



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION REGULAR MEETING

Thursday, August 9, 2012 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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

Prayer – Pastor Alan Isaacson, New Harvest Fellowship

Pledge of Allegiance

Approval of the Minutes of the July 24, 2012 Budget Workshops and the July 26, 2012 Special Meeting

Approval of the Agenda

Economic Development Committee – Cole & Salter

1. Recommend Commissioner Bob Cole as Board representative to the Pensacola Bay Area Chamber of Commerce VISION 2015 cabinet.
3. Recommend soliciting Requests for Proposals for executive search/recruitment services for an economic development professional to direct the County Department of Economic Development.

Administrative Committee – Williamson & Cole

1. Recommend annual renewal of contract with Kim Landry, MD PA for Medical Director Services through September 30, 2013.

Administrative Committee – continued

2. Recommend renewal of Marketing Services Agreement with MDi Media Group, Inc. for tourism marketing services through September 30, 2013 as recommended by Tourist Development Council (TDC).
3. Recommend scheduling public hearing on revision to Ordinance 2012-20 amending boating restriction on Indian Bayou to Idle Speed/No Wake zone as directed by Florida Fish and Wildlife Conservation Commission.
4. Recommend soliciting proposals for architectural design services for Bagdad VFD building funded by Fire Services MSBU.
5. Recommend Agreement with Jim Mitchell for lawn maintenance of county property located at 2932 Coral Strip Pkwy in Gulf Breeze.
6. Recommend Agreement with City of Milton for operation of Optimist Park including installation of fencing for proposed dog park funded by District Two Recreation Funds.
7. Recommend contract with University of West Florida at an estimated cost of \$5,100 for survey of waters surrounding the Bagdad Mill Site as required by State Historic Preservation Officer for US Army Corps of Engineers permit funded by District Two Recreation Funds.
8. Meetings (unless otherwise noted the meetings below will be held in the Board room of the Santa Rosa County Administrative Center):

Fire Department Executive Group.....August 13.....6:30 p.m.
Emergency Operations Center, 4499 Pine Forest Rd, Milton

Tourist Development Council Board Meeting....August 15.....3:00 p.m.
Navarre Visitors' Center, 8543 Navarre Parkway, Navarre

Aviation Advisory Committee.....August 15.....Cancelled

Library Advisory Committee – Pace Library.....August 16.....4:00 p.m.
4750 Pace Patriot Blvd., Pace

Commission Committee.....August 20.....9:00 a.m.

Bagdad Architectural Advisory Board.....August 22.....8:30 a.m.
Conference Room, 6051 Old Bagdad Hwy., Milton

Parks and Recreation.....August 22.....5:30 p.m.

Commission Regular.....August 23.....9:00 a.m.

Commission Special – Rezoning Meeting.....August 23.....6:00 p.m.

Municipal Service Benefit Unit Public Hearing...August 28.....6:00 p.m.

Engineer's Report

1. Recommend deductive Change Order No. 001 in the amount of \$45,371.98 to contract with Vision Construction, Inc. for Pace Community Center construction regarding owner direct purchase of several items.
2. Recommend advertisement for bids for rehabilitation of the Navarre Beach Wastewater Treatment Facility clarifier unit.
3. Recommend Construction Plans for Foxboro Subdivision, a 38 lot subdivision in Working District Three.

Public Services Committee – Salter & Lynchard

1. Recommend Florida Division of Emergency Management 2012-2013 Hazards Analysis Funding Agreement in the amount of \$9,566, with no matching requirement, and authorize execution of all relevant documents.
2. Recommend subordination of mortgage agreement for SHIP Home Purchase Assistance loan in the amount of \$7,500 for property located at 5566 Hearn Street consistent with Board policy.
3. Recommend 2012 State Housing Initiative Partnership (SHIP) Annual Report and authorize execution of relevant documents.
4. Recommend 2012 Escambia Consortium Annual Action Plan for Housing and Community Development including acknowledgment of the annual Analysis of Impediments to Fair Housing and authorize execution of all relevant documents.
5. Recommend the following in establishment of Partners for Pets Program within Animal Services Department and authorize execution of relevant documents:
 - a. Acceptance of Florida Animal Friends grant in the amount of \$22,250 for participation in state spay/neuter program.
 - b. Acceptance of donation in the amount of \$10,000 to the Santa Rosa County Partners for Pets Program reserved exclusively for spay/neuter program.
 - c. Establishment of Partners for Pets budget line item designated for spay/neuter and pet adoption program receipts and expenditures.

Public Works Committee – Lynchard & Melvin

Budget & Financial Management Committee – Melvin & Williamson

1. Recommend bid from Beard Equipment Co., Inc. in the amount of \$34,064.72 for one (1) manual front wheel drive tractor with a rotary flex-wing mower for the Landfill as the low bidder meeting specifications.
2. Recommend bid from Kyser Siding and Construction, Inc. in the amount of \$16,075 for Housing Rehabilitation / HOME Project located at 4385 Avenida de Golf as low bidder meeting specifications.
3. Recommend Budget Amendment 2012 – 128 in the amount of \$99,424 for architectural services for design/construction of Tiger Point Community Center from District Five Recreation Fund.
4. Recommend Budget Amendment 2012 – 129 in the amount of \$2,500 for postage for the remainder of the fiscal year due to increased demand for the Visitor's Guide from Tourist Development Fund.
5. Recommend Budget Amendment 2012 – 130 in the amount of \$14,560 to fund Change Order #1 to remove seating and replace carpeting in public seating area as approved at the July 26, 2012 Commission Regular Meeting.
6. Recommend Budget Amendment 2012 – 131 in the amount of \$25,000 for participation in the Pensacola Bay Area Chamber of Commerce Vision 2015 Program as approved at the July 26, 2012 Commission Meeting.
7. Recommend County Expenditures / Check Register.

County Administrator

County Attorney

Public Forum