



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION REGULAR MEETING

Thursday, January 8, 2015 – 9:00 a.m.

Administrative Complex - Board Meeting Room

9:00 a.m. Call to Order – Chairman Don Salter

Prayer – Reverend Tom Sharron, Chumuckla Community Church

Pledge of Allegiance

Approval of the Minutes of the October 8, 2014 and October 20, 2014 Judicial Facility Workshops, November 13, 2014 and December 11, 2014 Regular Meetings and December 11, 2014 Special Meeting.

Approval of the Agenda

Proclamations

Florida First Responder Appreciation Week

Presentations

Northend Solid Waste Collection Franchise Update

FY2013-2014 Florida Division of Forestry Report

Economic Development Committee – Lynchard & J. Williamson

1. Space Florida Update by Chris Snow, Senior Director of Business Development for Space Florida

Administrative Committee – Salter & Lynchard

1. Discussion of Legislative Priority List for 2015 legislative session.
2. Recommend proposal submitted by Sport Ngin in the amount of \$7.00 per individual for providing background screening of volunteers in county parks and recreation facilities.
3. Discussion of 2014-2015 Land and Water Conservation Fund (LWCF) grant application cycle.
4. Recommend declaration as surplus property a 1997 Ford Explorer from the Engineering Department as recommended by the Clerk of Courts.
5. Recommend designating the lobby area of the animal shelter the Dominic Persichini Adoption Lobby in honor of former Animal Services Director.
6. Recommend waiver of permitting fees for construction of residence for disabled veteran Daniel Palmer at 2344 Ten Mile Road pursuant to applicable Florida Statute.
7. Recommend annual Pace High School Band Zombie Run beginning and ending at Pace High School Saturday, February 14, 2015 at 8:30 a.m.
8. Meetings (unless otherwise noted the meetings below will be held in the Board room of the Santa Rosa County Administrative Center):

| | | |
|---|------------|------------|
| RESTORE Council | January 12 | 3:00 p.m. |
| Fire Department Executive Group | January 12 | 6:30 p.m. |
| Emergency Operations Center, 4499 Pine Forest Rd., Milton | | |
| Tourist Development South End Committee | January 14 | 9:00 a.m. |
| Navarre Visitors' Center, 8543 Navarre Parkway, Navarre | | |
| Building Code Board of Adjustments | January 14 | 2:30 p.m. |
| Public Services Conference Room, 6051 Old Bagdad Hwy., Milton | | |
| Law Library Board Meeting | January 16 | 12:00 p.m. |
| Santa Rosa County Courthouse, Room M9 in Modular Building | | |
| Commission Committee | January 20 | 9:00 a.m. |
| Public Safety Coordinating Council Meeting | January 21 | 11:30 a.m. |
| Sheriff's Dept. Training Room, 5755 E. Milton Rd., Milton | | |
| Aviation Advisory Committee | January 21 | 5:00 p.m. |
| District One Recreation Advisory Group | January 22 | 4:00 p.m. |
| Benny Russell Park, 5417 West Spencer Field Rd., Pace | | |
| Bagdad Architectural Advisory Board | January 28 | 8:30 a.m. |
| Public Services Conference Room, 6051 Old Bagdad Hwy., Milton | | |
| Planning Workshop | January 28 | 9:00 a.m. |
| Parks and Recreation | January 28 | 5:30 p.m. |

Engineer's Report

1. Recommend Work Order No. 6 to contract with Hatch Mott MacDonald Florida, LLC in the amount of \$76,720 for engineering and design services of the Peter Prince Airport Runway rehabilitation project, reimbursable from FAA grant.
2. Recommend forty-eight (48) month lease agreements as follows for equipment at Central Landfill as lowest cost based on comparison shopping:
 - Articulated dump truck: Cowin Equipment, Inc. at \$3,525.55/month
 - Bulldozer: Thompson Equipment, Inc. at \$1,629.07/month
 - Front-end Loader: Beard Equipment Co., Inc. at \$2,207.37/month
3. Recommend Final Plat for Cottonwood Phase II, a 22 lot subdivision located in District Three.

Public Services Committee – J. Williamson & Lynchard

1. Recommend soliciting bids for abatement of following abandoned/derelict properties:

| | |
|-------------------------------------|-------------------------------|
| 5166 Aqua Vista Drive – Gulf Breeze | 5708 Ridgeway Court - Milton |
| 4164 Fruitwood Street – Pace | 8305 Segura Street - Navarre |
| 7037 Overman Street – Bagdad | 8466 Sevilla Street - Navarre |
2. Recommend HHRP mortgage subordination agreement for the property located at 6930 Dorsey Lane consistent with Board policy.
3. Recommend Agreement with Florida Department of Emergency Management in the amount of \$16,000 for annual Homeland Security Domestic Preparedness grant.
4. Discussion of an additional appropriation for the completion of the Navarre Park restroom project not to exceed \$10,000 from District Four Recreation funds.

Public Works Committee – Cole & R. Williamson

1. Recommend proposal submitted by Pot-O-Gold Rental, Inc. for portable restroom rental service for the Parks Department based on comparison shopping.
2. Recommend scheduling public hearing on the proposed vacation of that portion of Martin Street, as depicted on the plat of Floridatown Heights, north of US90.

Budget & Financial Management Committee – R. Williamson & Cole

1. Recommend bid from Santa Rosa Press Gazette at rate of 10.5 cents per line for advertisement of delinquent tax lists as low bidder meeting specifications.
2. Recommend Budget Amendment 2015 – 083 in the amount of \$60,000 for advocacy and lobbying services with Johnson & Blanton, LLC as approved at the December 11, 2014 meeting.
3. Recommend Budget Amendment 2015 – 084 in the amount of \$200,000 for 2014 – 2015 Defense Infrastructure Grant (DIG) for property acquisition proximate to NAS Whiting Field as approved at the December 11, 2014 meeting.
4. Recommend Budget Amendment 2015 – 085 in the amount of \$27,631 for extension of the 2014/2015 DRG Grant through June 30, 2015 as approved at December 11, 2014 meeting.
5. Recommend Budget Amendment 2015 – 086 in the amount of \$3,227 for copier/scanner/printer as approved at the November 13, 2014 meeting.
6. Recommend Budget Amendment 2015 – 087 in the amount of \$20,899 returning prior year Excess Fees for employee retirement in Clerk Office.
7. Recommend Budget Amendment 2015 – 088 in the amount of \$3,000 carrying forward funds donation from the Curtis Finlay Foundation, Inc. to Jay Library.
8. Recommend Budget Amendment 2015 – 089 in the amount of \$212,505 carrying forward account balances from grants received to the Navarre Beach Marine Science Center, the Navarre Beach Sea Turtle Conservation Center and the Marine Sanctuary in the Tourist Development Fund.
9. Recommend Budget Amendment 2015 – 090 in the amount of \$41,308 for Florida Defense Support Task Force grant funding for the purpose of demolition of structure adjacent to NAS Whiting Field entrance and installing a fence enhancing base security.
10. Recommend County Expenditures / Check Register.

County Administrator

County Attorney

Public Forum