



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION REGULAR MEETING

Thursday, February 11, 2016 – 9:00 a.m.

Tiger Point Community Center

9:00 a.m. Call to Order – Chairman Lane Lynchard

Prayer - Pastor Charles Miller, Bible Way Baptist Church

Pledge of Allegiance

Approval of the Minutes of the January 28, 2016 Regular and Special Meetings

Approval of the Agenda

Economic Development Committee – J. Williamson & Lynchard

1. Recommend approval of Santa Rosa County Tourist Development Council Board of Directors/Stakeholder/Staff Strategic Plan Facilitation Request for Qualifications.
2. Recommend BP Supplemental Promotional Fund Grant Agreement for \$73,600 to help continue efforts to promote the 2016 spring tourism season.

Administrative Committee – Lynchard & J. Williamson

1. Recommend approval of contract with Florida Department of Agriculture and Consumer Services for the funding of an agricultural Best Management Practices Technician in the amount of \$147,950.
2. Recommend authorization of staff to request letter from cognizant agency accepting 10% de minimis indirect cost rate applicable to federal awards.
3. Recommend authorization for application of U.S. Department of Justice Byrne Memorial Grant in the amount of \$13,390 requiring no local match.

Administrative Committee – continued

4. Recommend transmittal of updated Local Mitigation Strategy (LMS) Plan for 2016 – 2021 to Florida Division of Emergency Management.
5. Recommend approval of modification #1 to the Settlers Colony HMGP grant agreement and authorize additional local match (\$7,600) from Electric Franchise Fee Drainage Reserves.
6. Recommend proposal in the amount of \$39,530 from Pegasus Engineering to conduct design and computer modeling activities necessary to develop a proposed scope of work and estimated project cost including demonstration of a positive benefit cost analysis for consideration of additional HMGP funding from DR 4068 (TS Debby).
7. Recommend use of Courthouse lawn at noon Thursday, May 5, 2016 for annual National Day of Prayer observance to include use of Courtroom 300 as rain alternate.
8. Recommend approval of the Sunset Stampede Run/Walk on Navarre Beach on May 7, 2016 beginning at 6:30 PM, with utilization of the boat ramp southernmost parking area (approximately 25 spaces) as contestant package pickup area.
9. Recommend use of county roads for Flag Day 5K Fun Run/Walk on June 11, 2016 sponsored by the Columbiettes and Knights of Columbus of St. Sylvester Catholic Church.
10. Recommend use of the Navarre Beach Park on March 10, 2016 for the Marine Raider Memorial March, beginning at 3:00 p.m.
11. Recommend approval of the special event permit application for use of a portion of the Navarre Beach Pier parking lot for the Cross fit Navarre fitness competition event on May 7th and 8th 2016.
12. Recommend directing county staff to continue updating county code to align with special events and other park usage.
13. Recommend request from Town of Jay for a \$25,000 allocation from District 3 recreation funds.
14. Meetings (unless otherwise noted the meetings below will be held in the Board room of the Santa Rosa County Administrative Center):

Building Code Board of Adjustments	February 17	2:30 p.m.
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton		
Blackwater Soil and Water Conservation Dist.	February 18	5:30 p.m.
Three Rivers RC&D, 5230 Willing Street, Milton		
Commission Committee	February 22	9:00 a.m.

Administrative Committee – continued

Bagdad Architectural Advisory Board	February 24	8:30 a.m.
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton		
Parks and Recreation	February 24	5:30 p.m.
Commission Regular	February 25	9:00 a.m.
Special Local Mitigation Strategy Task Force	February 25	1:30 p.m.
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton		
Commission Special – Rezoning Meeting	February 25	6:00 p.m.
Law Library Board Meeting	February 26	12:00 p.m.
Santa Rosa County Courthouse, Rm. M9		
Tourist Development North End Committee	February 29	8:30 a.m.
Economic Development Office, 6491 Caroline St., Suite 4, Milton		

Engineer's Report

1. Recommend Change Order No. 2 to the contract with Roads, Inc. for the Berryhill Road Resurfacing project for 16 additional days with a new completion date of February 24, 2016.
2. Recommend Change Order No. 1 to the contract with Roads, Inc. for the Tiger Point Boulevard Sidewalk project for 33 additional days with a new completion date of March 25, 2016.
3. Recommend extension of contract to April 25, 2016 with AECOM for CEI of Tiger Point Sidewalks to provide continuing inspection and monitoring per federal requirements.
4. Recommend waiving landfill disposal fees for waste from the Blackwater WMA Game Cleaning Station from October through February.

Public Services Committee – Cole & R. Williamson

1. Recommend approval to amend the AT&T agreement to allow for the movement of a site near the Sheriff's office buildings.
2. Recommend conceptual design for Tsunami warning sign.

Public Works Committee – Salter & Cole

No items.

Budget & Financial Management Committee – R. Williamson & Salter

1. Recommend Budget Amendment 2016 – 096 in the amount of \$76,720 to carry forward unspent funds for engineering services with Hatchmott McDonald for the Peter Prince Airport Runway rehabilitation project as approved at the January 8, 2015 meeting.
2. Recommend Budget Amendment 2016 – 097 in the amount of \$5,000 to transfer funds from the District IV Recreation Fund to the General Fund for sod for the new Holley Ball Park playground.
3. Recommend Budget Amendment 2016 – 098 in the amount of \$21,862 to recognize the FY2016 EMS County Grant revenue awarded and authorizes for expenditure.
4. Recommend Budget Amendment 2016 – 099 in the amount of \$28,334 to carry forward funds for Bomag compactor repair by Beard Equipment Company as approved at the January 14, 2016 meeting. Beard Equipment Company will return \$10,977 core charge upon completion.
5. Recommend Budget Amendment 2016 – 100 in the amount of \$65,000 to carry forward funds in the Landfill Fund for green waste processing and grinding services with Jimmie Crowder Excavating and Land Clearing, Inc. as approved at the January 14, 2016 meeting.
6. Recommend Budget Amendment 2016 – 101 in the amount of \$12,836 to provide funding for the purchase of a Motorola MCD 5000 Desk Set (Console) as approved at the January 28, 2016 meeting.
7. Recommend Budget Amendment 2016 – 102 in the amount of \$2,000 to allocate District III Recreation Funds for a Tennis Backboard for Fidelis Tennis Courts.
8. Recommend Budget Amendment 2016 – 103 in the amount of \$25,000 to fund the redesign for current and future needs of the Bray-Hendricks Park in the Town of Jay from District 3 Recreation Funds.
9. Discussion and Presentation of the Navarre Beach Renourishment Project.
10. Recommend county check register.

Public Forum