



Santa Rosa County Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION REGULAR MEETING

Thursday, July 11, 2013 – 9:00 a.m.

Administrative Complex - Board Meeting Room

9:00 a.m. Call to Order – Chairman Bob Cole

Prayer – Pastor Frederick Barrow, Cornerstone Christian Church

Pledge of Allegiance

Approval of the Minutes of the June 27, 2013 Regular and Special Meetings

Approval of the Agenda

Proclamation

Honoring NAS Whiting Field on 70th Anniversary

Economic Development Committee – Salter & Cole

Administrative Committee – Cole & Melvin

1. Recommend placement of Blue Star Marker in Navarre Park as recommended by Navarre Garden Club and Public Works Department.
2. Recommend scheduling public hearing on proposed amendment to Ordinance 2013-03 for purpose of clarifying density on specific rezoned property.
3. Recommend settlement agreement in the amount of \$45,000 for workers compensation claim for Sheriff Deputy as recommended by County Attorney and Risk Manager.

Administrative Committee – continued

4. Recommend proposal from Glicksman Consulting, LLC for actuarial services for Self-Insurance Fund as recommended by Risk Manager and Clerk's Finance Office.
5. Discussion of revising the Florida Department of Environmental Protection Land and Water Conservation Fund grant application for improvements to Bagdad Mill Site to align with potential in-kind match activities.
6. Discussion of soliciting proposals for design services for conditioned storage and warehouse facility.
7. Recommend Navarre Relay for Life 5K/10K Run Saturday, September 14, 2013 on Navarre Beach beginning at 7:30 a.m.
8. 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	July 17	3:00 p.m.
Navarre Visitors' Center, 8543 Navarre Parkway, Navarre		
Aviation Advisory Committee	July 17	5:00 p.m.
Commission Committee	July 22	9:00 a.m.
Navarre Community Center Public Meeting	July 22	5:30 p.m.
Navarre Visitors' Center, 8543 Navarre Parkway, Navarre		
Budget Workshop – Constitutional Officers	July 23	9:00 a.m.
Budget Workshop – Board Departments	July 23	1:30 p.m.
Bagdad Architectural Advisory Board	July 24	8:30 a.m.
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton		
Public Safety Coordinating Council Meeting	July 24	11:30 a.m.
Santa Rosa Correctional Institution, 5850 E. Milton Rd., Milton		
Parks and Recreation	July 24	5:30 p.m.
Commission Regular	July 25	9:00 a.m.
Local Mitigation Strategy Meeting	July 25	1:30 p.m.
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton		
Commission Special – Rezoning Meeting	July 25	6:00 p.m.

Engineer's Report

Public Services Committee – Lynchard & Williamson

Public Works Committee – Williamson & Melvin

Budget & Financial Management Committee – Melvin & Lynchard

1. Recommend bid in the amount of \$32,715 from Kyser Siding and Construction, Inc. for HOME Substantial Rehabilitation Project at 4361 Pine Villa Circle as low bidder meeting specifications.
2. Recommend Budget Amendment 2013 – 138 in the amount of \$29,755 carrying forward Law Enforcement Trust Funds and allocate for the Sheriff's office expenditures in the Fine & Forfeiture Fund.
3. Recommend Budget Amendment 2013 – 139 in the amount of \$239,000 to fund a one time allocation to the Health Department Trust Fund balance due as approved at the June 27, 2013 BOCC Regular Meeting.
4. Recommend Budget Amendment 2013 – 140 in the amount of \$2,500,000 carrying forward unspent funds from prior year and allocate to Future Capital Outlay in the Capital Projects Fund.
5. Recommend Budget Amendment 2013 – 141 in the amount of \$26,800 for the exterior painting of the County Admin Center as approved at the March 28, 2013 BOCC Regular Meeting.
6. Recommend County Expenditures / Check Register

County Administrator

County Attorney

Public Forum