



# Santa Rosa County Board of County Commissioners

6495 Caroline Street, Suite M  
Milton, Florida 32570

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## COMMISSION REGULAR MEETING

Thursday, March 13, 2014 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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**9:00 a.m. Call to Order – Chairman Jim Melvin**

Prayer – Pastor Clive Knights, Bagdad United Methodist Church

Pledge of Allegiance

Approval of the Minutes of the February 24, 2014 and February 27, 2014 Special meetings

Approval of the Agenda

**Proclamation**

Red Cross Month

**Presentation**

Lionfish Eradication and Control Measures – Chris Verlinde

**9:30 a.m. Public Hearings**

Vacation of rear 20 feet setback as depicted in plat of Lot 6 Block A, Homeport Subdivision as requested by Ronald P. Moore and Shane Edwards.

**Economic Development Committee – Salter & Melvin**

**Administrative Committee – Melvin & Salter**

1. Discussion of updated programming and site configuration options for proposed judicial facility by HOK, Inc.
2. Recommend consent to change in ownership of Lifeguard Ambulance Service of Florida, LLC to Lifeguard Ambulance Service, LLC as required by Agreement for Ambulance and Emergency Medical Services.
3. Recommend contract with University of West Florida in the amount of \$7,500 for survey of residents in 32566 zip code regarding proposed community center funded by District Four recreation funds.
4. Recommend Use Agreement and Rate Structure for June Ates Arena as recommended by the Santa Rosa Fair Association, Inc.
5. Recommend proposal from Sam Marshall Architects for architectural services for reroofing the Gulf Breeze Library.
6. Recommend Promotional Tourism Grant Agreement in the amount of \$491,000 for Tourist Development Council funded by Deepwater Horizon Claims Center.
7. Recommend amendment to contract with Kenneth Horne and Associates, Inc. in the amount of \$14,858.31 for portion of additional Construction Administration and Inspection services associated with Bagdad CDBG wastewater extension project.
8. Recommend Rebuild Northwest Florida, Inc. submit application for Florida Division of Emergency Management Tier Three Hazard Mitigation Grant Program (HMGP) funding for projects in Santa Rosa County.
9. 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 19	3:00 p.m.
Santa Rosa Chamber of Commerce, 5247 Stewart St., Milton		
Aviation Advisory Committee	March 19	5:00 p.m.
Commission Committee	March 24	9:00 a.m.
Bagdad Architectural Advisory Board	March 26	8:30 a.m.
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton		
Parks and Recreation	March 26	5:30 p.m.
Commission Regular	March 27	9:00 a.m.
Commission Special – Rezoning Meeting	March 27	6:00 p.m.

## **Engineer's Report**

1. Discussion of variance from Land Development Code requirement for gravity flow sewer system for proposed Pelican Bay Subdivision in Working District Five.
2. Recommend Preliminary Plat for Heritage Estates, a 53 lot subdivision in Working District One.
3. Recommend Construction Plans for Heritage Estates, a 53 lot subdivision in Working District One.
4. Recommend Final Plat for Duncan Ridge First Addition Subdivision, a 48 lot subdivision located in Working District Five.
5. Recommend Paved Road and Drainage Maintenance for Duncan Ridge First Addition Subdivision including Duncan Ridge Drive (347LF) and Island Drive (1517LF).

## **Public Services Committee – Lynchard & Williamson**

1. Recommend processing amendments to the following portions of the Land Development Code (LDC) as requested by the Zoning Board:
  - Location of Wall Signage
  - Size of Accessory Buildings on Large Lots
  - Outdoor Storage in the M-1 Industrial District
  - Fuel Storage for Cell Towers
  - Timing of Waterfront Construction for Canals

## **Public Works Committee – Williamson & Cole**

1. Recommend rental of Volvo EC340DLhydraulic excavator with 10,000 lb. hammer from Corwin Equipment Company, Inc. at monthly cost of \$20,140 including transportation and environmental recovery charge for removal of concrete and other debris at Bagdad Mill Site based on comparison shopping.
2. Recommend Amendment #1 to annual contract WS845 with Florida Department of Corrections for three work squads and supervisors to be utilized in the Road and Bridge Department.

## **Budget & Financial Management Committee – Cole & Lynchard**

1. Recommend Budget Amendment 2014 – 092 in the amount of \$350,000 correcting the amount of the Bagdad Mill Site loan proceeds in the Tourist Development Fund.
2. Recommend Budget Amendment 2014 – 093 in the amount of \$6,685 for purchase of 4 6'x8' soccer goals and soil amendment for ball fields for Tiger Point Park from District V Recreation Funds.
3. Recommend Budget Amendment 2014 – 094 in the amount of \$15,000 for annual youth development programs at the YMCA from the District 4 Recreation Funds.
4. Recommend Budget Amendment 2014 – 095 in the amount of \$14,337 recognizing additional \$14,337 from District V Recreation Fund to fund portion of US98 Median Beautification Project Phase II as approved at the February 27, 2014 meeting.
5. Recommend Budget Amendment 2014 – 096 in the amount of \$15,000 for increase to annual fee for office space at Jay Community Center as approved at the February 27, 2014 meeting.
6. Recommend Budget Amendment 2014 – 097 in the amount of \$41,000 for extension of fiber optic capabilities in Santa Rosa Industrial Park as approved at the February 27, 2014 meeting from Economic Development Reserves.
7. Recommend Budget Amendment 2014 – 098 in the amount of \$162,060 carrying forward funds for the Navarre Beach Causeway turn lane and traffic signal modifications as approved at the February 27, 2014 meeting.
8. Recommend Budget Amendment 2014 – 099 in the amount of \$62,350 recognizing FEMA HMGP revenue and required match for Phase I design of storm water and drainage improvements for Settler's Colony HMGP grant from Electric Franchise Fee Drainage Reserves as approved at the February 27, 2014 meeting.
9. Recommend County Expenditures / Check Register.

## **County Administrator**

## **County Attorney**

## **Public Forum**