

September 20, 2012

ECONOMIC DEVELOPMENT COMMITTEE

1. Discussion of request from The Ropella Group regarding \$117,000 land discount provided in 2007.
2. Discussion of appointment of Joel Paul of the Tri-County Community Council Inc. to the Workforce Escarosa, Inc. Board of Directors.
3. Discussion of following actions related to assumption of the Florida Defense Reinvestment Grant (DRG) program:
 - acceptance and extension of TEAM Santa Rosa/EDA contract with military consultant through December 31, 2012 which coincides with conclusion of FY2011-2012 DRG.
 - direct staff to develop request for proposal for solicitation of military consultant to coincide with the FY2012-2013 DRG.

Hunter Walker

From: Patrick Ropella [propella@ropella.com]

Sent: Friday, September 14, 2012 4:15 PM

To: Hunter Walker

Subject: Ropella

Hello Hunter - really appreciated you coming out to visit yesterday. Here's a summary of what we discussed and how I am planning on moving forward.

I am now setting up meetings with the commissioners to sit down with each in advance of Thursday's meeting.

The below is what I plan on covering with the commissioners.

Please let me know if you have any additional thoughts or questions.

What has Ropella done for Santa Rosa County?

We met the Total Capital Investment required of over \$1,000,000 = 13 discount points

Actually we've invested \$1.8 million into the building, furniture, computers and technology.

95% of that money went into the pockets of local business operators & contractors. **Which is 80% above (or 800 thousand dollars more) than the 1 million dollars required.**

We met the Wage Rate requirement of \$49,982 per employee = 40 discount points

Actually we paid average wages of \$56,758 per employee.

Our required goal was to be 75% above the County Average Wage Rate. We exceeded that goal, our wage rate is 97% above of the County Average Wage Rate, almost double the county's average wage rate.

We met the Number of Jobs Associated at the 10 to 24 level = 10 discount points (versus 25)

We were shooting for the 25 - 49 (worth 25 discount points) but with the advent of the "Great Recession" we got knocked off our growth pace (see attached growth chart). Since 2008 we have actually hired 42 employees and supported 13 subcontractors.

The contract was based on: 13 + 40 + 25 = 78 total discount points

\$150,000 worth of land... x a 78% discount = \$117,000

So \$150,000 - \$117,000 = \$33,000 Which is what we paid for the land.

So here's what actually happened: 13 + 40 + 10 = 63 total discount points

\$150,000 worth of land x a 63% discount = \$94,500

So... \$150,000 - \$94,500 = \$55,500 Which is what we really owe for the land - minus \$33,000 we are already paid for the land = \$22,500 as a remaining balance.

We have brought in almost 6 million dollars (from outside the county) since 2008

Since 2008 we will have paid over \$75,000 in Santa Rosa County Taxes

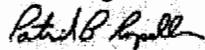
9/18/2012

□\$B""□(B We are committed to continuing to expand and grow our companies, and expect to get back on our growth curve and achieve the 50 plus employees over the next 3 to 5 years

□\$B""□(B We have a two story addition (roughly another 12,000 SF) blueprinted and plan to build in the next 2 to 3 years. This investment will put another 600 thousand dollars into the pockets of local contractors, and furniture/computer/technology suppliers.

Please, we need your help - the bank is open to refinancing the property and we need to close out the lien with the county now. First - we ask for a compromise on the contract restating the balance at \$22,500 versus the \$75,000 amount. Second we request the county forgive the \$22,500 balance, so we can more easily refinance the balance we owe the bank on this property. We must refinance so we can keep growing our company, and/or remain stable to better deal with the continuing instability within the economy.

Best regards,



Patrick B. Ropella



Patrick B. Ropella
Chairman & C.E.O.
Direct Line: (850) 983 - 4997
Email: ropella@ropella.com
SMART Search Process
Guide




ROPELLATM
GROWING GREAT COMPANIES

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ROPELLA™

GROWING GREAT COMPANIES

September 4, 2012

SEARCH



Executive Search



Consultant Search



Information Search



Company Search

LEADERSHIP



Assessment



Leaders



People



Business

To: The Board of County Commissioners of Santa Rosa County, Florida
Re: Ropella Group Note

It's worth noting that 98% of all the income that the Ropella Group creates is from sources outside of Santa Rosa County. As a matter of fact 95% of all the income is from outside the state of Florida.

In 2007 the Santa Rosa County Commissioners offered us a concession to motivate us to stay in the county. The concession was a \$117,000.00 discount on land in the Santa Rosa Industrial Park, with the understanding that we would invest over a million dollars and provide good high paying jobs.

In 2008 we made that 1.2 million dollar investment.

Since 2008 the Ropella Group has brought over 5 million dollars into Santa Rosa County.

As well the Ropella Group has created a large number (and continues to do so) of high paying, white collar professional, service industry jobs... all of these focusing on high technology markets .

That over 5 million dollars has been used to pay for utilities, maintenance, property taxes, professional fees, subcontractors for various tasks such as web development, graphic design, marketing, research and training. It has also paid over 2.7 million dollars in salaries.

In the private sector, whenever someone makes an investment of \$117,000.00 and gets a return of 6.2 million dollars in 56 months, we call that brilliant.

The Ropella Group wants to thank the Santa Rosa County Commissioners for being brilliant... and for helping us create the opportunity to bring jobs and money to this county.

AS our 5 year agreement has now reached its term, we are now asking for the formal forgiveness of that \$117,000.00 discount at this time.

Thank you for your help and consideration.

Patrick B. Ropella
Chairmen & C.E.O.



8700 Opportunity Drive
Opportunity, Florida 32583
850-983-4777
www.ropella.com

Ropella Group land discount requirements:

1) Capital investment between the ranges of \$1 million to \$5 million:

Ropella Group has invested more than \$1,170,165 (into construction costs) for a beautiful building built in the East Milton Industrial Park. This number does not include the land, nor the equipment, computers and furniture - which when included puts this number closer to \$1,500,000. This building is one the county can be very proud of, as it shows very well to other visiting companies, and has often been visited by the economic developers, politicians and university leaders in our region for various meetings. The building has also been opened up for use by the Santa Rosa County Chamber of Commerce, TSR and other groups for special events. *Note: See supporting documents to support the figure used above.*

2) Hiring at least 50 new employees:

Ropella Group was approved to start the count of new hires as of December 2006, (see supporting email document from the Executive Director of TSR). Since December 2006, Ropella Group has hired a total of 42 people (during the time period of October 2006 to August 31, 2012). *Note: See supporting documents to support the figure used above.*

We also still have a core group of 5 very experienced employees that we had hired before December of 2006.

In addition to the 42 new hires (and the existing 5 employees), Ropella Group has hired 13 sub-contractors from our local business community to perform various tasks (such as research, web development, marketing, graphic design and various forms of in house training). This extensive contract work also helps stimulate the local economy and should be considered as a win-win for our county as well.

Ropella Group did fall slightly short of the 50 new hires, but please keep in mind that we have to have struggled as most have during this "Great Recession". We are proud to say we survived, (where many other competitors in our business have not) we are stronger as a company, we are still growing... and we can say that because of the heavy investments in continued marketing that we've made - we are extremely well known in the industries we serve as a global leader and are still expanding into new technology markets and new service offerings.

We are also continuing to expand as a company and plan to grow our employee base further. We are continually looking into grants through UWF, Enterprise Florida, Grow Florida and are evaluating support services, with the goal of adding an additional 25 to 50 employees in the next 3 to 5 years. We also have a blueprinted building ready to go, which will allow us to add enough additional space for 50 more employees.

- 3) Having an average wage rate of at least 175% of the County Average Wage Rate of (\$24.03 per hour average):

Wage Rate Requirement: $\$24.03/\text{hr} \times 40 \text{ hrs} = \$961.20/\text{wk} \times 52 \text{ weeks} = \$49,982.44 \text{ Annual Salary.}$

Average Annual Salary for Ropella Group Employees:

2008	40,517.00
2009	54,582.00
2010	66,320.00
2011	62,597.00
2012	59,774.00

Note: See supporting documents to support the figure used above.

Averaging out the years from 2008 to 2012, we have paid an average of \$56,758 per employee, surpassing the required goal of \$49,982.44 per employee.

CONTRACT FOR SALE OF PROPERTY

SANTA ROSA COUNTY, a political subdivision of the State of Florida, "Seller /County", "Seller", and ROPELLA & ASSOCIATES, INC., D.B.A., THE ROPELLA GROUP, or assigns "Buyer", hereby agree that the Seller shall sell and Buyer shall accept the following property ("Property") upon the following terms and conditions which include the Standards for Real Estate Transactions attached hereto ("Standards").

I. LEGAL DESCRIPTION:

COMMENCE AT THE INTERSECTION OF THE EAST LINE OF SECTION 31, TOWNSHIP 2 NORTH, RANGE 27 WEST, SANTA ROSA COUNTY, FLORIDA; AND THE NORTHERLY RIGHT-OF-WAY LINE OF A CSX RAILROAD (100'R/W); THENCE RUN NORTH 00 DEGREES 24 MINUTES 57 SECONDS WEST ALONG SAID EAST LINE OF SECTION 31 FOR A DISTANCE OF 2940.49 FEET TO THE NORTHERLY RIGHT-OF-WAY LINE OF OPPORTUNITY DRIVE (75'R/W); THENCE RUN SOUTH 88 DEGREES 18 MINUTES 41 SECONDS WEST ALONG SAID NORTHERLY RIGHT-OF-WAY LINE FOR A DISTANCE OF 750.01 FEET TO THE POINT OF BEGINNING. THENCE CONTINUE SOUTH 88 DEGREES 18 MINUTES 41 SECONDS WEST ALONG SAID RIGHT-OF-WAY LINE FOR A DISTANCE OF 354.92 FEET TO A POINT ON THE EAST RIGHT-OF WAY OF INDUSTRIAL BLVD. (R/W VARIES). THENCE NORTH 00 DEGREES 24 MINUTES 57 SECONDS WEST ALONG SAID RIGHT OF WAY 380.00 FEET. THENCE DEPARTING THE EAST RIGHT-OF-WAY OF INDUSTRIAL BLVD.(R/W VARIES) NORTH 88 DEGREES 18 MINUTES 41 SECONDS EAST FOR A DISTANCE OF 354.92 FEET; THENCE RUN SOUTH 00 DEGREES 24 MINUTES 57 SECONDS EAST FOR A DISTANCE OF 380.00 FEET TO THE POINT OF BEGINNING.

THE ABOVE DESCRIBED PARCEL OF LAND IS SITUATED IN SECTION 31, TOWNSHIP 2 NORTH, RANGE 27 WEST, SANTA ROSA COUNTY, FLORIDA AND CONTAINS 3.09 ACRES MORE OR LESS.

II. PURCHASE PRICE: 3 acres at \$50,000 per acre

Buyer shall pay \$33,000 at time of closing. The remaining \$117,000 (principal amount) shall be satisfied by Buyer's employment and average wage rate per the Criteria for Establishing a Price for Property within the Santa Rosa Industrial Park attached as Exhibit A. The note will be due twenty (20) years from closing. All or a portion of said principal amount shall be satisfied by Buyer's investment, employment and average wage rate per the Criteria for Establishing a Price for Property within the Santa Rosa Industrial Park attached as exhibit A. If utilized, the promissory note and mortgage are attached as exhibits B & C. The mortgage and note will be null and void upon payment or satisfaction of the above referenced criteria requirements at any time within five (5) years of closing. If the principal amount has not been completely satisfied by Criteria compliance within five (5) years of closing, such remaining principal amount shall accrue interest in the amount of 8% per year. Such interest accrual shall commence 60 months from the date of closing.

The standard industrial park requirement for note term is five (5) years, however SBA regulations prevent the note in this sale from having a term of less than 20 years. Therefore as

additional consideration Buyer agrees to be contractually obligated for payment of the note amount five (5) years from closing under the same conditions as provided above.

III. TIME FOR ACCEPTANCE: EFFECTIVE DATE:

If this offer is not executed by all parties on or before October 1, 2007, this contract shall be withdrawn and null and void. The date of Contract ("Effective Date") shall be the date when the last one of Seller and County has signed this offer.

IV. TITLE EVIDENCE:

County shall obtain, in accordance with Standards for Real Estate Transactions (Standards) attached hereto and made a part hereof, a title insurance commitment with fee owner's title policy premium to be paid by County at closing.

V. CLOSING DATE:

This transaction shall be closed and the deed and other closing papers delivered by the 30th day of August, 2007 unless extended by other provisions of the contract.

VI. ASSIGNABILITY:

County may not assign Contract.

VII. TYPEWRITTEN OR HANDWRITTEN PROVISIONS:

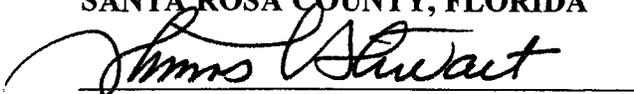
Typewritten or handwritten provisions inserted herein or attached hereto as addenda shall control all printed provisions of Contract in conflict therewith.

VIII. OTHER CONDITIONS:

1. Taxes for 2007 will be prorated as of date of closing sale.
2. Recording costs will be paid by Buyer.
3. Buyer shall commence construction of a 7500 sq. ft. facility, within six (6) months of closing or failing which, property will revert to County and Buyer shall be refunded full purchase price, less County's closing costs from both transactions.

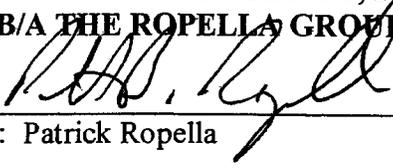
Executed by Seller/County on: August 28, 2007

**BOARD OF COUNTY COMMISSIONERS
SANTA ROSA COUNTY, FLORIDA**


By: Chairman

Executed by Buyer on: 8/28/07

**ROPELLA & ASSOCIATES, INC.,
D/B/A THE ROPELLA GROUP**


By: Patrick Ropella

WITNESSES:





STANDARDS FOR REAL ESTATE TRANSACTIONS

A. EVIDENCE OF TITLE: A title insurance commitment issued by a Florida licensed title insurer agreeing to issue to Buyer, upon recording of the deed to Buyer, an owner's policy of title insurance in the amount of the purchase price, insuring Buyer's title to the Property, subject only to liens, encumbrances, exceptions or qualifications set forth in this Contract and those which shall be discharged by Seller at or before closing. Buyer shall have thirty (30) days, if abstract, or seven (7) days, if title commitments, from date of receiving evidence of title to examine same. If title is found defective, Buyer shall within five (5) days thereafter, notify Seller in writing specifying defect(s). If said defect(s) render title uninsurable, Seller will have 120 days from receipt of notice within which to remove said defect(s), and if Seller is unsuccessful in removing them within said time, Buyer shall have the option of either accepting the title as it then is, or demanding a refund of all moneys paid hereunder which shall forthwith be returned to Buyer and thereupon Buyer and Seller shall be released, as to one another, of all further obligations under this Contract. However, Seller agrees that Seller will, if title is found to be unmarketable or uninsurable, use diligent effort to correct the defect(s) in title within the time provided therefore, including the bringing of necessary suits. If a title policy is being furnished, Buyer has the right to require the Seller to deliver an owner's marketability policy provided Buyer pays any additional charges and makes request therefore within seven (7) days after Effective Date.

B. SURVEY: Seller, at Seller's expense, shall have the Property surveyed and certified by a registered Florida surveyor. If the survey shows any encroachment on the Property or that improvements intended to be located on the Property in fact encroach on setback lines, easements lands of others, or violate any restrictions, Contract covenants or applicable governmental regulations, the same shall be treated as a title defect. The survey shall determine the exact number acres contained in the parcel.

C. LIENS: Seller shall, both as to the Property and Personally being sold hereunder, furnish to Buyer at time of closing an affidavit attesting to the absence, unless otherwise provided for herein, of any financing statements, claims of lien or potential lienors known to Seller and further attesting that there have been no improvements or repairs to the Property for ninety (90) days immediately preceding date of closing. If the Property has been improved, or repaired within said time, Seller shall deliver releases or waivers of mechanic's liens, executed by all general contractors, subcontractors, suppliers, and materialmen, in addition to Seller's lien affidavit setting forth the names of all such general contractors, subcontractors, suppliers and materialmen and further reciting that in fact all bills for work to the Property or Personally which could serve as a basis for a mechanic's lien or a claim for damages have been paid or will be paid at closing.

D. PLACE OF CLOSING: Closing shall be held in county wherein Property is located, at the Office of the attorney or other closing agent designated by Seller.

E. TIME: Time is of the essence of this Contract. Any reference herein to time periods of less than six (6) days shall in the computation thereof exclude Saturdays, Sundays and legal holidays, and any time period provided for herein which shall end on a Saturday, Sunday or legal holiday shall extend to 5:00 p.m. of the next full business day.

F. DOCUMENTS FOR CLOSING: Seller shall furnish deed and any corrective instruments that may be required in connection with perfecting the title. Buyer shall furnish closing statement.

G. EXPENSES: State documentary stamps which are required to be affixed to the instrument of conveyance and cost of recording any corrective instruments shall be paid by Buyer. The cost of recording the deed shall be paid by Buyer.

H. PRORATION'S: Taxes will be prorated as of the date of closing.

I. SPECIAL ASSESSMENT LIENS: Certified, confirmed and ratified special assessment liens as of date of closing (and not as of Effective Date) are to be paid by Seller. Pending liens as of date of closing shall be assumed by Buyer, provided, however that if the improvement has been substantially completed as of Effective Date, such pending lien shall be considered as certified, confirmed or ratified and Seller shall, at closing, be charged an amount equal to the last estimate by the public body of assessment for the improvement.

J. PROCEEDS OF SALE; CLOSING PROCEDURE: The deed shall be recorded upon clearance of funds and evidence of title continued at Buyers expense to show title in Buyer, without any encumbrances or change which would render Seller's title unmarketable from the date of the last evidence, and the proceeds of the sale shall be held in escrow by Seller's attorney or by such other escrow agent as may be mutually agreed upon for a period of not longer than five (5) days from and after closing date. If Seller's title is rendered unmarketable, Buyer shall within said five (5) day period, notify Seller in writing of the defect and Seller shall have thirty (30) days from date of receipt of such notification to cure said defect. In the event Seller fails to timely cure said defect, all monies paid hereunder shall, upon written demand therefore and within five (5) days thereafter, be returned by Buyer and, simultaneously with such repayment, Buyer shall vacate the Property and reconvey same to the Seller by special warranty deed and return the Personalty. In the event Buyer fails to make timely demand for refund, Buyer shall take title as is, waiving all rights against Seller as to such intervening defect except as may be available to Buyer by virtue of warranties, if any, contained in the deed. The escrow and closing procedure required by this Standard may be waived in the event the attorney, title agent or closing agent insures against adverse matters pursuant to Section 627.7841, Florida Statutes (1983), as amended.

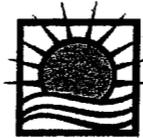
K. ESCROW: Any escrow agent receiving funds or equivalent is authorized and agrees by acceptance thereof to deposit promptly and to hold same in escrow and subject to clearance thereof to disburse same in accordance with terms and conditions of the Contract. Failure of clearance of funds shall not excuse performance by the Buyer. In the event of doubt as to escrow agent's duties or liabilities under the provisions of the Contract, the escrow agent may in agent's sole discretion, continue to hold the subject matter of this escrow until a judgment of a court of competent jurisdiction shall determine the rights of the parties thereto, or escrow agent may deposit same with the clerk of the circuit court having jurisdiction of the dispute and upon notifying all parties concerned of such action, all liability on the part of the escrow agent shall fully terminate, except to the extent of accounting for any items theretofore delivered out of escrow. If a licensed real estate broker, the escrow agent will comply with provisions of Chapter 475, Florida Statutes (1983), as amended. In the event of any suit between Buyer and Seller wherein the escrow agent is made a party by virtue of acting as an escrow agent hereunder, or in

the event of any suit wherein the escrow agent is made a party by virtue of acting as an escrow agent hereunder, or in the event of any suit wherein escrow agent interpleads the subject matter of this escrow, the agent shall be entitled to recover reasonable attorney's fee and costs incurred, said fees and costs to be charged and assessed as court costs in favor of the prevailing party. All parties agree that the escrow agent shall not be liable to any party or person whomsoever for misdelivery to Buyer or Seller of items subject to this escrow, unless such misdelivery shall be due to willful breach of this Contract or gross negligence on the part of the agent.

L. CONTRACT NOT RECORDABLE; PERSONS BOUND; NOTICE: Neither this Contract nor any notice thereof shall be recorded in any public records. This Contract shall bind and inure to the benefit of the parties hereto and their successors in interest. Whenever the context permits, singular shall include plural and one gender shall include all. Notice given by or to the attorney for any party shall be as effective as if given by or to said party.

M. CONVEYANCE: Seller shall convey title to the Property by county deed.

N. OTHER AGREEMENTS: No prior or present agreements or representations shall be binding upon Buyer or Seller unless included in this Contract. No Modification or change in this Contract shall be valid or binding upon the parties unless in writing and executed by the party of parties to be bound thereby.



Policies and Procedures
 TEAM Santa Rosa EDC

Criteria for Establishing a Price for County Owned Industrial Property

The following set of guidelines was adopted by the Santa Rosa County Board of Commissioners on Thursday, October 27, 2005 to provide TEAM Santa Rosa EDC with a rational, non-arbitrary, non-discriminating basis for determining a cost per acre for property within Santa Rosa County. The point system below represents the discount from the base price of County owned industrial property as it relates to the economic impact the proposed business will have on the area.

Guideline

1. Total Capital Investment by Prospect

Under \$500,000	0	
\$500,000 - \$1 million	10	
\$1 – 5 million	13	13
\$5 -10 million	18	
> \$10 million	25	

2. Number of Jobs associated with new or expanding Business

Under 10	0	
10 – 24	10	
25 – 49	15	
50 – 100	25	25
> 100	35	

3. Wage Rate for employees at proposed new Facility

Below average	0	
From average to 15% above average	5	
From greater than 15% to 35% above average	10	
From greater than 35% to 50% above average	20	
From greater than 50% to 75% above average	30	
Greater 75% of average	40	40
	====	-----
Maximum number of points	100	78



(If points associated with criteria 1, 2 and 3 are summed to 100 points, this will equate to 100% reduction in dollars per acre. If points associated with criteria 1, 2 and 3 are summed to 0 points. This will equate to 0% reduction in dollars per acre. It is also recommended that the County staff and TEAM be responsible for recommending to the Board any additional criteria applicable on a case-by-case basis (i.e., maximum acreage per industry, deviation from the scale for sites on the rail spurs, is the prospect a "Target Market", is the prospect high tech low environmental impact, etc.))

With respect to new and expanding business proposing to be located on County owned property within the Santa Rosa Industrial Park, the base rate for land shall be \$50,000 an acre for property with rail access and for property located in the area served by County provided regional stormwater management, and \$35,000 for that property not having rail access or County provided stormwater management.

The businesses to be included in the Santa Rosa Industrial Park shall be limited to those businesses which sell greater than 50% of their product or service outside the region (Okaloosa, Santa Rosa and Escambia Counties) or provide their product or service to local "industry", thereby bringing in new dollars to the County, unless by special exception by the Board of County Commission.

To be competitive in locating good businesses in the Park, there needs to be flexibility in these land costs. The flexibility should be related to the financial benefit the business has on the County. These guidelines provide a scale where the increase in points allows an increase reduction in land costs from the previously mentioned base value, and the points are accumulated based on capital expenditure, number of jobs and wage rate. This system provides a rational, nonarbitrary, nondiscriminating basis for determining a cost per acre for a prospect.

If the situation exists where a prospect has come to the County via a licensed Florida Real Estate Agent/Broker, the cost per acre will be determined as stated above and 5 % of the non-discounted price will be paid to the Agent/Broker. This commission will be paid by the seller/County and will be paid at the time of closing. The funds will come from the Economic Development Reserves in the Franchise Fee Fund.

Effective date: October 27, 2005 and subject to change by approval of Board of County Commissioners

The base price for acreage with rail frontage or County Stormwater retention is \$50,000 per acre.

Estimated acreage for sale:	3
Price Per Acre:	\$50,000 before price discounts
Total Price:	\$150,000 without discount points applied.

Total discount points awarded: 78 (See page 1)

Discount per acre equals:	\$39,000 (\$50,000 * 78%)..
Total Discount equals:	\$117,000 (\$39,000 * 3)..

Total price per acre is: \$11,000 (\$50,000 - (\$50,000 * 78%)..

Total land sale after points: \$33,000 (\$11,000 * 3)...

PROMISSORY NOTE

SANTA ROSA COUNTY, a political subdivision of the State of Florida having an address at P.O. Box 472, Milton Florida 32571 (hereinafter called "Payee"), on 8/28, 2007, FOR VALUE RECEIVED, **ROPELLA & ASSOCIATES, INC., D/B/A THE ROPELLA GROUP**, having a mailing address of 6480 Highway 90, Suite B, Milton, Florida 32570, after date, the undersigned, (hereinafter called "Maker"), promises to pay to the order of Payee at its office designated above (or at such other place as Payee hereinafter may designate) the principal sum of \$117,000.00.

Maker shall pay Payee a lump sum of \$117,000.00 by the due date. The due date shall be August 27, 2027. The principal sum due shall be reduced by an amount based on the guidelines contained in Exhibit A attached hereto.

The principal amount to be paid under said note shall be determined according to the "Criteria for Establishing a Price for Property within the Santa Rosa Industrial Park" which is attached hereto as Exhibit "A". The principal sum due shall be reduced by an amount based on the guidelines contained in Exhibit A attached hereto, as follows:

1. The amount of capital improvements made by Maker as of the due date at its facility located on the property described in Exhibit B.
2. The average monthly full-time employment numbers by Maker for the twelve months preceding the due date at its facility located on the property described in Exhibit B.
3. The average monthly percentage that the average wage paid by Maker to employees working on the property exceeds the average hourly wage rate for Santa Rosa County as determined by the average wage rate for the twelve months preceding the due date at its facility located on the property described in Exhibit B.

The mortgage and note will be null and void upon payment or satisfaction of the above referenced criteria requirements at any time within five (5) years of closing. If the principal amount has not been completely satisfied by Criteria compliance within five (5) years of closing, such remaining principal amount shall accrue interest in the amount of 8% per year. Such interest accrual shall commence 60 months from the date of closing.

Each Obligor (which term shall hereafter mean and include Maker(s), Endorser, Surety, and Guarantor of this Note) and all others who may become liable for all or any part of the obligation evidenced and secured hereby, do hereby jointly and severally waive presentment, demand for payment, protest and/or dishonor, acceleration of maturity and any and all other notices or demands in connection with the delivery, acceptance, performance default or enforcement of this Note and consents to any and all delays, extensions of times, renewals releases of any party to this Note and of any available security to any Obligor or the actual owner thereof. Each Obligor, further, waives notice of the acceptance of any guaranty and expressly agrees to pay all amounts hereunder, upon demand, without requiring any action or proceeding against the principal Maker(s).

Upon the happening of any of the following events, circumstances or Conditions, each of which shall constitute a "default" hereunder, all liabilities of each Maker to Payee, less the amount of any rebates required by law, shall thereupon or thereafter, at the option of Payee be accelerated and become immediately due and payable: (a) Failure of any Obligor to pay balance of this Note or to comply with and other obligation herein within the Cure Period or the Non-Monetary Cure Period (as defined in the mortgage), or to pay within the Cure Period any other agreement with Payee or in the mortgage referred to above; (b) Any warranty, representation or statement made or furnished to Payee by or on behalf of any Obligor in connection with this Agreement or to induce Payee to make a loan to Maker proving to have been false in any material respect when made or furnished; (c) Death, dissolution termination of existence, insolvency, business failure of the Maker, appointment of a Receiver of any part of the property or, Assignment for the Benefit of Creditors by, or the commencement of any proceeding under the Bankruptcy or insolvency Laws by or against Maker or any Endorser, guarantor or surety for lien said Maker (said events hereinafter referred to as an "Event of Insolvency"); (d) Failure of any corporate Obligor to maintain its corporate existence in good standing; (e) Entry of any judgment or the assessment and/or filing of any tax lien against any Obligor in excess of \$250,000; (f) Taking of possession of any substantial part of the property of any Obligor at the instance of any governmental authority; or (g) Assignment by any Obligor claiming any interest in the collateral of any equity in the collateral, if any, which secures this Note, without the written consent of Payee. With respect to any non-monetary default set forth above, Maker shall be entitled to notice and opportunity to cure within the parameters of the Non-Monetary Cure Period set forth in the mortgage.

No waiver by Payee or other holder of this Note of any default shall operate as a waiver of any other default or the same default on a future occasion. No modification that may be granted or consented to by the Payee with regard to the time of payment or with respect to any other provisions of this Note or any delay or omission on the part of Payee in enforcing the terms hereof shall operate as a waiver, or otherwise effect its right to enforce the terms hereof or avail itself of any remedy with respect thereto.

This Promissory Note may be pre-paid in whole or in part at any time without penalty or fee.

This Note may not be changed, modified or discharged, in whole or in part, and no right or remedy of the Payee hereunder or under any other agreement may be waived except by written agreement, signed by both parties, and only in the specific instance for which given. The terms and provisions of this Note shall survive the renewal, modification, or extension of this Note.

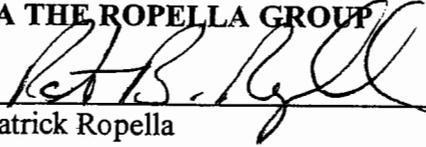
Anything in this Note to the contrary notwithstanding, it is understood and agreed by the parties that if by reason of acceleration or otherwise, interest hereunder shall be the maximum amount permitted by law as to the undersigned shall be credited by Payee on interest accrued, or principal or both at the time of acceleration so that as to the Obligors hereunder such interest shall not exceed the maximum amount permitted by law provided that such credit will not cure any default.

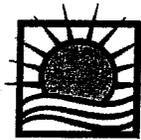
This Note has been delivered in the State of Florida. Wherever possible, each provision of this Note shall be interpreted in such manner as to be effective and valid under applicable law, but if any provision of this Note shall be prohibited by or invalid under applicable law, such provision

shall be ineffective to the extent of such prohibition or invalidity, without invalidating the remainder of such provision or the remaining provision of this Note.

This loan is secured by a security interest in collateral which is evidenced by a Mortgage dated 8/28, 2007.

**ROPELLA & ASSOCIATES, INC.,
D/B/A THE ROPELLA GROUP**

By: 
Patrick Ropella



Policies and Procedures
 TEAM Santa Rosa EDC

Criteria for Establishing a Price for County Owned Industrial Property

The following set of guidelines was adopted by the Santa Rosa County Board of Commissioners on Thursday, October 27, 2005 to provide TEAM Santa Rosa EDC with a rational, non-arbitrary, non-discriminating basis for determining a cost per acre for property within Santa Rosa County. The point system below represents the discount from the base price of County owned industrial property as it relates to the economic impact the proposed business will have on the area.

Guideline

1. Total Capital Investment by Prospect

Under \$500,000	0	
\$500,000 - \$1 million	10	
\$1 – 5 million	13	13
\$5 -10 million	18	
> \$10 million	25	

2. Number of Jobs associated with new or expanding Business

Under 10	0	
10 – 24	10	
25 – 49	15	25
50 – 100	25	
> 100	35	

3. Wage Rate for employees at proposed new Facility

Below average	0	
From average to 15% above average	5	
From greater than 15% to 35% above average	10	
From greater than 35% to 50% above average	20	
From greater than 50% to 75% above average	30	
Greater 75% of average	40	40
	=====	
Maximum number of points	100	----- 78

EXHIBIT A

(If points associated with criteria 1, 2 and 3 are summed to 100 points, this will equate to 100% reduction in dollars per acre. If points associated with criteria 1, 2 and 3 are summed to 0 points. This will equate to 0% reduction in dollars per acre. It is also recommended that the County staff and TEAM be responsible for recommending to the Board any additional criteria applicable on a case-by-case basis (i.e., maximum acreage per industry, deviation from the scale for sites on the rail spurs, is the prospect a "Target Market", is the prospect high tech low environmental impact, etc.))

With respect to new and expanding business proposing to be located on County owned property within the Santa Rosa Industrial Park, the base rate for land shall be \$50,000 an acre for property with rail access and for property located in the area served by County provided regional stormwater management, and \$35,000 for that property not having rail access or County provided stormwater management.

The businesses to be included in the Santa Rosa Industrial Park shall be limited to those businesses which sell greater than 50% of their product or service outside the region (Okaloosa, Santa Rosa and Escambia Counties) or provide their product or service to local "industry", thereby bringing in new dollars to the County, unless by special exception by the Board of County Commission.

To be competitive in locating good businesses in the Park, there needs to be flexibility in these land costs. The flexibility should be related to the financial benefit the business has on the County. These guidelines provide a scale where the increase in points allows an increase reduction in land costs from the previously mentioned base value, and the points are accumulated based on capital expenditure, number of jobs and wage rate. This system provides a rational, nonarbitrary, nondiscriminating basis for determining a cost per acre for a prospect.

If the situation exists where a prospect has come to the County via a licensed Florida Real Estate Agent/Broker, the cost per acre will be determined as stated above and 5 % of the non-discounted price will be paid to the Agent/Broker. This commission will be paid by the seller/County and will be paid at the time of closing. The funds will come from the Economic Development Reserves in the Franchise Fee Fund.

Effective date: October 27, 2005 and subject to change by approval of Board of County Commissioners

The base price for acreage with rail frontage or County Stormwater retention is \$50,000 per acre.

Estimated acreage for sale:	3
Price Per Acre:	\$50,000 before price discounts
Total Price:	\$150,000 without discount points applied.
Total discount points awarded:	78 (See page 1)
Discount per acre equals:	\$39,000 ($\$50,000 * 78\%$)..
Total Discount equals:	\$117,000 ($\$39,000 * 3$)..
Total price per acre is:	\$11,000 ($\$50,000 - (\$50,000 * 78\%)$)..
Total land sale after points:	\$33,000 ($\$11,000 * 3$)...

LEGAL DESCRIPTION:

COMMENCE AT THE INTERSECTION OF THE EAST LINE OF SECTION 31, TOWNSHIP 2 NORTH, RANGE 27 WEST, SANTA ROSA COUNTY, FLORIDA; AND THE NORTHERLY RIGHT-OF-WAY LINE OF A CSX RAILROAD (100'R/W); THENCE RUN NORTH 00 DEGREES 24 MINUTES 57 SECONDS WEST ALONG SAID EAST LINE OF SECTION 31 FOR A DISTANCE OF 2940.49 FEET TO THE NORTHERLY RIGHT-OF-WAY LINE OF OPPORTUNITY DRIVE (75'R/W); THENCE RUN SOUTH 88 DEGREES 18 MINUTES 41 SECONDS WEST ALONG SAID NORTHERLY RIGHT-OF-WAY LINE FOR A DISTANCE OF 750.01 FEET TO THE POINT OF BEGINNING. THENCE CONTINUE SOUTH 88 DEGREES 18 MINUTES 41 SECONDS WEST ALONG SAID RIGHT-OF-WAY LINE FOR A DISTANCE OF 354.92 FEET TO A POINT ON THE EAST RIGHT-OF-WAY OF INDUSTRIAL BLVD. (R/W VARIES). THENCE NORTH 00 DEGREES 24 MINUTES 57 SECONDS WEST ALONG SAID RIGHT OF WAY 380.00 FEET. THENCE DEPARTING THE EAST RIGHT-OF-WAY OF INDUSTRIAL BLVD.(R/W VARIES) NORTH 88 DEGREES 18 MINUTES 41 SECONDS EAST FOR A DISTANCE OF 354.92 FEET; THENCE RUN SOUTH 00 DEGREES 24 MINUTES 57 SECONDS EAST FOR A DISTANCE OF 380.00 FEET TO THE POINT OF BEGINNING.

THE ABOVE DESCRIBED PARCEL OF LAND IS SITUATED IN SECTION 31, TOWNSHIP 2 NORTH, RANGE 27 WEST, SANTA ROSA COUNTY, FLORIDA AND CONTAINS 3.09 ACRES MORE OR LESS.

EXHIBIT B

Santa Rosa

Economic
Development

Santa Rosa County, Florida

850.623.0174 ■ www.SantaRosaEDO.com ■ 6491 Caroline Street, Suite 4 ■ Milton, Florida 32570-4592

September 18, 2012

Hunter Walker
Santa Rosa County Administrator
6495 Caroline Street, Suite D
Milton, FL 32570

Dear Mr. Walker:

The Escarosa Regional Workforce Development Board, Inc. has a vacancy for a board member from Santa Rosa County. Santa Rosa Economic Development Office would like to nominate: Joel Paul, Jr., Executive Director of Tri-County Community Council, Inc.. A profile sheet and Curriculum Vitae for Mr. Paul is attached for your review. This is for a three year term.

Please place this request on your Board of Santa Rosa County Committee Meeting agenda on September 20, 2012.

If you need additional information regarding the above mentioned nominations, please contact me at 623-0174.

Sincerely,



Shannon Ogletree
Interim Executive Director

c: Susan Nelms, Workforce Escarosa
Joel Paul, Jr.

WORKFORCE ESCAROSA, INC. BOARD MEMBERSHIP PROFILE - PRIVATE SECTOR

TYPE OF BUSINESS (Check all that apply): <input type="checkbox"/> Small Business (less than 500 employees) <input type="checkbox"/> Minority Owned

Name: Joel Paul, Jr.
 Business Name: Tri-County Community Council, Inc.
 Address: P.O. Box 1210; 302 N. Oklahoma Street
Bonifay, FL 32425

Title: Executive Director
 Phone No.: 850-547-3689
 FAX No.: 850-547-9806
 E-Mail Address: joelpaul.tccc@mchsi.com
 Cell Phone No.: _____

Home Address: P. O. Box 909
DeFuniak Springs, FL 32433

MEMBERSHIP DEMOGRAPHICS (for reporting purposes)

GENDER:	RACE:	VETERAN:	AGE:	DISABLED:
<input checked="" type="checkbox"/> Male	<input type="checkbox"/> Black	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> < 55	<input type="checkbox"/> Yes
<input type="checkbox"/> Female	<input type="checkbox"/> Asian	<input checked="" type="checkbox"/> No	<input checked="" type="checkbox"/> 55 OR >	<input checked="" type="checkbox"/> No
	<input type="checkbox"/> Hispanic			
	<input checked="" type="checkbox"/> White			
	<input type="checkbox"/> Ameri. Indian			
	<input type="checkbox"/> Other			

Community Organization Memberships

Little League Coach
Former Kiwanian

Board Memberships

Walton Academy
Technical Review Committee for TPO - Bay & Okaloosa/Walton

Briefly state why you would like to become involved in the Workforce Escarosa, Inc. Board.

For collaboration of our services - to better serve the citizens in our area.

Does your company currently provide any service or products to Workforce Escarosa, Inc.?
 Yes _____ No X

No support documentation for this agenda item.

September 20, 2012

ADMINISTRATIVE COMMITTEE

1. Discussion of final design of Tiger Point Community Center as presented by STOA Architects.
2. Discussion of proposed lease with Santa Rosa County Chamber of Commerce Community Foundation, Inc. for Agri-Plex complex adjacent to East Milton Park.
3. Discussion of Resolution authorizing execution of Florida Department of Transportation Joint Participation Agreement for US98 beautification grant between Bayshore Drive and Sanibel Lane and all relevant documents.
4. Discussion of purchasing two(2) parcels required as drainage structures for Ramblewood Drive HMGP project contingent upon HMGP grant reinstatement by Florida Division of Emergency Management.
5. Discussion of annual 2012 Local Mitigation Strategy and Flood Mitigation Plans update.
6. Discussion of staff developing contract with the Levin Law Firm for legal services for oil spill litigation as firm chosen at September 17, 2012 interview workshop.
7. Discussion of dismissal of County litigation against the Florida Agency for Healthcare Administration related to Medicaid payment legislation.
8. Discussion of appointees to the County Restore Council.
9. Discussion of use of the Navarre Beach Park and pavilions for the second annual Spooktacular Science by the Sea event on October 26 and 27, 2012.
10. Discussion of 4th Annual Red Nose 5K Run/Walk/Roll in the vicinity of Five Points intersection Saturday, December 1, 2012 beginning at 8:00 a.m. to benefit United Cerebral Palsy of NWF, Inc.
11. Public Hearing items scheduled for 9:30 a.m. Thursday, September 27, 2012: None

TIGER POINT COMMUNITY CENTER

Tiger Point Lane
Gulf Breeze, Florida



REVISION	DATE

STOA
Architects

121 E. GOVERNMENT STREET
PENSACOLA, FL 32502
(850) 432-1912
FL LIC. AA0002864

1221 MONTBLAIR DRIVE #102
MOBILE, ALABAMA 36689
(251) 488-8114

Consultant

Sheet

TIGER POINT COMMUNITY CENTER
Tiger Point Lane
Gulf Breeze, Florida
COVER SHEET

PROJECT TEAM

ISSUE DATE: **09/11/12**

ARCHITECT

STOA ARCHITECTS
121 E. GOVERNMENT ST.
PENSACOLA, FL 32502
(850) 432-1912

CIVIL ENGINEER

ATKINS
2114 AIRPORT BLVD. #1450
PENSACOLA, FL 32504
(850) 478-9844

STRUCTURAL ENGINEER

CRAFT & WEBSTER
129 HIGHPOINT DRIVE
GULF BREEZE, FL 32561
(850) 712-8290

MECHANICAL ENGINEER

MEP ENGINEERING
SOLUTIONS, INC.
205 INTENDENCIA ST.
PENSACOLA, FL 32502
(850) 429-8288

ELECTRICAL ENGINEER

KLOCKE & ASSOCIATES
401 E. CHASE ST. #101
PENSACOLA, FL 32502
(850) 434-0989

DRAWN BY:
DESIGNED BY:
PROJECT NO:
SHEET NUMBER

T-001

09/19/2012 10:05:11 AM



DATE: XXXX
 REVISION: ONE



Contract:

Sub:

TIGER POINT COMMUNITY CENTER
 GULF BREEZE, FL

STRIPING AND UTILITY PLAN

DESIGN BY: JR
 CHECKED BY: JR
 PROJECT NO: 11087
 SHEET NUMBER

C-400

CONCEPTUAL STRIPING PLAN
 TO BE PERFORMED BY
 SANTA ROSA COUNTY
 (NOT IN CONTRACT)

BM #1
 CAPPED IRON ROD
 STATION=10+02.53
 OFFSET=96.00
 NORTHING=513813.78
 EASTING=1181158.40
 ELEV. 17.81

BM #2
 CAPPED IRON ROD
 STATION=16+00.00
 OFFSET=63.40
 NORTHING=51388.04
 EASTING=1181845.76
 ELEV. 17.51

END PROJECT
 STATION=17+00.00
 NORTHING=513872.23
 EASTING=1181859.57

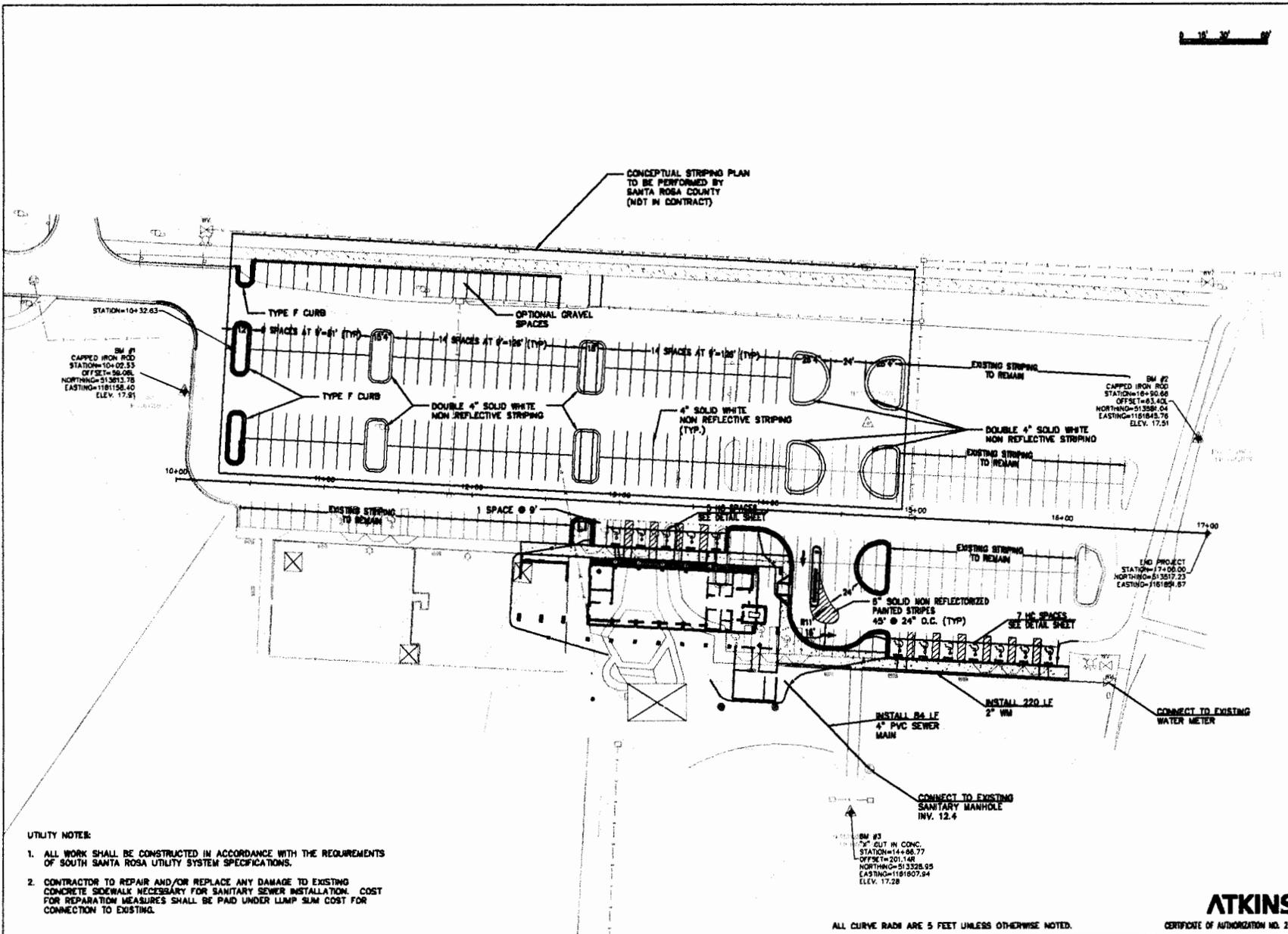
BM #3
 3" DUT IN CONC
 STATION=14+00.77
 OFFSET=201.34
 NORTHING=513558.93
 EASTING=1181907.84
 ELEV. 17.28

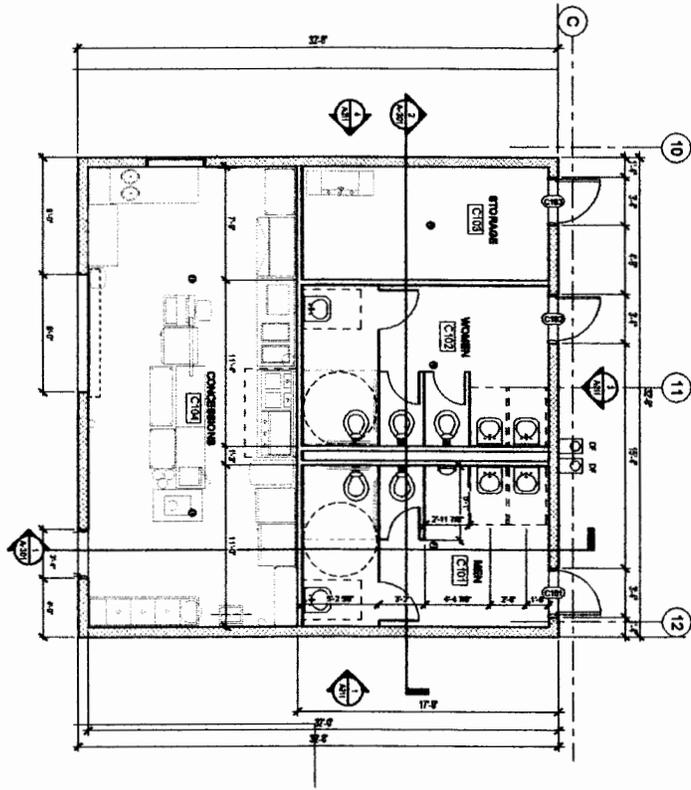
UTILITY NOTES:

1. ALL WORK SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE REQUIREMENTS OF SOUTH SANTA ROSA UTILITY SYSTEM SPECIFICATIONS.
2. CONTRACTOR TO REPAIR AND/OR REPLACE ANY DAMAGE TO EXISTING CONCRETE SIDEWALK NECESSARY FOR SANITARY SEWER INSTALLATION. COST FOR REPAIRATION MEASURES SHALL BE PAID UNDER LUMP SUM COST FOR CONNECTION TO EXISTING.

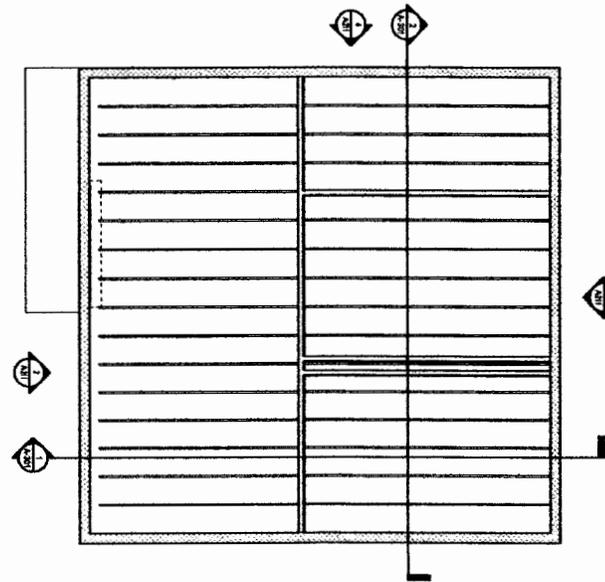
ALL CURVE RADII ARE 5 FEET UNLESS OTHERWISE NOTED.

ATKINS
 CERTIFICATE OF AUTHORIZATION NO. 24



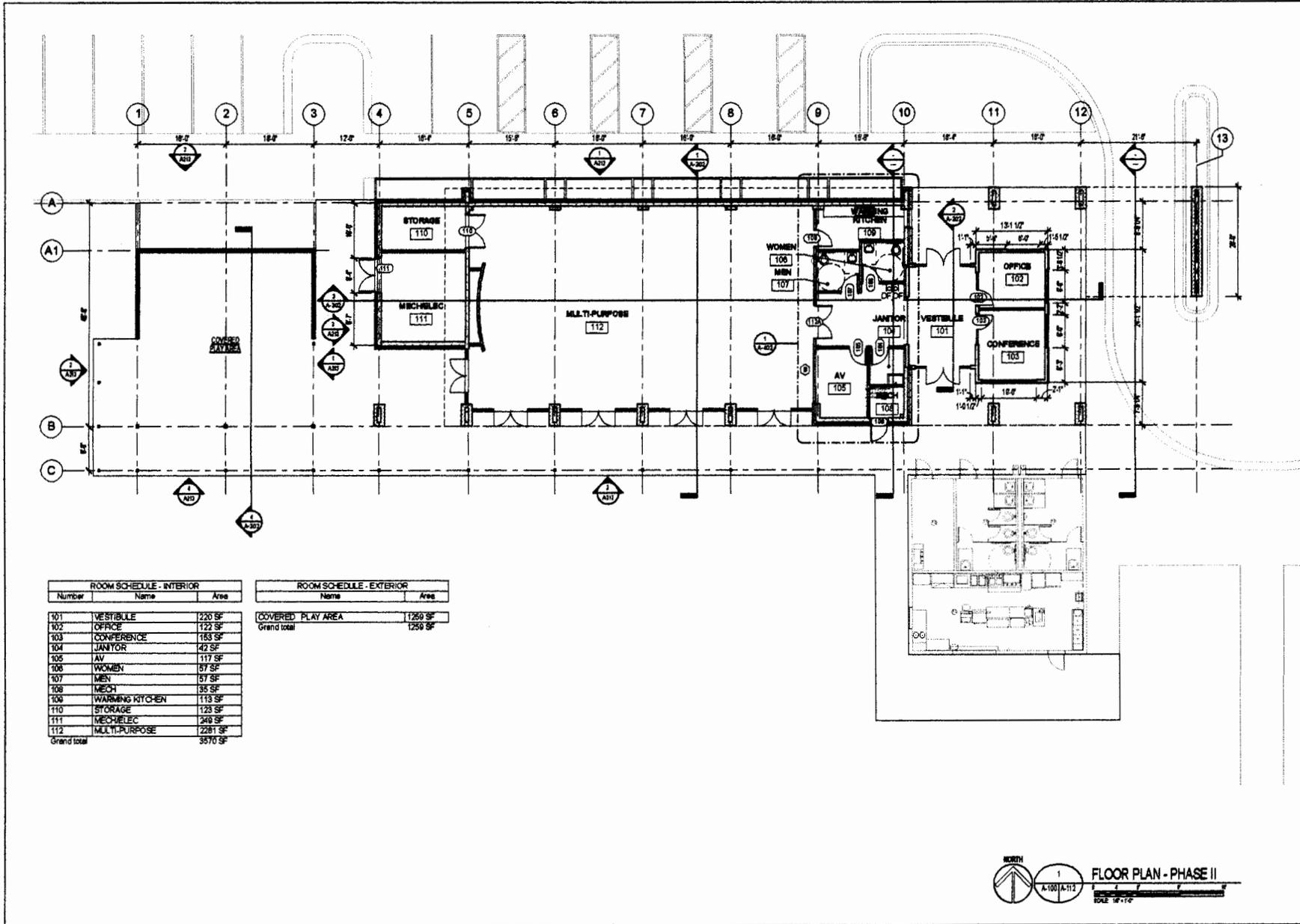


1
FLOOR PLAN - PHASE I



2
REFLECTED CEILING PLAN - PHASE I

<p>STOA ARCHITECTS</p> <p>124 E. CONGRESS STREET GULF BREEZE, FLORIDA 32561 F.L.C. ARCHITECTS 1000 NORTH BAY DRIVE, SUITE 200 GULF BREEZE, FLORIDA 32561 (904) 844-8111</p>	<p>DATE</p>
	<p>REVISION</p>
<p>DATE</p>	<p>DATE</p>
<p>TIGER POINT COMMUNITY CENTER</p> <p>Tiger Point Lane Gulf Breeze, Florida</p> <p>FLOOR & CEILING PLANS - PHASE I</p>	
<p>DRAWN BY</p>	<p>DESIGNED BY</p>
<p>PROJECT NO.</p>	<p>STREET NUMBER</p>
<p>A-111</p>	<p>PHASE I</p>



ROOM SCHEDULE - INTERIOR		
Number	Name	Area
101	VESTIBULE	220 SF
102	OFFICE	122 SF
103	CONFERENCE	163 SF
104	JANITOR	42 SF
105	AV	117 SF
106	WOMEN	57 SF
107	MEN	57 SF
108	MECH	35 SF
109	WARMING KITCHEN	113 SF
110	STORAGE	128 SF
111	MECH/ELEC	249 SF
112	MULTI-PURPOSE	2281 SF
Grand total		3570 SF

ROOM SCHEDULE - EXTERIOR		
Name	Area	
COVERED PLAY AREA	1269 SF	
Grand total	1269 SF	

ISSUE DATE: 08/11/12

REVISION	DATE

STOA
Architects

121 E GOVERNMENT STREET
PENSACOLA, FL 32502
(850) 432-1812
FL LIC. #A0002864

1201 N ONTARIO DRIVE #225
MOBILE ALABAMA 36688
(251) 445-8914

Consultant

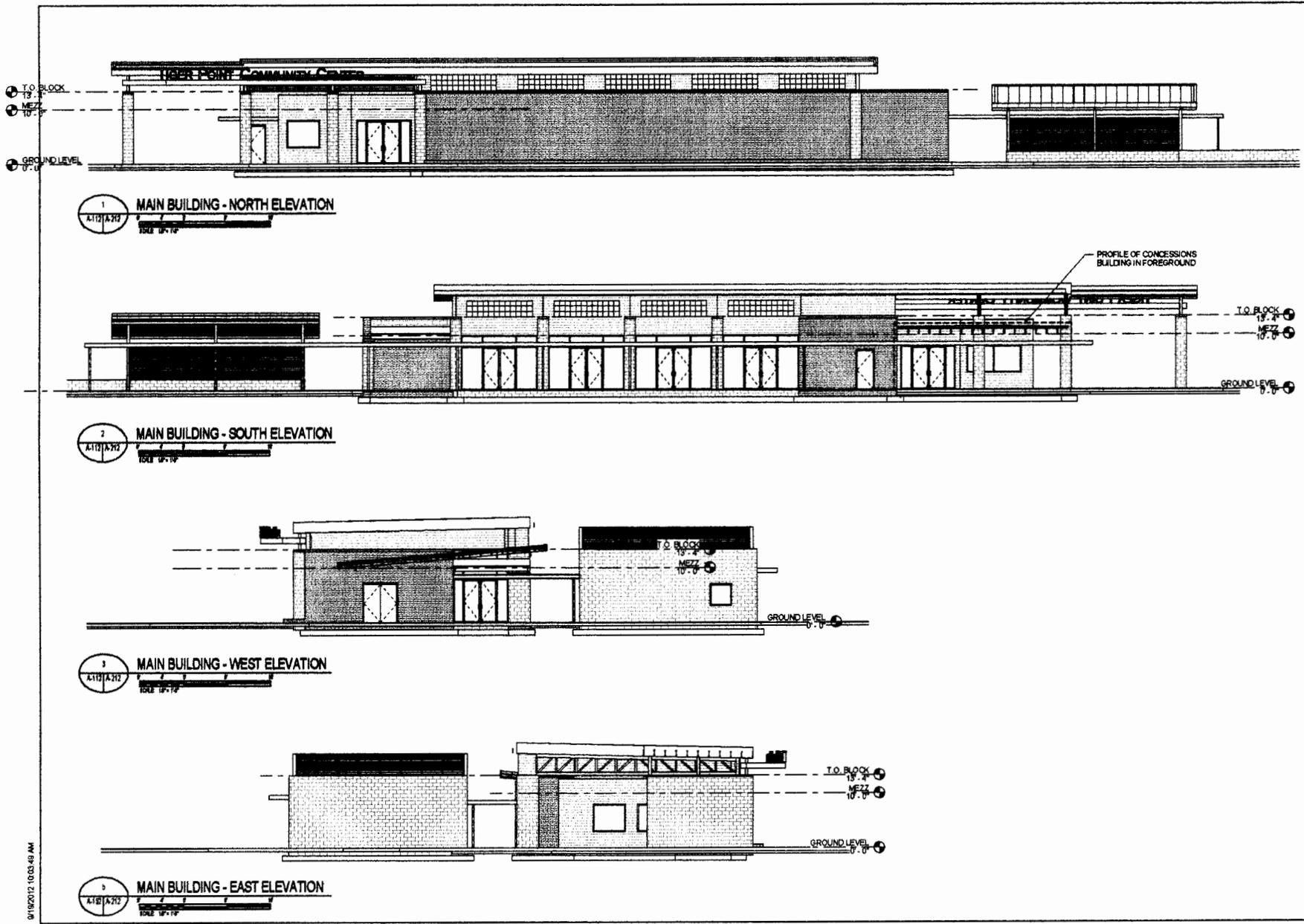
Scale

TIGER POINT COMMUNITY CENTER
Tiger Point Lane
Gulf Breeze, Florida
FLOOR PLAN - PHASE II

DRAWN BY:
DESIGNED BY:
PROJECT NO.
SHEET NUMBER

A-112
PHASE II

08/19/2012 10:03:28 AM



REVISION	DATE

STDA
Architects

121 E. GOVERNMENT STREET
PENSACOLA, FL 32502
(904) 433-1812
FL LIC. #00000000

1201 MONTELEONE DRIVE #625
MOBILE, ALABAMA 36688
(251) 445-4814

Consultant

Scale

TIGER POINT COMMUNITY CENTER
Tiger Point Lane
Gulf Breeze, Florida
EXTERIOR ELEVATIONS - PHASE II

DRAWN BY:
DESIGNED BY:
PROJECT NO.
SHEET NUMBER

A-212
PHASE II

9/19/2012 10:03:49 AM

ISSUE DATE: 06/11/12

REVISION	DATE

STDA
Architects

121 E. GOVERNMENT STREET
PENSACOLA, FL 32502
(904) 424-1812
FL LIC. HARB03004

1201 MONTMARI DRIVE #225
MOBILE, ALABAMA 36688
(251) 462-8114

Comment

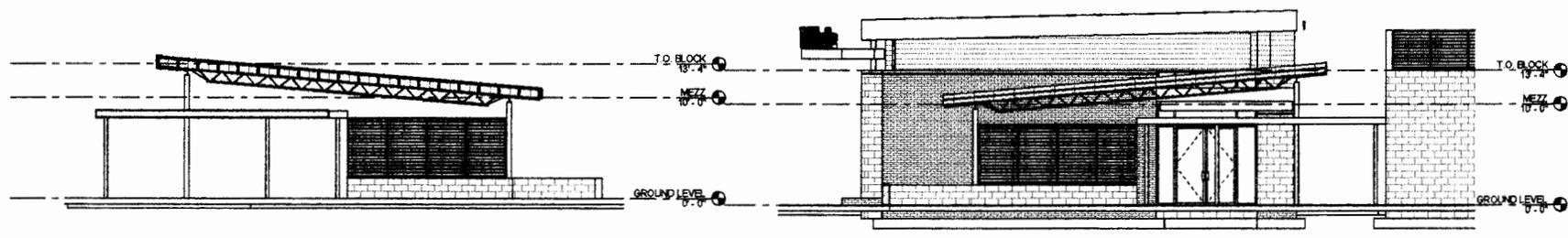
SW

TIGER POINT COMMUNITY CENTER
Tiger Point Lane
Gulf Breeze, Florida
ENLARGED ELEVATIONS - PHASE II

DRAWN BY:
DESIGNED BY:
PROJECT NO:

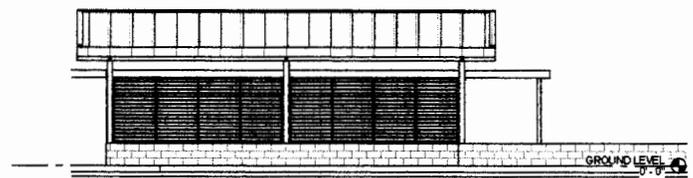
SHEET NUMBER

A-213
PHASE II

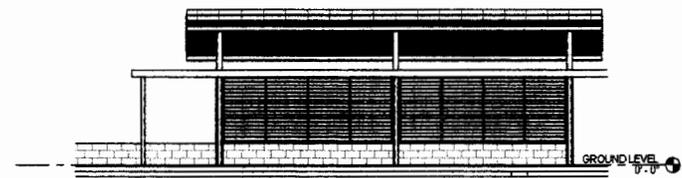


1 COVERED PLAY AREA - EAST ELEVATION
A-112(A-213)
SCALE 3/8"=1'-0"

2 COVERED PLAY AREA - WEST ELEVATION
A-112(A-213)
SCALE 3/8"=1'-0"



3 COVERED PLAY AREA - NORTH ELEVATION
A-112(A-213)
SCALE 3/8"=1'-0"



4 COVERED PLAY AREA - SOUTH ELEVATION
A-112(A-213)
SCALE 3/8"=1'-0"

06/12/2012 10:02:58 AM



9/19/2012 10:04:50 AM

ISSUE DATE: 09/11/12

REVISION	DATE

STDA
Architects

121 E. GOVERNMENT STREET
PENSACOLA, FL 32502
(850) 432-1812
FL. LIC. AA0003564

1201 MONTLMAR DRIVE #625
MOBILE, ALABAMA 36609
(251) 445-4814

Consultant

Seal

TIGER POINT COMMUNITY CENTER
Tiger Point Lane
Gulf Breeze, Florida
PERSPECTIVE

DRAWN BY:
DESIGNED BY:
PROJECT NO:
SHEET NUMBER

A-221

9/19/2012 10:04:57 AM



ISSUE DATE: 09/11/12

REVISION DATE

STOA
Architects

121 E. GOVERNMENT STREET
PENSACOLA, FL 32502
(850) 432-1912
FL LIC. A40003584

1201 MONTMAR DRIVE #625
MOBILE, ALABAMA 36650
(251) 446-4814

Consultant

Seal

TIGER POINT COMMUNITY CENTER
Tiger Point Lane
Gulf Breeze, Florida
INTERIOR PERSPECTIVE

DRAWN BY:

DESIGNED BY:

PROJECT NO:

SHEET NUMBER

A-222

2

Hunter Walker

From: Otoes Tough Man Go [gotuffygo@yahoo.com]
Sent: Monday, September 17, 2012 12:03 PM
To: Hunter Walker
Cc: Angie Jones; Commissioner Cole; Commissioner Salter; Commissioner Williamson; Commissioner Jim Melvin; Commissioner Lynchard; Donna Tucker
Subject: Chamber Foundation Lease for Agri-Plex
Attachments: Management Agreement (4)Kyle's draft-2 (1).doc

Mr. Walker, at our committee meeting this morning the group decided to ask that the lease agreement be placed on the next agenda, I expect to bring you what you need tomorrow morning, I have attached a copy of the lease here that we received, and reviewed from the County Attorney. As you mentioned when we spoke last week, notification today or tomorrow would suffice for this item. I am glad to copy you here today and reserve time tomorrow to meet any additional needs that you have regarding additional backup.

We would like the Commission to consider initiating the specific agreement so that we can complete the rest of our internal procedure in order to begin working. We have a donor who would like to make a gift to purchase the insurance for the project and also to help with clearing the land on the second phase of the project while we wait to see the results of specific costs on the first phase of the project.

Outside investment in our County is critical at the moment. We would like the opportunity to begin work and open the door for investors to come in to the project. We should not keep private money waiting to be donated for County owned projects.

Will you need a specific letter of request over and above this email? or any particular additional back up doncuments aside from the copy of the lease?

Thank you for your continued support of broad based community investment into our County through better partnerships with area Chambers of Commerce on projects like this which can continue to support both agriculture and tourism.

Thank you,
Kyle S. Holley
North End Tourism Developoment Committee
Agri-Plex Committee Chair/Santa Rosa County Chamber
850-712-8788

Email scanned by Check Point

9/19/2012

STATE OF FLORIDA

COUNTY OF SANTA ROSA

LEASE

THIS AGREEMENT, made and entered into this _____ day of _____, 2012, by and between SANTA ROSA COUNTY, a political subdivision of the State of Florida (hereinafter referred to as "County") and THE SANTA ROSA COUNTY CHAMBER OF COMMERCE COMMUNITY FOUNDATION, INC., a Florida non-profit corporation, 5247 Stewart Street, Milton, Florida 32570, (hereinafter referred to as "Chamber Foundation").

WITNESSETH:

WHEREAS, CHAMBER FOUNDATION is a non-profit corporation(501c3) which has established an internal committee created to oversee, design, organize, promote, and operate an agricultural complex for the purpose of hosting large scale outdoor recreational events, increasing tourism traffic, and producing agricultural education events; like the fair, in Santa Rosa County, Florida; and

WHEREAS, the County and CHAMBER FOUNDATION desire to develop a county fair and grounds appropriate for large scale outdoor events at the County-owned agricultural complex, an area approximately 35 acres described herein (hereinafter referred to as "Agri-Plex"), for the use and benefit of the public, and

WHEREAS, CHAMBER FOUNDATION has made application to the Board of County Commissioners of Santa Rosa County, Florida, for an exclusive right to manage and administer the Agri-Plex for use by members of CHAMBER FOUNDATION, as well as other citizens and groups in Santa Rosa County, Florida, to engage in fair and agriculture-related programs and activities; and

WHEREAS, the Board of County Commissioners is satisfied that such management and administration would be in Santa Rosa County's best interest; and

WHEREAS, CHAMBER FOUNDATION desired to assist the County in the continued operation of the Agri-Plex, which is owned by the County; and

WHEREAS, the County is desirous of receiving the assistance of CHAMBER FOUNDATION in operation of the Agri-Plex;

NOW THEREFORE, for and in consideration of ten dollars (\$10.00) per year together with the premises and mutual covenants and agreements hereinafter set forth, it is mutually agreed and covenanted as follows to wit:

1. County does hereby grant and assign unto CHAMBER FOUNDATION and CHAMBER FOUNDATION does hereby hire and take from the County that certain property described in the attached Exhibit A (known as the 'Agri-Plex'), including structures located thereon.

2. The term of this Agreement shall be for a period of twenty (20) years following the date of execution hereof and shall continue on a month-to-month basis thereafter until a new agreement has been entered into or one party provides the other party with at least 50 days written notice of its intention to terminate the relationship.

3. The County Administrator shall designate the appropriate staff to represent the County in carrying out the objectives set forth in this Agreement. CHAMBER FOUNDATION, a properly registered non-profit corporation in the State of Florida, designates its Agri-Plex Committee to carry out the objectives set forth in this Agreement and in the absence of such committee, its Board of Directors.

4. Prior to the execution of this Agreement, CHAMBER FOUNDATION agrees to provide the County a copy of its incorporating documents, and a list of its Board of Directors. CHAMBER FOUNDATION further agrees to furnish the County with an annual report on activities and programs being conducted at the Agri-Plex.

5. CHAMBER FOUNDATION agrees that no physical change to the property or major maintenance will be undertaken that is inconsistent with the Board of County Commissioners' approved master plan.

6. CHAMBER FOUNDATION shall make no improvements, nor structural alterations, nor modifications upon the premises without securing the prior written consent of the County, and without complying with all local building, health, plumbing and electrical codes.

7. All plans for additions, new construction, and remodeling must be consistent with the County approved master plan for the project.

8. During the period of this Agreement, CHAMBER FOUNDATION shall manage the Agri-Plex for the benefit of the public in accordance with terms set forth herein. Any member of the public may participate in the said activities and use the facilities of the Agri-Plex without discrimination as to race, color, sex, religion, handicap, age, or national origin.

9. CHAMBER FOUNDATION may, upon approval of the County, sublet all or a portion of the Agri-Plex.

10. CHAMBER FOUNDATION shall comply with all applicable state and federal laws and regulations.

11. CHAMBER FOUNDATION shall have priority in scheduling events at the Agri-Plex.

When the Agri-Plex is not in use for CHAMBER FOUNDATION events, the CHAMBER FOUNDATION shall make it available for use by the general public for events and/or activities. CHAMBER FOUNDATION shall have sole authority in approving or disapproving requests for use. CHAMBER FOUNDATION agrees that it will not make any such decision based on the group requesting use, but instead will make the decision based on the event or activity to be held and its impact on the Agri-Plex. CHAMBER FOUNDATION shall have full responsibility for and discretion in negotiating all agreements for use by the general public. CHAMBER FOUNDATION shall be solely responsible for and have full discretion in setting and collecting fees charged to the general public for said use. Additionally, said fees will be the sole property of CHAMBER FOUNDATION reserved for usage at the Agri-Plex for operational costs, maintenance costs, to create incentives, and for facility promotion.

12. CHAMBER FOUNDATION will obtain and maintain general liability insurance for the Agri-Plex and shall name the County as an additional insured. CHAMBER FOUNDATION will provide to the County a Certificate of Insurance annually. CHAMBER FOUNDATION will require event insurance from event organizers for those events that substantiate a need for additional insurance

coverage and will require the event organizer to name both CHAMBER FOUNDATION and Santa Rosa County as additional insured on said event policies.

13. The services performed by CHAMBER FOUNDATION, or its employees under this Agreement, shall not be construed to constitute an employer-employee relationship with the County. CHAMBER FOUNDATION and its employees, if any, shall be deemed independent contractors of the County. The County shall not be required to make any contributions on behalf of CHAMBER FOUNDATION, or any of its employees, to any retirement plan, or insurance plan or to make any withholdings for federal income tax and F.I.C.A.

14. The management and operation of the Agri-Plex will be the responsibility of CHAMBER FOUNDATION or its internal designee (i.e. The Chamber Foundation's Agri-Plex Committee). The County shall provide structural maintenance repairs to all current portions of the Agri-Plex. CHAMBER FOUNDATION will provide cleaning, repair and maintenance to the facility as needed. CHAMBER FOUNDATION will keep the Agri-Plex free of debris and waste and shall arrange for waste collection from the Agri-Plex. The Agri-Plex shall be maintained in a neat and orderly manner at all times.

15. All equipment, or other personal property placed or maintained on the premises by CHAMBER FOUNDATION shall be at its sole risk and shall remain its property and may be removed therefrom at any time prior to the termination of this Agreement. Any property of CHAMBER FOUNDATION not removed from the premises after termination of this Agreement, shall become the property of the County without further consideration. Furthermore, any permanent structures and/or fixtures constructed shall become the property of the County upon termination of this Agreement. CHAMBER FOUNDATION shall surrender the premises in good repair and condition, reasonable wear and tear resulting from use excepted. In the event of removal of CHAMBER FOUNDATION's Equipment, or other personal property from the premises results in damage thereto, CHAMBER FOUNDATION shall pay the full cost of an repairs necessitated thereby. CHAMBER FOUNDATION shall provide general liability insurance in the amount specified by the Counter Administrator and shall provide other insurance as deemed necessary by the COUNTY.

16. CHAMBER FOUNDATION shall keep the premises free from any liens arising out of any work performed or materials furnished or obligation incurred by CHAMBER FOUNDATION.

17. Failure of CHAMBER FOUNDATION to maintain said premises in a neat, attractive, and presentable manner shall be grounds for termination of this Agreement.

18. This Agreement contains the entire agreement of the parties hereto and no representations, inducements, promises or agreement between the parties not contained herein shall be of any force and effect. Any amendments, modifications, additions, or alterations of this instrument shall be in writing executed with the same formalities as this instrument.

19. If either party to this agreement to this Agreement determines that the other party has failed to comply with any material provision of this Agreement, the party shall provide the other with written notice of the failure to perform and notice of that parties' ability to cure the failure within thirty (30) days. If the party in breach fails to cure the breach within thirty (30) days, the other party may terminate the Agreement for cause.

IN WITNESS WHEREOF, Santa Rosa County has caused these presents to be executed by the Chairman of the Board of County Commissioners of Santa Rosa County and The Santa Rosa County Chamber of Commerce Community Foundation, Inc. has caused these presents to be executed by its President and attested by its Secretary, on the date and year fist above written.

**BOARD OF COUNTY COMMISSIONERS
SANTA ROSA COUNTY, FLORIDA**

ATTEST:

Clerk of Court

By: _____
Chairman

**THE SANTA ROSA COUNTY CHAMBER OF
COMMERCE COMMUNITY FOUNDATION,
INC.**

WITNESS:

By: _____
President



12:41 PM
8/29/2012

http://qpublicnet.gomemad/map.php?o... Santa Rosa County Property...

Google Maps | santa rosa property appraiser

Zoom In Zoom Out Pan Hand Get Info Zoom To Parcel On Parcel Measure Area Tool Print Page Search Status Additional Options

- Available Layers
- Parcels
- Parcel Numbers
- Lakes & Rivers
- Flood Map
- Roads
- Dimensions
- Dimensions
- Railroads
- Working
- Voting
- School Board
- Elementary School
- Middle School
- High School
- Fire Districts
- Yearly Sales
- Section-Ring
- Soils
- Aerial Photos



Map Help / Santa Rosa Home / Property Search / Permit Search

Reports

Parcel	+
Parcel List	+
Legend	+
Measure	+

Area: 36.995 ac or 1611801.999 ft²

- 30°28'23" -88°57'39"
- 30°28'23" -88°57'32"
- 30°28'33" -88°57'31"
- 30°28'34" -88°57'47"
- 30°28'16" -88°57'48"
- 30°28'15" -88°57'40"

Santa Rosa County makes every effort to produce the most accurate information possible. No warranties, expressed or implied, are provided for this data herein. Its use or interpretation. The assessment information is from the last certified appraisal. All data is subject to change before the next certified taxroll. Greg Brown Santa Rosa County Property Appraiser

Hunter Walker

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From: Sheila Harris
Sent: Monday, September 17, 2012 11:52 AM
To: Hunter Walker
Cc: Angie Jones; Stephen Furman; 'RUSS SILVER'; Kathy Jordan; Commissioner Lynchard
Subject: FDOT JPA - Hwy 98 Beautification Project (Bayshore Rd to Sanibel Ln)
Attachments: 41653385826JPAapproved_legal.pdf; Resolution JPA with DOT for Hwy 98 Beautification 2012.doc

Hunter,

Attached is the Joint Participation Agreement from FDOT for the beautification project on Hwy 98 in Gulf Breeze between the intersection of Bayshore Rd and Sanibel Lane. This represents the second phase of Hwy 98 Landscaping improvements spearheaded by the United Peninsula Association. The board approved submittal of this grant application as sponsoring agency at the August 25, 2011 BOCC meeting.

Please add this to Thursday's BOCC agenda for discuss. The board will need to approve the attached agreement as well as the attached resolution (draft).

As with the initial beautification project that was recently completed:

- UPA will be responsible for continued development and approval of final designs prior to bidding and commencement of work
- A Memorandum of Understanding will be developed between the County and the United Peninsula Association (UPA) for future maintenance of the project.
- In the event that UPA is unable to meet future maintenance requirements, ultimate responsibility for maintenance remains with the county.
- Upon 90% plan approval, we will go out for competitive bids
- Overall project management and administration of the agreement will be handled by me with assistance from Public Works and UPA

Please let me know if you need additional information.

Sheila A. Harris, Special Projects/Grants
 Santa Rosa County BOCC
 6495 Caroline Street, Suite H
 Milton, Florida 32570
 (850) 983-1848 (850) 393-5239 (Cell)
 (850) 983-1944 Fax
sheilah@santarosa.fl.gov

From: Miner, Pam C [mailto:Pam.Miner@atkinsglobal.com]
Sent: Friday, September 07, 2012 10:05 AM
To: Sheila Harris
Cc: Suggs, Myra
Subject: 416533-8-58-26 Santa Rosa County JPA

Please find attached the Joint Participation Agreement for the Landscape Project. Please review, print 4 copies and have the appropriate person sign. Please make sure a resolution is included as noted in the

9/18/2012

RESOLUTION NO. 2012 - ____

A RESOLUTION AUTHORIZING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE BOARD OF COUNTY COMMISSIONERS, SANTA ROSA COUNTY, FLORIDA FOR HWY 98 ROADSIDE BEAUTIFICATION ASSISTANCE.

BE IT RESOLVED that the Board of County Commissioners of Santa Rosa County, Florida, authorizes its Chairman to execute the Joint Participation Agreement with the Florida Department of Transportation for the beautification and landscaping of US 98 from Bayshore Road to Sanibel Lane, FP ID #416533-8-58-26.

PASSED AND ADOPTED by a vote of ____ yeas, ____ nays and ____ absent of the Board of County Commissioners on this the 27th day of September, 2012.

BOARD OF COUNTY COMMISSIONERS
SANTA ROSA COUNTY, FLORIDA

BY: Jim Williamson, Chairman

Attest:

Clerk

Angie Jones

From: Angie Jones
Sent: Wednesday, September 19, 2012 11:29 AM
To: Hunter Walker
Cc: Sheila Harris
Subject: Ramblewood property acquisitions

At the meeting tomorrow, the board will consider the acquisition of two residential properties needed for the Ramblewood HMGP.

1. Baird property
Appraised: \$175,000
Sales price: \$250,000

2. Vickrey property
Appraised: \$170,000
Sales price \$250,000

The appraisals for these parcels were done August 1, 2012. I have attempted to negotiate with both property owners, and the above sales amounts represent their firm prices.

Angie

Angie Jones
Santa Rosa County Attorney
6495 Caroline Street, Suite C
Milton, Florida 32570
(850) 983-1857

Ramblewood Match Projection

Grant Eligible Reimbursement Items (75%)

Construction Estimate (Atkins, November 2010)

Flood Prone Area 1	\$244,718.00
Flood Prone Area 2	\$168,477.00
Alternative Bid Items	\$43,810.00
Right of Way (Appraised Value)	\$345,000.00
Appraisal, Closing	\$10,500.00
Post Design Services (grant coordination, bidding, CEI)	\$20,000.00
Prior Phase II Costs Incurred	\$13,424.82
TOTAL	\$845,929.82

HMGP Grant (75%)

\$634,447.37

County Match (25%)

\$211,482.46

Grant Ineligible Items (100%)

Right of Way (In excess of appraised value) \$155,000.00

HMGP Grant (0%)

\$0.00

County Match (100%)

\$155,000.00

TOTAL COUNTY MATCH

\$366,482.46

**Available Drainage Reserves for HMGP Projects
(Already budgeted)**

\$200,000.00 Approximate

Additional Funding Needed

\$166,482.46



Santa Rosa County Board of County Commissioners

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Sheila Harris, Special Projects/Grants Coordinator

6495 Caroline Street, Milton, FL. 32570-4978, Phone (850) 983-1848 / Fax (850) 983-1944

MEMORANDUM

TO: Hunter Walker
DATE: September 17, 2012
FROM: Sheila Harris
RE: 2012 Annual Update – Local Mitigation Strategy and Flood Mitigation Plans

At the Thursday, September 20 BOCC meeting, I would like to make a brief presentation on the progress of the Local Mitigation Strategy efforts over the last year to include an evaluation report of the Flood Mitigation Plan. This Annual update is required as part of the Community Rating System (CRS) recertification process and also meets the requirements of the LMS annual update and Flood Mitigation Plan Maintenance.

All relevant documents including copies of both the LMS and Flood Mitigation Plans, a copy of the presentation and a copy of the annual Flood Mitigation Plan Evaluation Report are available on the county's LMS page (www.santarosa.fl.gov/lms) and the public was notified of the annual update through a press release on September 13, 2012.

Please let me know if you have any questions.



Local Mitigation Strategy Annual Update to Commissioners

Sheila Harris
Special Projects/Grants

What is Mitigation?

- Mitigation works to reduce or eliminate long-term risk to human life and property from disasters.
- Also refers to activity which reduces or eliminates the chance of the occurrence or effects of a disaster.

Why is mitigation important?

- Effective Mitigation efforts can break the cycle of disaster damage, reconstruction, and repeated damage.
 - Decreased Property Damage
 - Lives Saved
 - Losses Reduced
 - Societal Disruptions Minimized
 - Legal Liability Reduced
 - Protect Critical Facilities
 - Positive Political Ramifications
- Studies show that every \$1 spent on mitigation initiatives saves \$4 in future loss

Local Mitigation Strategy

- Florida requires each county, its communities and other potential applicants for mitigation related funding to work together to develop and implement a Countywide Mitigation Plan.
- Local Mitigation planning forms the foundation for short-term and long-term post-disaster recovery and mitigation activities (funding).
 - The plan is necessary to be eligible for hazard mitigation funding.

Local Mitigation Strategy Task Force



Primary Purposes:

- Maintain & update LMS (plan)
- Identify risks
- Develop mitigation priorities to minimize risks
- Prioritize mitigation projects
- Work to fund & complete projects

- Cross-jurisdictional representation & coordination
- Community input
- Next meeting is scheduled for October 25, 2012

Santa Rosa County LMS Plan

- LMS received approval from FEMA and the state of Florida for its 2011-2016 plan in June, 2011.
- The plan will expire on June 9, 2016 and the next update will begin on or before December 9, 2014 (18 month process).
- The plan is reviewed on an annual basis and an update is provided to the Florida Division of Emergency Management no later than January 31 of each year.

Project Progress - Completed

- The following mitigation activities were completed during Fiscal Year 2011/2012
 - Villa Venyce Drainage HMGP Project
 - Ganges Trail/Madura Rd Drainage HMGP Project
 - Saber Tooth Circle Drainage HMGP Project
 - Acquisition of flood-prone property at 2932 Coral Strip Parkway in Gulf Breeze
 - Elevation of properties located at 3148 Coquina Way, 2958 Coral Strip Pkwy and 1644 Stanford Rd in Gulf Breeze

Project Progress - Pending

- The following mitigation activities are expected to be started or completed during FY 12/13
 - (2) HMGP Phase II Stormwater/Drainage Improvement Construction Projects
 - Harrison Avenue – construction nearly complete
 - Ramblewood Drive – pending successful reinstatement of HMGP grant
 - Elevation of two additional repetitive loss properties (Whisper Bay/Tiger Point Area)

Project Progress - Pending

- The following mitigation activities are expected to be started or completed during FY 12/13
 - CDBG Disaster Recovery Sewer Project in Bagdad
 - CDBG Disaster Recovery Sewer Project in Navarre East Area.

CRS and Flood Insurance

- CRS or Community Rating System is a voluntary program
- The Community earns discounts on Flood Insurance for it's citizens by completing activities and maintaining documentation
- Discounts range from 5% to 45%
- Santa Rosa County Unincorporated (including Town of Jay) is currently a Class 5 (25% discount)
- City of Milton is a Class 6 (20% discount)
- City of Gulf Breeze is a Class 8 (10% discount)

CRS Goals Reached

- On October 1, 2011 Santa Rosa County Unincorporated Areas (including the Town of Jay) was upgraded to a Class 5 (25% discount).
- On January 11, 2012 our 5 year cycle visit was conducted for recertification. On June 6, 2012 we received preliminary results indicating that we will maintain our Class 5 status.
- On March 22, 2012 Brad Loar presented our Class 5 plaque to the Board of County Commissioners.
- Educated approximately 200 local realtors on the importance of floodplain management, and flood insurance.

CRS Goals

- Benchmarks within 1 (one) mile of a Special Flood Hazard Area
- Updating our Floodplain Ordinance to match the State Model Ordinance and the Florida Building Code.
- Maintain our current rating
- Participation in National Flood Safety Week in March 2013
 - Resolution bringing attention to Flood Safety
 - Special education/outreach events

Repetitive Loss Properties

- There are currently 624 properties in Santa Rosa County that are classified as Repetitive Loss Properties
 - 57 of these are Severe Repetitive Loss Properties
 - 200 of these are code compliant
- 10 properties have been submitted for grant funding during the last two Flood Mitigation grant cycles
 - 9 awards have been made
 - 5 projects complete, 1 underway, 2 pending, 1 awaiting grant agreement, 1 withdrew

Flood Mitigation Plan

- The Flood Mitigation Plan Task Force completed development of the Plan in March 2010.
- The county received approval of its Multi-jurisdictional Flood Mitigation Plan in June, 2011.
- The Flood Mitigation Plan Task Force met in July to review the plan and to develop an annual evaluation report of the plan's progress.
- The Evaluation Report was made available on the county's LMS page and the public was notified of its availability through a press release.

Flood Mitigation Plan Annual Review

- Review indicates that the plan is effective, current and that no significant revisions are necessary at this time.
- The county did experience flooding during the excessive rains in June 2012. Mitigation measures are being investigated for flood prone areas.
- The action plan was successfully addressed and many items were pursued or effectively completed.

The Future

- Continue to encourage community and organizational representatives to attend and actively participate
- Encourage homeowners to retrofit homes if they are in a risk area
- Continue to work with other partners in an effort to identify and secure potential funding sources for mitigation projects
- Continue to educate the public regarding mitigation

Questions?



SANTA ROSA COUNTY BOARD OF COMMISSIONERS

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



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

HUNTER WALKER, County

ANGELA J. JONES, County

JAYNE BELL, OMB

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MEMORANDUM

TO: Board of County Commissioners

FROM: Angie Jones 

CC: Hunter Walker, Wade Burroughs

DATE: September 17, 2012

RE: Medicaid Litigation

At your meeting this Thursday, I recommend that you both discuss and vote on my **recommendation of dismissal for our litigation against the Agency for Healthcare Administration related to Medicaid.**

As you will recall, earlier this year 55 counties, including Santa Rosa, filed suit to challenge newly enacted Section 218.61, Florida Statutes, claiming the law violated the constitutional prohibition against unfunded mandates and permitted AHCA to collect on bills which would otherwise be time-barred. Since the filing, AHCA has worked with the counties to correct billing errors and permit payment from revenue sources of the counties' choosing. Additionally, the agency and the counties are working together to formulate procedures for future billing challenges.

Initially, Santa Rosa County was billed \$716,355, which later increased to \$813,000. However, after reviewing all of the county's disputed bills and permitting a 15% discount, the amount was reduced to \$13,296.47, which the county has paid.

Again, I recommend dismissal of this matter and would ask that you vote at Committee Meeting on Thursday so that Santa Rosa may participate with other counties this week in a joint dismissal.

No support documentation for this agenda item.



September 12, 2012

Mr. Hunter Walker
Santa Rosa County Administrator
6495 Caroline Street Suite M
Milton, FL 32570

Dear Mr. Walker:

On behalf of the Navarre Beach Marine Science Station, I request the use of the Navarre Beach Park (pelican, red drum, mackerel, and black skimmer pavilions) for the community's 2nd annual Spooktacular Science by the Sea event. This kid friendly event showcases SRCSD teachers doing science demonstrations, a candy trail, haunted beach walk, and dissections by *Dr. Spookfish*. The date of the event is Friday, October 26 and Saturday, October 27, 2012, with activities taking place between 4:00pm to 10:00pm. Please consider allowing us to keep the decorations up in the black skimmer pavilion overnight. We expect approximately 250 guests each night.

Please let me know if you have any questions or require additional information to process this request. Thank you for your consideration.

Charlene Mauro
Project Director
Navarre Beach Marine Science Station

Cc: Brian Noack, Principal, Navarre High School

Hunter Walker

From: Jenny Smith [jsmith@ucpnwfl.org]
Sent: Tuesday, August 21, 2012 4:19 PM
To: Hunter Walker
Subject: Pace, FL Red Nose Run 5K
Attachments: 2012 Race Route-details.doc

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Mr. Walker,

For the past three years we have held a 5K (Red Nose Run, Walk, or Roll 5K) around the 5 Points area in Pace in December. I usually send you a letter to get approval, but this year I wanted to check with you first and make sure that the construction in the 5 Points area will not affect our race route or vice versa.

I will still send in my usual letter, but I wanted to check and see if there are any problems first. I am attaching the directions of the route that we use. If you have any questions please do not hesitate to email me (jsmith@ucpnwfl.org) or give me a call (432-1596). If you need an actual map I can try to find one.

I look forward to hearing from you and I sincerely appreciate your help.

Thank you,
Jenny Smith, Public Relations Coordinator
United Cerebral Palsy of Northwest Florida
2912 North E Street Pensacola, FL 32501
(850) 432-1596 Toll Free: (877) 432-1596
Fax: (850) 432-1930
jsmith@ucpnwfl.org
www.UCPNWFL.org
Let's be friends!





2012 Race Route

- 1. Take a right out of the back of Stonebrook Plaza (5640 Woodbine Road Pace, FL 32571)**
- 2. Take your first left onto Stratford Lane into Crossroads subdivision**
- 3. Take a right onto Berryhill Road**
- 4. Take a left onto Greenfield (right after the Dollar General)**
- 5. Take a left onto Gardenview Road**
- 6. Go straight onto Tunnel Road (crossing Chumuckla)**
- 7. Take a left onto Quintette Road**
- 8. Take a right onto Pigeon Forge Drive into Autumn Run**
- 9. Take a right onto Dove Drive**
- 10. Take a left onto Wood Duck Drive**
- 11. Take a right onto Dove Drive**
- 12. Go straight out of Autumn Run (across Woodbine) into the entrance of Stonebrook Plaza**

3.1 miles

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
September 20, 2012

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 September 27, 2012 at 9:00 a.m. in Milton, Florida.

NO ITEMS

AGENDA

**Santa Rosa County
Public Services Committee
Meeting, September 20, 2012, 9:00 A.M.**

Emergency Management

1. Recommend BOCC approval to submit EMS County grant application and authorization for Chairman to sign all related documentation

Development Services

2. Recommend approval of the SHIP mortgage subordination request in the amount of \$7,417.00, for the property located at 5221 Garnet Dr., Pace, Florida.
3. Recommend approval of the SHIP mortgage subordination request in the amount of \$7,500.00, for the property located at 5579 Brentwater Pl., Gulf Breeze, Florida.

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



To: Santa Rosa County Board of County Commissioners
From: Sheryl Bracewell, Director, Emergency Management
Through: Tony Gomillion, Director, Public Services
Re: EMS County Grant Program Application
Date: September 24, 2012

RECOMMENDATION

Request approval to submit a grant application to the State of Florida, Department of Health, for funding in the amount of twenty-two thousand five hundred forty-two dollars (\$22,542.00) and authorize the Chairman to sign all related documentation. There is no matching requirement.

BACKGROUND

The EMS county grant has been in existence for many years and Santa Rosa County has participated in this agreement on an annual basis since 2003.

The purpose of this grant is to improve and expand Emergency Medical Services within our county. A county resolution (attached) has been prepared that must accompany the application. It certifies that the EMS county grant funds received shall be used to improve and expand pre-hospital EMS.

COMPLETION

A resolution has been prepared for signature; the administration of the EMS county grant and resolution will be managed by DEM staff.

Animal Services
Danic Persichini
Director

**Building Inspections &
Code Compliance**
Rhonda C. Royals
Building Official
6051 Old Bagdad Hwy, Ste 202
Milton, FL 32583
(850) 981-7000

Emergency Management
Sheryl Bracewell
Director
4499 Pine Forest Rd
Milton, FL 32583
(850) 983-5360

**Community Planning,
Zoning & Development**
Rebecca Cato
Director
6051 Old Bagdad Hwy, Ste 202
Milton, FL 32583
(850) 981-7000

Veterans Services
Karen Haworth
Director
6051 Old Bagdad Hwy, Ste 204
Milton, FL 32583
(850) 981-7155

4451 Pine Forest Road
Milton, FL 32583
(850) 983-4680

"One Team, One Goal, One Mission"

RESOLUTION NUMBER 2012 - _____

A RESOLUTION BY THE BOARD OF THE COUNTY COMMISSIONERS OF SANTA ROSA COUNTY TO USE THE 2011-2012 EMERGENCY MEDICAL SERVICES (EMS) COUNTY GRANT AWARD TO EXPAND THE EMERGENCY MEDICAL SYSTEM IN SANTA ROSA COUNTY.

WHEREAS, the Board of County Commissioners of Santa Rosa County, Florida, is responsible for the general safety and well being of the residents of Santa Rosa County, and

WHEREAS, the Board of County Commissioners of Santa Rosa County, Florida, is responsible for the sound fiscal management of the county,

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Santa Rosa County, Florida, hereby certifies that any monies from the County Emergency Medical Services Award will be used to improve and to expand the County's pre-hospital Emergency Medical System, and that the funds will not be used to supplant existing County Emergency Medical Services budget allocations.

PASSED AND ADOPTED this 27th day of September, 2012,

by a vote of _____ yeas and _____ nays, and _____ absent of the Board of County Commissioners of Santa Rosa County, Florida.

SANTA ROSA COUNTY, FLORIDA

BY _____
Jim Williamson, Chairman

ATTEST:

Mary M. Johnson, Clerk of Court



COMMUNITY PLANNING, ZONING AND DEVELOPMENT DIVISION
SANTA ROSA COUNTY, FLORIDA

Housing Program

TO: Board of County Commissioners

FROM: Janice Boone
Housing Program Manager *JC Boone*

THROUGH: Beckie Cato

DATE: September 18, 2012

SUBJECT: State Housing Initiatives Partnership (SHIP)
Second Mortgage Subordination Request
5221 Garnet Drive, Pace FL 32571

RECOMMENDATION:

Board approval of the request submitted on behalf of homeowner to execute a subordination agreement to be recorded in connection with a refinance of the first mortgage in the approximate amount of \$165,600.

BACKGROUND:

SHIP Second Mortgage: \$7,417.00
Recorded: 11/21/2007
Purpose: Home Purchase Assistance

Proposal is to reduce the annual interest rate on the first mortgage from 6.5% to 4.125%.

Current monthly principal and interest: \$1,087.16
Proposed monthly principal and interest: \$885.57

The refinance and subordination request meets established guidelines and will:
Reduce the mortgage interest rate.
Reduce the monthly mortgage payment.
Not provide any cash out.



**COMMUNITY PLANNING, ZONING AND DEVELOPMENT DIVISION
SANTA ROSA COUNTY, FLORIDA**

Housing Program

TO: Board of County Commissioners

FROM: Janice Boone
Housing Program Manager *J. Boone*

THROUGH: Beckie Cato

DATE: September 18, 2012

SUBJECT: State Housing Initiatives Partnership (SHIP)
Second Mortgage Subordination Request
5579 Brentwater Place, Gulf Breeze FL 32563

RECOMMENDATION:

Board approval of the request submitted on behalf of homeowner to execute a subordination agreement to be recorded in connection with a refinance of the first mortgage in the approximate amount of \$103,900.

BACKGROUND:

SHIP Second Mortgage: \$7,500
Recorded: OR Book 2819 Page 1989, April 11, 2008
Purpose: Home Purchase Assistance

Proposal is to reduce the annual interest rate on the first mortgage from 5.0% to 3.75%.

Current monthly principal and interest: \$658.31
Proposed monthly principal and interest: \$481.23

The refinance and subordination request meets established guidelines and will:

- Reduce the mortgage interest rate.
- Reduce the monthly mortgage payment.
- Not provide any cash out.

Public Works Committee – Lynchard & Melvin

No items.

BUDGET & FINANCIAL MANAGEMENT COMMITTEE

Chairman: Commissioner Melvin
Vice Chairman: Commissioner Williamson

September 24, 2012

Bid Actions:

Budget:

- 1) **Budget Amendment 2012 – 142** in the amount of \$ 25,000 to fund the settlement agreement of automobile accident litigation with Martha and Thomas Norris as recommended by County Attorney.
- 2) **Budget Amendment 2012 – 143** in the amount of \$ 15,000 for the University of West Florida Haas Center to conduct an assessment of the Impact of Tourism on the Santa Rosa County Economy funded by the Tourist Development Tax Fund.
- 3) **Budget Amendment 2012 – 144** in the amount of \$ 255,000 to Panhandle Paving and Grading, Inc. and Adkins North America, Inc. for construction and inspection services for Jay Elementary School Transportation Enhancement program sidewalk project from the FDOT Transportation Grant in the General Fund.
- 4) **Budget Amendment 2012 – 145** in the amount of \$ 220,000 authorizing Florida Department of Transportation Local Agency Program Supplemental Agreement for State Road 1 Historic Restoration from the FDOT Transportation Grant in the General Fund.
- 5) **Budget Amendment 2012 – 146** in the amount of \$ 2,465,735 to Structural Preservation System, LLC for the Navarre Beach Bridges Rehabilitation project from Road & Bridge Fund.
- 6) Authorize Budget Amendments 2012 – 147, 148, 149, 150 & 151 for year-end transactions.
- 7) **Budget Amendment 2012 – 152** in the amount of \$ 22,250 to recognize monies received from the Florida Animal Friend Grant and designated for the spay and neuter program.

County Expenditure/Check Register:

- 8) Discussion of County Expenditures / Check Register

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: September 17, 2012

FROM: **Self Insurance Fund**
TO: Board of County Commissioners
VIA: Budget Director
SUBJ: Request Approval of the following

ADDITION:
MODIFICATION: X
DELETION:
OVERDRAFT:

	<u>Line Item Number</u>	<u>Description</u>	<u>Amount</u>
From:	0750-5490014	Workers Compensation	(\$ 25,000)
To:	0750 - 5490018	Auto Liability	\$ 25,000

State reason for this request:

Transfers funds from the Workers Compensation account to the Auto Liability account to fund the settlement agreement of automobile accident litigation with Martha and Thomas Norris as recommended by County Attorney

Requested by: Jayne Bell/s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. 2012-142

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

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: September 20, 2012

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

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 27th day Of September, 2012.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

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: September 17, 2012

FROM: **Tourist Development Tax Fund**
TO: Board of County Commissioners
VIA: Budget Director
SUBJ: Request Approval of the following

ADDITION:
MODIFICATION: X
DELETION:
OVERDRAFT:

	<u>Line Item Number</u>	<u>Description</u>	<u>Amount</u>
From:	107 – 3990001	Cash Carried Forward	\$ 15,000
To:	4010 – 548001	Promotional Activities	\$ 15,000

State reason for this request:

Carries forward funds for the University of West Florida Haas Center to conduct an assessment of the Impact of Tourism in Tourist on the Santa Rosa County economy funded by the Tourist Development Tax Fund.

Requested by: Kate Wilkes/s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. 2011-143

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

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: 09/20/12

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

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 27th day Of September, 2012.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

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: September 18, 2012

FROM: **General Fund**
TO: Board of County Commissioners
VIA: Budget Director
SUBJ: Request Approval of the following

ADDITION:
MODIFICATION: X
DELETION:
OVERDRAFT:

	<u>Line Item Number</u>	<u>Description</u>	<u>Amount</u>
From:	001 – 3344901	FDOT Transportation Grant	\$ 255,000
To:	0013 – 534001	Other Contractual Services	\$ 255,000

State reason for this request:

Funds Panhandle Paving and Grading, Inc. \$ 177,080 for the construction and Adkins North America, Inc. \$ 72,920 for the inspection services for Jay Elementary School Enhancement Program sidewalk project.

Requested by: Roger Blaylock/s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. **2012-144**

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

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: September 20, 2012

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

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 27th day Of September, 2012.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

Jayne Bell

From: Shirley Powell
Sent: Tuesday, September 18, 2012 8:33 AM
To: Jayne Bell
Subject: Jay Elementary School Sidewalk Project
Attachments: Jay Elem. Sidewalks.pdf

Jayne,

Would you please prepare a Budget Amendment in the amount of \$254,979 for the referenced project? Construction and CEI services are included in this amount. Please do not hesitate to contact us if you have any questions. Thanks!

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

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.

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: September 18, 2012

FROM: **General Fund**
TO: Board of County Commissioners
VIA: Budget Director
SUBJ: Request Approval of the following

ADDITION:
MODIFICATION: X
DELETION:
OVERDRAFT:

	<u>Line Item Number</u>	<u>Description</u>	<u>Amount</u>
From:	001 – 3344901	FDOT Transportation Grant	\$ 220,000
To:	0013 – 534001	Other Contractual Services	\$ 220,000

State reason for this request:

Recognizes Florida Department of Transportation Local Agency Program Supplemental Agreement for the SR 1 Historic Restoration to complete and authorize all relevant documents.

Requested by: Roger Blaylock/s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. 2012-145

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

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: September 20, 2012

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

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 27th day Of **September, 2012.**

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

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: September 18, 2012

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

ADDITION:
MODIFICATION: X
DELETION:
OVERDRAFT:

	<u>Line Item Number</u>	<u>Description</u>	<u>Amount</u>
From:	101 – 3990001	Cash Carry Forward Nav. Bridge Reserves	\$ 2,465,735
To:	2103 – 546001	Repair & Maintenance	\$ 2,465,735

State reason for this request:

Carries forward funds for the Navarre Beach Bridges Rehabilitation project from Navarre Causeway Bridge Reserves.

Requested by: Roger Blaylock/s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. **2012-146**

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

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: September 20, 2012

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

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 27th day Of September, 2012.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS



SANTA ROSA COUNTY ENGINEERING

SANTA ROSA COUNTY, FLORIDA

6051 OLD BAGDAD HWY., STE. 300

MILTON, FLORIDA 32583

www.santarosa.fl.gov

MEMORANDUM

September 11, 2012

TO: Hunter Walker
County Administrator

FROM: Roger Blaylock
County Engineer

A handwritten signature in black ink, appearing to read "Roger", is written over the printed name "Roger Blaylock".

RE: Navarre Beach Bridges Rehabilitation Project

After review of the bids by our consultant, we recommend award of this project to Structural Preservation System, LLC in the amount of \$2,465,734.68 as the lowest bidder meeting specifications.

Should you have any questions, please give me a call.

RAB/sjp

Enc.

xc: Board of County Commissioners

VOLKERT

Volkert, Inc.

3809 Moffett Road (36618)
P.O. Box 7434
Mobile, AL 36670-0434

Office 251.342.1070
Fax 251.342.7962
volkert@volkert.com

www.volkert.com

September 10, 2012
Contract No. 232301.04
Mr. Michael W. Schmidt, P.E.
Assistant Count Engineer
6051 Old Bagdad Highway, Suite 300
Milton, FL 32583

**Subject: Bridge Rehabilitation – County Road 399 Over Santa Rosa Sound At
Navarre Beach**

Dear Mr. Schmidt:

Enclosed please find the bid tabulation for the above referenced Project. After checking the submitted proposals, we recommend that the project be awarded to Structural Preservation System, LLC, a Contractor who is licensed to do business in the State of Florida, with a total bid of \$2,465,734.68.

If you have any questions or comments, please call at your convenience.

Sincerely,

VOLKERT, INC.



Matthew D. Bell, P.E.
Project Manager

Enclosures

cc: File

S:\Projects\232301\Correspondence\9-10-2012 Schmidt\tr.doc

Office Locations:

Birmingham, Foley, Mobile, Alabama • Gainesville, Orlando, Pensacola, Tampa, Florida • Atlanta, Georgia
Collinsville, Illinois • Baton Rouge, New Orleans, Slidell, Louisiana • Biloxi, Mississippi • Jefferson City, Missouri
Raleigh, North Carolina • Columbia, South Carolina • Chattanooga, Tennessee • Alexandria, Virginia • Washington, D.C.



BRIDGE REHABILITATION
COUNTY ROAD 399 OVER SANTA ROSA SOUND AT NAVARRE BEACH

BID TABULATION

NO.	PAY ITEM NO.	DESCRIPTION	UNIT	QTY	Engineers Cost		Unit Price
					UNIT PRICE	TOTAL	
1	0101 1	MOBILIZATION	LS	1	\$200,000.00	\$200,000.00	\$
2	0102 1	MAINTENANCE OF TRAFFIC	LS	1	\$100,000.00	\$100,000.00	\$
3	0110-71-1	BRIDGE FENDER SYSTEM, REMOVAL (PARTIAL) & DISPOSAL	LS	1	\$10,000.00	\$10,000.00	\$
4		REMOVAL AND DISPOSAL OF EXISTING PEDESTRIAN/BICYCLE RAILING	LF	2688	\$25.00	\$67,200.00	
5		MINOR SPALL REPAIR	CF	325	\$500.00	\$162,500.00	
6		SPALL REPAIR OF SUB PILE FOOTINGS	CF	1200	\$240.00	\$288,000.00	
7		NEW CONCRETE BRIDGE RAILS	EA	40	\$500.00	\$20,000.00	
8	0411-1	EPOXY MATERIAL FOR CRACK INJECTION - STRUCTURES REHAB.	GA	20	\$150.00	\$3,000.00	
9	0411-2	CRACKS INJECT & SEAL - STRUCTURES REHAB.	LF	500	\$50.00	\$25,000.00	
10	0455 2	TREATED TIMBER PILING	LF	180	\$100.00	\$18,000.00	
11	0457-1-12	STANDARD INTEGRAL PILE JACKET, NON-STRUCTURAL, 16.1 - 30.0"	LF	100	\$650.00	\$65,000.00	
12	0458 121	BRIDGE DECK EXPANSION JOINT, REHABILITATION, POURED JOINT WITH BACKER ROD	LF	1944	\$58.00	\$112,752.00	
13	0460-1-13	STRUCTURAL STEEL REHAB - BOLTS, NUTS, WASHERS & PLATES	LB	500	\$85.00	\$42,500.00	
14	0460 112	ANCHOR BOLT REPLACEMENT/REPAIR	EA	250	\$180.00	\$45,000.00	
15	0460-81	RIVETS - HIGH STRENGTH BOLTS, REPLACEMENT	EA	100	\$100.00	\$10,000.00	
16	0460-95	STRUCTURAL STEEL REPAIR	LB	4583	\$100.00	\$458,300.00	
17	0471-1-1	FENDER SYSTEM, PLASTIC MARINE LUMBER, REINFORCED	MB	5.76	\$17,500.00	\$100,800.00	\$
18		CLEARANCE GAUGE/"MINIMUM CLEARANCE" SIGN	EA	2	\$5,000.00	\$10,000.00	\$
19	0515-2-302	PEDESTRIAN/BICYCLE RAILING, ALUMINUM ONLY, 54" PICKET RAIL	LF	2688	\$80.00	\$215,040.00	\$
20	0561-1	COATING EXISTING STRUCTURAL STEEL	LS	1	\$300,000.00	\$300,000.00	\$
TOTAL						\$2,253,092.00	

Bid
Differ

I, Matthew Bell, P.E., Project Manager, Volkert, Inc., Consulting Engineers, do hereby certify that this tabulation of bids received on 9/10/2012, for construction of the herein referenced project, is a true and correct copy of the bids submitted by the within named corporations.

Matthew D. Bell

Matthew Bell, P.E., Project Manager
Volkert, Inc.

No support documentation for this agenda item.

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: September 19, 2012

FROM: **General Fund**
TO: Board of County Commissioners
VIA: Budget Director
SUBJ: Request Approval of the following

ADDITION:
MODIFICATION: X
DELETION:
OVERDRAFT:

	<u>Line Item Number</u>	<u>Description</u>	<u>Amount</u>
From:	001 – 3660009	Florida Animal Friend Grant	\$ 22,250
To:	2500 – 53100261	Professional Services - FAF	\$ 22,250

State reason for this request:

Establishes new line item to recognize monies received from the Florida Animal Friend Grant and expended for the spay and neuter program.

Requested by: Jayne Bell/s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. **2012-152**

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

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: September 20, 2012

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

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 27th day Of September, 2012.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

No support documentation for this agenda item.