



Santa Rosa County Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION REGULAR MEETING

Thursday, April 26, 2012 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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

Prayer – Pastor Fred Rogers, Milton First Assembly of God

Pledge of Allegiance

Approval of the Minutes of the April 12, 2012 Regular Meeting

Approval of the Agenda

Proclamations

National Day of Prayer

Law Day

Read Across Chumuckla Day

Presentation

Tom LeDew, Blackwater State Forest Manager – Longleaf Legacy
Private Landowner Incentive Program

9:30 a.m. Public Hearings

An ordinance establishing boating restrictions and regulations for
Navarre Beach Marine Sanctuary Reef Project.

Economic Development Committee – Cole & Salter

1. Recommend local job creation/retention incentives for Project Times as recommended by TEAM Santa Rosa EDC, Inc.
2. Recommend Resolution designating Project Peach as a Florida Qualified Target Industry (QTI) pursuant to applicable Florida statutes as recommended by TEAM Santa Rosa EDC, Inc.
3. Recommend Dan Busse, Dean of Workforce and Vocational Support as the Pensacola State College member of the Workforce Escarosa, Inc. Board of Directors.

Administrative Committee – Williamson & Cole

1. Recommend taking actions to join the Florida Association of Counties (FAC) litigation challenging the constitutionality of Ch. 2012-33, Laws of Florida.
2. Recommend Carol Boston as District Four member of the Zoning Board replacing Les Nichols.
3. Recommend Florida Department of Law Enforcement Certificate of Participation in FY2012 Justice Assistance Grant Program (JAG Countywide – State Solicitation) and designation of Major Mark Hayes as project contact.
4. Recommend Resolution allowing District One Office of the Medical Examiner to collect a \$40.00 fee for cremation authorization.
5. Recommend following resolutions required by Florida Department of Transportation for replacement of Marquis Bayou Bridge:
 - Resolution conveying small portion of unmaintained right-of-way required for project
 - Resolution accepting realignment of roadway between Bayou Drive and Milton Court
 - Resolution authorizing temporary construction easement on unmaintained right-of-way segment.
6. Recommend staff work with community groups for coordinated effort in honoring Bubba Watson as 2012 Masters Golf Tournament Champion.
7. Recommend proposed Guidelines for Public Meeting Participation 2012.
8. Recommend Agreement with Donald R. Ward and Associates, Inc. for administration of Florida Severe Repetitive Loss Program for structure elevation effective this date.

Administrative Committee – continued

- 9. Recommend acceptance of \$500 as satisfaction for SHIP First time homebuyer loan for short sale in lieu of foreclosure for property at 6205 Weekly Street.
- 10. Recommend subordination of mortgage agreement allowing property owners at 2743 Bay Club Drive refinance at lower interest rate pursuant to Board policy.
- 11. Meetings (unless otherwise noted the meetings below will be held in the Board room of the Santa Rosa County Administrative Center):

Local Mitigation Strategy meeting	April 26	Cancelled
Conference Room, 6051 Old Bagdad Hwy., Milton		
Commission Special – Rezoning Meeting	April 26	6:00 p.m.
Marine Advisory.....	May 1.....	5:00 p.m.
Tourist Development North End Committee.....	May 3.....	8:30 a.m.
Santa Rosa County Chamber of Commerce, 5247 Stewart St., Milton		
Commission Committee.....	May 7.....	9:00 a.m.
Tourist Development South End Committee.....	May 9.....	9:00 a.m.
Navarre Visitors’ Center, 8543 Navarre Parkway, Navarre		
Building Code Board of Adjustments.....	May 9.....	2:30 p.m.
Conference Room, 6051 Old Bagdad Hwy., Milton		
Commission Regular.....	May 10.....	9:00 a.m.
Zoning Board.....	May 10.....	6:00 p.m.

Engineer’s Report

- 1. Recommend Supplemental Agreement 2012-1 in the amount of \$45,291 to contract with Coastal Tech for 2012 Physical Monitoring Survey, Aerial Photography, Physical Monitoring Report, and Contaminant Testing not to exceed \$11,925 with Florida Department of Environmental Protection providing match of \$29,661.
- 2. Recommend Small Business Enterprise element inclusion in Disadvantaged Business Enterprise Program at Peter Prince Airport.
- 3. Recommend Scope and Fee Schedule for HDR Engineering, Inc. for design and permitting of the landfill gas extraction and flare system.

Public Services Committee – Salter & Lynchard

- 1. Recommend Resolution authorizing submission of Transportation Enhancement Grant to Florida Department of Transportation for related Jay sidewalk extension project and authorize execution of all relevant documents.

Public Services Committee – continued

2. Recommend the following expenditures from Interagency Communications Program (ICP) funds as recommended by ICP Committee:
 - \$4,446 to Ken's Electrical Service for wiring associated with installation of generator at East Milton receiver site based on comparison shopping
 - \$30,000 in functional improvements to Mobile Incident Command Post
3. Recommend Memorandum of Agreement with Federal Emergency Management Agency (FEMA) for Emergency Alert System messaging equipment located in Emergency Communications Center.
4. Recommend transfer of surplus 1985 Chevrolet van (Inv. # 3400-HE-7880) to Skyline Fire Rescue.

Public Works Committee – Lynchard & Melvin

1. Recommend construction of two sidewalk connections to the Navarre Beach multi-use path from the boat ramp parking lot at an estimated cost of \$1,150.
2. Recommend estimate in the amount of \$43,105 from CSX Railroad for rehabilitation of the Henry Street crossing funded by Franchise Fees for Roads and Drainage.
3. Recommend paving the following dirt roads in District 2 at an estimated cost of \$57,984:
 - Hutchins Road (western end)
 - Armadillo Road
4. Recommend resurfacing the following roads in District 2 at an estimated cost of \$127,967:
 - Castle Drive
 - Pamela Drive
 - Lia Drive (Pamela Dr to Castle Dr)
 - Stephanie Drive
 - Kingswood Drive
 - Elizabeth Way
 - Creekside Lane
 - Windsong Drive
5. Recommend proposal from Florida Pest Control and Chemical Company in the amount of \$154.25 per acre for ant control in county parks based on comparison shopping.

Budget & Financial Management Committee – Melvin & Williamson

1. Recommend bid from Bill Walther Construction in the amount of \$56,890 for HOME Program/Housing Reconstruction Project located at 6901 Mertis Way as the low bidder meeting specifications.
2. Recommend bid from Kyser Siding and Construction, Inc, in the amount of \$13,750 for Housing Program Emergency Repair Project located at 4231 Linda Street as low bidder meeting specification.
3. Recommend proposal from Southern Management, Inc. in the amount of \$7,075 per month for custodial services at county buildings as low proposal meeting specifications.
4. Recommend Budget Amendment 2012 – 100 in the amount of \$15,000 for expansion of the southern deck of the Visitor Information Center equally from TDC, Navarre Area Chamber of Commerce, and District IV Recreation funds.
5. Recommend Budget Amendment 2012 – 101 in the amount of \$81,810 for operation of Santa Rosa Transit Program through November 2012 by the Job Access and Reverse Commute Grant.
6. Recommend Budget Amendment 2012 – 102 in the amount of \$56,500 recognizing Homeland Security FY2010 and FY2011 grants and allocating for expenditure.
7. Recommend Budget Amendment 2012 – 103 in the amount of \$41,692 for water main extension on Peter Prince Airport from airport fund reserves.
8. Recommend Budget Amendment 2012 – 104 in the amount of \$901,193 recognizing Federal Severe Repetitive Loss (SRL) Program grant for elevation of five (5) properties and allocates for expenditure.
9. Recommend Budget Amendment 2012 – 105 in the amount of \$7,000 for the Marine Science Station – World Ocean Festival; Red Brick Road Thomas Cameron Memorial 5k; and familiarization tour from TDC reserves.
10. Recommend County Expenditures / Check Register.

County Administrator

County Attorney

Public Forum