Creek and eventually the sound. She said she wants Holley Navarre Water System to do their job. Swim said this project could take away from the wetlands and damage animal habitat.

Barbara Albrecht said her concern is water quality. She said Williams Creek is the largest tributary that enters the sound. Albrecht further spoke in opposition of this request.

Mike Sandler said Williams Creek has plenty of water in it. He said everyone has known about this issue for ten years and he does not understand why it is now an emergency. Sandler said he is against this request.

Jack Bonney spoke in opposition of this request. He said his biggest concern is what is happening to the wetlands. Bonney discussed the purposes of seagrass and wetlands.

Wallis Mahute discussed the risk of the Zika virus. She said 10 years has been plenty of time to implement the effluent disposal to Eglin. Mahute asked the Board to err on the side of caution and do the best thing for the health and safety of the residents and waterways.

Linda Young spoke in opposition of this request. She said Holley Navarre Water System has been misleading this Board, the Zoning Board and the public.

Jeff Hinson said HNWS purchased this land over ten years ago. He said the efforts should not be wasted on a short term solution, but rather focused on long term goals.

Amity Nowling (Navarre Area Board of Realtors) asked the Board to approve this request. She read aloud a prepared statement in favor of the RIB system.

Phillips said if this property was developed as it is currently, storm water ponds would be required. He said this property was purchased as a master plan effort to identify future capacity. Phillips said construction of this project will not impact wetlands. Phillips said FDEP (Florida Department of Environmental Protection) requires Williams Creek not be degraded.

Dunaway said all criteria have been met for this request and there will be no adverse effect to the public.

Salter said every community has their own elected water boards to guide utilities. He said the utilities are owned by the members and the Board has very little control over decisions regarding the utilities.

Ira Mae Bruce said it disturbs her that no one is putting in sewer systems.

Cole said he supports the usage of this property by Holley Navarre Water System. He said he requests Holley Navarre Water System diligently continue to work with the City of Gulf Breeze so that this RIB system can be used as a back up system.

R. Williamson said he will base his decision on data. He said he does not see facts supporting that there would be flooding from this site. R. Williamson asked how much treated effluent will be disbursed. Phil said 255,000 gallons per day. He said the FDEP permit will state this amount. There was discussion regarding the timeline of this project. R. Williamson said all criteria for this project have been met.

R. Williamson moved approval of the request.

Lynchard said he does not support this request. He said the goals through the RESTORE Act, NRDA and other funding sources have all been focused on cleaning up local waterways. He said he would rather see this tied in with the City of Gulf Breeze. Lynchard said there needs to be a long term solution.

Salter said Pace Water System has successfully used RIB systems over the past several years.

Mahute asked if a time stipulation can be placed on this request. Andrews said the issue would be enforcing consequences if the timeframe is not met.

Patricia Hinson asked how much time, will this project benefit the water department. She said it is not worth doing this project if it is going to buy a small amount time.

R. Williamson moved approval of the request. Salter seconded, and the motion passed with R. Williamson and Salter in favor. Lynchard opposed. No response from Cole.

New Business:

1. Appeal 2016-V-030

Appellant: Mark Baxter
Project/Applicant: Mark Baxter
Location: 2600 San Antonio Drive, Milton, FL
Parcel(s): 04-1S-29-0000-00701-0000
Zoned: R1 (Single Family Residential)
Request 1: Variance to reduce the Shoreline Protection Zone setback from 50 feet to 25 feet along Indian Bayou to accommodate a single family residence (LDC 12.01.02)
Request 2: Variance to reduce the Shoreline Protection Zone setback from 50 feet to 20 feet along the marsh/wetlands to accommodate a single family residence (LDC 12.01.02)
District: Commissioner District #5 District 2
Zoning Board
Recommendation: *Request 1: Denied with a vote of 3 – 3; Richardson, Reeder, & Hawkins opposed the motion to approve*
Request 2: Denied with a vote of 3 – 3; Richardson, Reeder, & Hawkins opposed the motion to approve

Baxter read aloud a prepared statement to the Board regarding the reasons he should be granted this variance (Attachment in file). He displayed photographs of the proposed property.

Lynchard said a prior variance was granted for this property and no one appealed it.

Richard Bone said in order to install a septic tank on his lot; he purchased part of the neighboring lot so it did not encroach into the wetland protection area. He said Baxter could purchase the lot next to his to solve the problem. Bone said there are other lots in the neighborhood in the same situation as Baxter's lot.

Jack Bonney said it is imperative the Board supports the Zoning Board.

Gary Nelms spoke in opposition to this request. He said he expects that the rules will be applied fairly. Nelms said there were 30 loads of dirt dumped on this property. He said Baxter is going against the rules to make money.

R. Williamson said if the reason for the shoreline protection zone is to keep contaminants out of the water, then building should have never been allowed in this location. He said there are 30 home sites already in place.

Lynchard said he does not feel this is a buildable lot. He said the homes built in the past that would not be permitted today; do not justify continued degradation of the water bodies.

R. Williamson asked staff about the site being built up with fill dirt. Stanhope said she does not know the history of this request.

A member of the audience presented pictures of the lot in question to the Board. R. Williamson said after review of the pictures with red clay on the lot, he cannot support this request.

Baxter said he brought the dirt in before the previous variance. He said the county led him through the process. Baxter said he was granted a 20 foot variance on a R1 buildable piece of property.

Lynchard moved to deny the appeal without objection.

2. 2016-CU-010

Project/Applicant: Bradley and Monica Holloman
Location: 9535 Redland Road, Milton, FL
Parcel(s): 11-1N-27-0000-02000-0000 and 11-1N-27-0000-02001-0000
Zoned: AG-RR (Agriculture/Rural Residential)
Request: Conditional Use to allow the temporary use of an RV as living quarters during the construction of a residence. (LDC 6.04.04.c)
District: Commissioner District #2
Zoning Board
Recommendation: *Recommended Approval with a vote of 5-0*

Cole moved approval. R. Williamson objected.

R. Williamson said he does not see any extraordinary conditions that warrant this request. Salter said several years ago, the ordinance was changed to allow for the temporary placement of RV's during construction or renovation to prevent theft. He said he will support this request. R. Williamson said the applicant has not applied for building permit.

Monica Holloman said her husband is working off shore. She said there have been problems with the plans and they will be ready in two weeks. Holloman said she has the driveway permit. She said the RV will not be in place permanently. Holloman said the RV will be moved back and forth to Mississippi.

R. Williamson said the staff analysis indicates no timeframe has been indicated for construction of the residence.

Holloman said she and her husband will make this process happen quickly.

Lynchard said he supports this request. He said there are no neighbors present in objection.

Salter moved approval of the request. Lynchard seconded, and the motion passed with Cole, Lynchard and Salter in favor. R. Williamson opposed.

3. 2016-CU-011

Project/Applicant: Charles Zimmerley
Location: 9187 Military Trail, Navarre, FL
Parcel(s): 15-2S-26-0000-00474-0000
Zoned: R1M (Mixed Residential Subdivision)
Request: Conditional Use to allow the temporary use of an RV as living quarters during the renovation of a residence (LDC 6.04.04.c)
District: Commissioner District #4
Zoning Board
Recommendation: *Approved without objection*

R. Williamson moved to deny without objection.

R. Williamson said since the applicant is not here, he will withdraw his motion to allow for discussion.

Lynchard said there has been no objection by neighbors. R. Williamson said he understands the building permit has been issued.

R. Williamson moved approval without objection.

4. 2016-R-003

Project/Applicant: Gregory L. Parkes, Bishop of the Diocese of Pensacola-Tallahassee/
Represented by Kerry Anne Schultz
Location: 7600 Block of East Bay Blvd., Navarre, FL
Parcel(s): 12-2S-27-0000-01200-0000
Existing Zone: R1 (Single Family Residential)
Proposed Zone: PBD (Planned Business District)
Proposed FLU: No Change
Area Size: 20.57 (+/-) Acres
District: Commissioner District # 4
Zoning Board
Recommendation: *Recommended Approval with a vote of 5-0*

R. Williamson moved approval without objection.

5. 2016-R-007

Project/Applicant: Friendship Baptist Church/ Represented by Paul Thornton
Location: 5300 Berryhill Road, Milton, FL
Parcel(s): 25-2N-29-0000-00114-0000
Existing Zone: R1 (Single Family Residential)
Proposed Zone: HCD (Highway Commercial District)
Proposed FLU: No Change
Area Size: 5.03 (+/-) Acres
District: Commissioner District # 3
Zoning Board
Recommendation: *Approved without objection*

Salter moved approval without objection.

6. 2040 Comprehensive Plan Transmittal Public Hearing

Stanhope said she is requesting approval to submit the Comprehensive Plan to the Department of Economic Opportunity.

Lynchard moved approval without objection.

7. Lynchard moved approval without objection of the Ordinance.

ORDINANCE NO. 2016-13 RECORDED IN ORD. BOOK NO. _____ AT PAGES _____
AND RECORDED IN OR BK _____ AT PAGES _____.

Adjournment:

There being no further business to come before the Board, the meeting adjourned.

BOARD OF COUNTY COMMISSIONERS
SANTA ROSA COUNTY, FLORIDA

By: Lane Lynchard, Chairman

Attest: Donald C. Spencer, Clerk of Court