



Santa Rosa County Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION REGULAR MEETING

Thursday, August 23, 2012 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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

Prayer – Murray Hamilton, Heart of God Church Ministry

Pledge of Allegiance

Approval of the Minutes of the July 26, 2012 and August 9, 2012
Regular Meetings

Approval of the Agenda

Economic Development Committee – Cole & Salter

1. Recommend following actions regarding establishment of Economic Development Office (EDO):
 - Approve the Budget for the remainder of the year.
 - Approve contract with Shannon Ogletree as the Interim Economic Development Director.
 - Authorize joint letter with TEAM to Florida Defense Alliance, Inc. requesting transfer of current and pending Defense Reinvestment Grants (DRG) from TEAM/EA to Santa Rosa County.
 - Authorize County Attorney and County Administrator to work with TEAM/EA Board of Directors on office/operation related matters prior to September 1, 2012.

2. Recommend appointment of Gretchen Clarke of App River, Inc. to the Workforce Escambia Inc., Board of Directors as recommended by SRC Economic Alliance.

Administrative Committee – Williamson & Cole

1. Discussion of Resolution establishing Local Restore Council pursuant to RESTORE Act of 2012.
2. Recommend scheduling interviews with the two (2) firms providing proposals for Outside Legal Counsel for Oil Spill Related Issues on Monday, September 10, 2012 beginning at 1:30 p.m.
3. Discussion of final design advertising for bids on Equestrian Center at East Milton Park as presented by Bay Design Group.
4. Recommend Federally Funded Grant Agreement with Florida Division of Emergency Management for public assistance reimbursement for Tropical Storm Debby.
5. Recommend purchase of replacements for the Self Checkout Units from present vendor EnvisionWare at five (5) libraries at a cost of \$57,910.
6. Recommend use of the Navarre Park for the 17th annual Christmas in the Park sponsored by the Navarre Beach Area Chamber of Commerce Saturday, December 1, 2012.
7. Recommend waiver of fees for children under 12 years old at Navarre Beach Fishing Pier during month of October for Kids Fish Fee event in conjunction with the Beaches to Woodlands tour.
8. Recommend contract with Florida Department of Environmental Protection for 2012-2013 Coastal Partnership Initiative Grant for Bagdad Mill Site Phase One.
9. Recommend scheduling public hearing on ordinance establishing boating restrictions proximate to the Archie Glover boat ramp.
10. Recommend replacing legacy telephone PBX exchange systems at Public Services, Engineering, Public Works, Emergency Management, and Administrative Center with Cisco Voice-Over-IP system at a cost of \$256,681 utilizing State of Florida SUNCOM contract.
11. Recommend rescheduling the Monday, September 24, 2012 Committee-of-the-Whole to Thursday, September 20, 2012 due to conflict with 2012 Gulf Power Economic Symposium.
12. Recommend scheduling Oath of Office and Board Reorganization meeting for Tuesday, November 20, 2012 beginning at 9:00 a.m.
13. Meetings (unless otherwise noted the meetings below will be held in the Board room of the Santa Rosa County Administrative Center):

Administrative Committee – continued

Marine Advisory..... September 4....Cancelled
Public Hearing on FY12/13 Tentative Budget....September 4....6:00 p.m.
Tourist Development North End Committee.....September 7....8:30 a.m.
Blackwater Heritage State Park Visitors Center, 5533 Alabama St., Milton
Commission Committee.....September 10....9:00 a.m.
Law firm interviews to handle oil spill litigation...September 10....1:30 p.m.
Fire Department Executive Group.....September 10....6:30 p.m.
Emergency Operations Center, 4499 Pine Forest Rd, Milton
Tourist Development South End Committee..... September 12....9:00 a.m.
Navarre Visitors' Center, 8543 Navarre Parkway, Navarre
Building Code Board of Adjustments.....September 12....Cancelled
Conference Room, 6051 Old Bagdad Hwy., Milton
Blackwater Soil and Water Conservation - District Supervisors
6285 Dogwood Drive, Milton.....September 13....7:30 a.m.
Commission Regular September 13....9:00 a.m.
Zoning Board Meeting..... September 13....6:00 p.m.

Engineer's Report

1. Recommend Resolution authorizing and supporting inclusion of the Navarre Beach Dune Restoration project in the FY2013-2014 Florida Beaches and Coastal Systems local government funding request.

Public Services Committee – Salter & Lynchard

1. Recommend subordination of mortgage agreement for SHIP Home Purchase Assistance loan in the amount of \$7,500 for the property located at 1760 Annie Penton Road consistent with Board policy.
2. Recommend subordination of mortgage agreement for SHIP Home Purchase Assistance loan in the amount of \$7,500 for the property located at 5742 Pebble View consistent with Board policy.

Public Services Committee – continued

3. Recommend advertising for bids for abatement of Unsafe Building Code violations at the following properties:

6228 Brice St, Milton
6775 Deena Ln, Navarre
2204 Jeannie St, Navarre
4336 Melton Rd, Milton
4023 Raven St, Milton
5456 Spruce St, Gulf Breeze
4. Recommend submission of application to the Florida Division of Emergency Management for Citizen Corps Sub-Grant in the amount of \$15,742 and authorize execution of all relevant documents.

Public Works Committee – Lynchard & Melvin

1. Recommend Preliminary Engineering Agreement with CSX Transportation, Inc. for engineering and design services to rebuild the Henry Street railroad crossing and provide pedestrian features at an estimated cost of \$30,000 to be funded equally from TDC funds and Road and Bridge Reserves.
2. Recommend contract WS779 with Florida Department of Corrections for one (1) inmate work squad assigned to Road & Bridge Department.

Budget & Financial Management Committee – Melvin & Williamson

1. Recommend Budget Amendment 2012 – 132 in the amount of \$151,426 funding three (3) replacement 3¼ ton trucks with animal control units from the General Fund Reserves.
2. Recommend Budget Amendment 2012 – 133 in the amount of \$5,100 from District II Reserves funding underwater survey adjacent to the Bagdad Mill Site as required by the Florida Division of Historical Resources in conjunction with the USACE permitting process.
3. Recommend Budget Amendment 2012 – 134 in the amount of \$11,900 for installation of fencing for proposed dog park at Optimist Park from District II Reserves.

Budget & Financial Management Committee – continued

4. Recommend Budget Amendment 2012-135 in the amount of \$30,000 for CSX design contract for Henry Street crossing funded equally by TDC reserves and Road and Bridge Reserves.
5. Recommend County Expenditures / Check Register.

County Administrator

County Attorney

Public Forum