



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION REGULAR MEETING

Thursday, September 25, 2014 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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

Prayer – Pastor Doug Holmes, Christian Life Church

Pledge of Allegiance

Approval of the Minutes of the August 14, 2014 and August 28, 2014 Regular Meetings, August 28, 2014 Special Meeting, September 2, 2014 MSBU, September 4, 2014 Budget and September 16, 2014 Final Budget Hearings

Approval of the Agenda

Economic Development Committee – Salter & Melvin

1. Recommend First Amendment to Subordination Agreement with Goldring Gulf Distributing Company, LLC for 35 acre parcel in Santa Rosa Industrial Park.

Administrative Committee – Melvin & Salter

1. Recommend Resolution and Non-Exclusive Subscription Agreement with Florida Property Assessed Clean Energy (PACE) Funding Agency providing funding mechanism for storm hardening and energy efficiency for interested homeowners and authorize execution of relevant documents.
2. Recommend Letter of Agreement with Florida Agency for Health Care Administration (ACHA) in the amount of \$1,304,451 for Intergovernmental Transfers and authorize execution of relevant documents.

Administrative Committee – continued

3. Recommend 7th Amendment of Lease with HMA Santa Rosa Medical Center, LLC extending lease for five (5) year term including fair market value of \$1,425,000 and authorize execution of relevant documents.
4. Discussion of renewal of franchise agreements with Waste Pro of Florida and Waste Management, Inc. for residential solid waste and recycling collection services through December 31, 2017.
5. Recommend soliciting request for proposals for lobbying/advocacy services for matters before State of Florida legislature and executive offices.
6. Recommend Task Order SR2014-4 to contract with Tidal Basin Government Consulting, LLC for disaster recovery administrative services associated with April Flooding through November 30, 2014.
7. Recommend Florida Physical Therapy Association of Northwest Florida sponsor 5K Run/Walk on Navarre Beach Saturday, March 28, 2015 utilizing Option 2 route ending at Navarre Beach boat ramp parking lot.
8. Recommend Tourist Development Director Employment Agreement with Julie Morgan effective October 31, 2014.
9. Recommend submission of application to Office of Gulf Coast Restoration, U.S. Department of Treasury for RESTORE Act Direct Component Grant in the amount of \$111,240 for planning assistance.
10. Recommend renewal of annual contract with Florida State University for mosquito surveillance program and authorize execution of relevant documents.
11. Meetings (unless otherwise noted the meetings below will be held in the Board room of the Santa Rosa County Administrative Center):

Tourist Development North End Committee	October 2	8:30 a.m.
Santa Rosa Chamber of Commerce, 5247 Stewart St., Milton		
Flood Mitigation Plan Task Force	October 2	1:30 p.m.
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton		
Commission Committee	October 6	9:00 a.m.
Marine Advisory	October 7	Cancelled
Judicial Center Town Hall Meeting	October 7	6:00 p.m.
Navarre Visitor Center, 8543 Navarre Parkway, Navarre		
Judicial Center Town Hall Meeting	October 8	8:30 a.m.
Tourist Development South End Committee	October 8	9:00 a.m.
Navarre Visitor Center, 8543 Navarre Parkway, Navarre		
Building Code Board of Adjustments	October 8	Cancelled
Commission Regular	October 9	9:00 a.m.
Zoning Board Meeting	October 9	6:00 p.m.

Engineer's Report

1. Recommend Construction Plans for Boracay Cove Subdivision, a 67 lot subdivision in Working District One.

Public Services Committee – Lynchard & Williamson

1. Recommend completion of 911 VIPER System upgrade for City of Gulf Breeze PSAP to include MapFlex System at cost of \$87,574 and installation of MapFlex System upgrades to PSAP stations at Sheriff Office, City of Milton, and Emergency Communications Center at cost of \$37,395 funded by Inter-agency Communications Program (ICP) funds.
2. Recommend Agreement for Services with Intrado, Inc. related to A9-1-1 routing and location data management and authorize execution of relevant documents.
3. Recommend Flight Operations Agreements with Lifeguard Ambulance LLC, NWFL and Med-Trans Corporation in the amount of \$80,000 each for annual funding of four (4) additional dispatch positions at Emergency Communications Center for air transport and related dispatching services and authorize execution of relevant documents.
4. Recommend appointment of following members of recently combined Building Code Board of Adjustment and Appeals:
 - Gary Mooneyham 2 year term
 - Pete Southerland 2 year term
 - Marc Cotton 2 year term
 - George Jernigan 2 year term
 - Stephen Reyes 3 year term
 - Sam Vickers 3 year term
 - William Mayne, Jr. 3 year term
5. Recommend Florida Department of Economic Opportunity (DEO), Bureau of Community Planning in the amount of \$25,000 for development of Bicycle and Pedestrian Master Plan and also recommend agreement with West Florida Planning Council, Inc. for development of this plan and authorize execution of relevant documents.
6. Recommend amended interlocal agreement with Escambia County allowing submission of Federal Section 5309, Veterans Transportation and Community Living Initiative grant application and authorize execution of relevant documents
7. Recommend rejection of bids received for SHIP Substantial Rehabilitation project located at 5332 Conecuh Street as exceeding program maximum limit and direct staff to develop alternative strategies for homeowner.

Public Services Committee – continued

8. Recommend acceptance of \$1,000 as satisfaction of SHIP loan in the amount of \$3,430.09 so that the property can be sold.
9. Recommend annual Interlocal Agreement with Escambia County enabling participation in 2014 Escambia Consortium HOME Program Grant.

Public Works Committee – Williamson & Cole

1. Recommend annual contract renewal, with amendments, for WS892 with Florida Department of Corrections for one (1) inmate work squad assigned to the Parks Department.
2. Recommend scheduling public hearing on proposed vacation of unnamed right-of-way between lots 1 through 6 and lots 7 and 10, Block 641 in the Avalon Beach Subdivision contingent upon conveyance of a blanket drainage easement to the County on the vacated area.
3. Recommend one year extension of agreement for uniform services with Unifirst Corporation under existing terms.
4. Recommend providing letter to a FDOT consultant consenting to the closure of the access road to Coldwater Creek during future construction to four lane SR 87.
5. Recommend Change Order Number One in the amount of \$87,205 to contract with Pneumatic Concrete Co., Inc. for an additional 163 linear feet of structural pile jackets, at the contract unit price for Munson Highway bridge rehabilitation FDOT/SCOP funded project.

Budget & Financial Management Committee – Cole & Lynchard

1. Recommend Budget Amendment 2014 – 172 in the amount of \$25,000 reimbursing Capital Fund for property purchased adjacent to Sheriff substation in Navarre as approved at the November 14, 2013 BOCC regular meeting.
2. Recommend Budget Amendment 2014 – 173 in the amount of \$15,000 supplemental funding of First Judicial Circuit Medical Examiner's Office.

Budget & Financial Management Committee – continued

3. Recommend Budget Amendment 2014 – 174 in the amount of \$47,971 to transfer funds from Reserve for Contingencies to BOCC Computer Support for network switches, cable and cabling cards for Computer Support Department as approved at the September 11, 2014 BOCC regular meeting.
4. Recommend Budget Amendment 2014 – 175 in the amount of \$12,994 for the design of the Pace Tennis Complex from District I and District III Projects Fund as approved at the June 13, 2013 BOCC regular meeting.
5. Recommend Budget Amendment 2014 – 176 in the amount of \$620,000 carrying forward funds to the Disaster Fund for expenditures associated with April Flooding pending Federal/State reimbursement.
6. Recommend County Expenditures / Check Register.

County Administrator

County Attorney

Public Forum