



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION REGULAR MEETING

Monday, March 12, 2015 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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

Prayer – Pastor Kathy Knight, Milton First United Methodist Church

Pledge of Allegiance

Approval of the Minutes of the February 12, 2015 and February 26, 2015 Regular Meetings and the February 26, 2015 Special Meeting

Approval of the Agenda

Proclamations

Flood Safety Awareness Week

Red Cross Month

Presentations

Pearce Barrett – FDEP/FWC Natural Resources Damage Assessment (NRDA) Update

FDEP Clear Creek OMV Park Opening

Economic Development Committee – Lynchard & J. Williamson

1. Recommend appointment of Larry Strain of United Bank as private sector representative on the CareerSource Escarosa, Inc. Board of Directors.

Economic Development Committee – continued

2. Recommend application to UWF Haas Center for Northwest Florida Assets Valuation and Marketing Support Program partnership in the amount of \$11,250 as match for proposed update to the 2003 Military Spouse Technical Skills Inventory.
3. Recommend proposal from UWF Haas Center in the amount of \$22,500 for update to 2003 Military Spouse Technical Skills Inventory utilizing UWF Northwest Florida Assets Valuation and Marketing Support match of \$11,250.
4. Recommend submission of application for FY 2015-2016 Florida Defense Infrastructure Grant in the amount of \$300,000 for continuation of property acquisition proximate to NAS Whiting Field and outlying fields.
5. Recommend submission of application for FY 2015-2016 Florida Defense Reinvestment Grant Agreement in the amount of \$78,700 for military support services.

Administrative Committee – Salter & Lynchard

1. Recommend acquisition of conservation easement on 3.32 acre parcel adjacent to NAS Whiting Field owned by Elliott, Leonard, Pierce and Dunn utilizing Florida Defense Infrastructure Grant (DIG) and U.S. Navy REPI funding.
2. Recommend acquisition of a conservation easement on 3.33 acre parcel adjacent to NAS Whiting Field owned by Martha Pierce utilizing the Florida Defense Infrastructure Grant (DIG) and U.S. Navy REPI funding.
3. Recommend agreement with Florida Department of Agriculture and Consumer Services for Agriculture Best Management Practices Conservation Technician Services in Soil Conservation Department.
4. Recommend Mediation Settlement Agreement and General Release regarding Terhaar & Cronley Property Company litigation.
5. Recommend settlement agreement for workers compensation claim in the amount of \$105,000 for former employee as recommended by the Risk Manager.
6. Recommend proposal from Playmore Recreation Products and Services in the amount of \$173,882 for inclusive playground at Navarre Youth Sports Complex funded by District Four recreation funds based on comparison shopping.

Administrative Committee – continued

7. Recommend letter to Northwest Florida Regional Transportation Planning Organization requesting support for advancing funding for Navarre Community Access Road to align with PD&E for widening of US98 from Portside Drive to Okaloosa County line.
8. Recommend Resolution supporting the placement of signage recognizing the boundary of Navarre community.
9. Recommend preliminary list of projects for submission of first round of RESTORE Act funding.
10. Recommend submittal of 2015-2016 Florida Fish and Wildlife Conservation Commission (FWC) Artificial Reef grant for monitoring Navarre Beach reef.
11. Recommend submission of 2015-2016 FWC Florida Boating Improvement Program grant in the amount of \$10,000 for re-printing waterproof copies of the Escambia/Santa Rosa Boating and Angling Guide.
12. Recommend use of Courthouse lawn noon Thursday, May 7, 2015 for annual National Day of Prayer observance to include use of Courtroom 300 as rain alternate.
13. Recommend rescheduling Monday, May 25, 2015 Committee-of-the-Whole meeting to Tuesday, May 26, 2015 beginning at 9:00 a.m. due to Memorial Day observance.
14. 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	March 18	8:00 a.m.
Economic Development Office, 6491 Caroline St., Suite 4, Milton		
Commission Committee	March 23	9:00 a.m.
Bagdad Architectural Advisory Board	March 25	8:30 a.m.
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton		
Parks and Recreation	March 25	5:30 p.m.
Commission Regular	March 26	9:00 a.m.
Special Local Mitigation Strategy Meeting	March 26	1:30 p.m.
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton		
District One Recreation Advisory Group	March 26	4:00 p.m.
Benny Russell Park, 5417 West Spencer Field Rd., Pace		
Commission Special – Rezoning Meeting	March 26	6:00 p.m.

Engineer's Report

1. Recommend Resolution authorizing Florida Department of Transportation Local Agency Program Agreement for Tiger Point Boulevard Sidewalk construction project.
2. Recommend Resolution authorizing Florida Department of Transportation Locally Funded Agreement (Lump Sum) for design and construction of west bound right turn lane on U.S. 98 at Janet Street and authorize execution of relevant documents.
3. Recommend elimination of requirement for sidewalk segment adjacent to northwest retention pond parcel in Avalon Estates Subdivision.
4. Recommend Preliminary Plat for Stonechase Phase II, a 127 lot subdivision located in District 1.
5. Recommend Construction Plans for Stonechase Phase II, a 127 lot subdivision located in District 1.

Public Services Committee – J. Williamson & Lynchard

1. Recommend subordination of mortgage for SHIP First Time Homebuyer loan for property located at 4820 Hawkins Drive consistent with Board policy.
2. Recommend subordination of mortgage for SHIP First Time Homebuyer loan for property located at 3933 Tuscan Way consistent with Board policy.
3. Recommend transfer title to two (2) enclosed utility trailers from the Emergency Management Department to the Santa Rosa County Health Department.
4. Recommend allowing Cellular South to upgrade equipment on south communications tower consistent with the lease provisions and following conditions:
 - Perform required engineering analysis and provide plans and specifications for proposed enhancement.
 - Relocate existing Osprey nest consistent with State and Federal requirements and install deterrent system around the antenna structure.
 - Provide third party verification that improvements were installed consistent with the engineered plans and specifications.

Public Works Committee – Cole & R. Williamson

1. Recommend proposal from Bell Steel Company in the amount of \$23,083.06 for steel bridge material based on comparison shopping.
2. Recommend resurfacing the following roads in District Three at an estimated cost of \$246,188:
 - Antique Lane
 - Shell Road
 - Buck Russell Road
 - Gene Fleming Road
 - Wiley Scott Road
3. Recommend reduction of speed limit to 45 mph on the remaining 55 mph segment of Berryhill Road.
4. Recommend proposal from McLean Tennis, Inc. in the amount of \$10,400 for coating and painting tennis courts at Villa Venyce Park based on comparison shopping with funding from the District 5 Recreation Funds.

Budget & Financial Management Committee – R. Williamson & Cole

1. Recommend bid in the amount of \$28,499 from Hub City Ford, Inc. for one 4 wheel drive crew cab pickup truck for Engineering Department as the low bidder meeting specifications.
2. Recommend bid in the amount of \$23,899 from Hub City Ford, Inc. for one 4 wheel drive pickup truck for Landfill as the low bidder meeting specifications.
3. Recommend bid in the amount of \$24,099 from Hub City Ford, Inc. for one 4 wheel drive pickup truck for Mosquito Control as the low bidder meeting specifications.
4. Recommend bid in the amount of \$23,631.41 from Milton Chevrolet for one pickup truck for Mosquito Control as the low bidder meeting specifications.
5. Recommend bid in the amount of \$30,353 from McKenzie Buick, GMC for one 15 passenger van for Co-Op Extension as the low bidder meeting specifications.
6. Recommend Budget Amendment 2015 – 111 in the amount of \$35,128 transferring funds from the TDC Fund to the Debt Service Fund for Visitor Information Center.
7. Recommend Budget Amendment 2015 – 112 in the amount of \$25,000 for participation in the Team Florida Partnership Program Commitment Agreement as approved at the February 26, 2015 from Electric Franchise Fee Reserves.

Budget & Financial Management Committee – continued

8. Recommend Budget Amendment 2015 – 113 in the amount of \$148,924 recognizing self-insurance settlement revenue in the Self Insurance Fund and allocate for expenditure.
9. Recommend Budget Amendment 2015 – 114 in the amount of \$10,000 carrying forward funds in the Fine & Forfeiture Fund for temporary personnel support.
10. Recommend Budget Amendment 2015 – 115 in the amount of \$5,000 for Maintenance of Traffic study for proposed replacement of the Pensacola Bay Bridge from General Fund reserves as approved at February 26, 2015 meeting.
11. Recommend Budget Amendment 2015 – 116 in the amount of \$206,500 for design services for the Santa Rosa Courthouse in Milton as approved at the February 26, 2015 meeting.
12. Recommend Budget Amendment 2015 – 117 in the amount of \$15,000 recognizing Florida Forest Service Volunteer Fire Assistant Grant and allocate for expenditure.
13. Recommend Budget Amendment 2015 – 118 in the amount of \$18,747 recognizing 2015 EMS Grant and authorizes for expenditure.
14. Recommend Budget Amendment 2015 – 119 in the amount of \$14,000 for the coating and painting of the tennis courts at the Villa Venyce Park and purchase of two (2) basketball posts, backboards, goals and nets from District V Recreation Funds.
15. Recommend Budget Amendment 2015– 120 in the amount of \$65,000 for the construction of a westbound right turn lane on US 98 at Janet Street as a FDOT County Incentive Grant Program using Area 3 Impact Fee Reserves as local match as approved at the November 14, 2013 meeting.
16. Recommend Budget Amendment 2015 – 102 in the amount of \$175,882 to purchase playground equipment for the Navarre Sports Complex from Playmore Recreational Products & Services and construct 12' x 24' pavilion and 2 picnic tables from District IV Recreation Funds.
17. Recommend County Expenditures / Check Register.

County Administrator

County Attorney

Public Forum