July 21, 2014,

ECONOMIC DEVELOPMENT COMMITTEE

1. Discussion of Proposal in the amount of $22,500 from Haas Center of the University of West Florida for Economic Impact Analysis of the State of Florida funded Operation Eagle with Andrews Institute for treating wounded members of armed services.

Santa Rosa Economic Development
Santa Rosa County, Florida
850.623.0174 ■ www.SantaRosaEDO.com ■ 6491 Caroline Street, Suite 4 ■ Milton, Florida 32570-4592

MEMO

TO: Hunter Walker, County Administrator

FROM: Shannon Ogletree, Economic Development Director

DATE: July 16, 2014

SUBJECT: Operation Eagle Fund Economic Impact Study

RECOMMENDATION:

To accept a proposal from Haas Center in the amount of $22,500, to perform the Economic Impact Analysis of Operation Eagle Fund that occurs at Andrews Research and Education Foundation in Gulf Breeze. Project is to be funded through the current Defense Reinvestment Grant (DRG) if approved by Enterprise Florida.

BACKGROUND:

Some of the world's most highly trained athletes are the men and women who make up America's armed forces. When they get hurt in action it puts more than a game in jeopardy. The Eagle Fund provides wounded warriors access to the highest quality care possible.

The Andrews Institute for Orthopaedics & Sports Medicine is comprised of a full continuum of outpatient clinical services, the Andrews Research and Education Foundation and EXOS, formerly known as Athletes' Performance (the Andrews Institute) as a state–of–the–art performance training and health care service provider located in Gulf Breeze, Florida. The Andrews Institute's mission is to provide the best medical care for the musculoskeletal system, using the latest innovative clinical and surgical technologies, and to improve patient care through research and education. The wars in Iraq and Afghanistan have resulted in many casualties for U.S. soldiers. Those fortunate enough to return home face many new trials ahead of them. In order to support these wounded veterans, in 2010 the Andrews Institute established the Eagle Fund, which is designed to help provide service members the same continuum of care available to professional athletes.

To date Operation Eagle Fund has served over 350 members of the armed services. In 2014, the Andrew's Institute received an additional $500,000 from the State of Florida that will assist numerous individuals. The goal of the study is to show the positive impact Operation Eagle Fund is having so further funding will be provided for the care of more wounded warriors.

HAAS CENTER

INNOVATIVE RESEARCH ◆ INTELLIGENT SOLUTIONS
A Center of the University of West Florida

July 9, 2014

Mr. Shannon Ogletree
Executive Director
Santa Rosa County Office of Economic Development
6491 Caroline Street, Suite 4
Milton, Florida 32570-4592

Dear Mr. Ogletree,

The Andrews Institute for Orthopaedics & Sports Medicine and Athletes' Performance (the Andrews Institute) is a state–of–the–art performance training and health care services located in Gulf Breeze Florida. The Andrews Institute mission is to provide the best medical care for the musculoskeletal system, using the latest innovative clinical and surgical technologies, and to improve patient care through research and education. The wars in Iraq and Afghanistan have resulted in many casualties for U.S. soldiers. Those fortunate enough to return home face many new trials ahead of them. In order to support these wounded veterans, in 2010 the Andrews Institute established the Eagle Fund, which is designed to help provide service members the same continuum of care available to professional athletes. This includes the leading orthopaedic and sports medicine resources of Andrews Institute experts as well as the world-class integrated training methods of Athletes' Performance. The goal is to help return these veterans to active duty service.

Project Structure. To date Operation Eagle Fund has served over 350 members of the armed services. Its impact on these service members and their families is in many ways immeasurable, but does provide an economic benefit to Santa Rosa County. Users of the service typically stay in the area for several weeks and often bring family members to stay with them. The Haas Center proposes a study to measure the impact of this program on the region's economy. Using data provided by the Andrews Institute supplemented with primary and secondary data as needed, the Haas Center will provide Santa Rosa County with an estimate of the impact of the spending generated by the visiting military members and their families as well as other impacts generated by returning service members to active duty or an improved quality of life.

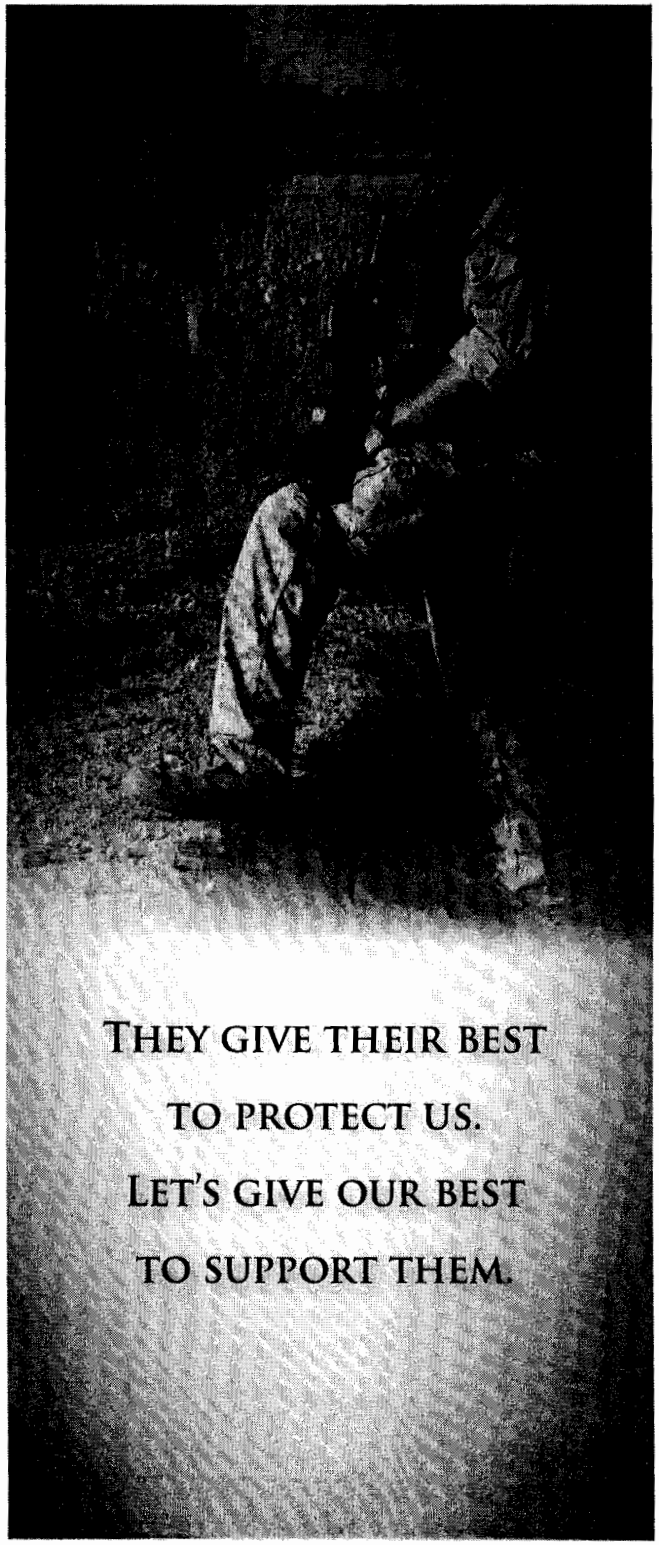
Timeline and Costs. Phyllis K. Pooley will act as principal investigator and will use staff, faculty consultants, student assistants, and other Haas Center resources as appropriate to meet project goals and deadlines. She or other Center staff would be available to explain and present these results to audiences as necessary. This study can be performed for a fixed price of $22,500 and will take approximately 3 to 4 months to complete. The project will commence at contract signing and will be completed no later than November 12, 2014.

Sincerely,

Matt Schwalb
Assistant Director
Haas Center

220 West Garden Street
Suite 304
Pensacola, Florida 32502

◆ haas.uwf.edu



"To say that Athletes' Performance and the Andrews Institute changed my life would be an understatement."

– Marcus Luttrell, Navy SEAL
and author of "Lone Survivor"

"Athletes' Performance enabled me to recover from injuries sustained in two roadside bomb blasts. Their staff provided me one-on-one attention and built a custom take-home workout program that has empowered me to reach a new level of performance. My experience with them has made a tremendous improvement in my physical ability and quality of life."

– CPT Bruce Scullion (RET)
US Army Special Forces

TO DONATE, OR FOR MORE INFORMATION, CONTACT:

Brett Aldridge
Director of Development
The Andrews Institute

LeAnn Lincoln
Eagle Fund Coordinator
eaglefund40.31@gmail.com

(850) 916-8577
Foundation@theandrewsinstitute.com

ANDREWS INSTITUTE
ORTHOPAEDICS & SPORTS MEDICINE

Athletes PERFORMANCE

THE ANDREWS INSTITUTE
FOR ORTHOPAEDICS & SPORTS MEDICINE

PROVIDING WOUNDED WARRIORS ACCESS TO THE HIGHEST QUALITY OF CARE POSSIBLE

The Challenge:

Provide world-class care to America's injured warriors

- Men and women in uniform – our "military athletes" – are faced with life and death, not wins and losses.
- The Global War on Terror has placed a large strain on America's combat power with injuries depleting our force of professional service members.
- These injuries are not only taking our military members out of the fight, they are damaging their quality of life.
- Our goal is to help the individual Soldier, Sailor, Marine, Airman and Coast Guard return to service. This helps his team and strengthens the entire force.

The Model:

Andrews Continuum of Care developed for pro athletes

- Pro athletes expect and receive the best in sports medicine.
- Most athletes have an integrated team of professionals at their side. Much is invested in returning athletes to the playing field as soon as possible.
- However, Military Athletes often encounter barriers when attempting to access the best care and treatment.

The Andrews Institute's innovative research, knowledge, skills and services are always open and available to everyone. With your help, we can provide that same level of care to the warriors who defend us.

The Means:

The Eagle Fund

- The Andrews Institute is striving to remove barriers to high-quality care for service members and we need your help!
- The Eagle Fund was created to provide Military Athletes access to the pro sports model (The Andrews Continuum of Care).
- The Fund's goal is to return Military Athletes to the fight and back into LIFE.

The Opportunity:

Be a partner in helping the Andrews Institute help our Armed Forces

- You can make an instant impact in the quality of life for wounded Military Athletes.
- Your contribution will provide wounded military athletes access to much needed care and will ensure a better future.
- We will measure the success of the Eagle Fund program to ensure your dollars are making a real difference.
- Your support will bring dramatic improvements in the lives of our HEROES and fundamental changes in military injury treatment.

July 21, 2014

ADMINISTRATIVE COMMITTEE

1. Discussion of proposed judicial facility site adjacent to current Courthouse by consulting architects HOK, Inc.

2. Discussion of proposed ordinance regarding local government infrastructure sales surtax for construction of judicial facility.

3. Discussion of construction of permanent restroom facilities at Navarre Park.

4. Discussion of Certificate of Participation for 2014 Florida Department of Law Enforcement (FDLE) Byrne Memorial Justice Assistance Grant (State Solicitation) in the amount of $48,394 and designation of Lt. Butcher of Sheriff Office as the Point of Contact.

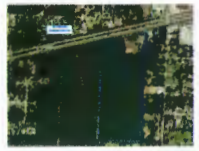
5. Discussion of Task Order SR2014-03 to contract with Tidal Basin Government Consulting, LLC for disaster recovery administrative services associated with April Flooding.

6. Discussion of 5K Dead Pirate Run/Walk on Navarre Beach Saturday, October 25, 2014 beginning at 6:00 p.m. by the Krewe of Karibbean.

7. INFO ONLY: Public Hearing items scheduled for 9:30 a.m. Thursday, July 24, 2014: NONE

Hatch Mott MacDonald

Site Selection Matrix - Santa Rosa County Judicial Center

	Site #1 Coldwell Bankers Commercial	Site #2 William Byrom Property	Site #3 Downtown Milton (Existing Court House Site)
Site Aerials			
Parcel Information			
Ownership Information	Charter Bank	William H. Byrom	Santa Rosa County CD Properties of Northwest Florida, Inc. Comprehensive Services for Children, Inc. Troy L. & Cheryl A. Key Willing Street, LLC L&N RR Co.
Parcel ID	07-1N-28-0000-01500-0000	01-1N-28-0000-00200-0000	03-1N-28-2530-0250-0010, 03-1N-28-2530-3200-0011, 03-1N-28-2530-3200-0010, 03-1N-28-2530-3200-0050, 03-1N-28-2530-3200-0080, 03-1N-28-2530-3200-0100, 03-1N-28-2530-3200-0090, 03-1N-28-2530-4100-0010, 03-1N-28-2530-4100-0041
Acreage	10 acres Note: See RFP backup as pricing structure varies depending on the location of the 10 acres chosen.	15 acres Note: The entire parcel is 46.06+/- Acres per SRC Property Appraisers website	6.63 Acres - All parcels 3.59 Acres - Santa Rosa County Owned 0.34 Acres - City of Milton Owned (Oak St. R/W) 2.70 Acres - Privately Owned
Option for Additional Acreage	Yes	Yes	Potential Utilization of Existing Courthouse
Existing Land Use	Undeveloped parcel	Undeveloped parcel	Existing SRC Courthouse and parking, privately owned parking and vacant lots
Adjacent Land Use	North - Vacant (Zoned Residential) East - Majority Residential South-Highway 90 West-Commercial (Warehouse)	North -Highway 90 East - Majority Residential South-Majority Residential West-Undeveloped (Commercial/Residential split zoning)	North - Caroline Street (Highway 90) East - Commercial, Municipal, Vacant Residential South - CSX Railroad West - Commercial/Vacant
Santa Rosa Land Development Code & Comprehensive Plan			
Zoning / Compatibility	HCD - Highway Commercial Development District Requires Conditional Use Approval	RR1 - Rural Residential Single Family Requires Conditional Use Approval	RC-1 - Residential Commercial District
Future Land Use / Compatibility	Commercial	SFR - Single Family Residential	PUB - Public/RES_COM - residential/commercial
Historical / Environmental Considerations Excluding Wetlands (from FDEP GIS and Oculus website)	No apparent concerns.	No apparent concerns.	Historic Santa Rosa County Court House to Remain on northerly extent of site. Project area is within City of Milton CRA. Site Parcels north of Pine Street are within the Historic District
Adjacent Land Use Compatibility	Potential compatibility issue with existing adjacent residential.	Potential compatibility issue with existing adjacent residential.	None

Hatch Mott MacDonald

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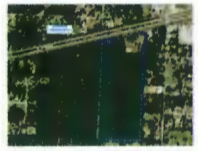
Site Aerials			
General Site Information			
Configuration	Rectangular (Near square)	Rectangular	Rectangular
Orientation	Slight North-South Orientation for overall parcel (44.68+/- acres)	North-South Orientation	Slight Northwest-Southeast Orientation
Wetlands	No wetlands indicated on SRC GIS website or National Wetland Inventory website	No wetlands indicated on SRC GIS website or National Wetland Inventory website	No Wetlands Indicated on SRC GIS website or National Wetland Inventory Website
Soils Type	Troup Loamy Sand 0-5% Slopes (HSG A)	Lakeland Sand 0-5% Slopes (HSG A)	72% Pactolus Loamy Sand 0-5% Slopes (HSG A/D) 28% Bibb-Kinston Association (HSG B/D)
Topography	Flat to gently sloping (roughly 0-5%) from south to north	Flat to Gently Sloping (0-5%)	Flat to gently sloping (roughly 0-5%) from north to south
Existing Site Constraints	No apparent site constraints.	No apparent site constraints.	Only 6.63 acres of property and must maintain existing Courthouse. Requires use of shared parking with broader downtown area to meet parking requirements for the facility.
Stormwater Management / Drainage Considerations	Site is bisected by ridge running along dirt road entire depth of site. Site drains in three directions east, west and north. No defined outfall other than overland flow. Southern portion of site considered to be in a closed basin.	Site drains in three directions	Low site elevations in stormwater pond location may required use of wet detention.
Future Development Acreage	34.68 +/-	31.08 +/-	None
Additional Site Acreage Available for Increased Compatibility?	34.68+/-	31.08 +/-	None
Potential for Future Economic Development in Area	Yes	Yes	Yes

Hatch Mott MacDonald

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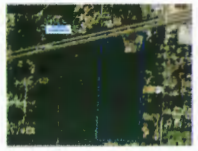
Site Aerials			
Site Access Information			
Primary Access Road	Highway 90	Highway 90	Willing Street
LOS for Primary Access Road	C	N/A	N/A
Maximum Volume (AADT)	36,700	16,500	N/A
FDOT Traffic Count (AADT)	31,000 (FDOT 2012 Data)	13300 (FDOT 2013 Data)	N/A
Secondary Access Road	None	None	Elmira Street
LOS for Secondary Access Road	N/A	N/A	N/A
Potential for Full Movement Access	High	High	High
Signalization Availability / Potential	No Current Signalization. Potential for signalization at intersection of Highway 90 and Chantilly Way is high.	No Current Signalization. Potential for signalization at intersection of Highway 90 and Chantilly Way is high.	Signalization on Highway 90 (Caroline St.) at both intersections with Elmira Street and Willing Street
Median Breaks Availability / Potential	Two full median openings exist.	N/A No median	N/A. No Median
Turn Lane Requirements	Right and left turn lanes likely required.	Right and left turn lanes likely required.	No right turn lanes currently. Current minimal left turn lane from westbound Hwy 90 onto Elmira Street. Highly developed downtown corridor and adjacent Blackwater River Bridge make installation of turn lanes from Highway 90 improbable or cost prohibitive.
Site Utility Information			
Potable Water System Provider	Pace Water System, Inc.	East Milton Water System	City of Milton Water
Potable Water Line Sizes / Locations	6" main on north side of Highway 90 6" main on south side of Highway 90	6" main on south side of Hwy. 90	Unknown
Offsite Improvements Required?	Unknown	Unknown	Unknown with low potential
Wastewater System Provider	Pace Water System, Inc.	City of Milton	City of Milton
Wastewater Line Sizes / Locations	10" FM on south side of Highway 90.	6" force main on south side of Hwy. 90	Unknown
Offsite Improvements Required?	Unknown with low potential	Unknown with low potential	Unknown with low potential
Natural Gas System Provider	Not Addressed in RFP Response	Not Addressed in RFP Response	Not Addressed
Electrical Service Provider	Gulf Power	Gulf Power	Gulf Power

Hatch Mott MacDonald

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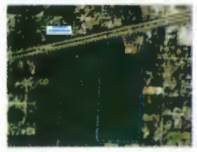
Site Aerials			
Development Cost Considerations			
Parcel Cost	Varies $16,750/Ac. - $134,000/Ac.	Unknown	Unknown
Parcel Cost for Additional Acreage	Varies $16,750/Ac. - $134,000/Ac.	Unknown	N/A
Demolition / Site Clean Up	None	None	Demolition of existing modular buildings and asphalt surfaces will required significant logistical coordination.
Offsite Utility Requirements	Indeterminate	Indeterminate	Indeterminate
Access Roads / Signalization	Right and Left Turn Lanes on US 90	Right and Left Turn Lanes on US 90 with signalized intersection	Unknown
Right of Way / Easements Required	None	None	Potential Drainage Easement to Blackwater River Abandonment of Oak Street Right-of-Way
Summary Comments	A traffic signal will be required at what will be the main entrance to the facility at the intersection of Chantilly Way (to the south) and US HWY 90. An additional directional access on the west side of the complex may be located across from West Florida Baptist Church (to the south). Each access point will require appropriate turn lanes and median work. This site lies in a very, very flat section of US HWY 90. The parcel begins to fall to the north from about the mid point of the site, but is very flat along the southern half along Hwy 90. This area has been traditionally treated as a closed basin, therefore any discharge to the FDOT right of way would be very limited (if allowed at all). There is a tiered pricing structure for this property that decreases per acre the farther the site is located from Hwy 90. However, infrastructure (access road, utilities) costs will increase the farther away from HWY 90 the site is located. There are layouts included that arrived with the response from the RFP.	A traffic signal will likely be required at the entrance to the facility along with right and left turn lanes. This will require widening of the existing two lane road segment of Highway 90. This site drains in three directions with a portion which drains toward Highway 90, a portion which drains to the east toward S. Airport Road and a portion which drains to the south toward Needlerush Drive.	The subject properties include properties currently owned by Santa Rosa County as well as five private enterprises or individuals. Project site will be contingent upon the successful acquisition of all properties located between highway 90 and the railroad and between Elmira Street and Willing Street. The low lying nature of the property and proximity to the Blackwater River suggests that the required stormwater management facility is likely to be wet detention. Acquisition of a drainage easement allowing for discharge to Blackwater River would allow for the waiver of stormwater attenuation requirements which will result in a smaller stormwater pond footprint. However, the Blackwater River is listed as an Outstanding Florida Water (OFW) and direct discharges to OFW's require a 50% increase in the required treatment volume.

2.

SANTA ROSA COUNTY
BOARD OF COMMISSIONERS

Santa Rosa Administrative Offices
6495 Caroline Street, Suite M
Milton, Florida 32570-4592

JAYER WILLIAMSON, District 1
ROBERT A. "BOB" COLE, District 2
W. D. "DON" SALTER, District 3
JIM MELVIN, District 4
R. LANE LYNCHARD, District 5

HUNTER WALKER, County Administrator
ANGELA J. JONES, County Attorney
JAYNE BELL, OMB Director

MEMORANDUM

TO: Board of County Commissioners

FROM: Angie Jones

CC: Hunter Walker

DATE: July 16, 2014

RE: ballot language

The board has previously instructed that it wished to have the Courthouse sales tax question and the question of the courthouse location on the November 4 ballot. To that end, I submit for your consideration a proposed ordinance and a proposed resolution.

The proposed ordinance must be advertised and set for public hearing. The ordinance covers only the question of whether a one-cent sales tax should be levied for the construction of a courthouse. The content of the ordinance is prescribed by statute.

The resolution covers the questions you may wish to propose to voters regarding Courthouse location. Each location question should be answered yes/no, and each site should be identified by address, parcel identification number, map, or some other uniform method. You may wish to discuss the resolution at the same meeting at which you hold the public hearing on the sales tax ordinance.

The action for next week's meeting would be to authorize staff to advertise the ordinance and set the public hearing.

ORDINANCE NO. 2014 - __

AN ORDINANCE OF SANTA ROSA COUNTY, FLORIDA, IMPOSING A LOCAL GOVERNMENT INFRASTRUCTURE SALES SURTAX IN SANTA ROSA COUNTY FOR CONSTRUCTION OF A COURTHOUSE; PROVIDING FOR APPROVAL OF THE LEVY BY VOTERS IN A REFERENDUM; PROVIDING FOR THE TIME LENGTH OF IMPOSITION; PROVIDING FOR DISTRIBUTION; PROVIDING BALLOT LANGUAGE; PROVIDING A GENERAL DESCRIPTION OF THE PROJECTS TO BE FUNDED BY THE SURTAX; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 212.055, Florida Statutes, (the local sales tax law) authorizes Santa Rosa County to impose a one percent (1%) local option infrastructure sales surtax upon taxable transactions occurring within Santa Rosa County, as provided in Section 212.054; and

WHEREAS, a brief description of the project to be funded from the revenue is set forth in the language contained in this ordinance, as well as the ballot language; and

WHEREAS, the revenues of the local sales tax shall be distributed in accordance with Florida Statute 212.055(2)(c)(1).

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

SECTION 1. IMPOSITION OF LOCAL SALES TAX. Pursuant to the authorization granted by the local sales tax law and other applicable laws, there is hereby imposed a one percent (1%) local sales tax upon taxable transactions occurring within Santa Rosa County.

SECTION 2. SPECIAL REFERENDUM ELECTION. The local sales tax imposed in Section 1 of this Ordinance shall not take effect unless and until the local sales tax is approved by a majority of the electors of Santa Rosa County voting in a referendum election on the local sales tax held as required by this Ordinance. Said local sales tax shall take effect the first day of January, 2015.

SECTION 3. LENGTH OF IMPOSITION OF LOCAL SALES TAX. The local sales tax imposed hereby shall be effective for four (4) years from the date of levy.

SECTION 4. DISTRIBUTION OF REVENUES OF THE LOCAL SALES TAX. In accordance with the local sales tax law, revenues of the local sales tax hereby imposed shall be distributed in accordance with F.S. 212.055(2)(c)(1).

SECTION 5. HOLDING ELECTION. The Supervisor of Elections of Santa Rosa County is hereby directed to place the referendum election required by this Ordinance on the general election to be held on November 4, 2014.

SECTION 6. BALLOT QUESTION. The Supervisor of Elections of Santa Rosa County shall cause the following question to be placed on the ballot of the referendum held as required by this Ordinance:

SALES TAX FOR COURTHOUSE

"Shall a one-cent sales tax be levied to fund the construction of a new Courthouse? The tax will be levied for a period of four (4) years."

_____ FOR THE ONE-CENT SALES TAX

_____ AGAINST THE ONE-CENT SALES TAX

SECTION 7. USE OF REVENUES. The proceeds shall be used for the items identified above.

SECTION 8. SEVERABILITY. If any provision of this Ordinance or the application thereof to any person or circumstances is held invalid, it is the intent of the Board that such invalidity shall not affect other provisions of this Ordinance which can be given effect without the invalid provision or application and to this end the provisions of this Ordinance are declared severable.

SECTION 9. 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 10. 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 _____, 2014.

BOARD OF COUNTY COMMISSIONERS
SANTA ROSA COUNTY, FLORIDA

By: _____
Jim Melvin, Chairman

ATTEST:

_____
Clerk of Court

SANTA ROSA COUNTY
BOARD OF COMMISSIONERS

Santa Rosa Administrative Offices
6495 Caroline Street, Suite M
Milton, Florida 32570-4592

JAYER WILLIAMSON, District 1
ROBERT A. "BOB" COLE, District 2
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R. LANE LYNCHARD, District 5

HUNTER WALKER, County Administrator
ANGELA J. JONES, County Attorney
JAYNE N. BELL, OMB Director

M E M O R A N D U M

TO: Board of Commissioners

FROM: HW Hunter Walker, County Administrator

DATE: July 16, 2014

SUBJECT: Navarre Park Restroom Construction

Find attached information regarding construction of permanent public restroom facilities to service the Navarre Park during non-business hours for the Visitor Information Center.

Given the visibility of the Park and Visitor Information Center and the desire for an attractive addition to that Park, I have scheduled a meeting Monday July 21, 2014 with Hernandez Calhoun Design International the architectural firm that designed the Visitor Information Center to discuss options for these facilities.

This matter will be placed on agenda for next week Administrative Committee for your review/discussion.

Hunter Walker

From: Vicki Helton <redchief@bellsouth.net>
Sent: Wednesday, June 11, 2014 9:44 PM
To: Commissioner Jim Melvin; Hunter Walker
Cc: 'Craig Moffett'; 'Laurie Gallup'
Subject: FW: Conceptual Story Boards Navarre Welcome Center Park Restrooms
Attachments: Navarre Welcome Center Park Restroom Project Large Size .jpg; Navarre Welcome Center Park Restroom Project Regular Size.jpg

Commissioner Melvin,
Thank you for talking with me at the Holley by the Sea "Meet the Candidates" forum. During our conversation, you stated your way ahead for the Navarre Park restrooms was to include a study of the entire Navarre Park property.
The study would include identifying areas best suited for restroom locations due to current location of water and sewer lines, etc.

If that is indeed what you intend to do, could you please provide me a status of the proposed study? Who will be your point of contact? We are anxious to get clean restrooms constructed for our residents and visitors.
Mr. Moffett's designs attached have been well received by many of the Navarre residents. We are ready to assist you anyway we can.

Thanks again for your time and support for Navarre.

Vicki Helton
1913 Flamingo Lane
Navarre
850-217-1322

-----Original Message-----
From: Vicki Helton [mailto:redchief@bellsouth.net]
Sent: Sunday, April 27, 2014 9:45 PM
To: 'comm-melvin@santarosa.fl.gov'
Subject: FW: Conceptual Story Boards Navarre Welcome Center Park Restrooms

Mr. Melvin,
I learned the grant for the restrooms did not come through. It was disappointing news but it now points us in another direction. Specifically the use of TDC funds to pay for the restrooms in the Navarre Park. I would like to meet with you to discuss the way ahead for a restroom project in Navarre Park.
Please let me know when it is convenient for you.
I can be reached at 217-1322 (cell) or 884-9059 (work) Thanks again for your support.
Vicki Helton

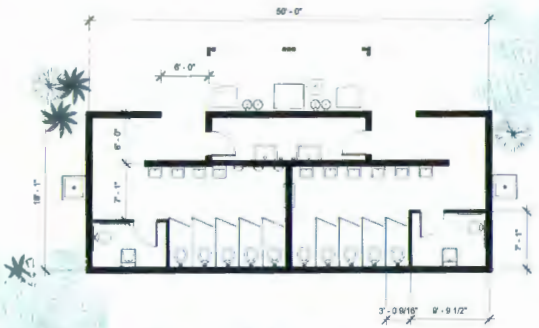
-----Original Message-----
From: Vicki Helton [mailto:redchief@bellsouth.net]
Sent: Sunday, March 02, 2014 7:46 AM
To: 'comm-melvin@santarosa.fl.gov'
Cc: 'Laurie Gallup'; 'Ashley Strabala'
Subject: FW: Conceptual Story Boards Navarre Welcome Center Park Restrooms

te Plan

e: 1"=10"

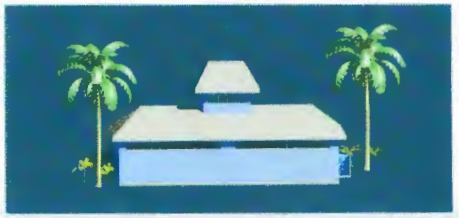
ront Perspective

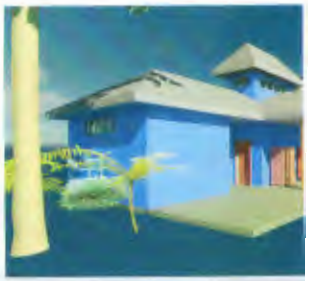
e: NTS



Floor Plan

Scale: 1/8"=1'-0"





Perspective Views

Scale: NTS

varre Welcome Center Public Restroom Conceptual Design

Sheriff

WENDELL HALL

SANTA ROSA COUNTY SHERIFF'S OFFICE
P. O. BOX 7129
MILTON, FLORIDA 32572
PHONE: 850-983-1216
FAX: 850-983-1229
E-mail: whall@srso.net

MEMORANDUM

Date: July 16, 2014

TO: Board of County Commissioners

Via: Mr. Hunter Walker, County Administrator

From: Sheriff Wendell Hall

Ref: Federal Fiscal Year 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) Program –JAG Countywide-State Solicitation

On July 10, 2014, the Florida Department of Law Enforcement announced they are accepting for the FFY 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) Program-JAG County-Wide-State Solicitation. Florida Department of Law Enforcement has set aside $48,394 for use by all units of government within Santa Rosa County. This grant is a formula grant and there is no local match requirement.

REQUEST

We would like this request to be placed on the agenda for the BOARD OF COUNTY COMMISSIONERS Committee Meeting on June 22, 2014, to request permission to apply for the Federal Fiscal Year 2013 Edward Byrne Memorial Justice Assistance Grant (JAG) Program –JAG Countywide-State Solicitation grant.

JUL 1 4 2014

FDLE

Florida Department of
Law Enforcement

Gerald M. Bailey
Commissioner

Business Support
Office of Criminal Justice Grants
Post Office Box 1489
Tallahassee, FL 32302-1489
(850) 617-1250
www.fdle.state.fl.us

Rick Scott, *Governor*
Pam Bondi, *Attorney General*
Jeff Atwater, *Chief Financial Officer*
Adam Putnam, *Commissioner of Agriculture*

July 10, 2014

The Honorable Jim Melvin
Chairman, Santa Rosa County
Board of Commissioners
6495 Caroline Street, Suite M
Milton, FL 32570

Re: Federal Fiscal Year (FFY) 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) Program – JAG Countywide – State Solicitation

Dear Chairman Melvin:

The Florida Department of Law Enforcement (FDLE) anticipates an award from the United States Department of Justice for FFY 2014 JAG funds. FDLE will distribute these funds in accordance with the JAG Countywide distribution provisions of Chapter 11D-9, Florida Administrative Code.

FDLE has set aside $48,394 funds for use by all units of government within Santa Rosa County. Enclosed are the following documents to assist your county with the strategic planning and allocation process.

JAG-Countywide Program Announcement & Application Instructions
JAG-Countywide Project Timeline
JAG-Countywide Application Checklist
Certificate of Participation

The enclosed Program Announcement provides an overview of these funds which can be used by local units of government to support a broad range of activities to prevent and control crime and to improve the criminal justice system. Please note the Program Announcement includes information from the U.S. Department of Justice relating several areas of national focus and its priorities to help maximize the effectiveness of the Byrne/JAG funding.

The Application Instructions provide an overview of requirements for submitting the JAG-Countywide request for funding through FDLE's on-line grant management system (SIMON). JAG-Countywide documents are also located online at
http://www.fdle.state.fl.us/content/Grants/JAGC2015.aspx

As a condition of participation in this program, the units of government in each county must reach a consensus concerning the expenditure of these funds. This consensus must include the projects to be implemented as well as the agency responsible for such implementation. Developing such consensus will require someone to exercise leadership and assume a coordinating role in the development of applications for these funds.

FDLE recommends the Board of County Commissioners assume this responsibility. In the event the county declines to serve in this capacity, the Department will request the governing body of each municipality in the county, in descending order of population, to serve as the coordinating unit of government.

The enclosed Certificate of Participation form requests the identification of an individual coordinator. We will send this individual further information regarding the application process in FDLE's online grant management system.

The information provided for this year's award process is similar to those provided in previous years, but contain substantial revision based on new state and federal requirements for subawards involving federal grant funds. Please review all information and ensure the designated County Coordinator forwards all relevant program and application information to applicable JAG Project Directors within your county.

Please complete the enclosed Certificate of Participation and return it as soon as possible to:

Florida Department of Law Enforcement
Office of Criminal Justice Grants
Attention: Petrina Herring, Administrator
2331 Phillips Road
Tallahassee, Florida 32308

FDLE does not discriminate, and prohibits subgrant recipients from discriminating, on the basis of race, color, religion, national origin, sex, disability, or age in the delivery of services or benefits or in employment.

We look forward to working with you. Please contact me at (850) 617-1250 with any questions or for further assistance regarding the JAG Program.

Sincerely,

Petrina T. Herring

Petrina T. Herring
Administrator

PTH/mk

Enclosure

cc: Mayors in Santa Rosa County
Law Enforcement Agencies in Santa Rosa County
Current JAG Project Directors in Santa Rosa County

CERTIFICATE OF PARTICIPATION

Edward Byrne Memorial
Justice Assistance Grant (JAG) Program

Date: _____

Ms. Petrina T. Herring
Administrator
Office of Criminal Justice Grants
Florida Department of Law Enforcement
2331 Phillips Road
Tallahassee, Florida 32308

Dear Ms. Herring:

This is to inform you that the Board of County Commissioners Accepts ___ Declines ___ the invitation to serve as the coordinating unit of government in the Florida Department of Law Enforcement's Edward Byrne Memorial Justice Assistance Grant (JAG) Program.

For purposes of coordinating the preparation of our application(s) for grant funds with the Office of Criminal Justice Grants, we have designated the following person:

Name: _____

Title: _____

E-mail: _____

Agency: _____

Address: _____

City: _____ Zip: _____

Telephone: _____ County: _____

Sincerely,

Chair, Board of County Commissioners

Rule Reference 11D-9.006 OCJG-024 (Rev. June 2012)

Tidal Basin
INTEGRITY | QUALITY | RESULTS

Task Order – SR2014-3

This Task Order dated July 17, 2014, is issued under the Agreement by and between Tidal Basin Government Consulting, LLC, ("Consultant"), and the County of Santa Rosa, Florida ("Client"), dated July 2, 2013 ("Agreement"). The Consultant shall perform the Services on the Project as provided herein and in the Agreement. This Task Order shall not be binding until it has been properly signed by both parties. Upon execution, this Task Order shall supplement the Agreement as it applies to the Project described below.

TASK ORDER NUMBER: **SR2014-3**

PROJECT NAME: **April 2014 Severe Weather and Flooding**

PART 1.0 PROJECT DESCRIPTION:

To provide grant administration and other professional services to support the Client in their recovery efforts from the severe storms that struck the Florida Panhandle in April 2014, Presidentially Declared Disaster FL-DR-4177.

PART 2.0 SCOPE OF BASIC SERVICES TO BE PERFORMED BY CONSULTANT ON THE PROJECT:

1. The Consultant shall perform work, as directed, for grant application, administration, and management services as described in Exhibit A of the Agreement.
2. The Consultant will provide guidance on execution of the Client's role and responsibilities under the FEMA Public Assistance Program in compliance with the Stafford Act, applicable federal regulations and policies, and the administrative requirements of the State of Florida
3. The Consultant will assist the Client in developing and implementation appropriate document and information management to maximize opportunity for disaster relief funding.
4. The Consultant will meet daily with Client to determine the Daily Action Plan and keep the Client updated on progress of project development.
5. The Consultant will advise the Client regarding the eligibility of disaster-related losses and expenditures under the FEMA Public Assistance and Hazard Mitigation Programs.
6. The Consultant will make all reasonable efforts to track and document labor and expenditures for providing services under this Task Order in accordance with FEMA policy for reimbursement of costs of administering the Public Assistance Program.

PART 3.0 DELIVERABLES AND ADDITIONAL SERVICES:

- The Consultant will work with the Client to execute recovery from Presidentially Declared Disaster FL-DR-4177.
- Maintain project document tracking system and matrix to support Client PW production, submittal and payment
- Provide a Task Order –specific project work plan with specific project milestones, goals and deliverables
- Gather with Client all documentation, and if needed, create documentation to support PW development
- Assist in development of Project Worksheets (PWs) for Emergency Work and Debris Removal (FEMA Category A & B)
- Assist in development of Permanent Work PWs (FEMA Category C-G)
- Advise the Client regarding participation in Pilot Programs under the Sandy Recovery Improvement Act
- Work with Client, FEMA and the State to identify potential 406 mitigation opportunities, develop justifications and Benefit Cost Analysis

PART 4.0 CLIENT'S RESPONSIBILITIES:

- The Client will timely provide the Consultant with all documentation and information requested and make reasonable effort to provide access to Client representatives and staff as necessary to answer questions as needed.

PART 5.0 PERIOD OF SERVICE:

August 1, 2014 – September 30, 2014

PART 6.0 CONSULTANT'S COMPENSATION FOR SERVICES:

1. Labor –

a. Anne Compson - Program Manager based on avg of 20 hours/week @ $145/hr	$26,000.00
b. Elizabeth Orr – Senior Damage Estimator based on avg of 40 hours/week @ $125/hr	$45,000.00
c. Lois Copeland – Senior Grant Management Specialist based on avg of 10 hours/week @ $120/hr	$11,000.00

2. Estimated Expenses – lodging, per diem, mileage $10,000.00

3. Site Travel Mileage - as needed $0.56 per mile

Additional consultants will be added based on Client needs and agreed to with an amendment to this Task Order.

PART 7.0 EXECUTED PRIME AGREEMENT BETWEEN CONSULTANT AND CLIENT ATTACHED HERETO:

IN WITNESS WHEREOF, the parties have executed this Task Order as of the day and year first written above.

COUNTY OF SANTA ROSA "CLIENT"		TIDAL BASIN GC, LLC "CONSULTANT"	
BY:		BY:	
NAME:		NAME:	Daniel A. Craig
TITLE:		TITLE:	President/CEO
ADDRESS:		ADDRESS:	300 N Washington St, Ste 505
			Alexandria, VA 22314

6

Emily Spencer

From: TinaJenkins@Parallon.com
Sent: Wednesday, July 16, 2014 2:49 PM
To: Hunter Walker
Cc: Emily Spencer
Subject: KREWE OF KARIBBEAN EVENT (proposal for the insurance attached)
Attachments: KOK event proposal.pdf

July 15, 2014

Hunter Walker and Commissioners:

The Krewe of Karibbean would like to put on a 5k Dead Pirate glow run/walk along the 5k path in Navarre on October 25th, 2014 from 6pm to 9pm with the race starting at 7pm. W would be starting at Juana's and ending back at Juana's. It is a club/charity fundraising event with 25% of the proceeds going to Making Strides Against Breast Cancer in support of October's National Breast Cancer Awareness. We are hoping for 250-300 participants. The cost would be $25.00 and include a glow stick and t-shirt in the packets.
We have gotten a proposal for event insurance and are anxiously awaiting approval from the Board to purchase this and get on our way with planning this event for our community!

Thanks for your time and consideration.
Sincerely,

KREWE OF KARIBBEAN, LLC
Tina Hernandez
Captain/President
KREWEOFKARIBBEAN.ORG
KREWE KARIBBEAN on Facebook

Tina Hernandez
HIM Document Imaging Manager
Parallon Business Performance Group
FWB HSSC - Orange Park Shared Services
928 Mar Walt Drive
Suite 203
Fort Walton Beach, Florida 32547
P: 850-315-4254
F: 850-315-4213

tina.hernandez@parallon.com
www.parallon.com

PARALLON

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Proposal

DATE: 07/02/2014
PROPOSAL #: 665492
CARRIER RATING: A.M. BEST A(Excellent) XIV

www.TheEventHelper.com
565 Brunswick East. Ste.11,
Grass Valley, CA 95945
(530) 477-6521

Event Holder / Insured
Krewe of Karibbean
Tina Hernandez
8185 Country Bay Blvd
Navarre, FL 32566

Policy Limits

Each Occurrence	$ 1,000,000
(Includes Bodily Injury & Property Damage)	
Personal & Advertising Injury	$ 1,000,000
Products Comp/Op Aggregate	$ 1,000,000
General Aggregate	$ 2,000,000
Medical Expenses (Any One Person)	$ 5,000
Deductible	$ 1,000
Liquor Liability	Excluded
Waiver of Subrogation	Not Included
Additional Insured(s)	Included

Event Details
5 K Run
Attendance: 300 people
Event Length: 1 day(s)

Cost Breakdown

Premium:	$ 200.00
Stamping Fee:	$ 2.95
Tax:	$ 10.00
Administration Charge:	$ 65.64

Click here to purchase your proposal.

TOTAL COST **$ 278.59**

If I choose to cancel my policy, I will be subject to a refund fee of $65.64, the full Administration Charge on my policy. In the very unlikely case www.TheEventHelper.com's coverage terms do not meet my venue's insurance requirements and cannot be amended to do so, I am eligible for a full refund of my policy price. No refunds will be issued after the commencement of the policy period.

NOTICE TO THE APPLICANT

No fact, circumstance or situation indicating the probability of a Claim or action for which coverage may be afforded by the proposed insurance is now known by any person(s) or organization(s) proposed for this insurance other than that which is disclosed in this application. It is agreed by all concerned that if there is knowledge of any such fact, circumstance or situation, any Claim subsequently emanating there from shall be excluded from coverage under the proposed insurance.

For the purpose of this application, the undersigned authorized agent of the person(s) and organization(s) proposed for this insurance declares that to the best of his/her knowledge and belief, after reasonable inquiry, the statements in this application and in any attachments, are true and complete. Underwriting Managers or the Company are authorized to make any inquiry in connection with this application. Signing this application does not bind the Company to provide or the Applicant to purchase the insurance.

If the information in this application and any attachment materially changes between the date this application is signed and the effective date of the policy, the Applicant will promptly notify the underwriter, who may modify or withdraw any outstanding quotation or agreement to bind coverage.

TERMS AND CONDITIONS

A. I/We warrant to the Company, that I/We understand and accept the notice stated above and that the information contained herein is true and that it shall be the basis of the policy and deemed incorporated therein, should the Company evidence its acceptance of this application by issuance of a policy. Note: This application is signed by undersigned authorized agent of the Applicant(s) on behalf of the Applicant(s) and its owners, partners, directors, officers and employees. Name of Person Acknowledging Warranty: Tina Hernandez, 07/02/2014

B. I/We confirm that we understand that your Performers/Crew/Stunts, Auto Exposures, Animal Exposures and Assault & Battery are Excluded From This Policy.

C. I/We confirm that there will be no Mosh Pits or Fireworks/Pyrotechnics of any Kind.

D. I/We understand this policy is designed to cover only the people attending the event in which you have purchased the policy for as pertaining to the policy conditions. This policy will not cover any participants, employees, volunteers, or individuals compensated by the insured.

E. I/We understand that the event types under "EXCLUDED EVENT TYPES" are excluded from this policy.

EXCLUDED EVENT TYPES

Aircraft Events; Boat Shows (on the open water); Concerts with Rap, Hip Hop, Heavy Metal, or Hard Rock; Go Kart Races; Hang Gliding/Sky Diving; Hot Air Balloon Rides or Events; Motorized Sporting Events; Parachuting; Parasailing; Raves; Roller Coasters/Sky Coasters; Sky Diving; Tractor Pulls, Trampolines, Wall Climbing, War Games/Re-enactments, Water Events, Water Slides

F. You are hereby notified that your policy will terminate effective no later than the date and time of its expiration. You have no right of automatic renewal and additional coverage will require application with no guarantee of approval or policy issuance.

Licensed Agent in all 50 states: Will Maddux

Purchase Proposal Link: https://www.theeventhelper.com/purchase/index?ehq=665492&ehsa=open_proposal

No support documentation for this agenda item.

SANTA ROSA COUNTY ENGINEERING
SANTA ROSA COUNTY, FLORIDA
6051 OLD BAGDAD HWY., STE. 300
MILTON, FLORIDA 32583
www.santarosa.fl.gov

Preliminary
Engineers Report
July 21, 2014

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 July 24, 2014 at 9:00 a.m. in Milton, Florida.

1. Discussion of license agreement for flood repairs at 976 Grand Canal Street (James Binion). (Attachment A)

2. Discussion of license agreement for flood repairs at 974 Grand Canal Street (Baker Clark). (Attachment B)

3. Recommend Resolution authorizing and supporting inclusion of Navarre Beach Dune Restoration project in FY 2015/16 Florida Beaches and Coastal Systems Local Government Funding Request. (Attachment C)

4. Discussion of deductive change order in the amount of $258,073.52 to the contract with Birkshire Johnstone for owner direct purchases of T-Hanger buildings at Peter Prince Airport. (Attachment D)

5. Update on the Landfill Gas Collection and Control System. (Attachment E)

6. Recommend approval of Construction Plans for Pelican Bay, a 42 lot subdivision of a portion of Section 29, Township 2 South, Range 28 West, Santa Rosa County, Florida. (Working District 5) (Attachment F)

   Location: ½ mile, more or less, West from Avalon Boulevard on U.S. 98, North on Redfish Point Road, property is on the West side of Redfish Point Road.

LICENSE AGREEMENT

THIS AGREEMENT made this ___ day of _____, 2014, by and between James Lee Binion, hereinafter called the "Licensor", and Santa Rosa County, hereinafter called the "Licensee":

The Licensor is the owner of the following described real property located in Santa Rosa County:

Address: 976 Grand Canal St.

Legal Description: BLUE HERON COVE PHASE I LOT 4AS DES IN OR 2347 PG 1808 & IN OR 2795 PG 188 LESS PORT DES IN OR 2419 PG 182

Parcel Identification Number: 36-2S-29-0395-00000-0040

And the Licensee desires to exercise certain rights and privileges upon the above-described property.

For consideration, the receipt and sufficiency of which is hereby acknowledged by the parties hereto agree to the following terms:

Licensor hereby grants to the Licensee the right to enter upon the land of the undersigned for the purpose of restoring the eroded areas due to the April 2014 flood.

This License is personal to the Licensee. It is not assignable, and any attempt to assign this license will terminate the license privileges granted to Licensee hereunder.

This License Agreement will expire on November 30, 2014.

IN WITNESS WHEREOF, the parties hereto have executed this agreement on this 3rd day of July, 2014.

Christy Stimmel
Witness: [signature]

Printed Name: James Lee Binion

Heather Lynn Hall
Witness: [signature]

STATE OF FLORIDA
COUNTY OF SANTA ROSA

BEFORE ME, personally appeared, James L. Binion, who is personally known to me or had produced FL DL # B550-452-64-311-0 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 3rd day of June, 2014.

BRANDY P. BLANTON NOTARY My Comm. Expires Oct. 16, 2017 No. FF 63961 PUBLIC STATE OF FLORIDA

Brandy P. Blanton
Notary Public
My Commission Expires: 10/16/17
Commission No.: FF63961

ACCEPTANCE

This License Agreement was approved at a regular or special meeting of the Board of County Commissioners on the __ day of _____, 2014.

_____
Chairman

Attest: _____
Donald C. Spencer, Clerk of Court

LICENSE AGREEMENT

THIS AGREEMENT made this ___ day of _____, 2014, by and between C Baker Clark, hereinafter called the "Licensor", and Santa Rosa County, hereinafter called the "Licensee":

The Licensor is the owner of the following described real property located in Santa Rosa County:

Address: 974 Grand Canal St.

Legal Description: BLUE HERON COVE PHASE I LOT 5AS DES IN OR 1701 PG 2033

Parcel Identification Number: 36-2S-29-0395-00000-0050

And the Licensee desires to exercise certain rights and privileges upon the above-described property.

For consideration, the receipt and sufficiency of which is hereby acknowledged by the parties hereto agree to the following terms:

Licensor hereby grants to the Licensee the right to enter upon the land of the undersigned for the purpose of restoring the eroded areas due to the April 2014 flood.

This License is personal to the Licensee. It is not assignable, and any attempt to assign this license will terminate the license privileges granted to Licensee hereunder.

This License Agreement will expire on November 30, 2014.

IN WITNESS WHEREOF, the parties hereto have executed this agreement on this ____ day of _____, 2014.

_____ _____

Witness: _____ Printed Name: C Baker Clark

_____

Witness: _____

STATE OF FLORIDA
COUNTY OF SANTA ROSA

BEFORE ME, personally appeared, _____, 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 _____, 2014.

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

ACCEPTANCE

This License Agreement was approved at a regular or special meeting of the Board of County Commissioners on the __ day of _____, 2014.

_____
Chairman

Attest: _____
Donald C. Spencer, Clerk of Court

Shirley Powell

From: Baker Clark <baker@navarrebestwestern.com>
Sent: Wednesday, July 16, 2014 10:08 AM
To: Shirley Powell
Subject: RE: Email for Easement

I put it in the mail yesterday.

From: Shirley Powell [mailto:ShirleyP@santarosa.fl.gov]
Sent: Tuesday, July 15, 2014 9:35 AM
To: 'baker@navarrebestwestern.com'
Subject: Email for Easement

Here you are ---

Shirley J. Powell
Santa Rosa County Engineering
6051 Old Bagdad Highway
Ste. 300
Milton, FL 32583
(850) 981-7100 Voice
(850) 983-2161 Fax

Florida has a very broad public records law. Under Florida law, both the content of emails and email addresses are public records. If you do not want the content of your email or your email address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in person.

RESOLUTION NO. 2014

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, SANTA ROSA COUNTY, FLORIDA, AUTHORIZING THE COUNTY TO PROCEED WITH APPLICATION FOR STATE FUNDS UNDER PROVISIONS OF CHAPTER 161.091, FLORIDA STATUTES, TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIVISION OF WATER RESOURCE MANGEMENT, BEACHES AND MINES VIA THE FLORIDA BEACH MANAGEMENT FUNDING ASSISTANCE PROGRAM FOR FISCAL YEAR 2015/2016 FOR THE FUTURE NAVARRE BEACH, BEARCH BERM AND DUNE RESTORATION PROJECT AND REQUIRED MONITORING.

WHEREAS, the Santa Rosa County Board of County Commissioners supports the Department's beach and coastal management programs; and

WHEREAS, Navarre Beach is recognized by the Department of Environmental Protection as a "critically eroded" shoreline; and

WHEREAS, the Santa Rosa County Board of County Commissioners supports the beach restoration project and is willing to continue to serve as the local sponsor; and

WHEREAS, the Santa Rosa County Board of County Commissioners is aware that there is a local funding share required for design, permitting, construction and monitoring of the forthcoming Navarre Beach, Beach Berm and Dune Restoration project consistent with provisions under Section 161.101, Florida Statutes.

NOW, THEREFORE, BE IT RESOLVED, by the Santa Rosa County Board of County Commissioners:

SECTION 1. Santa Rosa County has authorized Coastal Technology Corporation to prepare and submit the aforementioned application to the State's Beach Management Funding Assistance Program for Fiscal Year 2015/16.

SECTION 2. The County Administrator is hereby authorized to utilize the professional services of Coastal Technology Corporation to assist in the preparation of the aforementioned application.

SECTION 3. The County Administrator is hereby authorized to initiate any related actions to enable the County's complete submittal of said application.

PASSED AND ADOPTED this 24th day of July 2014, by a vote of __ yeas,

__ Nays and __ absent of the Board of County Commissioners of Santa Rosa County, Florida.

BOARD OF COUNTY COMMISSIONERS
SANTA ROSA COUNTY, FLORIDA

_____
By: Jim Melvin, Chairman

ATTEST:

_____
Clerk's Chief of Staff

4

Birkshire Johnstone
General Contractors Construction Managers Program Management

Owner Change Order

Project [1401] - 1401 Peter Prince Airport **View Date** 6/19/2014

Birkshire Johnstone LLC
11 Clarinda Lane
Pensacola, FL 32505
Phone: (850) 432-3115
Fax: (850) 434-1253

OCO No. 001

Date 6/3/2014 **Budget Status** Approved OCO

Description Owner Direct Purchase of Metal Building

From
Chris Shearman
Birkshire Johnstone LLC
11 Clarinda Lane
Pensacola, FL 32505
Phone: (850) 432-3115
Fax: (850) 434-1253

To
Michael Schmidt
Santa Rosa County Engineering
6051 Old Bagdad Highway
Suite 300
Milton, Florida 32583
Phone: (850) 981-7100
Fax: (850) 983-2161

Schedule Change 0 days **RCO**

Items

No.	Budget Code	Contact	Description	Submitted	Approved
1	5500-M		10 Bay T Hangar	$157,987.00	$157,987.00
2	5500-M		5 Bay T Hangar	$85,455.00	$85,455.00
3	5500-M		6% Florida Sales Tax	$14,606.52	$14,606.52
4	5500-M		.05% Local Sales Tax	$25.00	$25.00

	Submitted	Approved
Items	$258,073.52	$258,073.52
Markups	-	-
Total	**$258,073.52**	**$258,073.52**

Birkshire Johnstone LLC
Signed: Chris Shearman
By: Chris Shearman, Sr. Project Manager
Date: 6-19-2014

Santa Rosa County Engineering
Signed:
By: Michael Schmidt, County Engineer
Date:

Santa Rosa County Landfill Gas Collection and Control System & Blower / Flare Station

Project Cost $1,275,547.00

Installing the 12" LFG Header,
4" Condensate Collection Line
& 2" Air supply line

LFG Collection Header

- 249' of 12" HDPE
- 2,642' of 10" HDPE
- 2,198' of 8" HDPE

LFG Lateral & Condensate Return Lines

- 8,959' of 4" HDPE

Air Lines for LFG Condensate Pumps

- 7,984' of 2" HDPE

Total of 14,048' of HDPE Piping

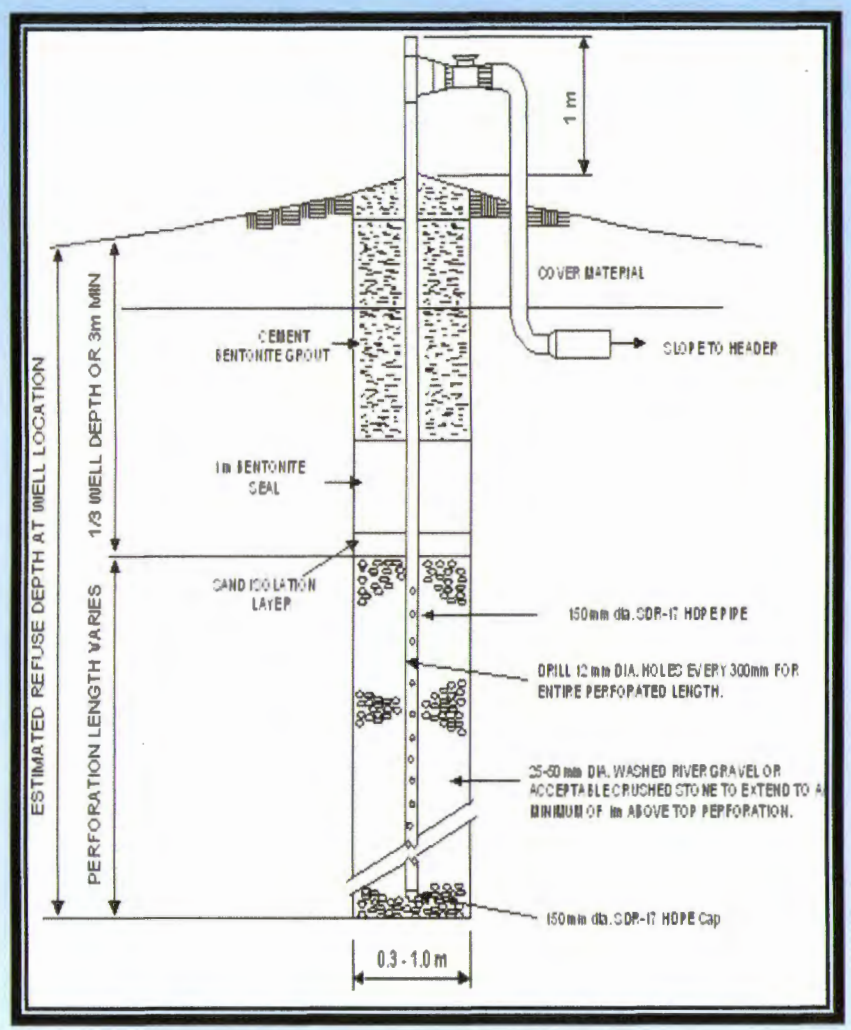
Miscellaneous Components

- 3 - 36" Condensate Collection Sumps
- 1 – 36" Condensate Knockout Sump
- 3 – Isolation valves
- 3 – Condensate U-traps
- 12 – Access Points for Future Expansion
- 18 – GEOTECH AP4 Condensate Pumps
- 35 – LANDTECH Well Heads

Setting a 36" Condensate Sump

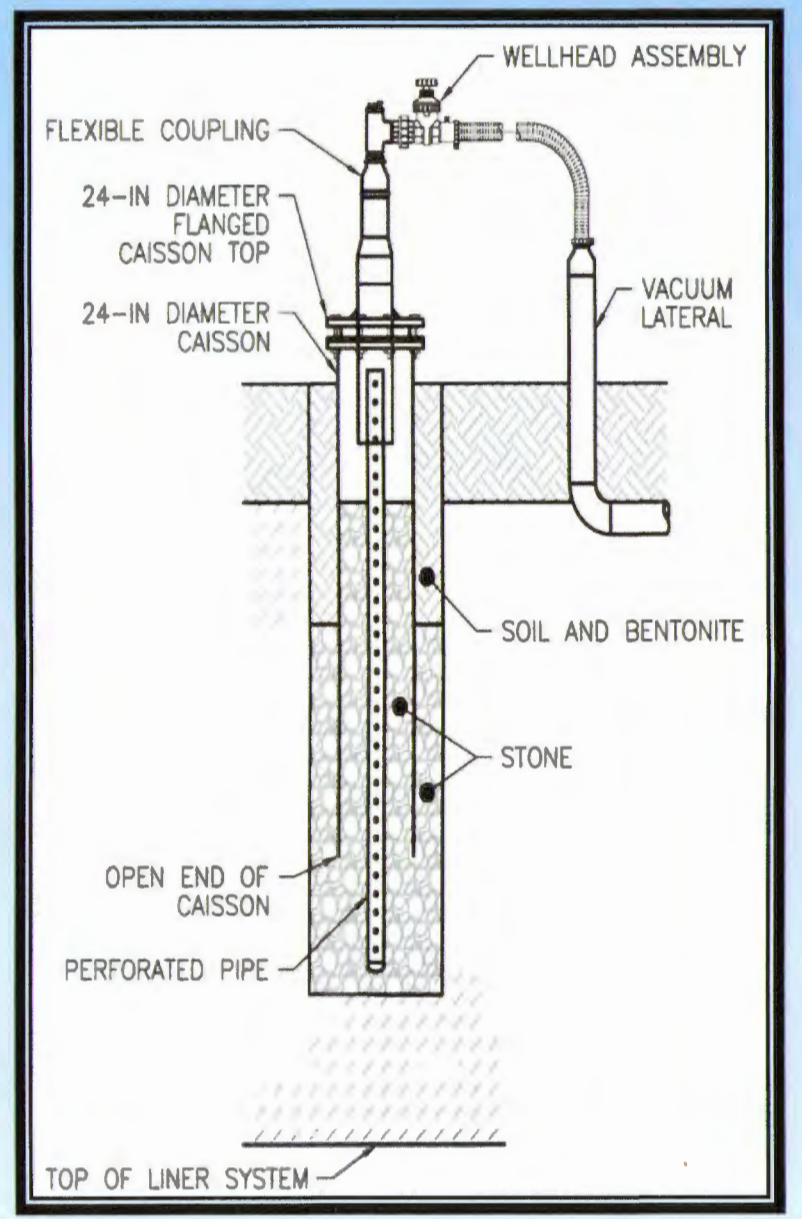
Installation of 30 Vertical Extraction Wells for a Total of 923' of LFG Collection Pipe

12 Vertical Wells Without Caissons



LANDTEC Accu-Flo Well Head with a GEOTECH AP4 AutoPump

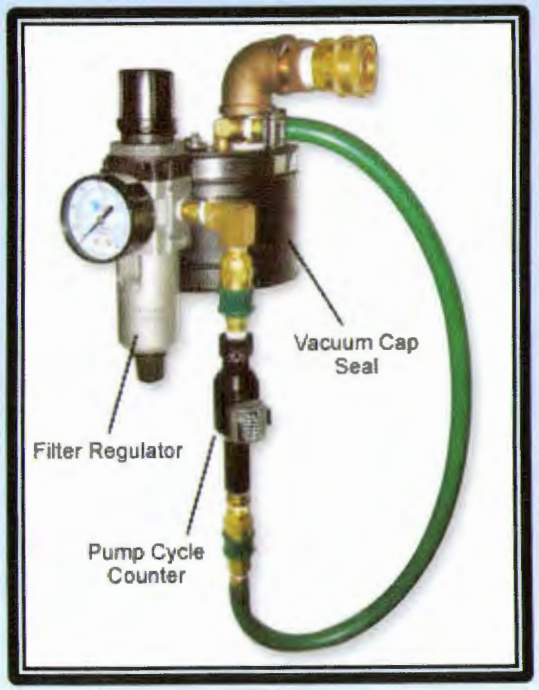
18 Caisson Wells – 24" x 20'



Raising a Caisson extraction well

35 - LANTEC ACU-Flow Well Heads

18 - QED AP-4 AutoPumps and Regulators



Ingersoll Rand Air Compressor provides air source for valves and AutoPumps

Siemens ULTRAMAT 23
Continuous Gas Analyzer

Blower/Flare
Condensate Knockout

LFG Collection System Support Equipment

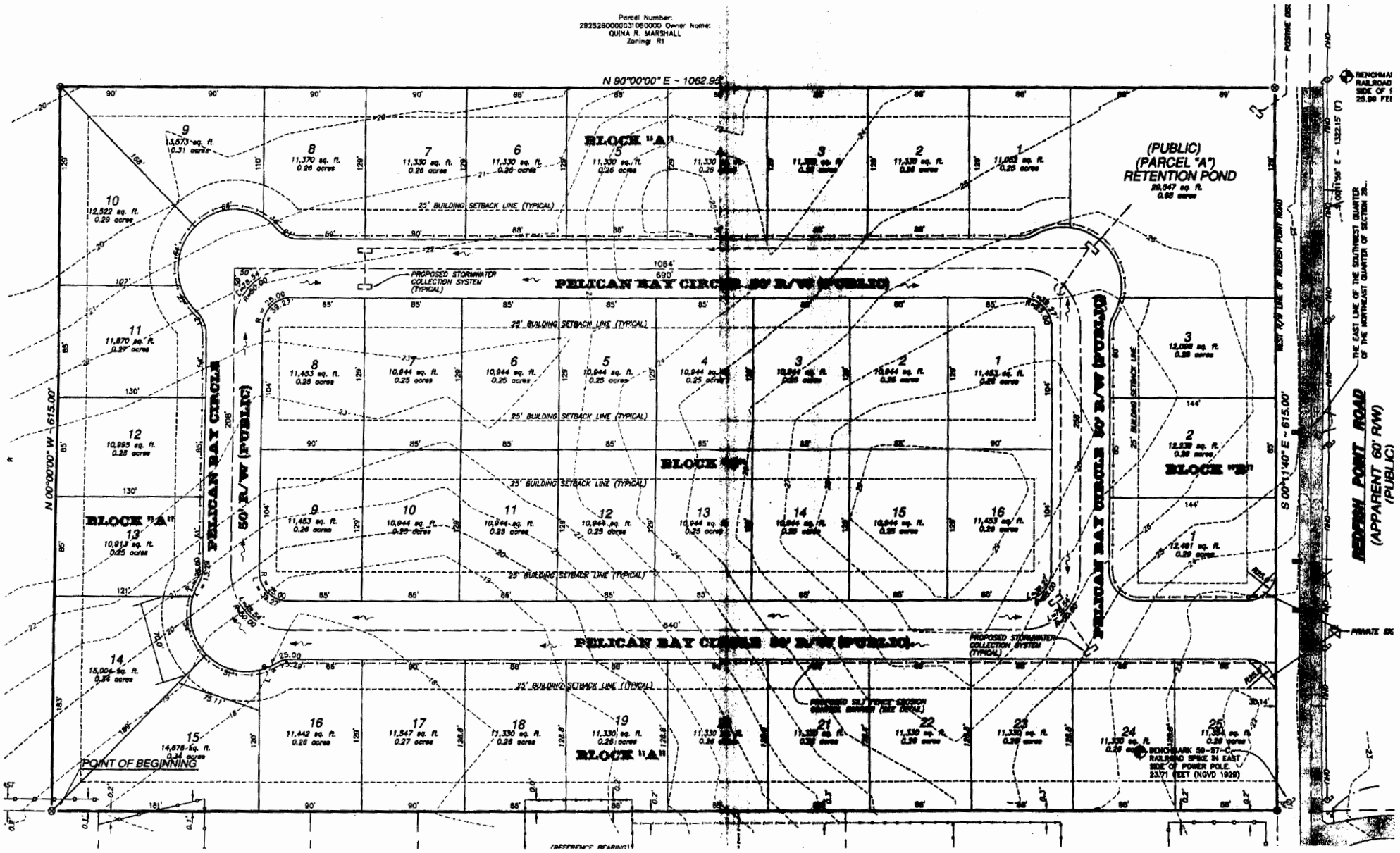
Pit Bull Butt Fusion Machine Fuses 2" to 4" HDPE Pipe

Act3 Electrofusion Machine – Fuses HDPE Pipe up to 16"

LANDTEC GEM 5000 Landfill Gas Meter Measures LFG Composition and Flow Rate

EBBTIDE LN
PARADISE BAY DR
AVALON BLVD
REDFISH POINT RD
BAYWIND DR
RED SNAPPER CT
SAILWIND DR
MARINERS DR
PELICAN BAY
OAKHILL RD
QUAIL RUN RD
MORNINGTIDE DR
SKYLER DR
MARIMACK DR
GREEN BRIAR CIR
GREEN BRIAR PKWY
WINDY LN
GULF WINDS DR
SOUTHWIND DR
SOUTHWIND DR
GULF BREEZE PKWY
MEDIAN
CALCUTTA DR
TIGER POINT BLVD
STERLING POINT DR
GULF BREEZE PKWY
RANGOON CV

Pelican Bay


Parcel Number:
29252800000031060000 Owner Name:
QUINA R. MARSHALL
Zoning: R1
N 90°00'00" E ~ 1062.95'
N 00°00'00" W ~ 615.00'
S 00°11'40" E ~ 615.00'
BLOCK "A"
BLOCK "B"
(PUBLIC)
(PARCEL "A")
RETENTION POND
PELICAN BAY CIRCLE
50' R/W (PUBLIC)
PELICAN BAY CIRCLE 50' R/W (PUBLIC)
25' BUILDING SETBACK LINE (TYPICAL)
PROPOSED STORMWATER COLLECTION SYSTEM (TYPICAL)
POINT OF BEGINNING
BENCHMARK 59-57-C
RAILROAD SPIKE IN EAST SIDE OF POWER POLE.
23.71 FEET (NGVD 1929)
REDFISH POINT ROAD
(APPARENT 60' R/W)
(PUBLIC)
THE EAST LINE OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 25

Public Services Committee

Chaired by:
Lynchard and Williamson

Meeting:
July 21, 2014, 9:00 A.M.

AGENDA

Development Services

1. Recommend approval of a resolution adopting the updated Title VI Plan as required for the receipt of federal funds.

2. Recommend approval of the rural transportation priorities for submittal to the West Florida Regional Planning Council (WFRPC).

3. Recommend approval of the short sale for 6942 Cedar Ridge Road, Milton in lieu of foreclosure and acceptance of $1,000.00 as satisfaction of mortgage.

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

MEMORANDUM

TO: Board of County Commissioners

FROM: Shawn Ward, Transportation Planner

THROUGH: Tony Gomillion, Public Services Director

SUBJECT: Title VI Program Plan Update and Resolution

DATE: July 14, 2014

RECOMMENDATION

That the Board approve a resolution adopting the updated Title VI Plan as required for the receipt of federal funds.

BACKGROUND

Federal regulations require that Santa Rosa County, as a federal grant recipient and a sub-recipient of the Florida Department of Transportation, have a Title VI Plan as a condition of receiving revenues. Title VI of the Civil Rights Act of 1964 prohibits discrimination on the basis of race, color, or national origin in programs and activities receiving Federal financial assistance. Specifically, Title VI provides that "no person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance." (42 U.S.C. Section 2000d).

In January 2014, the BOCC adopted the Title VI plan as required by Federal regulations and has started implementation. The plan update requires that all sub-recipients understand and adhere to Santa Rosa County's Title VI Plan per Federal Transit Administration Circular 4702.1B. Pensacola Bay Transportation is being added as a sub-recipient because they receive funding reimbursement for transportation disadvantaged provided services.

RESOLUTION NO. 2014- _____

A RESOLUTION OF THE SANTA ROSA BOARD OF COUNTY COMMISSIONERS ADOPTING THE TITLE VI AND NONDISCRIMINATION POLICY AND PLAN INCLUDING LIMITED ENGLISH PROFICIENCY (LEP)

WHEREAS, the Congress of the United States has enacted certain legislation known as the Title VI Act of 1964 and the Civil Rights Restoration Act of 1987 ("Title VI Legislation"); and

WHEREAS, the Title VI Legislation require government agencies receiving federal assistance to ensure no person is excluded from participation in, denied the benefit of, or subjected to discrimination on the basis of race, color, or national origin during any activity or program; and

WHEREAS, federal regulations clarify the intent of Title VI to include all programs and activities of federal-aid recipients, sub-recipients and contractors whether those programs and activities are federally funded or not;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SANTA ROSA COUNTY, FLORIDA CERTIFIES THAT THE FUNDS SHALL BE USED IN ACCORDINANCE WITH TITLE VI OF THE CIVIL RIGHTS ASSURANCES AND TITLE VI OF THE CIVIL RIGHTS ACT.

PASSED AND ADOPTED by the Santa Rosa County Board of County Commissioners on a vote of ___ yeas, ___ nays, and ___ absent, in regular session, this 9th day of January 2014.

BOARD OF COUNTY COMMISSIONERS
SANTA ROSA COUNTY, FLORIDA

By: _____

Jim Melvin, BOCC Chairman

ATTEST:

_____

Donald C. Spencer, Clerk of Courts

Santa Rosa County
Development Services

Beckie Cato, AICP
Planning and Zoning Director

Tony Gomillion
Public Service Director

Rhonda C. Royals
Building Official

MEMORANDUM

TO: Board of County Commissioners

FROM: Shawn Ward, Transportation Planner

THROUGH: Tony Gomillion, Public Services Director

DATE: July 14, 2014

RE: Rural Transportation Priorities

RECOMMENDATION

That the Board approve rural transportation priorities for submittal to the West Florida Regional Planning Council (WFRPC).

BACKGROUND

On July 21, 2014, Ms. Mary Beth Washnock of the WFRPC presented to the Board input on priorities in the rural area of Santa Rosa County. For the past eight years, the WFRPC has been coordinating priorities for the Florida Department of Transportation (FDOT) in areas of the counties outside transportation planning organization (TPO) boundaries**. The priorities are those projects local governments would like to see in the FDOT Five Year Work Program.** Ms. Washnock met with County Engineering, Public Works and Planning staff and will make a presentation to the Jay Town Council on July 21st of the existing projects in the work program. Staff recommendations for priorities are on the next page.

Santa Rosa County Rural Priorities
for FY 2016 – 2020 FDOT Work Program

Highway/Roadway Capacity or Safety Improvements

1. Four-lane SR 87 from the TPO Boundary to the Alabama State Line to promote regional connectivity between the Gulf Coast and I-65. Until SR 87 can be four-laned, passing lanes south of SR 4 to CR 399 would improve safety, where line-of-sight issues create a challenge for fast-moving vehicles and slow-moving farm vehicles to share the road.
2. Add paved shoulders on Munson Highway from SR 87 (Stewart Street) to SR 4 (Hwy 4).
3. Add paved shoulders on CR 197 (Chumuckla Highway) from SR 10 (US 90) to Fox Pond Trail.
4. Install a southbound right turn lane on Alabama St. (Hwy. 89) to Escambia Ave.
5. Install a southbound left turn lane on Alabama St. (Hwy. 89) to Pine Street.

Sidewalks/Trails

1. Continue sidewalk on the south side of SR 4 from City Hall to western town boundary. A sidewalk has been completed on the south side of SR 4 from City Hall to Beck Avenue, funded through the Transportation Enhancement Program.
   **This project is scheduled in the FDOT Work Program for construction in 2015.*
2. Continue sidewalk on the west side of Spring Street from approximately Mildred Street southward to School Street. Sidewalks are currently being constructed on School Street and Williams Avenue by funding through the Safe Routes to School Program.

Resurfacings/Bridge Repairs

1. Resurface and widen Greenwood Road (CR 164) from 18 ft to 22 ft from SR 89 to SR 4, including a bridge repair. Cost estimate is **$4,131,859**. Please see the attached detailed estimate prepared by County Public Works.

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

MEMORANDUM

TO: Board of County Commissioners

FROM: Erin Malbeck, Housing Program Coordinator Erin R Malbeck

THROUGH: Tony Gomillion, Public Services Director

SUBJECT: State Housing Initiatives Partnership (SHIP)
Short Sale Request
6942 Cedar Ridge Circle, Milton, FL 32570
27-2N-28-0550-00B00-0160

DATE: July 17, 2014

RECOMMENDATION:

Board approval to accept $1,000.00 for payment of an outstanding SHIP loan in connection with a short sale in order to prevent foreclosure. This approval covers the sale of the property under comparable conditions and terms

BACKGROUND:

The property was purchased in 2007 for $125,000.00
$7,500 of SHIP funding was provided to assist with closing costs
The first mortgage loan was in the amount of $123,000. If the short sale is approved, the first mortgage lender would receive approximately $75,080.33.

Since the purchase of this home, the homeowner has been struggling to make regular payments on all debt owed. His cost of living has increased substantially, however his pay has stayed the same, which has caused him to accrue major credit card debt. The borrower feels his only option is to pursue a short sale instead of foreclosure.

An offer to purchase dated July 13, 2014 is pending in the amount of $83,000.00

The Board approved a similar request on June 24,2014, however, since the approval, the potential buyer backed out of the deal due to a repair item listed on the inspection report. This new buyer is aware of the inspection report and the repair needed. None of the details of the original approval has changed, except for the name of the buyer.

citi

June 6, 2014

BRIAN R LEWIS
6942 CEDAR RIDGE CIR
MILTON, FL 32570-3652

Re: Loan No.: **770736723**
Property Address: 6942 CEDAR RIDGE CIR
MILTON, FL 32570

Dear Mortgagor(s),

Thank you for contacting us about your mortgage. Based on a careful review of the information you provided and that you have declined all home retention options, such as a loan modification, and stated your intent to transition out of your home, you are conditionally approved for a short sale.

CitiMortgage, Inc. has agreed to accept a short payoff on the above captioned loan between BRIAN R LEWIS, and RSB PROPERTIES,LLC (collectively, the "Client") with the following conditions:

The closing must take place on or before July 6, 2014. You must obtain approval from CitiMortgage, Inc. for any extension beyond July 6, 2014.

YOU ARE REQUIRED TO RECEIVE FINAL HUD APPROVAL FROM CITIMORTGAGE PRIOR TO CLOSING.

FUNDS GOING TO THE SELLERS OR BUYERS ARE NOT ALLOWED.

CitiMortgage, Inc. and Client acknowledge that Client is a possible Servicemember with rights and protections under the Service members Civil Relief Act of 2003 (50 USC App. Sec. 501-596) (SCRA), as amended.

1. The sales price will be $ 83,000.00. CitiMortgage, Inc. will receive sale proceeds, after expenses associated with the sale (including, but not limited to, real estate brokerage commission, the cost of title policy, etc.), equal to, or exceeding $ 75,044.84. The proceeds must either be sent via wire or overnight mail service to the address indicated at the end of this letter. CitiMortgage, Inc. must receive any additional proceeds that exceed the above mentioned amount.

2. The closing costs paid by the Client may not exceed $7955.16.

Breakdown of these approved closing costs are as follows:
A. Realtors Commission not to exceed $4980.00
B. Lien discharge to 2nd Lien $1000.00
C. Closing Fee $350.00
D. Attorney Fees $n/a
E. Title Insurance $477.25
F. Tax Stamps $581.00

G. Relocation Payment to Seller $n/a
H. Seller Concession $n/a
I. Taxes $468.41
J. HOA $n/a
K. Additional Expenses $98.50

No additional items and/or charges have been or will be approved, and could result in the short sale being denied and funds not accepted.

3. CitiMortgage, Inc. will not allow any additional fees to be reduced from the net proceeds, including but not limited to the following: home warranty, reconveyance fees, demand statement fees, buyer's closing assistance/costs or junior lien holders.

4. The Client agrees to make a cash contribution in the amount of $0.00.

5. The Client agrees to pay a deficiency **balance in the amount of $0.00.** (See Addendum)

6. Client agrees to waive their rights to any impound balance or refunds resulting from expenses pre-paid by CitiMortgage, Inc. In addition, Client agrees to waive their rights to and any interest in insurance proceeds in connection with the property and/or loan.

7. An Affidavit of Arm's Length Transaction must be executed before or at the time of closing of the short sale by all seller(s), buyer(s), real estate brokers representing any of the parties, the escrow/closing agent performing the closing of the sale, and the transaction facilitator facilitating the sale (if any) certifying under penalty of perjury that the short sale transaction is between parties who are independent of one another, and unrelated and unaffiliated by family, marriage or commercial enterprise, other than the purchase and sale of the Mortgaged Premises that is the specific subject of the short sale.

8. Report that no transfers of the property can occur within the first 30 days of closing. Sales occurring between 31 and 90 days from the short sale date can have no resale of the property completed for a value that is greater than 120% or more of the short sale price.

9. Sell the property in "AS IS" condition.

10. The closing of this transaction may not be held until CitiMortgage, Inc. is in receipt of the following:

    A. A draft of the final closing statement (HUD-1) must be received and approved by CitiMortgage, Inc. no later than 48 hours prior to closing.

    B. An original certified final closing statement (HUD-1) signed by all parties must accompany the proceeds check/wire and be received in our office within 24 hours after the close of escrow.

    C. A ratified sales contract signed by all parties, including all addenda, at least 72 hours prior to closing.

    D. A certified Power of Attorney, if any other party is authorized to sign on the seller's or the buyer's behalf.

    E. Provide the name, address and phone number of the escrow company/closing attorney handling transaction within seven days of the date of this letter or within 72 hours of the scheduled closing date, whichever date is earlier.

    F. Certified true escrow instructions 48 hours prior to closing.

    G. A signed and notarized Affidavit of Arms Length Transaction by all required parties listed

above.

H. **The deed conveying the property to the purchaser, in compliance with applicable state law, shall include the following provision: "Grantee herein is prohibited from conveying captioned property for any sales price for a period of 30 days from the date of this deed. After this thirty day period, Grantee is further prohibited from conveying the property for a sales price greater than $99,600.00 until 90 days from the date of this deed. These restrictions shall run with the land and are not personal to the Grantee".**

CitiMortgage, Inc. will report this loan as paid off for less than the amount owed to credit repositories. CitiMortgage, Inc. makes no representation or warranty as to the accuracy of the credit agency reporting. Successful short sales do not alter previously reported payment history nor impact any negative consequences thereof.

ANY CHANGES TO THE ABOVE STATED TERMS MUST BE APPROVED BY CitiMortgage, Inc.

On the day of closing, a copy of the check or wire confirmation, a HUD-1 Settlement Statement with both buyer side and seller side, and the deed conveying the property to the purchaser, in compliance with applicable state law, which includes the following provision: "Grantee herein is prohibited from conveying captioned property for any sales price for a period of 30 days from the date of this deed. After this thirty day period, Grantee is further prohibited from conveying the property for a sales price greater than $99,600.00 until 90 days from the date of this deed. These restrictions shall run with the land and are not personal to the Grantee" must be sent to mecco.dean@citi.com.

Funds will be returned if the HUD-1, signed deed with resale restriction language, ALA and subordinate lien approval letter (if applicable) are not received by the Negotiator on the day of closing.

If the above mentioned conditions are not satisfied, this offer will be considered null and void, and nothing herein or in previous or subsequent discussions or communications between the mortgagor(s), the mortgagor's counsel, or CitiMortgage, Inc. shall be deemed to be a waiver, estoppel, or forbearance by CitiMortgage, Inc. of its rights under the Loan Documents or applicable law unless agreed upon in writing by both parties.

Funds may be wired to CitiMortgage, Inc. per the following instructions:

Citibank North America
ABA 031100209 Account 38775012
Attn: Short Sales Booking Unit
Ref: 770736723

The NET PROCEEDS CHECK and the FINAL HUD-1 SETTLEMENT STATEMENT and signed deed with resale restriction language can also be forwarded via overnight mail to:

CitiMortgage, Inc. 1000 Technology Drive
O'Fallon, MO. 63368-2240
Attention: Mecco Dean
Short Sale, M.S. 565A

If you have any questions regarding this approval, please feel free to contact me, **Mecco Dean**, Monday - Friday 8:00 a.m. - 5:00 p.m. CT or e-mail me at: mecco.dean@citi.com†.

You may seek assistance at no charge from HUD-approved housing counselors and may request

assistance in understanding this letter by asking for MHA HELP at the HOPE Hotline Number 888-995-HOPE.

If you would like more information about hardship assistance alternatives or if you are concerned with how we have handled your account, please call the Homeowner Support Team at (855)843-2549*, Monday - Thursday 7:00 a.m. - 8:00 p.m. CT, Friday 7:00 a.m. - 5:30 p.m. CT, and Saturday 7:00 a.m. - 4:00 p.m. CT**. You may also contact us via mail at: CitiMortgage, Inc., Homeownership Support Team, 1000 Technology Drive, MS 420, O'Fallon, MO 63368.

In accordance with federal law, CitiMortgage has designated the following address where you can send a written request for information, a written notice of error, or a qualified written request:

Citimortgage, Inc
Attn. Customer Research Team
P.O. Box 10002
Hagerstown, MD 21747-0002

Sincerely,

Mecco Dean
888-269-3952 ext 2617170
mecco.dean@citi.com
CitiMortgage, Inc.

NOTICES

TTY Services available: Dial 711 from the United States; Dial 1-866-280-2050 from Puerto Rico.

*CALLS ARE RANDOMLY MONITORED AND RECORDED TO ENSURE QUALITY SERVICE.

**Hours of operation provided reflect general hours for CitiMortgage.

†If responding through e-mail, please do not include confidential information. E-Mail communication is randomly monitored to ensure quality service.

If an attorney represents you, please refer this letter to your attorney and provide us with the attorney's name, address and telephone number.

The purpose of this communication is an attempt to collect a debt and any information obtained will be used for that purpose. To the extent your obligation has been discharged or is subject to an automatic stay of a bankruptcy order under Title 11 of the United States Code, this notice is for compliance and informational purposes only and does not constitute a demand for payment or an attempt to collect any such obligation.

The Federal Equal Credit Opportunity Act prohibits creditors from discriminating against credit applicants on the basis of race, color, religion, national origin, sex, marital status, age (provided the applicant has the capacity to enter into a binding contract); because all or part of the applicant's income derives from any public assistance program; or because the applicant has in good faith exercised any right under the Consumer Credit Protection Act. The federal agency that administers compliance with this law concerning this creditor is the Office of the Comptroller of the Currency, Customer Assistance Group, 1301 McKinney Avenue - Suite 3450, Houston TX 77010.

CitiMortgage, Inc. reserves the right to rescind and revoke this short sale authorization and acceptance at any time prior to the acceptance and receipt of wired funds and review and receipt

of the final HUD 1 settlement statement.

Whenever $600.00 or more in principal amount of a debt is forgiven as a result of settling a debt for less than the balance owing, we may be required to report the amount of the debt forgiven to the Internal Revenue Service on a 1099C form, a copy of which will be mailed to you. If you have any questions, please consult your tax advisor.

Upon receipt of the sale proceeds and each of the conditions outlined herein being met; CitiMortgage, Inc. will release its mortgage on the property and will not pursue the customer for the remainder of the debt. We will follow standard industry practice and report to the major credit reporting agencies that the loan was paid off for less than the amount owed, which could negatively impact your credit score and, therefore, your ability to obtain credit on the most favorable terms. We have no control over, or responsibility for the impact of this report, on your credit score. To learn more about the potential impact of a short sale on your credit, you may want to visit:
http://www.ftc.gov/bcp/edu/pubs/consumer/credit/cre24.shtm

June 12, 2014

Brian R. Lewis
6942 Cedar Ridge Circle
Milton, FL 32570

To The Santa Rosa County Commissioners

My first mortgage Company has approved a short sale & they allowed $1000 toward the second –ship mortgage. I am very sorry to ask but will you please accept the $1000 toward my $7500 balance that the first mortgage allowed. I would greatly appreciate it if you would also forgive the balance. It breaks my heart that I am having to give up my home. I would rather do a short sale than a foreclosure.

Below are my circumstances that I have been experiencing.
Between credit card debt, auto loan payments, utilities, and insurance payments, I'm finding it increasingly difficult to make my mortgage payments. Although I am not currently behind on my payments, it is very imminent.

I have worked as a correctional officer at my local Sheriff's Office for the last 7 years. When I was hired, I was promised a yearly 5% step raise in addition to a cost of living allowance. Unfortunately, due to the economy and budget issues this was not a promise my employer was able to keep. I am currently living paycheck to paycheck, and unable to place any money into savings for a rainy day, emergency situation, or retirement.

Over the last several years, I have accrued over $10,000 in credit card debt alone. With increasing interest rates and minimum payments, it's becoming impossible to satisfy. I have also had increasingly high electric bills.

I was recently forced to loan money from my parents, something I have not had to do for many years and was quite embarrassed to do so. I have listed several pieces of furniture from the home for sale in an attempt to make some extra income and I am also considering selling my truck, something that I love very much, just to be able to help me make ends meet.

I have looked into refinancing, but I do not qualify due to receiving first time home buyer's assistance in the amount of $7500.00 when I purchased the home. My mortgage cannot be refinanced until this is paid back, something that I cannot afford to do.
In the current housing market, I believe it would be impossible to sell my home for the amount that I currently owe to Citi Mortgage. It is because of this that I am requesting permission to short sale my home. My girlfriend Tabitha and I wish to start a life together and, in the near future, start a family, but it is impossible to do so in my current financial situation.

I truly hope that you will consider working with me to resolve this. I am anxious to get this settled so that I may move on with the next chapter of my life and look forward to a positive future.

Sincerely,
Brian Lewis

AGENDA
PUBLIC WORKS COMMITTEE

July 21, 2014

Chairman: Commissioner Williamson Vice Chairman: Commissioner Cole

1. Discussion of one year extension of agreement with Altman Landscaping, LLC for annual lawn services at current rates.

2. Discussion of one year extension of agreement with Comfort Systems USA Southeast for annual mechanical/HVAC services at current rates.

3. Discussion of acceptance of deeds for 15 feet of right of way along the east side of Keyser Lane.

4. Discussion of resurfacing the following roads in working District One at an estimated cost of $208,501.00:

   Slalom Drive (Northern 0.64 miles)
   Del Monte Street (14th Ave. to 6th)
   Roaring Sea Lane
   Geri Street
   Arlene Street
   San Jose Street
   Southland Boulevard (Southern Place to Rambling Way)
   Rambling Way
   Cobalt Lane
   Fawnwood Drive

5. Discussion of paving of the following roads in working District One at an estimated cost of $55,461.00:

   N. 30th Avenue
   Buhl Lane
   Pandora Drive
   Pamona Street

Altman
LANDSCAPING
LAWN MAINTENANCE

March 25, 2014

Santa Rosa Co. Bldg. Maintance
4530 spikes Way
Milton, Florida

Dear Sirs,
Altman Landsacping would like to extend our maintance contract for another year. All the fees will remain the same..

Best regards,
Altman Landscaping
Eric Cigalotti

AGREEMENT

SANTA ROSA COUNTY ("County") and **ALTMAN LANDSCAPING, INC.,** ("Contractor") enter into this Agreement this 13th day of September, 2012.

A. This Agreement shall be for the period of October 1, 2012, through September 30, 2014, for lawn and yard services for the County as follows:

1. Contractor will be required to provide lawn and yard services in Santa Rosa County as set out in the Bid Package and Minimum Specifications Lawn and Yard Services attached along with Contractor's Bid as Exhibit A.

2. Payment shall be in the total annual amount of $11,820.00. Billing will not be received for payment until work has been completed.

5. Contractor shall have and maintain the required insurance as specified in the attached Exhibit B, and shall provide Santa Rosa County proof of such insurance prior to commencing work.

6. Santa Rosa County may terminate this agreement without cause. Contractor will be paid for all work performed prior to termination.

7. This contract may be extended for an additional one (1) year period upon the agreement of both parties.

8. Contractor agrees to indemnify and hold harmless County, its agents, officials, and employees for any and all claims, suits and damages arising out of the operation of this contract.

9. The Contract Documents shall include the Bid Package dated July 28, 2012, and Contractor's Bid dated August 10, 2012, copies attached as Exhibit A.

IN WITNESS WHEREOF, the parties have signed this agreement as of the day and year first above written.

2

COMFORT SYSTEMS USA.
Southeast

Robert Duckworth, Service Manager
Comfort Systems USA Southeast
435 Corday Street
Pensacola, FL 32503

April 10, 2014

Thad Allen, Building Maintenance Director
Santa Rosa County
4530 Spikes Way
Milton, FL 32583

Re: Mechanical / HVAC Services Agreement

Mr. Allen,

The existing Mechanical / HVAC Services agreement with Santa Rosa County is due to expire on September 30, 2014. Comfort Systems USA Southeast would like to extend this agreement to September 30, 2015 in accordance with the attached Notice to Proceed.

Comfort Systems USA Southeast thanks you for your continued patronage and looks forward to being your Mechanical / HVAC Services provider for years to come.

Respectfully,

Robert Duckworth
Service Manager AL – MS – FL Panhandle
Comfort Systems USA Southeast

RECEIVED
SEP 19 2012
CSUSA Southeast
Pensacola

AGREEMENT

SANTA ROSA COUNTY ("County") and **COMFORT SYSTEMS USA SOUTHEAST,** ("Contractor") enter into this Agreement this 13th day of September, 2012.

A. This Agreement shall be for the period of October 1, 2012, through September 30, 2014, for mechanical services for the County as follows:

1. Contractor will be required to provide mechanical services in Santa Rosa County as set out in the Bid Package and Mechanical Service Contract Specifications attached along with Contractor's Bid as Exhibit A.

2. Payment shall be as set out in the bid form. Billing will not be received for payment until work has been completed.

5. Contractor shall have and maintain the required insurance as specified in the Bid Package, and shall provide Santa Rosa County proof of such insurance prior to commencing work.

6. Santa Rosa County may terminate this agreement without cause upon giving thirty (30) days written notice. Contractor will be paid for all work performed prior to termination.

7. This contract may be extended by an additional one (1) year period upon the agreement of both parties.

8. Contractor agrees to indemnify and hold harmless County, its agents, officials, and employees for any and all claims, suits and damages arising out of the operation of this contract.

9. The Contract Documents shall include the Bid Package dated July 28, 2012, and Contractor's Bid dated August 30, 2012, copies attached as Exhibit A.

IN WITNESS WHEREOF, the parties have signed this agreement as of the day and year first above written.

From: Stephen Furman
Sent: Tuesday, July 15, 2014 1:29 PM
To: Avis Whitfield; Tana Tynes
Cc: Merry Beth Andrews; Angie Jones
Subject: Keyser Lane Agenda Item
Attachments: Keyser Lane RW dedication.jpg

Avis, the County has been approached by two property owners along the east side of Keyser Lane about their desire to deed the County 15 feet of their properties for an expansion to the Keyser Lane right of way. The Keyser Lane right of way is currently deemed "prescriptive", and the acceptance of the deeds by the County will better define the right of way and the properties boundaries. Therefore, we would like to add the following item to our agenda for the BCC meeting next week.

Discussion of acceptance of deeds for 15 feet of right of way along the east side of Keyser Lane.

The deeds and title opinion will be included in the backup material after they have been reviewed by the County Attorney's office and the County Surveyor.

Stephen

Stephen L. Furman P.E.
Assistant Public Works Director
Santa Rosa County
(850) 981-7121

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.

Barnes
15 foot to be deeded to County
Foeler

Department of Public Works
SANTA ROSA COUNTY, FLORIDA
Milton, Florida 32583

AVIS WHITFIELD
Director of Public Works
6075 Old Bagdad Hwy.
626-0191 • 994-5721 • 623-2221
Fax 623-1331

Stephen Furman
Asst. Director of Public Works
Road & Bridge Dept.
6075 Old Bagdad Hwy.
626-0191

Thad Allen
Superintendent
Building Maintenance/Parks
P.O. Box 864
981-7071

July 16, 2014

Mr. Jayer Williamson
Santa Rosa County Board of County Commissioners
6495 Caroline St., Suite M
Milton, FL 32570

Dear Mr. Williamson:

Please find listed below the estimated cost for resurfacing the following roads in District One at an estimated cost of $208,501.00:

Slalom Drive (Northern 0.64 miles)	$59,834.00
Delmonte Street (14th Ave. to 6th)	32,019.00
Roaring Sea Lane	8,559.00
Geri Street	17,529.00
Arlene Street	3,140.00
San Jose Street	17, 070.00
Southland Boulevard (Southern Place to Rambling Way)	6, 058.00
Rambling Way	28,179.00
Cobalt Lane	3, 967.00
Fawnwood Drive	32,146.00

Sincerely,

Avis Whitfield
Public Works Director

AW/tt

Department of Public Works
SANTA ROSA COUNTY, FLORIDA
Milton, Florida 32583

AVIS WHITFIELD
Director of Public Works
6075 Old Bagdad Hwy.
626-0191 • 994-5721 • 623-2221
Fax 623-1331

Stephen Furman
Asst. Director of Public Works
Road & Bridge Dept.
6075 Old Bagdad Hwy.
626-0191

Thad Allen
Superintendent
Building Maintenance/Parks
P.O. Box 864
981-7071

July 16, 2014

Mr. Jayer Williamson
Santa Rosa County Board of County Commissioners
6495 Caroline St., Suite M
Milton, FL 32570

Dear Mr. Williamson:

Please find listed below the estimated cost for paving the following roads in District One at an estimated cost of $55,461.00:

N. 30th Avenue	$7,325.00
Buhl Lane	7,260.00
Pandora Drive	37,475.00
Pamona Street	3,401.00

Sincerely,

Avis Whitfield
Public Works Director

AW/tt

BUDGET & FINANCIAL MANAGEMENT COMMITTEE

Chairman: Commissioner Cole
Vice Chairman: Commissioner Lynchard

July 21, 2014

Bid Actions:

1) Discussion of bids received for the Housing Rehabilitation Project located at 4555 Church Street in Bagdad. Low bidder meeting specifications is Design Home Builders, Inc. with a bid of $29,420.

Budget:

2) **Budget Amendment 2014 – 151** in the amount of **$ 43,915** to carry forward funds for the Navarre Beach Sea Turtle Conservation Center and Marine Sanctuary in the Tourist Development Fund as approved at the July 10, 2014 BOCC Regular Meeting.

3) **Budget Amendment 2014 – 152** in the amount of **$ 35,108** to carry forward funds in the Road and Bridge Fund for the Pine Blossom Road drainage repair project as approved at the July 10, 2014 BOCC Regular Meeting.

4) **Budget Amendment 2014 – 153** in the amount of **$ 6,500** to carry forward funds in the Road and Bridge Fund for FDOT LAP (Local Assistance Program) for in-house design of sidewalks along Tiger Point Blvd. as approved at the July 10, 2014 BOCC Regular Meeting.

5) **Budget Amendment 2014 – 154** in the amount of **$ 119,000** to carry forward funds in the Road and Bridge Fund for FDOT LAP (Local Assistance Program) for design of mill and resurfacing on C.R. 184A (Berryhill Road) as approved at the July 10, 2014 BOCC Regular Meeting.

6) **Budget Amendment 2014 – 155** in the amount of **$ 108,609** to transfer funds from the Capital Fund to the General Fund for re-roofing of the Gulf Breeze Library Building as approved at the July 10, 2014 BOCC Regular Meeting.

7) **Budget Amendment 2014 – 156** in the amount of **$ 3,450** to carry forward Crime Prevention funds and allocate for the Sheriff's Office expenditures in the Fine & Forfeiture Fund.

8) **Budget Amendment 2014 – 157** in the amount of **$ 786** to carry forward funds to pay invoices for permitting and publication of legal notices in the Santa Rosa Shores Canal fund.

9) **Budget Amendment 2014 – 158** in the amount of **$ 31,840** to transfer funds from the Capital Fund to the General Fund for the purchase of eight (8) EViD Compact Units for the Supervisor of Elections. Each unit is an electronic poll book replacing the paper precinct roster.

County Expenditure/Check Register:

10) Discussion of County Expenditures / Check Register.

PROCUREMENT RECOMMENDATION

1. **PRODUCT/SERVICE:** HOUSING REHABILITATION PROJECT LOCATED AT 4555 CHURCH STREET, BAGDAD, FL 32570

2. **RESPONSIBLE OFFICE:** HOUSING DEPARTMENT

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

   Major repairs to dwelling

4. **SCOPE OF WORK:**

   Repairs to the dwelling includes but is not limited to the replacement of the roof; replace all windows to code and include wind borne debri protection, install HVAC system in home; replace front and rear doors; repair wood rot; remove ixisting sub flooring in the bathroom and replace with new sub floor and floor covering.

5. **BIDDERS AND PRICES:**

   A. Design Home Builders, Inc. $29,420

   B. Kyser Siding & Construction, Inc. $32,450

98-091
Form 84001 Rev 8/10/92

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: July 15, 2014

FROM: **Tourist Development Tax Fund** — ADDITION:
TO: Board of County Commissioners — MODIFICATION: X
VIA: Budget Director — DELETION:
SUBJ: Request Approval of the following — OVERDRAFT:

	Line Item Number	Description	Amount
From:	**107 – 3990001**	**Cash Carried Forward**	**$ 43,915**
To:	**4010 – 5820028**	**Aid to Other Organizations**	**$ 43,915**

State reason for this request:

Carries forward funds for the Navarre Beach Sea Turtle Conservation Center and the Marine Sanctuary areas from the TDC reserves as recommended by the Tourist Development Council and as approved at the July 10, 2014 BOCC Regular Meeting.

Requested by: Kate Wilkes/s/

BUDGET DIRECTOR ACTION — DOCUMENT NO. **2014-151**

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

Comment: _____

_____
BUDGET DIRECTOR

BUDGET COMMITTEE ACTION — DATE: July 21, 2014

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

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 24th day Of ***July, 2014.***

ATTESTED:

_____
CHAIRMAN

_____
CLERK OF THE COURTS

98-091
Form 84001 Rev 8/10/92

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: July 15, 2014

FROM:	**Road & Bridge Fund**	ADDITION:
TO:	Board of County Commissioners	MODIFICATION: X
VIA:	Budget Director	DELETION:
SUBJ:	Request Approval of the following	OVERDRAFT:

	Line Item Number	**Description**	**Amount**
From:	**101 – 3990001**	**Cash Carried Forward**	**$ 35,108**
To:	**2100 – 5340034**	**Secondary Roads**	**$ 35,108**

State reason for this request:

Carries forward funds for the Pine Blossom Road drainage repair project as approved at the July 10, 2014 BOCC Regular Meeting.

Requested by: Avis Whitfield/s/

BUDGET DIRECTOR ACTION — DOCUMENT NO. **2014-152**

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

Comment: _____ _____
BUDGET DIRECTOR

BUDGET COMMITTEE ACTION — DATE: 07/21/2014

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

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 24th day Of ***July, 2014.***

ATTESTED: _____
CHAIRMAN

_____
CLERK OF THE COURTS

98-091
Form 84001 Rev 8/10/92

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: July 15, 2014

FROM: **Road & Bridge Fund** ADDITION:
TO: Board of County Commissioners MODIFICATION: X
VIA: Budget Director DELETION:
SUBJ: Request Approval of the following OVERDRAFT:

	Line Item Number	Description	Amount
FROM:	**101 – 3990001**	**Cash Carry Forward**	**$ 6,500**
To:	**2100 – 5340035**	**FDOT Grant Projects**	**$ 6,500**

State reason for this request:

Carries forward funds for FDOT LAP (Local Assistance Program) Agreement for in-house design of sidewalks along Tiger Point Boulevard as approved at the July 10, 2014 BOCC Regular Meeting.

Requested by Roger Blaylock/s/

BUDGET DIRECTOR ACTION DOCUMENT NO. **2014-153**

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

Comment: _____ _____
BUDGET DIRECTOR

BUDGET COMMITTEE ACTION DATE: 07/21/2014

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

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this ***24th*** *day Of* ***July, 2014.***

ATTESTED: _____
CHAIRMAN

_____
CLERK OF THE COURTS

98-091
Form 84001 Rev 8/10/92

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: July 15, 2014

FROM:	**Road & Bridge Fund**	ADDITION:
TO:	Board of County Commissioners	MODIFICATION: X
VIA:	Budget Director	DELETION:
SUBJ:	Request Approval of the following	OVERDRAFT:

	Line Item Number	**Description**	**Amount**
FROM:	**101 – 3990001**	**Cash Carry Forward**	**$ 119,000**
To:	**2100 – 5340035**	**FDOT Grant Projects**	**$ 119,000**

State reason for this request:

Carries forward funds for FDOT LAP (Local Assistance Program) Agreement for design of mill and resurfacing on C.R. 184A (Berryhill Road) as approved at the July 10, 2014 BOCC Regular Meeting.

Requested by Roger Blaylock/s/

BUDGET DIRECTOR ACTION DOCUMENT NO. **2014-154**

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

Comment: _____ _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION DATE: 07/21/2014

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

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this ***24th*** *day Of* ***July, 2014.***

ATTESTED: _____

CHAIRMAN

_____

CLERK OF THE COURTS

98-091
Form 84001 Rev 8/10/92

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: July 15, 2014

FROM:	**Capital Fund**	ADDITION:
TO:	Board of County Commissioners	MODIFICATION: X
VIA:	Budget Director	DELETION:
SUBJ:	Request Approval of the following	OVERDRAFT:

	Line Item Number	**Description**	**Amount**
Fund 302:	**9302 – 5990017**	**Future Capital Outlay**	**($ 108,609)**
	9302 – 5910001	**To General Fund**	**$ 108,609**
Fund 001:	**001 – 3810023**	**From Capital Fund**	**$ 108,609**
	0610 – 562001	**Buildings**	**$ 108,609**

State reason for this request:

Transfer of funds from the Capital Fund to the General Fund for re-roofing of the Gulf Breeze Library Building as approved at the July 10, 2014 BOCC Regular Meeting.

Requested by: Jayne Bell/s/

BUDGET DIRECTOR ACTION — DOCUMENT NO. **2014-155**

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

Comment: _____ _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION — DATE: July 21, 2014

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

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 24th day Of ***July, 2014.***

ATTESTED: _____

CHAIRMAN

_____

CLERK OF THE COURTS

98-091
Form 84001 Rev 8/10/92

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: July 15, 2014

FROM:	**Fine & Forfeiture Fund**	ADDITION:
TO:	Board of County Commissioners	MODIFICATION: X
VIA:	Budget Director	DELETION:
SUBJ:	Request Approval of the following	OVERDRAFT:

	Line Item Number	**Description**	**Amount**
From:	**102 – 3990001**	**Cash Carried Forward**	**$ 3,450**
To:	**0071 – 54900**	**Crime Prevention**	**$ 3,450**

State reason for this request:

Carries forward Crime Prevention funds and allocates for the Sheriff's Office expenditures in the Fine & Forfeiture Fund.

Requested by: Jayne Bell/s/

BUDGET DIRECTOR ACTION DOCUMENT NO. **2014-156**

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

Comment: _____ _____
BUDGET DIRECTOR

BUDGET COMMITTEE ACTION DATE: July 21, 2014

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

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this ***24th*** *day Of* ***July, 2014.***

ATTESTED: _____
CHAIRMAN

_____
CLERK OF THE COURTS

98-091
Form 84001 Rev 8/10/92

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: July 16, 2014

FROM: **Santa Rosa Shores Canal** ADDITION:
TO: Board of County Commissioners MODIFICATION: X
VIA: Budget Director DELETION:
SUBJ: Request Approval of the following OVERDRAFT:

	Line Item Number	Description	Amount
From:	**121 – 3990001**	**Cash Carried Forward**	**$ 786**
To:	**8200 – 534001**	**Other Contractual Services**	**$ 786**

State reason for this request:

Carries forward cash to pay invoices for permitting and publication of legal notices in the Santa Rosa Shores Canal fund. Invoices submitted by Canal Committee Chairman.

Requested by: Henry Brewton /s/

BUDGET DIRECTOR ACTION DOCUMENT NO. **2014-157**

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

Comment: _____ _____
BUDGET DIRECTOR

BUDGET COMMITTEE ACTION DATE: July 21, 2014

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

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this ***24th*** *day Of* ***July, 2014.***

ATTESTED: _____
CHAIRMAN

_____
CLERK OF THE COURTS

98-091
Form 84001 Rev 8/10/92

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: July 16, 2014

FROM:	**Capital Fund**	ADDITION:
TO:	Board of County Commissioners	MODIFICATION: X
VIA:	Budget Director	DELETION:
SUBJ:	Request Approval of the following	OVERDRAFT:

	Line Item Number	**Description**	**Amount**
Fund 302:	**9302 – 5990017**	**Future Capital Outlay**	**($ 31,840)**
	9302 – 5910001	**To General Fund**	**$ 31,840**
Fund 001:	**001 – 3810023**	**From Capital Fund**	**$ 31,840**
	0060 – 564001	**Machinery & Equipment**	**$ 31,840**

State reason for this request:

Transfer of funds from the Capital Fund to the General Fund for the purchase of eight (8) EViD Compact Units. Each unit is an electronic poll book replacing the paper precinct roster.

Requested by: Tappie Villane/s/

BUDGET DIRECTOR ACTION DOCUMENT NO. **2014-158**

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

Comment: _____ _____
BUDGET DIRECTOR

BUDGET COMMITTEE ACTION DATE: July 21, 2014

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

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 24th day Of ***July, 2014.***

ATTESTED: _____
CHAIRMAN

_____
CLERK OF THE COURTS

No support documentation for this agenda item.