



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION REGULAR MEETING

Thursday, December 11, 2014 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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

Prayer – Worship Pastor Clain Roberts, Immanuel Baptist Church

Pledge of Allegiance

Approval of the Minutes of the September 30, 2014 Judicial Facility Town Hall Meeting, October 23, 2014 Regular and Special Meetings, November 18, 2014 Board Reorganization Special Meeting and December 3, 2014 Lobbying/Advocacy Services Interviews.

Approval of the Agenda

Proclamations

Captain Matthew Coughlin Day

9:30 a.m. Public Hearing

Annual Resolution authorizing uniform collection of Non-Ad Valorem assessments for projects which may include road paving, water, sewer, fire protection, etc. or any other purpose authorized by law.

An amendment to Ordinance 2005-37; suspending imposition of transportation impact fees for 2015.

Economic Development Committee – Lynchard & J. Williamson

1. Enterprise Florida Marketing Update
 - Melissa Medley, Chief Marketing Officer for Enterprise Florida
2. Recommend FY2014-2015 Defense Reinvestment Grant with Enterprise Florida, Inc. in the amount of \$50,000 for military affairs consulting and other services to foster military and community relations.
3. Recommend FY2014-2015 Defense Infrastructure Grant with Enterprise Florida, Inc. in the amount of \$200,000 for on-going base buffering initiative proximate to NAS Whiting Field.
4. Recommend Florida Defense Support Task Force grant in the amount of \$20,654 requiring local match of \$20,654 for demolition of former carwash structure adjacent to NAS Whiting Field entrance gate.
5. Recommend inclusion of request for State of Florida funding assistance for phased development of Whiting Aviation Park in 2015 Legislative Priority List.
6. Recommend invitation to the West Florida Home Builders Association, Inc. for update on the housing industry in two-county area.

Administrative Committee – Salter & Lynchard

1. Recommend 2014-2015 appointments by Chairman Salter.
2. Recommend letter to Florida Office of the Attorney General for continuation of Crime Stoppers Trust Fund grant funding for Santa Rosa County Crime Stoppers, Inc. pursuant to applicable Florida Statutes.
3. Recommend Community Partnership Agreement with Troy University regarding tuition discounts for County employees.
4. Recommend letter of opposition to proposed National Park Service Standardized Entrance Fees and related impacts on Gulf Islands National Seashore.
5. Recommend Resolution opposing increase in tolls and reduction in SunPass discounts for Garcon Point Bridge.

Administrative Committee – continued

6. Recommend following appointment/reappointment of Local Restore Council (LRC) members for two year terms pursuant to Resolution 2012-32:

District One: Cal Bodenstein
District Two: Carole Tebay
District Three: Donna Tucker
District Four: Rob Williamson
District Five: Dave Robau
City of Milton: Brian Watkins
City of Gulf Breeze: Edwin Eddy
Town of Jay: Shon Owens
Navarre Beach Chamber: Tony Alexander
Commission Designee: Lane Lynchard
7. Recommend contract with Johnson & Blanton, LLC for provision of advocacy and lobbying services at cost of \$60,000 annually.
8. Discussion of issuance of Certificate of Public Convenience and Necessity (COPCN) for Operation of Emergency Air Ambulance Transportation Services to Med-Trans Corporation d/b/a Lifeguard.
9. Discussion of issuance of Certificate of Public Convenience and Necessity (COPCN) for Operation of Emergency Air Ambulance Transportation Services to Air Methods Corporation.
10. Recommend staff develop/refine the 2015 Legislative Priority List for upcoming legislative session for Board review/approval at January 8, 2015 meeting.
11. Recommend Robin Edwards and Colten Wright as District Four members of the Local Zoning Board.
12. Recommend updated Equal Employment Opportunity Program Policy to comply with Federal requirements.
13. Recommend annual Marine Sanctuary Run for the Reef 5K/10K race on Navarre Beach on Saturday, October 10, 2015 beginning at 8:00 a.m.
14. Recommend Amendment No. Four to Agreement with Florida Department of Environmental Protection extending Coastal Partnership Initiative Grant for Bagdad Mill Site through June 30, 2015.
15. Recommend Agreement with Florida Division of Emergency Management for 2015 Severe Repetitive Loss Grant for elevation of structure located at 3135 Harrison Street, Milton.
16. Recommend scheduling Board planning workshop on Wednesday, January 28, 2015 beginning at 9:00 a.m.

Administrative Committee – continued

17. Recommend rescheduling January 19, 2015 Committee of the Whole meeting to January 20, 2015 in observance of Martin Luther King holiday.
18. Recommend amending Resolution 97-44 to include signatory authority of Vice-Chair in absence of Chair.
19. Recommend following expenditures at Navarre Youth Sports Complex/Holley Field from District Four recreation funds based on comparison shopping:
 - Eleven (11) scoring tables at \$1,980 each
 - Two (2) sets of bleachers at \$6,338.50 each
 - Six (6) picnic tables at total of \$600
 - John Deere utility vehicle at \$7,195
20. Recommend submission applications to the Florida Division of Emergency Management for following Hazard Mitigation Grant Program (HMGP) projects:
 - Ranchettes Subdivision drainage improvements (Tier 1)
 - Venetian Way/Coronado Court drainage improvements (Tier 1)
 - Patterson Lane/Pace Lane drainage improvements (Tier 2)
 - Maranatha Way/Chipper Lane drainage improvements (Tier 2)
21. Recommend Task Order SR2014-05 to contract with Tidal Basin Government Consulting, LLC for disaster recovery administrative services through February 28, 2015.
22. Recommend annual renewal of Permit for Operation of Non-emergency Medical Transport to XC Transporters, Inc. dba Specialty Care Transporters, Inc. of Northwest Florida.
23. Recommend annual renewal of Permit for Operation of Non-emergency Medical Transport for TLT Transport, LLC.
24. Recommend purchase of Countywide Tier Pool Storage Area Network System (SANS) for the Computer Department at a cost of \$111,921.64.
25. Recommend updated agreement with Office of the Public Defender for the defense of indigents charged with violations of county ordinances.
26. Recommend Equipment Lease Agreement with Community Transportation Coordinator for four passenger vans used in door-to-door community transportation program.
27. Meetings (unless otherwise noted the meetings below will be held in the Board room of the Santa Rosa County Administrative Center):

Administrative Committee – continued

Tourist Development Council Board Meeting	December 17	3:00 p.m.
Navarre Visitors' Center, 8543 Navarre Parkway, Navarre		
Commission Committee	December 22	Cancelled
Bagdad Architectural Advisory Board	December 24	Cancelled
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton		
Parks and Recreation	December 24	Cancelled
Commission Regular	December 25	Cancelled
Commission Committee	January 5	9:00 a.m.
Tourist Development North End Committee	January 6	8:30 a.m.
Economic Development Office, 6491 Caroline Street, Ste.4, Milton		
Marine Advisory	January 6	5:00 p.m.
Commission Regular	January 8	9:00 a.m.
Zoning Board Meeting	January 8	6:00 p.m.
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.

Engineer's Report

1. Recommend soliciting bids for paving portions of southwest and northeast perimeter road at Peter Prince Airfield.
2. Recommend acceptance of Drainage Easement from Bon View Holdings, LLC for Bon View Unit Two.
3. Recommend Paved Road and Drainage Maintenance for Bon View Unit Two a 48 lot subdivision In District One:

Shooting Star Court	520 LF±
Vendome Court	520 LF±

Public Services Committee – J. Williamson & Lynchard

1. Recommend Resolution authorizing submission of annual application to Florida Department of Health in the amount of \$18,715 for pre-hospital EMS system improvements and authorize execution of relevant documents.
2. Recommend agreement with Florida Division of Emergency Management in the amount of \$10,941 for CERT and Citizen Corp coordination and authorize execution of relevant documents.
3. Recommend modification to agreement with Florida Division of Emergency Management in the amount of \$1,100 for CERT Grant and authorize execution of relevant documents.
4. Recommend subordination of mortgage for HHRP Home Purchase Program loan for the property located at 9016 Tara Circle consistent with Board policy.

Public Works Committee – Cole & R. Williamson

1. Recommend access to regional stormwater retention pond in Industrial Park by Pro Build, Inc. for periodic water quality compliance testing as required by DEP.
2. Recommend acceptance of Drainage Easement from D. R. Horton Inc. on Lot 10, Block F in Ashley Plantation Phase Two.
3. Recommend resurfacing the following roads in District Two at an estimated cost of \$158,243:

Gulf Road
Nichols Creek Road
W. Lynn Road
Riverstone Road
Fortune Road (eastern 2840 ft.)

Budget & Financial Management Committee – R. Williamson & Cole

1. Recommend bid in the amount of \$177,500 from R.D. Ward Construction Co. for the repairs to the Midway Health Department Building as the low bidder meeting specifications.
2. Recommend bid in the amount of \$26,740 from Design Home Builders, Inc. for HOME Substantial Rehabilitation Project located at 6851 Sagebrush Lane as the low bidder meeting specifications.
3. Recommend bid in the amount of \$30.00 per ton from Martin Marietta as the sole bidder for graded aggregate base for Road & Bridge.

Budget & Financial Management Committee – continued

4. Recommend Budget Amendment 2014 – 180 in the amount of \$190,756 recognizing TDC revenue reserved for beach renourishment as approved at August 28, 2014 meeting.
5. Recommend Budget Amendment 2015 – 066 in the amount of \$1,000,000 to initiate a contract with Motorola Solutions, Inc. for Communications System Upgrade as approved at November 13, 2014 meeting.
6. Recommend Budget Amendment 2015 – 067 in the amount of \$18,486 carrying forward funds for drainage improvements in Santander and Woodlawn Heights as approved at the November 13, 2014 meeting.
7. Recommend Budget Amendment 2015 – 068 in the amount of \$226,863 carrying forward excess revenues from the Electric Franchise Fee Fund to each of the five (5) recreational districts and Economic Development as approved at the September 11, 2014 meeting.
8. Recommend Budget Amendment 2015 – 069 in the amount of \$182,175 carrying forward funds from the Electric Franchise Fund to General Fund to correct Budget Amendment 2015-030.
9. Recommend Budget Amendment 2015 – 070 in the amount of \$13,478 to transfer funds from the Capital Fund for the purchase of five (5) coin machines for the libraries as approved at the November 13, 2014 meeting.
10. Recommend Budget Amendment 2015 – 071 in the amount of \$872,351 carrying forward funds purchase of replacement vehicles and other equipment by Sheriff Office.
11. Recommend Budget Amendment 2015 – 072 in the amount of \$38,000 for ADA compliant ground cover and a county-built storage facility at East Milton Park from District Four recreation funds.
12. Recommend Budget Amendment 2015 – 073 in the amount of \$986,426 for completion of the multi-purpose path on East Bay Blvd. (C.R. 399) from Area 3 Impact Fee Reserves as approved at the November 13, 2014 meeting.
13. Recommend Budget Amendment 2015 – 074 in the amount of \$143,650 recognizing Federal HOME Program (HUD) Grant for First Time Homebuyer account in the Grant Fund.
14. Recommend Budget Amendment 2015 - 075 in the amount of \$12,041 recognizing FY2014 Citizens Corp and CERT grants and modification to FY2013 CERT grant and allocate for expenditure in the Grant Fund.

Budget & Financial Management Committee – continued

15. Recommend Budget Amendment 2015 – 076 in the amount of \$45,305 carrying forward funds for purchase of replacement vehicle for Animal Services as approved at the June 26, 2014 meeting.
16. Recommend Budget Amendment 2015 – 077 in the amount of \$120,550 for contract with Pegasus Engineering for engineering services and development of four (4) HMPG drainage improvement grant applications as approved at the November 13, 2014 meeting.
17. Recommend Budget Amendment 2015 – 078 in the amount of \$545,737 carrying forward funds for completion of T-Hanger construction project at Peter Prince Airport as approved at the April 24, 2014 meeting.
18. Recommend Budget Amendment 2015 – 079 in the amount of \$21,725 carrying forward for required site inspection in Santa Rosa Shores Canal MSBU Fund.
19. Recommend Budget Amendment 2015 – 080 in the amount of \$38,800 carrying forward funds from the Capital Fund and Boating Improvement Reserves for capital equipment for Navarre Beach as approved at the November 13, 2014 meeting.
20. Recommend Budget Amendment 2015 – 081 in the amount of \$111,922 for 2015 Countywide Storage Area Network System (SANS) from Capital Reserves approved earlier this meeting.
21. Recommend Budget Amendment 2015-082 in the amount of \$42,252 for bleachers, scoring tables, etc. at NYSA Park and Holley Field from District Four recreation funds.
22. Recommend County Expenditures / Check Register.

County Administrator

County Attorney

Public Forum