



Santa Rosa County Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION REGULAR MEETING

Thursday, July 14, 2011 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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

Prayer – Pastor Joe Prestridge of Coastline Calvary Chapel

Pledge of Allegiance

Approval of the Minutes of the June 9, 2011 and June 23, 2011 Regular meetings and the June 9, 2011 and July 11, 2011 Special meetings

Approval of the Agenda

9:30 a.m. PUBLIC HEARINGS

An ordinance relating to Santa Rosa County, Florida; amending ordinance 2007-19 to amend the conditions required of the parcel included in the rezoning

Proposed Justice Assistance Grant (JAG) – Local Solicitation for office security and fingerprint systems in the amount of \$20,508

Economic Development Committee – Williamson & Salter

1. Recommend Mortgage Subordination Agreement on mortgage with Gulf Cable Properties, LLC enabling WTEC to complete its financing for expansion in Santa Rosa Industrial Park.
2. Recommend submission of following 2011-2012 Florida Defense Infrastructure Grant applications:
 - Joint Land Use Plan Acquisition Funding in the amount of \$200,000 for acquisition of mission sensitive property adjacent to NAS Whiting Field
 - Whiting Aviation Park perimeter fencing in the amount of \$200,000

Administrative Committee – Lynchard & Williamson

1. Recommend contract with Quina Grundhoefer Architects for design services for Pace Community Center and voting precinct.
2. Recommend extension of the date of occupancy of the East Milton Gymnasium by the Boys and Girls Clubs of the Emerald Coast, Inc. until August 1, 2012.
3. Discussion of amending the Navarre Beach Pier fishing fees.
4. Recommend letter of intent to establish an agreement with Florida Agency for Health Care Administration for participation in Medicaid intergovernmental transfer program regarding Santa Rosa Medical Center.
5. Recommend approval of 2011-2012 Fire/Rescue Municipal Service Benefit Unit (MSBU) roll.
6. Recommend designation of Commissioners Cole and Melvin and homestead property owner Jim Young as Board of Commissioners members of 2011 Value Adjustment Board.
7. Recommend annual Tiger Trot 5K/10K benefit for the Ronald McDonald House sponsored by GE Volunteers, Pensacola Chapter on Saturday, October 8, 2011 around Tiger Point neighborhood.
8. Recommend use of Navarre Park for the Third Annual Navarre Beach Area Chamber of Commerce Taste of Navarre event Saturday, October 22, 2011.
9. Recommend inaugural Juana's Halloween Volleyball Classic October 28-30, 2011 pending refinement of location.
10. Recommend establishing performance evaluation process for County Administrator based on the Okaloosa County model.
11. Recommend Modification No. 3 to contract with Florida Division of Emergency Management extending the Sabertooth Circle HMGP drainage improvement project through May 20, 2012.
12. Recommend Modification No. 1 terminating the Florida Division of Emergency Management contract for Ramblewood HMGP Drainage Project.
13. Recommend three (3) month Agreement with Florida State University for Mosquito Surveillance Program formerly conducted by Florida A&M University.
14. Recommend acceptance of drainage easement from Coastline Calvary Chapel Inc. for the Harrison Avenue (HMGP) Hazard Mitigation Grant Project.

Administrative Committee – continued

15. Recommend contracts with SCS Engineers, Geo Syntec Consultants and HDR Engineering, Inc. for landfill/environmental consulting services.

16. Meetings (unless otherwise noted the meetings below will be held in the Board room of the Santa Rosa County Administrative Center):

Zoning Board	July 14	6:00 p.m.
TEAM at Jay Community Center 5259 Booker Lane, Jay	July 18	11:00 a.m.
Public Safety Coordinating Council SRC Sheriff's Dept. Training Room, 5755 E Milton Rd.	July 19	11:30 a.m.
Tourist Development Council Board Meeting Navarre Visitor's Center, 8543 Navarre Parkway, Navarre	July 20	3:00 p.m.
Aviation Advisory Committee	July 20	5:00 p.m.
Commission Committee	July 25	9:00 a.m.
Utility Board	July 25	Cancelled
Budget Workshop - Constitutional Officers	July 26	9:00 a.m.
Budget Workshop – Board Departments	July 26	1:30 p.m.
Bagdad Architectural Review Board Conference Room, 6051 Old Bagdad Hwy., Milton	July 27	8:30 a.m.
Parks and Recreation	July 27	5:30 p.m.
Public Safety Coordinating Council SRC Sheriff's Dept. Training Room, 5755 E Milton Rd.	July 27	11:30 a.m.
Commission Regular	July 28	9:00 a.m.
Flood Mitigation Plan Task Conference Room, 6051 Old Bagdad Hwy., Milton	July 28	1:00 p.m.
Local Mitigation Strategy Conference Room, 6051 Old Bagdad Hwy., Milton	July 28	1:30 p.m.
Commission Special – Rezoning Meeting	July 28	6:00 p.m.

Engineer's Report

1. Discussion of recycling equipment bid.

2. Recommend change order to contract with Utility Services Co., Inc. in the amount of \$17,615.74 for installation of sod in swale ditches for Longhorn Trail Road Paving MSBU.

3. Recommend Resolution authorizing and supporting inclusion of Navarre Beach Dune Restoration project in FY2012/13 Florida Beaches and Coastal Systems Local Government Funding Request.

Public Services Committee – Cole & Melvin

1. Recommend transfer of two 1995 cargo trailers to Pace and Jay Community Emergency Response Teams with respective CERT organizations responsible for tags, registration and insurance.
2. Recommend following proposals received from CES/Team One Communications, Inc. for improvements to countywide public safety communications system as recommended by the Intergovernmental Communication Committee and funded by Interagency Communications Program (ICP):
 - North tower receiver site upgrade at cost of \$13,420.93
 - Replacement of countywide paging system at cost of \$90,613
 - Canopy installation at central communication tower at cost of \$259,984.50

Public Works Committee – Salter & Lynchard

1. Recommend variance to storm water drainage requirements for Champions Green III subdivision enabling the Homeowners Association to proceed with roadway and related infrastructure improvements to facilitate acceptance by County for maintenance.
2. Recommend two year license/lease agreement with RMS Timberlands, LLC for removal of dirt/clay from Gomillion and Cannon borrow pits as needed.
3. Recommend easement from Bonnie McCullough Perine and Kathryn McCullough (for the estate of Joan McCullough) for lot 9 and easement from Donald and Patricia Rohan for lot 10 in Evergreen Shores subdivision required for Cedar Street EWP drainage project.
4. Recommend resurfacing the following roads in District 4 at an estimated cost of \$32,715:
 - Wiley Ates Road
 - Gillnet Lane
 - Pamalito Circle
 - Edwards Drive
5. Recommend paving the following roads in District 4 at an estimated cost of \$57,778:
 - Red Barn Drive (*from Hay Meadow Dr to Cotton Patch Lane.*)
 - Cotton Patch Lane (*from Red Barn Rd to west end*)
 - Hay Meadow Road (*from Buggy Dr. to west end*)
 - Buggy Drive (*from Hay Meadow Rd to Single Tree Dr.*)
 - Single Tree Drive

Budget & Financial Management Committee – Melvin & Cole

1. Recommend the bid from Joe Baker Construction in the amount of \$80,600 for design and construction of mosquito control building expansion as the low bidder meeting specifications.
2. Recommend Budget Amendment 2011 – 135 in the amount of \$18,838 for Domestic Violence Stop Grant revenue and allocates for expenditures.
3. Recommend Budget Amendment 2011 – 136 in the amount of \$13,352 for reimbursement of administration expense for HUD HOME Program and allocates to Housing Program.
4. Recommend Budget Amendment 2011 – 137 in the amount of \$50,000 for striping on Gulf Boulevard and the Navarre Beach Bicycle Path from Navarre Beach Bridge Reserves in the Road & Bridge Fund.
5. Recommend Budget Amendment 2011 – 138 in the amount of \$3,001 for compost fertilizer for the Navarre Soccer Complex from District 4 Projects Fund.
6. Recommend Budget Amendment 2011 – 139 in the amount of \$15,000 for engineering services for the Agri-Plex Complex from District 2 Recreation Funds.
7. Recommend County Expenditures / Check Register.

County Administrator

County Attorney

Public Forum