



Santa Rosa County
Board of County Commissioners
6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION REGULAR MEETING

Thursday, September 8, 2011 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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

Prayer –

Pledge of Allegiance

Approval of the Minutes of the July 26, 2011 Budget meetings

Approval of the Agenda

Presentations

Navarre Running and Walking Meet-Up Club

Proclamations

Hispanic Heritage Month

National Preparedness Month

Milton Shakespeare Club Recognition

Economic Development Committee – Williamson & Salter

1. Discussion of renewal of Funding and Program Agreement with TEAM Santa Rosa EDC, Inc. for economic development activities.

Administrative Committee – Lynchard & Williamson

1. Recommend two (2) Letters of Agreement with Florida Agency for Health Care Administration in the aggregate amount of \$1,462,139 for Intergovernmental Transfers enabling Santa Rosa Medical Center to utilize more favorable Medicaid Reimbursement rate and authorize execution of all relevant documents.
2. Recommend Fourth Amendment to Hospital Lease Agreement with HMA Santa Rosa Medical Center, Inc. including rental payment in addition to current payment in lieu of taxes and authorize execution of all relevant documents.
3. Recommend granting easements to the City of Milton for development of the East Milton Wastewater Treatment plant in the Santa Rosa Industrial Park.
4. Recommend development of management agreement with Agri-Plex Oversight Committee for the Agri-Plex facility for Board review.
5. Recommend staff develop shortened list of firms submitting proposals for architectural and design services of Equestrian Center at East Milton Park for Board interviews.
6. Recommend Resolution authorizing submission of Florida Recreation Development Assistance Program (FRDAP) grant in the amount of \$400,000 for Bagdad Mill Site.
7. Recommend annual contract with Florida Department of Agriculture and Consumer Services for Mosquito Control Program and authorize execution of all relevant documents including Certified Mosquito Control Budget.
8. Recommend Agreement with the West Florida Regional Planning Council for annual Small Quantity Hazardous Waste Generator Assessment and Notification program.
9. Recommend staff continue to monitor Florida Department of Environmental Protection (DEP) Financial Assurance process for closure of construction/demolition debris and land clearing debris landfills.
10. Recommend writing off uncollectible accounts from enterprise funds as recommended by Clerk of Courts Finance Department pursuant to Board policy.
11. Recommend Resolution supporting the RESTORE The Gulf Coast Act of 2011 sponsored by U.S. Senators Nelson and Rubio outlining a framework for use of penalties/fines assessed to BP as result of Deepwater Horizon oil spill.

Administrative Committee – continued

12. Recommend Flag Day 5K Fun Run/Walk on Saturday June 9, 2012 sponsored by the Columbiettes and Knights of Columbus of St. Sylvester Catholic Church.
13. Recommend letter to Florida Department of Transportation requesting Joint Participation Agreement to advance the TRIP funding in the amount of \$1.0 million for five points intersection improvements project.
14. Recommend Second Annual Pensacola Cycling Classic bicycle race sponsored by West Florida Wheelmen on Saturday September 17, 2011 using Springhill Road; Lewis Reeder Road; State Route 4; Gordon Landing Road; Coldwater Horse Trail; Buddy Hardy Road; and Fleming Bridge Road.
15. Recommend 16th Annual Christmas in the Park sponsored by the Navarre Beach Area Chamber of Commerce Saturday, December 3, 2011 from 8:30 a.m. to 8:30 p.m. at the Navarre Nature Walk Park.
16. Recommend Certificate of Acceptance of Subgrant Award from Florida Department of Law Enforcement for 2011-2012 Justice Assistance Grant (Countywide Task Force) in the amount of \$69,168 as submitted by Sheriff's Office.
17. Meetings (unless otherwise noted the meetings below will be held in the Board room of the Santa Rosa County Administrative Center):

Fire Department Executive Group	September 12	6:30 p.m.
Emergency Operations Center, 4499 Pine Forest Rd, Milton		
Navarre Area Architectural Review Board	September 13	3:00 p.m.
Navarre Visitor's Center, 8543 Navarre Parkway, Navarre		
Tourist Development South End Committee	September 14	9:00 a.m.
Navarre Visitors' Center, 8543 Navarre Parkway, Navarre		
Building Code Board of Adjustments	September 14	cancelled
Conference Room, 6051 Old Bagdad Hwy., Milton		
Commission Committee	September 19	9:00 a.m.
Final Public Hearing on FY11/12 Tentative Budget	September 19	6:00 p.m.
TEAM – Locklin Vo Tech, Russell Center	September 20	11:30 a.m.
5300 Berryhill Road, Milton		
Tourist Development Council Board Meeting	September 21	3:00 p.m.
Navarre Visitor's Center, 8543 Navarre Parkway, Navarre		
Aviation Advisory Committee	September 21	5:00 p.m.
Commission Regular	September 22	9:00 a.m.
Commission Special – Rezoning Meeting	September 22	6:00 p.m.

Engineer's Report

1. Recommend Resolution and Supplemental Joint Participation Agreement No. One with Florida Department of Transportation for update of the Peter Prince Airport Master Plan.
2. Recommend Resolution and Joint Participation Agreement with Florida Department of Transportation for construction of east Tee hangar apron at Peter Prince Airport.
3. Recommend Resolution and Joint Participation Agreement with Florida Department of Transportation for construction of Tee hangars at Peter Prince Airport.
4. Recommend Resolution and Joint Participation Agreement with Florida Department of Transportation for construction of east Tee hangar access taxiways (Stage 1) at Peter Prince Airport.
5. Recommend Paved Road and Drainage Maintenance for the following streets improved through the Longhorn Trail MSBU located Working District Five.

Longhorn Trail	1672.97 LF±
Amarillo Trail	99.00 LF±

Public Services Committee – Cole & Melvin

1. Recommend 2011-12 Hazards Analysis Grant Agreement with the Florida Division of Emergency Management in the amount of \$8,634 and authorize execution of all relevant documents.
2. Recommend application to the Federal Transit Administration (FTA) for the Veterans Transportation and Community Living Grant and authorize execution of all relevant documents.
3. Recommend Resolution authorizing submission of Joint Participation Agreement with the Florida Department of Transportation for annual 5311 rural transportation program
4. Discussion of continuation of second year of Santa Rosa Transit program, including installation of bus stop at Pensacola State College, Milton campus.
5. Recommend staff initiate process of amending the Comprehensive Plan and Land Development Code (LDC) to eliminate the requirement for transportation concurrency pursuant to House Bill 7207.

Public Works Committee – Salter & Lynchard

1. Recommend purchase of two diesel powered replacement mowers for the Parks Department from Smith Tractor Company, Inc. at an aggregate cost of \$25,400 based on comparison shopping.

Budget & Financial Management Committee – Melvin & Cole

1. Recommend the bid from Joe Baker Construction, Inc. in the amount of \$24,090 for SHIP Rehabilitation Project located at 5437 Berryhill Road as low bidder meeting specifications. Also authorize exceeding the SHIP Substantial Rehabilitation Strategy maximum award of \$25,000 to allow project related inspection and recording fees.
2. Recommend bid from Santa Rosa Fence and More, LLC for annual chain link fencing contract as the low bidder meeting specifications.
3. Recommend unclaimed overbid revenue from Tax Deed Sales 11-036 in the amount of \$6,297.50.
4. Recommend Budget Amendment 2011 – 154 in the amount of \$1,000 for handicapped accessibility for Swenson Park from District Five recreation funds.
5. Recommend Budget Amendment 2011 – 155 in the amount of \$15,780 recognizing Crime Prevention revenue in the Fine & Forfeiture Fund.
6. Recommend Budget Amendment 2011 – 156 in the amount of \$11,102 for final project costs for Archie Glover Boat Ramp Channel Dredging Project.
7. Recommend County Expenditures / Check Register

County Administrator

County Attorney

Public Forum