



Santa Rosa County Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION REGULAR MEETING

June 12, 2014 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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

Prayer – Reverend Dewey Mars, Faith Baptist Church

Pledge of Allegiance

Approval of the Minutes of the May 8, 2014 Regular Meeting and the May 22, 2014 Regular and Special Meetings

Approval of the Agenda

Proclamations

Flood Safety Awareness Week

9:30 a.m. Public Hearing

Vacation of portion of plat including Lots 1, 4, & 9, Block 3, Floridatown Addition as requested by Steve Blanton.

Economic Development Committee – Salter & Melvin

1. Recommend appointment of Jennifer McFarrin of the Greater Pensacola Chamber of Commerce as private sector representative on the CareerSource Escarosa Board of Directors.

Administrative Committee – Melvin & Salter

1. Recommend proposal in the amount of 13,500 from HOK, Inc. for additional services for study of area adjacent to current Courthouse for proposed judicial facility.
2. Discussion of proposed Amended and Restated Lease Agreement for Holi Corp and AmFi Investments for hotel property on Navarre Beach.
3. Recommend issuance of Certificate of Public Convenience and Necessity (COPCN) for Operation of Emergency Air Ambulance Transportation Services to Med-Trans Corporation d/b/a Lifeguard.
4. Recommend dedication of sidewalk/pedestrian path surrounding Spencer Field in honor of former Commissioner Jim Williamson.
5. Discussion of development of agreement with Emerald Coast Utilities Authority for processing and transporting recyclable material based on proposal dated May 6, 2014.
6. Recommend acquisition of conservation easement on 60.6 acre parcel owned by Paul and Shelley Rupert adjacent to NAS Whiting Field in on-going base buffering program funded by Florida Defense Initiative Grant and US Navy REPI funds.
7. Discussion of short list of potential candidates for County Attorney position.
8. Recommend soliciting proposals for sale of county owned .172 acre parcel on Pattersontown Road including minimum bid of \$1,425 assessed value.
9. Recommend Amendment No. 1 to Florida Coalition Against Domestic Violence contract for Domestic Violence Grant Program and authorize execution of relevant documents.
10. Recommend submission of applications for current Florida Flood Mitigation Assistance Program grant cycle for elevation of five (5) repetitively flooded structures with homeowners responsible for matching funds.
11. Recommend Florida Department of Environmental Protection Land and Water Conservation Fund grant in the amount of \$200,000 for improvements to the Bagdad Mill Site requiring local match of \$80,000 from TDC funds.
12. Recommend Modification to Florida Division of Emergency Management extending the Ramblewood Drive Hazard Mitigation Grant Program (HMGP) project due to delay in US Army Corps of Engineers permitting.
13. Recommend scheduling public hearing on amendment to Ordinance 2012-01 regarding Economic Development Incentives correcting numerical error.
14. Recommend Mad Dash for Missions 5K Run on Woodbine Road Saturday July 26, 2014 in neighborhoods adjacent to Woodbine United Methodist Church.

Administrative Committee – continued

15. Recommend Amendment No. 2 to Florida Department of Environmental Protection Grant Agreement for Navarre Beach renourishment annual monitoring.

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

FAC Flood Insurance Workshop	June 17	9:00 a.m.
Tourist Development Council Board Meeting	June 18	3:00 p.m.
Santa Rosa Chamber of Commerce, 5247 Stewart St., Milton		
Aviation Advisory Committee	June 18	5:00 p.m.
Commission Committee	June 23	9:00 a.m.
Bagdad Architectural Advisory Board	June 25	8:30 a.m.
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton		
Parks and Recreation	June 25	5:30 p.m.
Commission Regular	June 26	9:00 a.m.
Commission Special – Rezoning Meeting	June 26	6:00 p.m.

Engineer’s Report

1. Recommend Modification #1 to Task Order #27 with CH2MHILL contract for Navarre Beach Clarifier Rehabilitation reflecting additional time on project.
2. Recommend Change Order #2 to contract with Morgan Contracting, Inc. for Navarre Beach Clarifier Rehabilitation project including net reduction \$18,000 and addition of 243 days.
3. Recommend bids with following firms for repair to flood damaged roadways as low bidders meeting specification with reimbursement from FEMA for April Flooding:
 - North Area: Panhandle Grading and Paving, Inc. in the amount of \$375,754
 - Southeast Area: Panhandle Grading and Paving, Inc. in the amount of \$695,073
 - Southwest Area: Roads Inc. in the amount of 685,000

Public Services Committee – Lynchard

1. Recommend annual Emergency Management Performance Award (EMPA) in the amount of \$105,806 and the Emergency Management Performance Grant (EMPG) in the amount of \$75,389 with Florida Division of Emergency Management and authorize execution of relevant documents.

Public Services Committee – continued

2. Recommend letter to Escambia County Board of Commissioners regarding regional partnership with installation of 700/800 MHz trunked communications system and direct staff to explore funding/financing options for system installation and maintenance.
3. Recommend appointment of Shane Nation to the SHIP Affordable Housing Advisory Committee as recommended by that committee.
4. Discussion of Resolution authorizing release of restrictive covenant allowing Loaves and Fishes Soup Kitchen for the sale of 6912 Overman Street to low income eligible family.
5. Recommend submission of application to Florida Department of Economic Opportunity for Community Planning Technical Assistance grant for development of south Santa Rosa County Bicycle Pedestrian Master Plan.

Public Works Committee – Cole

1. Recommend granting easement at Santa Rosa Soccer and Horse Complex for installation of ground storage tank and associated water lines for reuse/reclaimed water project by Pace Water System, Inc.
2. Recommend Resolutions authorizing Florida Department of Transportation Local Government Emergency Relief Reimbursement Agreements for repair of the flood damage to the following roads and authorize execution of all documents:
 - County Road 191 (Munson Hwy) in the amount of \$76,338.35
 - County Road 197 (Chumuckla Hwy) in the amount of \$16,444.89
 - County Road 399 (East Bay Blvd) in the amount of \$118,416.54

Budget & Financial Management Committee – Cole & Lynchard

1. Recommend bid in the amount of \$77,799 from Beard Equipment Company for one compact track loader for Road & Bridge as the low bidder meeting specifications.
2. Recommend rejection of bids received for one (1) front mount self-propelled broom for Road & Bridge and authorize re-bidding.

Budget & Financial Management Committee – continued

3. Recommend Budget Amendment 2014 – 135 in the amount of \$925 carrying forward crime prevention funds and allocate for the Sheriff's Office expenditures in the Fine & Forfeiture Fund.
4. Recommend Budget Amendment 2014 – 136 in the amount of \$141,528 recognizing Federal Home Program (HUD) Grant and allocating to First Time Homebuyer per Escambia Consortium Interlocal Agreement.
5. Recommend Budget Amendment 2014 – 137 in the amount of \$16,662 allocating 911 funds as required to repair existing dispatch console equipment and replace six (6) chairs for the 911 center from the Enhanced 911 Program Fund.
6. Recommend Budget Amendment 2014 – 138 in the amount of \$48,175 from Economic Development Reserves for the Industrial Park rail spur rehabilitation as approved at the May 22, 2014 meeting.
7. Recommend County Expenditures / Check Register.

County Administrator

County Attorney

Public Forum