



Santa Rosa County Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION REGULAR MEETING

Thursday, June 14, 2012 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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

Prayer – Pastor Doug Holmes, Christian Life Church

Pledge of Allegiance

Approval of the Minutes of the May 24, 2012 Regular and Special Meetings

Approval of the Agenda

Proclamations

Amateur Radio Week

Presentation

Recognition of Representative Doug Broxson by Florida Association of Counties

9:30 a.m. Public Hearings

An ordinance establishing the Falling Leaves Court and Plantation Woods Phase III Subdivision street lighting Municipal Service Benefit Unit (MSBU) projects.

An ordinance establishing the Woodbine Springs Drainage road improvement Municipal Service Benefit Unit (MSBU) project.

Economic Development Committee – Cole & Salter

1. Recommend appointment of Randy Ramos of Global Business Solutions and Amber McCool of the Northwest Florida Area Agency on Aging, Inc. to the Workforce Escarosa, Inc. Board of Directors.

Administrative Committee – Williamson & Cole

1. Recommend policy of providing free access to the Navarre Beach Fishing Pier to mobility impaired and visually impaired persons.
2. Discussion of shark fishing on Navarre Beach Fishing Pier.
3. Recommend use of Courthouse grounds and parking areas July 4, 2012 for annual July 4th Riverfest events to include temporary NO WAKE Zone designation for portion of Blackwater River as requested by Santa Rosa Chamber of Commerce.
4. Recommend renewal of contract with Lewis Funeral Home for indigent body removal/storage and cremation services.
5. Recommend scheduling public hearing on ordinance establishing Minimum Wake Zone in portion of Indian Bayou proximate to existing boat ramp and adjacent area.
6. Recommend designation of Commissioner Cole as credentialed delegate to the National Association of Counties annual conference.
7. Recommend Permit to Conduct Fireworks Exhibition at Southern Raceway on Nichols Lake Road at 9:00 p.m. June 30, 2012 with July 14, 2012 as rain date, pending proof of insurance.
8. Recommend designation of Commissioner Lynchard as the County member of the Commission on Oil Spill Response established by the Florida Legislature.
9. Recommend the following equipment purchases upgrading County computer system including expansion of servers for centralized storage: EOC server upgrade; and firewall upgrades in the amount of \$89,393.82 based on comparison shopping:

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|--------------------------------|--------------|
| - Technology Integration Group | \$ 42,684.28 |
| - Hixardt | \$ 13,085.50 |
| - Presidio | \$ 7,791.70 |
| - Computer Systems Innovations | \$ 16,933.95 |
| - Computer Systems Innovations | \$ 8,435.25 |

Administrative Committee – continued

- 10. Recommend issuance of Permit to Conduct Fireworks Exhibition to Garcon Pyrotechnics at sunset June 30, 2012.
- 11. 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....June 20.....3:00 p.m.
Santa Rosa Chamber of Commerce Board Room, 5247 Stewart St., Milton
 - Aviation Advisory Committee.....June 20.....Cancelled
 - Commission Committee.....June 25.....9:00 a.m.
 - Bagdad Architectural Review BoardJune 27..... 8:30 a.m.
Conference Room, 6051 Old Bagdad Hwy., Milton
 - Parks and Recreation.....June 27.....5:30 p.m.
 - Commission Regular June 28.....9:00 a.m.
 - Commission Special – Rezoning Meeting..... June 28.....6:00 p.m.

Engineer’s Report

- 1. Recommend following turn lane projects for funding from Transportation Impact Fee Area One:
 - a. Intersection of County Road 182 (Allentown Road) and State Road 89;
 - b. Intersection of County Road 178 and State Road 89; and
 - c. Intersection of County Road 182 (Allentown Road) and State Road 87.
- 2. Recommend bid in the amount of \$1,888,879.05 from Roads, Inc. for the Berryhill Road/ Five Point intersection realignment project as the low bidder meeting specifications.
- 3. Recommend Paved Road and Drainage Maintenance for Summerset Estates 1st Addition, a 62 lot subdivision located in Working District 5.

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|---------------------|----------|
| Twin Pine Boulevard | 984 LF± |
| Barefoot Court | 362 LF± |
| Marie Drive | 1326 LF± |
| Beachcomber Drive | 1051 LF± |
| Ripple Court | 138 LF± |

Public Services Committee – Salter & Lynchard

1. Recommend transportation planning work with Towns of Jay and Century, in conjunction with Northwest Florida Rural Health for development of Jay Area Public Transportation Shuttle Service.
2. Recommend annual contracts with Florida Division of Emergency Management for EMPA and EMPG grants in the amount of \$105,806 and \$72,785 respectively and authorize execution of all related documents.

Public Works Committee – Lynchard & Melvin

1. Recommend Amendment #1 to annual contract WS689 with Florida Department of Corrections regarding term and compensation for three inmate work squad supervisors.
2. Recommend Agreement and Consent to Encroach on drainage easement for structures located at 1756 Joybrook Road.

Budget & Financial Management Committee – Melvin & Williamson

1. Recommend bid from Design Home Builders, Inc. in the amount of \$23,210 for HOME Program Housing Reconstruction Project located at 4381 Pine Villa Circle as the low bidder meeting specifications.
2. Recommend bid from Design Home Builders, Inc. in the amount of \$15,155 for HOME Program Housing Reconstruction Project located at 5231 Catalina Street as low bidder meeting specifications.
3. Recommend bid from A.E. New Jr. Inc in the amount of \$163,200 for Courtroom ADA renovations as the low bidder meeting specifications.
4. Recommend Budget Amendment 2012 – 116 in the amount of \$200,000 for emergency repair of Woodbine Springs dam from the Road and Bridge Reserves until MSBU is established and loan is obtained.
5. Recommend Budget Amendment 2012 – 117 in the amount of \$44,743 carrying forward program income and interest and allocating to expenditures in SHIP program fund.

Budget & Financial Management Committee – continued

6. Recommend Budget Amendment 2012 – 119 in the amount of \$1,500 increasing budget allocation to Navarre High School NJROTC to \$3,000 from District IV recreation funds.
7. Recommend Budget Amendment 2012-118 in the amount of \$90,000 from Capital Reserves for IT system upgrades for redundancy, capacity, and security.
8. Recommend approval of County Expenditures / Check Register.

County Administrator

County Attorney

Public Forum