August 19, 2013

ECONOMIC DEVELOPMENT COMMITTEE

NO ITEMS

August 19, 2013

ADMINISTRATIVE COMMITTEE

1. Discussion of acquisition of property interests in nine (9) parcels proximate to NAS Whiting Field utilizing Florida Defense Infrastructure Grant and U.S. Navy Readiness and Environmental Protection Integration (REPI) funds.

2. Discussion of proposed agreement with Santa Rosa School Board and GCOF Pace, LLC for 70 ft. easement intersecting with US90 at Santa Villa Drive.

3. Discussion of lease agreement with City of Gulf Breeze for use of property on Bergren Road for temporary debris storage/staging in case of a declared disaster.

4. Discussion of Change Order No. 1 in the amount of $5,363.75 reduction to contract with Roberson Excavation, Inc. for Navarre East Phase I CDGB Sewer extension project.

5. Discussion of request for Modification to Contract with Florida Division of Emergency Management extending Navarre Sewer Extension Phase I CDBG project through May 30, 2013.

6. Discussion of submission of applications to Florida Division of Emergency Management for Flood Mitigation Assistance Grants for elevation of structures on the severe repetitive loss list.

7. Discussion of proposal from Playmore Recreational Products and Services for playground equipment adjacent to Pace Community Center in the amount of $18,778 based on comparison shopping to be funded from Districts One and Three recreation funds.

8. Discussion of the caretaker agreement with Deputy I.D. Brewton for structure adjacent to Benny Russell Park.

9. Discussion of scheduling public hearing on proposed amendment to Ordinance 07-38 to include the requirement of ingress/egress on Kimbro Road and Oakland Drive for rezoning case 2007-R-091.

10. Discussion of area for location of proposed judicial facility.

11. Information Only: Public Hearing items scheduled for 9:30 a.m. Thursday, July 25, 2013:

    Proposed vacation of east side setback of plat of Lot 16 Block B in the Laurelwood Subdivision as requested by Jason and Amanda McBride.

    Proposed vacation of Note 12 of the Plat for Stonechase Subdivision to allow fence within the 50ft. natural buffer on Lot 3 Block A as requested by Kevin and Penny Lindley.

SANTA ROSA COUNTY
BOARD OF COMMISSIONERS

Santa Rosa Administrative Offices
6495 Caroline Street, Suite M
Milton, Florida 32570-4592

JIM WILLIAMSON, District 1
ROBERT A. "BOB" COLE, District 2
W. D. "DON" SALTER, District 3
JIM MELVIN, District 4
R. LANE LYNCHARD, District 5

HUNTER WALKER, County Administrator
ANGELA J. JONES, County Attorney
JOEL D. HANIFORD, OMB Director

MEMORANDUM

TO: **BOARD OF COUNTY COMMISSIONERS**

CC: **HUNTER WALKER**

FROM: **ANGIE JONES**

DATE: **August 13, 2013**

RE: **ACQUISTION OF PROPERTY INTERESTS ON PARCELS BUFFERING WHITING FIELD**

Together with the Navy, we have continued to work with several property owners regarding acquisition of easements or fee simple title to properties near Whiting Field. A portion of the DIG funds referenced below expire at the end of October, unless expended. I submit the following projects for your consideration:

1. Angela Maria Rosasco, Trustee is agreeable to selling a restrictive easement (162.84 acres, parcel id no. 10-2N-28-0000-00400-0000, map attached). The appraised value of the easement is $250,000. The county's Defense Infrastructure Grant will pay for 25% of the purchase price and the Navy's REPI finds will pay the balance.

2. Bagdad Home Builders, Inc. is agreeable to selling a restrictive easement (81.87 acres, parcel id no. 34-3N-28-0000-00400-0000, map attached). The appraised value of the easement is $172,000. The county's Defense Infrastructure Grant will pay for 25% of the purchase price and the Navy's REPI finds will pay the balance.

3. Freddie Blakely and Madelyn Blakely are agreeable to selling a restrictive easement (21.52 acres, parcel id no. 14-2N-28-0000-00206-0000, map attached). The appraised value of the easement is $49,000. The county's Defense Infrastructure Grant will pay for 25% of the purchase price and the Navy's REPI finds will pay the balance.

4. Elmer Jernigan et. al are agreeable to selling a restrictive easement (80 acres, parcel id no. 36-3N-28-0000-00402-0000, map attached). The appraised value of the easement is $208,000. The county's Defense Infrastructure Grant will pay for 25% of the purchase price and the Navy's REPI finds will pay the balance.

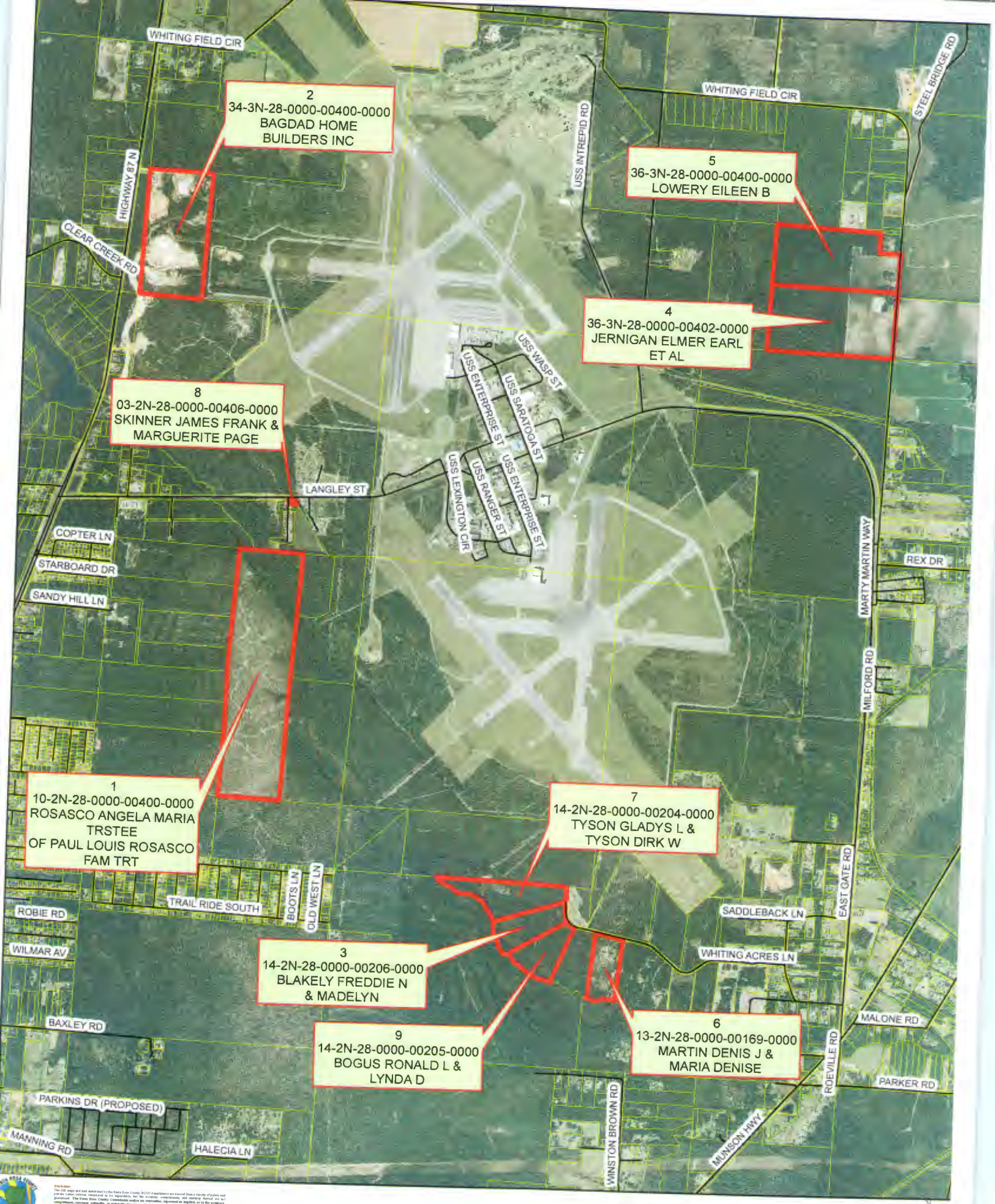
5. Eileen Lowery is agreeable to selling a restrictive easement (75 acres, parcel id no. 36-3N-28-0000-00400-0000, map attached). The appraised value of the easement is $195,000. The county's Defense Infrastructure Grant will pay for 25% of the purchase price and the Navy's REPI finds will pay the balance.

6. Denis Martin and Maria Martin may be agreeable to selling a restrictive easement (19 acres, parcel id no. 13-2N-28-0000-00169-0000, map attached). The appraised value of the easement is $46,000. The county's Defense Infrastructure Grant will pay for 25% of the purchase price and the Navy's REPI finds will pay the balance.

7. Dirk Tyson and Gladys Tyson may be agreeable to selling a restrictive easement (30 acres, parcel id no. 14-2N-28-0000-00204-0000, map attached). The appraised value of the easement is $57,000. The county's Defense Infrastructure Grant will pay for 25% of the purchase price and the Navy's REPI finds will pay the balance.

8. Ronald Bogus and Lynda Bogus may be agreeable to selling a restrictive easement (20.35 acres, parcel id no. 14-2N-28-0000-00205-0000, map attached). The appraised value of the easement is $46,000. The county's Defense Infrastructure Grant will pay for 25% of the purchase price and the Navy's REPI finds will pay the balance.

9. James Skinner is agreeable to selling his parcel outright (fee simple, .26 acres, parcel id no. 03-2N-28-0000-00406-0000, map attached). The appraised value of the property is $28,000. The county's Defense Infrastructure Grant will pay for 25% of the purchase price of an easement and the Navy's REPI finds will pay the balance of the value of the easement.


WHITING FIELD CIR
2
34-3N-28-0000-00400-0000
BAGDAD HOME
BUILDERS INC
HIGHWAY 87 N
CLEAR CREEK RD
USS INTREPID RD
WHITING FIELD CIR
STEEL BRIDGE RD
5
36-3N-28-0000-00400-0000
LOWERY EILEEN B
4
36-3N-28-0000-00402-0000
JERNIGAN ELMER EARL
ET AL
USS WASP ST
USS ENTERPRISE ST
USS SARATOGA ST
USS ENTERPRISE ST
USS LEXINGTON CIR
USS RANGER ST
8
03-2N-28-0000-00406-0000
SKINNER JAMES FRANK &
MARGUERITE PAGE
LANGLEY ST
COPTER LN
STARBOARD DR
SANDY HILL LN
REX DR
MARTY MARTIN WAY
MILFORD RD
1
10-2N-28-0000-00400-0000
ROSASCO ANGELA MARIA
TRSTEE
OF PAUL LOUIS ROSASCO
FAM TRT
7
14-2N-28-0000-00204-0000
TYSON GLADYS L &
TYSON DIRK W
BOOTS LN
OLD WEST LN
TRAIL RIDE SOUTH
ROBIE RD
WILMAR AV
SADDLEBACK LN
EAST GATE RD
WHITING ACRES LN
3
14-2N-28-0000-00206-0000
BLAKELY FREDDIE N
& MADELYN
BAXLEY RD
9
14-2N-28-0000-00205-0000
BOGUS RONALD L &
LYNDA D
6
13-2N-28-0000-00169-0000
MARTIN DENIS J &
MARIA DENISE
MALONE RD
ROEVILLE RD
PARKER RD
PARKINS DR (PROPOSED)
MANNING RD
HALECIA LN
WINSTON BROWN RD
MUNSON HWY

(2)

PREBLE-RISH
CONSULTING ENGINEERS & SURVEYORS

August 5, 2013

Mr. Chris Phillips, P.E.
Santa Rosa County Engineering
6051 Old Bagdad Highway, Suite 300
Milton, FL 32583

Re: Boracay Cove and GCOF, Pace Commercial Property

Dear Chris:

Our firm proposed the concept to our client of providing a seventy (70) foot wide right-of-way dedicated to Santa Rosa County from the north right-of-way line of Highway 90 to the south property line of the school district property. See Exhibit "A". Our client, GCOF Pace, LLC is in full agreement with the dedication of the right-of-way contingent upon the following conditions.

1. The school district shall provide a 70' wide right-of-way along the east property line of Boracay Cove Subdivision on the school district property dedicated to Santa rosa County from the south property line to the north property line.

2. Santa Rosa County and the school district shall be responsible for the cost of the roadway within the dedicated GCOF Pace, LLC right-of-way unless GCOF Pace, LLC develops the commercial property adjacent to the proposed right-of-way. In the event GCOF Pace, LLC develops prior to construction of the school and the needed roadway, GCOF Pace, LLC will be responsible for the cost of the roadway.

3. Santa Rosa County Engineering and Planning Department will make the recommendation to the Board of County Commissioners eliminating the 20' private landscape buffer along the east property line of Boracay Cove Subdivision.

9949 Bellaton Ave. Daphne, AL 36526
251.990.9950 fax 251.990.9910

4. Santa Rosa County Engineering and Planning Department will make the recommendation to the Board of County Commissioners allowing Boracay Cove Subdivision to provide a 50' wide right-of-way and terminate with the cul-de-sac on the north end as planned on the submitted preliminary plat.

If the Santa Rosa Commission is in agreement with the above, our office will proceed with the legal descriptions for the dedication of the right-of-way.

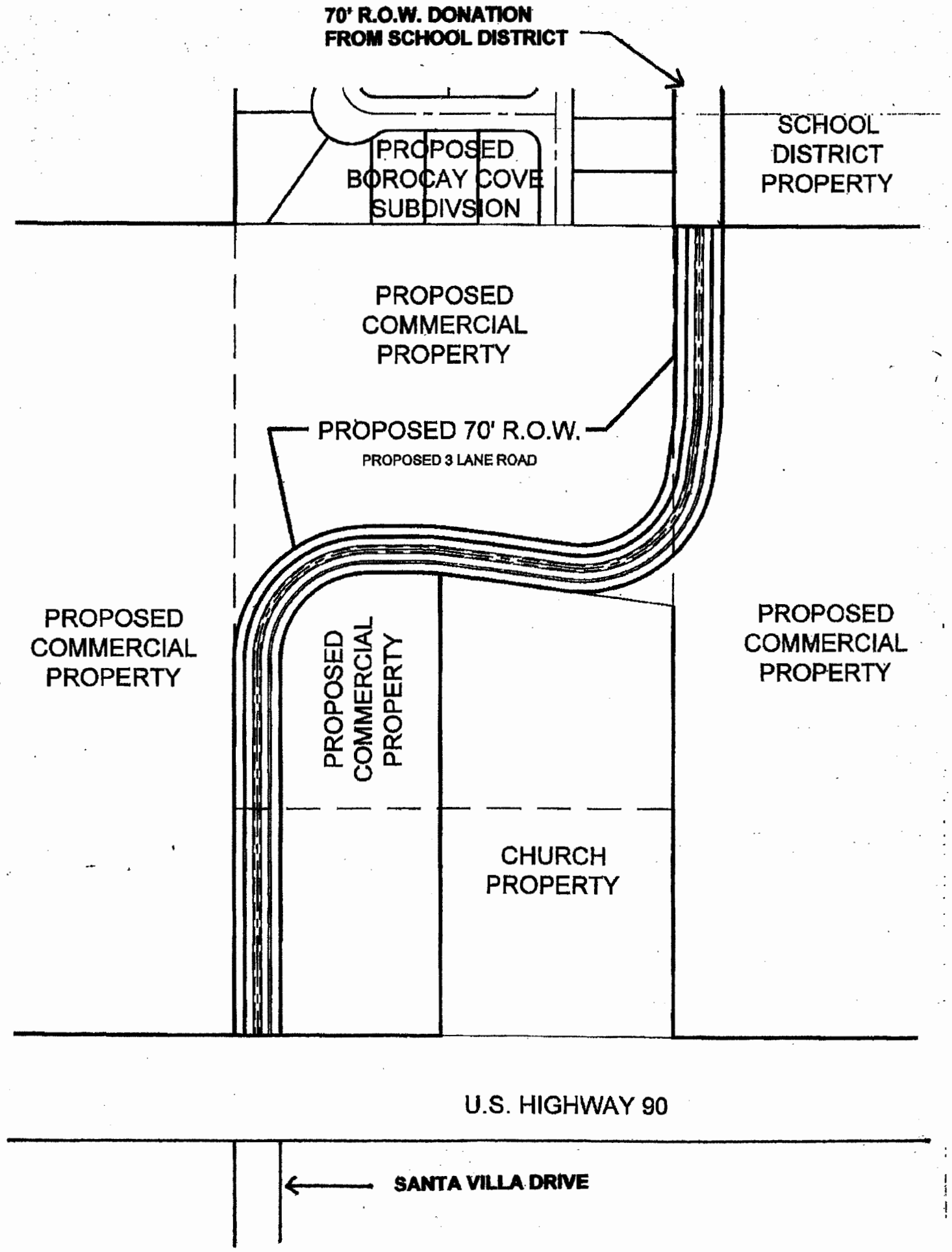
Sincerely,

PREBLE-RISH LLC

John G. Avent, PLS
Vice President

JGA:wl

Cc: Nathan Cox
Jason Estes, PE


70' R.O.W. DONATION
FROM SCHOOL DISTRICT
PROPOSED
BOROCAY COVE
SUBDIVSION
SCHOOL
DISTRICT
PROPERTY
PROPOSED
COMMERCIAL
PROPERTY
PROPOSED 70' R.O.W.
PROPOSED 3 LANE ROAD
PROPOSED
COMMERCIAL
PROPERTY
PROPOSED
COMMERCIAL
PROPERTY
PROPOSED
COMMERCIAL
PROPERTY
CHURCH
PROPERTY
U.S. HIGHWAY 90
SANTA VILLA DRIVE

LEASE AGREEMENT

The City of Gulf Breeze, Florida ("City") for and in consideration of the payments and mutual covenants hereinafter specified, does hereby grant a license unto Santa Rosa County Board of Commissioners, ("County") enter and execute this Lease Agreement (the "Agreement") to use the surface of certain property situated in Santa Rosa County, Florida described in the attached "Exhibit A," and made a part hereof for all purposes (the "Premises"), effective as of this _____ day of _____, 2013.

The terms and conditions of this agreement are as follows:

1. This agreement shall be for a term beginning with the Effective Date and ending at midnight on November 30, 2013.

If, upon termination, County has any debris stored on the premises, County shall have an additional 180 days in which to remove the debris and restore the site.

2. City hereby grants County exclusive permission to enter upon and use the Premises for the purpose of temporary debris storage and related uses. County's use shall include the right to construct such roads and/or roadways as it may deem necessary. Prior to commencing any work on the site, County shall obtain all necessary permits as may be required by any regulatory body. City's grant of exclusivity shall operate against third parties and shall not be construed to prevent City from using portions of the property for effluent disposal, which portions are not in current use by County.

County's use of the property shall be to stockpile and reduce hurricane debris pending its reduction and final disposal. Reduction may be accomplished by grinding and/or burning.

3. Roads presently on the Premises and used by County or constructed by County shall be maintained by and be the sole responsibility of County during the term of this lease.

4. County for itself, employees, contractors and invitees, assumes the risk of any latent or patent vices or defects that are or may be on the Premises or the improvements thereon and agrees that City shall not be liable for any loss or damage on account of any such vices or defects.

5. County shall be entitled to those rights of ingress and egress over and across the Premises, and any other adjacent land owned by City or its affiliates, which are necessary to accomplish the purposes authorized by this agreement. All roads constructed by County shall become the property of City upon the termination of this agreement.

6. City may terminate this lease upon thirty (30) days written notice should County in any way fail to fulfill each and every obligation of this agreement and such failure is not cured

within thirty (30) days after receipt of the notice that City intends to cancel this agreement. County may terminate this agreement at any time without cause.

7. Excluding road construction as contemplated in Paragraph 2, above, County shall make no improvements to the property without the express consent of City, which shall not be unreasonably withheld. All improvements shall become the property of City upon the termination of this Agreement. However, upon the request of City, County shall, at County's expense, remove any or all improvements (including roads constructed by County) from the Premises at the conclusion of the lease term.

8. At the termination of this Agreement, County shall return the property to City, free of stored debris, and shall grade and level the site as needed and shall plant vegetation on the site. County shall be responsible for remediation required by law because of any hazardous materials stored on the site.

9. County shall conduct all of its operations at its own cost and expense.

10. County agrees to abide by all federal, state and local laws, including but not limited to such regulations as may be applicable to wetlands located on the premises.

11. County, during the term of this lease, agrees to indemnify City against and save City harmless from all demands, claims, causes of action or judgments, and all reasonable expenses and attorney fees incurred in investigating or resisting the same for injury to persons or damage to property occurring on the leased premises which are attributable to the use of the leased premises by the County, the negligence of the County, or occasioned wholly or in part by any act or omission of the County's employees or assignees.

12. County shall not have the right to assign or sublet the Premises or any part thereof without City's written permission.

13. All notices to be given under this agreement shall be given by certified mail, overnight delivery or hand delivery at the following address:

CITY:	COUNTY:
City of Gulf Breeze	Santa Rosa County Road and Bridge Department 6075 Bagdad Hwy
Gulf Breeze, FL 325___	Milton, FL 32583

14. This Agreement contains the entire agreement of the parties hereto and no representations, inducements, promises or agreements between the parties not contained herein shall be of any force and effect. Any amendments, modifications, additions or alteration of this instrument shall be in writing executed with the same formalities as this instrument.

15. This Agreement shall be construed in accordance with the laws of the state Florida.

IN WITNESS WHEREOF, City and County have caused this instrument to be duly executed on this _____ day of _____, 2013.

CITY:

CITY OF GULF BREEZE, FLORIDA
By: _____

ATTEST:

_____

SANTA ROSA COUNTY

ATTEST:

By: _____
Robert A. Cole, Chairman

_____
Donald Spencer, Clerk of Court

Exhibit A

FABRE ENGINEERING & SURVEYING
ENGINEERS • PLANNERS • SURVEYORS

August 14, 2013
050031-01-000

VIA E-MAIL

Ms. Sheila Harris
Grant Coordinator
Santa Rosa County
6495 Carolina Street
Milton, FL 32570

RE: Navarre East Phase I Sewer Improvements
2010 Santa Rosa County Neighborhood Revitalization Project
Project #11DB-C5-01-67-01-N22

Dear Ms. Harris:

Please find attached two (2) signed originals of Change Order No. 1 for the above referenced project. This Change Order is submitted to cover deductions from the project quantities as well as additional work that are necessary to the project.

The deductions found in the spreadsheet represent items which were installed previous to the start of the project. On the eastern portion of Sunset Drive a sewer force main was already installed. This led to the deduction of feet of pipe and other hardware associated with installing a force main along this portion of Sunset Drive. The next portion of sewer force main that was already in the ground was along the western portion of Timber Lane. This again led to the deduction of feet of pipe and associated hardware that was to be necessary to the installation of a force main at this location.

The additional work requested in this change order reflects items that have been necessary to complete the original project scope. The added dewatering is for 3 wet taps on the existing 16" force main due to unreasonable depth. The additional wet tap is being installed at the intersection of Timber Lane and Panhandle Trail due to changing the main from the south side to the north side of Timber Lane. The live taps are being added due to the amount of taps on existing mains. There was also added feet of pipe on Timber Lane to reach areas that needed connections. The 3"x3"x3" Tee was the result of the force main already being installed on Ranch Road and thus a tie-in was necessary to connect the existing main to the installed force main on Timber Lane West.

119 GREGORY SQUARE PENSACOLA, FLORIDA 32502 • TELEPHONE: (850) 433-6438
21530 PROFESSIONAL DRIVE SUITE B-105 ROBERTSDALE, ALABAMA 36567 • TELEPHONE: (251) 945-1937

These items have been deemed necessary to the completion of the original project scope. We have reviewed these items and find them to be in order. Thus we recommend approval of the change order in the amount of $5,363.75 deducted from the original contract amount. If you have any questions or require any additional information please do not hesitate to contact me.

Sincerely,

FABRE ENGINEERING & SURVEYING

Cory M. Snyder, E.I.
Project Engineer

CMS/mac

Attachments

cc: Mrs. Robin A. Phillips, Vice-President, Jones-Phillips & Associates, Inc.
Michael Schmidt, P.E., Assistant County Engineer, Santa Rosa County

CONTRACT CHANGE ORDER

ORDER NO.	1
DATE	August 5, 2013
STATE	Florida
COUNTY	Santa Rosa

CONTRACT FOR : Navarre East Phase I Sewer Improvements, Project #11DB-C5-01-67-01-N22

PROJECT NO. : 050031-01-000

OWNER : Holley-Navarre Water System, Inc.

TO CONTRACTOR : Roberson Excavation, Inc.
6013 Southridge Dr.
Milton, Florida 32570

You are hereby requested to comply with the following changes from the contract plans and specifications.

	Add/ Deduct	No	Unit	Description of Changes (Supplemental Plans And Specifications Attached)	Unit Price	DECREASE In Contract Price	INCREASE In Contract Price
1	Add	1	LS	Please see attached spreadsheet for price breakdown.	$16,602.50		$16,602.50
2	Deduct	1	LS	Please see attached spreadsheet for price breakdown.	$21,966.25	$21,966.25	
					TOTALS	$21,966.25	$16,602.50
	NET CHANGE IN CONTRACT PRICE					**($5,363.75)**	

JUSTIFICATION:
This change order is requested to deduct items from the project that were installed previous to the start of construction. Force main had already been installed in portions of Sunset and Timber Lane West and thus material was deducted as appropriate. The addition of the 3" Tie-in and the 3"x3"x3" Tee was the result of the force main already being installed on Ranch Rd, thus a tie-in was necessary to connect from Timber Lane West to the existing line at the intersection of Ranch Dr. The additional dewatering, wet tap, and hot taps are to tie into lines which were already installed in the ground previous to the project.

Time: No Change in Time for Completion of Contract

The amount of the Contract will be **DECREASED** By The Sum Of:
Five Thousand, Three Hundred Sixty-Three Dollars and Seventy-Five Cents ($5,363.75)

The Contract Total Including this and Previous Change Orders Will Be:
Four Hundred Sixty Eight Thousand, Three Hundred Eighty-Seven Dollars and Twenty-Five Cents $468,387.25

The Contract Period Provided for Completion of Project Will **REMAIN THE SAME.**
The Contract Completion Date Shall Therefore be: **UNCHANGED**

This document will become a supplement to the contract and all provisions will apply hereto.

Requested Billy R Roberson 8/6/13
(Roberson Excavation, Inc.) (Date)

Recommended [signature] 8/14/13
(Fabre Engineering & Surveying) (Date)

Accepted _____ _____
(Santa Rosa County) (Date)

NAVARRE EAST PHASE I SEWER IMPROVEMENTS

TOTAL ADDITIONS:	$16,602.50
TOTAL DEDUCTIONS:	-$21,966.25
NET TOTAL:	-$5,363.75

TYPICAL UNIT PRICE BREAKDOWN

BASE BID - SUNSET DRIVE											
		Contract				Change Order No. 1					Updated Contract
Item	Description	Unit	Quantity	Unit Price	Amount	Unit	Add	Deduct	Unit Price	Amount	Quantity
1	4" PVC Force Main	LF	1,320	$8.00	$10,560.00	LF	0	0	$8.00	$0.00	1,320
2	3" PVC Force Main	LF	2,653	$6.50	$17,244.50	LF	0	-800	$6.50	-$5,200.00	1,853
3	2" PVC Force Main	LF	918	$5.75	$5,278.50	LF	0	-365	$5.75	-$2,098.75	553
4	3" HDPE Directional Bore	LF	40	$18.00	$720.00	LF	0	0	$18.00	$0.00	40
5	2" HDPE Directional Bore	LF	140	$16.00	$2,240.00	LF	0	0	$16.00	$0.00	140
6	3" x 3" x 2" Tee	EA	1	$350.00	$350.00	EA	0	-1	$350.00	-$350.00	0
7	4" x 3" Reducer	EA	1	$175.00	$175.00	EA	0	0	$175.00	$0.00	1
8	3" x 2" Reducer	EA	2	$175.00	$350.00	EA	0	-1	$175.00	-$175.00	1
9	3" Gate Valve and Box	EA	4	$750.00	$3,000.00	EA	0	-4	$750.00	-$3,000.00	0
10	2" Gate Valve and Box	EA	1	$650.00	$650.00	EA	0	0	$650.00	$0.00	1
11	2" Terminal Flushing Connection	EA	2	$400.00	$800.00	EA	0	-1	$400.00	-$400.00	1
12	3" In-Line Flushing Connection	EA	2	$1,200.00	$2,400.00	EA	0	0	$1,200.00	$0.00	2
13	4" In-Line Flushing Connection	EA	1	$1,400.00	$1,400.00	EA	0	0	$1,400.00	$0.00	1
14	3" x 3" Cut-In Connection	EA	1	$3,200.00	$3,200.00	EA	0	0	$3,200.00	$0.00	1
15	16" x 4" Wet Tap w/ Tapping Sleeve and Valve	EA	1	$3,600.00	$3,600.00	EA	0	0	$3,600.00	$0.00	1
16	Sewer Service Lateral (Same Side)	EA	23	$475.00	$10,925.00	EA	0	0	$475.00	$0.00	23
17	Sewer Service Lateral (Opposite Side)	EA	31	$950.00	$29,450.00	EA	0	0	$950.00	$0.00	31
18	Individual Grinder Stations and Connections	EA	23	$3,500.00	$80,500.00	EA	0	0	$3,500.00	$0.00	23
19	Septic Tank Abandonment	EA	35	$500.00	$17,500.00	EA	0	0	$500.00	$0.00	35
20	Miscellaneous Driveway Repair	SY	285	$5.00	$1,425.00	SY	0	0	$5.00	$0.00	285
21	Sanitary Mahnole (0-6' Deep)	EA	6	$1,850.00	$11,100.00	EA	0	0	$1,850.00	$0.00	6
22	Lift Station (Lost Bottoms Trailer Park)	LS	1	$32,514.00	$32,514.00	LS	0	0	$32,514.00	$0.00	1
23	8" PVC Gravity Sewer (0-6' Deep)	LF	476	$24.00	$11,424.00	LF	0	0	$24.00	$0.00	476
24	4" PVC Service Lateral	EA	12	$350.00	$4,200.00	EA	0	0	$350.00	$0.00	12
25	4" HDPE Directional Bore	LF	70	$20.00	$1,400.00	LF	10	0	$20.00	$200.00	80
26	Dewatering					LS	1	0	$3,000.00	$3,000.00	1
26	Additional Wet Tap					EA	1	0	$3,400.00	$3,400.00	1
27	Additional Hot Tap					EA	12	0	$300.00	$3,600.00	12
	TOTALS				$252,406.00					-$1,023.75	

ADDITIVE ALTERNATE #1A - EL DORADO COURT											
		Contract				Change Order No. 1					Updated Contract Quantity
Item	Description	Unit	Quantity	Unit Price	Amount	Unit	Add	Deduct	Unit Price	Amount	
1	2" PVC Force Main	LF	530	$5.75	$3,047.50	LF	0	0	$5.75	$0.00	530
2	2" HDPE Directional Bore	LF	40	$16.00	$640.00	LF	0	0	$16.00	$0.00	40
3	2" Terminal Flushing Connection	EA	1	$400.00	$400.00	EA	0	0	$400.00	$0.00	1
4	16" x 2" Wet Tap w/ Tapping Sleeve and Valve	EA	1	$3,200.00	$3,200.00	EA	0	0	$3,200.00	$0.00	1
5	Sewer Service Lateral (Same Side)	EA	5	$475.00	$2,375.00	EA	0	0	$475.00	$0.00	5
6	Sewer Service Lateral (Opposite Side)	EA	7	$950.00	$6,650.00	EA	0	0	$950.00	$0.00	7
7	Individual Grinder Stations and Connections	EA	8	$3,500.00	$28,000.00	EA	0	0	$3,500.00	$0.00	8
8	Septic Tank Abandonment	EA	8	$500.00	$4,000.00	EA	0	0	$500.00	$0.00	8
9	Miscellaneous Driveway Repair	SY	17	$5.00	$85.00	SY	0	0	$5.00	$0.00	17
	TOTALS				$48,397.50					$0.00	

ADDITIVE ALTERNATE #2A - TIMBER LANE EAST											
		Contract				Change Order No. 1					Updated Contract Quantity
Item	Description	Unit	Quantity	Unit Price	Amount	Unit	Add	Deduct	Unit Price	Amount	
1	3" PVC Force Main	LF	1,200	$6.50	$7,800.00	LF	0	0	$6.50	$0.00	1,200
2	2" PVC Force Main	LF	500	$5.75	$2,875.00	LF	130	0	$5.75	$747.50	630
3	2" HDPE Directional Bore	LF	450	$16.00	$7,200.00	LF	0	0	$16.00	$0.00	450
4	2" Terminal Flushing Connection	EA	2	$400.00	$800.00	EA	0	0	$400.00	$0.00	2
5	3" x 2" Reducer	EA	2	$175.00	$350.00	EA	0	0	$175.00	$0.00	2
6	Sewer Service Lateral (Same Side)	EA	9	$475.00	$4,275.00	EA	0	0	$475.00	$0.00	9
7	Sewer Service Lateral (Opposite Side)	EA	9	$950.00	$8,550.00	EA	0	0	$950.00	$0.00	9
8	Individual Grinder Stations and Connections	EA	12	$3,500.00	$42,000.00	EA	0	0	$3,500.00	$0.00	12
9	Septic Tank Abandonment	EA	12	$500.00	$6,000.00	EA	0	0	$500.00	$0.00	12
10	Miscellaneous Driveway Repair	SY	80	$5.00	$400.00	SY	0	0	$5.00	$0.00	80
11	3" HDPE Directional Bore	LF	55	$18.00	$990.00	LF	0	0	$18.00	$0.00	55
	TOTALS				$81,240.00					$747.50	

ADDITIVE ALTERNATE #2B - TIMBER LANE WEST											
		Contract				Change Order No. 1					Updated Contract Quantity
Item	Description	Unit	Quantity	Unit Price	Amount	Unit	Add	Deduct	Unit Price	Amount	
1	3" PVC Force Main	LF	2,500	$6.50	$16,250.00	LF	0	-945	$6.50	-$6,142.50	1,555
2	2" PVC Force Main	LF	950	$5.75	$5,462.50	LF	40	0	$5.75	$230.00	990
3	2" Terminal Flushing Connection	EA	2	$400.00	$800.00	EA	0	0	$400.00	$0.00	2
4	3" In-Line Flushing Connection	EA	3	$1,200.00	$3,600.00	EA	0	-1	$1,200.00	-$1,200.00	2
5	3" x 2" Reducer	EA	2	$175.00	$350.00	EA	0	0	$175.00	$0.00	2
6	3" x 3" x 3" Tee	EA	1	$425.00	$425.00	EA	1	0	$425.00	$425.00	2
7	3" Gate Valve and Box	EA	3	$750.00	$2,250.00	EA	0	0	$750.00	$0.00	3
8	16" x 3" Wet Tap w/ Tapping Sleeve and Valve	EA	1	$3,400.00	$3,400.00	EA	0	-1	$3,400.00	-$3,400.00	0
9	Sewer Service Lateral (Same Side)	EA	10	$475.00	$4,750.00	EA	0	0	$475.00	$0.00	10
10	Sewer Service Lateral (Opposite Side)	EA	10	$950.00	$9,500.00	EA	0	0	$950.00	$0.00	10
11	Individual Grinder Stations and Connections	EA	10	$3,500.00	$35,000.00	EA	0	0	$3,500.00	$0.00	10
12	Septic Tank Abandonment	EA	10	$500.00	$5,000.00	EA	0	0	$500.00	$0.00	10
13	3" HDPE Directional Drill	LF	240	$18.00	$4,320.00	LF	0	0	$18.00	$0.00	240
14	Miscellaneous Driveway Repair	SY	120	$5.00	$600.00	SY	0	0	$5.00	$0.00	120
15	3" Tie-In into Existing 3" Line					EA	1	0	$800.00	$800.00	1
16	3"x3"x3" Tie in into existing Line					EA	1	0	$4,200.00	$4,200.00	1
	TOTALS				$91,707.50					-$5,087.50	

(5)

Hunter Walker

From: Sheila Harris
Sent: Wednesday, August 14, 2013 1:27 PM
To: Hunter Walker
Cc: 'Robin Phillips'; Emily Spencer; 'Phil Phillips'
Subject: Agenda Item - Contract Modification for Navarre Sewer CDBG # 11DB-C5-01-67-01-N22

Hunter,

The contract period for the above referenced CDBG sewer project will expire on November 30, 2013. Although the project is approximately 80% complete and is expected to wrap up prior to that time, we plan to submit a request for contract modification and revised work plan to extend the contract for another six months, through May 30, 2014. This will provide additional time in case of unexpected weather delays or any project completion issues.

Robin Phillips will provide the modification and revised work plan next week. Please add this to next week's agenda.

Sheila

From: Court, Ted [mailto:Ted.Court@deo.myflorida.com]
Sent: Tuesday, July 23, 2013 8:56 AM
To: Sheila Harris
Cc: Robin Phillips
Subject: # 11DB-C5-01-67-01-N22/Santa Rosa County - Need for a Grant Period Extension

Attention: Sheila Harris, Grants Coordinator, Santa Rosa County

This e-mail follows our discussion by phone regarding the status of the CDBG construction activities funded under the grant agreement referenced in the subject line above and the likelihood that the County will require a grant period extension to allow the activities to be completed in compliance with program requirements. The contract period is currently scheduled to expire on November 30, 2013. However, review of the Notice to Proceed (see attached copy) indicates that the prime contractor was given until approximately January 2, 2014 to complete the construction. In addition, review of the current work plans indicates that the drawdown of funds is not proceeding at the planned rate. Please take prompt action to confirm whether or not the County will require a grant period extension. If a grant period extension is required, as per the terms of the agreement, a formal request including revised work plans reflecting the current pace of activities should be submitted to the Department by September 1, 2013.

If you have questions regarding this matter, please call me at (850) 717-8429 or reply to this e-mail.

TC :)

Ted Court, Government Operations Consultant II
Region One Representative
Florida Small Cities CDBG Program
Department of Economic Opportunity
107 East Madison Street, MSC - 400
Tallahassee, Florida 32399-6508
O: 850.717.8429
F: 850.922.5609

Santa Rosa County
Board of County Commissioners

Sheila Harris, Special Projects/Grants Director
6495 Caroline Street, Milton, FL. 32570-4978, Phone (850) 983-1848 / Fax (850) 983-1944

MEMORANDUM

TO: Hunter Walker

DATE: 08/14/2013

FROM: Sheila Harris

RE: FY 2013 Flood Mitigation Assistance (FMA) Grant Program Applications

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Background

The Flood Mitigation Assistance Grant Program funds various mitigation activities such as elevation or acquisition of flood prone properties; demolition or relocation of at-risk structures; mitigation reconstruction when traditional elevation cannot be implemented; minor localized flood drainage projects; dry floodproofing of historic structures; and some planning grants. As a local government, participating in the National Flood Insurance Program and having an approved Local Mitigation Strategy, we are eligible to apply for funds to mitigate projects included on our LMS priority list.

Several potential homeowners have contacted the county with interest in pursuing a FMA grant for elevating their properties. With the assistance of a consultant, staff has identified 10 properties that appear to be eligible for grant funding at this time. Applications are due September 3, 2013. A match of up to 10% is required for these projects, which will be met by the homeowner. All related project costs will be covered either by the grant or the homeowner.

Action Needed

Board approval is required to submit these applications, including up to ten properties, on behalf of the homeowner. If awarded, the county grants office will have the ability to contract with a consultant for project management.

Street Number	Street Name	Owner	RL
1139	Ceylon Ct.	New owner	Yes
2954	Coral Strip Pkwy	Rita Tilmes	Yes
2960	Coral Strip Pkwy	George Taylor	Yes
3135	Harrison	Penny Crawford	Yes
3804	Saber Tooth Cir.	Karen Williams	Yes
3847	Saber Tooth Cir.	Dawn Alt	Yes
3851	Saber Tooth Cir.	Wendy Bailey	No
3942	W Madura	Rick Wojtys	Yes
4850	Beaver Run	Tracy Wells	Yes
8123	Gulf Blvd.	Jennifer Fortune	Yes

STATE OF FLORIDA

DIVISION OF EMERGENCY MANAGEMENT

RICK SCOTT
Governor

BRYAN W. KOON
Director

July 23, 2013

FLOOD MITIGATION ASSISTANCE GRANT PROGRAM
2013 FUNDING OPPORTUNITY

Notice of Funding Opportunity Announcement and Open Application Period for the Flood Mitigation Assistance Grant Program

The Federal Emergency Management Agency (FEMA) has announced the opening of the FY 2013 Application Cycle for the Flood Mitigation Assistance (FMA) programs. FEMA's funding opportunity announcement can be found at www.grants.gov.

The Florida Division of Emergency Management (FDEM) is soliciting eligible applicants to prepare and submit applications for the FMA grant program. All applications must be submitted to FDEM via the eGrants application system on or before 5:00 PM September 3, 2013.

Additional information about the FMA program and the application process instructions are attached. Please note, all property owners must contact their local government to apply.

Attachments:

2013 Flood Mitigation Assistance Fact Sheet
2013 Application Process

Contact: Quinton Williams
850-487-1584

DIVISION HEADQUARTERS
2555 Shumard Oak Boulevard
Tallahassee, FL 32399-2100

Tel: 850-413-9969 • Fax: 850-488-1016
www.FloridaDisaster.org

STATE LOGISTICS RESPONSE CENTER
2702 Directors Row
Orlando, FL 32809-5631

FACT SHEET

Flood Mitigation Assistance Program

The Flood Mitigation Assistance Program is funded by FEMA and administered through a partnership with the Florida Division of Emergency Management (FDEM). FDEM has the authority and responsibility for developing and maintaining a State Standard Hazard Mitigation Plan, reviewing Flood Mitigation Assistance Program sub-applications, recommending technically feasible and cost effective sub-applications to FEMA and providing pass-thru funding for FEMA approved and awarded project grants to eligible sub-applicants.

Federal Share Requirement

Programs	Mitigation Activity (Percent of Federal / Non-Federal Share)
FMA – insured properties and planning grants	75/25
FMA – repetitive loss property (determined by FEMA) • Insured property with at least 2 flood claims where the repairs equaled or exceeded 25% of the market value of the structure at the time of the flood event. • At the time of the second occurrence, the flood insurance contract must include increased cost of compliance coverage.	90/10
FMA – severe repetitive loss property (determined by FEMA) • Insured property with flood history of - 4 or more separate claims of $5,000 each with cumulative total exceeding $20,000 or - At least 2 claim payments where the cumulative amount of 2 claims exceeds the market value of the structure.	100/0

Eligible sub-applicants are:

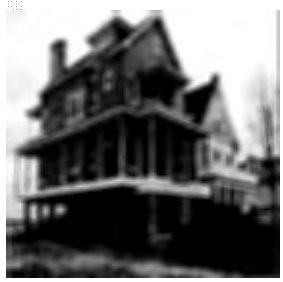
1. Local governments,
2. Native American Tribal governments,
3. State-level agencies;
4. Applicants must participate in the National Flood Insurance Program (NFIP). Communities that are suspended or withdrawn from the NFIP are not eligible to receive flood grant funds.
5. All sub-grant applicants must have a FEMA-approved and locally adopted mitigation plan by the application deadline and at the time of obligation of grant funds.

Owners of structures, residential or non-residential, that have been previously flooded and desire to have their structure mitigated should consult with their local or Native American Tribal government about submitting an application on their behalf for grant funds. Applications must be submitted by an eligible sub-applicant.

Eligible Project Activities:

Grants are available to local and Native American Tribal governments to implement measures to reduce the risk of flood damage to NFIP insured structures. The State of Florida will use project funds to implement cost-effective measures that flood retrofit NFIP insured structures or substantially damaged structures. Examples of eligible flood retrofit activities are:

1. Acquisition and Demolition;
2. Acquisition and Relocation;
3. Elevation, relocation or flood-proofing of utilities;
4. Elevation (Standard In Place Elevation);
5. Dry Flood-proofing of Non-Residential Structures;
6. Dry Flood-proofing of Historical Structures;
7. Minor Localized Flood Reduction Projects;
8. Mitigation Reconstruction
9. Mitigation plans*



**Caps the use of mitigation grant funds for local mitigation plan development at $25,000 for a community.*

The activities above, although eligible, must also meet the following minimum criteria in order to be considered for funding:

- Be cost-effective
  A project must be cost-effective and substantially reduce the risk of future damage, hardship, loss or suffering resulting from a major disaster. This requirement is satisfied by performing an analysis to determine whether the benefits to be gained are at least equal to, or greater than the cost of the project.

- Be technically feasible
  The project must use flood resistant design and construction methods and flood resistant materials that are accepted by the design and construction industry, as well as the Federal Emergency Management Agency. Also a clear description of the proposed methods should be provided in the eGrant application's scope of work.

- Located in or benefits an NFIP-compliant community
  An eligible project must be located physically in a participating NFIP community that is not on probation, suspended or withdrawn from the NFIP, and the project must benefit such a community directly by reducing future flood damages.

- Conforms to the State's Administrative Plan
  All sub-grant applicants must have a FEMA-approved and locally adopted mitigation plan by the application deadline and at the time of obligation of grant funds.

- Complies with environmental laws, regulations and executive orders. Comply with Executive Order 11988 (Title 44, CFR, Part 9 - Floodplain Management and Protection of Wetlands), Environmental Considerations and the National Environmental Policy Act [NEPA] (Title 44, CFR , Part 10). http://www.fema.gov/environmental-planning-and-historic-preservation-program/executive-order-11988-floodplain-management

- Be in conformance with the minimum floodplain management regulations of the NFIP (Title 44, CFR, Sections 59 and 60.3) and the local government's Community Rating System Program, if applicable.
  https://www.rampp-team.com/documents/region3/code_of_federal_regulations_title44.pdf

Benefit Cost Analysis

The traditional FEMA approved software-based Benefit Cost Analysis (BCA) Flood Modules must be used to determine the cost effectiveness of a project. Sub-applicants must use a FEMA approved methodology to perform a BCA. Only project sub-applications that demonstrate cost-effectiveness through a benefit cost ratio of 1.0 or greater will be considered for Flood Mitigation Assistance funding. The BCA must be attached to the sub-applicant's application in PDF and Excel formats. The FEMA approved BCA Toolkit, which includes the Flood Modules, may be downloaded at no cost. The BCA Helpline may be contacted by telephone (866.222.3580) or via e-mail (bchelpline@dhs.gov). Also, please see Mitigation - Benefit Cost Analysis Toolkit

Resources

- FEMA has developed resources to assist sub-applicants with project and planning sub-applications. The resources can be found on the HMA Application Development and Process web page at http://www.fema.gov/application-development-process

- **Publications and tools for each of the non-disaster programs can be found in the links below:** http://www.fema.gov/library/viewRecord.do?id=7851

Vendor	Beyond Your Ordinary	Little Tikes	Playmore	OneStop	GameTime
Manufactured	Tennessee	Farmington, OH	Lewisburg, PA	Portland, OR	Fort Payne, AL
Age Group	2-12	2-12	2-12	2-5	5-12
Use Zone	36' x 47'	32' x 49'	47' x 55'	30' x 40'	33' x 57'
Play Components	9 events	12 events	15 events	9 events	13 events
	3.5" upright post	3.5" upright post	3.5" upright post	4-1/2" upright post	3-1/2" upright post
	Spiral Slide	Double wave slide	Double rumble slide	Tot slide	2 - Zip slide
	Sling Shot Slide	Spiral Slide	Glide slide	Tube shute slide	Wave slide
	Horizontal ladder	Rung ladder	Ribbon climber	Climber	Twister climber
	Wiggle Wave climber	Bumpy climber	Moonrock climber	Bubble panel	Cosmix climber
	Rain Wheel	Crawl tunnel	Sliding pole	Spelling panel	Leaning wall climber
	Drum line	Gear panel	Crawl tube	2 - ship wheels	Crawl tube
	Deep kettle drum	Seat panel	Bell panel		Bongos
		Village counter	Driver panel		Gizmo answer wheel
		Bubble mirror panel	Post mount bells		Gizmo Click wheel assy
			Maze panel		Fun seat
	2 - 5" post swings	2- 2-3/8" top rail; 5" upright post swings	4 - 2-3/8" upright post; 3-1/2" top rail post swings	2 - 3-1/2" arch post swings	2 - 3-1/2" post swings
Equipment price	$ 11,499.00	$ 13,660.51	$ 13,067.25	$ 14,148.50	$ 12,942.00
Shipping	$ 1,440.36	$ 1.00	$ 1,355.00	$ 1,653.00	$ 1,235.61
Install	$ 3,462.00	$ 4,500.00	$ 4,355.75	$ 3,537.13	$ 5,825.00
Total Price	$ 16,401.36	$ 18,161.51	$ 18,778.00	$ 19,338.63	$ 20,002.61

(7)

PLAYMORE
Recreational Products & Services

10271 Deer Run Farms Road, Suite 1
Fort Myers, FL 33966
(239) 791-2400 (239) 791-2401 fax
(888) 886-3757 toll free
www.playmoreonline.com

QUOTATION

08/06/13
Job Number: 7351
Revision:

Client: Santa Rosa County Parks & Rec
6495 Carolina St
Milton FL 32570

Job: Pace Community Center
5976 Chumuckla Hwy
Pace FL 32571

Contact: Tammy Simmons **Phone:** 850-983-1940 **Fax:** **Email:** tammys@santarosa.fl.gov

Sales Rep: Tanya Sorrels-Muniz **Terms:** Net 30

Item	Description	Quantity	Cost	Subtotal
1 Equipment				
Challenger	Custom Play Structure -- 13-3483A	1	$12,440.00	$12,440.00
ZZXX0148	Moon Rock	1	$2,652.00	$2,652.00
SWING-H8-4	8Ft 4-Unit Heavy-Duty Swing	1	$1,861.00	$1,861.00
ZZXX0260	Belt Seat W/Galv Chain For 8Ft Top Rail	2	$84.00	$168.00
ZZXX0265	Infant Seat W/Galv Chain For 8Ft Top Rail	2	$151.00	$302.00
Discount	Courtesy Discount	-1	$4,355.75	-$4,355.75
		Subtotal:		**$13,067.25**
2 Freight				
Freight	Playworld Freight	1	$1,355.00	$1,355.00
		Subtotal:		**$1,355.00**
3 Installation				
PSI Installation	Installation of Playworld Equipment	1	$4,355.75	$4,355.75
		Subtotal:		**$4,355.75**
		Grand Totals:		**$18,778.00**

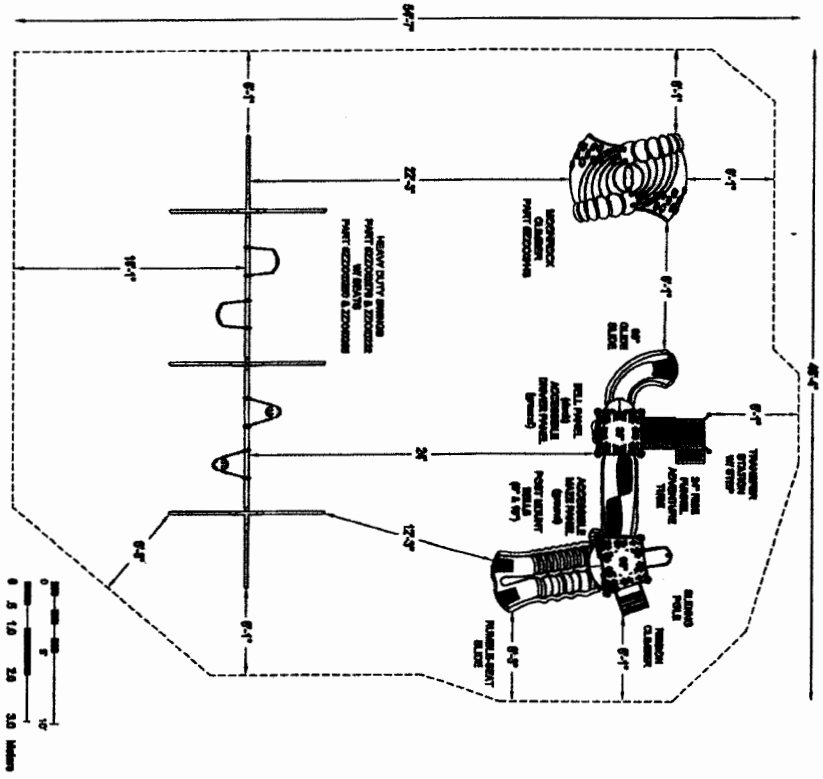
Notes: No other services included.

Pace Community Center

PLAYMORE
Recreational
Products & Services
10271 Deer Run Farms Road, Suite 1
Fort Myers, FL 33905
(239) 791-2400
(888) 880-3757
(239) 791-2401 fax
E-mail: info@playmoreonline.com
www.playmoreonline.com

13-3483A.PLM

*Playground Supervision Required


HEAVY DUTY SWINGS
PART #22008/25 & 22008/35
WITH SEATS
PART #22008/25 & 22008/35
WOODPECKER
CLIMBER
PART #22008/45
SITE
SIGN
SITE
SIGN
PLAY
PANEL
PART #22008/
Ground
PLAY PANEL
PART #22008/
Ground
PLAY PANEL
PART #22008/
Ground
PLAY

Playmore

Glide slide

Double Rumble slide

Ribbon Climber

Sliding Pole

Crawl Tube

Moon Rock climber

Post mount bells

Driver Panel

Bell Panel

Maze Panel

(8)

Hunter Walker

From: Angie Jones
Sent: Tuesday, August 13, 2013 10:20 AM
To: Hunter Walker
Cc: Tammy Simmons
Subject: agenda

Hunter: I'd suggest placing on the agenda a discussion of the caretaker agreement at Benny Russell Park. The Sheriff has selected Officer ID Brewton for this position. Officer Brewton will reside on the property, open/close the park and provide on-site security for the park.

AJJ

Angie Jones
Santa Rosa County Attorney
6495 Caroline Street, Suite C
Milton, Florida 32570
(850) 983-1857

Florida has a very broad Public Records Law. Virtually all written communications to or from Santa Rosa County Personnel are public records available to the public and media upon request. E-mail sent or received on the county system will be considered public and will only be withheld from disclosure if deemed confidential pursuant to State Law.

CARETAKER AGREEMENT

STATE OF FLORIDA,

COUNTY OF SANTA ROSA

WHEREAS, Santa Rosa County, Florida by and through its Board of County Commissioners operates and maintains that certain property known as the Benny Russell Park for the use and benefit of the general public; and

WHEREAS, supervision is required to properly and adequately render service to the public utilizing the facilities of said property; and

WHEREAS, the duties, obligations, operation, and the responsibilities for same may be performed through the retention of an independent contractor,

NOW, THEREFORE, THIS AGREEMENT, made between Santa Rosa County, Florida, by and through its Board of County Commissioners, as owner, hereinafter referred to as the "County", and I.D. Brewton, III, as an independent contractor, hereinafter referred to as "Caretaker."

WITNESSETH:

I. The County does hereby agree and contract with the Caretaker whereby Caretaker is required to furnish labor, security service, and maintenance to the area known and designated as Benny Russell Park, 5413 West Spencer Field Road, Pace, which shall consist of the hereinafter designated contractual duties:

(A) Caretaker shall be responsible for maintenance of the grounds around the Caretaker's dwelling by mowing the grass and keeping the area free and clear of litter.

(B) Caretaker shall be allowed to occupy and use the home located on the premises for his residence and the fenced in yard surrounding said home. Caretaker shall be responsible for all utilities and said accounts shall be in Caretaker's name.

(C) Caretaker shall acquire and maintain a policy of renter's insurance coverage, to include person liability coverage with limits of at least $500,000 per person. Such insurance shall name Santa Rosa County as an additional insured.

(D) The home shall be a non-smoking environment.

(E) Caretaker shall be responsible for the maintenance of security of the premises which shall include the locking and unlocking of the entrance gate at opening and closing hours, making sure park and buildings are secured (locked). This shall include reasonable inspection of all areas of the park on a regular basis. Unusual or suspicious activity shall be investigated and promptly reported to the County in a timely manner, or to the Sheriffs Department, if warranted, and written reports of the activity submitted to the County on the first working day following the incident.

(F) Caretaker shall check all entrances and exits after the closing of the park each day.

(G) Caretaker shall be required to turn on the lighting to the various facilities, when scheduled, and shutting it off after each use.

(H) Caretaker shall maintain the area around Caretaker's home and the fenced yard adjacent thereto in a clean and orderly condition.

(I) Caretaker shall be responsible for the maintenance of the grounds, pavilion, restrooms, recreational areas, and other facilities located on the park as scheduled and designated by the County.

(J) Caretaker shall keep no livestock on the premises. Domestic animals shall be limited to dogs or cats, with a limit of two (2). All domestic animals shall be confined within an adequate fence and adequate shelter shall be provided for the animals. Any indoor pets must be approved by the county. Shelter(s) shall be provided at the expense of the Caretaker and shall remain the responsibility of the Caretaker. Any animal kept on the premises shall be kept current on all vaccinations, tests, and/or other health-related requirements, as required by Santa Rosa County.

(K) Caretaker shall adhere to and enforce all policy regulations as established by the Santa Rosa County Board of Commissioners.

(L) Caretaker shall not be permitted to operate any business, business service, or any activity that might be considered as a service for profit, utilizing any portion of the County property, the address of the park, or the telephone number of the park, for a business address, or any form of advertising for a business.

(M) Caretaker shall limit vehicles kept on the premises to personal vehicles of the Caretaker or his/her immediate family. Junk and/or abandoned vehicles shall not be permitted to remain on the property.

(N) Caretaker shall occupy the premises with his minor children and shall not permit any other person to live in the home for extended periods of time (extended is defined as being in excess of sixty (60) days) unless permission is requested and obtained from the County. This shall not restrict normal visits from family and friends.

(O) Caretaker shall be held responsible for the action of any and all family members, including visiting relatives and friends, while on the park property.

(P) Caretaker shall be responsible for all assigned County equipment, including the operation of the same. All equipment must be operated in accordance with prescribed safety methods, as outlined by the County. Operation of the equipment by persons other than the Caretaker, including family members, is prohibited unless written authorization is received from the County prior to that person operating the equipment.

(Q) Caretaker shall pay a monthly rental fee of $100.00 payable the first of each month. These funds will be placed in an account to be used for improvements and repairs.

(R) No swimming pool shall be permitted on the property.

(S) Caretaker shall immediately notify Santa Rosa County's Parks Department of any water intrusion into the house located on the property and shall also immediately notify the said Department of any repairs needed on the property.

II. In return for his services, County agrees to provide Caretaker with use of the home and fenced yard. Caretaker shall at all times during the term of this agreement and at his own cost and expense, repair, replace and maintain the home, excluding the roof, electrical, heating and air conditioning systems which shall be the responsibility of the County. Caretaker acknowledges that the house and premises are in good repair as of initial occupancy. Additionally, Caretaker shall be responsible for all damage caused to the premises by Caretaker, his family, or their guests. Caretaker shall be responsible for and accepts all risks for his personal property and any insurance desired for said personal property.

III. The services performed by Caretaker under this Agreement shall not be construed to constitute an employer-employee relationship with the County. The Caretaker shall be deemed an independent contractor of the County, with the liability of the County being limited solely as provided for herein for services performed pursuant to this Agreement. The County shall not be

required to make any contributions on behalf of the Caretaker to any retirement plan or insurance plan or to make any withholdings for federal income tax and F.I.C.A.

IV. Caretaker shall indemnify, defend, and hold harmless the County against all claims and suits for injury or damage to any person or property whatsoever, including death, which may arise out of or in connection with the performance of this Agreement by Caretaker or his family and guests and from and against all claims, liens, and/or suits for labor and materials furnished to the Caretaker, and will defend on behalf of the County any suits jointly against the County or alone for or arising out of any of the aforesaid causes.

V. Violation of any of the above duties requirements will be cause for termination of this Agreement.

VI. This Agreement represents the entire and integrated agreement between the County and Caretaker and supersedes all prior negotiations, representations, or agreements, either written or oral. This Agreement may be amended only by written instrument signed by both the Caretaker and the authorized representative of the County.

VII. This Agreement shall commence on the ___ day of _____, 2013, and shall be for a period of one (1) year. Either party to this Agreement shall have the right and privilege of terminating same <u>without cause</u> upon the giving of thirty (30) days written notice of intention to terminate. This Agreement shall automatically renew for regular periods of one year, provided neither party submits a notice of termination.

(9)

Hunter Walker

From: Shawn Ward
Sent: Tuesday, August 13, 2013 9:25 AM
To: Hunter Walker; Beckie Cato; Tony Gomillion
Cc: Emily Spencer
Subject: Public Hearing
Attachments: 2007-R-091 Amendment.pdf

Hunter,

Can you please schedule a public hearing for the August 25, 2013 Board of County Commissioner meeting to amend Ordinance 07-38. Ordinance 07-38 left out the condition that the rezoning would have ingress and egress on Kimbro Road and Oakland Drive. I have included the meeting minutes, a revised ordinance and revised ordinance map for reference.

If I can provide any additional information let me know.

Thank you,

Shawn Ward
Santa Rosa County | Transportation Planner
6051 Old Bagdad Hwy, Suite 202 | Milton, FL 32583
Shawnw@santarosa.fl.gov
850-981-7082

Florida has a very broad Public Records Law. Virtually all written communications to or from Santa Rosa County Personnel are public records available to the public and media upon request. E-mail sent or received on the county system will be considered public and will only be withheld from disclosure if deemed confidential pursuant to State Law.

ORDINANCE 2013 - ___

AN ORDINANCE RELATING TO SANTA ROSA COUNTY, FLORIDA; AMENDING ORDINANCE 91-24 AS AMENDED; AMENDING ORDINANCE 2007-38; ADDING A CONDITION OF INGRESS AND EGRESS; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF SANTA ROSA COUNTY, FLORIDA:

SECTION 1. Section 2 of Santa Rosa County Ordinance 2007-38 is amended to read as follows: (Language added is printed in type which is **bold underline** type, and language deleted is printed in ~~struck through~~ type.).

SECTION 2. The zoning district category for Attachment D is amended as follows:

Attachment A - Case No. 2007-R-091 -ID# 21-2N-28-0000-00600-0000 - Rezone from Agriculture District (AG) to Single Family Residential District (RI) with the condition that ingress and egress be provided on both Kimbro Road and Oakland Drive.

SECTION 4. CODIFICATION. The provisions of this ordinance shall become and be made a part of the code of laws and ordinances of the County of Santa Rosa. The sections of this ordinance may be renumbered or relettered to accomplish such, and the word "ordinance" may be changed to "section", "article", or any other appropriate word.

SECTION 5. EFFECTIVE DATE. A copy of this Ordinance shall be filed in the office of the Secretary of State within ten (10) days of enactment. The rezoning amendment for Attachment D shall take effect upon the effective date of this ordinance.

PASSED AND ADOPTED by a vote of __ yeas and __ nays and __ absent of the Board of County Commissioners of Santa Rosa County, Florida, on the __ day of August 2013.

BOARD OF COUNTY COMMISSIONERS
SANTA ROSA COUNTY, FLORIDA

By: _____
Chairman

ATTEST:

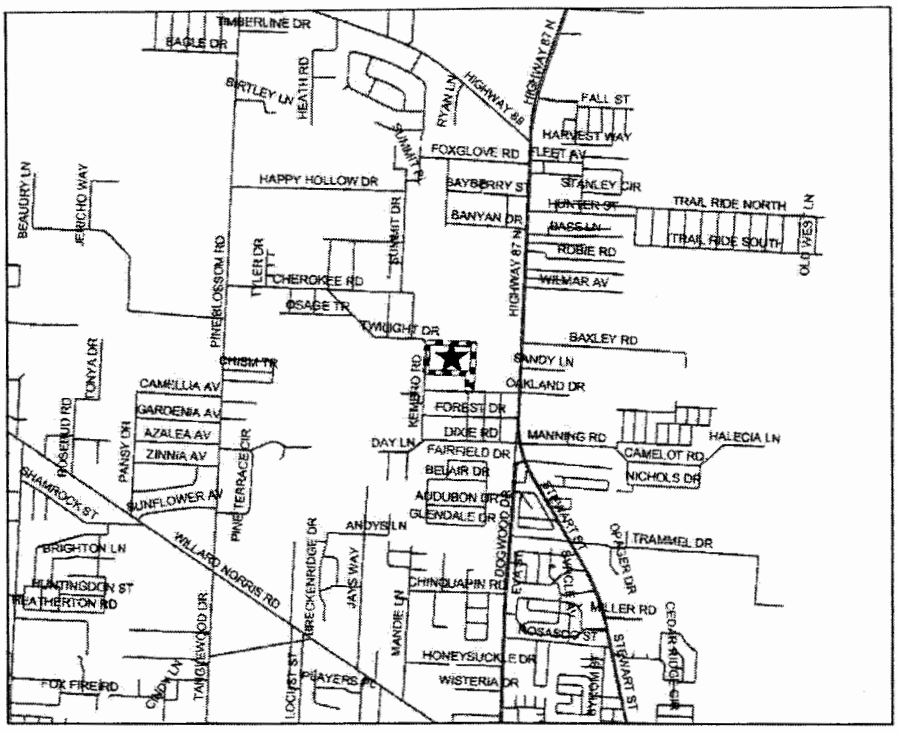
_____
Clerk of Court

I, Donald Spencer, Clerk of Court of Santa Rosa County, Florida, do hereby certify that the same was adopted and filed of record and a copy deposited in the Postal Department of the

Rezoning Case Number: **2007-R-091**

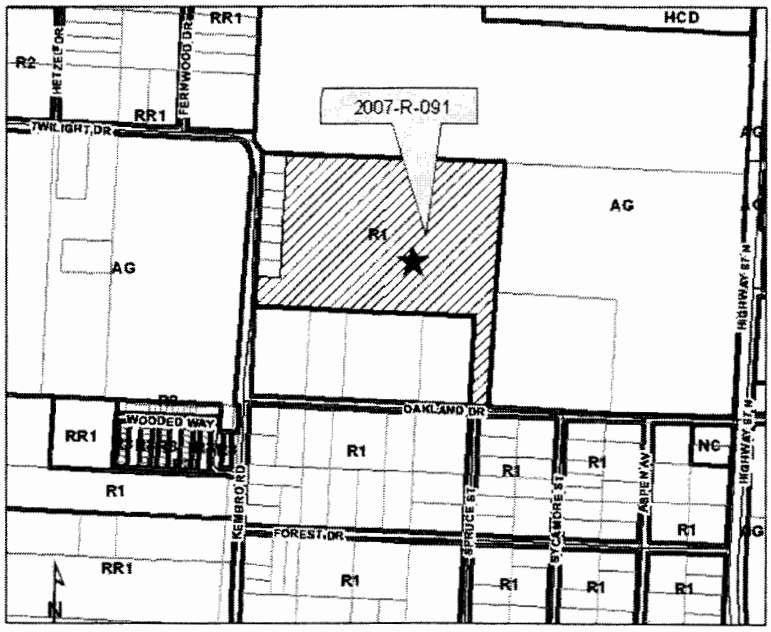
Zoning District Amended: from Ag (Agriculture District) to R1 (Single Family Residential District)
Future Land Use Designation Amended: from Agriculture to Single Family Residential (approximately 23.85 (+/-) acres).

1. General Location:



Parcel Numbers: 21-2N-28-0000-00600-0000

2. Parcel Location:



ATTACHMENT A

2007-R-091

Special Meeting - November 29, 2007

7. Recommend approval/denial for the rezoning and transmittal to DCA of Large Scale Future Land Use Amendment 2007-R-091.

Applicant: HAMM Farms, LLC.

Agent: Paul McLeod

Parcel(s): 21-2N-28-0000-00600-0000

Location: Kimbro Road, Milton

Existing Zone: Ag (Agriculture District)

Requested Zone: R3 (Medium High Residential District)

Current FLU: Agriculture

Proposed FLU: Residential

Area size: 23.85 (+/-) acres

LPB Recommend: Approval by a vote of 6-3 at the November 8, 2007 LPB meeting with the following conditions:

· Proposed Future Land Use is reduced from Residential to Medium Density Residential.

· Proposed Rezoning is reduced from R3 (Medium High Density Residential) to R2 (Medium Density Residential District)

· Natural Vegetative Buffers will remain as presented within conceptual site plan.

There was opposition from the audience.

Angela Jones said she represents the applicant. She said the applicant has hopes of reaching an agreement with surrounding property owners.

Tom Waite said he speaks on behalf of surrounding property owners. He said a petition with over 500 signatures was presented to the Board. Waite said these property owners live in close proximity to the subject parcel. He said McLeod contacted him and asked him if he is acceptable to R-1 zoning. Waite said he and Mr. Snow contacted many of the surrounding property owners

concerned with the request. He said most of the people are agreeable to R-1 zoning but would rather have RR-1 zoning.

Lori Green said the residents that met had an understanding with the developers of R-1 zoning with a maximum of 2.5 units and an additional exit on Kimbro Road.

Jones said R-1 zoning is acceptable to the developer. She said there was discussion on maximum units but this is not something that was agreed upon. Jones said the applicant did not agree to a maximum of 2.5 units. She said the property does have access and will comply with the County on whatever engineering suggests with regards to ingress and egress.

Green said dwelling limitations were previously set on neighboring property. She said the limit was 2.5 units on 10 acres. Green said she does not feel the residents are unreasonable in asking for a maximum of 2.5 units.

Faulkenberry said R-1 typically results in 2.5 to 3.0 units per acre when infrastructure goes in. She said the applicant has agreed to reduce the request to R-1 zoning, and this request is compatible with the surrounding area.

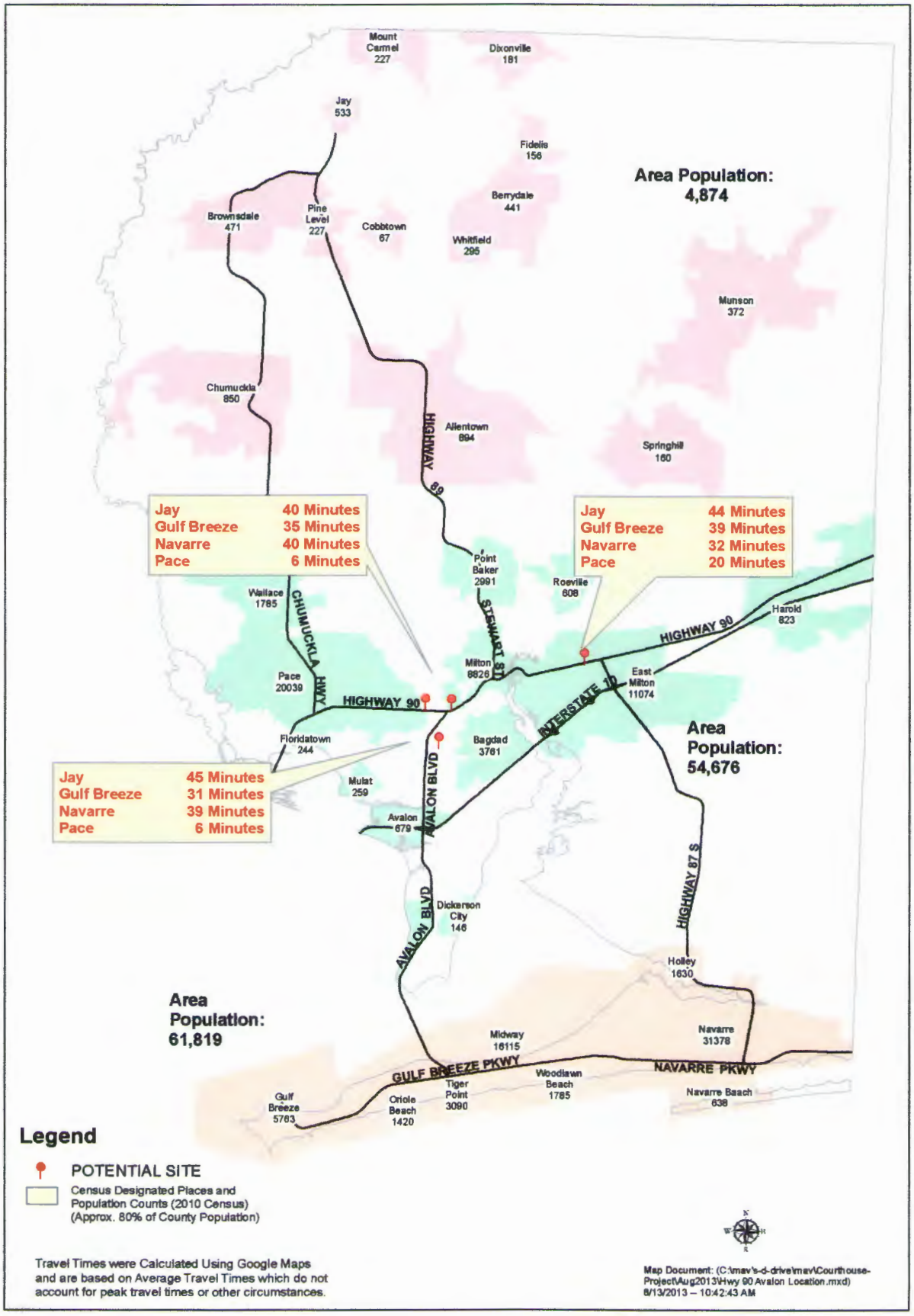
Salter said he met with Waite and many residents. He said he wants Waite to acknowledge this agreement. Waite said R-1 is okay but said the surrounding property owners like the density of RR-1. He said the residents would like a density as small as possible because their surrounding parcels are relatively large. Salter thanked both sides for working to a compromise.

Broxson moved approval without objection for the rezoning and transmittal to DCA of Large Scale Future Land Use Amendment 2007-R-091 with entrance ingress on Kimbro Road and Oakland Drive. (4-0)

	Travel Time from Key Locations in Minutes					
Potential Courthouse Location	**Gulf Breeze City Hall**	**Navarre Visitor's Center**	**East Milton Industrial Park**	**Existing Courthouse**	**Jay City Hall**	**US 90 / Chumuckla Hwy**
East Milton	39	32		9	44	19
Avalon & 90	34	38	14	6	40	6
Avalon & Commerce	31	29	18	10	45	13
Average Travel Times	*35*	*33*	*16*	*8*	*43*	*13*
Maximum travel time - minimum travel time	*8*	*9*	*4*	*4*	*5*	*13*
Existing Location	38	33	9		36	11

Shortest travel time from each location

Potential New Courthouse Location with Travel Times & Community Populations "Working Document - August 2013"



NOTICE OF PUBLIC HEARING

WHEREAS, Jason McBride and Amanda McBride, have petitioned to vacate, abandon, discontinue and renounce any interest and right of the public in and to the following described property to wit:

The east side building setback line of Lot 16 Block B in the Laurelwood Subdivision as recorded in P.B. "10" PG. 36 of the public records of Santa Rosa County, Florida.

AND WHEREAS, a time and date have been established for a public hearing for the Board of County Commissioners to consider the advisability of exercising its authority pursuant to F.S. 177.101 to vacate and annul the above described property.

NOW THEREFORE, all interested persons and the public generally are directed that a public hearing upon the above mentioned Petition, shall be held by the Board of County Commissioners of Santa Rosa County, Florida, in the Commissioners Meeting Room in the Santa Rosa County Administrative Center located at 6495 Caroline Street, Milton, Florida on the 22nd day of August 2013, at the hour of 9:30 a.m. cst/cdst, or as soon thereafter as the matter can be considered.

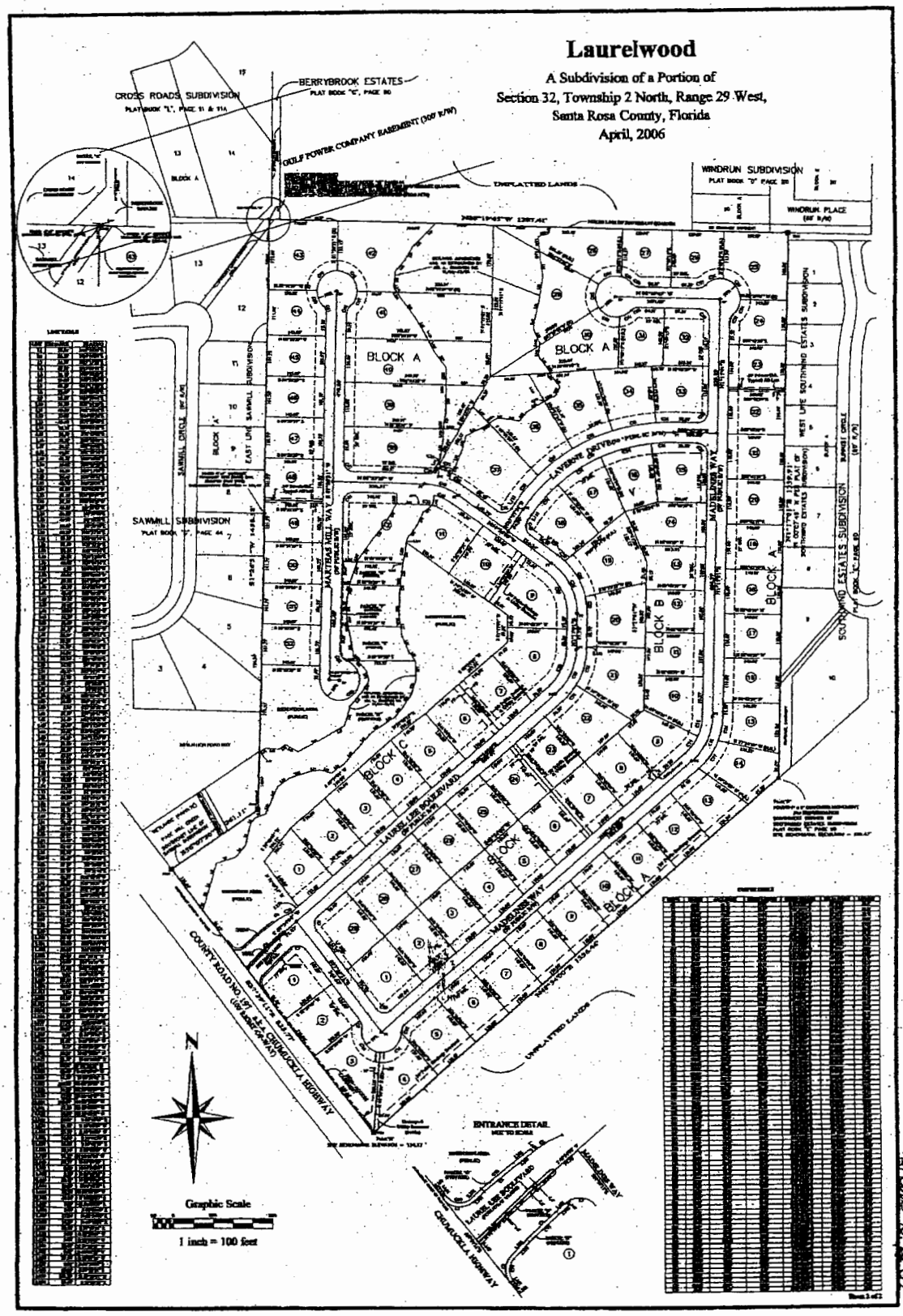
All interested parties should take notice that if they decide to appeal any decision made by the Board of County Commissioners with respect to any matter coming before said Board at said meeting, it is their individual responsibility to insure that a record of proceedings they are appealing exists and for such purpose they will need to insure that a verbatim record of the proceedings is made, which record shall include the testimony and the evidence upon which their appeal is to be based. Interested parties may appear at the meeting and be heard with respect to this matter.

If you wish to comment on the matter and are unable to attend the meeting, you may register your comments in writing to Santa Rosa County, Administrative Services Department, 6495 Caroline Street, Suite J, Milton, Florida 32570, Attention: Tammy Simmons. They will be considered just the same as if you were present. If you have questions, you may direct them in writing to the above address or call Rebecca Welch at (850) 983-1940.

If you are a person with a disability who needs any accommodation in order to participate in a public hearing you are entitled to the provision of certain assistance. Please contact Emily Spencer at (850) 983-1855 or at 6495 Caroline Street, Milton at least one (1) week prior to the date of the public hearing.

Laurelwood

A Subdivision of a Portion of
Section 32, Township 2 North, Range 29 West,
Santa Rosa County, Florida
April, 2006



Plat Bk 10 Pg 37

NOTICE OF PUBLIC HEARING

WHEREAS, Kevin Lindley and Penny Lindley, have petitioned to vacate, abandon, discontinue and renounce any interest and right of the public in and to the following described property to wit:

Stonechase Phase One as recorded in P.B. 11, Pages 41-44 of the public records of Santa Rosa County, Florida, General Notes: 12) The 50 foot natural buffer along the east boundary, on lots 2 through 31 block "A" are to remain in their natural state, hand clearing will be permitted but under no circumstances can equipment be used. No structures, fences, retaining walls, etc. will be permitted in the natural vegetative buffer as required by Santa Rosa County Rezoning 2004-R-013." A fence will be allowed in the 50 foot natural buffer along the east boundary on lot 3 block A.

AND WHEREAS, a time and date have been established for a public hearing for the Board of County Commissioners to consider the advisability of exercising its authority pursuant to F.S. 177.101 to vacate and annul the above described property.

NOW THEREFORE, all interested persons and the public generally are directed that a public hearing upon the above mentioned Petition, shall be held by the Board of County Commissioners of Santa Rosa County, Florida, in the Commissioners Meeting Room in the Santa Rosa County Administrative Center located at 6495 Caroline Street, Milton, Florida on the 22nd day of August 2013, at the hour of 9:30 a.m. cst/cdst, or as soon thereafter as the matter can be considered.

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If you are a person with a disability who needs any accommodation in order to participate in a public hearing you are entitled to the provision of certain assistance. Please contact Emily Spencer at (850) 983-1855 or at 6495 Caroline Street, Milton at least one (1) week prior to the date of the public hearing.

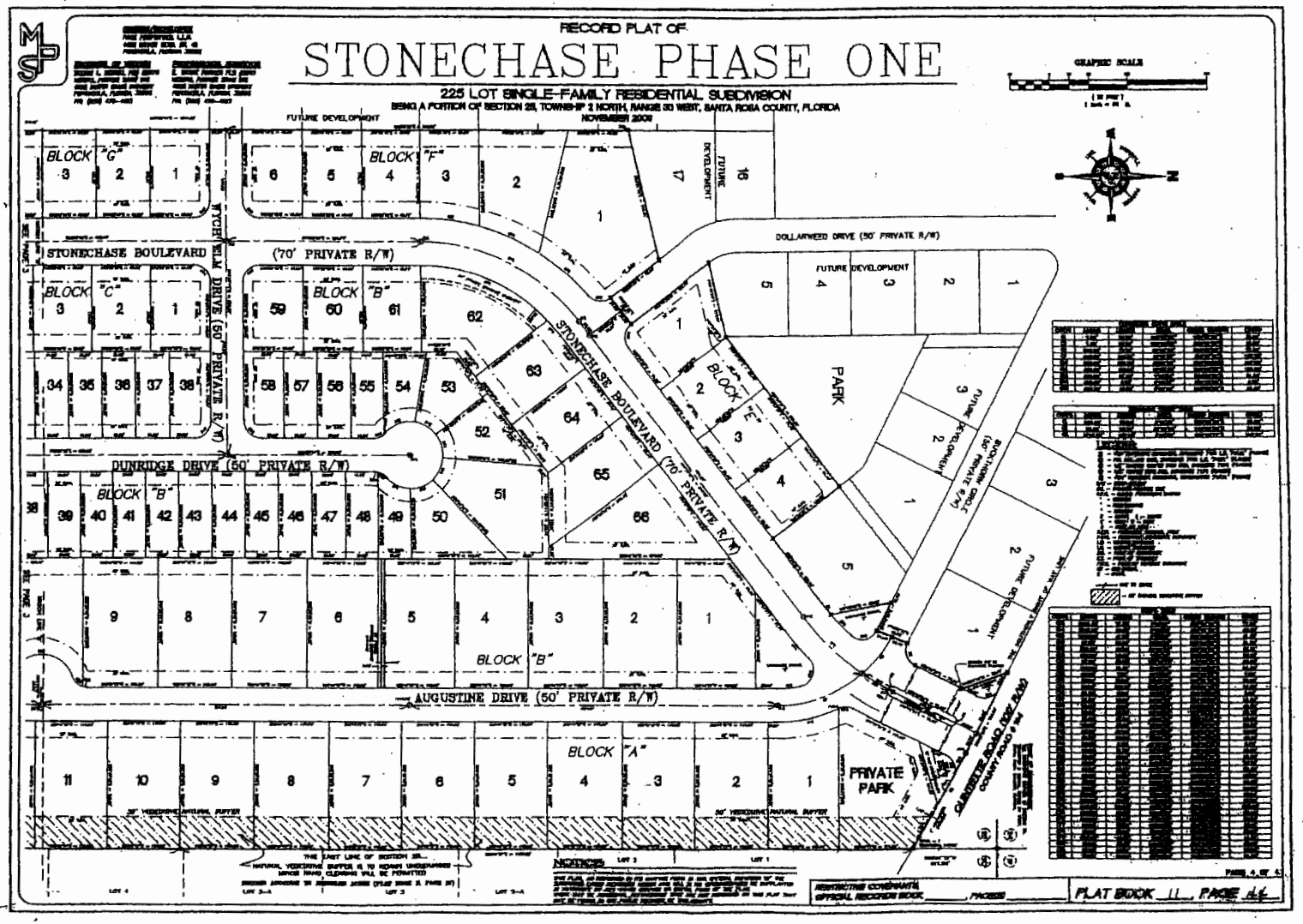
RECORD PLAT OF

STONECHASE PHASE ONE

225 LOT SINGLE-FAMILY RESIDENTIAL SUBDIVISION

BEING A PORTION OF SECTION 25, TOWNSHIP 2 NORTH, RANGE 30 WEST, SANTA ROSA COUNTY, FLORIDA

NOVEMBER 2002



SANTA ROSA COUNTY ENGINEERING
SANTA ROSA COUNTY, FLORIDA
6051 OLD BAGDAD HWY., STE. 300
MILTON, FLORIDA 32583
www.santarosa.fl.gov

Preliminary
Engineers Report
August 19, 2013

Roger A. Blaylock, P.E.
Santa Rosa County Engineer

This is a Preliminary check list:
The items listed below may be on the agenda for meeting of Board of County Commissioners of Santa Rosa County, Florida, for August 22, 2013 at 9:00 a.m. in Milton, Florida.

1. Discussion of Resolution authorizing and supporting inclusion of Navarre Beach Dune Restoration project in FY 2014/15 Florida Beaches and Coastal Systems Local Government Funding Request. (Attachment A)

2. Discussion of award of CR197 Shoulder Addition and Resurfacing Project to Panhandle Grading and Paving in the amount of $694,661.00 as the low bidder meeting requirements. This project is fully funded through the FDOT LAP program. (Attachment B)

3. Recommend approval of Preliminary Plat for Boracay Cove Subdivision, a 67 lot subdivision a portion of Section 12, Township 1 North, Range 29 West, Santa Rosa County, Florida. (Working District 1)

   Location: 2 miles West on U.S. 90 from the intersection of S. R. 281 (Avalon Boulevard), North on Evelyn Street, West on La Casa Circle, East on La Hacienda Drive, property at the end.

4. Recommend approval of Preliminary Plat for Pace Mill Creek Phase Three, a 138 lot subdivision of a portion of Section 33, Township 2 North, Range 29 West, Santa Rosa County, Florida. (Working District 1)

   Location: North on Chumuckla Highway from U.S. 90, Northeast on Education Drive, Southeast on Pace Mill Creek Way

5. Recommend approval of Construction Plans for Heritage Oaks, a 40 lot subdivision of a portion of Section 1, Township 2 South, Range 27 West, Santa Rosa County, Florida (Working District 5)

   Location: 2-1/2 miles, more or less, North of East River on Highway 87 South, property on the east side of highway.

RESOLUTION NO. 2013-XX

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, SANTA ROSA COUNTY, FLORIDA, AUTHORIZING THE COUNTY TO PROCEED WITH APPLICATION FOR STATE FUNDS UNDER PROVISIONS OF CHAPTER 161.091, FLORIDA STATUTES, TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIVISION OF WATER RESOURCE MANAGEMENT, BEACHES AND MINES VIA THE FLORIDA BEACH MANAGEMENT FUNDING ASSISTANCE PROGRAM FOR FISCAL YEAR 2014/2015 FOR THE FUTURE NAVARRE BEACH, BEACH BERM AND DUNE RESTORATION PROJECT.

WHEREAS, the Santa Rosa County Board of County Commissioners supports the Department's beach and inlet management programs; and

WHEREAS, Navarre Beach is recognized by the Department of Environmental Protection as a "critically eroded" shoreline; and

WHEREAS, the Santa Rosa County Board of County Commissioners supports the beach restoration project and is willing to continue to serve as the local sponsor; and

WHEREAS, the Santa Rosa County Board of County Commissioners is aware that there is a local funding share required for design, permitting, construction and monitoring of the forthcoming Navarre Beach, Beach Berm and Dune Restoration Project consistent with provisions under Section 161.101, Florida Statutes;

NOW, THEREFORE, BE IT RESOLVED, by the Santa Rosa County Board of County Commissioners:

SECTION 1. Santa Rosa County has authorized Coastal Technology Corporation to prepare and submit the aforementioned application to the State's Beach Management Funding Assistance Program for Fiscal Year 2014/15.

SECTION 2. The County Manager is hereby authorized to utilize the professional services of Coastal Technology Corporation to assist in the preparation of the aforementioned application.

SECTION 3. The County Manager is hereby authorized to initiate any related actions to enable the County's complete submittal of said application.

PASSED AND ADOPTED this xnd day of August 2013, by a vote of __ yeas,

__ Nays and _ absent of the Board of County Commissioners of Santa Rosa County, Florida.

BOARD OF COUNTY COMMISSIONERS
SANTA ROSA COUNTY, FLORIDA

_____
By: , Chairman

ATTEST:

_____
, Clerk

(S E A L)

SANTA ROSA COUNTY ENGINEERING
SANTA ROSA COUNTY, FLORIDA
6051 OLD BAGDAD HWY., STE. 300
MILTON, FLORIDA 32583
www.santarosa.fl.gov

MEMO

TO: Roger Blaylock

FROM: Chris Phillips

DATE: July 16, 2013 CP

RE: CR197 Shoulder Addition and Resurfacing

We received bids on August 6, 2013 for the referenced project. Panhandle Grading and Paving was the low bidder meeting qualifications at $694,661.00

This project is funded completely through the FDOT LAP Program. No SRC funding match is required.

The bids as received are as follows:

CR197 Shoulder Addition and Resurfacing
FPID: 428872-1-58-01
Bid Opening: August 6, 2013 10am

Bidder	**Panhandle Grading & Paving**	APAC Midsouth	Anderson Columbia	Roads, Inc. of NW FL
Base Bid	**$694,661.00**	$939,661.72	$775,330.00	$781,500.00

No support documentation for this agenda item.

No support documentation for this agenda item.

No support documentation for this agenda item.

Public Services Committee

Chaired by:
Lynchard & Williamson

Meeting:
August 19, 2013, 9:00 A.M.

AGENDA

Development Services

1. Recommend approval of the SHIP second mortgage subordination request for the property located at 1897 Cotton Bay Lane, Navarre.

Emergency Management

1. Recommend renewal of the radio maintenance agreement with CES, Inc., dba Team One Communications, for an addition one year period at the current rate of $144,478.00 annually.

Santa Rosa County
Development Services

Beckie Cato, AICP
Planning and Zoning Director

Tony Gomillion
Public Service Director

Rhonda C. Royals
Building Official

TO: Board of County Commissioners

FROM: Erin Malbeck
Housing Program Coordinator

THROUGH: Beckie Cato

DATE: August 8, 2013

SUBJECT: State Housing Initiatives Partnership (SHIP)
Second Mortgage Subordination Request
1897 Cotton Bay Ln, Navarre, FL 32566
23-2S-27-0000-02691-0000

RECOMMENDATION:
Board approval of the request submitted on behalf of homeowner to execute a subordination agreement to be recorded in connection with a refinance of the first mortgage in the approximate amount of $167,875

BACKGROUND:

SHIP Second Mortgage:	$2,971.18
Recorded:	5/1/2008
Purpose:	SHIP First Time Homebuyer Program

Proposal is to reduce the annual interest rate on the first mortgage from 5.875% to 4.625%.

Current monthly principal and interest: $1,382.38
Proposed monthly principal and interest: $863.12

The refinance and subordination request meets established guidelines and will:
- Reduce the mortgage interest rate.
- Reduce the monthly mortgage payment.
- Not provide any cash out.

Santa Rosa County Public Service Complex
6051 Old Bagdad Highway, Suite 202 Milton, Florida 32583
www.santarosa.fl.gov
Office: (850) 981-7076
Housing Planning/Zoning Division Fax: (850) 981-7099

COMMUNITY PLANNING, ZONING AND DEVELOPMENT DIVISION
SANTA ROSA COUNTY, FLORIDA

Housing Program

Date: 08/07/2013

Request for Subordination

Homeowner: DAVID CLARK

Property: 1897 COTTON BAY LN, NAVARRE, FL 32566

E-mail of Contact: brendan.slemenda@servicelinkfnf.com

Contact Person: BRENDAN SLEMENDA

Lender: JP Morgan Chase Bank, N.A.

Lender's Address: 8880 FREEDOM CROSSING TRAIL, JACKSONVILLE, FL 32256

Phone: 724-512-3545 **Fax:** 888-674-5492

Note: Santa Rosa County will consider a request for subordination under the following conditions:

- **The refinance must be at a reduced fixed interest rate from the current mortgage rate; and**
- **The refinance will reduce the current principal & interest monthly payment; and**
- **No cash out or consolidation of debt. Refinance amount is restricted to existing mortgage and refinance closing costs.**
- **New lender/closing agent must provide a draft subordination agreement.**

Existing 1st Mortgage: $ 163,125.23 **Interest Rate:** 5.875 %

Proposed New Mortgage: $ 167,875 **Interest Rate:** 4.625 %

Current P&I $ 1,382.38 **Refi P&I:** $ 863.12

A preliminary HUD-1 indicating the details of the refinance transactions must be submitted with this request.

Requests meeting the above conditions will be submitted to the Board of County Commissioners for consideration. The Board will make the final determination regarding the request. A minimum of three weeks is required to process a request for subordination.

SRC SHIP/HHRP FILE NO. S-HB2005-45 **Amount of Lien:** 2971.18

Date Recorded: 5-1-08 **OR Book:** 2324 **Page** 1452

Return completed request to: Erin Malbeck, Housing Program Coordinator

Department of Public Services

Santa Rosa County, Florida
6051 Old Bagdad Highway, Suite 202
Milton, Florida 32583
www.santarosa.fl.gov
Office: (850) 981-7040 Fax: (850) 623-1208

Tony Gomillion, Director

To: Board of County Commissioners

From: Sheryl Bracewell, Director, Emergency Management

Through: Tony Gomillion, Director, Public Services

Date: August 22, 2013

Subject: Radio Maintenance Agreement

DISCUSSION

Recommend renewal of the radio maintenance agreement with CES, Inc., dba Team One Communications. The annual agreement allows for additional one year extensions and the annual agreement amount is $144,478.00.

BACKGROUND

CES became the radio maintenance contractor in June 2009 as the sole bidder to the RFP and maintains all equipment owned by all departments under the Board of County Commissioners and the Sheriff's Department. The agreement was extended in 2012 for one year.

CES continues to meet all the conditions of the agreement. The Emergency Management/Communication division and the Sheriff's Department have both determined all services to be exemplary.

COMPLETION

DEM will monitor the agreement.

AGENDA
PUBLIC WORKS COMMITTEE
August 19, 2013

Chairman: Commissioner Williamson Vice Chairman: Commissioner Melvin

1. Discussion of installation of all-way stop signage at the following intersections in the Brentwood subdivision:

    - Wood Run Drive and Timber Ridge Drive
    - Brookside Drive and Timber Ridge Drive

2. Discussion of installation of all-way stop signage at Victorian Boulevard and Sterling Point Place.

3. Discussion of one (1) year extension of agreement for chain-link fencing with Santa Rosa Fence & More, LLC under existing terms.

4. Discussion of one (1) year extension of agreement for signage and reflective material with Vulcan Signs under existing terms.

5. Discussion of request from Figure 8, LLC for a modification to the blanket drainage easement along Ten Mile Road.

Etheridge Property Management, Inc.

August 1, 2013

Tom Collins
Fleet & Facilities Manager
Santa Rosa County Public Works
6075 Old Bagdad Highway
Milton, Fl 32583

Mr. Collins,

Thank you for the information you provided on the traffic common procedures for Brentwood Homeowner's Association in Pace.

As you requested, in our telephone conversation, we are forwarding you a request from the homeowner's association, and it's Board, to install All-Way Stops, to be created at the following intersections:

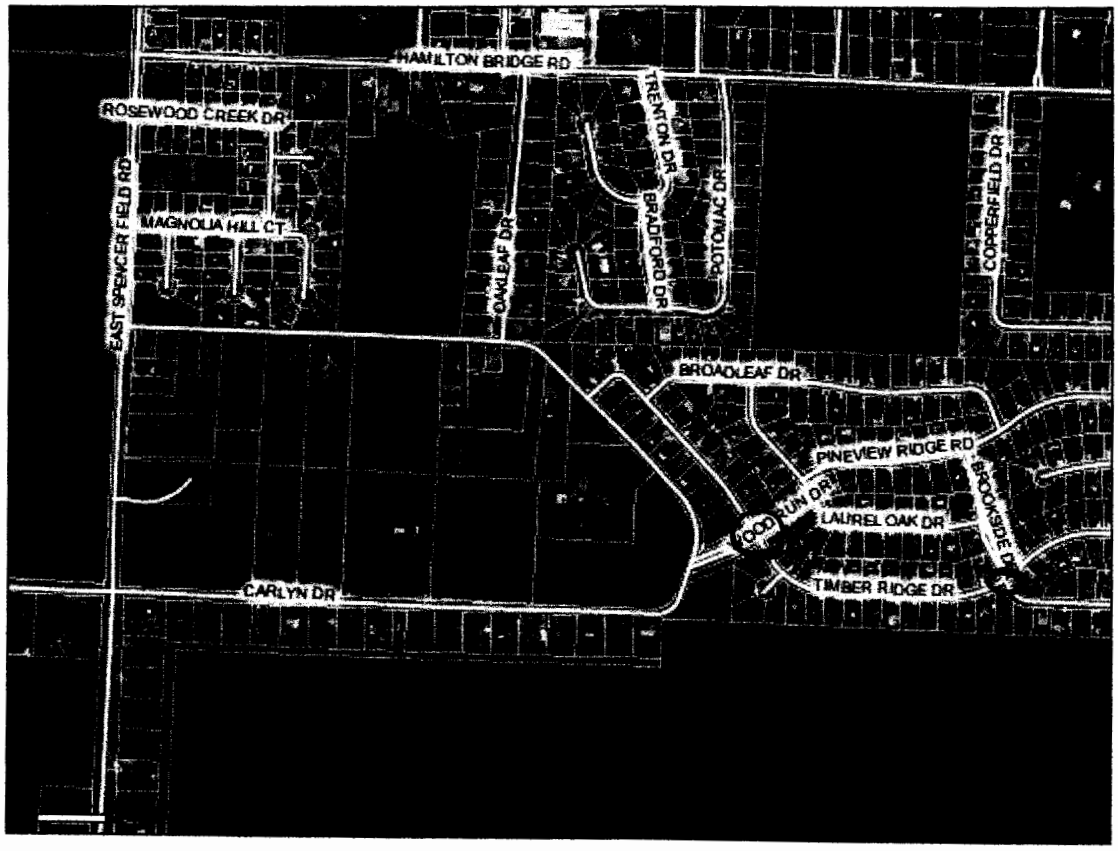
1. Wood Run Drive and Timber Ridge Drive
2. Brookside Drive and Timber Ridge Drive

Your assistance in this matter is greatly appreciated.

Sincerely,

Scott Miller
President, Brentwood Homeowner's Association

908 GARDENGATE CIRCLE • PENSACOLA, FL 32504 • (850) 484-2611 • FAX (850) 484-2925



N

Tuesday, August 13 2013

August 14, 2013

MEMORANDUM

From: Tom Collins

To: Avis Whitfield

Subj: PHONE POLL RESULTS FOR STERLING POINT PLACE ALL WAY STOP

From August 6, 2013 to August 13, 2013, the Public Works Department conducted a phone poll seeking input from residents in the area of Victorian Village, concerning a "All Way Stop" condition proposed at Sterling Point Place and Victorian Blvd.

Only one vote per address was counted, 24 people participated in the poll with the following results:

14 votes in favor of a new "All Way Stop" condition
- 8 votes from Victorian Village
- 4 votes form Tiger Point
- 1 vote from Edgewater Dr.
- 1 vote declined to give address

10 votes against a new "All Way Stop" condition
- 7 votes from Victorian Village
- 3 votes from Tiger Point

Respectfully,
Tom Collins

Cc: Stephen Furman

Subject: August 05, 2013

From: James Juniper (ginman15@yahoo.com)

To: hunterw@santarosa.fl.gov;

Date: Friday, July 26, 2013 2:15 PM

I (James Juniper - President Victorian Village HOA), wish to be placed on the agenda for the August 05, 2013 County Commission meeting. Time allotted/requested for my presentation will be under five minutes.

Topic I - Request for a THREE-WAY stop at the intersection of Sterling Point Place and Victorian Blvd. (Safety reasoning to be presented)

Topic II - Request for:

a. extension of the subdivision sidewalk on the west side of Victorian Blvd. approximately 50 feet. (along side of the existing retention pond.

b. extension of the sidewalk/bridge as necessary along the east side of Victorian Blvd. to assure safe access to the sport's complex. Currently, there is an open drainage ditch and narrow access to said complex causing pedestrians, bikers, baby-stroller to enter the road to gain access.

Topic III - Responsibility of the maintenance of the drainage ditch which runs behind the houses on the south-side of Sterling Point Place; both east and west of Pennsylvania Ave.

Respectfully submitted,
James A. Juniper
1121 Sterling Point Place
Gulf Breeze, FL 32563
850-776-5411

N

Tuesday, August 13 2013

3

Tom Collins

From: Santa Rosa Fence <service@santafence.com>
Sent: Monday, July 15, 2013 8:48 PM
To: Tom Collins
Subject: Annual Fence Contract

Tom,
Per our discussion, we would agree to renew our current fence contract with Santa Rosa County, FL for the third year option to extend the contract.

Thank you,
Daniel Dunlap
Santa Rosa Fence
850-995-4001
Fax 850-637-8595

Email scanned by Check Point

Item #3

AGREEMENT

SANTA ROSA COUNTY ("County") and **SANTA ROSA FENCE & MORE, LLC,** ("Contractor") enter into this Agreement this 19th day of September, 2011.

A. This Agreement shall be for the period of October 1, 2011, through September 30, 2012, for Chain Link Fencing for the County as follows:

1. Contractor will provide material and services as set out in the Minimum Specifications Chain Link Fencing and Contractors Bid attached as Exhibit A.

2. Payment shall be per unit as set out in the bid form.

3. Contractor shall have and maintain the required insurance as specified in Exhibit B, and shall provide Santa Rosa County proof of such insurance prior to commencing work.

4. All prices are firm for a period of one year. This contract may be extended by additional one (1) year periods not to exceed two additional years upon the agreement of both parties.

5. Contractor agrees to indemnify and hold harmless County, its agents, officials, and employees for any and all claims, suits and damages arising out of the operation of this contract.

6. Santa Rosa County may terminate this contract with thirty (30) days written notice. Contractor will be paid for all work performed prior to termination.

BOARD OF COUNTY COMMISSIONERS
SANTA ROSA COUNTY, FLORIDA

By: _____
Chairman

ATTEST:

Mary M Johnson
Clerk of Court

BCC approved: September 9th, 2011

CONTRACTOR: SANTA ROSA FENCE & MORE, LLC

By: _____
President

WITNESSES:

Mary Beth Lyle

Sonja Lisle

4

Vulcan Signs

A PART OF Vulcan, Inc.

O. Box 1850 • 408 East Berry Avenue • Foley, Alabama 36536-1850
1.943.1541 • FAX 251.943.1544 • E-mail: vulcan3@vulcaninc.com • Web Site: www.vulcaninc.com

August 1, 2013

Santa Rosa County
6075 Old Bagdad Highway
Milton, FL 32583

ATTN: Tom Collins

Re: Extension of Contract for Traffic Control Signage
Solicitation #91008769

Dear Mr. Collins:

We would like to request a renewal for the above referenced contract. Vulcan is willing to renew the said contract for an additional year to December 31, 2014 with terms and conditions as in the original contract.

We look forward to future opportunities to serve Santa Rosa County's traffic supplies needs.

If you should have any questions, please do not hesitate to call us at 1-800-633-6845.

Sincerely,

Matt Maurin

Matthew Maurin
Sales Manager

Cc:file

NOTICE TO BIDDERS
SIGNS AND REFLECTIVE SHEETING MATERIAL

Notice is hereby given that the Board of County Commissioners of Santa Rosa County, Florida, will receive sealed bids for signs and reflective sheeting material.

All bids must be original and delivered by hand, Fed Ex, or mail to the Santa Rosa County Procurement Department, 6495 Caroline Street Suite G, Milton, Florida, 32570; and must be received by 10:00 AM, October 25, 2011, at which time bids will be opened and read aloud. Bids are to be sealed and clearly labeled **"BID – SIGNS".** Bids received after the time set for the bid opening will be rejected and returned unopened to the bidder. All interested parties are invited to attend.

Questions concerning this request should be directed to Tom Collins at (850) 626-0191.

Specifications and bid form may be secured from Santa Rosa County Website (www.santarosa.fl.gov/bids) or at the Santa Rosa County Procurement Department at the above address. Telephone (850) 983-1870

All prices are firm for a period of one year. After one year, the County may approve the option of renewing the contract at the same or lesser price for a period not to exceed two (2) years with the agreement of the bidder.

The Board of County Commissioners reserves the right to waive irregularities in bids, to reject any or all bids with or without cause, and to award the bid that it determines to be in the best interest of Santa Rosa County.

Santa Rosa County does not discriminate on the basis of race, color, national origin, sex, religion, age, or handicapped status in employment or provision of service.

By order of the Board of County Commissioners of Santa Rosa County, Florida

LEGAL NOTICE

One issue – September 24, 2011 - Press Gazette, September 29, 2011 – Navarre Press, and September 29, 2011 – Gulf Breeze News

Bill and proof to Santa Rosa County Procurement Department, 6495 Caroline Street, Suite G, Milton, Florida, 32570, Attn.: Orrin L. Smith.

5

Avis Whitfield

From: Stephen Furman
Sent: Friday, July 26, 2013 6:43 AM
To: Ricky Sears
Cc: 'Carla Hinote'; Angie Jones; Avis Whitfield; Greg Cotton
Subject: FW: drainage areas along ten mile road

Attachments: 1178 SHEET 1.PDF; 1178 SHEET 2.PDF; 13-454 LEGAL DESCS.doc

1178 SHEET 1.PDF (2 MB) 1178 SHEET 2.PDF (2 MB) 13-454 LEGAL SCS.doc (29 KB

Ricky, as you may recall, Figure 8 LLC requested a rezoning of their property along the eastern side of Ten Mile Road. The County granted the rezoning request with several caveats. One of the caveats was Figure 8 granting the County a 500 foot deep drainage easement along their entire right of way of Ten Mile Road. The easement contains the stipulation that the easement size and extent can be reduced by the BCC if sufficient evidence is provide to the County to support the reduction. One such reduction/elimination has already been processed and approved by the BCC.

We have been working with Benchmark Surveying to determine the extent that the County's drainage easement along another portion of Ten Mile Road can be reduced and still satisfy our projected drainage needs. The attachments are the survey documents prepared by Benchmark that appear to us to match the drainage needs of the County for this particular stretch of Ten Mile Road. Please review the surveys and legal descriptions for accuracy; and work with Benchmark directly if any changes are deemed necessary.

Please keep me in the loop, and when appropriate, we will present this to the BCC as an agenda item.

Thanks,

Stephen

Stephen L. Furman P.E.
Assistant Public Works Director
Santa Rosa County
(850) 981-7121

From: Carla Hinote [mailto:wwreproperties@yahoo.com]
Sent: Thursday, July 25, 2013 11:19 AM
To: Stephen Furman
Subject: Fw: drainage areas along ten mile road

Steve
As per our earlier conversations, I have attached a legal along with a drawing of the drainage easements the county needs to retain for the property along ten mile road. If you would please start the process to have the 500' easement released and replaced with the attached legal/drawing for the new drainage easements, I would greatly appreciate it.
Thanks

Carla Hinote
Broker/Owner

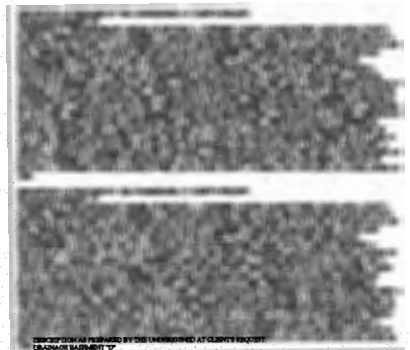
Wildlife Woodlands Real Estate, LLC.

Item #5

A SPECIAL PURPOSE SURVEY OF A PORTION OF SECTION 11 TOWNSHIP 2 NORTH, RANGE 30 WEST, SANTA ROSA COUNTY, FLORIDA

TOTAL AREA OF EASEMENTS = ±4.294 ACRES

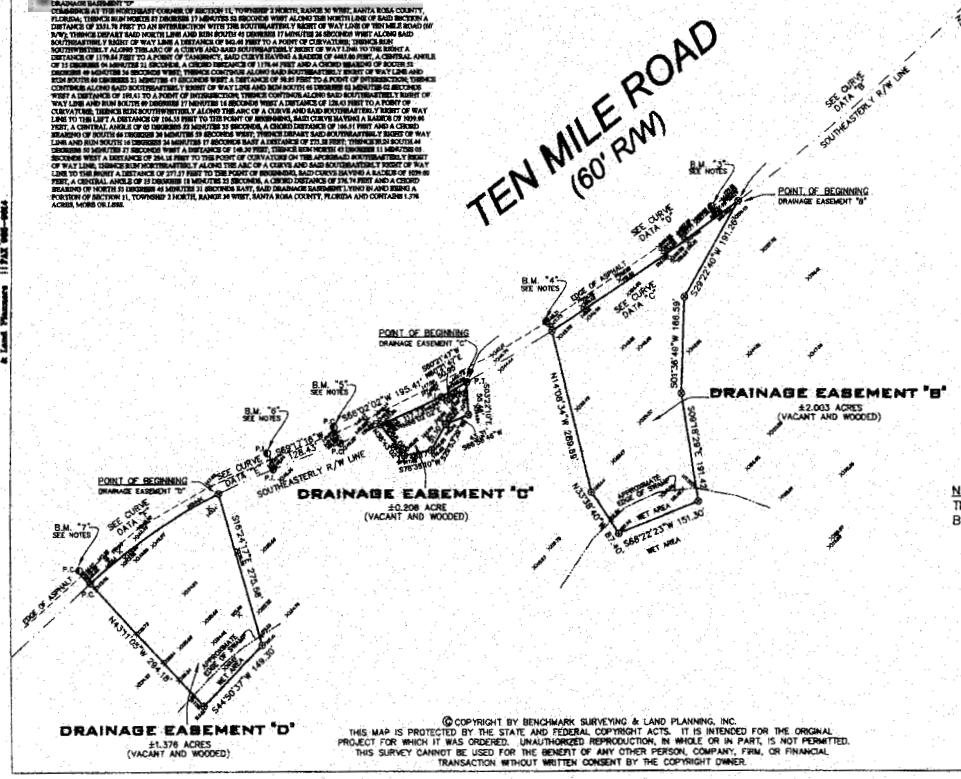
DESCRIPTION AS PREPARED BY THE UNDERSIGNED AT CLIENT'S REQUEST:
DRAINAGE EASEMENT "A"
COMMENCE AT THE NORTHEAST CORNER OF SECTION 11, TOWNSHIP 2 NORTH, RANGE 30 WEST, SANTA ROSA COUNTY, FLORIDA; THENCE RUN NORTH 87 DEGREES 17 MINUTES 52 SECONDS WEST ALONG THE NORTH LINE OF SAID SECTION A DISTANCE OF 2361.78 FEET TO AN INTERSECTION WITH THE SOUTHEASTERLY RIGHT OF WAY LINE OF TEN MILE ROAD (60' R/W); THENCE DEPART SAID NORTH LINE AND RUN SOUTH 43 DEGREES 17 MINUTES 24 SECONDS WEST ALONG SAID SOUTHEASTERLY RIGHT OF WAY LINE A DISTANCE OF 847.92 FEET TO THE POINT OF BEGINNING; THENCE DEPART SAID SOUTHEASTERLY RIGHT OF WAY LINE AND RUN SOUTH 32 DEGREES 59 MINUTES 59 SECONDS EAST A DISTANCE OF 58.34 FEET; THENCE RUN SOUTH 00 DEGREES 20 MINUTES 04 SECONDS WEST A DISTANCE OF 92.65 FEET; THENCE RUN SOUTH 47 DEGREES 34 MINUTES 00 SECONDS WEST A DISTANCE OF 53.42 FEET; THENCE RUN NORTH 37 DEGREES 23 MINUTES 42 SECONDS WEST A DISTANCE OF 64.61 FEET; THENCE RUN SOUTH 76 DEGREES 31 MINUTES 48 SECONDS WEST A DISTANCE OF 81.36 FEET; THENCE RUN NORTH 13 DEGREES 29 MINUTES 49 SECONDS WEST A DISTANCE OF 41.33 FEET TO A POINT IN A CURVE ON SAID SOUTHEASTERLY RIGHT OF WAY LINE; THENCE RUN NORTHEASTERLY ALONG THE ARC OF A CURVE AND SAID SOUTHEASTERLY RIGHT OF WAY LINE; THENCE RUN NORTHEASTERLY ALONG THE ARC OF A CURVE AND SAID SOUTHEASTERLY RIGHT OF WAY LINE A DISTANCE OF 72.63 FEET TO A POINT OF TANGENCY, SAID CURVE HAVING A RADIUS OF 4485.00 FEET, A CENTRAL ANGLE OF 00 DEGREES 55 MINUTES 40 SECONDS, A CHORD DISTANCE OF 72.63 FEET AND A CHORD BEARING OF NORTH 45 DEGREES 43 MINUTES 16 SECONDS EAST; THENCE CONTINUE ALONG SAID SOUTHEASTERLY RIGHT OF WAY LINE NORTH 45 DEGREES 15 MINUTES 26 SECONDS EAST A DISTANCE OF 194.46 FEET TO THE POINT OF BEGINNING, SAID DRAINAGE EASEMENT LYING IN AND BEING A PORTION OF SECTION 11, TOWNSHIP 2 NORTH, RANGE 30 WEST, SANTA ROSA COUNTY, FLORIDA AND CONTAINS 4.708 ACRES, MORE OR LESS.



DESCRIPTION AS PREPARED BY THE UNDERSIGNED AT CLIENT'S REQUEST:
DRAINAGE EASEMENT "B"
COMMENCE AT THE NORTHEAST CORNER OF SECTION 11, TOWNSHIP 2 NORTH, RANGE 30 WEST, SANTA ROSA COUNTY, FLORIDA; THENCE RUN NORTH 87 DEGREES 17 MINUTES 52 SECONDS WEST ALONG THE NORTH LINE OF SAID SECTION A DISTANCE OF 2361.78 FEET TO AN INTERSECTION WITH THE SOUTHEASTERLY RIGHT OF WAY LINE OF TEN MILE ROAD (60' R/W); THENCE DEPART SAID NORTH LINE AND RUN SOUTH 43 DEGREES 17 MINUTES 24 SECONDS WEST ALONG SAID SOUTHEASTERLY RIGHT OF WAY LINE A DISTANCE OF 945.45 FEET TO A POINT OF CURVATURE; THENCE RUN SOUTHWESTERLY ALONG THE ARC OF A CURVE AND SAID SOUTHEASTERLY RIGHT OF WAY LINE TO THE RIGHT A DISTANCE OF 1179.84 FEET TO A POINT OF TANGENCY, SAID CURVE HAVING A RADIUS OF 4485.00 FEET, A CENTRAL ANGLE OF 15 DEGREES 04 MINUTES 21 SECONDS, A CHORD DISTANCE OF 1176.44 FEET AND A CHORD BEARING OF SOUTH 52 DEGREES 49 MINUTES 38 SECONDS WEST; THENCE CONTINUE ALONG SAID SOUTHEASTERLY RIGHT OF WAY LINE AND RUN SOUTH 60 DEGREES 21 MINUTES 47 SECONDS WEST A DISTANCE OF 58.91 FEET TO A POINT OF INTERSECTION; THENCE CONTINUE ALONG SAID SOUTHEASTERLY RIGHT OF WAY LINE AND RUN SOUTH 45 DEGREES 01 MINUTES 01 SECONDS WEST A DISTANCE OF 189.41 TO A POINT OF INTERSECTION; THENCE CONTINUE ALONG SAID SOUTHEASTERLY RIGHT OF WAY LINE AND RUN SOUTH 89 DEGREES 17 MINUTES 18 SECONDS WEST A DISTANCE OF 128.43 FEET TO A POINT OF CURVATURE; THENCE RUN SOUTHWESTERLY ALONG THE ARC OF A CURVE AND SAID SOUTHEASTERLY RIGHT OF WAY LINE TO THE LEFT A DISTANCE OF 104.51 FEET TO THE POINT OF BEGINNING, SAID CURVE HAVING A RADIUS OF 1039.00 FEET, A CENTRAL ANGLE OF 05 DEGREES 52 MINUTES 33 SECONDS, A CHORD DISTANCE OF 104.41 FEET AND A CHORD BEARING OF SOUTH 60 DEGREES 38 MINUTES 39 SECONDS WEST; THENCE DEPART SAID SOUTHEASTERLY RIGHT OF WAY LINE AND RUN SOUTH 18 DEGREES 34 MINUTES 17 SECONDS EAST A DISTANCE OF 273.38 FEET; THENCE RUN SOUTH 44 DEGREES 00 MINUTES 27 SECONDS WEST A DISTANCE OF 148.30 FEET; THENCE RUN NORTH 43 DEGREES 11 MINUTES 08 SECONDS WEST A DISTANCE OF 264.14 FEET TO THE POINT OF CURVATURE ON THE AFORESAID SOUTHEASTERLY RIGHT OF WAY LINE; THENCE RUN NORTHEASTERLY ALONG THE ARC OF A CURVE AND SAID SOUTHEASTERLY RIGHT OF WAY LINE TO THE RIGHT A DISTANCE OF 277.27 FEET TO THE POINT OF BEGINNING, SAID CURVE HAVING A RADIUS OF 1039.00 FEET, A CENTRAL ANGLE OF 15 DEGREES 18 MINUTES 23 SECONDS, A CHORD DISTANCE OF 276.74 FEET AND A CHORD BEARING OF NORTH 35 DEGREES 45 MINUTES 31 SECONDS EAST; SAID DRAINAGE EASEMENT LYING IN AND BEING A PORTION OF SECTION 11, TOWNSHIP 2 NORTH, RANGE 30 WEST, SANTA ROSA COUNTY, FLORIDA AND CONTAINS 1.376 ACRES, MORE OR LESS.

Benchmark
Surveying & Land Planning, Inc.
7900 Chumuckla Highway
Pace, Florida 32571
(850) 994-4888
FAX 995-0853
Surveyors & Land Planners
THOMAS E. NICHOLS, P.L.S.
President
Consulting - Land Surveying
Land Planning - Subdivision Surveying

CURVE DATA "A"	CURVE DATA "D"
RADIUS=4485.00'	RADIUS=4485.00'
CENTRAL ANGLE=00°55'40"	CENTRAL ANGLE=15°04'21"
ARC=72.63'	ARC=1179.84'
CHORD=72.63'	CHORD=1176.44'
CHORD BEARING= N45°45'16"E	CHORD BEARING= S52°49'38"W
CURVE DATA "B"	**CURVE DATA "E"**
RADIUS=4485.00'	RADIUS=1039.00'
CENTRAL ANGLE=07°46'24"	CENTRAL ANGLE=05°52'33"
ARC=608.47'	ARC=106.55'
CHORD=608.01'	CHORD=106.51'
CHORD BEARING= S49°10'38"W	CHORD BEARING= S60°20'59"W
CURVE DATA "C"	**CURVE DATA "F"**
RADIUS=4485.00'	RADIUS=1039.00'
CENTRAL ANGLE=05°04'15"	CENTRAL ANGLE=15°18'23"
ARC=396.94'	ARC=277.57'
CHORD=396.81'	CHORD=276.74'
CHORD BEARING= N55°55'57"E	CHORD BEARING= N55°45'31"E



LEGEND
- ...FOUND NAIL AND DISK (L.B. 5170)
- ...FOUND CAPPED IRON PIPE (L.B. 5170)
- ...SET 1/2" CAPPED IRON ROD (L.B. 5170)
- ...FOUND 1/2" CAPPED IRON ROD (L.B. 5170)
- ...FOUND 4" SQUARE CONCRETE MONUMENT (ST REGS)

R/W....RIGHT-OF-WAY
L.B.....LICENSED BUSINESS
P.C.....POINT OF CURVATURE
P.T.....POINT OF TANGENCY
P.I. ....POINT OF INTERSECTION
± .....MORE OR LESS
O.R.....OFFICIAL RECORDS BOOK
P. .....PAGE
A.P.O....A PORTION OF
X 150.00'....SPOT ELEVATION
B.M....BENCHMARK

NOTE:
THE SURVEY SHOWN HEREON WAS PREPARED FOR THE EXCLUSIVE USE AND BENEFIT OF THE PARTIES LISTED HEREON, LIABILITY TO THIRD PARTIES MAY NOT BE TRANSFERRED OR ASSIGNED.

NOTE:
MAY BE SUBJECT TO REQUIREMENTS AS ESTABLISHED BY THE SANTA ROSA COUNTY LAND DEVELOPEMENT CODE.

NOTE:
THE VERTICAL DATA AS SHOWN HEREON WAS REFERENCED TO U.S.C. & G. BENCHMARK BEING STAMPED "PACE 1938/1964, HAVING A PUBLISHED ELEVATION OF 151.95' (NAVD 88).

BENCHMARK NOTES:
- B.M. "1" - ELEVATION = 183.61'
- B.M. "2" - ELEVATION = 171.13'
- B.M. "3" - ELEVATION = 159.32'
- B.M. "4" - ELEVATION = 148.70'
- B.M. "5" - ELEVATION = 150.07'
- B.M. "6" - ELEVATION = 149.11'
- B.M. "7" - ELEVATION = 146.25'

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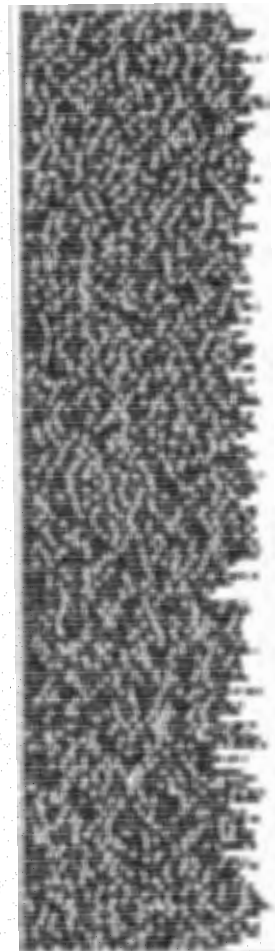
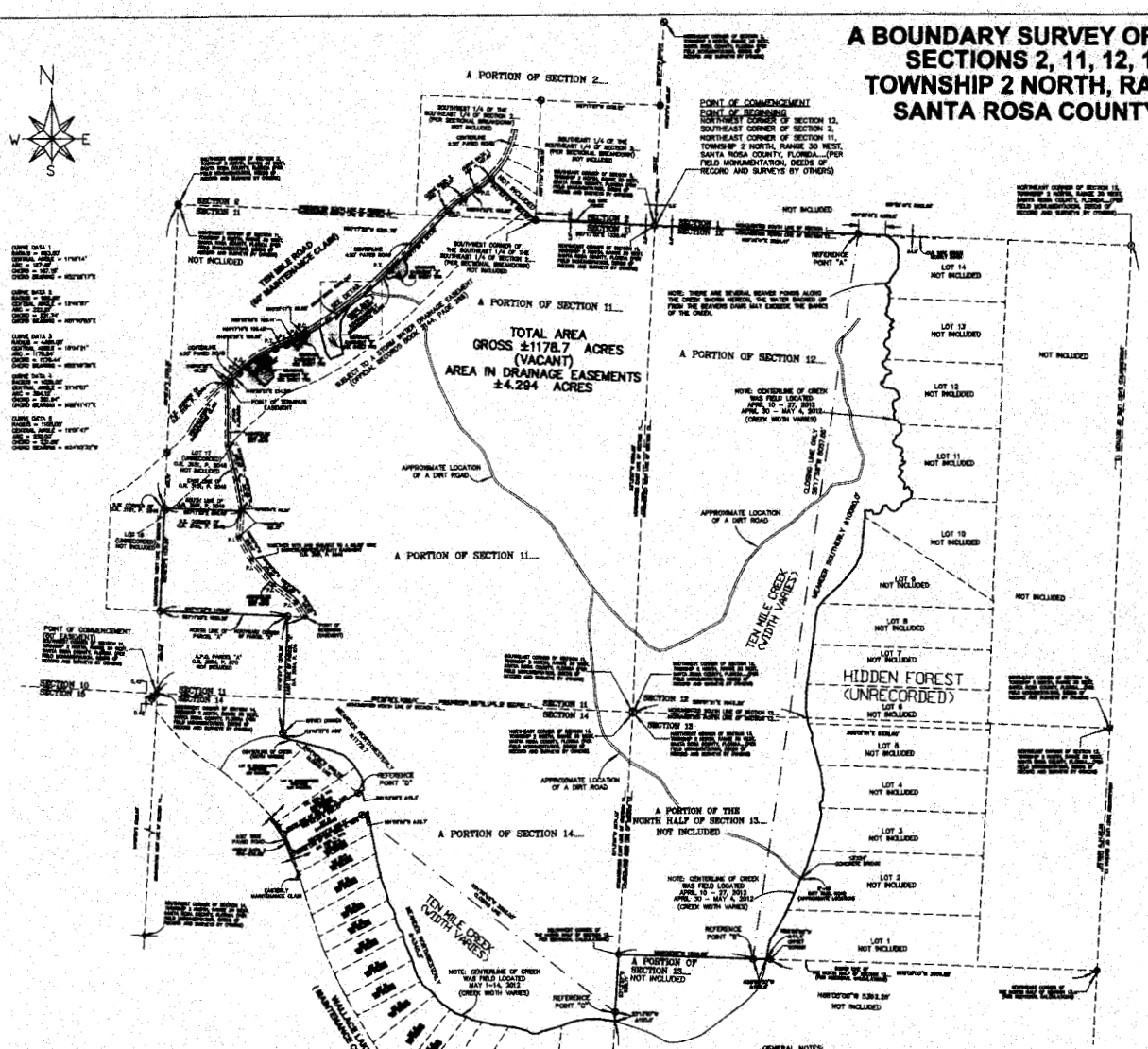
SPECIAL PURPOSE SURVEY
FOR
FIGURE 8 FLORIDA, LLC
A PORTION OF SECTION 11, TOWNSHIP 2 NORTH, RANGE 30 WEST, SANTA ROSA COUNTY, FLORIDA

REVISIONS			Benchmark Surveying & Land Planning, Inc. 7900 Chumuckla Highway Pace, Florida 32571 (850) 994-4888		
NO.:	DATE:	BY:			
13-454	7/17/13	RLA	FIELD BOOK: 701	PAGE:RAN 21-23	DATE: 6/25/13
ADD DRAINAGE EASEMENTS FB 703/1-4	7/8-15/13		DRAWN BY: RLA	DATE: 06/25/13	JOB NO.: L13-394 1769
			SCALE: 1" = 100'	APPROVED: TEN	SHEET NO.: 2 OF 2

A BOUNDARY SURVEY OF A PORTION OF SECTIONS 2, 11, 12, 13 AND 14, TOWNSHIP 2 NORTH, RANGE 30 WEST, SANTA ROSA COUNTY, FLORIDA

DESCRIPTION AS PREPARED BY THE UNDERSIGNED AT CLIENT'S REQUEST:
THAT PORTION OF SECTIONS 2, 11, 12, 13 AND 14, TOWNSHIP 2 NORTH, RANGE 30 WEST, SANTA ROSA COUNTY, FLORIDA, MORE MORE PARTICULARLY DESCRIBED AS FOLLOWS:




N
S
E
W
A PORTION OF SECTION 2
A PORTION OF SECTION 11
A PORTION OF SECTION 12
A PORTION OF SECTION 14
A PORTION OF THE NORTH HALF OF SECTION 13
A PORTION OF SECTION 23
POINT OF COMMENCEMENT
POINT OF BEGINNING
NORTHWEST CORNER OF SECTION 12, SOUTHEAST CORNER OF SECTION 2, NORTHEAST CORNER OF SECTION 11, TOWNSHIP 2 NORTH, RANGE 30 WEST, SANTA ROSA COUNTY, FLORIDA...(PER FIELD MONUMENTATION, DEEDS OF RECORD AND SURVEYS BY OTHERS)
TOTAL AREA
GROSS ±1178.7 ACRES
(VACANT)
AREA IN DRAINAGE EASEMENTS
±4.294 ACRES
TEN MILE ROAD (NOT MAINTAINED CLAIM)
TEN MILE CREEK (WIDTH VARIES)
HIDDEN FOREST (UNRECORDED)
WALLACE LAKE ROAD (MAINTAINED CLAIM)
NOT INCLUDED
APPROXIMATE LOCATION OF A DIRT ROAD
REFERENCE POINT "A"
REFERENCE POINT "B"
POINT OF COMMENCEMENT (OR EASEMENT)
SECTION 10
SECTION 11
SECTION 12
SECTION 13
SECTION 14
LOT 1 NOT INCLUDED
LOT 2 NOT INCLUDED
LOT 3 NOT INCLUDED
LOT 4 NOT INCLUDED
LOT 5 NOT INCLUDED
LOT 6 NOT INCLUDED
LOT 7 NOT INCLUDED
LOT 8 NOT INCLUDED
LOT 9 NOT INCLUDED
LOT 10 NOT INCLUDED
LOT 11 NOT INCLUDED
LOT 12 NOT INCLUDED
LOT 13 NOT INCLUDED
LOT 14 NOT INCLUDED
LOT 15 NOT INCLUDED
LOT 16 NOT INCLUDED
LOT 17 NOT INCLUDED
LOT 18 NOT INCLUDED
LOT 19 NOT INCLUDED
LOT 20 NOT INCLUDED
LOT 21 NOT INCLUDED
LOT 22 NOT INCLUDED
LOT 23 NOT INCLUDED
LOT 24 NOT INCLUDED
LOT 25 NOT INCLUDED
NOTE: CENTERLINE OF CREEK WAS FIELD LOCATED APRIL 30 – 27, 2012 APRIL 30 – MAY 4, 2012 (CREEK WIDTH VARIES)
NOTE: CENTERLINE OF CREEK WAS FIELD LOCATED MAY 1–14, 2012 (CREEK WIDTH VARIES)
NOTE: THERE ARE SEVERAL BEAVER DAMS ALONG THE CREEK SHOWN HEREON. THE WATER SHOWN UP FROM THE BEAVERS DAMS MAY EXCEEDS THE BANKS OF THE CREEK.
SUBJECT TO A STORM WATER DRAINAGE EASEMENT (OFFICIAL RECORDED BOOK 2414, PAGE 2001)
SECTION 2 SECTION 11
SECTION 11 SECTION 12
SECTION 11 SECTION 14
SECTION 12 SECTION 13
SECTION 13 SECTION 14
SECTION 13 SECTION 23
SECTION 14 SECTION 23
SECTION 14 SECTION 15
SECTION 23 SECTION 24
SECTION 23 SECTION 26
SECTION 24 SECTION 25
SECTION 25 SECTION 36
SECTION 26 SECTION 35
SECTION 35 SECTION 36
SECTION 36 SECTION 31
SECTION 36 SECTION 1
SECTION 1 SECTION 6
SECTION 6 SECTION 11
SECTION 6 SECTION 5
SECTION 5 SECTION 12
SECTION 5 SECTION 4
SECTION 4 SECTION 3
SECTION 3 SECTION 2
SECTION 2 SECTION 11
SECTION 2 SECTION 12
SECTION 2 SECTION 1
SECTION 1 SECTION 12
SECTION 12 SECTION 7
SECTION 7 SECTION 18
SECTION 18 SECTION 13
SECTION 13 SECTION 18
SECTION 13 SECTION 19
SECTION 19 SECTION 14
SECTION 14 SECTION 19
SECTION 14 SECTION 20
SECTION 20 SECTION 23
SECTION 23 SECTION 20
SECTION 23 SECTION 26
SECTION 26 SECTION 23
SECTION 26 SECTION 27
SECTION 27 SECTION 26
SECTION 27 SECTION 34
SECTION 34 SECTION 27
SECTION 34 SECTION 35
SECTION 35 SECTION 34
SECTION 35 SECTION 36
SECTION 36 SECTION 35
SECTION 36 SECTION 31
SECTION 31 SECTION 36
SECTION 31 SECTION 6
SECTION 6 SECTION 31
SECTION 6 SECTION 11
SECTION 11 SECTION 6
SECTION 11 SECTION 12
SECTION 12 SECTION 11
SECTION 12 SECTION 7
SECTION 7 SECTION 12
SECTION 7 SECTION 18
SECTION 18 SECTION 7
SECTION 18 SECTION 13
SECTION 13 SECTION 18
SECTION 13 SECTION 19
SECTION 19 SECTION 13
SECTION 19 SECTION 14
SECTION 14 SECTION 19
SECTION 14 SECTION 20
SECTION 20 SECTION 14

DESCRIPTION AS PREPARED BY THE UNDERSIGNED AT CLIENT'S REQUEST:
DRAINAGE EASEMENT "A"
COMMENCE AT THE NORTHEAST CORNER OF SECTION 11, TOWNSHIP 2 NORTH, RANGE 30 WEST, SANTA ROSA COUNTY, FLORIDA; THENCE RUN NORTH 87 DEGREES 17 MINUTES 52 SECONDS WEST ALONG THE NORTH LINE OF SAID SECTION A DISTANCE OF 2351.78 FEET TO AN INTERSECTION WITH THE SOUTHEASTERLY RIGHT OF WAY LINE OF TEN MILE ROAD (60' R/W); THENCE DEPART SAID NORTH LINE AND RUN SOUTH 45 DEGREES 17 MINUTES 26 SECONDS WEST ALONG SAID SOUTHEASTERLY RIGHT OF WAY LINE A DISTANCE OF 647.92 FEET TO THE POINT OF BEGINNING; THENCE DEPART SAID SOUTHEASTERLY RIGHT OF WAY LINE AND RUN SOUTH 33 DEGREES 55 MINUTES 59 SECONDS EAST A DISTANCE OF 93.76 FEET; THENCE RUN SOUTH 00 DEGREES 55 MINUTES 04 SECONDS WEST A DISTANCE OF 92.92 FEET; THENCE RUN SOUTH 47 DEGREES 36 MINUTES 30 SECONDS WEST A DISTANCE OF 92.43 FEET; THENCE RUN NORTH 59 DEGREES 23 MINUTES 42 SECONDS WEST A DISTANCE OF 66.81 FEET; THENCE RUN SOUTH 70 DEGREES 51 MINUTES 46 SECONDS WEST A DISTANCE OF 88.26 FEET; THENCE RUN NORTH 38 DEGREES 18 MINUTES 40 SECONDS WEST A DISTANCE OF 51.53 FEET TO A POINT IN A CURVE ON SAID SOUTHEASTERLY RIGHT OF WAY LINE; THENCE RUN NORTHEASTERLY ALONG THE ARC OF A CURVE AND SAID SOUTHEASTERLY RIGHT OF WAY LINE TO THE LEFT A DISTANCE OF 72.63 FEET TO A POINT OF TANGENCY, SAID CURVE HAVING A RADIUS OF 4485.00 FEET, A CENTRAL ANGLE OF 00 DEGREES 55 MINUTES 40 SECONDS, A CHORD DISTANCE OF 72.63 FEET AND A CHORD BEARING OF NORTH 45 DEGREES 45 MINUTES 16 SECONDS EAST; THENCE CONTINUE ALONG SAID SOUTHEASTERLY RIGHT OF WAY LINE NORTH 45 DEGREES 17 MINUTES 26 SECONDS EAST A DISTANCE OF 194.49 FEET TO THE POINT OF BEGINNING, SAID DRAINAGE EASEMENT LYING IN AND BEING A PORTION OF SECTION 11, TOWNSHIP 2 NORTH, RANGE 30 WEST, SANTA ROSA COUNTY, FLORIDA AND CONTAINS 0.709 ACRE, MORE OR LESS.

DESCRIPTION AS PREPARED BY THE UNDERSIGNED AT CLIENT'S REQUEST:
DRAINAGE EASEMENT "B"
COMMENCE AT THE NORTHEAST CORNER OF SECTION 11, TOWNSHIP 2 NORTH, RANGE 30 WEST, SANTA ROSA COUNTY, FLORIDA; THENCE RUN NORTH 87 DEGREES 17 MINUTES 52 SECONDS WEST ALONG THE NORTH LINE OF SAID SECTION A DISTANCE OF 2351.78 FEET TO AN INTERSECTION WITH THE SOUTHEASTERLY RIGHT OF WAY LINE OF TEN MILE ROAD (60' R/W); THENCE DEPART SAID NORTH LINE AND RUN SOUTH 45 DEGREES 17 MINUTES 26 SECONDS WEST ALONG SAID SOUTHEASTERLY RIGHT OF WAY LINE A DISTANCE OF 842.40 FEET TO A POINT OF CURVATURE; THENCE RUN SOUTHWESTERLY ALONG THE ARC OF A CURVE AND SAID SOUTHEASTERLY RIGHT OF WAY LINE TO THE RIGHT A DISTANCE OF 608.47 FEET TO THE POINT OF BEGINNING, SAID CURVE HAVING A RADIUS OF 4485.00 FEET, A

CENTRAL ANGLE OF 07 DEGREES 46 MINUTES 24 SECONDS, A CHORD DISTANCE OF 608.01 FEET AND A CHORD BEARING OF SOUTH 49 DEGREES 10 MINUTES 38 SECONDS WEST; THENCE DEPART SAID SOUTHEASTERLY RIGHT OF WAY LINE AND RUN SOUTH 29 DEGREES 22 MINUTES 40 SECONDS WEST A DISTANCE OF 191.26 FEET; THENCE RUN SOUTH 01 DEGREES 36 MINUTES 49 SECONDS WEST A DISTANCE OF 166.59 FEET; THENCE RUN SOUTH 09 DEGREES 18 MINUTES 29 SECONDS EAST A DISTANCE OF 191.42 FEET; THENCE RUN SOUTH 68 DEGREES 22 MINUTES 23 SECONDS WEST A DISTANCE OF 151.30 FEET; THENCE RUN NORTH 33 DEGREES 38 MINUTES 40 SECONDS WEST A DISTANCE OF 87.40 FEET; THENCE RUN NORTH 14 DEGREES 08 MINUTES 34 SECONDS WEST A DISTANCE OF 289.69 FEET TO A POINT IN A CURVE ON SAID SOUTHEASTERLY RIGHT OF WAY LINE; THENCE NORTHEASTERLY ALONG THE ARC OF A CURVE AND SAID SOUTHEASTERLY RIGHT OF WAY LINE TO THE LEFT A DISTANCE OF 396.94 FEET TO THE POINT OF BEGINNING, SAID CURVE HAVING A RADIUS OF 4485.00 FEET, A CENTRAL ANGLE OF 05 DEGREES 04 MINUTES 15 SECONDS, A CHORD DISTANCE OF 396.81 FEET AND A CHORD BEARING OF NORTH 55 DEGREES 35 MINUTES 57 SECONDS EAST, SAID DRAINAGE EASEMENT LYING IN AND BEING A PORTION OF SECTION 11, TOWNSHIP 2 NORTH, RANGE 30 WEST, SANTA ROSA COUNTY, FLORIDA AND CONTAINS 2.003 ACRES, MORE OR LESS.

DESCRIPTION AS PREPARED BY THE UNDERSIGNED AT CLIENT'S REQUEST:
DRAINAGE EASEMENT "C"
COMMENCE AT THE NORTHEAST CORNER OF SECTION 11, TOWNSHIP 2 NORTH, RANGE 30 WEST, SANTA ROSA COUNTY, FLORIDA; THENCE RUN NORTH 87 DEGREES 17 MINUTES 52 SECONDS WEST ALONG THE NORTH LINE OF SAID SECTION A DISTANCE OF 2351.78 FEET TO AN INTERSECTION WITH THE SOUTHEASTERLY RIGHT OF WAY LINE OF TEN MILE ROAD (60' R/W); THENCE DEPART SAID NORTH LINE AND RUN SOUTH 45 DEGREES 17 MINUTES 26 SECONDS WEST ALONG SAID SOUTHEASTERLY RIGHT OF WAY LINE A DISTANCE OF 842.40 FEET TO A POINT OF CURVATURE; THENCE RUN SOUTHWESTERLY ALONG THE ARC OF A CURVE AND SAID SOUTHEASTERLY RIGHT OF WAY LINE TO THE RIGHT A DISTANCE OF 1179.84 FEET TO A POINT OF TANGENCY AND THE POINT OF BEGINNING, SAID CURVE HAVING A RADIUS OF 4485.00 FEET, A CENTRAL ANGLE OF 15 DEGREES 04 MINUTES 21 SECONDS, A CHORD DISTANCE OF 1176.44 FEET AND A CHORD BEARING OF SOUTH 52 DEGREES 49 MINUTES 36 SECONDS WEST; THENCE DEPART SAID SOUTHEASTERLY RIGHT OF WAY LINE AND RUN SOUTH 03 DEGREES 22 MINUTES 10 SECONDS EAST A DISTANCE OF 55.46 FEET; THENCE RUN SOUTH 66 DEGREES 58 MINUTES 46 SECONDS WEST A DISTANCE OF 43.31 FEET; THENCE RUN SOUTH 29 DEGREES 53 MINUTES 29 SECONDS WEST A DISTANCE OF 51.10 FEET; THENCE RUN SOUTH 78 DEGREES 35 MINUTES 10

SECONDS WEST A DISTANCE OF 48.17 FEET; THENCE RUN NORTH 38 DEGREES 43 MINUTES 02 SECONDS WEST A DISTANCE OF 68.08 FEET TO THE AFORESAID SOUTHEASTERLY RIGHT OF WAY LINE; THENCE RUN NORTH 66 DEGREES 02 MINUTES 02 SECONDS EAST ALONG SAID SOUTHEASTERLY RIGHT OF WAY LINE A DISTANCE OF 117.73 FEET TO A POINT OF INTERSECTION; THENCE CONTINUE ALONG SAID SOUTHEASTERLY RIGHT OF WAY LINE NORTH 60 DEGREES 21 MINUTES 47 SECONDS EAST A DISTANCE OF 50.95 FEET TO THE POINT OF BEGINNING, SAID DRAINAGE EASEMENT LYING IN AND BEING A PORTION OF SECTION 11, TOWNSHIP 2 NORTH, RANGE 30 WEST, SANTA ROSA COUNTY, FLORIDA AND CONTAINS 0.206 ACRE, MORE OR LESS.

DESCRIPTION AS PREPARED BY THE UNDERSIGNED AT CLIENT'S REQUEST:
DRAINAGE EASEMENT "D"
COMMENCE AT THE NORTHEAST CORNER OF SECTION 11, TOWNSHIP 2 NORTH, RANGE 30 WEST, SANTA ROSA COUNTY, FLORIDA; THENCE RUN NORTH 87 DEGREES 17 MINUTES 52 SECONDS WEST ALONG THE NORTH LINE OF SAID SECTION A DISTANCE OF 2351.78 FEET TO AN INTERSECTION WITH THE SOUTHEASTERLY RIGHT OF WAY LINE OF TEN MILE ROAD (60' R/W); THENCE DEPART SAID NORTH LINE AND RUN SOUTH 45 DEGREES 17 MINUTES 26 SECONDS WEST ALONG SAID SOUTHEASTERLY RIGHT OF WAY LINE A DISTANCE OF 842.40 FEET TO A POINT OF CURVATURE; THENCE RUN SOUTHWESTERLY ALONG THE ARC OF A CURVE AND SAID SOUTHEASTERLY RIGHT OF WAY LINE TO THE RIGHT A DISTANCE OF 1179.84 FEET TO A POINT OF TANGENCY, SAID CURVE HAVING A RADIUS OF 4485.00 FEET, A CENTRAL ANGLE OF 15 DEGREES 04 MINUTES 21 SECONDS, A CHORD DISTANCE OF 1176.44 FEET AND A CHORD BEARING OF SOUTH 52 DEGREES 49 MINUTES 36 SECONDS WEST; THENCE CONTINUE ALONG SAID SOUTHEASTERLY RIGHT OF WAY LINE AND RUN SOUTH 60 DEGREES 21 MINUTES 47 SECONDS WEST A DISTANCE OF 50.95 FEET TO A POINT OF INTERSECTION; THENCE CONTINUE ALONG SAID SOUTHEASTERLY RIGHT OF WAY LINE AND RUN SOUTH 66 DEGREES 02 MINUTES 02 SECONDS WEST A DISTANCE OF 195.41 TO A POINT OF INTERSECTION; THENCE CONTINUE ALONG SAID SOUTHEASTERLY RIGHT OF WAY LINE AND RUN SOUTH 69 DEGREES 17 MINUTES 16 SECONDS WEST A DISTANCE OF 128.43 FEET TO A POINT OF CURVATURE; THENCE RUN SOUTHWESTERLY ALONG THE ARC OF A CURVE AND SAID SOUTHEASTERLY RIGHT OF WAY LINE TO THE LEFT A DISTANCE OF 106.55 FEET TO THE POINT OF BEGINNING, SAID CURVE HAVING A RADIUS OF 1039.00 FEET, A CENTRAL ANGLE OF 05 DEGREES 52 MINUTES 33 SECONDS, A CHORD DISTANCE OF 106.51 FEET AND A CHORD BEARING OF SOUTH 66 DEGREES 20 MINUTES 59 SECONDS WEST; THENCE DEPART SAID SOUTHEASTERLY RIGHT OF WAY LINE AND RUN SOUTH 16 DEGREES 24 MINUTES 17 SECONDS EAST A DISTANCE OF 275.58 FEET; THENCE RUN SOUTH 44 DEGREES 50 MINUTES 37 SECONDS WEST A DISTANCE OF 149.30 FEET; THENCE RUN NORTH 43

DEGREES 11 MINUTES 05 SECONDS WEST A DISTANCE OF 294.18 FEET TO THE POINT OF CURVATURE ON THE AFORESAID SOUTHEASTERLY RIGHT OF WAY LINE; THENCE RUN NORTHEASTERLY ALONG THE ARC OF A CURVE AND SAID SOUTHEASTERLY RIGHT OF WAY LINE TO THE RIGHT A DISTANCE OF 277.57 FEET TO THE POINT OF BEGINNING, SAID CURVE HAVING A RADIUS OF 1039.00 FEET, A CENTRAL ANGLE OF 15 DEGREES 18 MINUTES 23 SECONDS, A CHORD DISTANCE OF 276.74 FEET AND A CHORD BEARING OF NORTH 55 DEGREES 45 MINUTES 31 SECONDS EAST, SAID DRAINAGE EASEMENT LYING IN AND BEING A PORTION OF SECTION 11, TOWNSHIP 2 NORTH, RANGE 30 WEST, SANTA ROSA COUNTY, FLORIDA AND CONTAINS 1.376 ACRES, MORE OR LESS.

BUDGET & FINANCIAL MANAGEMENT COMMITTEE

Chairman: Commissioner Melvin
Vice Chairman: Commissioner Lynchard

August 19, 2013

Bid Actions:

1) Discussion of rejection of proposals received for the manufacture and installation of a LED sign for the TDC, and recommendation that the project be bid.

Budget:

2) **Budget Amendment 2013 – 147** in the amount of **$ 304,000** to carry forward funds for design services for the Santa Rosa County Courthouse in the General Fund. This action was approved at the August 8, 2013 Regular BOCC Meeting.

3) **Budget Amendment 2013 – 148** in the amount of **$ 21,000** to purchase playground equipment and build a 12x12 pavilion at the Pace Community Center to be funded from District 1 & District 3 recreational funds.

4) **Budget Amendment 2013 – 149** in the amount of **$ 12,065** to fund the purchase of materials pursuant to the Bagdad-Garcon Water System specifications and the directional bore for the extension of utilities to the Bagdad VFD Building from Reserve for Contingencies in the MSBU Fire Districts Fund.

5) **Budget Amendment 2013 – 150** in the amount of **$ 5,340** to fund the application of a sealant to the roof and walls of three (3) buildings to prevent water intrusion for the protection of the County's emergency communication equipment from the General Fund.

County Expenditure/Check Register:

6) Discussion of County Expenditures / Check Register

Jayne Bell

From: Angie Jones
Sent: Wednesday, August 14, 2013 9:30 AM
To: Hunter Walker; Jayne Bell
Cc: Orrin Smith
Subject: RFP--TDC Illuminated Sign

I have reviewed the RFP we produced in order to solicit bids for the TDC's illuminated sign. I have concern that, as written, the RFP may have excluded certain companies who might have otherwise responded. I suggest that we reject all the responses, and then solicit bids without including a prohibition against sign brokers. That way, any entity that is able to meet our specs may apply.

AJJ

Angie Jones
Santa Rosa County Attorney
6495 Caroline Street, Suite C
Milton, Florida 32570
(850) 983-1857

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98-091
Form 84001 Rev 8/10/92

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BUDGET MODIFICATION RESOLUTION

No.

Whereas, the Board of County Commissioners has determined that a need exists to amend the budget pursuant to Florida Statute 129.06. NOW, THEREFORE, The Board of County Commissioners of Santa Rosa County, Florida does make the following budget amendments:

REQUESTER ACTION DATE: August 12, 2013

FROM:	**Other BOCC Obligations**	ADDITION:
TO:	Board of County Commissioners	MODIFICATION: X
VIA:	Budget Director	DELETION:
SUBJ:	Request Approval of the following	OVERDRAFT:

	Line Item Number	Description	Amount
From:	**001 – 3990001**	**Cash Carried Forward**	**$ 304,000**
To:	**0013 – 531001**	**Professional Services**	**$ 304,000**

State reason for this request:

Carries forward funds for design services for Santa Rosa County Courthouse. This action was approved at the August 8, 2013 Regular BOCC Meeting.

Requested by: Jayne Bell/s/

BUDGET DIRECTOR ACTION DOCUMENT NO. **2013-147**

Budget Updated: _____ Allowed: _____ Forwarded: _____ Returned: _____

Comment: _____ _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION DATE: August 19, 2013

Approved: ____ Hold: ____ Withdrawn: ____ Comment: _____

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*PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 22nd day Of **August, 2013.***

ATTESTED: _____

CHAIRMAN

_____

CLERK OF THE COURTS

August 5, 2013

Hunter Walker
County Administrator
Board of County Commissioners
Santa Rosa County Administrative Offices
6495 Caroline Street
Milton, FL 32570-4978

RE: DESIGN SERVICES FOR SANTA ROSA COUNTY COURTHOUSE

Dear Hunter:

Based on our discussions, we are submitting the following fee proposal for your review, comment and approval.

We have attached a fee spreadsheet to define our efforts during this schematic design phase. This is in line with the presentation made to the Board of County Commissioners on July 22, 2013 and further conversations with you. This spreadsheet is the same format and following the same State of Florida fee guidelines as defined by our March 21, 2000 Agreement with you.

The fee spreadsheet is built to define all the design services that may be needed as the project moves into full design. At this time some of the fees are undetermined, but can used as the basis of developing a comprehensive project budget with the County. We have scaled back the design effort from a full Schematic Design effort to deliver just what you need for approval, presentation and budgeting at this time. all more detailed work will be deferred until after the referendum.

We have concentrated our efforts for defining scope on this initial phase, from now to the end of the year. When we have completed this phase we will be better able to quantify the design effort going forward. The fee for the future phases of this project will be based on the state Florida fee guidelines and our complete understanding of the projects scope once the tax referendum is complete. The biggest potential areas of change at the moment are the inclusion of the State Attorney's office in the new building and how much of the Clerk (and other ancillary support functions) will be housed.

We will also, at that time, have a defined site and can predict all the engineering issues related to site development. We don't know yet if there will be wetland delineation or off site utility upgrades required.

Most of the work is defined as a lump sum fee. We have, however, included some allowances that will be spent at your direction. One for assistance in selecting sites and then analyzing their suitability for the project, the other for our assistance in making public presentations in the run-up to the Sales Tax Referendum during 2014. We are assuming that the County will supply a survey of the proposed property. The Geotechnical evaluation (to determine foundation design) will also be carried out through independent County contract.

Our team continues to be led by myself from HOK (Architecture, Interior Design, and Security Planning) and Mike Broussard from Hatch Mott MacDonald (Civil Engineering, Survey, Landscape and Structural Design)

We are excited about getting started again, and to be working with the Board of County Commissioners.

We could start as soon as approved; we would set up the program verification meetings to run in parallel to the site selection process.

Fee Summary	
Program Verification	$15,000
Basic Services Schematic Design (Architecture, ID, Structure, MEP)	$185,500
Civil Engineering & Landscape Design	$25,000
Security / AV / Telecom	$5,000
Schematic Design Cost Estimate & Budget Development	$20,000
Fixed Fee Total	**$250,000**
Expenses for Travel, printing and presentation renderings	**$22,000**
Site Selection and Analysis	$20,000
Public presentations and workshops (after completion of SD)	$12,000
Allowances	**$32,000**

This can be authorized as additional service (11.3.2) to our contract dated March 21, 2000. We could be ready to start August with the goal of being complete by year end. Please let us know how you want to proceed.

If you have any questions, please contact me.

Yours sincerely,

Duncan C. S. Broyd, RIBA
Managing Principal

cc: Angela Jones (Santa Rosa County)
Mike Broussard (Hatch Mott MacDonald)
Jonathan Rae, Tommy Sinclair, Mike Stern (HOK)

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98-091
Form 84001 Rev 8/10/92

BUDGET MODIFICATION RESOLUTION

No.

Whereas, the Board of County Commissioners has determined that a need exists to amend the budget pursuant to Florida Statute 129.06.
NOW, THEREFORE, The Board of County Commissioners of Santa Rosa County, Florida does make the following budget amendments:

REQUESTER ACTION — DATE: August 12, 2013

FROM:	**Districts 1 & 3 Capital Funds**	ADDITION:
TO:	Board of County Commissioners	MODIFICATION: X
VIA:	Budget Director	DELETION:
SUBJ:	Request Approval of the following	OVERDRAFT:

	Line Item Number	**Description**	**Amount**
Fund 311:	**2321 – 599001**	**Dist. 1 Reserves**	**($ 10,500)**
	2321 – 59100302	**To Capital Projects Fund**	**$ 10,500**
Fund 313:	**2323 – 599001**	**Dist. 3 Reserves**	**($ 10,500)**
	2323 – 59100302	**To Capital Projects Fund**	**$ 10,500**

State reason for this request:

Funds the purchase of playground equipment and build a 12x12 pavilion at the Pace Community Center from Dist. 1 and Dist. 3 Recreation Project Fund Reserves.

Requested by: Tammy Simmons/s/

BUDGET DIRECTOR ACTION — DOCUMENT NO. **2013-148**

Budget Updated: _____ Allowed: _____ Forwarded: ____ Returned: _____

Comment: _____ _____
BUDGET DIRECTOR

BUDGET COMMITTEE ACTION — DATE: August 19, 2013

Approved: ___ Hold: ___ Withdrawn: ___ Comment: _____

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this ***22nd*** *day Of* ***August, 2013.***

ATTESTED:

_____
CHAIRMAN

_____
CLERK OF THE COURTS

Jayne Bell

From: Tammy Simmons
Sent: Monday, August 12, 2013 1:46 PM
To: Hunter Walker
Cc: Emily Spencer; Jayne Bell
Subject: Budget Amendment

Recommend budget amendment in the amount of $21,000 to purchase playground equipment and build a 12x12 pavilion at the Pace Community Center to be funded equally from District 1 and District 3 recreation funds.

Bids received:
Beyond Your Ordinary (BYO) $16,401.36
One Stop $19,338.63
GameTime $20,002.61
Playmore $18,778
Little Tikes $18,160.51

I am putting together a package for you and for the Commissioners, my recommendation is going to be one of the last 3.

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98-091
Form 84001 Rev 8/10/92

BUDGET MODIFICATION RESOLUTION

No.

Whereas, the Board of County Commissioners has determined that a need exists to amend the budget pursuant to Florida Statute 129.06.
NOW, THEREFORE, The Board of County Commissioners of Santa Rosa County, Florida does make the following budget amendments:

REQUESTER ACTION DATE: August 13, 2013

FROM:	**MSBU Fire Districts Fund**	ADDITION:
TO:	Board of County Commissioners	MODIFICATION: X
VIA:	Budget Director	DELETION:
SUBJ:	Request Approval of the following	OVERDRAFT:

	Line Item Number	**Description**	**Amount**
From:	**8100– 599001**	**Reserve for Contingencies**	**($ 12,065)**
To:	**8100 – 562001**	**Buildings**	**$ 12,065**

State reason for this request:

Funds the purchase of materials pursuant to the Bagdad-Garcon Water System specifications and the directional bore for the extension of utilities to the Bagdad VFD Building.

Requested by: Brad Baker/s/

BUDGET DIRECTOR ACTION DOCUMENT NO. **2013-149**

Budget Updated: _____ Allowed: _____ Forwarded: _____ Returned: _____

Comment: _____ _____
BUDGET DIRECTOR

BUDGET COMMITTEE ACTION DATE: August 19, 2013

Approved: ____ Hold: ____ Withdrawn: ____ Comment: _____

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this ***22nd*** *day Of* ***August, 2013.***

ATTESTED: _____
CHAIRMAN

_____
CLERK OF THE COURTS

Jayne Bell

From: Hunter Walker
Sent: Tuesday, August 13, 2013 8:11 AM
To: Brad Baker; Michael Schmidt
Cc: Roger Blaylock; Tony Gomillion; Jayne Bell; Sheryl Bracewell
Subject: Bagdad VFD Building

Brad/Michael,
Proceed with the purchase of materials in the amount of $9,764.63 pursuant to Bagdad-Garcon Water System specifications and the authorization in the amount of $2,300 directional bore for the extension of utilities to the above cited building under construction. Jayne Bell will process a budget amendment on next week's agenda to move these funds from the MSBU Fire budget (Bagdad) to meet these expenses as we discussed previously. Please call with questions.

Hunter Walker
County Administrator

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98-091
Form 84001 Rev 8/10/92

BUDGET MODIFICATION RESOLUTION

No.

Whereas, the Board of County Commissioners has determined that a need exists to amend the budget pursuant to Florida Statute 129.06. NOW, THEREFORE, The Board of County Commissioners of Santa Rosa County, Florida does make the following budget amendments:

REQUESTER ACTION DATE: August 13, 2013

FROM:	**Emergency Management**	ADDITION:
TO:	Board of County Commissioners	MODIFICATION: X
VIA:	Budget Director	DELETION:
SUBJ:	Request Approval of the following	OVERDRAFT:

	Line Item Number	**Description**	**Amount**
FROM:	**9001 – 5990013**	**ICP Reserves**	**($ 5,340)**
To:	**3410 - 5340026**	**Other Cont Serv – ICP**	**$ 5,340**

State reason for this request:

Funds the application of a sealant to the roof and walls of three (3) tower buildings to prevent water intrusion for the protection of the County's communication equipment.

Requested by Sheryl Bracewell/s/

BUDGET DIRECTOR ACTION DOCUMENT NO. **2013-150**

Budget Updated: _____ Allowed: _____ Forwarded: _____ Returned: _____

Comment: _____ _____
BUDGET DIRECTOR

BUDGET COMMITTEE ACTION DATE: August 19, 2013

Approved: ____ Hold: ____ Withdrawn: ____ Comment: _____

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this ***22nd*** *day Of* ***August, 2013.***

ATTESTED: _____
CHAIRMAN

_____
CLERK OF THE COURTS

Jayne Bell

From: Sheryl Bracewell
Sent: Tuesday, August 13, 2013 1:15 PM
To: Hunter Walker
Cc: Tony Gomillion; Jayne Bell
Subject: Tower Buildings

Mr. Walker, I am requesting authorization to proceed with resealing the equipment buildings at the towers. The total cost for 3 buildings will be $5340.00 (1780.00 each) and will be funded from ICP. This amount was approved in the communications committee meeting this date. We will need this amount moved from ICP funds to 3410 5340026 Other cont services – ICP.

Sheryl Bracewell, FPEM
Emergency Management Director
850-983-5360
sherylb@santarosa.fl.gov

How is our departments customer service?
http://www.santarosa.fl.gov/customerservice/survey.html

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No support documentation for this agenda item.