



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION REGULAR MEETING

Thursday, April 12, 2012 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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

Prayer – Dr. Jon Becker, Concord Presbyterian Church

Pledge of Allegiance

Approval of the Minutes of the March 22, 2012 Regular and Special meetings and the March 19, 2012 Special meeting

Approval of the Agenda

9:30 a.m. Public Hearings

An amendment to Ordinance 2007-16 adding provisions that applicants are authorized to do business in Florida and that all applicable taxes on the requested site(s) be paid current as of date of application.

An amendment to Ordinance 90-59 adding provisions prohibiting the storage and disposal of coal combustion residuals.

An amendment to Ordinance 2006-38 as amended, section 3; providing for demonstration of state continuing education requirements.

Economic Development Committee – Cole & Salter

1. Recommend appointment of Tina Stewart, Business Director for TEAM Santa Rosa EDC, Inc. and Meredith Robinson, Chief Financial Officer with Avalex Technologies Corporation to Workforce Escarosa Board of Directors.

Administrative Committee – Williamson & Cole

1. Recommend expansion of the southern deck of the Navarre Visitor Information Center as requested by Navarre Beach Area Chamber of Commerce to include contribution of \$5,000 from District IV Recreations.
2. Recommend permitting Navarre Beach Pier operator to relocate the HVAC condenser unit and install refrigerated storage unit in its place.
3. Recommend conceptual approval of location of tennis complex adjacent to Benny Russell Park and authorize Engineering Department to begin preliminary design, permitting, and site planning.
4. Recommend employment contract with Jayne N. Bell, CPA for position of Director of Office of Management and Budgets.
5. Recommend submission of FY12/13 Florida Fish and Wildlife Conservation Commission Artificial Reef Construction grant in the amount of \$40,000 for Escambia Nearshore East site and authorize execution of all relevant documents.
6. Recommend agreements with following homeowners for Florida Division of Emergency Management grants for elevation of homes and authorize execution of all relevant documents:
 - 3845 Saber Tooth Circle
 - 1644 Stanford Road
 - 2928 Coral Strip Parkway
 - 2958 Coral Strip Parkway
 - 3148 Coquina Way
7. Recommend Settlement Agreement in the amount of \$55,230 with Marjorie Buntin Meek for workers compensation claim as recommended by Risk Manager.
8. Recommend Third Annual USAV Youth Volleyball Tournament on Navarre Beach June 16, 2012 at Juana's Pagoda and using courts at Pier for overflow matches.
9. Recommend Navarre Relay for Life 5K/10K event Saturday, September 22, 2012 on Navarre Beach beginning at 7:30 a.m.
10. Recommend scheduling public hearing on amendments to Land Development Code and Ordinance 81-07 establishing a combined "Zoning Board" replacing the Local Planning Board and the Zoning Board of Adjustment and Appeals.
11. Recommend Resolution joining with Okaloosa County and Curry County, New Mexico as sister counties to jointly support USAF Special Operations missions and bases.

Administrative Committee – continued

12. Recommend acceptance of \$1,000 in satisfaction of HHRP First Time Homebuyer loan for sale in lieu of foreclosure of property at 5655 Eagle Drive.
13. Recommend Permit to Conduct Fireworks Exhibition from Navarre Beach Park Black Skimmer pavilion after dusk July 4, 2012 by Tourist Development Council at estimated cost of \$13,500 from TDC funds.
14. Recommend scheduling public hearing on ordinance establishing boating regulations/restrictions around Navarre Beach Marine Sanctuary/Reef.
15. Recommend declaring as surplus property 2007 Ford Escape and 1998 Ford Explorer purchased by the Tax Collector's Office with self-insurance funds.
16. Meetings (unless otherwise noted the meetings below will be held in the Board room of the Santa Rosa County Administrative Center):
 - Emergency Services Advisory Committee.....April 18.....2:00 p.m.
 - Tourist Development Council Board Meeting.....April 18.....3:00 p.m.
Santa Rosa Chamber of Commerce Board Room, 5247 Stewart St., Milton
 - Aviation Advisory Committee.....April 18.....5:00 p.m.
 - Commission Committee.....April 23.....9:00 a.m.
 - Bagdad Architectural Review Board.....April 25.....8:30 a.m.
Conference Room, 6051 Old Bagdad Hwy., Milton
 - Public Safety Coordinating Council..... April 25.....11:30 a.m.
Sheriff's Dept. Training Room, 5755 E. Milton Rd.
 - Parks and Recreation..... April 25.....5:30 p.m.
 - Commission Regular..... April 26.....9:00 a.m.
 - Local Mitigation Strategy meeting..... April 26.....1:30 p.m.
Conference Room, 6051 Old Bagdad Hwy., Milton
 - Commission Special – Rezoning Meeting.....April 26.....6:00 p.m.

Engineer's Report

1. Recommend Task Order 1 to contract with SCS Engineers in the amount of \$49,359 for five (5) year renewal of the Central Landfill Operational Permit.
2. Recommend Resolution and Local Agency Program Agreement with Florida Department of Transportation (FDOT) for the Jay Elementary School Sidewalk project.
3. Recommend Change Order No. Two in the amount of \$289,657.88 to contract with Brown Construction of NWF, Inc. for expansion of Harrison Avenue HMGP drainage improvement project.

Engineer's Report – continued

4. Recommend Change Order No. Two in the amount of \$11,985.60 to contract with Aero Training and Rental, Inc. for Ganges/Madura HMGP drainage improvement project.
5. Recommend Construction Plans for Duncan Ridge Subdivision, a 75 lot subdivision located in Working District 5.

Public Services Committee – Salter & Lynchard

1. Recommend soliciting bids for abatement of the following unsafe or derelict properties:
 - 6115 Carroll Road, Milton
 - 2028 Esplanade Street, Milton
 - 7700 Hwy 87 N, Milton
 - 5257 Lundy Lane, Milton
 - 7065 Milton Drive, Milton
 - 5200 Wiley Scott Road, Jay
2. Recommend Subordination of Mortgage Agreement for SHIP First Time Homebuyer loan in the amount of \$7,500 for property at 8970 Timber Land enabling owner to refinance at lower interest rate pursuant to Board policy.
3. Recommend proposal in the amount of \$14,460 from Panaprint for printing 35,000 copies of the 2012 Disaster Guide based on comparison shopping.

Public Works Committee – Lynchard & Melvin

1. Recommend assumption of roadway maintenance and establishment of NO PARKING restrictions on North New Street which provides pedestrian access to the Bagdad Recreation Park.
2. Recommend request from The Blake for NO PARKING restriction along the east side of Hickory Shores Road, from Highway 98 to Chippewa Drive.
3. Recommend speed limit reduction from 55 mph to 45 mph on C.R. 197 from just north of Nicholson Estates Road to just north of Pine Meadows Loop.
4. Recommend construction of eleven (11) parking spaces at the Midway Health Department facility to be funded by Health Department.
5. Recommend one year extension of agreement with Southern Energy Company for fuel, oil, and lubricants.

Public Works Committee – continued

6. Recommend submission of the following candidate projects for the Florida Department of Transportation Small County Outreach Program (SCOP).
 - Berryhill Road (C.R. 184A) from Pond Creek Bridge to C.R. 197
 - Greenwood Road (C.R. 164) from S.R. 89 to S.R. 4

Budget & Financial Management Committee – Melvin & Williamson

1. Recommend bid in the amount of \$16,690 from Hub City Ford-Mercury, Inc. for ½ ton, short wheel base pickup truck as low bidder meeting specifications.
2. Recommend bid in the amount of \$20,597 each from Rountree-Moore Ford, LLP for three (3) ½ ton four-wheel drive pickup trucks as low bidder meeting specifications.
3. Recommend bid in the amount of \$17,271 from Rountree-Moore Ford, LLP for one (1) ½ ton long wheel base pickup truck as low bidder meeting specifications.
4. Recommend bid in the amount of \$22,290 from Hub City Ford-Mercury, Inc. for one (1) ¾ ton long wheel base, crewcab pickup truck as low bidder meeting specifications.
5. Recommend bid in the amount of \$160,675 from Beard Equipment Company, Inc. for one 4 wheel drive front end loader as low bidder meeting specifications.
6. Recommend bid in the amount of \$163,890 from Beard Equipment Company, Inc. for hydraulic excavator as low bidder meeting specifications.
7. Recommend Budget Amendment 2012 – 092 in the amount of \$3,600 for Guardian Ad Litem office space lease in Santa Rosa Kids House.
8. Recommend Budget Amendment 2012 – 093 in the amount of \$365,000 carrying forward prior year loan; TDC Fund Balance; and CSX refund for Henry Street multi-purpose path project in the Tourist Development Tax Fund.
9. Recommend Budget Amendment 2012 – 094 in the amount of \$48,810 for snorkeling reef project increase from District 4 Recreation Funds.
10. Recommend Budget Amendment 2012 – 095 in the amount of \$4,400 for construction of concrete pads under bleachers at East Milton Park from District 2 Recreation Funds.

Budget & Financial Management Committee – continued

11. Recommend Budget Amendment 2012 – 096 in the amount of \$3,975 for construction of concrete pads under bleachers at Fidelis Park and construction of bleacher cover and bleacher pads at Chumuckla Park from District 3 Recreation Funds.
12. Recommend Budget Amendment 2012 – 097 in the amount of \$14,981 recognizing HUD HOME Program revenue and allocates for expenditure in the General Fund.
13. Recommend Budget Amendment 2012-098 in the amount of \$30,940 funding Sam Marshall Architect fee for the Navarre Beach Amphitheater from District 4 Recreational Funds.
14. Recommend Budget Amendment 2012-099 in the amount of \$3,300 for Regional Marketing with Northwest Florida Communications Council and travel to Marketing Summit from TDC Funds.
15. Recommend County Expenditures / Check Register.

County Administrator

County Attorney

Public Forum