



# Santa Rosa County

## Board of County Commissioners

6495 Caroline Street, Suite M  
Milton, Florida 32570

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### COMMISSION REGULAR MEETING

Thursday, June 25, 2015 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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

Prayer - Pastor Josh Wilson, Immanuel Baptist Church

Pledge of Allegiance

Approval of the Minutes of the May 28, 2015 Regular and Special Meetings and the June 9, 2015 Budget Workshop.

Approval of the Agenda

**Proclamation**

Navarre CERT Radio Days

**Presentation**

Certificate of Appreciation - Public Works Director Avis Whitfield

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

Amendment to Ordinances 2005-37 and 2014-21; suspending imposition of transportation impact fees through September 30, 2015.

Vacation of 20 foot wide alley in Block 44, Section 23, Township 1 North, Range 29 West, Floridatown Subdivision as requested by Patricia Heller.

Vacation of the eastern most 100 feet of the Point Shores Lane right of way, being south of Lot 18, Block E, of Evergreen Shores, as requested by Harry Huelsbeck, Jr.

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

An ordinance establishing street lighting Municipal Service Benefit Unit (MSBU) for The Forest at Oriole Beach, Oak Leigh Place and Summerset Estates II.

An ordinance establishing paving/water/sewer MSBU for Ponderosa Subdivision.

An ordinance establishing paving/water/sewer MSBU for Little Duck Circle Subdivision.

**Economic Development Committee – Lynchard & J. Williamson**

1. Recommend FY 2015-2016 Defense Reinvestment Grant with Enterprise Florida, Inc. in the amount of \$60,000 for military affairs consulting and other services to foster military and community relations.
2. Recommend contract with Baron Consulting for grants administration of the FY2015-2016 Florida Defense Reinvestment Grant at cost not to exceed \$4,000.
3. Recommend allocation of \$10,000 to Navarre Beach Area Chamber of Commerce Foundation for 2015 Navarre Fishing Rodeo as recommended by the Tourist Development Council.

**Administrative Committee – Salter & Lynchard**

1. Recommend resolution to initiate the conflict resolution procedures with City of Gulf Breeze regarding performance of conditions required for Conditional Use 2012-CU-017 allowing expansion of wastewater treatment facility in residential district.
2. Recommend submission of 2017-2021 Rural Transportation Priorities to the West Florida Regional Planning Council (WFRPC).
3. Recommend replacement of following security equipment in the Courthouse as recommended by Courts Administrator and Court Security:
  - Replacement of x-ray screening equipment at courthouse entrance in the amount of \$28,407.65 based on comparison shopping
  - Replacement of three (3) pan, tilt, zoom cameras in courtrooms at aggregate cost of \$4,069.26 and fixed camera in Courtroom 100 at cost of \$957
4. Recommend Interlocal Agreement for Shared Communications Infrastructure with City of Pensacola and Escambia County.

**Administrative Committee – continued**

5. Recommend agreement with homeowners for elevation of severe repetitive loss structures at following locations funded by FEMA Flood Mitigation Assistance grant:
  - 6036 Saddle Club Road, Pace
  - 1690 College Parkway, Gulf Breeze
  - 8120 Glenview Road, Pace
6. Recommend contract with Donald R. Ward and Associates, Inc. in the amount of \$9,000 for project management and grant administration for FEMA funded grant for elevation of three repetitively flooded properties.
7. Recommend renewal of annual contract with Florida Coalition Against Domestic Violence for Domestic Violence Program.
8. Recommend amending meeting space and facility rental schedule to include Benny Russell Park Conference Room and large pavilion.
9. Recommend waiver of Navarre Beach Fishing Pier fee for children under age of twelve (12) and \$1.00 entrance fee waiver for one parent on Saturday, October 3, 2015 for annual Kids Fish Free event as part of Beaches to Woodlands Tour.
10. Meetings (unless otherwise noted the meetings below will be held in the Board room of the Santa Rosa County Administrative Center):

|   |         |            |
|---|---------|------------|
| Tourist Development North End Committee                         | July 2  | 8:30 a.m.  |
| Economic Development Office, 6491 Caroline St., Suite 4, Milton |         |            |
| TDO Grant Applicant Workshop                                    | July 2  | 10:30 a.m. |
| Economic Development Office, 6491 Caroline St., Suite 4, Milton |         |            |
| Commission Committee  | July 6  | 9:00 a.m.  |
| Marine Advisory   | July 7  | 5:00 p.m.  |
| Tourist Development South End Committee                         | July 8  | 9:00 a.m.  |
| Navarre Visitors' Center, 8543 Navarre Parkway, Navarre         |         |            |
| TDO Grant Applicant Workshop                                    | July 8  | 11:00 a.m. |
| Navarre Visitors' Center, 8543 Navarre Parkway, Navarre         |         |            |
| Building Code Board of Adjustments                              | July 8  | Cancelled  |
| Commission Regular  | July 9  | 9:00 a.m.  |
| Zoning Board Meeting  | July 9  | 6:00 p.m.  |
| RESTORE Council   | July 13 | 3:00 p.m.  |
| Fire Department Executive Group                                 | July 13 | Cancelled  |
| Tourist Development Council Board Meeting                       | July 15 | 8:00 a.m.  |
| Navarre Visitors' Center, 8543 Navarre Parkway, Navarre         |         |            |
| Aviation Advisory Committee                                     | July 15 | 5:00 p.m.  |
| Special Zoning Board Meeting                                    | July 16 | 6:00 p.m.  |

## **Engineer's Report**

1. Recommend Paved Road and Drainage Maintenance for Wynfield, a 59 lot subdivision located in District 1.

|                 |          |
|-----------------|----------|
| Quail Drive     | 1389 LF± |
| Apple Field Way | 1303 LF± |

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

1. Recommend subordination of mortgage for HHRP loan for property located at 9016 Tara Circle, Milton consistent with Board policy.

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

1. Recommend 48 month lease option from Cowin Equipment Company, for two (2) Volvo EW180E wheeled excavators, as the best option package meeting specifications.

## **Budget & Financial Management Committee – R. Williamson & Cole**

1. Recommend rescinding bid award of March 12, 2015 to Hub City Ford, Inc. in the amount of \$24,099 for four-wheel drive pickup for Mosquito Control due to inability to deliver vehicle.
2. Recommend bid in the amount of \$25,473 from McKenzie Buick, GMC for Four Wheel Drive Pickup Truck for the Mosquito Control Department as low responsive bidder.
3. Recommend rescinding bid award of March 12, 2015 to Hub City Ford, Inc. in the amount of \$23,899 for four-wheel drive pickup for Landfill due to inability to deliver vehicle.
4. Recommend bid in the amount of \$25,096 from McKenzie Buick, GMC for four-wheel drive pickup for Landfill Department as low responsive bidder.
5. Recommend Budget Amendment 2015 – 169 in the amount of \$24,060 to carrying forward funds for final payment for permitting and consulting services for the Santa Rosa Shores MSBU.

## **Budget & Financial Management Committee – continued**

6. Recommend Budget Amendment 2015 – 170 in the amount of \$520,050 recognizing Flood Mitigation Assistance Program grant for elevation of three severe repetitive loss structures approved at May 14, 2015 meeting.
7. Recommend Budget Amendment 2015 – 171 in the amount of \$1,695 to purchase an ice machine for the Santa Rosa Horse Park from District III Recreation Funds.
8. Recommend Budget Amendment 2015 – 172 in the amount of \$1,000 for Navarre High School's NJROTC summer leadership training from District IV Recreation Funds.
9. Recommend Budget Amendment 2015 – 173 in the amount of \$27,836 for addition of overhang for EDO building as approved at the June 11, 2015 meeting.
10. Recommend County Expenditures / Check Register.

## **County Administrator**

## **County Attorney**

## **Public Forum**