

October 6, 2014

**ECONOMIC DEVELOPMENT COMMITTEE**

NO ITEMS.

October 6, 2014

**ADMINISTRATIVE COMMITTEE**

1. Discussion of three (3) proposals received for solid waste collection services north of Yellow River.
2. Discussion of implementation of countywide 700/800 MHz Trunked Emergency Communication System capital project in conjunction with Escambia County.
3. Discussion of Chumuckla Athletic Association Redneck Run using CR182, Webb Landing and Gin Road on Saturday, November 1, 2014 beginning at 6:00 a.m.
4. Recommend use of the South Service Center for overflow parking for the Gulf Breeze Zoo **Boo at the Zoo** event on October 18 and 19, 2014.
5. Discussion of annual Navarre Krewe of Jesters Mardi Gras parade on Navarre Beach Saturday, February 7, 2015.
6. Discussion of waiver of nuisance noise ordinance requirements for entertainment at VFW Post 4407 at 1783 Abercrombie Road until 10:00 p.m. Saturday, November 1, 2014 for 13<sup>th</sup> Annual Bear's Toys for Tots Poker Run.
7. Discussion of cancellation of the November 24, 2014 and December 22, 2014 Committee-of-the-Whole meetings and November 27, 2014 and December 25, 2014 regular meetings due to observance of Thanksgiving and Christmas holidays.
8. Presentation on 2014 Annual Update to Local Mitigation Strategy and Flood Mitigation Plans.
9. INFO ONLY: Public Hearing items scheduled for 9:30 a.m. Thursday, October 9, 2014: None



# SANTA ROSA COUNTY BOARD OF COMMISSIONERS

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



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

HUNTER WALKER, County Administrator  
ROY V. ANDREWS, County Attorney  
JAYNE N. BELL, OMB Director

## M E M O R A N D U M

**TO:** Board of Commissioners

**FROM:** Hunter Walker, County Administrator

**DATE:** October 2, 2014

**SUBJECT:** Northend Solid Waste Franchise Bids

Attached is summary or matrix of the bids received for solid waste collection in Franchise Area 1 (north of CR182); Franchise Area 2 (south of CR182); and consolidation of Areas 1 and 2.

The County received three (3) bid packages from Waste Pro of Florida, Waste Management, Inc., and Emerald Coast Utility Authority (ECUA). You will note that the ECUA bid is significantly lower for residents all three areas and is below the current rates of Waste Pro and Waste Management in the two (2) southend franchise areas.

This matter will be on the agenda for the October 6, 2015 Committee-of-the-Whole meeting.

**FRANCHISE AREA 1**  
**Pricing Schedule**  
**(North of Hwy 182 boundary line)**

Service Choice	Service		ECUA		WASTE PRO		WASTE MANAGEMENT	
			65 GAL	95 GAL	65 GAL	95 GAL	65 GAL	95 GAL
1	2 Garbage & 1 Recycle weekly. 1 Yard Waste bi-weekly. White goods / Bulk Items on demand. Includes mandatory side door pick-up for handicapped. Alternative -Recycling ever other week		\$46.38	\$47.88	\$85.35 \$77.85	\$85.35 \$77.85	\$90.00	\$90.00
2	1 Garbage & 1 Recycle weekly. 1 Yard Waste bi-weekly. White goods / Bulk Items on demand. Includes mandatory side door pick-up for handicapped. Alternative -Recycling ever other week		\$45.24	\$46.74	\$71.79 \$64.29	\$71.79 \$64.29	\$77.16	\$77.16
	Ancillary Cost (A-1, A-2 & A-3)							
	May be requested by customer – cost specified shall reflect add-on cost to Options 1 & 2 above.							
A - 1	Side Door Collection : garbage – recycle – Non-handicap	Service Choice 1	\$69.90	\$69.90	\$27.00	\$27.00	\$18.00	\$18.00
		Service Choice 2	\$69.90	\$69.90	\$15.00	\$15.00	\$12.00	\$12.00
A - 2	Additional standard barrel(s) (if requested) Cost should reflect additional fee per barrel.	Service Choice 1	\$9.39	\$9.39	\$6.00	\$6.00	\$15.00	\$15.00
		Service Choice 2	\$9.39	\$9.39	\$6.00	\$6.00	\$15.00	\$15.00
A - 3	Bear resistant barrel(s) (if requested) Cost should reflect additional fee per barrel.	Service Choice 1	\$12.00	\$12.00	\$25.00	\$25.00	\$18.00	\$18.00
		Service Choice 2	\$12.00	\$12.00	\$25.00	\$25.00	\$18.00	\$18.00

**FRANCHISE AREA 2**  
**Pricing Schedule**  
**(South of Hwy 182 boundary line)**

Service Choice	Service		ECUA		WASTE PRO		WASTE MANAGEMENT	
			65 GAL	95 GAL	65 GAL	95 GAL	65 GAL	95 GAL
1	2 Garbage & 1 Recycle weekly. 1 Yard Waste bi-weekly. White goods / Bulk Items on demand. Includes mandatory side door pick-up for handicapped - Alternative - Recycling ever other week.		\$48.15	\$49.65	\$63.30 \$58.20	\$63.30 \$58.20	\$79.32	\$79.32
2	1 Garbage & 1 Recycle weekly. 1 Yard Waste bi-weekly. White goods / Bulk Items on demand. Includes mandatory side door pick-up for handicapped. Alternative - Recycling ever other week.		\$44.28	\$45.06	\$54.75 \$49.65	\$54.75 \$49.65	\$66.48	\$66.48
	Ancillary Cost (A-1, A-2 & A-3)							
	May be requested by customer – cost specified shall reflect add-on cost to Options 1 & 2 above.							
A - 1	Side Door Collection : garbage – recycle – Non-handicap	Service Choice 1	\$69.90	\$69.90	\$27.00	\$27.00	\$18.00	\$18.00
		Service Choice 2	\$69.90	\$69.90	\$15.00	\$15.00	\$12.00	\$12.00
A - 2	Additional standard barrel(s) (If requested) Cost should reflect additional fee per barrel.	Service Choice 1	\$9.39	\$9.39	\$6.00	\$6.00	\$15.00	\$15.00
		Service Choice 2	\$9.39	\$9.39	\$6.00	\$6.00	\$15.00	\$15.00
A - 3	Bear resistant barrel(s) (If requested) Cost should reflect additional fee per barrel.	Service Choice 1	\$12.00	\$12.00	\$25.00	\$25.00	\$18.00	\$18.00
		Service Choice 2	\$12.00	\$12.00	\$25.00	\$25.00	\$18.00	\$18.00

**FRANCHISE AREAS 1 And 2**  
**Pricing Schedule**  
**(Areas 1 And 2 on Attachment 1)**

Service Choice	Service		ECUA		WASTE PRO		WASTE MANAGEMENT	
			65 GAL	95 GAL	65 GAL	95 GAL	65 GAL	95 GAL
1	2 Garbage & 1 Recycle weekly. 1 Yard Waste bi-weekly. White goods / Bulk Items on demand. Includes mandatory side door pick-up for handicapped. Alternative -Recycling ever other week		\$49.77	\$51.27	\$67.14 \$61.59	\$67.14 \$61.59	\$79.32	\$79.32
2	1 Garbage & 1 Recycle weekly. 1 Yard Waste bi-weekly. White goods / Bulk Items on demand. Includes mandatory side door pick-up for handicapped. Alternative -Recycling ever other week		\$45.33	\$46.83	\$57.24 \$51.69	\$57.24 \$51.69	\$66.48	\$66.48
	Ancillary Cost (A-1, A-2 & A-3)							
	May be requested by customer – cost specified shall reflect add-on cost to Options 1 & 2 above.							
A - 1	Side Door Collection : garbage – recycle – Non-handicap	Service Choice 1	\$69.90	\$69.90	\$27.00	\$27.00	\$18.00	\$18.00
		Service Choice 2	\$69.90	\$69.90	\$15.00	\$15.00	\$12.00	\$12.00
A - 2	Additional standard barrel(s) (if requested) Cost should reflect additional fee per barrel.	Service Choice 1	\$9.39	\$9.39	\$6.00	\$6.00	\$15.00	\$15.00
		Service Choice 2	\$9.39	\$9.39	\$6.00	\$6.00	\$15.00	\$15.00
A - 3	Bear resistant barrel(s) (if requested) Cost should reflect additional fee per barrel.	Service Choice 1	\$12.00	\$12.00	\$25.00	\$25.00	\$18.00	\$18.00
		Service Choice 2	\$12.00	\$12.00	\$25.00	\$25.00	\$18.00	\$18.00



# Department of Public Services

Santa Rosa County, Florida  
6051 Old Bagdad Highway, Suite 202  
Milton, Florida 32583  
www.santarosa.fl.gov  
Office: (850) 981-7040 Fax: (850) 623-1208



**Tony Gomillion, Director**

## MEMORANDUM

**TO:** Hunter Walker, County Administrator  
**FROM:** Tony Gomillion, Public Services Director  
**SUBJECT:** Communication System  
**DATE:** October 6, 2014

### Discussion:

Follow-up discussion and information related to the Emergency Communication System Capital Project as requested by the Board at the June 2014 meeting.

### Background:

Staff in cooperation with County Fire Departments, Sheriff's office, Gulf Breeze PD, Milton PD, and EMS providers, working through the Intergovernmental Communications Committee for the last 15 years, has researched various improvements and plans over time to repair and enhance the original radio system which was designed in the 1970's. The result of that research coupled with the impending end of life equipment being utilized, has led the group to a recommendation of a 700/800 MHz Trunked System in cooperation with Escambia County.

The anticipated capital requirement for the new system is approximately 7.2 million dollars and the Board directed staff to provide a recommended alternative method to fund the system. The Municipal Service Taxing Unit is a method commonly used to fund public safety needs, and this is the recommended alternative. It is projected that for approximately \$10 per parcel per year, the system could be amortized for a period of 7 years and also provides some funding for the anticipated \$225,000 annual reoccurring cost.

### BOCC action required to meet the January 1, 2015 target for project initiative.

- 1) Direct staff to enter negotiation with Motorola for contract terms and pricing based on recent governmental pricing in Alabama and Texas, with projected contractual agreement approved by Board by December.
- 2) Direct staff to request formal agreement terms with Escambia County for joint project with projected agreement ratification by Board by November.

**Animal Services**  
Dale Hamilton  
Director

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

**Building Inspections &  
Code Compliance**  
Rhonda C. Royals  
Building Official

6051 Old Bagdad Hwy, Ste 202  
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**Emergency Management**  
Brad Baker  
Director

4499 Pine Forest Rd  
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**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

- 3) BOCC request to Santa Rosa School Board to locate a tower on the old Munson School site.
- 4) BOCC direct staff to develop MSTU ordinance for consideration.
- 5) BOCC request to Municipalities (if necessary) to defer MSTU collection on parcels within corporate limits to the Communication Project.

Other pertinent backup material is attached related to prior meetings and financial information.

## 700/800 MHz Trunked System Benefits

- Interoperability
  - All public safety agencies would be able to communicate on 1 talk group
- Regional approach
  - Ability to connect Escambia County, Pensacola City and Santa Rosa agencies
- Shared cost
  - Split maintenance cost between 2 or 3 agencies
- Better in building coverage
- Increased channel capacity
- Capability to communicate with State agencies
- Long term solution-expandable

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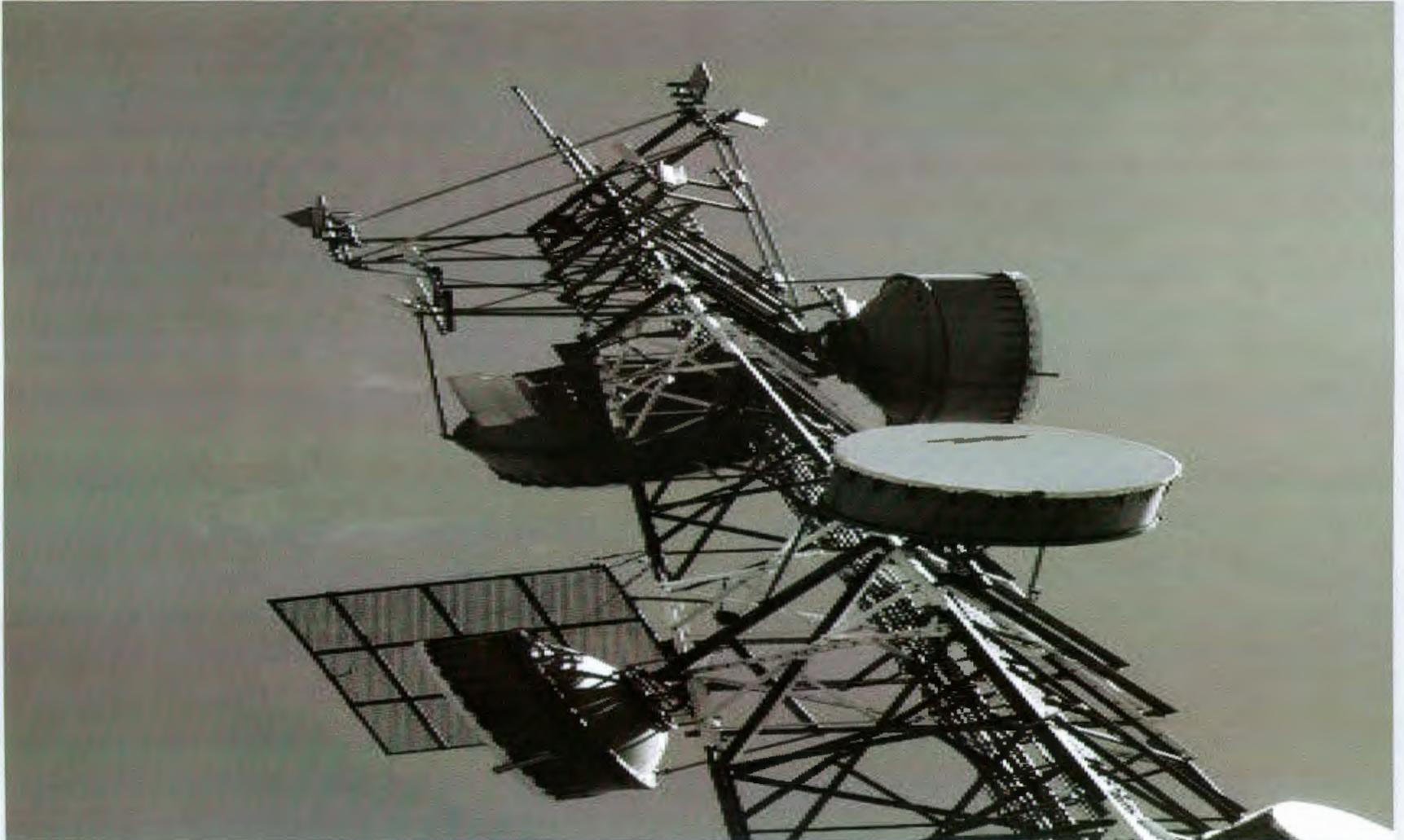
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# EOC EQUIPMENT UPGRADE



# 700/800 MHz Trunked System Benefits

- Interoperability
  - All public safety agencies would be able to communicate on 1 talk group
- Regional approach
  - Ability to connect Escambia County, Pensacola and SRC agencies
- Countywide coverage with improved in building coverage
- Increased channel capacity
- Capability to communicate with State agencies
- Long term solution-expandable

# NEW SYSTEM EQUIPMENT DESCRIPTION

- RF Site Equipment – 6 RF Sites
- IP Radio Recorder
- MCC750 Consoles – 15 Consoles
- 380 Mobile Radios
- 721 Portable Radios
- Escambia County Master Core Trunking Upgrade
- 300ft Self Supported Tower at Munson School (At 6<sup>th</sup> RF Site)
- Motorola Standard Building (12x16) at Munson School
- Microwave Connectivity from Central Tower to Scenic Heights Tower

# Services Provided by Motorola to New System

- Project Management
- Engineering
- Equipment Installation
- Tower and Building Installation
- Programming & Optimization
- Testing & Console Training

# Pricing Summary

■ Equipment	\$ 8,337,439
■ Services	<u>\$ 2,243,514</u>
Total Price	\$10,580,953
■ System Discount	(\$ 3,301,713)
■ Final Price	\$ 7,279,240

# Motorola 7 Year Financing Option

■ Total Cost of Project	\$ 7,279,240
Down Payment	<u>(\$ 2,000,000)</u>
Amount to be Financed	\$ 5,279,240
7 Year Lease Purchase	
@ 1.79%	\$ 809,011
Annual Maintenance	<u>\$ 242,183</u>
Total	\$1,051,194
*Interest Paid over the life of lease	\$383,767

# Motorola 10 Year Financing Option

■ Total Cost of Project	\$ 7,279,240
Down Payment	<u>(\$ 2,000,000)</u>
Amount to be Financed	\$ 5,279,240

## 10 Year Lease Purchase

@ 2.47%	\$ 602,116
Annual Maintenance	<u>\$ 242,183</u>
Total	\$ 844,299

\*Interest Paid over the life of lease \$741,920

# Financing the New System Expenditure

- MSTU – Municipal Services Taxing Unit
- Based on 90,503 Parcels

<u>Per Parcel Levy</u>	<u>Annual Yield</u>
\$ 9.50	\$ 859,779
\$12.00	\$1,086,036
\$15.00	\$1,357,545

# Loan Amortization Calculator

Almost any data field on this form may be calculated. Enter the appropriate numbers in each slot, leaving blank (or zero) the value that you wish to determine, and then click "Calculate" to update the page.

Principal

92522.55

Payments per Year

12

Annual Interest Rate

7.0000

Number of Regular Payments

119

Balloon Payment

77174.51

Payment Amount

632.04

 Show Amortization Schedule

This loan calculator is written and maintained by Bret Whissel.  
See [Bret's Blog](#) for help, a spreadsheet, derivations, calculator news, and more information.

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## Summary

<b>Principal borrowed:</b>	\$92,522.55	<b>Annual Payments:</b>	12
<b>Regular Payment amount:</b>	\$632.04	<b>Total Payments:</b>	120 (10.00 years)
<b>Final Balloon Payment:</b>	\$77,174.51	<b>Annual interest rate:</b>	7.00%
<b>Interest-only payment:</b>	\$539.71	<b>Periodic interest rate:</b>	0.5833%
<b>*Total Repaid:</b>	\$152,387.27	<b>*Total interest paid as a percentage of Principal:</b>	64.703%
<b>*Total Interest Paid:</b>	\$59,864.72		

*\*These results are estimates which do not account for accumulated error of payments being rounded to the nearest cent. See the amortization schedule for more accurate values.*

<b>Pmt</b>	<b>Principal</b>	<b>Interest</b>	<b>Cum Prin</b>	<b>Cum Int</b>	<b>Prin Bal</b>
1	92.33	539.71	92.33	539.71	92,430.22
2	92.86	539.18	185.19	1,078.89	92,337.36
3	93.41	538.63	278.60	1,617.52	92,243.95
4	93.95	538.09	372.55	2,155.61	92,150.00
5	94.50	537.54	467.05	2,693.15	92,055.50
6	95.05	536.99	562.10	3,230.14	91,960.45
7	95.60	536.44	657.70	3,766.58	91,864.85
8	96.16	535.88	753.86	4,302.46	91,768.69
9	96.72	535.32	850.58	4,837.78	91,671.97
10	97.29	534.75	947.87	5,372.53	91,574.68
11	97.85	534.19	1,045.72	5,906.72	91,476.83
12	98.43	533.61	1,144.15	6,440.33	91,378.40
13	99.00	533.04	1,243.15	6,973.37	91,279.40
14	99.58	532.46	1,342.73	7,505.83	91,179.82
15	100.16	531.88	1,442.89	8,037.71	91,079.66
16	100.74	531.30	1,543.63	8,569.01	90,978.92
17	101.33	530.71	1,644.96	9,099.72	90,877.59
18	101.92	530.12	1,746.88	9,629.84	90,775.67
19	102.52	529.52	1,849.40	10,159.36	90,673.15
20	103.11	528.93	1,952.51	10,688.29	90,570.04
21	103.71	528.33	2,056.22	11,216.62	90,466.33
22	104.32	527.72	2,160.54	11,744.34	90,362.01
23	104.93	527.11	2,265.47	12,271.45	90,257.08
24	105.54	526.50	2,371.01	12,797.95	90,151.54
25	106.16	525.88	2,477.17	13,323.83	90,045.38
26	106.78	525.26	2,583.95	13,849.09	89,938.60
27	107.40	524.64	2,691.35	14,373.73	89,831.20
28	108.02	524.02	2,799.37	14,897.75	89,723.18
29	108.65	523.39	2,908.02	15,421.14	89,614.53
30	109.29	522.75	3,017.31	15,943.89	89,505.24
31	109.93	522.11	3,127.24	16,466.00	89,395.31
32	110.57	521.47	3,237.81	16,987.47	89,284.74
33	111.21	520.83	3,349.02	17,508.30	89,173.53
34	111.86	520.18	3,460.88	18,028.48	89,061.67
35	112.51	519.53	3,573.39	18,548.01	88,949.16
36	113.17	518.87	3,686.56	19,066.88	88,835.99
37	113.83	518.21	3,800.39	19,585.09	88,722.16
38	114.49	517.55	3,914.88	20,102.64	88,607.67
39	115.16	516.88	4,030.04	20,619.52	88,492.51
40	115.83	516.21	4,145.87	21,135.73	88,376.68
41	116.51	515.53	4,262.38	21,651.26	88,260.17
42	117.19	514.85	4,379.57	22,166.11	88,142.98
43	117.87	514.17	4,497.44	22,680.28	88,025.11
44	118.56	513.48	4,616.00	23,193.76	87,906.55
45	119.25	512.79	4,735.25	23,706.55	87,787.30
46	119.95	512.09	4,855.20	24,218.64	87,667.35
47	120.65	511.39	4,975.85	24,730.03	87,546.70
48	121.35	510.69	5,097.20	25,240.72	87,425.35
49	122.06	509.98	5,219.26	25,750.70	87,303.29
50	122.77	509.27	5,342.03	26,259.97	87,180.52
51	123.49	508.55	5,465.52	26,768.52	87,057.03
52	124.21	507.83	5,589.73	27,276.35	86,932.82
53	124.93	507.11	5,714.66	27,783.46	86,807.89
54	125.66	506.38	5,840.32	28,289.84	86,682.23
55	126.39	505.65	5,966.71	28,795.49	86,555.84

## Mortgage/Loan Calculator with Amortization Schedule

56	127.13	504.91	6,093.84	29,300.40	86,428.71
57	127.87	504.17	6,221.71	29,804.57	86,300.84
58	128.62	503.42	6,350.33	30,307.99	86,172.22
59	129.37	502.67	6,479.70	30,810.66	86,042.85
60	130.12	501.92	6,609.82	31,312.58	85,912.73
61	130.88	501.16	6,740.70	31,813.74	85,781.85
62	131.65	500.39	6,872.35	32,314.13	85,650.20
63	132.41	499.63	7,004.76	32,813.76	85,517.79
64	133.19	498.85	7,137.95	33,312.61	85,384.60
65	133.96	498.08	7,271.91	33,810.69	85,250.64
66	134.74	497.30	7,406.65	34,307.99	85,115.90
67	135.53	496.51	7,542.18	34,804.50	84,980.37
68	136.32	495.72	7,678.50	35,300.22	84,844.05
69	137.12	494.92	7,815.62	35,795.14	84,706.93
70	137.92	494.12	7,953.54	36,289.26	84,569.01
71	138.72	493.32	8,092.26	36,782.58	84,430.29
72	139.53	492.51	8,231.79	37,275.09	84,290.76
73	140.34	491.70	8,372.13	37,766.79	84,150.42
74	141.16	490.88	8,513.29	38,257.67	84,009.26
75	141.99	490.05	8,655.28	38,747.72	83,867.27
76	142.81	489.23	8,798.09	39,236.95	83,724.46
77	143.65	488.39	8,941.74	39,725.34	83,580.81
78	144.49	487.55	9,086.23	40,212.89	83,436.32
79	145.33	486.71	9,231.56	40,699.60	83,290.99
80	146.18	485.86	9,377.74	41,185.46	83,144.81
81	147.03	485.01	9,524.77	41,670.47	82,997.78
82	147.89	484.15	9,672.66	42,154.62	82,849.89
83	148.75	483.29	9,821.41	42,637.91	82,701.14
84	149.62	482.42	9,971.03	43,120.33	82,551.52
85	150.49	481.55	10,121.52	43,601.88	82,401.03
86	151.37	480.67	10,272.89	44,082.55	82,249.66
87	152.25	479.79	10,425.14	44,562.34	82,097.41
88	153.14	478.90	10,578.28	45,041.24	81,944.27
89	154.03	478.01	10,732.31	45,519.25	81,790.24
90	154.93	477.11	10,887.24	45,996.36	81,635.31
91	155.83	476.21	11,043.07	46,472.57	81,479.48
92	156.74	475.30	11,199.81	46,947.87	81,322.74
93	157.66	474.38	11,357.47	47,422.25	81,165.08
94	158.58	473.46	11,516.05	47,895.71	81,006.50
95	159.50	472.54	11,675.55	48,368.25	80,847.00
96	160.43	471.61	11,835.98	48,839.86	80,686.57
97	161.37	470.67	11,997.35	49,310.53	80,525.20
98	162.31	469.73	12,159.66	49,780.26	80,362.89
99	163.26	468.78	12,322.92	50,249.04	80,199.63
100	164.21	467.83	12,487.13	50,716.87	80,035.42
101	165.17	466.87	12,652.30	51,183.74	79,870.25
102	166.13	465.91	12,818.43	51,649.65	79,704.12
103	167.10	464.94	12,985.53	52,114.59	79,537.02
104	168.07	463.97	13,153.60	52,578.56	79,368.95
105	169.05	462.99	13,322.65	53,041.55	79,199.90
106	170.04	462.00	13,492.69	53,503.55	79,029.86
107	171.03	461.01	13,663.72	53,964.56	78,858.83
108	172.03	460.01	13,835.75	54,424.57	78,686.80
109	173.03	459.01	14,008.78	54,883.58	78,513.77
110	174.04	458.00	14,182.82	55,341.58	78,339.73

## Mortgage/Loan Calculator with Amortization Schedule

111	175.06	456.98	14,357.88	55,798.56	78,164.67
112	176.08	455.96	14,533.96	56,254.52	77,988.59
113	177.11	454.93	14,711.07	56,709.45	77,811.48
114	178.14	453.90	14,889.21	57,163.35	77,633.34
115	179.18	452.86	15,068.39	57,616.21	77,454.16
116	180.22	451.82	15,248.61	58,068.03	77,273.94
117	181.28	450.76	15,429.89	58,518.79	77,092.66
118	182.33	449.71	15,612.22	58,968.50	76,910.33
119	183.40	448.64	15,795.62	59,417.14	76,726.93
<b>120</b>	<b>*76,726.93</b>	<b>447.57</b>	<b>92,522.55</b>	<b>59,864.71</b>	<b>0.00</b>

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\*The final payment has been adjusted to account for payments having been rounded to the nearest cent.

## Emily Spencer

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**From:** Commissioner Salter  
**Sent:** Tuesday, September 09, 2014 10:42 AM  
**To:** Hunter Walker  
**Cc:** Emily Spencer; Ashley Jeffrey  
**Subject:** Fwd: Chumuckla Athletic Association Redneck Run

Sent from my iPhone

Begin forwarded message:

**From:** "Scott H. Arnold" <[scott@pacechiro.com](mailto:scott@pacechiro.com)>  
**Date:** September 9, 2014 at 9:56:12 AM CDT  
**To:** Commissioner Salter <[commsalt@santarosa.fl.gov](mailto:commsalt@santarosa.fl.gov)>  
**Subject:** Chumuckla Athletic Association Redneck Run

Good Morning Mr. Salter,

I am the race coordinator for the Chumuckla Athletic Association Redneck Run that is scheduled for November 1st of this year. This family friendly run is to help benefit the Chumuckla Athletic Association charitable projects in the community such as Redneck Caring at Christmas and our baseball/basket ball programs for local children.

I am requesting your assistance in securing the use of roads in our area to complete our run. The roads or sections of roads in question will be the Western portion of Hwy.182 (West of 2609 Hwy. 182), Webb Landing Road and Gin Road. Access needed to these areas and the actual race will be from 6 A.M. until 11:30 A.M.. We will carry our own liability insurance as well as have all participants sign a waiver of liability. Deputies from Santa Rosa Sheriff Department will be on site for traffic control and assist area residents travel to and from their homes.

You and your fellow commissioners are welcome to attend

You can reach me at 994-4058 or 382-1652. I look forward to speaking with you.

Best wishes,

Scott Arnold

Pace Chiropractic Clinic

Email scanned by Check Point

## Hunter Walker

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**From:** Hunter Walker  
**Sent:** Wednesday, October 01, 2014 8:59 AM  
**To:** 'Meg Mogensen'; Tappie Villane  
**Cc:** Commissioner Jim Melvin; Emily Spencer  
**Subject:** RE: Boo at the Zoo 2014

Ms. Morgensen,

I will include approval for use of the annex 18<sup>th</sup>/19<sup>th</sup> on next week agenda, but never heard back on the use of the Health Department building across US98. Building Maintenance reminded me that the parking lot is small and will be some difficult to operate shuttle service in and out. Please have your people review the health department parking lot if that is what you desire. Please let me know.

Hunter Walker  
County Administrator

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**From:** Meg Mogensen [mailto:[mmogensen@gulfbreezozoo.org](mailto:mmogensen@gulfbreezozoo.org)]  
**Sent:** Monday, September 29, 2014 10:27 AM  
**To:** Hunter Walker; Tappie Villane  
**Cc:** Commissioner Jim Melvin  
**Subject:** RE: Boo at the Zoo 2014

Hunter-

Thank you, we will definitely use the Annex for the 18th & 19th, but we're stumped as what to do about the 25/26th for additional parking. We are expecting over a thousand people both dates and believe it may become a safety issue. Do you have any recommendations where we may be able to shuttle from?

Thanks,  
Meg

---

Meg Mogensen  
*Marketing & Events*  
**Gulf Breeze Zoo**  
5701 Gulf Breeze Parkway  
(850) 932-2229 x110 Office  
(850) 932-8575 Fax  
(540) 570-0271 Mobile



----- Original Message -----

Subject: RE: Boo at the Zoo 2014  
From: Hunter Walker <[HunterW@santarosa.fl.gov](mailto:HunterW@santarosa.fl.gov)>  
Date: Fri, September 26, 2014 1:57 pm  
To: 'Meg Mogensen' <[mmogensen@gulfbreezozoo.org](mailto:mmogensen@gulfbreezozoo.org)>, Tappie Villane

<[villane@santarosa.fl.gov](mailto:villane@santarosa.fl.gov)>

Cc: Commissioner Jim Melvin <[CommMelvin@santarosa.fl.gov](mailto:CommMelvin@santarosa.fl.gov)>

Thanks Meg,

Looks like the 25/26 won't be good with that the only weekend of early voting, but the other should work. Let me know your preference. Hunter

---

**From:** Meg Mogensen [<mailto:mmogensen@gulfbreezozoo.org>]

**Sent:** Friday, September 26, 2014 2:03 PM

**To:** Hunter Walker; Tappie Villane

**Cc:** Commissioner Jim Melvin

**Subject:** RE: Boo at the Zoo 2014

We would need additional parking from 11:30-5pm

Thanks,

Meg

---

Meg Mogensen

*Marketing & Events*

**Gulf Breeze Zoo**

5701 Gulf Breeze Parkway

(850) 932-2229 x110 Office

(850) 932-8575 Fax

(540) 570-0271 Mobile



----- Original Message -----

Subject: RE: Boo at the Zoo 2014

From: Hunter Walker <[HunterW@santarosa.fl.gov](mailto:HunterW@santarosa.fl.gov)>

Date: Fri, September 26, 2014 11:57 am

To: Tappie Villane <[villane@santarosa.fl.gov](mailto:villane@santarosa.fl.gov)>

Cc: 'Meg Mogensen' <[mmogensen@gulfbreezozoo.org](mailto:mmogensen@gulfbreezozoo.org)>, Commissioner Jim Melvin <[CommMelvin@santarosa.fl.gov](mailto:CommMelvin@santarosa.fl.gov)>

Meg,

Note the hours of operation for early voting 10/25 and 10/26 and potential conflict. What time is the event? Hunter

---

**From:** Tappie Villane

**Sent:** Friday, September 26, 2014 1:39 PM

**To:** Hunter Walker

**Subject:** RE: Boo at the Zoo 2014

October 25 and 26 could pose a problem. We will be open for Early Voting from 8am until 6pm beginning October 20. Do you know what time the event will take place?

Thanks,

**Tappie A. Villane**  
**Supervisor of Elections**  
**Santa Rosa County**  
**(850) 983-1900**

---

**From:** Hunter Walker  
**Sent:** Friday, September 26, 2014 1:16 PM  
**To:** Tappie Villane  
**Subject:** FW: Boo at the Zoo 2014

Tappie, I forgot to copy you regarding request at south service center in October and possible conflict with early voting. Hunter

**From:** Meg Mogensen [<mailto:mmogensen@gulfbreezozoo.org>]  
**Sent:** Friday, September 26, 2014 11:44 AM  
**To:** Commissioner Jim Melvin; Hunter Walker  
**Subject:** Boo at the Zoo 2014

Jim, Hunter-

The Gulf Breeze Zoo is hosting Boo at the Zoo again this year, the last 2 weekends in October (18, 19, 25 & 26th) and parking is always a safety issue on those busy days. We would like the opportunity to use the Annex for possible overflow parking as we have in previous years. Would that be possible again this year?

Thank you,  
Meg

---

Meg Mogensen  
*Marketing & Events*  
**Gulf Breeze Zoo**  
5701 Gulf Breeze Parkway  
(850) 932-2229 x110 Office  
(850) 932-8575 Fax  
(540) 570-0271 Mobile



SEP 30 2014 Adm



**Navarre Krewe of Jesters  
P.O. Box 5879  
Navarre, FL 32566**



**September 16, 2014**

**Santa Rosa County Board of Commissioners  
6495 Caroline St.  
Milton, FL 32570**

**Honorable Commissioners:**

**The Navarre Krewe of Jesters is again asking for the privilege of hosting the 29<sup>th</sup> Annual Navarre Mardi Gras parade. We are seeking permission to hold this most worthy event on February 7, 2015, proceeding East down Gulf Blvd from White Sands Blvd concluding in the County park. We are also requesting the use of the two parking lots on the Gulf Side of this parking for pre and post staging of the parade entries.**

**In addition, we are requesting that the County approve funds to pay for the Sheriff's Deputies required for this event. The Krewe has been solely responsible for funds to put on this event for the past 10 years. We are a small organization and generating the \$1700 to \$3500 dollars to pay the off duty deputies is become a tremendous burden on our Krewe.**

**I am sure you are aware that this event brings in large revenue for the businesses in this area not to mention the taxes that it generates for the county. It was estimated by the Sheriff's Department that last year that there were between 30,000 and 35,000 spectators.**

**We provide awards, sanitation stations throughout the parade route, advertisement and allow many school and civic units to parade at no expense. Funds that our Krewe raises are used for these items along with sponsoring a \$2000.00 scholarship to a graduating Navarre High Senior; to date we have contributed over \$40,000 in scholarship monies.**

**We hope that you will approve this request in its entirety, to enable our Krewe to continue this highly touted endeavor. This year we are estimating an even larger gathering of several of the larger and more prestigious units from around the Panhandle.**

**Charlene Tremor, President  
Navarre Krewe of Jesters**

## Emily Spencer

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**From:** Hunter Walker  
**Sent:** Thursday, October 02, 2014 12:25 PM  
**To:** Emily Spencer; Roy Andrews  
**Subject:** Fwd: Special Event Permit

Sent from my iPhone

Begin forwarded message:

**From:** "WARREN, DARREN" <[dw6687@att.com](mailto:dw6687@att.com)>  
**Date:** October 2, 2014 at 12:21:49 PM CDT  
**To:** Hunter Walker <[HunterW@santarosa.fl.gov](mailto:HunterW@santarosa.fl.gov)>  
**Subject:** RE: Special Event Permit

Mr. Hunter

We are putting everything together for our Toys for Tots event at VFW 4407 in Gulf Breeze. It will be Nov 1 this year. We would like to ask the county to give us a waiver from the noise ordinance for our band to play up to 10PM on Nov 1. We would appreciate any help you could give us. If you need any more information please call me at the cell number listed below

*Darren Warren*

Manger SD&A Central Gulf  
Gulf Breeze U Verse  
Cell: 850-261-6544  
E Mail [dw6687@att.com](mailto:dw6687@att.com)

---

**From:** Hunter Walker [<mailto:HunterW@santarosa.fl.gov>]  
**Sent:** Monday, October 21, 2013 12:06 PM  
**To:** WARREN, DARREN  
**Cc:** Angie Jones; Angie Jones; Commissioner Cole; Commissioner Jim Melvin; Commissioner Salter; Commissioner Williamson; Commissioner Lynchard  
**Subject:** RE: Special Event Permit

Mr. Warren,

Per our telephone conversation, the only permit that would seem to be required by this event is a waiver of the noise ordinance provisions related to the band playing until 10:00 p.m. at the VFW Post on Abercrombie Road. The Board of Commissioners regular meeting is Thursday October 24, 2013 and I will add this to the agenda for their consideration. Please call with questions.

Hunter Walker  
County Administrator

**From:** WARREN, DARREN [<mailto:dw6687@att.com>]  
**Sent:** Monday, October 21, 2013 11:29 AM

**To: Hunter Walker**

**Subject: Special Event Permit**

I was given your e-mail when I called in to ask about a special event permit. I put on a motorcycle ride every year that all the proceeds go to the Toys for Tots. On Nov 2 it will be ending at the VFW 4407 in Gulf Breeze. This year we are planning on having a band outside on the post's property. The band will be playing from around 3pm till no later than 10pm. I have been told different stories on whether we needed a permit or not. We want to make sure we do the right thing but if we spend money on a permit we don't need that is less money going to buy toy for the kids. Please let me know if we do need a permit where I should go to get it and how much it will cost? I will attach a flyer of the event with more information.

*Thank You,  
Darren Warren*

CELL :850 261-6544

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

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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.

No support documentation for this agenda item.



# Santa Rosa County Board of County Commissioners

**Sheila Harris, Special Projects/Grants Director**

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

## MEMORANDUM

**TO:** Hunter Walker  
**DATE:** October 1, 2014  
**FROM:** Sheila Harris  
**RE:** 2014 Annual Update – Local Mitigation Strategy and Flood Mitigation Plans

---

At the Monday October 6th 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](http://www.santarosa.fl.gov/lms)) and the public was notified of the annual update through a press release on Oct 1, 2014.

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
  - 2005 Multi-hazard Mitigation Council report (National Institute of Building Science.)

## 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 23, 2014

## 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 2013/2014
  - Multiple Residential Retrofits in Santa Rosa County through Rebuild Northwest Florida
  - CDBG Sewer Projects in Bagdad and Navarre East Area
  - City of Milton has completed numerous projects:
    - Elevation of Glover Lane Lift Station (City of Milton)
    - Berryhill area Fire Protection (water tank)
    - Firehouse Water well replacement
    - Sanders Street Drainage Project
    - Various Sewer Extensions

## Project Progress – Nearing Completion

- The following mitigation activities are expected to be complete by the end of 2014.
  - HMGP Phase II Stormwater/Drainage Improvement Construction Project – Ramblewood Drive
  - HMGP Phase I Stormwater/Drainage Improvement Design Project – Settler's Colony (TS Debby funded)

## Project Progress – Pending

- The following activities are expected to be started or completed during FY 14/15
  - HMGP Phase II Stormwater/Drainage Improvement Construction – Settler's Colony (TS Debby funded)
  - Elevation of property located at 3135 Harrison Ave – approved, pending grant agreement issuance
  - Elevation of three SRL properties located in Milton, Gulf Breeze and Pace – pending Final FEMA approval
  - Additional residential retrofits in Santa Rosa County through Rebuild Northwest Florida
  - Master stormwater/drainage plan for Holley by the Sea
  - City of Gulf Breeze stormwater/drainage project at Nightingale Lane/Fairpoint Dr.

## HMGP Funding Allocation – April 30 Flooding Event

- County included in Disaster Declaration
- HMGP funding of approximately \$3 million will be available for mitigation projects in Santa Rosa County – based on "90 day" estimate
- More funding *may* be available at the "6 month lock-in" announcement
- 20+ new project nominations have been submitted to the LMS for consideration

## HMGP Funding - Timeline

- Through Oct 17 – Pegasus and LMS support staff will finalize project packages and score each LMS nomination form
- Oct 23 – LMS meeting to discuss scoring and prioritize projects for funding submittal
- Nov 10 – BOCC will discuss the LMS recommendation for projects and obligate any necessary matching funds for county specific projects
- Through Jan 6, 2015 – Application development
- Review of grant applications and grant funding approval may take up to 18 months from application deadline

## CRS and Flood Insurance

- CRS or Community Rating System is a voluntary program
- The Community earns discounts on Flood Insurance for its 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 6 (20% discount)

## CRS Goals Reached

- Educated approximately 150 local realtors on the importance of floodplain management, and flood insurance.
- Participated in SAFER Expo for the 4<sup>th</sup> consecutive year.

## 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. Work in progress
- Maintain our current rating of Class 5
- Participation in National Flood Safety Week in March 2015
  - Resolution bringing attention to Flood Safety
  - Special education/outreach events
- Participation in FEMA's High Water Mark Initiative for 2014-2015

## Repetitive Loss Properties

- There are currently 702 properties in Santa Rosa County that are classified as Repetitive Loss Properties
  - 58 of these are Severe Repetitive Loss Properties
  - 200 of these are code compliant
- 16 properties have been submitted for grant funding during the last six Flood Mitigation grant cycles
  - 9 awards have been made
  - 8 projects complete, 1 withdrew
- 2013 Flood Mitigation Grant Cycle
  - Submitted five properties, only one SRL property was approved – pending grant agreement
- 2014 Flood Mitigation Grant Cycle
  - Submitted six properties, only three SRL properties were moved forward for final FEMA approval

## 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 August 2014 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.
- Plan will require a five year update in conjunction with the LMS plan update beginning in December 2014

## Flood Mitigation Plan Annual Review

- Review indicates that the plan is effective, current and that no significant revisions are necessary at this time. Revisions will be necessary in the future, to meet the new CRS requirements.
  - The Public Outreach Plan will be changing to "Plan for Public Information (PPI)" per CRS requirements
- As a result of the April 2014 flooding event, the FMPTF discussed areas of concern for the LMS to evaluate for mitigation
- The action plan was successfully addressed and many items were pursued or effectively completed.

## The Future

- Continue working with Northwest Florida Water Management and URS on new Flood Insurance Rate Maps for the entire county. Approximate date of Preliminary Maps – June/July 2015
- 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 including purchasing Flood Insurance for all areas

## Ending Comments/Questions?

- [www.santarosa.fl.gov/lms](http://www.santarosa.fl.gov/lms)
- "Report Property Damage" online form
  - Emergency Management, Flood Management, LMS & Road & Bridge pages

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  
October 6, 2014

Roger A. Blaylock, P.E.  
Santa Rosa County Engineer

This is a Preliminary check list:

The items listed below may be on the agenda for meeting of Board of County Commissioners of Santa Rosa County, Florida, for October 9, 2014 at 9:00 a.m. in Milton, Florida.

1. Discussion of acceptance of Quit Claim Deed from Donald and Eileen Warrick for common areas on the Genesis Park Subdivision plat. (Attachment A)
2. Discussion of Peter Prince East Apron rehabilitation and expansion with Panhandle Grading and Paving in the amount of \$457,457.00. Project is FAA grant funded in the amount of \$396,266.00 for a county match of \$61,191.00. (Attachment B)
3. Recommend approval of Preliminary Plat for Cambria Subdivision, a 170 lot subdivision of a portion of Section 30, Township 1 North, Range 28 West, Santa Rosa County, Florida.  
(Working District 1) (Attachment C)

Location: 2 miles, more or less, South on Avalon Boulevard from U.S. 90, West on Cyanamid Road, property on the south side.

4. Recommend approval of Preliminary Plat for Holley Hills, a 55 lot subdivision of a portion of Section 5, Township 2 South, Range 26 West, Santa Rosa County, Florida.  
(Working District 5) (Attachment D)

Location: 1-1/4 miles, more or less, North on Highway 87 South from the intersection of C.R. 399 (East Bay Boulevard), North on Five Forks Road, East on Randall Drive, property on the North side.

5. Recommend approval of Construction Plans for Holley Hills, a 55 lot subdivision of a portion of Section 5, Township 2 South, Range 26 West, Santa Rosa County, Florida.  
(Working District 5) (Attachment D)

Location: 1-1/4 miles, more or less, North on Highway 87 South from the intersection of C.R. 399 (East Bay Boulevard), North on Five Forks Road, East on Randall Drive, property on the North side.

THIS INSTRUMENT PREPARED BY:  
ROY V. ANDREWS  
COUNTY ATTORNEY  
6495 CAROLINE STREET, STE. C  
MILTON, FLORIDA 32570

### QUIT CLAIM DEED

**THIS INDENTURE** made this 26<sup>th</sup> day of September, 2014, by, Donald F. Warrick, Sr., and Lynelle Eileen Warrick, Grantors, whose mailing address is 4245 S. Spencer Field Road, Pace, Florida 32571, to Santa Rosa County, a political subdivision of the State of Florida, Grantee, whose mailing address is 6495 Caroline Street, Milton, Florida 32570.

**WITNESSETH**, that the Grantor, for and in consideration of the sum of One Dollar (\$1.00) and other valuable considerations, paid by Grantee, receipt of which is hereby acknowledged, do hereby remise, release, quit claim and convey unto the Grantee, its successors and assigns, all interests which the Grantors have in and to the following described land, situate, lying and being in the County of Santa Rosa, State of Florida, to-wit:

All areas denoted as common areas on the Genesis Park Subdivision Plat as recorded in Plat Book G Page 86 of the public records of Santa Rosa County, Florida.

**TO HAVE AND TO HOLD THE SAME**, together with all and singular the appurtenances thereto belonging or in anywise appertaining or incident, and all the interests of the said Grantor in law or in equity, to the only proper use, benefit, and behoof of the said Grantee, its successors and assigns, forever.

**IN WITNESS WHEREOF**, we have hereunto set our hands and seals on this 26<sup>th</sup> day of Sept., ~~2009~~ 2014

Signed, sealed and delivered  
in the presence of:

Sharon Fleming  
Name: Sharon Fleming

Wes Fleming  
Name: Wes Fleming

Name: \_\_\_\_\_

Name: \_\_\_\_\_

By: Donald F. Warrick Sr.  
DONALD F. WARRICK, SR.

By: Lynelle Eileen Warrick  
LYNELLE EILEEN WARRICK

THIS INSTRUMENT PREPARED BY:  
ROY V. ANDREWS  
COUNTY ATTORNEY  
6495 CAROLINE STREET, STE. C  
MILTON, FLORIDA 32570

**STATE OF FLORIDA  
COUNTY OF SANTA ROSA**

**BEFORE ME**, personally appeared, Donald F. Warrick, Sr., who is personally known to me or had produced \_\_\_\_\_ **PERSONALLY KNOWN TO ME** \_\_\_\_\_ **AND DID NOT TAKE AN OATH** \_\_\_\_\_ as identification and did (not) take an oath, and who executed the foregoing instrument, and acknowledged before me that the same was executed for the purposes therein expressed.

**WITNESS** my hand and official seal on this 26<sup>th</sup> day of Sept, 2014.



SHARON C. FLEMING  
MY COMMISSION # EE 870069  
EXPIRES: March 5, 2017  
Bonded Thru Budget Notary Services

Sharon C. Fleming  
Notary Public

My Commission Expires: \_\_\_\_\_  
Commission No.: \_\_\_\_\_ **PERSONALLY KNOWN TO ME**  
**AND DID NOT TAKE AN OATH**

**STATE OF FLORIDA  
COUNTY OF SANTA ROSA**

**BEFORE ME**, personally appeared, Lynelle Eileen Warrick, who is personally known to me or had produced \_\_\_\_\_ **PERSONALLY KNOWN TO ME** \_\_\_\_\_ **AND DID NOT TAKE AN OATH** \_\_\_\_\_ as identification and did (not) take an oath, and who executed the foregoing instrument, and acknowledged before me that the same was executed for the purposes therein expressed.

**WITNESS** my hand and official seal on this 26<sup>th</sup> day of Sept, 2014.



SHARON C. FLEMING  
MY COMMISSION # EE 870069  
EXPIRES: March 5, 2017  
Bonded Thru Budget Notary Services

Sharon C. Fleming  
Notary Public

My Commission Expires: \_\_\_\_\_ **PERSONALLY KNOWN TO ME**  
**AND DID NOT TAKE AN OATH**  
Commission No.: \_\_\_\_\_

**ACCEPTANCE**

**THIS DEED** accepted by Santa Rosa County, Florida, at the meeting of the Board of County Commissioners of Santa Rosa County, Florida, the \_\_\_ day of September, 2014.

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

Attest: \_\_\_\_\_  
Clerk of Court

BY: \_\_\_\_\_  
Chairman



**Hatch Mott  
MacDonald**

**Hatch Mott MacDonald**  
5111 North 12th Ave  
Pensacola, FL 32504  
T 850.484.6011 www.hatchmott.com

AAC000035 EB0000155 LB00006783

2

July 16, 2012

Mr. Roger Blaylock, PE  
County Engineer  
Santa Rosa County  
6051 Old Bagdad Hwy, Suite 300  
Milton, Florida 32583

**[EMAIL DELIVERY]**

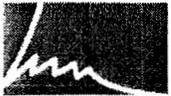
**RE: Peter Prince Airfield East Apron Rehabilitation and Expansion  
Evaluation of Bids  
HMM Project No. 341281**

Dear Mr. Blaylock:

We have evaluated the bids for the referenced project as submitted on July 8<sup>th</sup>, 2014 by Panhandle Paving and Grading, Inc. and Roads Inc. of NWF. Hatch Mott MacDonald tabulated the submitted bids and Panhandle Grading and Paving, Inc. is the apparent low bidder for the project with a lump sum bid of \$457,457.00. Cost difference separating the two bidders is \$63,743.00.

In evaluating the submitted bids, we noted that Panhandle Paving and Grading's Unit price tabulation total price when summed up as shown of page 2 of Appendix A (\$403,400.00) differs from the Total Base Bid Amount reflected on page 1 of Appendix A (\$ 457,457.00) of the bid form or a price differential of \$54,057.00. In discussing and reviewing this discrepancy with the bidder, Panhandle Paving has advised that the Total Base Bid Amount shown on page 1 is the correct one as the unit prices does not include other charges it applies on a bid.

Panhandle Paving and Grading, Inc. provided all of the information required for bidding and is deemed competent and financially capable of completing the Work in accordance with the Contract Documents. As a result, Hatch Mott MacDonald does not see any major objection and reason why this package should not be awarded to the lowest bidder. We recommend the award of this contract to Panhandle Grading and Paving, Inc. , subject to receipt of appropriate FAA funding.



Attached for your reference is a copy of the Tabulation of Bids including the Engineer's estimate of probable cost and the Bid as submitted by Panhandle Paving and Grading, Inc.

It should be noted that the lowest bid submitted is in excess of the currently available funding for the project. This may be attributable to the extensive repair work ongoing in Escambia and Santa Rosa Counties as a result of the historic April 29<sup>th</sup> 2014 storm event.

<b>Current Control Budget</b>	-	<b>\$ 352,455.00</b>
<b>Lowest Bid</b>	-	<b><u>\$ 457,457.00</u></b>
<b>Variance</b>	-	<b>(\$ 105,002.00)</b>

If additional funding will not be available, reductions to the work, specifically reduction of base material and subgrade preparation in the area of existing pavement, may be necessary to establish a scope of work within the budget of the available funds for the project.

Should you have any questions regarding this evaluation, please contact our office.

Sincerely,

**HATCH MOTT MACDONALD**

Heath Jenkins, PE  
Project Manager

cc: Bill Farris, Federal Aviation Administration  
Scott Walters, FDOT Aviation  
File

Peter Prince Airfield East Apron Rehabilitation and Expansion  
Bids Submitted July 8, 2014

Base Bid - East Apron Rehabilitation and Expansion				Engineer's Estimate		Panhandle Grading and Paving, Inc. /1		Roads, Inc. of NWF /2	
Item No.	Item	Estimated Quantity	Unit	Unit Price	Item Amount	Unit Price	Item Amount	Unit Price	Item Amount
P-100-3.1	Mobilization	1	LS	\$20,000.00	\$20,000.00	\$22,850.00	\$ 22,850.00	\$45,000.00	\$ 45,000.00
P-101-5.1	Pavement Removal	1	LS	\$5,000.00	\$5,000.00	\$18,000.00	\$ 18,000.00	\$22,000.00	\$ 22,000.00
P-151-4.3	Clearing and Grubbing	1	LS	\$2,500.00	\$2,500.00	\$9,000.00	\$ 9,000.00	\$12,500.00	\$ 12,500.00
P-152-4.4	Drainage Excavation	2,000	CY	\$3.00	\$6,000.00	\$3.15	\$ 6,300.00	\$6.85	\$ 13,700.00
P-152-4.7	Embankment in Place	3,500	CY	\$2.50	\$8,750.00	\$9.00	\$ 31,500.00	\$8.75	\$ 30,625.00
P-209-5.1	Lime Rock Base Course	1,750	CY	\$80.00	\$140,000.00	\$81.00	\$ 141,750.00	\$86.00	\$ 150,500.00
P-401-8.1	Bituminous Surface Course	1,150	Tons	\$95.00	\$109,250.00	\$76.00	\$ 87,400.00	\$125.00	\$ 143,750.00
P-620-5.1	Reflective Taxiway Painting	1	LS	\$2,000.00	\$2,000.00	\$3,250.00	\$ 3,250.00	\$1,500.00	\$ 1,500.00
P-633-5.1	Tiedown Anchor	72	EA	\$100.00	\$7,200.00	\$375.00	\$ 27,000.00	\$575.00	\$ 41,400.00
T-901-5.1	Seeding	0.5	AC	\$1,500.00	\$750.00	\$3,000.00	\$ 1,500.00	\$5,810.00	\$ 2,905.00
T-905-5.1	Topsoil	10,000	SY	\$0.75	\$7,500.00	\$1.00	\$ 10,000.00	\$1.10	\$ 11,000.00
T-904-5.1	Sodding	10,000	SY	\$2.50	\$25,000.00	\$2.20	\$ 22,000.00	\$3.63	\$ 36,300.00
P-100-3.1	Mobilization	1	LS	\$20,000.00	\$20,000.00	\$22,850.00	\$ 22,850.00	\$10,020.00	\$ 10,020.00
<b>Total =</b>					<b>\$353,950.00</b>		<b>\$ 403,400.00</b>		<b>\$ 521,200.00</b>

- Notes:
1. The Bid submitted by Panhandle Grading and Paving, Inc. is \$54,057.00 higher than the tabulated bid. Total Base Bid Price is \$457,457.00.
  2. The Bid submitted by Roads, Inc. of NWF is equivalent to the tabulated bid.







# HOLLEY HILLS



No support documentation for this agenda item.



# Public Services Committee

**Chaired by:**  
Lynchard and Williamson

**Meeting:**  
October 6, 2014, 9:00 A.M.

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## AGENDA

### Animal Services

1. The 7<sup>th</sup> Annual Adopt-a-thon will be Saturday, October 18<sup>th</sup>, from 9 a.m. to 2 p.m. at the shelter located at 4451 Pine Forest Road in Milton. For this special event, there is no fee to adopt a cat or dog and a spay/neuter voucher will be provided at no cost for any unaltered animal. Attendees who wish to adopt a new pet and currently have pets at home should bring proof of rabies vaccination for each animal. Pets on leashes with a current rabies tag attached are welcome to attend. The opening ceremony is at 9 a.m. with Colors presented by the U.S. Naval Sea Cadets Whiting Division.

# Department of Public Services

Santa Rosa County, Florida  
6051 Old Bagdad Highway, Suite 202  
Milton, Florida 32583  
www.santarosa.fl.gov

Office: (850) 981-7040 Fax: (850) 623-1208

**Tony Gomillion, Director**



## **MEMORANDUM**

**TO:** Board of County Commissioners  
**FROM:** Dale Hamilton, Animal Services Director  
**THROUGH:** Tony Gomillion, Public Services Director  
**SUBJECT:** Adopt-a-thon  
**DATE:** October 6, 2014

## **INFORMATION**

Santa Rosa County Animal Services will hold its 7<sup>th</sup> Annual Adopt-a-thon Saturday, Oct. 18, from 9 a.m. to 2 p.m. at the shelter located at 4451 Pine Forest Road in Milton. For this special event, there is no fee to adopt a cat or dog and a spay/neuter voucher will be provided at no cost for any unaltered animal. Attendees who wish to adopt a new pet and currently have pets at home should bring proof of rabies vaccination for each animal. Pets on leashes with a current rabies tag attached are welcome to attend. The opening ceremony is at 9 a.m. with Colors presented by the U.S. Naval Sea Cadets Whiting Division.

### **Contests will be held throughout the day:**

- 10:30 a.m. – Best pet costume
- 11 a.m. – Best talent
- 11:30 a.m. – All bark & no bite talent show
- Noon – Dog & owner look-a-like
- 12:30 p.m. – Best of show

### **Free food, vendors, drawings and children's activities will be offered during the adopt-a-thon including:**

- Fire Safety prevention with Smokey Bear
- Meet and greet with Blue Wahoo's Kazoo
- Home Depot kid's workshop
- Hallelujah Hounds
- Bouncy house
- Cutest pet name, candy guess and color contests

**Animal Services**  
Dale Hamilton  
Director

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

**Building Inspections &  
Code Compliance**  
Rhonda C. Royals  
Building Official

6051 Old Bagdad Hwy, Ste 202  
Milton, FL 32583  
(850) 981-7000

**Emergency Management**  
Brad Baker  
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

**"One Team, One Goal, One Mission"**

AGENDA  
PUBLIC WORKS COMMITTEE

October 6, 2014

Chairman: Commissioner Williamson

Vice Chairman: Commissioner Cole

1. Discussion of request from Bill Walther Construction for an Encroachment Agreement for a 1.4 foot encroachment into the drainage easement on Lot 2, Block D, in the Twelve Oaks subdivision.

## Tana Tynes

---

**From:** Stephen Furman  
**Sent:** Wednesday, October 01, 2014 10:36 AM  
**To:** Avis Whitfield  
**Cc:** Tana Tynes  
**Subject:** Encroachment by Bill Walther Construction in the Twelve Oaks subdivision

Avis, we have been approached by Mr. Bill Walther about his inadvertent encroachment of 1.4 feet into the County's 20 foot wide drainage easement on Lots 2 & 3, Block D, of the Twelve Oaks subdivision. The 1.4 foot encroachment is on Lot 2, being 5474 Tucker Circle. The home is constructed. Mr. Walther owns Lot 3 which is currently vacant. Mr. Walther has agreed to offset the home on Lot 3 at least one additional foot to provide the County with additional space to conduct maintenance in the easement. The easement contains a buried 24 inch diameter stormwater pipe. The pipe is approximately 6 feet deep in the vicinity of the home. Based on my review of this situation, I see no reason to object to the issuance of an Encroachment Agreement.

Stephen

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

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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.

**PHAIR SURVEYING, INC.**  
RUTH ELAINE PHAIR  
Professional Surveyor and Mapper  
6248 Billoree Road Pace, Florida 32571  
Phone & Fax (850) 994-9440

Job No. 14-230

Sheet 2 of 2

**GENERAL NOTES:**

1. The measurements made/shown are in accordance with United States Standards.
2. This survey does not determine defects, ambiguities, easements, setbacks or restrictions which may be disclosed by a full and accurate title search. This survey also does not reflect or determine ownership.
3. Only above ground encroachments (if any) are shown. Only encroachments or acts of possession visible by a casual inspection of the property are shown.
4. Additions or deletions to this survey by other than the signing party is prohibited without written consent of the signing party.
5. The dimensions of the buildings (if any) do not include eave overhangs or footings.
6. "Wetland" jurisdictional lines (if any) have not been located unless shown on this survey.
7. The Certificate of Authorization Number for Phair Surveying, Inc., is Licensed Business Number 6879.

**DESCRIPTION:**

Lot 2, Block D, TWELVE OAKS PLANTATION, according to the plat thereof, as recorded in Plat Book 10, Page 43, of the Public Records of Santa Rosa County, Florida.

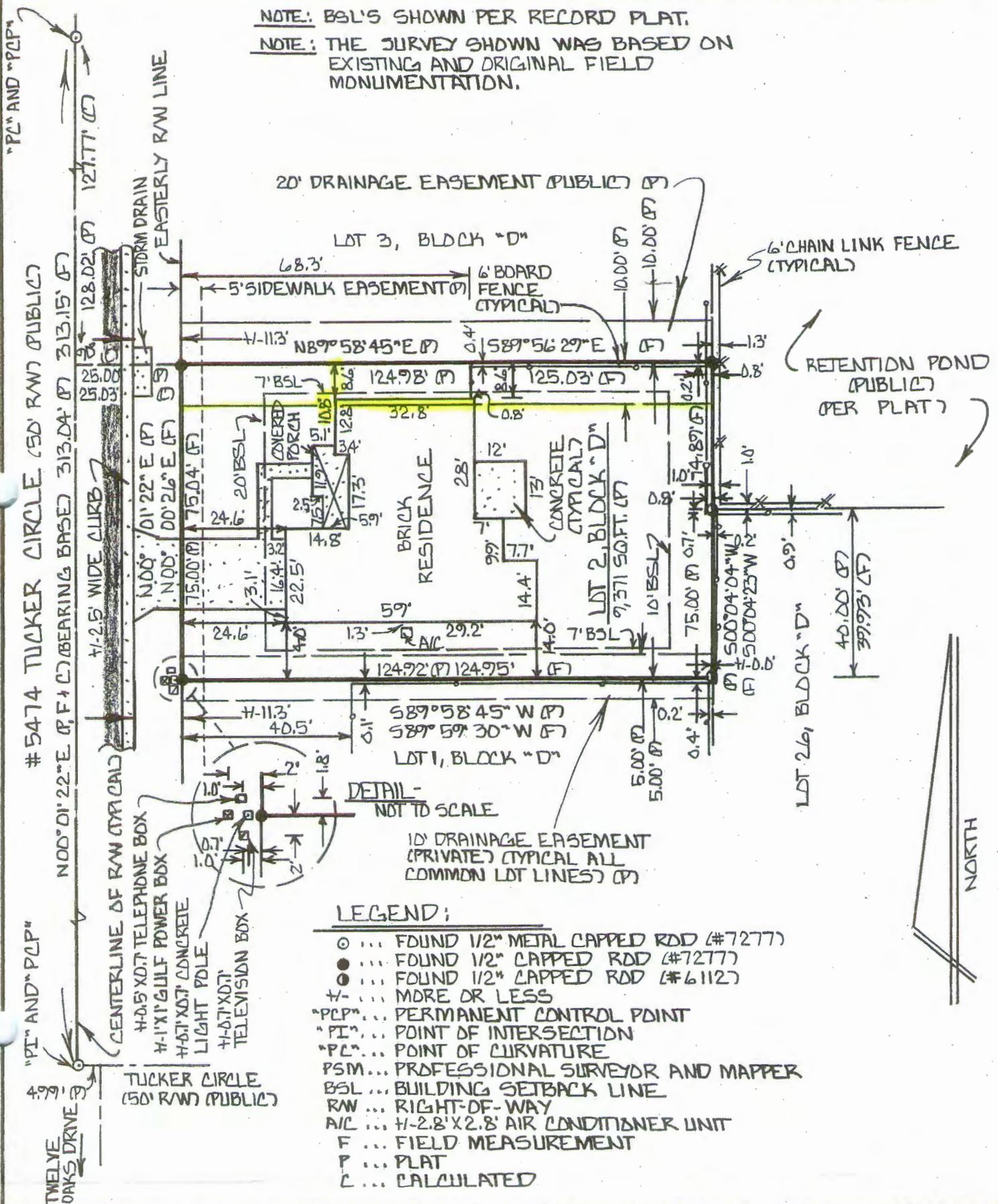
**FLOOD CERTIFICATION:**

It is this surveyor's opinion, after reviewing the Flood Insurance Rate Map, Community Number-Panel 120274 0294 G, dated 12/19/06, issued by the Federal Emergency Management Agency, that the property shown lies in Flood Zone "X" areas determined to be outside the 0.2% annual chance floodplain.

**CERTIFIED TO:**

Justin Wayne Miller  
Hannah Marie Miller  
First Federal Bank  
Clear Title of Northwest Florida, LLC  
First American Title Insurance Company

NOTE: BSL'S SHOWN PER RECORD PLAT.  
NOTE: THE SURVEY SHOWN WAS BASED ON EXISTING AND ORIGINAL FIELD MONUMENTATION.



**LEGEND:**

- ... FOUND 1/2" METAL CAPPED ROD (#7277)
- ... FOUND 1/2" CAPPED ROD (#7277)
- ... FOUND 1/2" CAPPED ROD (#6112)
- + ... MORE OR LESS
- \*PCP\* ... PERMANENT CONTROL POINT
- \*PI\* ... POINT OF INTERSECTION
- \*PL\* ... POINT OF CURVATURE
- PSM ... PROFESSIONAL SURVEYOR AND MAPPER
- BSL ... BUILDING SETBACK LINE
- RW ... RIGHT-OF-WAY
- A/C ... 1-2.8'X2.8' AIR CONDITIONER UNIT
- F ... FIELD MEASUREMENT
- P ... PLAT
- C ... CALCULATED

The accuracy of measurements performed meets the relative error of closure shown in a suburban land area.

The bearings/angles shown were referenced to  $N00^{\circ}01'22''E$  as shown along the centerline

of R/W per record plat

Survey Date: 9/29/14 Scale: 1"=30'

Field Book: 388 Page No.: 18-22

Crew Chief: NP Drawn By: RP

Revisions By: \_\_\_\_\_ Revision Date: \_\_\_\_\_

Sheet 1 of 2

**SURVEYOR'S CERTIFICATE:**

I HEREBY CERTIFY THE SURVEY SHOWN TO BE CORRECT AND COMPLIES WITH THE STANDARDS OF PRACTICE AS SET FORTH IN CHAPTER 5J-17, FLORIDA ADMINISTRATIVE CODE.

*Ruth Elaine Phair*  
RUTH ELAINE PHAIR, FL P.S.M. #5733

DATE: September 30, 2014

"NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER."

# **BUDGET & FINANCIAL MANAGEMENT COMMITTEE**

Chairman: Commissioner Cole  
Vice Chairman: Commissioner Lynchard

October 6, 2014

## **Budget:**

- 1) **Budget Amendment 2015 – 001** in the amount of \$ **1,223,996** to carry forward the Future Capital fund balance in the Capital Fund and place in reserves.
- 2) **Budget Amendment 2015 – 002** in the amount of \$ **51,897** to transfer funds from the Capital Fund to the General Fund to purchase three (3) ½ ton pickup trucks (\$17,299 each) for the Building Inspection Department as approved at the August 28, 2014 BOCC Regular Meeting.
- 3) **Budget Amendment 2015 – 003** in the amount of \$ **275,197** to carry forward funds for the Holley by the Sea drainage study in the Road & Bridge Fund.
- 4) **Budget Amendment 2015 – 004** in the amount of \$ **20,000** to carry forward funds to cover the increased veterinarian costs and allocate for expenditure in the General Fund.
- 5) **Budget Amendment 2015 – 005** in the amount of \$ **25,000** to carry forward funds received from the Florida Animal Friends grant and allocate for expenditure in the General Fund.
- 6) **Budget Amendment 2015 – 006** in the amount of \$ **33,806** to recognize State of Florida Elections Grant and 15% County Matching Funds for Help America Vote Act (HAVA) requirements in the General Fund.
- 7) **Budget Amendment 2015 – 007** in the amount of \$ **385,000** to carry forward unspent funds for capital projects in the Landfill Fund.
- 8) **Budget Amendment 2015 – 008** in the amount of \$ **39,871** to carry forward funds for the purchase of a Half Ton Fog Truck and a Half Ton Larvacide Truck as approved at the June 26, 2014 BOCC Regular Meeting.
- 9) **Budget Amendment 2015 – 009** in the amount of \$ **805,115** to carry forward unspent funds for capital projects in the Peter Prince Field Fund.
- 10) **Budget Amendment 2015– 010** in the amount of \$ **43,856** to carry forward unspent funds in the MSBU Beach Renourishment Fund and allocate for expenditure.

- 11) **Budget Amendment 2015 – 011** in the amount of \$ **43,664** to carry forward unspent funds for the Water Main Rehab in the Navarre Beach Fund.
- 12) **Budget Amendment 2015 – 012** in the amount of \$**6,000** to carry forward unspent prior year funds from District V Capital Fund and allocate for landscape maintenance for the median on US 98.
- 13) **Budget Amendment 2015 – 013** in the amount of \$ **150,000** to carry forward funds to complete prior year projects for the TDC Bagdad sidewalks (\$74,720) and the multi-purpose path project on East Bay Boulevard (\$75,370) in the Road & Bridge Fund.
- 14) **Budget Amendment 2015 – 014** in the amount of \$ **725,500** to carry forward unspent funds for the Berryhill Road LAP Resurfacing design (\$119,000); the Tiger Point Boulevard LAP sidewalk design (\$6,500); and the Munson Highway SCOP project (\$600,000) in the Road & Bridge Fund.
- 15) **Budget Amendment 2015 – 015** in the amount of \$ **15,000** to fund the contract with Pegasus Engineering from the General Fund to provide assistance to the Local Mitigation Strategy associated with the project review and prioritization of the April Flood Event HMGP allocation as approved at the September 25, 2014 BOCC Regular Meeting.
- 16) **Budget Amendment 2015 – 016** in the amount of \$ **500,000** to carry forward funds for the Pine Blossom Drainage project (\$268,724); the final payment to Panhandle Grading and Paving for the Navarre Beach Causeway (\$32,037); and for striping various primary roadways (\$199,239) in the Road & Bridge Fund.
- 17) **Budget Amendment 2015 – 017** in the amount of \$ **276,408** to carry forward funds to complete prior year projects for all five (5) Districts in the following amounts: District I (\$107,959); District II (\$56,786); District III (\$17,954); District IV (\$49,025); and District V (\$44,684).
- 18) **Budget Amendment 2015 – 018** in the amount of \$ **20,510** to carry forward funds to replace a vehicle in the Engineering Department as approved at the June 26, 2014 BOCC Regular Meeting.
- 19) **Budget Amendment 2015 – 019** in the amount of \$ **26,746** to carry forward unspent funds for one 9200 GVWR crew cab pickup that was approved for purchase in the Road & Bridge Fund at the June 26, 2014 BOCC Regular Meeting.
- 20) **Budget Amendment 2015 – 020** in the amount of \$ **775,281** to carry forward authorized but unspent funds for the construction of the rail spur to serve Gulf Cable expansion in the Santa Rosa Industrial Park. Funded with the FDOT Economic Development Trust Fund.
- 21) **Budget Amendment 2015 – 021** in the amount of \$ **1,187,043** to carry forward unspent funds for the repair and upgrade to grounding for the south tower building (\$5,922) as approved at the March 27, 2014 BOCC Regular Meeting with the remainder (\$1,181,043) into the ICP Reserve account in the General Fund.

22) **Budget Amendment 2015 – 022** in the amount of \$ **108,609** to carry forward unspent funds for re-roofing of the Gulf Breeze Library Building as approved at the July 10, 2014 BOCC Regular Meeting in the General Fund.

23) **Budget Amendment 2015 – 023** in the amount of \$ **1,585,678** to carry forward fund balances in the District Recreation Funds and place in reserves.

**County Expenditure/Check Register:**

24) 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 26, 2014

FROM: **Capital Projects 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:	302-3990001	Cash Carried Forward	\$ 1,223,996
To:	9302 – 5990017	Future Capital Outlay	\$ 1,223,996

**State reason for this request:**

Carries forward fund balances in the Capital Funds and places in reserves.

**Requested by Jayne Bell/s/**

BUDGET DIRECTOR ACTION

DOCUMENT NO. 2015-001

Budget Updated: \_\_\_\_\_ Allowed: \_\_\_\_\_ Forwarded: \_\_\_\_\_ Returned: \_\_\_\_\_

Comment: \_\_\_\_\_

\_\_\_\_\_  
BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: 10/06/2014

Approved: \_\_\_\_\_ Hold: \_\_\_\_\_ Withdrawn: \_\_\_\_\_ Comment: \_\_\_\_\_

***PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 9<sup>th</sup> day Of October, 2014.***

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 26, 2014

FROM: **Capital 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>
<b>Fund 302:</b>	9302 – 5990017	<b>Future Capital Outlay</b>	<b>(\$ 51,897)</b>
	9302 – 5910001	<b>To General Fund</b>	<b>\$ 51,897</b>
<b>Fund 001:</b>	001 – 3810023	<b>From Capital Fund</b>	<b>\$ 51,897</b>
	3100 - 564001	<b>Machinery &amp; Equipment</b>	<b>\$ 51,897</b>

**State reason for this request:**

Transfer of funds from the Capital Fund to the General Fund to purchase three (3) ½ ton pickup trucks (\$17,299 each) for the Building Inspection Department as approved at the August 28, 2014 BOCC Regular Meeting.

**Requested by: Jayne Bell/s/**

BUDGET DIRECTOR ACTION

DOCUMENT NO. **2015-002**

Budget Updated: \_\_\_\_\_ Allowed: \_\_\_\_\_ Forwarded: \_\_\_\_\_ Returned: \_\_\_\_\_

Comment: \_\_\_\_\_

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: October 6, 2014

Approved: \_\_\_\_\_ Hold: \_\_\_\_\_ Withdrawn: \_\_\_\_\_ Comment: \_\_\_\_\_

***PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 9<sup>th</sup> day Of October, 2014.***

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 29, 2014

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 Carried Forward	\$ 275,197
To:	2100 – 534001	Other Contractual Services	\$ 275,197

**State reason for this request:**

Carries forward funds for the Holley by the Sea drainage study in the Road & Bridge Fund.

**Requested by: Avis Whitfield/s/**

BUDGET DIRECTOR ACTION

DOCUMENT NO. 2015-003

Budget Updated: \_\_\_\_\_ Allowed: \_\_\_\_\_ Forwarded: \_\_\_\_\_ Returned: \_\_\_\_\_

Comment: \_\_\_\_\_

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: October 6, 2014

Approved: \_\_\_\_\_ Hold: \_\_\_\_\_ Withdrawn: \_\_\_\_\_ Comment: \_\_\_\_\_

***PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 9<sup>th</sup> day Of October, 2014.***

ATTESTED:

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
CLERK OF THE COURTS

## Jayne Bell

---

**From:** Avis Whitfield  
**Sent:** Monday, September 29, 2014 1:49 PM  
**To:** Jayne Bell  
**Cc:** Shirley Powell; Stephen Furman; Tana Tynes  
**Subject:** BA for carry forward 2100-534001

Jayne,

We will need a budget amendment to carry forward \$275,197.00 in 2100-534001 (Other Contractual Service) for the Holley by the Sea drainage study.

Thanks,

Avis Whitfield  
Director  
Santa Rosa County Public Works

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 30, 2014

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 – 39900022	Partners for Pets Carry Forward	\$ 20,000
To:	2500 – 53100262	Professional Services – Veterinarian PFP	\$ 20,000

**State reason for this request:**

To carry forward funds to cover increased veterinarian costs and allocate for expenditure.

**Requested by: Dale Hamilton/s/**

BUDGET DIRECTOR ACTION

DOCUMENT NO. **2015-004**

Budget Updated: \_\_\_\_\_ Allowed: \_\_\_\_\_ Forwarded: \_\_\_\_\_ Returned: \_\_\_\_\_

Comment: \_\_\_\_\_

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: October 6, 2014

Approved: \_\_\_\_\_ Hold: \_\_\_\_\_ Withdrawn: \_\_\_\_\_ Comment: \_\_\_\_\_

***PASSED AND ADOPTED*** by the Board of County Commissioners of Santa Rosa County, Florida on this ***9<sup>th</sup>*** day Of ***October, 2015.***

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 30, 2014

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 – 3990001	Cash Carried Forward	\$ 25,000
To:	2500 – 53100261	Professional Services – Veterinarian FAF	\$ 25,000

**State reason for this request:**

To carry forward funds received from the FAF (Florida Animal Friends) grant and allocate for expenditure.

**Requested by: Dale Hamilton/s/**

BUDGET DIRECTOR ACTION

DOCUMENT NO. **2015-005**

Budget Updated: \_\_\_\_\_ Allowed: \_\_\_\_\_ Forwarded: \_\_\_\_\_ Returned: \_\_\_\_\_

Comment: \_\_\_\_\_

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: October 6, 2014

Approved: \_\_\_\_\_ Hold: \_\_\_\_\_ Withdrawn: \_\_\_\_\_ Comment: \_\_\_\_\_

***PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 9<sup>th</sup> day Of October, 2015.***

ATTESTED:

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
CLERK OF THE COURTS

6

# 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 30, 2014

FROM: **Supervisor of Elections**  
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 – 3341002	Help America Vote Act	\$ 29,396
	9001 – 599001	Reserve for Contingencies	(\$ 4,410)
To:	0060 – 5490039	Federal Elections (HAVA GRANT)	\$ 33,806

**State reason for this request:**

Recognizes State of Florida Federal Elections Grant and 15% County Matching Funds for Help America Vote Act requirements.

**Requested by Tappie Villane/s/**

BUDGET DIRECTOR ACTION

DOCUMENT NO. **2015-006**

Budget Updated: \_\_\_\_\_ Allowed: \_\_\_\_\_ Forwarded: \_\_\_\_\_ Returned: \_\_\_\_\_

Comment: \_\_\_\_\_

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: 10/06/2014

Approved: \_\_\_\_\_ Hold: \_\_\_\_\_ Withdrawn: \_\_\_\_\_ Comment: \_\_\_\_\_

***PASSED AND ADOPTED*** by the Board of County Commissioners of Santa Rosa County, Florida on this ***9th*** day Of ***October***, 2014.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS



## Supervisor of Elections Santa Rosa County

Tappie A. Villane  
Supervisor of Elections

6495 Caroline Street  
Suite F  
Milton, Florida 32570

# MEMO

To: Jim Melvin, Chairman of the Santa Rosa County Commission  
From: Tappie A. Villane, Supervisor of Elections *T. Villane*  
Date: September 15, 2014  
Re: 2014/2015 Federal Elections Activities Funds

---

I have attached the information regarding the 2014/2015 Federal Election Activities Funds (Help America Vote Act). I have highlighted the information on the attached chart that explains the funding for Santa Rosa County and what the County Matching Funds should be. Please complete Attachment A-2 certifying the county will provide the matching funds for this grant. Please return the completed form to the Supervisor of Elections Office. If you have any questions, please do not hesitate to let me know.

Thanks for your help!

DEPARTMENT OF STATE  
DIVISION OF ELECTIONS  
FEDERAL ELECTION ACTIVITIES  
FY 2014-2015

County	2012 General Election Registered Voters	Federal Election Activities Funding Per County	County Matching Funds 15%
Okeechobee	19,185	\$ 4,822.60	\$ 723.39
Orange	690,645	\$ 173,609.65	\$ 26,041.45
Osceola	163,384	\$ 41,070.36	\$ 6,160.55
Palm Beach	870,186	\$ 218,741.45	\$ 32,811.22
Pasco	310,322	\$ 78,006.64	\$ 11,701.00
Pinellas	626,348	\$ 157,447.11	\$ 23,617.07
Polk	351,119	\$ 88,261.91	\$ 13,239.29
Putnam	43,581	\$ 10,955.10	\$ 1,643.26
St. Johns	152,849	\$ 38,422.14	\$ 5,763.32
St. Lucie	175,554	\$ 44,129.57	\$ 6,619.44
Santa Rosa	116,941	\$ 29,395.83	\$ 4,409.38
Sarasota	277,672	\$ 69,799.30	\$ 10,469.90
Seminole	277,376	\$ 69,724.90	\$ 10,458.73
Sumter	73,946	\$ 18,588.04	\$ 2,788.21
Suwannee	25,043	\$ 6,295.14	\$ 944.27
Taylor	12,585	\$ 3,163.53	\$ 474.53
Union	7,313	\$ 1,838.29	\$ 275.74
Volusia	332,556	\$ 83,595.67	\$ 12,539.35
Wakulla	18,501	\$ 4,650.66	\$ 697.60
Walton	38,368	\$ 9,644.69	\$ 1,446.70
Washington	14,668	\$ 3,687.14	\$ 553.07
<b>TOTAL</b>	<b>11,934,446</b>	<b>\$ 3,000,000.00</b>	<b>\$ 450,000.00</b>

**FY 2014-2015 APPROPRIATION - FEDERAL ELECTION ACTIVITIES** **\$3,000,000**

**2012 General Election-Total Number of registered voters in the state** **11,934,446**

**FUNDING LEVEL PER INDIVIDUAL VOTER** **\$0.2514**

(Based on FY 2014-2015 appropriation for Federal Election Activities divided by the total number of registered voters in the state for the 2012 General Election.)

# 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 30, 2014

FROM: **Landfill Enterprise 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:	411 – 3990001	Cash Carry Forward	\$ 385,000
To:	2400 – 563001	Improvements	\$ 23,000
	2400 – 564001	Machinery & Equipment	\$ 362,000

**State reason for this request:**

Carries forward funds for an Industrial Forklift (\$40,000); Front End Loader (\$250,000); 4 Wheel Drive, 1½ Ton Truck (\$25,000); Generator (\$17,000); Equipment Wash Down Area (\$30,000) in Machinery & Equipment and \$5,000 for the Access Road-Class I/Drop-off Area: \$3,000 for the Parking Area/Administration Office and \$15,000 for Road Paving in Other Improvements in the Landfill Department.

**Requested by Roger Blaylock/s/**

BUDGET DIRECTOR ACTION

DOCUMENT NO. **2015-007**

Budget Updated: \_\_\_\_\_ Allowed: \_\_\_\_\_ Forwarded: \_\_\_\_\_ Returned: \_\_\_\_\_

Comment: \_\_\_\_\_

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: 10/06/2014

Approved: \_\_\_\_\_ Hold: \_\_\_\_\_ Withdrawn: \_\_\_\_\_ Comment: \_\_\_\_\_

**PASSED AND ADOPTED** by the Board of County Commissioners of Santa Rosa County, Florida on this **9th day Of October, 2014.**

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

## Jayne Bell

---

**From:** Shirley Powell  
**Sent:** Monday, September 29, 2014 3:32 PM  
**To:** Jayne Bell  
**Cc:** Roger Blaylock; Ron Hixson; Tonya Toomey; Terry Wallace; Michael Schmidt  
**Subject:** Engineering Department Budget Carry Forward

Jayne,

Below please see the budget carry forward amounts for projects managed within departments under Engineering:

### Environmental

For the Landfill, we would like to roll-over the following capital projects:

Industrial Forklift	\$ 40,000	Machinery & Equipment	564001
Frontend Loader	\$250,000	Machinery & Equipment	564001
4 Wheel Drive, 1 1/2 Ton Truck	\$ 25,000	Machinery & Equipment	564001
Generator	\$ 17,000	Machinery & Equipment	564001
Equipment Wash Down Area	\$ 30,000	Machinery & Equipment	564001
Access Road- Class I/Drop-off Area	\$ 5,000	Other Improvements	563001
Parking Area/Administration Office	\$ 3,000	Other Improvements	563001
Road Paving	\$ 15,000	Other Improvements	563001

Total Roll Over for Landfill (2400-564001) Machinery & Equipment: \$362,000 Total Roll Over for Landfill (2400-563001) Other Improvements: \$23,000

For Mosquito Control, in our current FY budget we requested:

Half Ton Pickup, 4x2 Fog Truck	\$18,981 (approved, awarded, not received nor paid: \$18,981)
Half Ton Pickup, 4x4 Larvacide Truck	\$20,890 (approved, awarded, not received nor paid: \$20,890)
Total to Roll Forward for Mosquito Control (2420-564001) Machinery & Equipment	\$39,871

### Engineering

Airport T-Hangars	4021-563001	\$784,635
Airport East Apron Rehab.	4021-563001	\$11,000
Airport Master Plan	4021-531001	\$9,480
Industrial Park – Gulf Cable	0771-563001	\$775,285
Side Track		

### Navarre Beach

Navarre Beach Restoration	8102-5340019	\$43,856
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# 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 30, 2014

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 – 3990001	Cash Carried Forward	\$ 39,871
To:	2420 – 564001	Machinery & Equipment	\$ 39,871

**State reason for this request:**

Carries forward funds for the purchase of a Half Ton Pickup, 4x2 Fog Truck (\$18,981) and a Half Ton Pickup, 4x4 Larvacide Truck in the Mosquito Control Department as approved at the June 26, 2014 BOCC Regular Meeting.

**Requested by: Roger Blaylock/s/**

BUDGET DIRECTOR ACTION

DOCUMENT NO. **2015-008**

Budget Updated: \_\_\_\_\_ Allowed: \_\_\_\_\_ Forwarded: \_\_\_\_\_ Returned: \_\_\_\_\_

Comment: \_\_\_\_\_

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: October 6, 2014

Approved: \_\_\_\_\_ Hold: \_\_\_\_\_ Withdrawn: \_\_\_\_\_ Comment: \_\_\_\_\_

***PASSED AND ADOPTED*** by the Board of County Commissioners of Santa Rosa County, Florida on this ***9th day Of October, 2014.***

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 30, 2014

FROM: **Peter Prince Field**  
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:	405 – 3990001	Cash Carry Forward	\$ 805,115
To:	4021 – 563001	Improvements Other Than Buildings	\$ 805,115

**State reason for this request:**

Carries forward funds for the Airport T-Hangars (\$784,635); Airport East Apron Rehab. (\$11,000); and the Airport Master Plan (\$9,480);

**Requested by Roger Blaylock/s/**

BUDGET DIRECTOR ACTION

DOCUMENT NO. **2015-009**

Budget Updated: \_\_\_\_\_ Allowed: \_\_\_\_\_ Forwarded: \_\_\_\_\_ Returned: \_\_\_\_\_

Comment: \_\_\_\_\_

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: 10/06/2014

Approved: \_\_\_\_\_ Hold: \_\_\_\_\_ Withdrawn: \_\_\_\_\_ Comment: \_\_\_\_\_

***PASSED AND ADOPTED*** by the Board of County Commissioners of Santa Rosa County, Florida on this ***9th*** day Of ***October, 2014.***

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 30, 2014

FROM: **MSBU Beach Renourishment 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:	139 – 3990001	Cash Carried Forward	\$ 43,856
To:	8102 – 5340019	Beach/Dune Recovery	\$ 43,856

**State reason for this request:**

To carry forward unspent funds and allocate for expenditure.

**Requested by: Roger Blaylock/s/**

BUDGET DIRECTOR ACTION

DOCUMENT NO. **2015-010**

Budget Updated: \_\_\_\_\_ Allowed: \_\_\_\_\_ Forwarded: \_\_\_\_\_ Returned: \_\_\_\_\_

Comment: \_\_\_\_\_

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: 10/06/2014

Approved: \_\_\_\_\_ Hold: \_\_\_\_\_ Withdrawn: \_\_\_\_\_ Comment: \_\_\_\_\_

***PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 9<sup>th</sup> day Of October, 2014.***

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 30, 2014

FROM: **Navarre Beach 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:	401 – 3990001	Cash Carried Forward	\$ 43,664
To:	0660 – 546001	Repair & Maintenance	\$ 43,664

**State reason for this request:**

To carry forward unspent funds for the rehabilitation of the Navarre Beach water main.

**Requested by: Roger Blaylock/s/**

BUDGET DIRECTOR ACTION

DOCUMENT NO. **2015-011**

Budget Updated: \_\_\_\_\_ Allowed: \_\_\_\_\_ Forwarded: \_\_\_\_\_ Returned: \_\_\_\_\_

Comment: \_\_\_\_\_

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: 10/06/2014

Approved: \_\_\_\_\_ Hold: \_\_\_\_\_ Withdrawn: \_\_\_\_\_ Comment: \_\_\_\_\_

***PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 9<sup>th</sup> day Of October, 2014.***

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

## Jayne Bell

---

**From:** Shirley Powell  
**Sent:** Monday, September 29, 2014 3:32 PM  
**To:** Jayne Bell  
**Cc:** Roger Blaylock; Ron Hixson; Tonya Toomey; Terry Wallace; Michael Schmidt  
**Subject:** Engineering Department Budget Carry Forward

Jayne,

Below please see the budget carry forward amounts for projects managed within departments under Engineering:

### Environmental

For the Landfill, we would like to roll-over the following capital projects:

Industrial Forklift	\$ 40,000	Machinery & Equipment	564001
Frontend Loader	\$250,000	Machinery & Equipment	564001
4 Wheel Drive, 1 1/2 Ton Truck	\$ 25,000	Machinery & Equipment	564001
Generator	\$ 17,000	Machinery & Equipment	564001
Equipment Wash Down Area	\$ 30,000	Machinery & Equipment	564001
Access Road- Class I/Drop-off Area	\$ 5,000	Other Improvements	563001
Parking Area/Administration Office	\$ 3,000	Other Improvements	563001
Road Paving	\$ 15,000	Other Improvements	563001

Total Roll Over for Landfill (2400-564001) Machinery & Equipment: \$362,000 Total Roll Over for Landfill (2400-563001) Other Improvements: \$23,000

For Mosquito Control, in our current FY budget we requested:

Half Ton Pickup, 4x2 Fog Truck	\$18,981 (approved, awarded, not received nor paid: \$18,981)
Half Ton Pickup, 4x4 Larvacide Truck	\$20,890 (approved, awarded, not received nor paid: \$20,890)
Total to Roll Forward for Mosquito Control (2420-564001) Machinery & Equipment	\$39,871

### Engineering

Airport T-Hangars	4021-563001	\$784,635
Airport East Apron Rehab.	4021-563001	\$11,000
Airport Master Plan	4021-531001	\$9,480
Industrial Park – Gulf Cable	0771-563001	\$775,285
Side Track		

### Navarre Beach

Navarre Beach Restoration	8102-5340019	\$43,856
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Water Main Rehab            0660-563001            \$43,664\*\*

\*\*Original BA listed account as 0660-563001. Finance indicated correct line should be 0660-546001.

Thanks and if you need anything else, please let me know.

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

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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 30, 2014

FROM: **District V Capital 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:	315 – 3990001	Cash Carries Forward	\$ 6,000
To:	2325 – 546001	Repairs & Maintenance	\$ 6,000

**State reason for this request:**

Carries forward funds from District V Capital Fund and allocates \$6,000 for landscape maintenance for the median on US 98.

**Requested by Jayne Bell/s/**

BUDGET DIRECTOR ACTION

DOCUMENT NO. **2015-012**

Budget Updated: \_\_\_\_\_ Allowed: \_\_\_\_\_ Forwarded: \_\_\_\_\_ Returned: \_\_\_\_\_

Comment: \_\_\_\_\_

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: 10/06/2014

Approved: \_\_\_\_\_ Hold: \_\_\_\_\_ Withdrawn: \_\_\_\_\_ Comment: \_\_\_\_\_

***PASSED AND ADOPTED*** by the Board of County Commissioners of Santa Rosa County, Florida on this ***9th day Of October, 2014.***

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

## Jayne Bell

---

**From:** Sheila Harris  
**Sent:** Monday, September 15, 2014 11:08 AM  
**To:** Jayne Bell  
**Cc:** Hunter Walker; Commissioner Lynchard  
**Subject:** FW: Phase 2 initial clean-up, repairs, and mowing UPA reimbursement

Jayne,

I will bring you the original "invoice/quote" from Blackmon in the amount of \$950 that is marked paid in full as well as the W-9 from Blackmon so that you can process for payment after the BA is approved next week.

Regarding the monthly maintenance proposal, my recommendation would be to Budget \$6,000. This would cover one additional service for Sept, two for October, one for the months of Nov – March and two for the months of April – August per the proposal at \$300/service. This also includes \$600 in case extra costs are incurred at \$60/hr rate per the proposal. In the event that UPA obtains their 501(c)3 before the initial year is up and can commence maintenance on their own, any unspent funds can be returned to Dist Rec Funds.

Does that work for you?

Sheila Harris

**From:** Hunter Walker  
**Sent:** Monday, September 15, 2014 8:58 AM  
**To:** 'Don Richards'  
**Cc:** Sheila Harris; Jayne Bell; Commissioner Lynchard  
**Subject:** RE: Phase 2 initial clean-up, repairs, and mowing UPA reimbursement

Thanks Don. Jayne will process budget amendment at next BCC meeting for this \$950 and then get check to you.  
Thanks. Hunter

**From:** Don Richards [[mailto:don\\_richards@bellsouth.net](mailto:don_richards@bellsouth.net)]  
**Sent:** Sunday, September 14, 2014 8:54 PM  
**To:** Hunter Walker  
**Cc:** Sheila Harris  
**Subject:** Phase 2 initial clean-up, repairs, and mowing UPA reimbursement

Good morning Hunter,

Please accept this email as United Peninsula Association's request for reimbursement of expenditures for the initial phase 2 initial clean-up, repairs, and mowing in the amount of \$950 paid to Blackmon Lawn Care.

The following services were performed by Mr. Blackmon and paid for by UPA as part of our service agreement with Mr. Blackmon for Phase 1.

- 1) Picked-up debris from accident in front of IHOP;
- 2) Picked-up trash along the phase 2 area prior to mowing;
- 3) Pulled and bagged weeds from bed areas;

- 4) Re-tighten loose tree ties;
- 5) Edged / weed-eat beds & pavement edges;
- 6) Lowered 8 sprinkler heads so mower won't hit them;
- 7) Removed piles of loose asphalt from paving project;
- 8) Mowed phase 2 area (actually mowed twice to look right);
- 9) Provide new "to do" list to UPA project manager, Robert Reddick;

Ms. Sheila Harris has a copy of the paid receipt. She has been a wonderful help to us throughout this entire project Hunter!

Thank you kindly,

*Don*

Donald E. Richards, Partner  
Business Development Officer  
**Gulf Coast LED Lighting**  
Gulf Breeze, FL 32563  
404-915-9394 (C)  
[www.gulfcoastledlighting.com](http://www.gulfcoastledlighting.com)

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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 30, 2014

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 Carried Forward	\$ 150,000
To:	2100 – 5630041	Multi Purpose Paths	\$ 150,000

**State reason for this request:**

Carries forward funds to complete prior year projects for TDC Bagdad sidewalks. (\$74,270) and to complete multi-purpose path project on East Bay Boulevard (\$75,370) in the Road & Bridge Fund.

**Requested by Avis Whitfield/s/**

BUDGET DIRECTOR ACTION

DOCUMENT NO. **2015-013**

Budget Updated: \_\_\_\_\_ Allowed: \_\_\_\_\_ Forwarded: \_\_\_\_\_ Returned: \_\_\_\_\_

Comment: \_\_\_\_\_

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: 10/06/2014

Approved: \_\_\_\_\_ Hold: \_\_\_\_\_ Withdrawn: \_\_\_\_\_ Comment: \_\_\_\_\_

***PASSED AND ADOPTED*** by the Board of County Commissioners of Santa Rosa County, Florida on this **9<sup>th</sup>** day of **October, 2014**.

ATTESTED:

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
CLERK OF THE COURTS

## Jayne Bell

---

**From:** Avis Whitfield  
**Sent:** Tuesday, September 30, 2014 9:46 AM  
**To:** Jayne Bell  
**Cc:** Stephen Furman; Tana Tynes; Sheila Harris  
**Subject:** BA carry forward 2100-5630041

Jayne,

I will need a budget amendment to carry forward \$150,000.00 in 2100-5630041 (Multi-Purpose Paths) for the following:  
\$74,270.00 for TDC Bagdad sidewalks  
\$75,730.00 to complete current multi-purpose path project on East Bay Boulevard (CR 399)

In a few days I will send you the total 2013/2014 material and labor expenditures for the East Bay Boulevard (CR 399) project since it is funded with Impact fees. As we discussed, Impact fee funds were moved to 2100-5630041 for materials and labor. However, throughout the year, only material expenditures are posted to that account as labor expenditures come from our 2100 Personnel Services accounts. Therefore, you will need to take the appropriate action to insure the labor expenditures are accounted for so they will be paid with Impact Fees.

Thanks,

Avis Whitfield  
Director  
Santa Rosa County Public Works

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 30, 2014

FROM: <b>Road &amp; Bridge Fund</b>	ADDITION:
TO: Board of County Commissioners	MODIFICATION: X
VIA: Budget Director	DELETION:
SUBJ: Request Approval of the following	OVERDRAFT:

	<u>Line Item Number</u>	<u>Description</u>	<u>Amount</u>
<b>From:</b>	<b>101 – 3990001</b>	<b>Cash Carried Forward</b>	<b>\$ 725,500</b>
<b>To:</b>	<b>2100 – 5340035</b>	<b>FDOT Grant Projects</b>	<b>\$ 725,500</b>

**State reason for this request:**

Carries forward funds to complete prior year projects for Berryhill Road LAP Resurfacing design (\$119,000); the Tiger Point Boulevard LAP sidewalk design (\$6,500); and the Munson Highway SCOP project (\$600,000) in the Road & Bridge Fund.

**Requested by Avis Whitfield/s/**

BUDGET DIRECTOR ACTION

DOCUMENT NO. **2015-014**

Budget Updated: \_\_\_\_\_ Allowed: \_\_\_\_\_ Forwarded: \_\_\_\_\_ Returned: \_\_\_\_\_

Comment: \_\_\_\_\_

**BUDGET DIRECTOR**

BUDGET COMMITTEE ACTION

DATE: 10/06/2014

Approved: \_\_\_\_\_ Hold: \_\_\_\_\_ Withdrawn: \_\_\_\_\_ Comment: \_\_\_\_\_

**PASSED AND ADOPTED** by the Board of County Commissioners of Santa Rosa County, Florida on this **9<sup>th</sup>** day Of **October, 2014**.

ATTESTED:

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
CLERK OF THE COURTS

## Jayne Bell

---

**From:** Avis Whitfield  
**Sent:** Tuesday, September 30, 2014 10:32 AM  
**To:** Jayne Bell  
**Cc:** Stephen Furman; Tana Tynes; Shirley Powell  
**Subject:** BA carry forward 2100-5340035

Jayne,

I will need a budget amendment to carry forward \$725,500.00 in 2100-5340035 (FDOT Grant Projects) to fund the following ongoing projects:

\$119,000 for the Berryhill Road LAP Resurfacing design.  
\$6,500 for the Tiger Point Boulevard LAP sidewalk design.  
\$600,000 to complete the Munson Highway SCOP project.

Thanks,

Avis Whitfield  
Director  
Santa Rosa County Public Works

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 30, 2014
FROM: <b>General Fund</b>	ADDITION:
TO: Board of County Commissioners	MODIFICATION: X
VIA: Budget Director	DELETION:
SUBJ: Request Approval of the following	OVERDRAFT:

	<u>Line Item Number</u>	<u>Description</u>	<u>Amount</u>
FROM:	001 – 3990001	Cash Carry Forward	\$ 15,000
To:	0013 – 534001	Other Contractual Services	\$ 15,000

**State reason for this request:**

Funds contract with Pegasus Engineering in the "Not to Exceed" amount of \$15,000 to provide assistance to the Local Mitigation Strategy associated with the project review and prioritization for the April Flood Event HMGP allocation as approved at the September 25, 2014 BOCC meeting

**Requested by Sheila Harris/s/**

BUDGET DIRECTOR ACTION

DOCUMENT NO. **2015-015**

Budget Updated: \_\_\_\_\_ Allowed: \_\_\_\_\_ Forwarded: \_\_\_\_\_ Returned: \_\_\_\_\_

Comment: \_\_\_\_\_

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: 10/06/2014

Approved: \_\_\_\_\_ Hold: \_\_\_\_\_ Withdrawn: \_\_\_\_\_ Comment: \_\_\_\_\_

***PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 9th day Of October, 2014.***

ATTESTED:

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
CLERK OF THE COURTS

## Jayne Bell

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**From:** Sheila Harris  
**Sent:** Tuesday, September 30, 2014 1:47 PM  
**To:** Jayne Bell  
**Cc:** Henry Brewton; Hunter Walker  
**Subject:** Budget Amendment Request - LMS Support

Jayne,

Please process a budget amendment as follows:

001 – 3990001      Cash Carry Forward      \$15,000

0013 – 534001      Other Contractual Services      \$15,000

Funds contract with Pegasus Engineering in the “Not to Exceed” amount of \$15,000 to provide assistance to the Local Mitigation Strategy associated with project review and prioritization for the April Flood Event HMGP allocation as approved at the September 25, 2014 BOCC meeting.

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](mailto:sheilah@santarosa.fl.gov)

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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 30, 2014

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 Carried Forward	\$ 500,000
To:	2100 – 5340034	Secondary Roads	\$ 500,000

**State reason for this request:**

Carries forward funds to complete prior year projects for Pine Blossom Drainage Project (\$268,724); the final retainage payment to Panhandle Grading and Paving for the Navarre Beach Causeway turn lane (\$32,037); and for striping various primary roadways (\$199,239) in the Road & Bridge Fund.

**Requested by Avis Whitfield/s/**

BUDGET DIRECTOR ACTION

DOCUMENT NO. **2015-016**

Budget Updated: \_\_\_\_\_ Allowed: \_\_\_\_\_ Forwarded: \_\_\_\_\_ Returned: \_\_\_\_\_

Comment: \_\_\_\_\_

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: 10/06/2014

Approved: \_\_\_\_\_ Hold: \_\_\_\_\_ Withdrawn: \_\_\_\_\_ Comment: \_\_\_\_\_

***PASSED AND ADOPTED*** by the Board of County Commissioners of Santa Rosa County, Florida on this ***9<sup>th</sup>*** day Of ***October, 2014.***

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

## Jayne Bell

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**From:** Avis Whitfield  
**Sent:** Tuesday, September 30, 2014 2:36 PM  
**To:** Jayne Bell  
**Cc:** Stephen Furman; Tana Tynes; Shirley Powell  
**Subject:** BA for carry forward 2100-5340034

Jayne,

We will need a budget amendment to carry forward \$500,000.00 in 2100-5340034 (Secondary Road) for the following projects:

\$268,724 for the Pine Blossom Drainage project currently underway by Brown Construction.

\$32,037 for the final retainage payment to Panhandle Grading and Paving for the Navarre Beach Causeway turn lane.

\$199,239 for striping various primary roadways.

Thanks,

Avis Whitfield  
Director  
Santa Rosa County Public Works

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# 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 30, 2014

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 Carried Forward	\$ 276,408
To:	2100 – 5340033	Paving Projects	\$ 276,408

**State reason for this request:**

Carries forward funds to complete prior year projects for all five (5) Districts in the following amounts: District I (\$107,959); District II (\$56,786); District III (\$17,954); District IV (\$49,025); and District V (\$44,684).

**Requested by Avis Whitfield/s/**

BUDGET DIRECTOR ACTION

DOCUMENT NO. **2015-017**

Budget Updated: \_\_\_\_\_ Allowed: \_\_\_\_\_ Forwarded: \_\_\_\_\_ Returned: \_\_\_\_\_

Comment: \_\_\_\_\_

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: 10/06/2014

Approved: \_\_\_\_\_ Hold: \_\_\_\_\_ Withdrawn: \_\_\_\_\_ Comment: \_\_\_\_\_

***PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 9<sup>th</sup> day Of October, 2014.***

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

## Jayne Bell

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**From:** Avis Whitfield  
**Sent:** Tuesday, September 30, 2014 3:31 PM  
**To:** Jayne Bell  
**Cc:** Stephen Furman; Tana Tynes  
**Subject:** BA for carry forward 2100-5340033

Jayne,

We will need a budget amendment to carry forward \$276,408.00 in 2100-5340033 (Paving Projects) for paving and resurfacing projects in all five Districts. These funds are to complete projects approved in the 2012/2013 fiscal year and to carry forward any remaining funds designated for paving projects. The breakdown per District is:

District 1 \$107,959  
District 2 \$56,786  
District 3 \$17,954  
District 4 \$49,025  
District 5 \$44,684

Thanks,

Avis Whitfield  
Director  
Santa Rosa County Public Works

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# 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 30, 2014

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 – 3990001	Cash Carried Forward	\$ 20,510
To:	0200 – 564001	Machinery & Equipment	\$ 20,510

**State reason for this request:**

To carry forward funds for a pending vehicle purchase as approved at the June 26, 2014 BOCC Regular Meeting.

**Requested by: Roger Blaylock/s/**

BUDGET DIRECTOR ACTION

DOCUMENT NO. **2015-018**

Budget Updated: \_\_\_\_\_ Allowed: \_\_\_\_\_ Forwarded: \_\_\_\_\_ Returned: \_\_\_\_\_

Comment: \_\_\_\_\_

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: October 6, 2014

Approved: \_\_\_\_\_ Hold: \_\_\_\_\_ Withdrawn: \_\_\_\_\_ Comment: \_\_\_\_\_

***PASSED AND ADOPTED*** by the Board of County Commissioners of Santa Rosa County, Florida on this ***9<sup>th</sup>*** day Of ***October, 2015.***

ATTESTED:  
  
\_\_\_\_\_  
CLERK OF THE COURTS

\_\_\_\_\_  
CHAIRMAN

## Jayne Bell

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**From:** Shirley Powell  
**Sent:** Tuesday, September 30, 2014 3:45 PM  
**To:** Jayne Bell  
**Cc:** Roger Blaylock  
**Subject:** Additional Carry Forward Item

Jayne,

Roger reminded me of a pending vehicle purchase that will require funds in our equipment line. The amount is \$20,510.00. Thanks so much and please contact me if you need additional info.

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

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# 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: October 1, 2014

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 Carried Forward	\$ 26,746
To:	2100 – 564001	Machinery & Equipment	\$ 26,746

**State reason for this request:**

Carries forward unspent funds for one 9200 GVWR crew cab pickup with service body that was approved for purchase at the June 26, 2014 BOCC Regular Meeting.

**Requested by Avis Whitfield/s/**

BUDGET DIRECTOR ACTION

DOCUMENT NO. **2015-019**

Budget Updated: \_\_\_\_\_ Allowed: \_\_\_\_\_ Forwarded: \_\_\_\_\_ Returned: \_\_\_\_\_

Comment: \_\_\_\_\_

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: 10/06/2014

Approved: \_\_\_\_\_ Hold: \_\_\_\_\_ Withdrawn: \_\_\_\_\_ Comment: \_\_\_\_\_

***PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 9<sup>th</sup> day Of October, 2014.***

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

## Jayne Bell

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**From:** Avis Whitfield  
**Sent:** Wednesday, October 01, 2014 8:24 AM  
**To:** Jayne Bell  
**Cc:** Stephen Furman; Tana Tynes; Tom Collins  
**Subject:** BA for carry forward 2100-564001

Jayne,

We will need a budget amendment to carry forward \$26,746.00 in 2100-564001 (Machinery & Equipment) for one 9200 GVWR crew cab pickup with service body that was approved for purchase in the 2013/2014 fiscal year but will be delivered in the 2014/2015 fiscal year.

Thanks,

Avis Whitfield  
Director  
Santa Rosa County Public Works

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## 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: October 1, 2014

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 – 3990001	Cash Carry Forward	\$ 775,281
To:	0771 – 563001	Other Improvements	\$ 775,281

**State reason for this request:**

Carries forward authorized but unspent funds for the construction of a rail spur to serve Gulf Cable expansion in the Santa Rosa Industrial Park. Funded with FDOT Economic Development Trust Fund Grant.

**Requested by Sheila Harris/s/**

BUDGET DIRECTOR ACTION

DOCUMENT NO. **2015-020**

Budget Updated: \_\_\_\_\_ Allowed: \_\_\_\_\_ Forwarded: \_\_\_\_\_ Returned: \_\_\_\_\_

Comment: \_\_\_\_\_

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: 10/06/2014

Approved: \_\_\_\_\_ Hold: \_\_\_\_\_ Withdrawn: \_\_\_\_\_ Comment: \_\_\_\_\_

***PASSED AND ADOPTED*** by the Board of County Commissioners of Santa Rosa County, Florida on this ***9th*** day Of ***October, 2014.***

ATTESTED:

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
CLERK OF THE COURTS

## Jayne Bell

---

**From:** Sheila Harris  
**Sent:** Wednesday, October 01, 2014 11:31 AM  
**To:** Jayne Bell  
**Cc:** Henry Brewton; Shannon Ogletree; Michael Schmidt; Shirley Powell  
**Subject:** Budget Rollover - Gulf Cable Rail Spur  
**Attachments:** 2014-020.doc

Please carry forward the unspent budget authorization as approved with BA 2014-020 into FY 2014/2015:

From:	001 – 3345901	Economic Dev. Transportation Projects	\$ 775,281
To:	0771 – 563001	Other Improvements	\$ 775,281

Carries forward authorized but unspent funds for the construction of a rail spur to service Gulf Cable expansion in the Santa Rosa Industrial Park. Funded with FDOT Economic Development Trust Fund Grant. Project number is GULF.

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# 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: October 1, 2014

FROM: **Emergency Communications**  
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 - 3990003	ICP - Cash Carried Forward	\$ 1,187,043
To:	3410 - 5460029	Repair & Maintenance Tower - ICP	\$ 5,922
	9001 - 5990013	ICP - Reserves	\$ 1,181,121

**State reason for this request:**

Carries forward unspent funds for the repair and upgrade to grounding for the south tower building (\$5,922) as approved at the March 27, 2014 BOCC Regular Meeting and put \$1,181,043 into ICP Reserve account.

**Requested by Jayne Bell/s/**

BUDGET DIRECTOR ACTION

DOCUMENT NO. **2015-021**

Budget Updated: \_\_\_\_\_ Allowed: \_\_\_\_\_ Forwarded: \_\_\_\_\_ Returned: \_\_\_\_\_

Comment: \_\_\_\_\_

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: 10/06/2014

Approved: \_\_\_\_\_ Hold: \_\_\_\_\_ Withdrawn: \_\_\_\_\_ Comment: \_\_\_\_\_

*PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 9<sup>th</sup> day Of October, 2014.*

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: October 2, 2014

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

<u>Line Item Number</u>	<u>Description</u>	<u>Amount</u>
<b>Fund 001: 001 – 3990001</b>	<b>Cash Carried Forward</b>	<b>\$ 108,609</b>
<b>2300 - 5460025</b>	<b>R/M – Renovations</b>	<b>\$ 108,609</b>

**State reason for this request:**

To carry forward unspent funds for re-roofing of the Gulf Breeze Library Building as approved at the July 10, 2014 BOCC Regular Meeting.

**Requested by: Devann Cook/s/**

BUDGET DIRECTOR ACTION DOCUMENT NO. **2015-022**

Budget Updated: \_\_\_\_\_ Allowed: \_\_\_\_\_ Forwarded: \_\_\_\_\_ Returned: \_\_\_\_\_

Comment: \_\_\_\_\_

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION DATE: October 6, 2014

Approved: \_\_\_\_\_ Hold: \_\_\_\_\_ Withdrawn: \_\_\_\_\_ Comment: \_\_\_\_\_

***PASSED AND ADOPTED*** by the Board of County Commissioners of Santa Rosa County, Florida on this ***9<sup>th</sup>*** day Of ***October, 2014.***

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: October 2, 2014

FROM: **District Recreation Funds**  
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:	Various	See Attached - Cash Carried Forward	\$ 1,585,678
To:	Various	See Attached - Reserves	\$ 1,585,678

**State reason for this request:**

Carries forward fund balances in the District Recreation Funds and places in reserves.

**Requested by Jayne Bell/s/**

BUDGET DIRECTOR ACTION

DOCUMENT NO. **2015-023**

Budget Updated: \_\_\_\_\_ Allowed: \_\_\_\_\_ Forwarded: \_\_\_\_\_ Returned: \_\_\_\_\_

Comment: \_\_\_\_\_

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: 10/6/14

Approved: \_\_\_\_\_ Hold: \_\_\_\_\_ Withdrawn: \_\_\_\_\_ Comment: \_\_\_\_\_

**PASSED AND ADOPTED** by the Board of County Commissioners of Santa Rosa County, Florida on this **9<sup>th</sup>** day Of **October, 2014**.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

**BA2015-023 (cont)****District Recreation Funds**

Fund 311	<b>District I Capital Projects Fund</b>			
	3990001	Cash Carried Forward	\$	227,619
	2321-599001	Reserve for Contingencies	\$	227,619
Fund 312	<b>District II Capital Projects Fund</b>			
	3990001	Cash Carried Forward	\$	29,601
	2322-599001	Reserve for Contingencies	\$	29,601
Fund 313	<b>District III Capital Projects Fund</b>			
	3990001	Cash Carried Forward	\$	183,945
	2323-599001	Reserve for Contingencies	\$	183,945
Fund 314	<b>District IV Capital Projects Fund</b>			
	3990001	Cash Carried Forward	\$	633,027
	2324-599001	Reserve for Contingencies	\$	633,027
Fund 315	<b>District V Capital Projects Fund</b>			
	3990001	Cash Carried Forward	\$	461,486
	2325-599001	Reserve for Contingencies	\$	461,486

No support documentation for this agenda item.