



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION REGULAR MEETING

Thursday, February 12, 2015 – 9:00 a.m.

Tiger Point Community Center

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

Prayer - Pastor Clint Jernigan, Director of Youth at Soundside Campus
Gulf Breeze United Methodist Church

Pledge of Allegiance

Approval of the Minutes of the January 8, 2015 Regular Meeting and
the January 22, 2015 Regular and Special Meetings

Approval of the Agenda

Proclamations

Hazardous Materials Awareness Week

Presentations

Public Services Employee of the Year 2014

Gulf Coast Kiln Walk, Dr. Tom Grow

9:30 a.m. Public Hearings

Submission of application for Florida Department of Environmental
Protection Land and Water Conservation Fund (LWCF) grant for
improvements to Navarre Park.

Resolution including Land and Water Conservation Fund (LWCF) Grant
funded improvements at the Navarre Park in the Capital Improvement
Plan (CIP).

Economic Development Committee – Lynchard & J. Williamson

1. Recommend extension of Marketing Services Agreement with Davis, South, Barnette & Patrick for tourism marketing through September 30, 2015.
2. Recommend amended lease with Navarre Beach Area Chamber of Commerce for office space in Visitors Information Center.

Administrative Committee – Salter & Lynchard

1. Discussion of standardizing Navarre Beach residential lease fee at maximum of \$250 per property effective October 1, 2014 with proceeds remaining in General Fund for Navarre Beach expenditures.
2. Recommend Coastal Technology Corporation develop funding of Navarre Beach renourishment MSBU for leaseholder portion of local share.
3. Recommend staff develop Scope of Services and Fee Schedule with HOK, Inc. for replacement of courthouse at downtown Milton site.
4. Recommend Resolution Requiring Electronic Filing of Campaign Treasurers' Reports by County Officers and Candidates for County Office as recommended by the Supervisor of Elections.
5. Recommend annual contract with Lutheran Services of Florida, Inc. for teen court services funded by proceeds from Ordinance 2006-20.
6. Recommend Flood Mitigation Project Agreement with owner of property at 3135 Harrison Street for elevation of severe repetitive loss structure funded by FEMA Flood Mitigation Assistance grant.
7. Recommend renewal of the annual Leases for Office Space in Santa Rosa Kids House for Office of State Attorney and Guardian Ad Litem at current rates.
8. Recommend employment services agreement with Glenn Bailey for the position of Assistant Public Works Director effective March 2, 2015.
9. Recommend Third Annual Autism OdysSea event at the Navarre Beach Park Saturday, April 11, 2015 hosted by the Navarre Beach Marine Science Station.
10. Recommend 7th Annual Sunset Stampede 5K Run/Walk on Navarre Beach Saturday, May 2, 2015 beginning at 5:30 p.m.
11. Recommend Pace Assembly of God Color Me X-treme 5K Run in neighborhood proximate to the church Saturday, May 9, 2015 beginning at 8:00 a.m.

Administrative Committee – continued

12. Recommend retaining Brantley and Associates, Inc. to appraise property adjacent to Benny Russell Park for potential exchange.
13. Recommend permitting restriction of public access to Soundside Park on Navarre Beach by Juana's Inc. for Joe Nichols concert Saturday May 9, 2015 from 6:00 a.m. through 8:00 p.m.
14. Recommend Fourth Annual Surf Warriors Event on Navarre Beach Saturday, May 16, 2015 benefiting the Wounded Warriors Project sponsored by the Florida Surf Association.
15. Recommend Flag Day 5K Fun Run/Walk on June 13, 2015 sponsored by the Columbiettes and Knights of Columbus of St. Sylvester Catholic Church in neighborhood proximate to church.
16. Recommend Mad Dash for Missions 5K Run on Woodbine Road Saturday, May 16, 2015 in neighborhoods adjacent to Woodbine United Methodist Church.
17. Meetings (unless otherwise noted the meetings below will be held in the Board room of the Santa Rosa County Administrative Center):

Tourist Development Council Board Meeting	February 18	8:00 a.m.
Economic Development Office, 6491 Caroline St., Suite 4, Milton		
SHIP Affordable Housing Advisory Committee	February 18	3:00 p.m.
Public Services Conference Room, 6051 Old Bagdad Hwy, Milton		
Commission Committee	February 23	9:00 a.m.
Bagdad Architectural Advisory Board	February 25	8:30 a.m.
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton		
Parks and Recreation	February 25	5:30 p.m.
Commission Regular	February 26	9:00 a.m.
Local Mitigation Strategy Task Force	February 26	1:30 p.m.
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton		
District One Recreation Advisory Group	February 26	4:00 p.m.
Benny Russell Park, 5417 West Spencer Field Rd., Pace		
Commission Special – Rezoning Meeting	February 26	6:00 p.m.

Engineer's Report

1. Recommend Task Order with HDR Engineering, Inc. for engineering services in the development of landfill gas to CNG processing, storage and fast fill dispenser facility at cost not to exceed \$85,850.
2. Recommend Contract Modification No. 3 to Task Order 25 with CH2M Hill adjusting budget ceiling by \$25,000 for professional services for Navarre Beach Utilities.
3. Recommend Contract Modification No. 4 extending the Standard Master Agreement for Professional Services with CH2M Hill through February 24, 2020.
4. Recommend Resolution and Joint Participation Agreement with Florida Department of Transportation for construction of two additional entrance/exit taxiways at Peter Prince Airport.
5. Recommend reduction of surety/letter of credit to cover remaining punch list items and Cogon Grass eradication measures for three (3) year warranty period for The Preserve subdivision as requested by project engineer Kenneth Horne and Associates, Inc.
6. Recommend Final Plat for Willow Glen Phase 2B, a 32 lot subdivision located in District 3.
7. Recommend Paved Road and Drainage Maintenance for Willow Glen Phase 2B, a 32 lot subdivision located in District 3.

Corkscrew Court	400 LF±
Glenby Court	400 LF±

Public Services Committee – J. Williamson & Lynchard

1. Recommend Modification to contract with AT&T for VIPER 911 System upgrade to include Ethernet connection at Emergency Communications Center and authorize execution of relevant documents.
2. Recommend two (2) Memorandum of Agreements with Tri-County Community Council Inc. as the current Community Transportation Coordinator and authorize execution of relevant documents.

Public Works Committee – Cole & R. Williamson

1. Recommend reducing the posted speed limits on Central High School Road and Allentown Road in the vicinity of Central High School.
2. Recommend resurfacing the following roads in District Four at an estimated cost of \$125,652:
 - Andorra Street (Fortworth St. to Frontera St.)
 - Avenida DeSoto (southern 0.6 miles)
 - Fortworth Street (from Frontera St. west 1575 ft.)
 - Vizcaya Drive (Fourth St. to Escola St.)
 - High School Boulevard (western 790 ft.)
 - Andalusian Court
 - Brocado Street
 - Dulcinea Court
 - Elegance Court
 - Camarilla Court
3. Recommend purchase of the following mowers for the Parks Department from Smith Tractor Company, Inc. based on comparison shopping.
 - Two (2) 72" deck diesel mowers @ \$14,025.00 each for total of \$28,050
 - One (1) 54" deck gasoline mower @ \$6,099

Budget & Financial Management Committee – R. Williamson & Cole

1. Recommend bid from Ingram Signalization, Inc. for Traffic Signalization Maintenance and Repair Services as the sole bidder meeting specifications.
2. Recommend Budget Amendment 2015 – 096 in the amount of \$10,348 for Outdoor Movie Night events at the Pace Area Recreation Park from District 1 and District 3 recreation funds as approved at the January 22, 2015 meeting.
3. Recommend Budget Amendment 2015 – 097 in the amount of \$51,303 for intermittent boating restriction signage on Blackwater River from boater registration revenue as approved at the January 22, 2015 meeting.
4. Recommend Budget Amendment 2015 – 098 in the amount of \$12,093 for statutorily required technology upgrade for Office of the Public Defender.

Budget & Financial Management Committee – continued

5. Recommend Budget Amendment 2015 – 099 in the amount of \$34,150 for purchase of two (2) 72” deck diesel mowers and one (1) 54” deck gasoline mower from Capital fund approved earlier this meeting.
6. Recommend Budget Amendment 2015 – 100 in the amount of \$14,662 for purchase benches and trash receptacles for the Navarre Sports Complex from District IV Recreation Fund.
7. Recommend Budget Amendment 2015 – 101 in the amount of \$8,600 construction of structure to cover the concession trailer at the Fidelis Community Center from District Three Recreation Funds.
8. Recommend Budget Amendment 2015 – 103 in the amount of \$18,000 carrying forward funds for janitorial services and alarm system in the Court Facilities Department of the Fine and Forfeiture Fund.
9. Recommend County Expenditures / Check Register.

County Administrator

County Attorney

Public Forum