

May 7, 2012

ECONOMIC DEVELOPMENT COMMITTEE

1. Update from Enterprise Florida, Inc. (EFI) on legislative issues impacting economic development.
2. Discussion of ad valorem tax rebate and incentive package for Project Phoenix for expansion of local industry.
3. Discussion of appointment of Phillip Wright of Santa Rosa Medical Center and Tracy Allen of Ernie Parker Insurance to the Workforce Escarosa, Inc. Board of Directors.

No support documentation for this agenda item.

BCC: 05/16/12

To: Santa Rosa County Board of County Commissioners

From: Shannon Ogletree, Interim Executive Director

Re: Discussion of incentives associated with **Project Phoenix**

Date: May 21, 2012

DISCUSSION

1. The Board of County Commissioners discuss the Santa Rosa County Ad Valorem Tax Rebate for **Project Phoenix**.

BACKGROUND

The Economic Development Council of Santa Rosa County is working with a company referred to as **Project Phoenix** who is considering relocating/expanding their current operations to Santa Rosa County. The company is undergoing a two phase project, with first investment totaling approximately \$40 million and the creation of 10 jobs. The company is planning a second phase expansion totaling approximately \$60 million with the creation of approximately 20 new jobs. The average wage rate for the estimated 30 new positions is 150% above Santa Rosa County's average wage rate as determined by Enterprise Florida.

The company is seeking the Ad Valorem Tax Rebate for the County's portion of the Ad Valorem Tax for up to a \$103 million dollar project investment in Santa Rosa County for a fifteen year period.

Santa Rosa County, Florida is in competition with an additional Southeastern State for this project. The estimated total investment of \$103 million will be mainly determined by the Ad Valorem Tax Rebate.

Based upon estimates the County would forgo, \$626,625 annually, for 15 years. The company will still be required to pay school taxes and the water management district taxes. The estimated school taxes collected from **Project Phoenix** will be \$813,800 annually with a 10 year estimated total income of \$8,138,000. If the Santa Rosa County Ad Valorem Tax Rebate is not approved the company will not make the total investment of \$103 million in Santa Rosa County.

The Santa Rosa County's Ad Valorem Tax Rebate incentive program for Project Phoenix is contingent upon the company investing at least \$85 million through Phase One and Phase Two into Santa Rosa County for capital improvements and equipment.

BUDGETARY IMPACT BY YEAR

\$626,625 Annual Rebate

LEGAL CONSIDERATION

The County Attorney has reviewed

IMPLEMENTATION

TEAM Santa Rosa EDC along with the County Attorney and Budget Director will work on coordination of the incentive.



TEAM SANTA ROSA
ECONOMIC DEVELOPMENT COUNCIL, INC.

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May 14, 2012

Hunter Walker
Santa Rosa County Administrator
6495 Caroline Street, Suite D
Milton, FL 32570

Dear Mr. Walker:

The Escarosa Regional Workforce Development Board, Inc. has vacancies for board members from Santa Rosa County. TEAM Santa Rosa Economic Development Council, Inc. would like to nominate: Mr. Phillip Wright, CEO, Santa Rosa Medical Center and Mr. Tracy Allen, Ernie Parker State Farm Insurance. A profile sheet and Curriculum Vitae for Mr. Wright and Mr. Allen are attached for your review. This is for a three year term.

Please place this request on your Board of Santa Rosa County Committee Meeting agenda on May 24, 2012.

If you need additional information regarding the above mentioned nominations, please contact me at 623-0174.

Sincerely,

Shannon Ogletree
Interim Executive Director

c: Susan Nelms, Workforce Escarosa
Phillip Wright, Santa Rosa Medical Center
Tracy Allen, Ernie Parker State Farm

**WORKFORCE ESCAROSA, INC.
BOARD MEMBERSHIP PROFILE - PRIVATE SECTOR**

TYPE OF BUSINESS (Check all that apply): <input checked="" type="checkbox"/> Small Business (less than 500 employees) <input type="checkbox"/> Minority Owned
--

Name: Tracy Allen **Title:** _____
Business Name: Ernie Parker State Farm
Address: 3814 Highway 90 **Phone No.:** 850-994-7088
 Pace, FL 32570 **FAX No.:** 850-994-0842

E-Mail Address: tracy.allen.r412@statefarm.com **Cell Phone No.:** 850-982-0117

Home Address: 5257 Poplar Street
 Milton, FL 32570

MEMBERSHIP DEMOGRAPHICS (for reporting purposes)

GENDER: <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	RACE: <input type="checkbox"/> Black <input type="checkbox"/> Asian <input type="checkbox"/> Hispanic <input checked="" type="checkbox"/> White <input type="checkbox"/> Ameri. Indian <input type="checkbox"/> Other	VETERAN: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	AGE: <input checked="" type="checkbox"/> < 55 <input type="checkbox"/> 55 OR >	DISABLED: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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Community Organization Memberships
 Milton Rotary Club; Santa Rosa County Chamber of Commerce; Christian Men Moving Forward

Board Memberships
 Santa Rosa County Chamber of Commerce Executive Board; Santa Rosa County Education Foundation; Open Arms Children's Home

Briefly state why you would like to become involved in the Workforce Escarosa, Inc. Board.
 I would like to be involved with Workforce Escarosa so I can stay informed of the workforce situation in Santa Rosa and Escambia counties and be aware of how the job landscape is changing.

Does your company currently provide any service or products to Workforce Escarosa, Inc.?
 Yes _____ No

Please return this form to:
Team Santa Rosa **Phone No.:** 623-0174
Economic Development Council **Fax No.:** 623-5932
6491 Caroline Street, Suite 4
Milton, FL 32570

May 21, 2012

ADMINISTRATIVE COMMITTEE

1. Discussion of renewal of Radio Maintenance Agreement with CES Team One Communication, Inc.
2. Discussion of proposed lease with Santa Rosa Arts and Culture Foundation, Inc. for use of Whittle Building.
3. Discussion of termination of the contract with Sam Marshall Architects for design of the Navarre Beach Amphitheater.
4. Discussion of Marcia Sheppard as District Three member of Library Advisory Board.
5. Discussion of annual contract with School Board for Food Service Contract at Emergency Operations Center (EOC) during state of emergency.
6. Discussion of scheduling public hearing on ordinances establishing 2012-2013 street paving and lighting Municipal Services Benefit Unit (MSBU) projects and establishing the Woodbine Springs dam restoration Municipal Services Benefit Unit (MSBU) project.
7. Discussion of statewide ban on texting while driving.
8. INFORMATIONAL ITEM: Blackwater Heritage State Trail Land Management Advisory Group meeting scheduled for May 30, 2012 at 1:00 p.m. (CDT) in Board meeting room.
9. Public Hearing items scheduled for 9:30 a.m. Thursday, May 24, 2012:

An ordinance amending ordinance 81-07 and ordinance 85-10 and the Land Development Code ordinance 91-24 amending section 2.03.00; establishing the Zoning Board, providing for the membership, term of office, removal from office, vacancies and procedures for operation; amending all sections of the Land Development Code by replacing all references to the Zoning Board of adjustment with Zoning Board.

RECEIVED MAY 07 2012

Bocl
Admin
Gael

(1)



2112 W Yonge Street
Pensacola, FL 32505

Ph: 850-432-7787
Fax: 850-432-8328

May 4, 2012

Mr Hunter Walker
6495 Caroline St, Suite M
Milton, FL 32570

Dear Mr Walker:

First, let me say it has been a pleasure serving as the County's communication provider over our past three years while fulfilling our communications contract and we look forward to many more. As you know, cost of doing business has been on the rise with changes to our economy. In my contract no Consumer Pricing Index increase provision were made, so at this time we are asking for a 6% (3% for CPI and 3% for additional equipment), in order for our company to offset these changes, as well as, accommodate added equipment to the contract.

Over this past year we have added a wire lease line replacement solution with wireless broadband equipment to help reduce phone line cost for the county, along with adding receiver sites for the SRSO, EMS and Santa Rosa Fire to improve overall communications. These additional components were not considered in the original contract, so this should fit the over 10% increase in equipment add-ons.

We appreciate your time and consideration to this matter and look forward to a response; again, Thank you and we look forward to working for the Board of County Commissions.

Kind Regards,

Jon T. Luth
General Manager

[Faint, illegible text, likely bleed-through from the reverse side of the page]



Department of Public Services

Santa Rosa County, Florida
6051 Old Bagdad Highway, Suite 202
Milton, Florida 32583
www.santarosa.fl.gov
Office: (850) 981-7040 Fax: (850) 623-1208



Tony Gomillion, Director

To: Board of County Commissioners
From: Sheryl Bracewell, Director, Emergency Management
Through: Tony Gomillion, Director, Public Services
Date: May 14, 2012
Subject: Radio Maintenance Agreement

DISCUSSION

The radio maintenance agreement with CES, Inc., dba Team One Communications will expire on May 31, 2012. CES has provided a letter of interest to extend the agreement for the amount of \$144,478.00, which is a six percent increase (\$8,178.00) from the existing rate of \$136,300.00. The present agreement allows for additional one year extensions.

BACKGROUND

CES became the radio maintenance contractor in June 2009 as the sole bidder to the RFP and maintains all equipment owned by all departments under the Board of County Commissioners and the Sheriff's Department.

Since that time, several pieces of additional equipment have been installed to improve communications. A primary project has been the elimination of utilizing telephone lines and moving in the direction of microwave components. This not only reduces the annual cost for telephone lines but also provides a more stable communications system.

CES has met all the conditions of the present agreement during this past three year term. The Emergency Management/Communication division and the Sheriff's Department have both determined all services to be exemplary.

Animal Services
Dominic Persichini
Director

4451 Pine Forest Road
Milton, FL 32583
(850) 983-4680

**Building Inspections &
Code Compliance**
Rhonda C. Royals
Building Official

6051 Old Bagdad Hwy, Ste 202
Milton, FL 32583
(850) 981-7000

Emergency Management
Sheryl Bracewell
Director

4499 Pine Forest Rd
Milton, FL 32583
(850) 983-5360

**Community Planning,
Zoning & Development**
Rebecca Cato
Director

6051 Old Bagdad Hwy, Ste 202
Milton, FL 32583
(850) 981-7000

Veterans Services
Karen Haworth
Director

6051 Old Bagdad Hwy, Ste 204
Milton, FL 32583
(850) 981-7155

"One Team, One Goal, One Mission"

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LEASE AGREEMENT

THIS LEASE AGREEMENT, Entered into this ____ day of _____, 2012, between **SANTA ROSA COUNTY**, a political subdivision of the State of Florida, and **SANTA ROSA ARTS & CULTURE FOUNDATION, INC.**, a Florida not for profit corporation, hereinafter referred to as the Lessee.

WITNESSETH:

That the Lessor, for and in consideration of the covenants and agreements hereinafter mentioned to be kept and performed by the Lessee, has demised and leased to the Lessee, for the term and under the conditions hereinafter set out, those certain premises in Milton, Florida, Santa Rosa County, described as follows:

The house and grounds located at ____ Caroline Street, Milton, Florida.

- 1. **TERM:** The term hereof shall be one year, commencing on the 1st day of June, 2012 to and including the 30th day of May, 2013. This agreement shall automatically renew for successive (1) year periods unless terminated by either party upon written notice at least ninety (90) days prior to the end of the then-current lease period.
- 2. **RENT:** The Lessor hereby leases to the Lessee and Lessee hereby leases from the Lessor the above described premises for the term set out in this lease and the Lessee agrees to pay the sum of \$10.00 per year, payable in advance. The rent shall be paid to the Lessor at:

Santa Rosa County
6495 Caroline St.
Milton, Fl 32570

- 3. **USE OF PREMISES:** Though the effective date of this lease is June 1, 2012, Lessor shall have until November 30, 2012, to vacate the premises. Lessee shall not possess the premises until vacation by Lessee. Lessee shall use the premises as an arts and culture center. No other use thereof shall be permitted without the express consent of the Lessor. The Lessee will not make or suffer any unlawful, improper or offensive use of the premises or any use or occupancy thereof contrary to the laws of the State of Florida or to such Ordinances of the County in which the demised premises are located, now or hereinafter made, as may be applicable to the Lessee.
- 4. **MAINTENANCE, REPAIRS, ALTERATIONS:** Lessee accepts the premises "as is." Lessee shall make no alternations or repairs to the premises without the express consent of the Lessor. Any additions or alterations to the premises shall become the property of the Lessor upon the termination of this lease. Lessee shall be responsible for all upkeep and maintenance of the premises and shall at all times maintain the premises in good order and repair. Lessee shall, at his own expense and at all times, be responsible for any telephone and/or computer equipment repairs and maintenance. Lessor shall maintain the premises in good and safe condition, including electrical wiring, plumbing and cooling/heating installations and any other system or equipment upon the premises and Lessee shall surrender the same, at termination hereof, in as good condition as received, normal wear and tear excepted. Lessee shall be responsible for all repairs required, excluding the roof, exterior walls, and structural foundations, which will be Lessor's responsibility. Lessor shall also maintain in good condition such portions adjacent to the premises, such as sidewalks, driveways, lawns and shrubbery, which could otherwise be required to be maintained by Lessor. No improvement or alteration of the premises shall be made without the prior written consent of the Lessor. Lessee shall not commit any waste upon the premises, or any nuisance or act which may disturb the quiet enjoyment of any tenant in the building. Lessee shall provide to Lessor copies of any surveys, plans, drawings, construction documents or the like performed relative to the premises.
- 5. **UTILITIES:** The Lessee shall pay all water, sewage, trash disposal, telephone, power, and electric light rates or charges which may become payable during the term of this lease for the water and electricity used by the Lessee on the premises.

~~LESSOR'S INSURANCE: insurance equipment being reviewed by risk management~~

- 7. **EXPIRATION OF TERM:** At the expiration of the term, the Lessee will peaceably yield up to the Lessors the demised premises
- 8. **SUBLETTING AND ASSIGNMENT:** The Lessee may not assign its interest in this lease.

- 9. **WAIVER OF DEFAULTS:** The waiver by the Lessor of any breach of this lease by the Lessee shall not be construed as a waiver of any subsequent breach of any duty or covenant imposed by this lease.
- 10. **RIGHT OF LESSOR TO INSPECT:** The Lessor, at all reasonable times, may enter into and upon the demised premises for the purpose of viewing the same and for the purpose of making any such repairs as it is required to make under the terms of this lease.
- 11. **BREACH OF COVENANT:** These presents are upon this condition, that, except as provided in this lease, if the Lessee shall neglect or fail to perform or observe any covenant herein contained, which on the Lessee's part is to be performed, and such default shall continue for a period of thirty (30) days after receipt of written notice thereof from the Lessor to the Lessee, then the Lessor lawfully may, immediately, or at any time thereafter, repossess the same as of its former estate and expel the Lessee and remove its effects forcefully, if necessary, without being taken or deemed guilty of any manner of trespass and thereupon this lease shall terminate but without prejudice to any remedy which might otherwise be used by the Lessor for arrears of rent or for any breach of the Lessee's covenants herein contained.
- 12. **QUIET ENJOYMENT:** Lessor agrees that upon the payment of the rent and the performance of the covenants and agreements on the part of Lessee to be performed hereunder, Lessee may peaceably hold and enjoy the demised premises and the appurtenant facilities, rights, licenses and privileges granted hereunder without let or hindrance by any person or party whatsoever. Lessor further agrees that it will procure and deliver to Lessee the written acknowledgment or any mortgage or Lessor agreeing that so long as Lessee shall not be in default in the performance of the provisions of this lease, Lessee shall peaceably hold and enjoy the leased premises irrespective of whether or not the mortgagee may foreclose upon its mortgage or may take possession of the leased premises as a mortgagee in possession.
- 13. **NOTICES AND INVOICES:** Any notice which either party may or is required to give shall be given by mailing the same, postage prepaid to Lessee at the premises, or Lessor at the address shown below.

Santa Rosa County
6495 Caroline Street
Milton, FL 32570

14. DEFINITION OF TERMS:

- (a) The terms "lease", "lease agreement", or "agreement" shall be inclusive of each other and shall also include any renewals, extensions or modifications of this lease.
- (b) The terms "Lessor" and "Lessee" shall include the successors and assigns of the parties hereto.
- (c) The singular shall include the plural and the plural shall include the singular whenever the context so requires or permits.

IN WITNESS WHEREOF, the parties hereto have hereunto executed this instrument for the purpose herein expressed, the day and year above written.

Signed, Sealed and delivered in the presence of:

LESSOR: SANTA ROSA COUNTY

By: _____
Jim Williamson, Chairman

AS TO LESSOR

Attest: _____
Mary Johnson, Clerk

**LESSEE: SANTA ROSA ARTS &
CULTURE FOUNDATIONe, INC.**

By: _____
Name: _____
Title: _____

AS TO LESSEE:

Name: _____

Name: _____

No support documentation for this agenda item.

FOOD SERVICE AGREEMENT

This Food Service Agreement "(Agreement)" is made and entered into as of this 1st day of June 2012, by and between **Santa Rosa County** and **Santa Rosa County School District** who agree as follows:

PURPOSE OF AGREEMENT

The Agreement sets forth the terms and conditions upon which Santa Rosa County retain Santa Rosa County School District to prepare breakfast, lunch, dinner during emergency operations.

DEFINITIONS

Accounting Period. A period of a calendar month, twelve (12) of which shall constitute an accounting year.

Charge. A fee established by Santa Rosa County School District for breakfast, lunch, dinner prepared by Santa Rosa County School District.

Food Service. The preparation of food by Santa Rosa County School District for breakfast, lunch, dinner for feeding Santa Rosa County Emergency Operating Center("EOC"). Menu and serving times will be in accordance with Attachment A.

TERM

The term of the agreement is one (1) year, commencing on June 1st 2012 and continuing until May 30, 2013 and is subject to renewal annually upon mutual agreement of the parties, unless terminated earlier as hereinafter provided.

SPECIFICATIONS

1. EOC will provide 48 hour "stand by" notice prior to food service start up. Confirmation will be given no later than 24 hours before service is expected, at which time payment for labor and the number of meals requested will be guaranteed.
2. EOC will provide confirmation no later than 24 hours before service is expected to end, at which time labor and the number of meals requested will be guaranteed.

3. Once operations have begun, the number of meals for the next day will be provided by the EOC by noon to Santa Rosa County School District Food Service for next day meal service.
4. The 3 day cycle menu will continue until services are concluded.
5. Meals will be delivered to the EOC.
6. Meal support service stops no later than one day before school starts back.

PAYMENT TERMS AND FINANCIAL ASSUMPTIONS

Invoice Due Date. Santa Rosa County School District shall invoice Santa Rosa County at the end of requested services for amounts due based on meals ordered/delivered. Invoiced amounts shall be paid within fifteen (15) days after the invoice date.

Santa Rosa County shall pay Santa Rosa County School District:

A rate of \$9.95 (nine dollars and ninety five cents) for breakfast, \$11.95 (eleven dollars and ninety five cents) for lunch and \$15.95 (fifteen dollars and ninety five cents) for dinner will be charged.

This agreement contains the entire understanding and agreement of the parties concerning the matters contained herein and supersedes and replaces any prior or contemporaneous oral or written contracts or communications concerning the matters contained herein. All provisions of the agreement shall remain in effect throughout the term thereof unless the parties agree, in a written document signed by both parties, to amend, add or delete any provision. The agreement may not be changed other than by an agreement in writing signed by the parties hereto.

IN WITNESS WHEREOF, the parties hereto have entered in the agreement as of the date indicated in the first paragraph of the first day of the term, which ever is sooner.

Santa Rosa County

By: _____
 Name (Printed) _____
 Title: _____

Santa Rosa County School District

By: _____
 Name (Printed) Judson C. Crane
 Title: Director Purchasing and Contract Administration

EOC / GULF POWER

Serving Times

Breakfast 7:30 am to 9 am

Lunch 11:30 pm to 1 pm

Dinner 5 pm to 7 pm till

Day 1

Breakfast

Fresh Country Scrambled Eggs
Hot Crisp Bacon
Country Grits
Warm Buttermilk Biscuits
Assorted Cereals
Assorted Danish
Assorted Fruit Muffins
Tropical Fruit
Assorted Juices

Lunch

Tomato Basil Ham Wraps
Pickle Spears
Lays Chips
Oatmeal Raisin Cookies
Fresh Fruit

Dinner

Lasagna w/ Meat Sauce
Lasagna Vegetable
French Breadsticks
California Blend Vegetables
Fruit Salad
Special Desert

Day 2

Breakfast

Fresh Country Scrambled Eggs
Hot Crisp Bacon
Country Grits
Warm Buttermilk Biscuits
Assorted Cereals
Assorted Danish
Assorted Fruit Muffins
Tropical Fruit
Assorted Juices

Lunch

Kaiser Rolls
w/ Roast Beef & Provolone
Pickle Spears
Lays Chips
Granola Bars
Fresh Fruit

Dinner

Chicken Fettuccini Alfredo
Fresh garden Salad
Soft Buttery Rolls
Carrots
Steamed Broccoli
Special Dessert

Day 3

Breakfast

Fresh Country Scrambled Eggs
Hot Crisp Bacon
Country Grits
Warm Buttermilk Biscuits
Assorted Cereals
Assorted Danish
Assorted Fruit Muffins
Tropical Fruit
Assorted Juices

Lunch

Turkey Bistro Sandwich
w/ cheese
Lays Chips
Chocolate Chip Cookies
Pickle Spears
Fresh Fruit

Dinner

Country Salisbury Steak
French Croissants
Fresh Green Salad
Mashed Potatoes & Gravy
Sweet Corn Nibbles
Special Dessert

No support documentation for this agenda item.



Florida Department of Environmental Protection

Marjory Stoneman Douglas Building
3900 Commonwealth Boulevard
Tallahassee, Florida 32399-3000

RECEIVED APR 23 2012 Bu

Rick Scott
Governor Ad

Jennifer Carroll
Lt. Governor Shit

* - Plan in BU 3
Herschel T. Vinyard Jr.
Secretary

April 20, 2012

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Honorable W.D. "Don" Salter
County Commissioner, District 3
Santa Rosa County
6495 Caroline St, Suite M
Milton, Florida 32570

Subject: Blackwater Heritage State Trail Land Management Advisory Group

Dear Honorable Salter:

Please join staff of the Division of Recreation and Parks and members of the Blackwater Heritage State Trail (BHST) Management Plan Advisory Group (MPAG) during a public hearing to discuss the draft BHST Management Plan, to review comments received from the public and to provide recommendations for inclusion in the Plan that will be presented to the Acquisition and Restoration Council (ARC).

Date: Wednesday, May 30, 2012
Time: 1:00-3:00 p.m. (CST)
Location: Santa Rosa County Administration Building, Board Room
6495 Caroline Street
Milton, Florida 32570

Pursuant to Ch. 259.032(10)(b), Florida Statutes (F.S.), individual management plans required by Ch. 253.04(5), F.S., for parcels over 160 acres, shall be developed with input from an advisory group and from both public and private stakeholders. The draft BHST Management Plan was developed based on the statutes and programs that define the purposes for which the property was acquired and will be updated based on input from the MPAG and public comments received during the review period.

At 10 a.m. (CST) on Wednesday, May 30, 2012, there will also be an opportunity for input during a Public Meeting on the draft Plan. Like the Advisory Group's meeting, the Public Meeting will occur in the Board Room of the Santa Rosa County Administration Building. As your schedule allows, we welcome your participation during that meeting.

Honorable Salter

Page 2

April 20, 2012

I appreciate your willingness to serve on the MPAG. Enclosed is a copy of the draft Plan. Please bring the draft Plan and your comments to the meeting. If you are unable to attend the meeting, please provide me with your comments and suggestions on how the Plan can be improved. If you are submitting comments in lieu of your attendance, please submit your comments to arrive at least 24 hours prior to the meeting so that I may share them with the MPAG and they may be addressed. If you have questions, please contact me by calling (850) 245-2052 or by emailing Robin.Birdsong@dep.state.fl.us.

Sincerely,



Robin Birdsong, Regional Coordinator
Office of Greenways and Trails

Enclosure

ORDINANCE NO. 2012 - ____

AN ORDINANCE OF SANTA ROSA COUNTY, FLORIDA, AMENDING ORDINANCE 81-07 AND ORDINANCE 85-10 AND THE LAND DEVELOPMENT CODE ORDINANCE 91-24 AS AMENDED, AMENDING SECTION 2.03.00; ESTABLISHING THE ZONING BOARD, PROVIDING FOR THE MEMBERSHIP, TERM OF OFFICE, REMOVAL FROM OFFICE, VACANCIES AND PROCEDURES FOR OPERATION; AMEND ALL SECTIONS OF THE LAND DEVELOPMENT CODE BY REPLACING ALL REFERENCES TO THE ZONING BOARD OF ADJUSTMENT WITH ZONING BOARD; PROVIDING FOR CODIFICATION; AND, PROVIDING FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF SANTA ROSA COUNTY, FLORIDA:

SECTION 1. Santa Rosa County Ordinance 81-07 and Santa Rosa County Land Development Code Ordinance 91-24 as amended, Article 2 Section 2.03.00 are amended to read as follows: (Language added is printed in type which is **bold underline** type, and language deleted is printed in ~~struck through~~ type.).

“Section 2. MEMBERSHIP, TERM OF OFFICE, REMOVAL FROM OFFICE, VACANCIES.

A. The Santa Rosa County ~~Planning~~ **Zoning** Board shall consist of ten (10) members. ~~appointed by the Board of County Commissioners of Santa Rosa County, Florida.~~

B. These ~~Each member of the Board of County Commissioners of Santa Rosa County, Florida shall nominate~~ **appoint two (2) members to this Board, each of whom must reside in the district of the appointing County Commissioner. Each nominee shall be confirmed by the Board of County Commissioners.** ~~The~~ members of this Board shall be appointed for staggered terms of two (2) years, and may be reappointed for consecutive terms. The ~~nominating appointing member of the~~ Board of County Commissioners of Santa Rosa County,

Florida, is authorized to remove any member from the **Planning Zoning** Board for any reason, which removal shall be confirmed by the Board of County Commissioners. Any vacancies occurring during the unexpired term of office of any member shall be filled for the period of the unexpired term within thirty (30) days after the vacancy occurs.

Section 3. OFFICERS, MEETINGS, BY-LAWS, EMPLOYEES' SALARIES.

A. The Chairman and a Vice-Chairman shall be elected by the **Planning Zoning** Board from among its members. The term of the Chairman and Vice-Chairman shall be one (1) year with eligibility for reappointment or reelection. The **Planning Zoning** Board shall appoint a Secretary who may be a member of the Board or an employee of the County.

B. The **Planning Zoning** Board shall adopt by-laws for the transaction of its business. The by-laws shall set forth the- procedures, rules, and regulations necessary for the **Planning Zoning** Board to conduct its business. The **Planning Zoning** Board shall keep a properly indexed record of its resolutions, transactions, findings and determinations, which shall be public records.

C. The **Planning Zoning** Board shall meet at regular scheduled intervals, and at such other times as the Chairman of the **Planning Zoning** Board may determine. The by-laws adopted by the **Planning Zoning** Board shall reflect the schedule of regular meetings; the manner in which notice shall be given, indicating the date, time, place, and the subject to be discussed, as well as a method of calling and conducting a special meeting. The by-laws adopted by the **Planning Zoning** Board shall also state that all meetings and records of the **Planning Zoning** Board are open to the public.

Section 4. QUORUM

A. Five (5) members of the **Planning Zoning** Board shall constitute a quorum for the transaction of business.

Section 5. FUNCTION, POWER AND DUTIES

The function, powers and duties of the **Planning Zoning** Board shall be in general, and in addition to, any function, power or duties set forth in Florida Law, to:

A. Acquire and maintain such information and materials as are necessary to an understanding of past trends, present conditions and forces at work to cause change in these directions. Such information and material may include maps, photographs of man made and natural physical features of the area, statistics of past trends, present conditions and future projections with respect to population, property values, economic base, land use and such other information as is important, or likely to be important, in determining the amount, direction and kind of development to be expected in the area.

B. Recommend to the Board of County Commissioners of Santa Rosa County, Florida, principles and policies to carry out the provisions and purposes of this ordinance for guiding present and future development in the County.

C. They shall as soon as possible prepare and recommend to the Board of County Commissioners of Santa Rosa County for adoption, a Comprehensive Plan complying with State Law.

D. At least every fifth year after a Comprehensive Plan has been adopted by the Board of County Commissioners of Santa Rosa County, Florida, make or cause to be made a report, to be presented to the Board of County Commissioners assessing and evaluating the successes and failures of the Comprehensive Plan.

E. Make and cause to be made any necessary special studies on the location, conditions and adequacy of the specific facilities in the area. (These may include but are not limited to studies on housing, commercial and industrial conditions and facilities, public and private utilities, traffic, transportation, and parking).

F. Recommend procedures and methods to the Board of County Commissioners of Santa Rosa County, Florida, for providing effective public participation in the planning process (particularly as related to the preparation of the Comprehensive Plan or portions thereof).

G. Have an understanding of the current status of planning legislation in Florida and when appropriate assist other County officials in keeping the Board of County Commissioners of Santa Rosa County, Florida, informed of their obligations under such legislation.

H. After adoption of the Comprehensive Plan or elements thereof by the Board of County Commissioners of Santa Rosa County, Florida, review the Comprehensive Plan or elements thereof at least once a year, and recommend such changes in the Comprehensive Plan as may from time to time be required.”

ARTICLE TWO ADMINISTRATION

2.03.00 Board of Adjustment (Zoning, Review and Appeals Board) Zoning Board:

The ~~Board of Adjustment (BOA)~~ **Zoning** Board shall consist of ~~five (5)~~ ten (10) members appointed by the County Commission all of whom must reside within the unincorporated areas of Santa Rosa County. Each County Commissioner shall appoint one (1) member, the member who shall reside in the same district that the commissioner resides. **Each member of the Board of County Commissioners of Santa Rosa County, Florida shall nominate appoint two (2) members to this Board, each of whom must reside in the district of the appointing County Commissioner. Each nominee shall be confirmed by the Board of County Commissioners. The members of this Board shall be appointed for staggered terms of two (2) years, and may be reappointed for consecutive terms. The nominating appointing member of the Board of County Commissioners of Santa Rosa County, Florida, is authorized to remove any member from the Zoning Board for any reason, which removal shall be confirmed by the Board of County Commissioners. Any vacancies occurring during the unexpired term**

of office of any member shall be filled for the period of the unexpired term within thirty (30) days after the vacancy occurs. The organization and procedure of the Board, its meetings and method of handling appeals and other related matters shall be in the manner hereinafter provided and as provided in County Ordinance 81-07.

All references to "Planning Board" and to "Zoning Board of Adjustment and Appeals" shall be interpreted to mean "Zoning Board."

2.03.01 Procedures: Where there are practical difficulties or unnecessary hardships in the way of carrying out the strict letter of this ordinance, appeals to the Board may be taken by any person aggrieved. However, the Board shall not grant exceptions to the provisions of this ordinance for the personal convenience of any individual or in the case of new construction for the purpose of granting any substantial variance of the restrictions on the various zones as herein contained.

A. Proceedings - The ~~BOA~~-Zoning Board shall adopt procedural rules in accordance with the provisions of this ordinance. Meetings of the Board shall be held at the call of the chairman and at such times as the Board may determine. The Chairman, or in his absence, the acting chairman may administer oaths and compel the attendance of witnesses. All meetings of the Board shall be open to the public. The Board shall keep minutes of its proceedings, showing the vote of each member upon each question, or, if absent or failing to vote, indicating such fact, and shall keep records of its examinations and other official actions, all of which shall be immediately filed in the office of the County Clerk and shall be a public record.

B. Appeals - Appeals to the ~~BOA~~-Zoning Board concerning any and all matters may be taken by any person aggrieved or by any officer of a department of Santa Rosa County affected by any decision of another administrative officer. Such appeal shall be exercised within a reasonable time (fifteen (15) days from the date of the administrative decision or as provided by the rules of the board), by filing with the officer to whom the appeal is directed and with the ~~BOA~~-Zoning

Board. A notice of appeal specifying the grounds thereof shall be included. The officer to whom the appeal is directed shall forthwith transmit to the Board all the papers constituting the records upon which the action appealed is based.

C. Hearing of Appeal; Notice Required - The ~~BOA~~-Zoning Board shall affix a reasonable time for the hearing of the appeal, give due notice to the parties in interest, and decide the same within a reasonable time. Upon the hearing, any party may appear in person or by an agency or by attorney.

D. Decision of the ~~BOA~~-Zoning Board - In interpreting and applying the provisions of this ordinance, said provisions shall be held to be minimum provisions. The ~~BOA~~-Zoning Board may reverse or affirm, wholly or partly, or may modify the order, requirements, decision or determination appealed and may make such order, requirement, decision, or determination as ought to be made, and to that end shall have all the powers of the officer to whom the appeal is directed. The concurring vote of a quorum majority of the members of the ~~BOA~~-Zoning Board shall be necessary to reverse any order, requirement, decision, or determination of any such administrative official, or to decide in favor of the applicant on any matter upon which it is required to vote.

E. Appealing Decision of the ~~BOA~~-Zoning Board - Any person, persons, or county department jointly or severally, of Santa Rosa County aggrieved by any decision of the ~~BOA~~-ZONING BOARD, may appeal a decision of the ~~BOA~~-Zoning Board by filing an appeal with the Board of County Commissioners. Such appeal shall be filed with the ~~County Clerk~~ Department of Community Planning, Zoning and Development in a form prescribed by the County Commission within fifteen (15) calendar days of the decision or action appealed. The review by the Board of County Commissioners shall be de novo.

For purposes of appealing the decision of the Board of County Commissioners, the record shall consist of all documents and exhibits presented at the hearing, all testimony presented at the hearing, the package transmitted to the Board by the Planning Department for the hearing, and the relevant minutes of the ~~Zoning Board of Adjustment and Appeals~~ Zoning Board.

SECTION 3. CODIFICATION. The provisions of this ordinance shall become and be made a part of the code of laws and ordinances of the County of Santa Rosa. The sections of this ordinance may be renumbered or relettered to accomplish such, and the word "ordinance" may be changed to "section", "article", or any other appropriate word.

SECTION 4. EFFECTIVE DATE. This Ordinance shall take effect upon filing of a certified copy of this Ordinance with the Department of State within ten (10) days after enactment.

PASSED AND ADOPTED by a vote of ___ yeas and ___ nays and ___ absent of the Board of County Commissioners of Santa Rosa County, Florida, on the ___ day of _____, 2012.

**BOARD OF COUNTY COMMISSIONERS
SANTA ROSA COUNTY, FLORIDA**

By: _____
Chairman

ATTEST:

Clerk of Court

I, Mary Johnson, Clerk of Court of Santa Rosa County, Florida, do hereby certify that the same was adopted and filed of record and a copy deposited in the Postal Department of the United States of America for delivery by registered mail to the Secretary of the State of Florida, on this _____ day of _____, 2012.

Clerk of Court



SANTA ROSA COUNTY ENGINEERING

SANTA ROSA COUNTY, FLORIDA

6051 OLD BAGDAD HWY., STE. 300

MILTON, FLORIDA 32583

www.santarosa.fl.gov

Preliminary
Engineers Report
May 21, 2012

Roger A. Blaylock, P.E.
Santa Rosa County Engineer

This is a Preliminary check list:

The items listed below may be on the agenda for meeting of Board of County Commissioners of Santa Rosa County, Florida, for May 24, 2012 at 9:00 a.m. in Milton, Florida.

1. Discussion of accepting right-of-way from Family Dollar Stores of Florida, Inc. along Alabama Street (north of Hwy 4) in Jay, Florida. (Attachment A)
2. Recommend approval of Preliminary Plat for Village at Grand Ridge, a 14 lot subdivision of a portion of Section 30, Township 2 South, Range 28 West, Santa Rosa County, Florida. (Working District 5)

Location: ¼ mile, more or less, East on U.S. 98 from Oriole Beach Road, South on Grand Ridge Circle, property on the East side.

THIS INSTRUMENT PREPARED BY:
Rodney S. Fields, Jr.
Rodney S. Fields, Jr. PA
3905 San Rafael St.
Tampa, Florida 33629

SPECIAL WARRANTY DEED

STATE OF FLORIDA

COUNTY OF SANTA ROSA

KNOW ALL MEN BY THESE PRESENTS, that, Family Dollar Stores of Florida, Inc. a Florida Corporation, Grantors, whose mailing address is Post Office Box 1017, Charlotte, North Carolina 28201-1017 for and in consideration of One and 00/100 Dollar (\$1.00) and other good and valuable consideration, the receipt whereof is hereby acknowledged, do hereby convey and grant unto Santa Rosa County, a political subdivision of the State of Florida, Grantee, whose mailing address is 6495 Caroline Street, Milton, Florida 32570, its heirs, executors, administrators and assigns, forever, the following described real property, situate, lying and being in the County of Santa Rosa, State of Florida, to-wit:

See exhibit "A" attached hereto and incorporated herein.

To have and to hold, unto the said Grantee, its heirs and assigns, forever.

Together with all and singular the tenements, hereditaments and appurtenances thereto belonging or in anywise appertaining, free from all exemptions and right of homestead.

AND the Grantor hereby covenants with said Grantee that the Grantor is lawfully seized of said land in fee simple; that the Grantor has good right and lawful authority to sell and convey said land, that the Grantor hereby warrants the title to said land and will defend the same against the lawful claims of all persons claiming by, through or under the said Grantor; and that said land is free of all encumbrances except taxes accruing subsequent to December 31, 2011, and the following matters of record:

1. Restrictions, reservations, setbacks and easements, if any as indicated and/or shown on that certain Plat recorded in Plat Book A at Page 66, of the Public Records of Santa Rosa County, Florida.
2. Reservations affecting rights in Oil, Gas or any other Minerals, lying upon or beneath the lands, pursuant to that instrument recorded in Official Records Book 629 at Page 232, and Official Records Book 99, Page 15 of the Public Records of Santa Rosa County, Florida.

THIS INSTRUMENT PREPARED BY:
Rodney S. Fields, Jr.
Rodney S. Fields, Jr. PA
3905 San Rafael St.
Tampa, Florida 33629

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this ____ day of _____, 2012.

Signed, sealed and delivered
in the presence of:

Name: _____

By: _____, Grantor

Name: _____

**STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG**

BEFORE ME, personally appeared, Thomas E. Schoenheit, Grantor, who is personally known to me or had produced _____ as identification and did (not) take an oath, and who executed the foregoing instrument, and acknowledged before me that the same was executed for the purposes therein expressed.

WITNESS my hand and official seal on this ____ day of _____, 2012.

Notary Public
My Commission Expires: _____
Commission No.: _____

ACCEPTANCE

THIS DEED accepted by Santa Rosa County, Florida, at the meeting of the Board of County Commissioners of Santa Rosa County, Florida, the __ day of _____, 2012.

**BOARD OF COUNTY COMMISSIONERS
SANTA ROSA COUNTY, FLORIDA**

Attest: _____
Clerk of Court

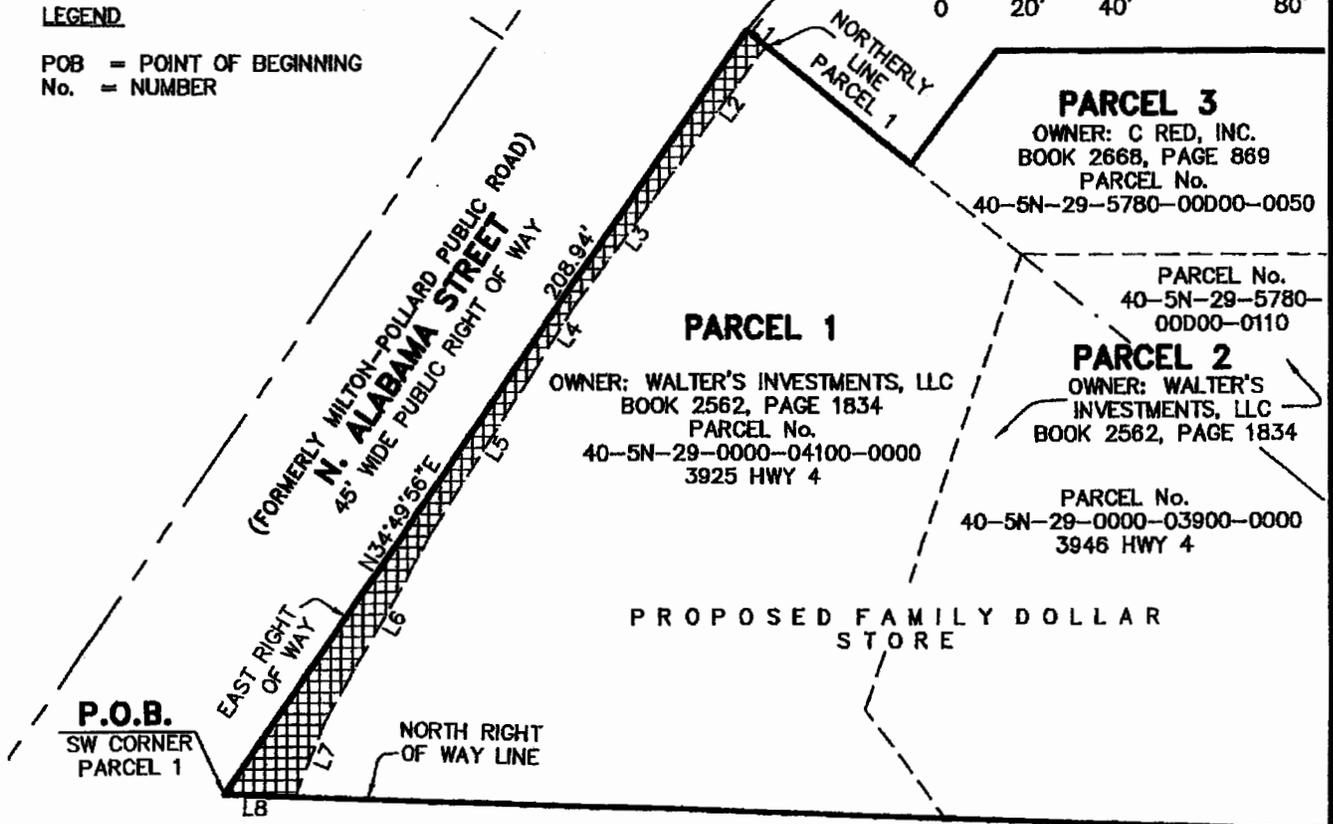
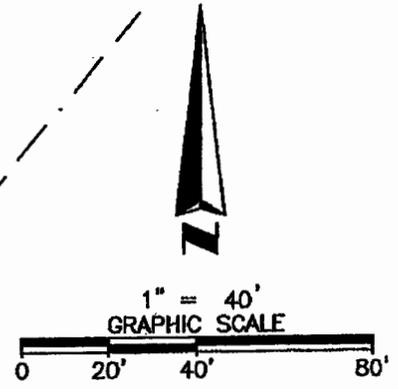
BY: _____
Chairman or Vice Chairman

SKETCH OF DESCRIPTION:

LINE TABLE		
LINE	LENGTH	BEARING
L1	5.66'	S51°09'35"E
L2	38.12'	S36°46'12"W
L3	34.13'	S36°45'39"W
L4	18.11'	S32°51'36"W
L5	42.66'	S32°55'11"W
L6	49.24'	S29°50'08"W
L7	18.27'	S21°39'12"W
L8	16.27'	N87°44'00"W

LEGEND

POB = POINT OF BEGINNING
No. = NUMBER



PARCEL 3

OWNER: C RED, INC.
BOOK 2668, PAGE 869
PARCEL No.
40-5N-29-5780-0000-0050

PARCEL No.
40-5N-29-5780-0000-0110

PARCEL 2

OWNER: WALTER'S INVESTMENTS, LLC
BOOK 2562, PAGE 1834

PARCEL No.
40-5N-29-0000-03900-0000
3946 HWY 4

PARCEL 1
OWNER: WALTER'S INVESTMENTS, LLC
BOOK 2562, PAGE 1834
PARCEL No.
40-5N-29-0000-04100-0000
3925 HWY 4

PROPOSED FAMILY DOLLAR STORE

1st AVENUE (HIGHWAY No. 4)

PUBLIC RIGHT OF WAY WIDTH VARIES
(FORMERLY STATE ROAD 62)

SOUTH LINE OF SECTION 40

SHEET 2 OF 2
SEE SHEET 1 OF 2 FOR DESCRIPTION

DATE: 4/11/2012	REVISED:
SCALE: 1"=40'	4/27/2012
APPROVED BY: DH	
JOB NO. 1090204	
DRAWN BY: JCS	

ASM

AMERICAN
SURVEYING
& MAPPING INC.

3191 MAGUIRE BLVD., SUITE 200
ORLANDO, FL 32803
(407) 426-7879
WWW.ASMCORPORATE.COM

SECTION 40, TOWNSHIP 5 NORTH, RANGE 29 WEST
SANTA ROSA COUNTY, FLORIDA

EXHIBIT "A"

LEGAL DESCRIPTION
FOR

PARCEL ID 40-5N-29-0000-04100-0000
SECTION 40, TOWNSHIP 5 NORTH, RANGE 29 WEST

LEGAL DESCRIPTION:

A PORTION OF THAT PARCEL OF LAND DESCRIBED IN WARRANTY DEED RECORDED IN DEED BOOK 2562, PAGE 1834 OF THE PUBLIC RECORDS OF SANTA ROSA COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF THE AFOREMENTIONED PARCEL AND RUN, THENCE ALONG THE EAST RIGHT OF WAY LINE OF NORTH ALABAMA STREET N34°49'56"E, 208.94 FEET TO NORTHWEST CORNER OF SAID PARCEL; THENCE LEAVING SAID RIGHT OF WAY RUN ALONG THE NORTHERLY LINE SAID OF PARCEL S51°09'35"E, 5.66 FEET; THENCE LEAVING SAID NORTHERLY LINE RUN THE FOLLOWING SIX COURSES: S36°46'12"W, 38.12 FEET; S36°45'39"W, 34.13 FEET; S32°51'36"W, 18.11 FEET; S32°55'11"W, 42.66 FEET; S29°50'08"W, 49.24 FEET; S21°39'12"W, 18.27 FEET TO A POINT ON THE NORTH RIGHT OF WAY LINE OF 1ST AVENUE (HIGHWAY No. 4); THENCE RUN ALONG SAID RIGHT OF WAY LINE N87°44'00"W, 16.27 FEET TO THE POINT OF BEGINNING.

CONTAINING 1,208 SQUARE FEET, MORE OR LESS.

In accordance with CH-5J-17
of the Florida Administrative Code,
this Description and Sketch of Description
bears the notation:

THIS IS NOT A SURVEY.

SHEET 1 OF 2
SEE SHEET 2 OF 2 FOR SKETCH

BEARINGS SHOWN HEREON ARE BASED ON THE NORTH
RIGHT OF WAY LINE OF 1st AVENUE (HIGHWAY No. 4) AS
BEING N87°44'00"W, PER DESCRIPTION.

SKETCH OF DESCRIPTION
FOR
FAMILY DOLLAR

SANTA ROSA COUNTY, FLORIDA SECTION 40

DATE: APRIL 4, 2012

SCALE: N/A

APPROVED BY: DH

JOB NO. 1080204 JAY, FL

DRAWN BY: JCS

REVISED:

4/27/2012



AMERICAN
SURVEYING
& MAPPING INC.

3191 MAGUIRE BLVD., SUITE 200
ORLANDO, FL 32803
(407) 426-7879
WWW.ASMCORPORATE.COM

1. THE SURVEYOR HAS NOT ABSTRACTED THE LAND SHOWN HEREON FOR EASEMENTS, RIGHT OF WAY, RESTRICTIONS OF RECORD WHICH MAY AFFECT THE TITLE OR USE OF THE LAND
2. NO IMPROVEMENTS HAVE BEEN LOCATED.
3. NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.
4. THIS DOCUMENT CONSISTS OF 2 SHEETS, NOT FULL OR COMPLETE WITHOUT ALL SHEETS.

DAVID M. DeFILIPPO, PSM #5038
DATE:

No support documentation for this agenda item.

AGENDA

**Santa Rosa County
Public Services Committee
Meeting, May 21, 2012, 9:00 A.M.**

NO ITEMS

AGENDA
PUBLIC WORKS COMMITTEE
May 21, 2012

Chairman: Commissioner Lynchard

Vice Chairman: Commissioner Melvin

No Items

BUDGET & FINANCIAL MANAGEMENT COMMITTEE

Chairman: Commissioner Melvin
Vice Chairman: Commissioner Williamson

May 21, 2012

Bid Actions:

- 1) Discussion of bids received for polyethylene (HDPE) pipe in various sizes. Low bidder meeting specifications is Arcadia Culverts.
- 2) Discussion of bids received for corrugated aluminized culvert pipe in various sizes. Low bidder meeting specifications is Gulf Atlantic Culvert Company.
- 3) Discussion of bids received for bituminous coated corrugated steel pipe in various sizes. Low bidder meeting specifications is Gulf Atlantic Culvert Company.

Budget:

- 4) **Budget Amendment 2012 – 113** in the amount of **\$20,000**. Reallocation of E-Waste processing and storage area to the Household Hazardous Waste (HHW) Facility to accommodate needs of Recycling Contractor for additional space at the Central Landfill Recycling Facility.
- 5) **Budget Amendment 2012 – 114** in the amount of **\$25,000**. Funds the construction of a sidewalk/timber walk bridge on Sunrise Drive from Area 3 Impact Fees.
- 6) **Budget Amendment 2012 – 115** in the amount of **\$76,521**. Recognizes Dori Slosberg Driver Education Safety Act revenue from FY2011 (\$36,757) and FY2012 earned to date (\$39,764) and distributes to fund driver's education programs for the Santa Rosa County School District.

County Expenditure/Check Register:

- 7) Recommend approval of County Expenditures / Check Register

PROCUREMENT RECOMMENDATION

1. **PRODUCT/SERVICE:** POLYETHYLENE PIPE

2. **RESPONSIBLE OFFICE:** ROAD & BRIDGE

3. **DESCRIPTION OF SERVICE/PRODUCT:**

Polyethylene Non-perforated Pipe in 12 inches, 15 inches, 18 inches, 24 inches, 30 inches, 36 inches, 42 inches, 48 inches, and 60 inches diameters; and Polyethylene Perforated Pipe in 4 inches, 6 inches, 8 inches, 10 inches, 12 inches, 15 inches, 18 inches, 24 inches, 30 inches, and 36 inches diameter.

4. **SCOPE OF WORK:**

N/A

5. **BIDDERS AND PRICES:**

A.	Arcadia Culverts	Detailed Pricing
B.	Ferguson Waterworks	Detailed Pricing

Santa Rosa County Procurement Department
 6495 Caroline Street, Suite G
 Milton, Florida 32570

Date: 5/14/12

The undersigned agrees to furnish the items listed below as requested by you for Santa Rosa County in your invitation to bid, and certifies that they meet or exceed the specifications called for. Prices are firm and bid is for the time specified or until bids are received again.

All pipe in this bid shall meet the following specifications:

High density polyethylene corrugated pipe-certified for highway construction meeting ASTM-F405 and ASTM-F667 specifications. Must have smooth interior and be integral bell.

Pipe and fittings shall be made from virgin PE compounds which conform to the requirements of cell class 335400C with SP-NCTL @ 15%/24hr as defined and described in ASTM D3350.

All high density polyethylene (HDPE) pipe used for culvert and storm drain applications shall conform to the requirements of AASHTO M294 current edition and be certified through the Plastics Pipe Institute (PPI) Third Party Certification program. All HDPE pipe delivered and used shall bear the Third Party Administered PPI seal.

HDPE NON-PERFORATED PIPE			
SIZE	PRICE PER LF	SIZE	PRICE PER LF
12"	\$ 4.94	36"	\$ 25.80
15"	\$ 6.14	42"	\$ 33.70
18"	\$ 7.71	48"	\$ 43.58
24"	\$ 13.44	60"	\$ 75.99
30"	\$ 19.15		

HDPE PERFORATED PIPE with FILTERED SOCK			
SIZE	PRICE PER LF	SIZE	PRICE PER LF
4"	\$ 1.89	15"	\$ 7.36
6"	\$ 3.44	18"	\$ 9.25
8"	\$ 4.38	24"	\$ 16.12
10"	\$ 5.80	30"	\$ 34.47
12"	\$ 5.92	36"	\$ 46.44

NOTE: All prices quoted are to be CASH BID PRICE F.O.B. Public Works Department, 6075 Old Bagdad Highway, Milton, Florida 32570.

NOTE: Please return this bid form to the above address. NO OTHER BID FORM WILL BE ACCEPTED.

ARCADIA CULVERTS
 Company

4618 LORA LANE
 Address PTAC FL 32571

850-994-4001
 Telephone Number

[Signature]
 Representative Signature

Comments: _____

Santa Rosa County Procurement Department
 6495 Caroline Street, Suite G
 Milton, Florida 32570

Date: 5/15/2012

The undersigned agrees to furnish the items listed below as requested by you for Santa Rosa County in your invitation to bid, and certifies that they meet or exceed the specifications called for. Prices are firm and bid is for the time specified or until bids are received again.

All pipe in this bid shall meet the following specifications:

High density polyethylene corrugated pipe-certified for highway construction meeting ASTM-F405 and ASTM-F667 specifications. Must have smooth interior and be integral bell.

Pipe and fittings shall be made from virgin PE compounds which conform to the requirements of cell class 335400C with SP-NCTL @ 15%/24hr as defined and described in ASTM D3350.

All high density polyethylene (HDPE) pipe used for culvert and storm drain applications shall conform to the requirements of AASHTO M294 current edition and be certified through the Plastics Pipe Institute (PPI) Third Party Certification program. All HDPE pipe delivered and used shall bear the Third Party Administered PPI seal.

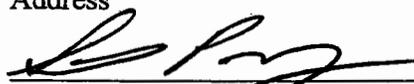
HDPE NON-PERFORATED PIPE			
SIZE	PRICE PER LF	SIZE	PRICE PER LF
12"	\$ 5.12	36"	\$ 28.51
15"	\$ 7.27	42"	\$ 38.48
18"	\$ 9.46	48"	\$ 45.02
24"	\$ 15.92	60"	\$ 81.67
30"	\$ 22.29		

HDPE PERFORATED PIPE WITH FILTERED SOCK			
SIZE	PRICE PER LF	SIZE	PRICE PER LF
4"	\$ 1.04	15"	\$ 8.11
6"	\$ 2.18	18"	\$ 10.72
8"	\$ 3.71	24"	\$ 17.55
10"	\$ 5.29	30"	\$ ADS doesn't offer
12"	\$ 5.85	36"	\$ ADS doesn't offer

NOTE: All prices quoted are to be CASH BID PRICE F.O.B. Public Works Department, 6075 Old Bagdad Highway, Milton, Florida 32570.

NOTE: Please return this bid form to the above address. NO OTHER BID FORM WILL BE

ACCEPTED.
Ferguson Waterworks
 Company
850-474-0999
 Telephone Number

8813 Grow Drive, Pensacola, FL 32514
 Address

 Representative Signature

Comments: \$ 3,700.00 Minimum Order for Freight Allowed
\$ 50.00 Freight Charge for orders less than
\$ 3,700.00

PROCUREMENT RECOMMENDATION

1. **PRODUCT/SERVICE:** CORRUGATED ALUMINIZED CULVERT PIPE

2. **RESPONSIBLE OFFICE:** ROAD & BRIDGE

3. **DESCRIPTION OF SERVICE/PRODUCT:**

Corrugated steel pipe: Round in 12 inches, 15 inches, 18 inches, 21 inches, 24 inches, 30 inches, 36 inches, 42 inches, 48 inches, 54 inches, 60 inches, 66 inches, and 72 inches diameters; and Arch Pipe in 17 inches x 13 inches, 21 inches x 15 inches, 24 inches x 18 inches, 28 inches x 20 inches, 35 inches x 24 inches, 42 inches x 29 inches, 49 inches x 33 inches, 57 inches x 38 inches, 64 inches x 43 inches, 71 inches x 47 inches, 77 inches x 52 inches, and 83 inches x 57 inches.

4. **SCOPE OF WORK:**

N/A

5. **BIDDERS AND PRICES:**

- A. Gulf Atlantic Culvert
- B. Arcadia Culverts

Detailed Pricing
Detailed Pricing

CORRUGATED ALUMINIZED PIPE

NOTE: All prices quoted are to be CASH BID PRICE F.O.B. Public Works Department, 6075 Old Bagdad Highway, Milton, Florida 32570.

NOTE: Please return this bid form to the above address. NO OTHER BID FORM WILL BE ACCEPTED.

Gay Atlantic Cement
Company

P.O. Box 4002 Tallahassee, Florida
Address 32315

850-562-2384
Telephone Number

Larry Buchanan
Representative Signature

Comments: _____

CORRUGATED ALUMINIZED PIPE

NOTE: All prices quoted are to be CASH BID PRICE F.O.B. Public Works Department, 6075 Old Bagdad Highway, Milton, Florida 32570.

NOTE: Please return this bid form to the above address. NO OTHER BID FORM WILL BE ACCEPTED.

ARCADIA CONCRETE
Company

4618 LORA LANE
Address PACE FL 32571

850-994-4001
Telephone Number

Donald K. M. L.
Representative Signature

Comments: _____

PROCUREMENT RECOMMENDATION

1. **PRODUCT/SERVICE:** BITUMINOUS COATED STEEL PIPE

2. **RESPONSIBLE OFFICE:** ROAD & BRIDGE

3. **DESCRIPTION OF SERVICE/PRODUCT:**

Bituminous Coated Round Steel Pipe in 12 inches, 15 inches, 18 inches, 21 inches, 24 inches, 30 inches, 36 inches, 42 inches, 48 inches, 54 inches, 60 inches, 66 inches, 72 inches, 78 inches, and 84 inches diameters; and Bituminous Coated Arch Steel Pipe in 17 inches x 13 inches, 21 inches x 15 inches, 24 inches x 18 inches, 28 inches x 20 inches, 35 inches x 24 inches, 42 inches x 29 inches, 49 inches x 33 inches, 57 inches x 38 inches, 64 inches x 43 inches, 71 inches x 47 inches, 77 inches x 52 inches, and 83 inches x 57 inches.

4. **SCOPE OF WORK:**

N/A

5. **BIDDERS AND PRICES:**

A.	Arcadia Culverts	Detailed Bidding
B.	Gulf Atlantic Culvert Co., Inc.	Detailed Bidding

**MINIMUM SPECIFICATIONS AND BID FORM
BITUMINOUS COATED
CORRUGATED STEEL GALVINIZED PIPE**

Santa Rosa County Procurement Department
6495 Caroline Street, Suite G
Milton, Florida 32570

Date: 5/14/12

All pipe furnished to Santa Rosa County shall meet the most current edition of the *Florida Department of Transportation Standard Specifications for Road and Bridge Construction*. Corrugated steel pipe, including pipe arch, shall be fabricated with helical corrugation with a minimum of two annular corrugation formed on each end of each pipe to accommodate a coupling band as found in Section 943-1, *Florida Department of Transportation Standard Specification for Road and Bridge Construction*. Bituminous coated pipe shall meet the Specifications 943-5 for coating and Section 944 for tolerance.

Culvert pipe minimum thickness shall be found in Section 943-2, Tables I & II of specifications.

Bands shall be at least 10 1/2 inch in width and designed to match the annular corrugation of the pipe as specified in Section 430-8.1.3.

Rubber or neoprene gaskets 7" x 3/8" as specified in Section 430-8.1.2.

The undersigned agrees to furnish these items as requested by you for Santa Rosa County in your invitation to bid, and certifies that the items meet or exceed the specifications called for, except as set out in "EXCEPTIONS TO BID CONDITIONS" and attached to this form.

Name & Address of Bidder ARCADIA CULVERTS
4618 LORI LANE PACE FL 32571

BITUMINOUS COATED ROUND PIPE				BITUMINOUS COATED ARCH PIPE			
SIZE	GAUGE	PRICE PER LF	MITERED END PER LF	SIZE	GAUGE	PRICE PER LF	MITERED END PER LF
12"	14	\$ 10.85	\$ 12.85				
15"	14	\$ 13.45	\$ 15.59	17"x13"	14	\$ 14.39	\$ 16.53
18"	14	\$ 16.05	\$ 18.30	21"x15"	14	\$ 17.18	\$ 19.43
21"	14	\$ 18.65	\$ 20.98	24"x18"	14	\$ 19.96	\$ 22.29
24"	14	\$ 21.26	\$ 23.66	28"x20"	14	\$ 22.74	\$ 25.14
30"	14	\$ 26.46	\$ 28.96	35"x24"	14	\$ 28.31	\$ 30.81
36"	14	\$ 31.65	\$ 34.22	42"x29"	12	\$ 46.74	\$ 49.31
42"	12	\$ 50.86	\$ 53.48	49"x33"	12	\$ 54.41	\$ 57.03
48"	12	\$ 58.04	\$ 60.70	57"x38"	12	\$ 62.10	\$ 64.76
54"	12	\$ 65.21	\$ 67.91	64"x43"	10	\$ 89.78	\$ 72.48
60"	10	\$ 92.33	\$ 95.05	71"x47"	10	\$ 98.79	\$ 101.51
66"	10	\$ 101.93	\$ 104.68	77"x52"	10	\$ 109.06	\$ 111.81
72"	10	\$ 111.55	\$ 114.31	83"x57"	10	\$ 119.35	\$ 122.11
78"	8	\$	\$				
84"	8	\$	\$				

**BITUMINOUS COATED
CORRUGATED STEEL GALVINIZED PIPE**

NOTE: All prices quoted are to be CASH BID PRICE F.O.B. Public Works Department, 6075 Old Bagdad Highway, Milton, Florida 32570.

NOTE: Please return this bid form to the above address. NO OTHER BID FORM WILL BE ACCEPTED.

ARCADIA CULVERTS
Company
850-994-4001
Telephone Number

4618 LORI LAWE
Address RD 14 32571
Donald H. McIn
Representative Signature

Comments: _____

**MINIMUM SPECIFICATIONS AND BID FORM
BITUMINOUS COATED
CORRUGATED STEEL GALVANIZED PIPE**

Santa Rosa County Procurement Department
6495 Caroline Street, Suite G
Milton, Florida 32570

Date: 4-19-12

All pipe furnished to Santa Rosa County shall meet the most current edition of the *Florida Department of Transportation Standard Specifications for Road and Bridge Construction*. Corrugated steel pipe, including pipe arch, shall be fabricated with helical corrugation with a minimum of two annular corrugation formed on each end of each pipe to accommodate a coupling band as found in Section 943-1, *Florida Department of Transportation Standard Specification for Road and Bridge Construction*. Bituminous coated pipe shall meet the Specifications 943-5 for coating and Section 944 for tolerance.

Culvert pipe minimum thickness shall be found in Section 943-2, Tables I & II of specifications.

Bands shall be at least 10 1/2 inch in width and designed to match the annular corrugation of the pipe as specified in Section 430-8.1.3.

Rubber or neoprene gaskets 7" x 3/8" as specified in Section 430-8.1.2.

The undersigned agrees to furnish these items as requested by you for Santa Rosa County in your invitation to bid, and certifies that the items meet or exceed the specifications called for, except as set out in "EXCEPTIONS TO BID CONDITIONS" and attached to this form.

Name & Address of Bidder Guy Atlantic Culvert Co, Inc.
P.O. Box 4002 Tallahassee, Florida 32315

BITUMINOUS COATED ROUND PIPE				BITUMINOUS COATED ARCH PIPE			
SIZE	GAUGE	PRICE PER LF	MITERED END PER LF	SIZE	GAUGE	PRICE PER LF	MITERED END PER LF
12"	14 1/6	\$ 9.30	\$ 11.93				
15"	14	\$ 14.27	\$ 17.14	17"x13"	14	\$ 15.86	\$ 18.73
18"	14	\$ 17.17	\$ 20.23	21"x15"	14	\$ 19.14	\$ 22.20
21"	14	\$ 19.74	\$ 23.06	24"x18"	14	\$ 21.74	\$ 25.06
24"	14	\$ 22.64	\$ 25.93	28"x20"	14	\$ 25.02	\$ 28.31
30"	14	\$ 29.05	\$ 32.50	35"x24"	14	\$ 31.89	\$ 35.34
36"	14	\$ 34.70	\$ 38.27	42"x29"	12	\$ 45.83	\$ 49.40
42"	12	\$ 56.06	\$ 59.81	49"x33"	12	\$ 59.97	\$ 63.71
48"	12	\$ 64.28	\$ 68.09	57"x38"	12	\$ 69.05	\$ 72.86
54"	12	\$ 79.89	\$ 83.75	64"x43"	10	\$ 91.86	\$ 95.72
60"	10	\$ 111.19	\$ 115.09	71"x47"	10	\$ 114.27	\$ 118.17
66"	10	\$ 122.31	\$ 126.25	77"x52"	10	\$ 124.70	\$ 128.64
72"	10	\$ 133.70	\$ 137.67	83"x57"	10	\$ 137.79	\$ 141.76
78"	8	\$ N/B	\$ N/B				
84"	8	\$ N/B	\$ N/B				

**BITUMINOUS COATED
CORRUGATED STEEL GALVANIZED PIPE**

NOTE: All prices quoted are to be CASH BID PRICE F.O.B. Public Works Department, 6075
Old Bagdad Highway, Milton, Florida 32570.

NOTE: Please return this bid form to the above address. NO OTHER BID FORM WILL BE
ACCEPTED.

Sperry Atlantic Culvert
Company

P.O. box 4002 Tallahassee, FL.
Address 32315

850-562-2384
Telephone Number

Jerry Buchner
Representative Signature

Comments: Sub. 16 gauge for 14 gauge on 12 inch pipe.

Cannot produce 14 gauge 12 inch pipe.

Jerry Buchner

BUDGET MODIFICATION RESOLUTION

No.

Whereas, the Board of County Commissioners has determined that a need exists to amend the budget pursuant to Florida Statute 129.06. NOW, THEREFORE, The Board of County Commissioners of Santa Rosa County, Florida does make the following budget amendments:

REQUESTER ACTION

DATE: May 16, 2012

FROM: **Environmental Department**
TO: Board of County Commissioners
VIA: Budget Director
SUBJ: Request Approval of the following

ADDITION:
MODIFICATION: X
DELETION:
OVERDRAFT:

	<u>Line Item Number</u>	<u>Description</u>	<u>Amount</u>
From:	2430-5460015	R/M – Equipment	(\$ 10,000)
	2430-5520011	Operations – Fuel/Oil/Lubricants	(\$ 10,000)
To:	2400-562001	Buildings	\$ 20,000

State reason for this request:

Reallocation of E-Waste processing and storage area to the Household Hazardous Waste (HHW) Facility to accommodate needs of Recycling Contractor for additional space at the Central Landfill Recycling Facility. Relocation will also improve customer service, allowing residents to drop-off E-Waste at the HHW Facility located at the Central Landfill entrance and improve landfill efficiency in recovering and processing E-Waste.

Requested by: Roger Blalock /s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. 2012-113

Budget Updated: _____ Allowed: _____ Forwarded: _____ Returned: _____

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: May 21, 2012

Approved: _____ Hold: _____ Withdrawn: _____ Comment: _____

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 24th day Of May, 2012.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

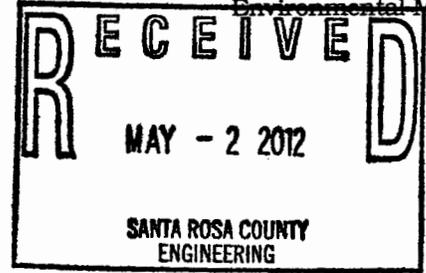
RECEIVED MAY 03 2012



**SANTA ROSA COUNTY ENGINEERING
ENVIRONMENTAL DEPARTMENT**
6075 Old Bagdad Highway
Milton, FL 32583
www.co.santa-rosa.fl.us

Roger A. Blaylock, P.E.
County Engineer

Jerrel Anderson, P.E.
Environmental Manager



Memo

To: Hunter Walker, County Administrator
From: Jerrel Anderson, P.E., Environmental Manager *JUA*
Thru: Roger Blaylock, P.E., County Engineer *Rob*
Date: May 2, 2012
Re: Environmental Department - Budget Amendment

Situation:

Transfer of funds from Recycling to the Landfill cost center for the relocation of E-Waste processing and storage area to the Household Hazardous Waste (HHW) Facility. The construction and relocation of this new electronic processing facility will accommodate needs of the Recycling Contractor for additional space at the Central Landfill Recycling Facility. This relocation will also improve customer service and landfill efficiency in the recovery and processing of E-Waste.

Finding:

With the contracting of recycling services, funding is available in the Recycling Budget to expand the HHW facility at the entrance to Central Landfill to collect and process E-Waste. This will allow customers the ability to drop E-Waste at the landfill entrance instead of recycling or the Residential Drop-Off Area and reduce handling of the waste for landfill personnel, improving efficiency.

Recommendation:

Staff recommends approval of the budget amendment to construct a new pole barn for processing electronic waste to improve recycling operations, landfill efficiency and customer service.

BUDGET MODIFICATION RESOLUTION

No.

Whereas, the Board of County Commissioners has determined that a need exists to amend the budget pursuant to Florida Statute 129.06. NOW, THEREFORE, The Board of County Commissioners of Santa Rosa County, Florida does make the following budget amendments:

REQUESTER ACTION

DATE: May 12, 2012

FROM: Environmental Department
TO: Board of County Commissioners
VIA: Budget Director
SUBJ: Request Approval of the following

ADDITION: 411- 2400 Landfill
DELETION: 411-2430 Recycling

	<u>Line Item Number</u>	<u>Description</u>	<u>Amount</u>
FROM:	411-2430-5460015	Repair/Maint. - Equipment	(\$ 10,000.00)
	411-2430-5520011	Fuel/Oil/Lubricants	(\$ 10,000.00)
TO:	411-2400-562001	Buildings	\$20,000.00

State reason for this request:

Relocation of E-Waste processing and storage area to the Household Hazardous Waste (HHW) Facility to accommodate needs of Recycling Contractor for additional space at the Central Landfill Recycling Facility. Relocation will also improve customer service, allowing residents to drop-off E-Waste at the HHW Facility located at the Central Landfill entrance and improve landfill efficiency in recovering and processing E-Waste.

Regina Blaylock
Requested by (Dept Head)/sl 5/12/12

BUDGET DIRECTOR ACTION

DOCUMENT NO.

Budget Updated: _____ Allowed: _____ Forwarded: _____ Returned: _____

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE:

Approved: _____ Hold: _____ Withdrawn: _____ Comment: _____

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this day
Of _____, 2012.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

BUDGET MODIFICATION RESOLUTION

No.

Whereas, the Board of County Commissioners has determined that a need exists to amend the budget pursuant to Florida Statute 129.06. NOW, THEREFORE, The Board of County Commissioners of Santa Rosa County, Florida does make the following budget amendments:

REQUESTER ACTION

DATE: May 16, 2012

FROM: **Impact Fee Fund**
TO: Board of County Commissioners
VIA: Budget Director
SUBJ: Request Approval of the following

ADDITION:
MODIFICATION: X
DELETION:
OVERDRAFT:

	<u>Line Item Number</u>	<u>Description</u>	<u>Amount</u>
From:	2104 – 5990026	Impact Area 3 Reserves	(\$ 25,000)
To:	2104 – 5630041	Multi-Purpose Paths	\$ 25,000

State reason for this request:

Funds the construction of a sidewalk/timber walk bridge on Sunrise Drive from Area 3 Impact Fees.

Requested by: Avis Whitfield/s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. 2012-114

Budget Updated: _____ Allowed: _____ Forwarded: _____ Returned: _____

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: May 21, 2012

Approved: _____ Hold: _____ Withdrawn: _____ Comment: _____

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 24th day Of May, 2012.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

Jayne Bell

From: Avis Whitfield
Sent: Monday, May 14, 2012 9:39 AM
To: Joel Haniford; Jayne Bell
Cc: Louann Callahan; Stephen Furman
Subject: Budget Amendment

Joel/Jayne,

At the May 10, 2012 BOCC meeting, the Board approved construction of a sidewalk/timber walk bridge on Sunrise Drive at an estimated cost of \$25,000.00 for labor and equipment with funding to come from Area Three Transportation Impact Fees. Therefore, I request a Budget Amendment to move those funds into 2100-5630041 (Multi-Purpose Paths).

Thanks,

Avis Whitfield
Director
Santa Rosa County Public Works

Florida has a very broad Public Records Law. Virtually all written communications to or from Santa Rosa County Personnel are public records available to the public and media upon request. E-mail sent or received on the county system will be considered public and will only be withheld from disclosure if deemed confidential pursuant to State Law.

BUDGET MODIFICATION RESOLUTION

No.

Whereas, the Board of County Commissioners has determined that a need exists to amend the budget pursuant to Florida Statute 129.06. NOW, THEREFORE, The Board of County Commissioners of Santa Rosa County, Florida does make the following budget amendments:

REQUESTER ACTION

DATE: May 16, 2012

FROM: **BOCC Other Obligations**
TO: Board of County Commissioners
VIA: Budget Director
SUBJ: Request Approval of the following

ADDITION:
MODIFICATION: X
DELETION:
OVERDRAFT:

	<u>Line Item Number</u>	<u>Description</u>	<u>Amount</u>
From:	001 - 3515001	Driver's Ed Trust -- Traffic	\$ 39,764
	001 - 3990001	Cash Carried Forward	\$ 36,757
To:	0013 - 5490025	Driver's Ed Trust - Traffic	\$ 76,521

State reason for this request:

Recognizes Dori Slosberg Driver Education Safety Act revenue from FY 11 \$36,757 and FY 12 earned to date (\$39,764) and distributes to fund driver's education programs for the Santa Rosa County School District.

Requested by: Joel Haniford/s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. 2012-115

Budget Updated: _____ Allowed: _____ Forwarded: _____ Returned: _____

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: May 21, 2012

Approved: _____ Hold: _____ Withdrawn: _____ Comment: _____

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 24th day Of May, 2011.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

MILTON OFFICE
6658 Park Avenue
Milton, FL 32570
Phone (850) 983-5650
Fax (850) 983-5655



GULF BREEZE OFFICE
675 Gulf Breeze Parkway
Gulf Breeze, FL 32561
Phone (850) 934-4095
Fax (850) 934-4097

Patrick G. McLellan
Director

May 7, 2012

Hunter Walker
County Administrator
6495 Caroline St., Suite M
Milton, FL 32570

Dear Mr. Walker,

As the person in charge of the Driver's Education programs for the school district in Santa Rosa County, I would like to request any funds available to us from the Dori Slosberg Driver Education Safety Act. The district not only provides classroom instruction but also actual in car driving for our students in Santa Rosa County. I would also like also request any funds from last year that we requested and did not receive.

The funds from the county will be used for salaries for our teachers, car rental, registration, tags and gas for the cars. The funds will also enable us to reduce the cost of the driving lab portion to our students.

We greatly appreciate the county's help with this program. I can be contacted at 983-5650.

Again thank you for your help in this matter.

Sincerely,

Pat McLellan, Director
Santa Rosa Community School

APPROVED
COUNTY ADMINISTRATOR
<i>[Signature]</i>
DATE: 5/9/12

2011-125 4/4's
Budget Amendment

No support documentation for this agenda item.