



Santa Rosa County Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION REGULAR MEETING

Thursday, July 12, 2012 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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

Prayer – Reverend Tom Sharon, Chumuckla Community Church

Pledge of Allegiance

Approval of the Minutes of the June 28, 2012 Regular meeting

Approval of the Agenda

Proclamations

59th Anniversary of the Korean War Armistice

9:30 PUBLIC HEARING

An ordinance establishing boating restrictions and regulations for area in Indian Bayou.

Economic Development Committee – Cole & Salter

Military Information Item: Corporal Daniel Palmer, USMC Homecoming

Administrative Committee – Williamson & Cole

1. Discussion of Resolution providing for non-binding referendum on establishment of Navarre (South of East River) as an incorporated city.
2. Recommend Resolution supporting the extension of red snapper season in the Gulf of Mexico.

Administrative Committee – continued

3. Recommend Interlocal Agreement with Escambia County for Escambia River Logjam Removal Project funded by boat registration fees.
4. Recommend following resolutions required for 2012-13 Municipal Service Benefit Unit (MSBU) projects:
 - Establishing Champion Green Hawthorne Road paving; Elkhart Drive road paving; Tallwood Court road paving; and Winfield Drive II road grading.
 - Establishing tentative rate resolution for all MSBU projects.
5. Recommend use of roadways around Spencer OLF for first Run for Water 5K event Saturday, September 22, 2012 from 7:30 to 9:00 a.m.
6. Recommend 3rd annual Sand Sculpture Festival on Navarre Beach September 28 - 30, 2012 sponsored by the Tourist Development Council (TDC).
7. Recommend use of Navarre Park for 4th annual Taste of Navarre sponsored by the Navarre Beach Area Chamber of Commerce on October 27, 2012 pending receipt of Certificate of Insurance.
8. Meetings (unless otherwise noted the meetings below will be held in the Board room of the Santa Rosa County Administrative Center):
 - Fire Department Executive Group.....July 16.....6:30 p.m.
Emergency Operations Center, 4499 Pine Forest Rd, Milton
 - Santa Rosa Economic Alliance – Board of Directors...July 16.....11:30 a.m.
Conference Room, 6491 Caroline St., Ste. 4, Milton
 - Tourist Development Council Board Meeting..... July 18.....Cancelled
Navarre Visitors’ Center, 8543 Navarre Parkway, Navarre
 - Aviation Advisory Committee.....July 18.....5:00 p.m.
 - Electrical Code Board of Adjustments.....July 19.....3:00 p.m.
Conference Room, 6051 Old Bagdad Hwy., Milton
 - Bagdad Architectural Advisory Board.....July 23.....8:30 a.m.
Conference Room, 6051 Old Bagdad Hwy., Milton
 - Commission Committee.....July 23.....9:00 p.m.
 - Budget Workshop – Constitutional Officers.....July 24.....9:00 a.m.
 - Budget Workshop – Board Departments.....July 24.....1:30 p.m.
 - Public Safety Coordinating Council.....July 25.....1:30 a.m.
Sheriff’s Dept. Training Room, 5755 E. Milton Rd.
 - Parks and Recreation.....July 25.....5:30p.m.
 - Commission Regular.....July 26.....9:00 a.m.
 - Local Mitigation Strategy Meeting.....July 26.....1:30 p.m.
Conference Room, 6051 Old Bagdad Hwy., Milton
 - Commission Special – Rezoning Meeting.....July 26.....6:00 p.m.

Engineer's Report

Public Services Committee – Salter & Lynchard

1. Recommend subordination of mortgage for SHIP Home Purchase Assistance for the property located at 3966 Charles Circle, Pace consistent with Board policy.

Public Works Committee – Lynchard & Melvin

Budget & Financial Management Committee – Melvin & Williamson

1. Recommend bid from CES/Team One Communications, Inc. in the amount of \$20,356 for one 42 foot locking pneumatic antenna mast as the sole bidder meeting specifications.
2. Recommend the bid from Joe Baker Construction, Inc. in the amount of \$24,700 for SHIP Housing Rehabilitation project at 4382 Pine Villa Circle as low bidder meeting specifications.
3. Recommend Budget Amendment 2012 – 122 in the amount of \$3,500 carrying forward funds for final expenditure in the Bernath MSBU Fund.
4. Recommend Budget Amendment 2012 – 123 in the amount of \$24,330 for analog services to AT&T for Emergency Communications Center.
5. Recommend Budget Amendment 2012 – 124 in the amount of \$9,500 for purchase of tables, chairs and kitchen appliances for the Pace Community Center funded equally by Districts One and Three recreation funds
6. Recommend approval of County Expenditures / Check Register.

County Administrator

County Attorney

Public Forum