



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION REGULAR MEETING

Thursday, September 11, 2014 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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

Prayer – Pastor Kathy Knight, Milton First United Methodist Church

Pledge of Allegiance

Approval of the Minutes - None

Approval of the Agenda

9:30 a.m. Public Hearing

Vacation of the southern portion of Commerce Way bounded by Commerce Road on the south; Garden Road on the north; Lot 245 on the east and lot 243 on the west.

An amendment to Ordinance 2006-38 providing for the establishment of boards of adjustment and appeal, establishment and appointment of members; providing for the repeal and replacement of Ordinance 2014-09.

Economic Development Committee – Salter & Melvin

1. Recommend Resolution supporting request by CareerSource Escarosa for waiver of ITA/training requirement contained in Florida Workforce Innovation Act.
2. Recommend approval of FY2014-2015 CareerSource Escarosa budget as required by State Statutes.

Economic Development Committee – continued

3. Recommend soliciting proposals for construction of paved parking lot required for location of customer service facility in Santa Rosa Industrial Park using Alternate IA as developed by Engineering Department.

Administrative Committee – Melvin & Salter

1. Recommend County Attorney request an opinion from the Florida Office of the Attorney General regarding Navarre Beach lease fee policy.
2. Recommend renewal of contract with Kim Landry, MD PA for emergency medical services (EMS) Medical Director services at current rate.
3. Recommend use of the Navarre Park for the annual Christmas in the Park activities sponsored by the Navarre Beach Area Chamber of Commerce Saturday, December 6, 2014.
4. Recommend use of Navarre Beach Park for the 31st Annual FunFest sponsored by the Greater Navarre Beach Chamber of Commerce Friday and Saturday, April 24-25, 2015.
5. Recommend allocation of Electric Franchise Fee as follows for FY 2014/2015 and following years: 10% to economic development capital fund, \$4,500,880 to Road and Bridge Fund/General fund, with any excess going to District Recreation Funds.
6. Discussion of establishment of District One Recreation Advisory Committee.
7. Recommend following items as recommended by the Tourist Development Council:
 - Allocation of \$3,000 for Monarch Madness Event at Panhandle Butterfly House
 - Allocation of \$1,000 for Fenner Ride event at Milton Boys and Girls Club
 - Allocation of \$1,000 as member of Florida Sports Foundation
 - Allocation of \$5,000 for promotional items for 5th annual Sand Sculpting event on Navarre Beach
8. Recommend annual contract with Florida Department of Health for operation of Santa Rosa County Health Department for 2014-2015.
9. Recommend 5K Run Walk on November 15, 2014 beginning at 8:00 a.m. sponsored by Pace Assembly Ministries in neighborhoods adjacent to church.
10. Recommend three (3) year Service Level Agreement with Florida Agency for State Technology for ISP and related server and security services.
11. Recommend purchase of two (2) Cisco Nexus 5600 network switches and cable and cabling cards at aggregate cost of \$47,970.24 for IT Department based on comparison shopping.

Administrative Committee – continued

12. Recommend scheduling Administration of Oath of Office and Board Reorganization meeting 9:00 a.m. Tuesday, November 18, 2014.
13. Recommend annual contract with Florida Department of Agriculture and Consumer Services for Mosquito Control Program and authorize execution of all relevant documents including Certified Mosquito Control Budget.
14. Recommend supplemental agreement with FDOT for additional reimbursement from the Federal Highway Administration (FHWA) for costs above the original estimated amount for repairs to the East Bay Boulevard (CR 399) wash-out during the April flood event.
15. Recommend Chumuckla Athletic Association sponsored Redneck Run Saturday November 1, 2014 from 6:00 a.m. until 11:30 a.m. along route westward of 2609 CR182.
16. Recommend reimbursement of \$950 from District Five Recreation funds for interim maintenance associated with US98 Beautification Project to United Peninsula Association under current Memorandum of Understanding.
17. Discussion of proposal for maintenance of US98 Beautification Project to be funded by District Five Recreation Funds.
18. Meetings (unless otherwise noted the meetings below will be held in the Board room of the Santa Rosa County Administrative Center):

Judicial Center Town Hall Meeting	September 15	6:00 p.m.
Pace Community Center, 5976 Chumuckla Highway, Pace		
Final Public Hearing on FY14/15 Tentative Budget	September 16	6:00 p.m.
Tourist Development Council Board Meeting	September 17	3:00 p.m.
Navarre Visitors' Center, 8543 Navarre Parkway, Navarre		
Aviation Advisory Committee	September 17	5:00 p.m.
Commission Committee	September 22	9:00 a.m.
Judicial Center Town Hall Meeting	September 23	6:00 p.m.
Bagdad Architectural Advisory Board	September 24	8:30 a.m.
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton		
Parks and Recreation	September 24	5:30 p.m.
Commission Regular	September 25	9:00 a.m.
Special Local Mitigation Strategy	September 25	1:30 p.m.
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton		
Commission Special – Rezoning Meeting	September 25	6:00 p.m.
Judicial Center Town Hall Meeting	September 30	9:00 a.m.
Tiger Point Community Center, 1370 Tiger Park Lane, Gulf Breeze		
Judicial Center Town Hall Meeting	September 30	6:00 p.m.
Jay Community Center, 5259 Booker Street, Jay		

Engineer's Report

1. Recommend Construction Plans for Boracay Cove Subdivision, a 67 lot subdivision located in Working District 1.
2. Recommend Paved Road and Drainage Maintenance for Parkwood Commons Phase I, a 53 lot subdivision located in Working District 1, specifically 1,570 LF of Parkside Drive.

Public Services Committee – Lynchard & Williamson

1. Recommend inter-local agreement with Pensacola State College allowing students in the EMT/EMS program observe operation of the 911 dispatch center as part of program curriculum.
2. Recommend 2014/2015 Hazards Analysis Agreement with the Florida Division of Emergency Management in the amount of \$10,093 and authorize execution of relevant documents
3. Recommend amendment to the SHIP Local Housing Assistance Plan increasing Substantial Rehabilitation maximum award from \$25,000 to \$35,000 as recommended by the SHIP Affordable Housing Advisory Committee.

Public Works Committee – Williamson & Cole

1. Recommend permitting Daniel Wesley of 6033 Syrcle Avenue to maintain county owned adjacent property in the Skyline Heights First Addition Subdivision.

Budget & Financial Management Committee – Cole & Lynchard

1. Recommend bid in the amount of \$22,144 from Advanced Material Handling, LLC for one forklift loader for Landfill as the low bidder meeting specifications.
2. Recommend Budget Amendment 2014 – 171 in the amount of \$100,000 from Economic Development Reserves to Pensacola State College for portion of design costs of STEM Facility at the Pensacola campus as approved at the May 8, 2014 meeting.
3. Recommend County Expenditures / Check Register.

County Administrator

County Attorney

Public Forum