



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION REGULAR MEETING

Thursday, December 9, 2010 – 9:00 a.m.

Administrative Complex - Board Meeting Room

9:00 a.m. Call to Order – Chairman Lane Lynchard

Prayer – Rev. Fred Rogers, Milton First Assembly of God

Pledge of Allegiance

Approval of the Minutes of the October 28, 2010 and November 10, 2010 Regular meetings and the August 31, 2010 Special meeting

Approval of the Agenda

9:30 a.m. Public Hearings

Annual Resolution authorizing uniform collection of non-ad valorem assessments for projects which may include road paving, water, sewer, fire protection, etc. or any other purpose authorized by law.

Economic Development Committee – Williamson & Salter

Administrative Committee – Lynchard & Williamson

1. Recommend FY10-11 Board of Commissioners committee assignments.
2. Recommend revising the Request for Proposal for Solid Waste Services to exclude provision for servicing recycling center containers and rescheduling due date/deadline from 10:00 a.m. December 14, 2010 to 10:00 a.m. January 11, 2011.

Administrative Committee – continued

3. Recommend placement of moratorium on permitting private construction and demolition (C&D) landfills pending adequate financial assurance for closure.
4. Recommend Landfill Gas Development Agreement with Santa Rosa Renewable I, LLC for methane recovery at central landfill.
5. Recommend emergency ordinance suspending the imposition of transportation impact fees for 2011.
6. Recommend 2011 Legislative Priorities for presentation to the Florida Legislative Delegation.
7. Recommend Amendment No. 1 to the Florida Department of Environmental Protection CPI Grant Agreement for Bagdad Waterfronts Partnership, Inc. economic development study.
8. Recommend Amendment No. 1 to the Enterprise Florida, Inc. Defense Infrastructure Grant (DIG) Agreement.
9. Recommend Amendment No. 1 to Florida Department of Revenue for Child Support Enforcement Program Grant.
10. Recommend Amendment No. 3 to Florida Fish and Wildlife Conservation Commission Agreement for Archie Glover boat ramp dredging grant extension through April 30, 2011.
11. Recommend amending contract with PBS&J, Inc. for design services at Bagdad Mill Site to comply with Florida Department of Environmental Protection grant requirements.
12. Recommend appointment of Commissioner Melvin to fill unexpired term on Florida Association of Counties Board of Directors.
13. Recommend designating Chairman Lynchard as Board representative at Florida Association of Counties Trust (FACT) annual meeting.
14. Recommend request from the Navarre Krewe of Jesters to hold the 25th Annual Navarre Beach Mardi Gras parade on Saturday, March 5, 2011.
15. Recommend annual renewal of Permit for Operation of Emergency Air Medical Transport for Baptist Life Flight.
16. Recommend Resolution supporting Florida's Great Northwest urging support of advanced college degrees to grow Northwest Florida knowledge-based economy.
17. Recommend Florida Secretary of State Public Official Bond for Commissioner Cole and Commissioner Melvin.

Administrative Committee – continued

18. Recommend lease fee of \$250.00 per month for aircraft hangars BB at Peter Prince Airport and \$15.00 per month fee for storage rooms in the BB hangar.
19. Discussion of Navarre Beach Fishing Pier on Christmas Day.
20. Recommend scheduling informal Board planning workshop at 1:30 p.m. Monday, January 24, 2011 in Boardroom.
21. **Meetings** (unless otherwise noted the meetings below will be held in the Board room of the Santa Rosa County Administrative Center):

Tourist Development Council Board Meeting	December 14	8:00 a.m.
Navarre Visitor's Center, 8543 Navarre Parkway, Navarre		
Navarre Area Architectural Review Board	December 14	3:00 p.m.
Navarre Visitor's Center, 8543 Navarre Parkway, Navarre		
Aviation Advisory Committee	December 15	Cancelled
Commission Committee	December 20	Cancelled
Bagdad Historical Architectural Advisory Board	December 22	8:30 a.m.
Conference Room, 6051 Old Bagdad Hwy., Milton		
Affordable Housing Advisory Committee	December 22	Cancelled
Conference Room, 6051 Old Bagdad Hwy., Milton		
Parks and Recreation	December 22	Cancelled
Commission Regular	December 23	Cancelled
Utility Board	December 27	Cancelled
Housing Coalition	January 5	1:30 p.m.
Conference Room, 6051 Old Bagdad Hwy., Milton		
Tourist Development North End Committee	January 6	8:30 a.m.
Santa Rosa County Chamber of Commerce, 5247 Stewart St., Milton		
Zoning Board of Adjustments	January 6	6:00 p.m.
Commission Committee	January 10	9:00 a.m.
Navarre Area Architectural Review Board	January 11	3:00 p.m.
Navarre Visitor's Center, 8543 Navarre Parkway, Navarre		
Marine Advisory	January 11	5:00 p.m.
Tourist Development South End Committee	January 12	9:00 a.m.
Navarre Visitors' Center, 8543 Navarre Parkway, Navarre		
Law Library Committee	January 12	noon
Room M4, Santa Rosa County Courthouse		
Building Code Board of Adjustments	January 12	2:30 p.m.
Conference Room, 6051 Old Bagdad Hwy., Milton		
Commission Regular	January 13	9:00 a.m.
Local Planning Board	January 13	6:00 p.m.

Engineer's Report

1. Recommend Change Order No. 1 in the amount of \$4,100.00 to contract with Hayes Construction, Inc. for Orion Lake HMGP project.

Public Services Committee – Cole & Melvin

1. Recommend Resolution revising building permit fees clarifying and adding several categories.
2. Recommend advertising a Request for Qualifications for consultants to complete the Wellfield Protection Project.
3. Recommend submission of Federal Highway Administration (FHWA) Value Pricing Pilot Program Grant in coordination with Santa Rosa Bay Bridge Authority.
4. Recommend submission of the annual Florida Department of Transportation 5311 Rural Transportation Grant application.

Public Works Committee – Salter & Lynchard

1. Recommend purchase of steel beams for bridge construction from Sabel Steel Service at a cost of \$40,490.20 based on comparison shopping.
2. Recommend paving the following dirt roads in District Five at an estimated cost of \$113,942.00:
Diplomat Street
Supreme Street
Embassy Street
Toledo Street (Salamanca St. to Andorra St.)
Calle Mio (Andorra St to Avenida de Sol)
Wells Beach Road
Skyler Drive
Nina Street
3. Recommend resurfacing the following roads in District Five at an estimated cost of \$124,254.00:
Via Grande
Barrancas Street (*Prada St. to Esplanada St.*)
Pebble Beach Drive
Valley Road (*Summit Dr. to Snug Waters Dr.*)
Basswood Drive (*Leisure St. to Crescent Rd.*)
Lowe Road

Public Works Committee – continued

4. Recommend resurfacing Nichols Lake Road at an estimated cost of \$300,000.00 and Avenida De Sol (from Fourth St. to Torres St. and from Tortuga St. to East Bay Blvd.) at an estimated cost of \$63,250.00 to be funded from Franchise Fees for Roads & Drainage.

Budget & Financial Management Committee – Melvin & Cole

1. Recommend annual contract for signage and reflective metal sheeting in Road and Bridge Department to Vulcan Signs as low bidder meeting specifications.
2. Recommend bid from Walther Custom Homes, LLC in the amount of \$45,785.92 for Housing Reconstruction Project located at 6581 Magnolia Street as low bidder meeting specifications.
3. Recommend bid from Bill Walther Construction in the amount of \$48,899.00 for Housing Reconstruction Project located at 6245 Old Bagdad Highway as the low bidder meeting specifications.
4. Recommend unclaimed overbid revenue from Tax Deed Sales 10-047, and 10-050 in the total amount of \$11,847.69.
5. Recommend the rate of 1.73% submitted by Hancock Bank for the refinancing of the Capital Improvement Bond and authorization for the chairman to sign all related documents.
6. Recommend bid from Utility Service Company, Inc. in the amount of \$475,422.62 for Longhorn Trail Road Paving MSBU as low bidder meeting specifications.
7. Recommend Budget Amendment 2011 – 055 in the amount of \$7,261,088.00 carrying forward Electric Franchise Fee balances and allocating per Board policy.
8. Recommend Budget Amendment 2011 – 056 in the amount of \$2,068.00 for change order to contract with construction of hangars at Peter Prince Airport from the Airport Fund.
9. Recommend Budget Amendment 2011 – 057 in the amount of \$69,709.00 recognizing Neighborhood Stabilization Program administration fee and allocating to Community Development Housing Program for expenses.
10. Recommend Budget Amendment 2011 – 058 in the amount of \$3,764,222.00 carrying forward Impact Fee Fund reserves.

Budget & Financial Management Committee – continued

11. Recommend Budget Amendment 2011 – 059 in the amount of \$144,525.00 recognizing HMGP Grant for Phase II construction for the Sabertooth HMGP drainage project.
12. Recommend Budget Amendment 2011 – 060 in the amount of \$20,208.00 for electrical service and Pace Area Tennis Association assistance from District 1 and District 3 recreation funds.
13. Recommend Budget Amendment 2011 – 061 in the amount of \$1,200.00 for cleaning contract at the Peter Prince Airport.
14. Recommend Budget Amendment 2011 – 062 in the amount of \$9,919.00 for splash pad repair and slide repair at the Navarre Nature Walk from District 4 Recreation Reserves.
15. Recommend Budget Amendment 2011 – 063 in the amount of \$9,137.00 for culvert liner installation on CR 178 from Electric Franchise Fees for Roads and Drainage Reserves.
16. Recommend County Expenditures / Check Register.

County Administrator

County Attorney

Public Forum