



Santa Rosa County Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION REGULAR MEETING

Thursday, October 9, 2014 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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

Prayer – Pastor Alan Isaacson, New Harvest Fellowship

Pledge of Allegiance – 4-H Club

Approval of the Minutes of the September 11, 2014 Regular Meeting,
September 15, 2014 Judicial Workshop and September 25, 2014 Special
Meeting

Approval of the Agenda

Proclamation

Red Ribbon Week – Emerald Coast Young Marines

National 4-H Week – Cooperative Extension 4-H Club

Community Planning Month in Northwest Florida

West Florida Regional Planning Council - 50th Anniversary

Presentation

NACo Award Honorable Mention – Arts & Culture Foundation

Economic Development Committee – Salter & Melvin

Administrative Committee – Melvin & Salter

1. Recommend proposal from Emerald Coast Utility Authority (ECUA) for solid waste and recyclable collection services north of Yellow River and authorize staff develop interlocal agreement for those services.
2. Recommend following for implementation of countywide 700/800 MHz Trunked Emergency Communication System capital project in conjunction with Escambia County:
 - Develop contract for services and costs with Motorola Solutions, Inc. based on most recent governmental pricing
 - Develop interlocal agreement with Escambia County Board of Commissioners regarding usage and upgrade of master trunked communication system
 - Transmit letter to School District regarding placement of communications tower of Munson School site
 - Continue to review and refine funding options
3. Recommend Chumuckla Athletic Association Redneck Run using western portion of CR182, Webb Landing and Gin Road on Saturday, November 1, 2014 beginning at 6:00 a.m.
4. Recommend use of the South Service Center for overflow parking for the Gulf Breeze Zoo **Boo at the Zoo** event on October 18 and 19, 2014.
5. Recommend annual Navarre Krewe of Jesters Mardi Gras parade on Navarre Beach Saturday, February 7, 2015.
6. Recommend waiver of nuisance noise ordinance requirements for entertainment at VFW Post 4407 at 1783 Abercrombie Road until 10:00 p.m. Saturday, November 1, 2014 for 13th Annual Bear's Toys for Tots Poker Run.
7. Recommend cancellation of the November 24, 2014 and December 22, 2014 Committee-of-the-Whole meetings and November 27, 2014 and December 25, 2014 regular meetings due to observance of Thanksgiving and Christmas holidays.
8. Recommend waiver of Navarre Beach Fishing Pier fee for children under age of twelve (12) Saturday, October 11, 2014 for Kids Fish Free event as part of Beaches to Woodlands Tour.
9. Discussion of 2015-2016 Florida Recreational Development Assistance Program (FRDAP) grant cycle.
10. 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	October 13	6:30 p.m.
Emergency Operations Center, 4499 Pine Forest Rd., Milton		
Tourist Development Council Board Meeting	October 15	3:00 p.m.
Navarre Visitor Center, 8543 Navarre Parkway, Navarre		

Administrative Committee – continued

MSBU Public Hearing	October 16	6:00 p.m.
Commission Committee	October 20	9:00 a.m.
Judicial Center Town Hall Meeting	October 20	6:00 p.m.
Tiger Point Community Center, 1370 Tiger Park Lane, Gulf Breeze		
RESTORE Council	October 21	3:00 p.m.
Bagdad Architectural Advisory Board	October 22	8:30 a.m.
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton		
Public Safety Coordinating Council	October 22	11:30 a.m.
Sheriff's Dept. Training Room, 5755 E. Milton Rd., Milton		
Parks and Recreation	October 22	5:30 p.m.
Commission Regular	October 23	9:00 a.m.
Local Mitigation Strategy Task Force	October 23	1:30 p.m.
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton		
Commission Special – Rezoning Meeting	October 23	6:00 p.m.

Engineer's Report

1. Recommend Quit Claim Deed from Donald and Eileen Warrick for common areas on the Genesis Park Subdivision plat for drainage improvements.
2. Recommend bid from Panhandle Grading and Paving, Inc. in the amount of \$457,457 for Peter Prince Airport East Apron rehabilitation and expansion project as low bidder meeting specifications.

Public Services Committee – Lynchard & Williamson

Public Works Committee – Williamson & Cole

1. Recommend Encroachment Agreement with Bill Walther Construction, Inc. for inadvertent 1.4 foot encroachment into the drainage easement on Lot 2, Block D, in the Twelve Oaks subdivision.

Budget & Financial Management Committee – Cole & Lynchard

1. Recommend Budget Amendment 2015 – 001 in the amount of \$1,223,996 carrying forward the Future Capital fund balance and place in reserves.
2. Recommend Budget Amendment 2015 – 002 in the amount of \$51,897 from Capital Fund for purchase three (3) ½ ton pickup trucks (\$17,299 each) for the Building Inspection Department as approved at the August 28, 2014 meeting
3. Recommend Budget Amendment 2015 – 003 in the amount of \$275,197 carrying forward funds for the Holley by the Sea drainage study in the Road & Bridge Fund.
4. Recommend Budget Amendment 2015 – 004 in the amount of \$20,000 carrying forward funds for veterinarian costs associated with Partners for Pets program .
5. Recommend Budget Amendment 2015 – 005 in the amount of \$25,000 carrying forward funds from the Florida Animal Friends grant for Partners for Pets program.
6. Recommend Budget Amendment 2015 – 006 in the amount of \$33,806 recognizing State of Florida Elections Grant and 15% County Matching Funds for Help America Vote Act (HAVA) requirements in the General Fund.
7. Recommend Budget Amendment 2015 – 007 in the amount of \$385,000 carrying forward unspent funds for capital projects in the Landfill Fund.
8. Recommend Budget Amendment 2015 – 008 in the amount of \$39,871 carrying forward funds for two (2) ½ ton trucks for Mosquito Control as approved at the June 26, 2014 meeting.
9. Recommend Budget Amendment 2015 – 009 in the amount of \$805,115 carrying forward unspent funds for capital projects in the Peter Prince Field Fund.
10. Recommend Budget Amendment 2015– 010 in the amount of \$43,856 carrying forward unspent funds in the MSBU Beach Renourishment Fund and allocate for expenditure.
11. Recommend Budget Amendment 2015 – 011 in the amount of \$43,664 carrying forward unspent funds for water main rehabilitation project in the Navarre Beach Fund.
12. Recommend Budget Amendment 2015 – 012 in the amount of \$6,000 carrying forward funds from District V Capital Fund for landscape maintenance of the US98 beautification project.
13. Recommend Budget Amendment 2015 – 013 in the amount of \$150,000 carrying forward funds for the TDC Bagdad sidewalks and the multi-purpose path project on East Bay Blvd in the Road & Bridge Fund.
14. Recommend Budget Amendment 2015 – 014 in the amount of \$725,500 carrying forward funds for several road construction projects in the Road & Bridge Fund.

Budget & Financial Management Committee – continued

15. Recommend Budget Amendment 2015 – 015 in the amount of \$15,000 for contract with Pegasus Engineering for assistance to the Local Mitigation Strategy Committee as approved at the September 25, 2014 meeting
16. Recommend Budget Amendment 2015 – 016 in the amount of \$500,000 carrying forward funds for the Pine Blossom drainage project; Navarre Beach Causeway project; and striping of various primary roadways in the Road & Bridge Fund.
17. Recommend Budget Amendment 2015 – 017 in the amount of \$276,408 carrying forward funds to complete on-going paving and resurfacing projects in the five (5) Commission districts in Road/Bridge Fund.
18. Recommend Budget Amendment 2015 – 018 in the amount of \$20,510 carrying forward funds for replacement vehicle in Engineering Department as approved at the June 26, 2014 meeting
19. Recommend Budget Amendment 2015 – 019 in the amount of \$26,746 carrying forward funds for replacement of crew cab pickup for Road/Bridge Department approved at June 26, 2014 meeting.
20. Recommend Budget Amendment 2015 – 020 in the amount of \$775,281 carrying forward funds for the construction of the rail spur to serve Gulf Cable expansion funded by FDOT Economic Development Trust Fund grant.
21. Recommend Budget Amendment 2015 – 021 in the amount of \$1,187,043 carrying forward ICP reserves in the General Fund and allocating \$5,922 for tower repairs.
22. Recommend Budget Amendment 2015 – 022 in the amount of \$108,609 carrying forward funds for re-roofing of the Gulf Breeze Library approved at the July 10, 2014 meeting.
23. Recommend Budget Amendment 2015 – 023 in the amount of \$1,585,678 carrying forward fund balances in the District Recreation Funds and place in reserves.
24. Recommend Budget Amendment 2015 – 024 in the amount of \$100,000 for Navarre Park Restrooms from District IV Recreation Funds.
25. Recommend County Expenditures / Check Register.

County Administrator

County Attorney

Public Forum