



Santa Rosa County Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION REGULAR MEETING

Thursday, January 12, 2012 – 9:00 a.m.

Administrative Complex - Board Meeting Room

9:00 a.m. Call to Order – Chairman Jim Williamson

Prayer – Pastor Jim Waters, Friendship Baptist Church

Pledge of Allegiance

Approval of the Minutes of the December 8, 2011 Regular and Special meetings

Approval of the Agenda

Presentation

Sam's Club Presentation

Proclamation

Hazardous Materials Awareness Week

9:30 a.m. Public Hearings

Ordinance establishing the Santa Rosa County Economic Development Incentive Program

Economic Development Committee – Cole & Salter

Administrative Committee – Williamson & Cole

1. Recommend staff develop proposed guidelines for use during Board of County Commissioners meetings.
2. Recommend renewal of lease with Navarre Beach Area Chamber of Commerce for office space in Visitor Information Center.
3. Recommend staff review land development code regarding protection of waterways as recommended by Marine Advisory Committee.
4. Recommend payment to City of Milton in the amount of \$34,877 for milling, resurfacing, and striping of County maintained Canal Street currently included in CDBG project.
5. Recommend contract with Florida Department of Economic Opportunity CDBG 2008 Disaster Recovery Enhancement Grant in the amount of \$221,583.12 for expansion of wastewater lines in Bagdad.
6. Recommend increase to engineering contract with Kenneth Horne and Associates, Inc. in the amount of \$28,850 for expansion of wastewater lines in Bagdad funded by CDBG Disaster Recovery Enhancement Grant.
7. Recommend increase to administrative services contract with Jones-Phillips and Associates, Inc. in the amount of \$14,899 for expansion of wastewater lines in Bagdad funded by CDBG Disaster Recovery Enhancement Grant.
8. Recommend accepting proposals from following architectural firms for design services for Tiger Point Community Center and schedule interviews in mid-February:
 - Sam Marshall Architects
 - Quina Grundhoefer Architects
 - STOA Architects
 - Bay Design Associates Architects
 - Hernandez Calhoun Design International
 - Caldwell Associates Architects, Inc.
9. Recommend scheduling interviews with following architectural firms for design services for Navarre Beach Amphitheater on Thursday, February 9, 2012 beginning at 1:30 p.m.:
 - Sam Marshall Architects
 - Quina Grundhoefer Architects
 - Bullock Tice Architects
 - Hernandez Calhoun Design International
 - DAG Architects, Inc.
 - Caldwell Associates Architects, Inc.

10. Recommend following request by Navarre Beach Area Chamber of Commerce associated with 28th Annual Fun Fest scheduled for April 27-28, 2012:
 - a. Use of County owned parking lot east of Pier and south of Beach Monkey for the event
 - b. Use of all rentable pavilions
 - c. Permit for fireworks display upon receipt of application and proof of insurance
11. Recommend rescheduling Fourth Annual Sunset Stampede 5K Run/Walk on Navarre Beach on May 5, 2012 beginning at 5:30 p.m.
12. Recommend Team Fox 5K Poker Run/Walk on Navarre Beach Saturday, March 24, 2012 beginning at 7:00 a.m.
13. Discussion of installation of “No Thru Truck” signage on Education Road and Tilubo Lane.
14. Recommend Change Order No. 1 in the amount of \$90, 790 to contract with Aero Training and Rental, Inc. for expansion of the Ganges/Madura HMGP project, correcting error at December 8, 2011 regular meeting.
15. Recommend Lt. Gen Mike Wooley, USAF Ret, as District Four appointee to Aviation Advisory Committee.
16. Recommend renewal of annual Employee Assistance Program Agreement with Stone Ridge Counseling Center, Inc. under existing terms.
17. Discussion of permitting Florida Division of Forestry use of county owned parcel at intersection of Pine Forest Road and Old Bagdad Highway for controlled burn class.
18. Meetings (unless otherwise noted the meetings below will be held in the Board room of the Santa Rosa County Administrative Center):

TEAM Board of Directors Meeting 6491 Caroline St., Milton	January 17	11:30 a.m.
Tourist Development Council Board Meeting Santa Rosa Chamber of Commerce Board Room, 5247 Stewart St., Milton	January 18	3:00 p.m.
Aviation Advisory Committee	January 18	5:00 p.m.
Law Library Meeting Santa Rosa County Courthouse Room M4	January 19	12:00 p.m.
Commission Committee	January 23	9:00 a.m.
Bagdad Architectural Review Board Conference Room, 6051 Old Bagdad Hwy., Milton	January 25	8:30 a.m.
Public Safety Coordinating Committee SRC Sheriff's Dept. Training Room, 5755 E Milton Rd.	January 25	11:30 a.m.
Parks and Recreation	January 25	5:30 p.m.
Commission Regular	January 26	9:00 a.m.
Local Mitigation Strategy meeting Conference Room, 6051 Old Bagdad Hwy., Milton	January 26	1:30 p.m.
Commission Special – Rezoning Meeting	January 26	6:00 p.m.

Engineer's Report

1. Discussion of variance from Land Development Code (LDC) provisions for Duncan Ridge Subdivision regarding entrance requirements for a subdivision with greater than 50 lots.
2. Discussion of a variance from Land Development Code (LDC) provisions for Duncan Ridge Subdivision regarding cul-de-sac requirements.
3. Recommend acceptance of Option Three as proposed by West Florida Recycling LLC for collection, processing and marketing recycling materials.
4. Discussion of Preliminary Plat for Duncan Ridge Subdivision, a 75 lot subdivision located in Working District 5.

Public Services Committee – Salter & Lynchard

1. Discussion extension of the Santa Rosa Transit bus service.
2. Recommend resolution authorizing submission of grant application to Florida Department of Transportation for purchase of three replacement vehicles for the door-to-door Community Transportation Service and authorization for execution of all related documents.
3. Recommend Resolution authorizing submission of annual application to Florida Department of Transportation for Section 5311 Rural Transportation Program and authorization for execution of all related documents.
4. Recommend lease agreement between Chumuckla Water System Inc. for location of portable building and mounted communication equipment on two (2) water towers.
5. Recommend agreement with Florida Department of Emergency Management for Citizen Corps Program Grant in the amount of \$7,406 and authorization for execution of relevant documents.
6. Recommend agreement with Florida Department of Emergency Management for State Homeland Security Grant in the amount of \$17,000 and authorization for execution of relevant documents.

Public Works Committee – Lynchard & Melvin

1. Recommend acceptance of a deed from Hunters Ridge of Northwest Florida, Inc., for the Hunters Ridge Subdivision stormwater retention pond.

Public Works Committee – continued

2. Recommend construction of right turn lane on CR182 into Chumuckla Elementary School at an estimated cost of \$8,000 to be funded from Franchise Fees for Roads and Drainage.

Budget & Financial Management Committee – Melvin & Williamson

1. Recommend bid from Pensacola News Journal for annual advertisement of delinquent tax roll at the rate of \$.03 per line as the low bidder meeting specifications.
2. Recommend Budget Amendment 2012 – 053 in the amount of \$2,483,656 carrying forward funds for resurfacing various connector roads in the Road & Bridge Fund.
3. Recommend Budget Amendment 2012 – 054 in the amount of \$32,500 for programming update and site analysis for Judicial Facility from reserves in the General Fund.
4. Recommend Budget Amendment 2012 – 055 in the amount of \$504,199 recognizing remaining Bagdad Sewer Disaster Recovery Grant and allocating for expenditure.
5. Recommend Budget Amendment 2012 – 056 in the amount of \$50,000 recognizing FDOT Landscape Program Grant for landscaping and irrigation improvements to US98 and allocating for expenditure.
6. Recommend Budget Amendment 2012 – 057 in the amount of \$3,944 for Beach Beautification Committee landscaping/maintenance from reserves in the Tourist Development Tax Fund.
7. Recommend Budget Amendment 2012 – 058 in the amount of \$17,389 carrying forward funds to complete remaining improvements in Bernath Place MSBU Fund.
8. Recommend Budget Amendment 2012 – 059 in the amount of \$8,200 for repair of Tiger Point Park irrigation from District 5 Project Fund Reserves.
9. Recommend County Expenditures / Check Register.

County Administrator

County Attorney

Public Forum