



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION REGULAR MEETING

Thursday, March 10, 2016 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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

Prayer – Pastor Clain Roberts, Worship Pastor Immanuel Baptist Church

Pledge of Allegiance

Approval of the Minutes of the February 25, 2016 Regular and Special Meetings

Approval of the Agenda

9:30 a.m. Public Hearings

Ordinance establishing the Navarre Beach Renourishment MSBU.

Approval of tentative assessment rate resolution for Navarre Beach Renourishment.

Amendment to the Land Development Code related to Flood Hazard Zones

Economic Development Committee – J. Williamson & Lynchard

1. Recommend reallocation of funds for interactive displays at the Navarre Beach Sea Turtle Conservation Center in the amount of \$4,800.
2. Recommend acceptance of the Florida Sports Foundation marketing/funds matching grant awarded in the amount of \$12,000 to advertise Tough Mudder Gulf Coast 2016.

Administrative Committee – Lynchard & J. Williamson

1. Recommend authorization for the County Administrator to utilize a month to month agreement with Valley Crest Maintenance, Inc. for the ongoing landscape maintenance at the Navarre Beach entrance until such time that a permanent agreement can be bid and a contractor chosen for the overall Hwy. 98 area median beatification projects (estimated to be June 2016).
2. Discussion of reconciliation with Coastal Concessions related to the management agreement for the Navarre Beach Pier.
3. Recommend approval of interlocal agreement with the City of Gulf Breeze for the sharing of Tourist Development Tax revenue generated within the City limits.
4. Recommend inclusion of the Ponderosa Drive MSBU project in the 2016 annual process.
5. Recommend approval of modification of the scope of services agreement and revised fee schedule with Atkins North America, Inc. not to exceed \$3,000 per month effective April 1, 2016 through March 31, 2017.
6. Recommend approval of quotation from PLAYMORE Recreation Products and Services in the amount of \$29,924.50 for park equipment to be utilized at the Bagdad Mill Site Park.
7. Discussion of the landscape bids received for the Bagdad Mill Site Park.
8. Recommend authorization for submittal of the revised Settlers Colony grant application in the total amount of \$5,428,286.00.
9. Recommend issuance of replacement bonds for Industrial Development Revenue Bonds which were issued in 2011 on behalf of WTEC and approve authorization for execution of related documents.
10. Recommend approval of revised Landfill rate resolution establishing a recycling tipping fee in the amount of \$36 per ton effective April 1, 2016.
11. Recommend approval to advertise an RFQ for design services for the Navarre Park improvement.
12. Recommend approval of BOCC Employee of the Year/Quarter program, to include a \$50 award to Employee of the Quarter and a \$100 award for the Employee of the Year.
13. Recommend approval of agreement between Santa Rosa County and Stonebrook Village Homeowners Association for traffic enforcement on private roads.

Administrative Committee – continued

14. Meetings (unless otherwise noted the meetings below will be held in the Board room of the Santa Rosa County Administrative Center):

RESTORE Council	March 14	Cancelled
Commission Committee	March 21	9:00 a.m.
Fire Department Executive Group	March 21	5:30 p.m.
Emergency Operations Center, 4499 Pine Forest Rd, Milton		
Bagdad Architectural Advisory Board	March 23	8:30 a.m.
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton		
Parks and Recreation	March 23	5:30 p.m.
Commission Regular	March 24	9:00 a.m.
Special Local Mitigation Strategy Meeting	March 24	1:30 p.m.
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton		
Commission Special – Rezoning Meeting	March 24	6:00 p.m.
TDC Board of Directors Budget Workshop	March 31	9:00 a.m.
Economic Development Office, 6491 Caroline Street, Ste.4, Milton		

Engineer's Report

No Items.

Public Services Committee – Cole & R. Williamson

1. Recommend approval of the Transportation Alternative Program Grant Application and Resolution.
2. Recommend approval to proceed with the Abatement/Bid Process for the following abandoned/derelict properties:

2001 Alhambra St – Navarre	5424 Maverick Ln – Gulf Breeze
4863 Attaway Dr – Pace	4341 Ponderosa Rd – Milton
9975 Bandera Dr – Navarre	6540 Renee Cir – Milton
2262 Chapparel St – Navarre	
3. Recommend approval of the floodplain variance for the property located at 1142 Oyster Bay Drive, Milton.
4. Recommend approval of resolution for the 2016-2018 Local Housing Assistance Plan and authorize the County Administrator to approve emergency repairs up to \$13,000.00.

Public Works Committee – Salter & Cole

1. Recommend renewal of the maintenance agreement with the Northwest Florida Water Management District for the following facilities:

Quintette Landing
Webb Landing
Kyser Landing
Williams Lake
Simpson River

2. Recommend approval to resurface the following roads in District 1 at an estimated cost of \$259,350.80:

Old Guernsey Road
Carlyn Drive (*from 4845 Carlyn Dr north to East Spencer Field Rd*)
Oak Lane (*from Ridge Ave north 1300 feet*)
Bayshore Parkway
Dana Street
Windsor Lane
Central Drive
Linda Street
San Clemente Drive
Buffle Drive
Jenson Lane
San Antonio Drive
April Lane
Waller Lane
Skipper Lane
La Quinta Court

3. Recommend approval of the purchase agreement with Kingline Equipment in the amount of \$215,150.00 for purchase of 6 new tractors which includes the trade in allowance for 6 used tractors.
4. Recommend approval to renew the agreement with Florida Pest Control & Chemical Co. for fire ant control in County Parks at the current contract rate of \$101.00 per acre.

Budget & Financial Management Committee – R. Williamson & Salter

1. Recommend Budget Amendment 2016 – 109 in the amount of \$294,615 to fund the construction of the Godwin Connection (\$145,857), the Madura Road sidewalk from Tiger Point Blvd. to the Godwin Connection (\$86,000) and the Ortega Street Sidewalk (\$62,758) from Area 3 Impact Fees as approved at the February 25, 2016 meeting.

Budget & Financial Management Committee – continued

2. Recommend Budget Amendment 2016 – 110 in the amount of \$80,000 to carry forward TDC funds for the funding agreement with Tough Mudder, Inc. for marketing efforts as approved at the February 25, 2016 meeting.
3. Recommend Budget Amendment 2016 – 111 in the amount of \$56,426 to carry forward funds for a change order/amendment to Task Order 15-04 with Geosyntec Consultants to provide CQA Services for the Central Landfill Cell C Construction and Certification as approved at the February 25, 2016 meeting.
4. Recommend Budget Amendment 2016 – 112 in the amount of \$2,500 to fund the request from the Spanish Trace Homeowners Association for the installation of a crosswalk and associated drainage work on East Bay Blvd. to provide safe access to the multi-use path with funding from Area 3 Impact Fees as approved at the February 25, 2016 meeting.
5. Recommend Budget Amendment 2016 – 113 in the amount of \$78,301 to carry forward funds in the Beach Berm Restoration Fund for invoices submitted by Coastal Tech (\$72,301) and for membership dues to Florida Shore & Beach Preservation (\$6,000).
6. Recommend Budget Amendment 2016 – 114 in the amount of \$7,767 to carry forward funds in the General Fund for costs associated with state mandated indigent healthcare.
7. Recommend Budget Amendment 2016 – 115 in the amount of \$37,861 to carry forward funds received from the sale of old cell phones and allocate for expenditure in the communications account.
8. Discussion of Budget Amendment 2016 – 116 in the amount of \$39,530 to fund the contract with Pegasus Engineering approved at the February 11, 2016 meeting for engineering services and development of an expanded HMGP drainage improvement grant application to expand Settlers Colony drainage project. If successful, expenditures may be reimbursable at 75%.
9. Recommend county check register.

County Administrator

County Attorney

Public Forum