



Santa Rosa County Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION REGULAR MEETING

Thursday, May 10, 2012 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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

Prayer – Murray Hamilton, Heart of God Church Ministry

Pledge of Allegiance

Approval of the Minutes of the April 26, 2012 Regular and Special meetings

Approval of the Agenda

Proclamations

National Military Appreciation Month

Emergency Medical Services Week

Arson Awareness Week

National Tourism Week

9:30 a.m. Public Hearings

An amendment to ordinance 81-07 and ordinance 85-10 and the Land Development Code ordinance 91-24 amending section 2.03.00; establishing the Zoning Board, providing for the membership, term of office, removal from office, vacancies and procedures for operation.

Economic Development Committee – Cole & Salter

1. Discussion of request for supplemental funding for TEAM Santa Rosa EDC, Inc. recruitment of chief executive officer.
2. Recommend Youth Council membership as recommended by Workforce Escarosa, Inc. Board of Directors.
3. Recommend appointment of Dana Mullins of Pen Air Federal Credit Union and Bill Lawson of NAS Whiting Field and reappointment of Ferd Salomon to the Workforce Escarosa, Inc. Board of Directors.

Administrative Committee – Williamson & Cole

1. Recommend purchase of parcel adjacent to the Live Oak boat ramp in the amount of \$95,000 from boat registration revenue for additional boat ramp parking.
2. Discussion of construction of regional retention pond at Peter Prince Airport.
3. Recommend Modification No. 3 to the Florida Department of Economic Opportunity for 2008 CDBG Disaster Recovery Grant for wastewater lines in Bagdad.
4. Recommend Commissioners Don Salter and Bob Cole as Board appointees and Paul Rollins as homestead property owner on 2012 Value Adjustment Board.
5. Recommend acceptance of \$450 for short sale in lieu of foreclosure for SHIP First Time Homebuyer loan for property at 1545 Oakhill Road.
6. Recommend renewal of contract for sale to McDonalds USA, LLC in the amount of \$35,000 for 5,700 sq. ft. parcel through June 10, 2012.
7. Recommend reappointment of Steve Ford as Board of Commissioners member of Civil Service Board.
8. Recommend Boo Weekly 5K run/walk and 1 mile kids fun run on Navarre Beach on July 28, 2012.

Administrative Committee – continued

9. Meetings (unless otherwise noted the meetings below will be held in the Board room of the Santa Rosa County Administrative Center):
- Tourist Development Council Board Meeting.... May 16.....3:00 p.m.
Santa Rosa Chamber of Commerce Board Room, 5247 Stewart St., Milton
 - Aviation Advisory Committee..... May 16.....5:00 p.m.
 - Library Advisory Committee..... May 17.....4:00 p.m.
Pace Library, 4750 Pac Patriot Blvd., Pace
 - Commission Committee..... May 21.....9:00 a.m.
 - TEAM Santa Rosa EDC..... May 21.....11:30 a.m.
6491 Caroline Street, Milton
 - Bagdad Architectural Review Board..... May 23.....8:30 a.m.
Conference Room, 6051 Old Bagdad Hwy., Milton
 - Parks and Recreation..... May 23.....5:30 p.m.
 - Commission Regular..... May 24.....9:00 a.m.
 - Commission Special – Rezoning Meeting..... May 24.....6:00 p.m.

Engineer’s Report

- 1. Recommend Task Order to contract with Baskerville-Donovan, Inc. for engineering/inspection services during construction of the Five Points Berryhill Realignment Project.

Public Services Committee – Salter & Lynchard

- 1. Recommend submission of Section 5316 Job Access and Reverse Commute grant application for FY 2013 to Florida-Alabama Transportation Planning Organization and authorize execution of relevant documents.
- 2. Recommend subordination of mortgage agreement for SHIP Home Purchase Assistance loan for the property located at 5554 Rivera Drive, Milton.

Public Works Committee – Lynchard & Melvin

1. Recommend permitting resident block/barricade the southern end of Dartmouth Drive which is a platted, unmaintained County right of way.
2. Recommend License Agreement with Holley-by-the-Sea Homeowners Association and construction of timber walk bridge and sidewalk on east side of Sunrise Drive to connecting pedestrian crosswalk on US98 at estimated cost of \$25,000 from Area Three Transportation Impact Fee reserves.

Budget & Financial Management Committee – Melvin & Williamson

1. Recommend rejection of bid received for ½ ton pickup for Mosquito Control and re-bid.
2. Recommend bid from Piney Grove Nursery and Landscaping, Inc. in the amount of \$34,900. US98/Avalon Boulevard landscaping project as low bidder meeting specifications.
3. Recommend bid from Design Homebuilders, Inc. in the amount of \$14,310 for HOME/Housing Rehabilitation Project located at 2996 Ranchette Square as the low bidder meeting specifications.
4. Recommend bid from Karl Klement Ford in the amount of \$50,475.50 per truck for three (3) ¾ ton trucks with animal control units as low bidder meeting specifications.
5. Recommend Budget Amendment 2012 – 106 in the amount of \$3,500 for participation in FAC litigation challenging Medicaid legislation.
6. Recommend Budget Amendment 2012 – 107 in the amount of \$38,980 for one (1) ½ ton regular cab pickup truck and one (1) ¾ ton crew cab pickup truck for the Parks Department from the General Fund Reserves.
7. Recommend Budget Amendment 2012 – 108 in the amount of \$428,050 for previously purchased trucks, front end loader, and a hydraulic excavator for the Road and Bridge Department from the Fund Reserves.
8. Recommend Budget Amendment 2012 – 109 in the amount of \$22,590 for bridge inspection, dock repair, and drainage improvements for Bernath Place MSBU project.
9. Recommend Budget Amendment 2012 – 110 in the amount of \$60,000 for sea grass transplanting and dredging for the pilot project for Santa Rosa Shores MSBU.

Budget & Financial Management Committee – continued

10. Recommend Budget Amendment 2012 – 111 in the amount of \$18,184 recognizing 2012 Neighborhood Stabilization Program Administration Funds and allocating for expenditure.
11. Recommend Budget Amendment 2012 – 112 in the amount of \$34,446 for Inter-agency Communications Program (ICP) fund improvements approved at April 26, 2012 meeting.
12. Recommend County Expenditures / Check Register.

County Administrator

County Attorney

Public Forum