



Santa Rosa County Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION REGULAR MEETING

Thursday, May 26, 2011 – 9:00 a.m.

Administrative Complex - Board Meeting Room

9:00 a.m. Call to Order – Chairman Lane Lynchard

Prayer – Rev. Fred Rogers, First Assembly of God

Pledge of Allegiance

Approval of the Minutes of the May 12, 2011 Regular meeting

Approval of the Agenda

PROCLAMATIONS

Memorial Day

PRESENTATIONS

Wal-mart Foundation

Recognition of Planning Board and Zoning Adjustments Board members

PUBLIC HEARINGS

Vacation of unnamed alleyway running north and south between lots 19 and 20 in the Woodlawn Shores Subdivision

Resolution adopting the Santa Rosa County 2011-2016 Multi-Jurisdictional Hazard Mitigation Plan

Economic Development Committee – Williamson & Salter

Administrative Committee – Lynchard & Williamson

1. Recommend authorizing Rebuild of Northwest Florida, Inc. submit application in behalf of Santa Rosa County for 2011-2012 Florida Division of Emergency Management Residential Construction Mitigation Program (RCMP) funding.

Administrative Committee – continued

2. Recommend advertising public hearing on ordinance amending Ordinances 2008-09 and 2005-11, and repealing ordinances 2009-17 and 2009-28 regarding discharge of firearms.
3. Recommend acceptance of \$1,000 in satisfaction of SHIP First Time Homebuyer loan for short sale in lieu of foreclosure for property at 5048 Babb Lane.
4. Recommend amending the Resolution establishing the Aviation Advisory Committee to remove representative of Fixed Based Operator (FBO) from the Committee and designate the military representatives as ex officio.
5. Recommend Resolution establishing road paving Municipal Service Benefit Unit (MSBU) projects for FY2011-12.
6. Recommend Resolution establishing tentative rates for 2011-2012 Municipal Services Benefit Unit (MSBU) projects.
7. Recommend policy regarding potentially uncollectible accounts from enterprise funds as recommended by the Clerk’s Finance Department.
8. Recommend extension of contract with Panhandle Grading and Paving, Inc. for one (1) year period at current rate.
9. Recommend Amendment Number 3 to Agreement with United States and the State of Florida for NAS Whiting Field Clear Creek/Whiting Field Florida Forever Project.
10. Recommend General Warranty Deed for entrance islands on Scuppernong Drive and Chablis Circle in Vineyard subdivision as requested by Henry Company Homes.
11. Discussion of amending Section 6.09.02.V.1 of the Land Development Code to include heliport for charter or sightseeing helicopter tours, and discussion of approving conditional use for Navarre Outdoor Sports on Highway 98 as an emergency ordinance.
12. **Meetings** (unless otherwise noted the meetings below will be held in the Board room of the Santa Rosa County Administrative Center):

Blackwater Soil and Water Conservation - District Supervisors Board 6285 Dogwood Drive, Milton	June 2	7:30 a.m.
Tourist Development North End Committee Santa Rosa County Chamber of Commerce, 5247 Stewart St., Milton	June 2	8:30 a.m.
Commission Committee	June 6	9:00 a.m.
Marine Advisory	June 7	5:00 p.m.
Tourist Development South End Committee Navarre Visitors' Center, 8543 Navarre Parkway, Navarre	June 8	9:00 a.m.
Commission Regular	June 9	9:00 a.m.
Budget Workshop	June 9	1:30 p.m.
Zoning Board	June 9	6:00 p.m.

Engineer's Report

1. Recommend relocation of recycling collection site on East Spencerfield Road to Pace Volunteer Fire Department station on Pace Patriot Boulevard.
2. Recommend Modification No. 3 to the Master Standard Agreement with CH2M Hill to facilitate the firm's name change.
3. Recommend Modification No. 1 to Task Order No. 25 with CH2M Hill extending the length of the Task Order.
4. Recommend Task Order 26 to contract with CH2M Hill for five (5) year renewal of the consumptive use permit for Navarre Beach Utility System from the Northwest Florida Water Management District.

Public Services Committee – Cole & Melvin

Public Works Committee – Salter & Lynchard

1. Recommend resurfacing the following roads in District 3 at a cost of \$53,892:
Daisy Lane
Rocky Road
Polk Road
Dykes Lane
2. Recommend paving the following roads in District 3 at a cost of \$44,088:
Transfer Station Road
J. Lowery Road
3. Recommend paving the following roads in District 5 at a cost of \$33,210:
Congress Street
Maverick Lane
Villa Court
Ridge Drive
Prairie Court
4. Recommend the realignment of North Spencer Field Road at West Spencer Field Road and construction of roadway into Benny Russell Park at an estimated cost of \$73,993 from Electric Franchise Fee Road and Drainage Fund.

Public Works Committee – continued

5. Recommend resurfacing West Spencer Field Road from north of Benny Russell Park southward to US90 at an estimated cost of \$202,618 from Electric Franchise Fees Roads and Drainage Fund.
6. Recommend proposal from SMK Pipe Contractors, Inc. in the amount of \$22,431 for utility relocation at North Spencer Field Road and Benny Russell Park entrance based on comparison shopping.

Budget & Financial Management Committee – Melvin & Cole

1. Recommend the bid from Walther Custom Homes in the amount of \$48,411 for SHIP Housing Reconstruction Project located at 6581 Magnolia Street as the low bidder meeting specifications
2. Recommend acceptance of unclaimed overbid revenue from Tax Deed Sale 10-239 in the total amount of \$431.02.
3. Recommend Budget Amendment 2011 – 123 in the amount of \$16,875 for Community Emergency Response Team Grant and Citizens Corps Grant and allocates for operating supplies in the Grants Fund.
4. Recommend Budget Amendment 2011 – 124 in the amount of \$15,000 an interdepartmental transfer to fund First Time Home Buyer within the SHIP Program Fund.
5. Recommend Budget Amendment 2011 – 125 in the amount of \$76,897 recognizing FY 2010 and FY2011 Dori Slosberg Driver Education Safety Act revenue and distribute to School District for drivers education program.
6. Recommend Budget Amendment 2011-126 in the amount of \$137,250 to purchase conservation easements on two (2) parcels proximate to NAS Whiting Field utilizing U.S. Navy Readiness and Environmental Protection Initiative (REP) funds as approved by Board on March 11, 2010 and January 13, 2011.
7. Recommend approval of County Expenditures / Check Register.

County Administrator

County Attorney

Public Forum