

Special Meeting
Budget Workshop
Public Hearing
September 20, 2016
Milton, Florida

In attendance: Chairman Lane Lynchard, members Robert "Bob" Cole, Rob Williamson, and Don Salter. Also in attendance was County Administrator (Tony Gomillion), County Attorney (Roy Andrews) Budget Director (Jayne Bell), Clerk of Court (Don Spencer) and Administrative Assistant (Emily Spencer). Those in attendance joined in the pledge of allegiance to the flag. The meeting was opened in prayer by Pastor Fred Rogers of First Assembly of God Church. The meeting was called to order by Chairman Lynchard at 6:00 p.m. in the boardroom of the Santa Rosa County Administrative Complex.

FY2016-2017 Budget Overview - County Administrator

Lynchard said the purpose of this public hearing is to review changes in the budget pursuant to the first public hearing, adopt the millage for ad valorem tax rates, and to adopt the final budget for revenues and expenditures for FY16-17.

Gomillion made a power point presentation to the board. He said the budget maintains the current millage rate of 6.0953 mills. Gomillion said employee merit increases are included in the budget. He said the Navarre beach MSBU was removed. Gomillion said since the adoption of the LOST (Local Option Sales Tax), \$5.1 million in proceeds have been added to the budget in the future capital outlay as unallocated. He discussed the history of property values over the past 6 years. Gomillion said the ad valorem tax revenue is \$51.2 million. He said there has been a population increase of 20,000 people since 2007.

Public Input

Mark Boltz said for the 2017 budget Gomillion told the Sheriff's Office to reduce their budget request by \$200,000.00. He said these are funds that can be used to pay for overtime. Boltz said the Sheriff's Office has a challenge in attracting and retaining qualified deputies due to comparatively low starting salaries, minimal raises, and the need to work extensive overtime. He said county crime rates are low compared to surrounding counties. Boltz said he feels it is imperative to support the Sheriff's Office and their leadership. He said he feels funds can be better spent maintaining excellent crime statistics rather than hiring or filling vacant positions. Boltz said Gomillion has asked for an additional \$2.52 million to fill positions. He said it is his understanding the Public Services Director position will be re-named to Assistant County Administrator with a salary of \$115,000.00. Boltz said the former county administrator never had an assistant. He said if these positions have been vacant for so long why fill them now. Boltz said Gomillion's contract states his charge to protect and enhance the quality of life for the citizens of Santa Rosa County. He said the quality of life begins with public safety. Boltz said he is asking the Board to approve a \$200,000.00 increase to the Sheriff's Office budget and re-visit the need for an Assistant County Administrator in a year. He said he would like the county to be more equitable with remaining net, new and vacant positions. Boltz said the Sheriff's Office deserves a large portion of the LOST to free up funds to give the deputies raises.

Lynchard said included in the budget is a merit increase that applies to sheriff deputies. He said 10 years ago there were 455 county employees under the Board. Lynchard said in the current budget there are 386 employees. He said that is a reduction of 69 employees over 10 years and an increase of 30,000 more county residents.

Eric Witt asked if the Assistant County Administrator position is filling the position Gomillion left. Gomillion said yes. Witt asked if there will be a 4.29% increase in the assessed home values. Lynchard said this is an increase in property values, county wide due to increases in values and new construction. Witt asked if the assessed values are mandated by the state. Lynchard said the property appraiser assesses the value county wide. Salter said each year according to legislative statute the property values have to be re-assessed based on a regional market value. He said the Property Appraiser is mandated to evaluate the property. Andrews said the Department of Revenue oversees the assessment of each county Property Appraiser. Witt said if the property value is assessed higher it is still a tax increase.

Lynchard said during the recession the assessed values and tax revenues decreased. He said the county did not raise the millage rate and downsized by 25%. Lynchard said over the past 4-5 years property values have started to slowly increase. Cole said he would like to see the property values increase because it will give the Board the ability to cut the millage.

Debbie Gunnoe said the Board raised the gas tax, got the LOST tax increase and is planning on initiating a citizens group to oversee the LOST funds. She said the tax base has increased because of population

increase in the county. She said the property taxes will be increased by increasing the property values. Gunnoe said the Board has become “RINO (Republican In Name Only) taxers and spenders”.

Wallis Mahute asked what is the state of Economic Development. She said the Board should be focusing more on bringing business into the area. Mahute asked if Shannon Ogletree (Economic Development Director) can give a report once a month. Lynchard said Ogletree was at the meeting on Monday and is at most of the meetings. Mahute said she has not seen a detailed Economic Development report in a long time. Salter said one of the ways Economic Development is evaluated is by the unemployment rate and the county’s unemployment rate is 10th in the state. He said Ogletree spends a lot of time helping businesses expand.

Sharron Glass said everyone uses the term “property tax increase” but then says it is not an increase because it does not affect the millage rate. She said it is confusing to understand. Glass said she is not saying employees should not get raises, but all citizens are not getting a raise. She asked if the school millage rate on property will increase. Lynchard said no. He said there are 2 separate millage rates for the school board. Bell said one school board millage rate is the same and one went down. Glass asked how much is in the reserve funds in the beginning and end of the year. Bell said her projection is \$18 million because the county took on the MSBU (Municipal Service Benefit Unit). She said the reserve balance is not determined until the books are closed, which will be in December. Glass asked how much is budgeted for roads and bridges and if the LOST is considered in this figure. Bell said there is approximately \$14 million budgeted for road and bridges. She said all of the gas tax is allocated for road and bridges. Glass asked if there is anything regarding the courthouse in this budget. Lynchard said there are funds for the maintenance of the current courthouse in the budget. Glass said she is asking the Board to keep the millage rate as it is. She said there appears to be plenty of funds in the budget.

David Farrow said there are new people wanting to move into the county. He said when the millage rate and the property values are raised, it is double dipping. Lynchard said the millage rate will not be raised. Farrow asked when the roll back was implemented. Lynchard said the roll rate back is the millage rate, which if applied to the new values will generate the exact same amount of revenue as the prior fiscal year. Farrow said he was under the impression the Board was raising the millage rate as well as the property value. He said he apologizes. Farrow said he would like \$250,000.00 to be put into the Sheriff’s Office budget. Lynchard said the notice is confusing and the language is state mandated. He said there is an overall increase in tax revenue but the millage rate is staying the same.

Romi White said everyone is confused. She said the state requires the county to run a public notice stating that property taxes are increasing. White said the Sheriff’s Office was told to cut \$200,000.00 out of the budget and a six figure bureaucrat is being added. She said her concern is the half cent LOST tax was presented as going toward increased public safety and infrastructure. White said her concerns are how the LOST funds will spent and the other position being added. She said Gomillion is known among some county staff as “micro-managing”. White said she tried to tell the Board this before Gomillion was selected. She said when it is time to do Gomillion’s evaluation there are three criteria he is monitored on, one being protecting and enhancing the lives of county citizens. White said she is concerned the crime rate will climb. She asked what the plan is for working on deputy base pay. White asked if the sheriff’s office requested 2 officers and the request was not approved.

Scott Kemp said he received a TRIM (Truth in Millage) notice that his taxes decreased. He said his percentage of ad valorem taxes stayed the same. Kemp said neither the Sheriff nor his Chief Deputy is here to discuss the \$200,000.00 the sheriff was forced to give back. He said he does not believe Gomillion has the authority to instruct the Sheriff to take \$200,000.00 out of his budget. Kemp said he supports filling Gomillion’s previous position to add extra leverage if Gomillion were to get sick. He said he feels the people are happy with the taxes being paid. Kemp said the Board would not have been re-elected if people were unhappy. He said he feels there is a hand full of people who are trying to make something of the roll back.

White asked what the plan is to increase the deputy’s salaries and retain them.

Lonnie Hawkins said there has been a lot of confusion on a tax increase when the millage is staying the same. He said this is an increase of revenue. Hawkins said he appreciates the fact that the millage is staying the same and taxes are decreasing. He said the Save Our Home Amendment allows property taxes to only increase 3%.

Eric Witt asked if the reserves were used for beach re-nourishment. Lynchard said yes. Bell said approximately \$5 million. Witt asked if BP funds will be put in reserves. Lynchard said no. He said over the next 18-20 years the county will receive approximately \$27 million toward Restore Act projects. Witt said other streams of revenue need to be utilized. Lynchard said he agrees the revenue needs to be diversified.

Williamson said over the course of the past 8 years, \$8 million was paid in by lease holders for beach re-

nourishment. He said that funding is over and above the assessed value of the lease holder's property. Williamson said lease holders payed the assessed values of their properties and others paid lease fees on top of that. He said those funds were spent in the general fund for services and expenses throughout the county. Williamson said there are funds coming from the general fund reserves to fund the local portion of beach re-nourishment but those funds have been pre-paid by the lease holders. He said lease holders have paid twice. Williamson said the county was able to get \$8 million from the state to offset some of the cost of beach re-nourishment.

Mahute asked if there are funds in the budget for a new courthouse. Lynchard said no. Mahute said she remembers the Board agreeing not to discuss voting on a piece of property until Sam Parker is seated. Lynchard said he stated the courthouse would not be discussed until the other member of the Board is seated. Mahute said Cole stated he would like to have someone other than HOK do any surveys or technical work. She said the Board has plans from the past 16 years that cost a lot of money which can be used. Lynchard said there is nothing in the budget for engineering plans for the courthouse. Cole said what he presented to the Board was a request that the Board support no longer considering the downtown Milton location so the citizens and the City of Milton will know where the future lies. He said in the past, HOK has been used continually as a cost savings idea but he does not think it is a cost savings any longer. He said he did not have support of the Board that day, so this is a moot point.

Pauletta Ward said her objection is salary ranges for hiring. She said 6 figures for an administrative assistant is not what the citizens are making. Ward said constituents are struggling with finding jobs, keeping jobs and salaries. She said when a government employee gets hired at \$115,000.00 starting range for an Administrative Assistant it is kind of a "slap in the face". Ward said she supports giving any extra funds to the Sheriff's Office.

Lynchard said the proposed new position is not an Administrative Assistant it is an Assistant County Administrator.

Cole asked if it is the will of the Board to re-visit the Sheriff's Office budget and have a discussion with the new Sheriff. Lynchard said he agrees. He said the Board does this every year.

Salter said the Board has discussed creating a revenue model to take revenue pressure off property taxes for years. He said last year the Board approved the Local Option Gas Tax. Salter said the citizens approved the Local Option Sales Tax. He said the county now has a better revenue model made up of different sources of revenue. Salter said the Board told citizens that some of the half cent sales tax will be able to pay for capital projects for the Sheriff's Department, which will free up general revenue.

Williamson said he feels this is a shared responsibility because the Sheriff sets the starting salaries. He said if the Board wants to see a policy where starting salaries are higher, then direction needs to be given to Gomillion. Williamson said if he is chairman next year, his intention is to have a planning workshop. He said the starting salaries of all employees need to be discussed.

- 1) Adoption of Final Millage Rate of 6.0953 mills for FY2016-2017 Budget. 6.0953 mills is 1.69% above the rolled-back rate of 5.9939 mills.

Lynchard moved approval without objection of Resolution No. 2016-32 adopting the millage rate of 6.0953 mills for the FY2016-2017 budget. 6.0953 mills is 1.69% above the rolled-back rate of 5.9939 mills.

- 2) Adoption of Final Operating Budget of \$127,276,875.00

Lynchard moved approval without objection to adopt the FY 2016-2017 budget of \$127,276,875.00.

Lynchard moved approval without objection of Resolution No. 2016-33 adopting the FY 2016-2017 budget of \$127,276,875.00.

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 Spencer, Clerk of Court

Regular Meeting
September 22, 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, Robert “Bob” Cole, Don Salter and Rob Williamson. Also present were the Public Works Director (Stephen Furman), Clerk of Court (Donald C. Spencer), Administrative Assistant (Emily Spencer), 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 Peter Burmeister, Minister of Students - Pine Terrace Baptist Church. 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 September 6, 2016 Special Meeting (Budget) and the September 8, 2016 Regular Meeting.

Next, Lynchard moved approval without objection of the agenda as amended

Next, Lynchard read aloud a Proclamation proclaiming October 7th, as Pink Day in Santa Rosa County (Attachment in File). He said October is Breast Cancer Awareness Month, which is an annual campaign to increase awareness of the disease and the importance of early detection. Frankie Gibbs accepted and thanked the Board for the proclamation. He said the Pink Pirates strive to raise and donate at least \$10,000 a year toward funding for mammograms for those without insurance. Williamson said he is humbled and grateful for Gibbs’s attendance. He thanked Gibbs for everything he does in the community. Gibbs accepted the proclamation.

Next, Lynchard read aloud a proclamation proclaiming October 2016 as the thirty year anniversary of the Emergency Planning & Community Right-to-Know Act (EPCRA) (Attachment in File). Richard Delp, Chairman of the West Florida Regional Planning Council LEPC (Local Emergency Planning Committee) District 1, said in December 1984 there was a catastrophic release of methyl isocyanate in Bhopal, India in which thousands were killed and hundreds of thousands are still impacted today. He said in 1985 there was another release of the same chemical in Institute, West Virginia where there were no injuries reported but it gave the awareness that something has to be done so the public knows what is in their communities. Delp said the LEPC does training for emergency responders, promotes awareness for sheltering in place and identifies chemicals that are found in the community. He said LEPC has developed a regional Hazard Response Plan. Cole asked Delp if the LEPC keeps railroad records and manifests of what is being transported through the County. Delp said he gets reports of all transportation related accidents throughout the state of Florida. He said LEPC does not have the manifest information but every 4 years the LEPC does a

commodity flow study, working with the FDOT (Florida Department of Transportation). Kathy Ahlen, LEPC Planner, said each facility is required to submit an annual chemical inventory to the State of Florida and the LEPC. Ahlen said LEPC plans to do a commodity flow study for railroads in two years. Delp and Ahlen accepted the proclamation.

Economic Development Committee - Lynchard & Williamson

1) Reappointment - Tourist Development Council

Recommend the reappointment of Kyle Holley to a four year term on the Tourist Development Council. Lynchard moved approval without objection.

2) TDO - Marketing Contract

Recommend approval of contract with Paradise Advertising and Marketing, Inc. for advertising and marketing services for the Tourist Development Office to be effective October 1, 2016. Lynchard moved approval without objection.

Williamson said Davis, South, Barnette and Patrick has been partners with the County for the last seven years and has done a very good job considering everything they have had to deal with. He said after watching the presentations, he agrees with staff's recommendation for Paradise Advertising. Williamson said Paradise Advertising has had success with Daytona Beach's transition from Bike Week and Spring Break to more of a family friendly environment. He said Paradise Advertising has had success and long standing relationships in 3 distinct markets and locations in Florida. He said he hopes that it is the will of the Board today to agree with staff's recommendation and thanks the TDC advisory board for the work they did in evaluating all the presentations.

3) Advertise Sale of Property

Recommend approval to advertise for sale of four acres on Opportunity Drive in the Santa Rosa Industrial Park. Lynchard moved approval without objection.

4) Funding Request

Recommend approval of request for sponsorship of the Young Entrepreneurs Program in the amount of \$10,000 from the electric franchise fee. Lynchard moved approval without objection.

Administrative Committee - Lynchard & Williamson

1) CDBG Grant Administration Services - Firm Rankings

Recommend staff negotiate a contract and fee proposal with Jones-Phillips and Associates as the firm ranked as the most qualified to provide professional grant administration services for the County's pending FFY 2015 CDBG grant for sewer lines and hookups in a low income neighborhood in Pace. Lynchard moved approval without objection.

2) NRDA - Marine Turtle Lighting Ordinance Educational Materials Grant

Recommend approval of the grant agreement with the Department of Environmental Protection in the amount of \$10,917.00 for the development of educational material related to the Sea Turtle Lighting Ordinance. Lynchard moved approval without objection.

3) FY 2017-2018 Coastal Partnership Initiative Program Grant Opportunity

Recommend staff develop a grant application for Sandpiper Village Park under the FY 17/18 Coastal Partnership Initiative Program Grant Opportunity. Lynchard moved approval without objection.

4) Bagdad Waterfronts - Grant Application Partner Request

Recommend supporting grant application developed by the Bagdad Waterfronts Florida Partnership, Inc., for the Maritime Heritage Trail Project under the FY 17/18 Coastal Partnership Initiative Program Grant Opportunity and authorize Chair signature as local government Partner. Lynchard moved approval without objection.

5) Derelict Vessel Removal Grant Opportunity

Recommend staff develop a grant application for removal of a derelict vessel in Santa Rosa Sound under the Bulk Derelict Vessel Removal Grant Program. Lynchard moved approval without objection.

6) FDOT Landscape Discretionary Grant Opportunity – SR 10 (US90) in Pace

Recommend preliminary approval to move forward with the FDOT (Florida Department of Transportation) Landscape Discretionary Grant Project for SR 10 (US90) in Pace including a request to FDOT to adjust the current project limits to the east for the segment from Woodbine Rd east to Chumuckla Hwy. Recommend staff develop and advertise an RFQ for Professional Landscape Architect Design Services for design of the FDOT grant funded landscape project on SR 10 (US90) in Pace from Woodbine Rd east to Chumuckla Hwy. Lynchard moved approval without objection.

Williamson said while on his listening tour in Pace, there was discussion about median beautification and beautification projects. He said he agrees with the Board and is in support of this project. Williamson said he feels as though the County should be funding these areas on Highway 90 out of the general fund. Lynchard asked Gomillion if the funding question will be answered at a later meeting. Gomillion said yes. He said as long as FDOT does not press staff for the timeline, he will wait until the District 1 Commissioner is seated. Salter said his commitment is toward the study and not toward ongoing maintenance. Cole said he spoke with the Assistant Warden at the State Prison and there seems to be a will to supply the County with work crews. He said the City of Milton uses the State Prison work crews to maintain its beautification project. Williamson said the State Prison work crews are maintaining the medians at a high level. He said the areas on Highway 90 are not going to be as maintenance intense.

Furman said the current contracts, the County has with the State Prison System, run about \$56,000.00 per year plus the cost of a van, trailer, tools, etc. Furman said while the Assistant Warden may be promoting the County's increased use of work crews as a great idea and there are plenty of prisoners, there are not enough correctional officers to fulfill current obligations with FDOT, the County, the City of Milton and other entities that use them. He said if there is a lockdown or weather delays the work crews do not come out resulting in difficulty staying "on top of" the work orders.

Lynchard said this is something to continue to monitor and review as the County tries to do more with less every year.

7) Escape Lawn Care Contract

Recommend approval of Change Order No. 2 with Escape Landscaping and Lawn Care in the amount of \$1440.00 annually for the inclusion of the median at Highway 87 and Highway 98. Lynchard moved approval without objection.

Williamson said he realizes that there are areas of concern that Escape Landscaping and Lawn Care believes was outside of the scope of their contract but he is noticing deficiencies in areas that were not in question. He said he recommends creating a checklist that will help the provider as well as Julie Morgan, Tourist Development Director.

Gomillion said he, Morgan and Nicole Dees, Tourism Information Specialist, have had several conversations this week and spoke with the contractor. He said it may take a month or more but he will stay on top of it and compare the level of service to the contract terms and the expected level of service.

Williamson said out of respect to the vendor and staff, he asks the checklist be done by the next set of meetings. He said the weeds in the beds, pruning of new shrubs, edging and trimming of the grass is not being done on a consistent level. Williamson said he wants assurances from Gomillion in the next set of meetings as to whether or not the vendor is moving in the right direction. Gomillion said if the Board desires he will give an update in the next meeting. Lynchard said his thoughts are that the landscaping needs to be brought up to a certain level of performance. He said

the Board does not need to micromanage or worry about this contract. Lynchard said it is a contract to maintain the medians and the Board never worried about it with the last service provider. He said he expects the same level of service from the current service provider. Lynchard said if the Board continues to get complaints from residents and from staff, that the vendors work is not being done, then the Board is going to move on sooner rather than later. Williamson said he wants to see immediate improvement because he is hearing complaints from citizens. Shannon Ogletree, Economic Development Officer, said Glenn Bailey, Assistant Public Works Director, has been working with Morgan on this. He said Bailey has a checklist and will work with Gomillion and Morgan to get this taken care of.

8) Santa Rosa County Work Release Program

Recommend approval of the Santa Rosa County Work Release Program to be managed by the Santa Rosa Sheriff's Department. Lynchard moved approval without objection.

9) CareerSource Escarosa Budget

Recommend approval of the Career Source Escarosa annual budget. Lynchard moved approval without objection.

10) Agriculture Education Pavilion Grant

Recommend approval for the County Extension office to apply for an Agricultural Education grant to construct a Pavilion and other associated facilities at 6263 Dogwood Drive. In addition, recommend approval of resolution supporting this application. Lynchard moved approval without objection.

11) Meeting Cancellations

Recommend cancellation of the November 21, 2016 and December 19, 2016 commission committee meetings and November 24, 2016 and December 22, 2016 regular meetings due to observance of Thanksgiving and Christmas holidays. Lynchard moved approval without objection.

Williamson said he will not be at the October 13th meeting. He said he will be traveling for his responsibilities with the Florida Association of Counties.

12) Mary Stewart Fortune Fun Run

Recommend approval for the Benny Russel Park, Inc. organization to hold the 2nd Annual Fun Run and associated fund raising event on December 3, 2016 from 7am until 12pm utilizing the park area for vendors and event activities. Lynchard moved approval without objection.

13) Surplus Property

Recommend approval of surplus property items as recommended by the Clerk of Courts. Lynchard moved approval without objection.

14) Meeting List

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

North/South Tourist Development Committee	October 3	8:30 a.m.
o Navarre Visitor Center, 8543 Navarre Parkway, Navarre		
Marine Advisory	October 4	5:00 p.m.
Tourist Development Council	October 6	8:30 a.m.
o Tiger Point Community Center, 1370 Tiger Park Lane, Gulf Breeze		
Commission Committee	October 10	9:00 a.m.
Fire Department Executive Group	October 10	6:30 p.m.
o Emergency Operations Center, 4499 Pine Forest Rd., Milton		
Building Code Board of Adjustments	October 12	Cancelled
Commission Regular	October 13	9:00 a.m.
Zoning Board Meeting	October 13	6:00 p.m.

Lynchard moved approval without objection.

Engineer's Report

1) Peter Prince Field Service Road & Aviation Dr. Extension

Recommend bid award to Roberson Excavation for Peter Prince Field - Service Road & Aviation Dr. Extension in the amount of \$208,804.50 as low bidder meeting specification, to be funded from Airport Fund reserves. Lynchard moved approval without objection.

2) Publix Woodbine Easement Release

Recommend release of existing drainage easement at the proposed Woodbine Publix Site in exchange for future drainage easement. Lynchard moved approval without objection.

3) Genesis Agreement for Professional Services for the Navarre Park Master Site Plan

Recommend professional service agreement for the Navarre Park Master Site Plan, with Genesis in the amount of \$57,000.00 to be funded from District 4 Recreation Fund. Lynchard moved approval without objection.

Williamson said he is excited about this project. He said the community has asked for improvements and the addition of amenities to Navarre Park for a number of years. Williamson thanked Blaylock and Gomillion for their coordination efforts.

4) Pace Mill Creek Phase Four Construction Plans

Recommend approval of Construction Plans for Pace Mill Creek Phase Four, a 20 lot subdivision located in District 1. Lynchard moved approval without objection.

5) Cottonwood Fourth Addition Final Plat

Recommend approval of Final Plat (Private) for Cottonwood Fourth Addition, a 32 lot subdivision located in District 2. Lynchard moved approval without objection.

6.) Add-on: Recommend approval of the State Financial Assistant Recipient Agreement with the Florida Department of Agriculture and Consumer Services for the 2016/17 Arthropod Control. Lynchard moved approval without objection.

Lynchard said this Board does not normally add on agreements and approve them but the state is requesting the County have this back to them prior to October 1st. Blaylock said, in the detailed final budget next year, he will ask for the authorization for the chairman to sign the agreements.

Public Service's Committee - Cole & Williamson

1) SRSO Request for 911 Funding

Recommend approval of the expenditure of \$17,983.30 from the 911 fund to assist in providing Police Priority Software at the Santa Rosa Sheriff's office. Cole moved approval without objection.

2) Technical Assistant Grant Provided by Smart Growth America

Recommend approval of a grant application to Smart Growth America that will provide funding for a Complete Streets workshop. Cole moved approval without objection.

Public Works Committee - Salter & Cole

1) Request for access easement by King Living Trust

Recommend approval of request from the King Living Trust for a 20 foot wide access easement across County owned property north of East Milton Road. Salter moved approval without objection.

2) East Milton Park Restroom/Meeting Room & and Pole Barn

Recommend bid from Gulf Coast Industrial Construction in the amount of \$72,000.00 for the construction of a 1500 square foot storage/meeting/restroom and pole barn facility at the East Milton Park. The cost for this replacement is being funded by insurance.

Cole said this is for replacement of the portable building that was destroyed by weather. He said this will be a permanent building for housing the Saddle Clubs and some equestrian activities related to the arena. He said 50% of this building will be a meeting room and the balance will be for storage.

Furman said it was his understanding, until this morning, that restrooms would be included and it is now his firm understanding that restrooms are not included in this building. Cole said he believes the meeting room will have HVAC. Furman said it is going to be a heated and cooled meeting room with doors and windows. He said it will be fully functional with electrical service but it does not have the restrooms as stated on the agenda item.

Salter moved approval without objection to recommend bid from Gulf Coast Industrial Construction in the amount of \$72,000.00 for the construction of a 1500 square foot storage/meeting and pole barn facility at the East Milton Park. The cost of this replacement is being funded by insurance.

Budget & Financial Management Committee - Williamson & Salter

1) Bid Action

Recommend bid from Wolfe Construction, Inc. in the amount of \$19,575.00 for Housing Rehabilitation at 4320 Audiss Road, Milton as the low bidder meeting specifications. Bid# 16-060. Williamson moved approval without objection.

2) Budget Amendment 2016-183

Recommend Budget Amendment 2016 - 183 in the amount of \$26,600.00 to carry forward funds for consulting services provided by CliftonLarsonAllen LLP related to an Enterprise Wide Risk Assessment as required by the U.S. Treasury and as approved at the August 11, 2016 meeting. Williamson moved approval without objection.

3) Budget Amendment 2016-184

Recommend Budget Amendment 2016 - 184 in the amount of \$9,332.00 to carry forward funds received from the Agriculture Best Management Practices Grant and allocate for expenditure towards a vehicle for the Soil Conservation Department. Williamson moved approval without objection.

4) Budget Amendment 2016-185

Recommend Budget Amendment 2016 - 185 in the amount of \$125,000.00 to recognize the Community Transportation Grant FY2015/2016 through the Section 5311 grant to continue rural transit (door to door service) as approved at the June 11, 2015 meeting. Williamson moved approval without objection.

5) Budget Amendment 2016-186

Recommend Budget Amendment 2016 -186 in the amount of \$3,454.00 to carry forward Law Enforcement Trust Funds and allocate for Sheriff's expenditure in the Fine & Forfeiture Fund for the purchase of supplies, donations to community programs and for the purchase of capital items that meet the requirements of Section 932.7055(4)(a), Florida Statutes. Williamson moved approval without objection.

6) Budget Amendment 2016-187

Recommend Budget Amendment 2016 -187 in the amount of \$12,000.00 recognizing receipt of Florida Sports Foundation grant and allocating to offset cost of Pandora radio buy for April's Tough Mudder event. Williamson moved approval without objection.

7) Check Register

Recommend approval of County Check Register. Williamson moved approval without objection.

County Administrator - Tony Gomillion

Gomillion said the plan for the next meeting is to have a discussion about the Advisory Committee for the ½ cent surtax. He said the discussion will be to talk about a time-line, the Board's thoughts

on the process and the format to be presented to that committee. Gomillion said he will plan to have the discussion in the next meeting to provide a way forward.

Other Discussion:

Cole said Pine Terrace is having “Bash on the Blackwater” on Sunday evening. He said it is a community outreach program and will serve hot dogs, popcorn and games. Cole said he will appreciate anyone that comes out.

Public Forum:

None

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
September 22, 2016
Milton, Florida

The Board of County Commissioners met on the above date with the following members present: Chairman Lane Lynchard, Robert “Bob” Cole, Don Salter and Rob Williamson. Also present were County Administrator (Tony Gomillion), County Attorney (Roy Andrews), Planner III (Darliene Stanhope), and Planner II (Danny Collins). The meeting was called to order by Chairman Lane Lynchard in the Santa Rosa County Administrative Complex Board Room at 6:00 p.m. The meeting was opened in prayer by Commissioner Cole. Those in attendance joined in the Pledge of Allegiance to the Flag.

New Business:

1. APPEAL 2016-V-051

Project/Applicant: Joseph and Lana Passman
Location: 5305 Yancy Drive, Pace, FL
Parcel(s): 02-1N-29-1295-00600-0160
Zoned: R1M (Mixed Residential Subdivision)
Request: Variance to allow three potbellied pigs and one Kunekune pig to be kept as pets in a R1M (Mixed Residential Subdivision) zoning district. (LDC 6.04.19)
District: Commissioner District #1
Zoning Board
Decision: Motion to approve failed with a vote 3 – 3, with Don Richards, Jim Waite, and Bill Seelman opposing, therefore the request was denied.

Joseph Passman gave the Board, copies of family pictures, a petition in favor with signatures and a letter from his son. (Attachment in file). Cole said there is no opposition to this request and there is support for it. He said he thinks the Board is getting too much into people’s private business when telling them what kind of pets they can have in their own home. Williamson said he was leaning one way until he saw the pictures of Passman’s family and the pets. He said it is no different than him with his Labrador.

Lynchard moved approval without objection.

2. 2016-R-013

Project/Applicant: Mperical Land Development of Florida, LLC and Lonnie & Ann King
Represented by Buddy Page of Professional Growth Management Services LLC
Location: 4700 block of Jerry Drive, Pace, FL
Parcel(s): 11-1N-29-0000-00900-0000, 11-1N-29-0000-01000-0000, 11-1N-29-0000-01001-0000, and 11-1N-29-0000-01100-0000
Existing Zone: AG-RR (Agriculture/Rural Residential)
Proposed Zone: HCD (Highway Commercial Development)
Existing FLU: AG (Agriculture)
Proposed FLU: COMM (Commercial)
Area Size: 8.782 (+/-) Acres
District: Commissioner District #1
Zoning Board
Recommendation: Recommended Approval with a vote of 5 – 1, with the following condition and Jim Waite opposing:
1.) Use must be for apartment and assisted living.

Salter said he would like to see the Board remove the condition because the whole area is HCD. He said he would hate to see the parcel limited to apartments only, when the whole area is thriving with commercial development. Cole said he supports Salter’s recommendation.

Lynchard moved approval without objection.

3. 2016-R-014

Project/Applicant: Dorothy Dunning
Location: 6168 Stewart Street, Milton, FL
Parcel(s): 28-2N-28-0000-00800-0000
Existing Zone: AG-RR (Agriculture/Rural Residential)
Proposed Zone: HCD (Highway Commercial Development)
Existing FLU: AG (Agriculture)
Proposed FLU: COMM (Commercial)
Area Size: 2.99 (+/-) Acres
District: Commissioner District #3
Zoning Board
Recommendation: Recommended Approval with a vote of 6 – 0

William Naftel asked what the long term plan is for the property and what changes from agricultural to commercial. Lynchard said this only affects this one particular parcel. He said there is HCD (Highway Commercial Development) immediately to the north and south of this parcel. Lynchard said it will make this whole section of frontage on Stewart Street HCD. He said if Naftel wants to change his parcel to HCD, then he

can petition the Board but this will not change the zoning for Naftel's property. Naftel said there is a nearby piece of property with a high pile of fresh clay that was brought in. He asked if the clay has anything to do with this project. Lynchard said no. He said this property is a couple blocks north of Naftel's property. Stanhope said it is one lot north of Naftel's property. Naftel said he opposes the rezoning. Lynchard said it is natural for a property fronting on Stewart Street, a major road, to be HCD.

Cole said he is in support of the rezoning but asks the District 3 Commissioner to consider putting a caveat on the rezoning to requiring a vegetative buffer on the east end of the property and not allow access from Opager Drive. Andrews said that will be something reviewed during the site plan approval process. He said it will have to be buffered if it is adjacent to residential. Andrews said he does not know that the Board can condition the rezoning with the requirement for a buffer. Cole said he is just trying to look ahead to protect the neighbors.

Salter moved approval without objection.

4. Recommend the Ordinance

Lynchard moved approval of the ordinance without objection.

**ORDINANCE NO. 2016-21 RECORDED IN ORD. BOOK NO. 15 AT PAGES 1
AND RECORDED IN OR BK 3561 AT PAGES 1070-1073.**

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