



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION REGULAR MEETING

Thursday, March 28, 2013 – 9:00 a.m.

Administrative Complex - Board Meeting Room

9:00 a.m. Call to Order – Chairman Bob Cole

Prayer – Murray Hamilton, Heart of God Church Ministry

Pledge of Allegiance

Approval of the Minutes of the February 28, 2013
Regular and Special meetings

Approval of the Agenda

Proclamations

Safe Communities America

Flood Safety Awareness Week

9:30 Public Hearings

An ordinance amending ordinance 2007-16 section 5 Permitting Procedures for Construction and Demolition or Land Clearing Debris Solid Waste Disposal Facilities; providing for the addition of disclosure of Financial Responsibility for Closure Procedures

Economic Development Committee – Salter & Cole

1. Recommend soliciting proposals for sale of ten (10) acre parcel in Santa Rosa Industrial Park for manufacturing facility with fifty (50) employees.
2. Recommend appointment of Valera Young of NAS Pensacola as Veterans representative on Workforce Escarosa, Inc. Board of Directors.
3. Military Activities Update – Pete Gandy

Administrative Committee – Cole & Melvin

1. Discussion of Cornell Drive/Georgetown Court paving, water, and sewer MSBU project.
2. Recommend policy revision allowing Pensacola Beach residents access to library card and related services at no cost.
3. Recommend use of Navarre NatureWalk Park by Greater Navarre Beach Arts Association, Inc. for annual fall festival September 27 – 29, 2013.
4. Recommend letter of opposition to the Governor and legislative delegation regarding House Bill PCB SCCB 13-01 which significantly increases sovereign immunity exposure for county governments.
5. Recommend amendment to artificial reef permit with U.S. Army Corps of Engineers for expansion of Gulf side marine sanctuary to accommodate thirty (30) additional reef structures as requested by Marine Sanctuary Committee.
6. Meetings (unless otherwise noted the meetings below will be held in the Board room of the Santa Rosa County Administrative Center):

Marine Advisory	April 2	5:00 p.m.
Blackwater Soil and Water Conservation District 6285 Dogwood Dr., Milton	April 4	7:30 a.m.
Tourist Development North End Committee Santa Rosa Chamber of Commerce, 5247 Stewart St., Milton	April 4	8:30 a.m.
Commission Committee	April 8	9:00 a.m.
Fire Department Executive Group Emergency Operations Center, 4499 Pine Forest Rd, Milton	April 8	6:30 p.m.
Public Safety Coordinating Council Sheriff's Dept. Training Room, 5755 E. Milton Rd.	April 9	11:30 a.m.
Tourist Development South End Committee Navarre Visitors' Center, 8543 Navarre Parkway, Navarre	April 10	9:00 a.m.
Building Code Board of Adjustments Public Services Conference Room, 6051 Old Bagdad Hwy., Milton	April 10	Cancelled
Commission Regular	April 11	9:00 a.m.
Zoning Board Meeting	April 11	6:00 p.m.

Engineer's Report

1. Recommend Construction Plans for Pace Mill Creek Phase II, a 27 lot subdivision located in Working District 1.

Public Services Committee – Lynchard & Williamson

1. Recommend soliciting bids for abatement/demolition of following unsafe or derelict properties:

6496 Gaynell Avenue	5437 Pecos Pass
5186 Green Springs Drive	5441 Pecos Pass
8956 Hwy 87 S	8730 Ray Helms Road
8986 Hwy 87 S	4466 Tamarind Drive
9014 Hwy 87 S	8302 Verano Street
2. Recommend Resolution authorizing 2013-2015 Local Housing Assistance Plan as required by State Housing Initiatives Program (SHIP) Act including execution of relevant documents.
3. Recommend Operating Agreement with U.S. Department of the Navy/NAS Whiting Field establishing protocols for managing emergency calls (9-1-1 calls) for NAS Whiting Field.

Public Works Committee – Williamson & Melvin

1. Recommend request from the Parker's Landing Homeowners Association for a No Parking Zone on Whispering Pines Boulevard for approximately 75 feet north and south of Leeward Way.
2. Recommend installation of four (4) multi-way stop intersections on Mary Kate Drive and Kelton Boulevard as traffic calming measures as requested by Grand Pointe Homeowners Association.
3. Recommend milling and resurfacing Henry and Forsyth Streets at an estimated cost of \$290,000 from Franchise Fees for Roads and Drainage.
4. Recommend proposal from Lowery Industrial Coatings, Inc. in the amount of \$26,800 for painting the exterior of the Administration Building based on comparison shopping.
5. Recommend purchase of steel pilings for bridge construction from Sabel Steel Service at a cost of \$41,700 based on comparison shopping.
6. Recommend easement from Grover Robinson IV as Trustee of the Alice Amelia Hall Trust for the purpose of eliminating limited visibility at the intersection of Twelve Oaks Drive and West Spencer Field Road.

Budget & Financial Management Committee – Melvin & Lynchard

1. Recommend bids from Sessions Inc. for demolition/abatement of following nuisance/derelict properties as low bidder meeting specifications:
 - 2202 Jeannie Street \$2,250
 - 2204 Jeannie Street \$2,250
 - 5237 Lassiter Road \$3,250
 - 4566 Rambling Way \$2,850
2. Recommend Budget Amendment 2013 – 105 in the amount of \$304,440 carrying forward funds for replacement of telephone system for Sheriff's Office in the General Fund.
3. Recommend Budget Amendment 2013 – 106 in the amount of \$40,000 carrying forward funds for property and general liability coverage in the General Fund.
4. Recommend Budget Amendment 2013 – 107 in the amount of \$5,600 to recognize donations and authorize for expenditure for improvements to the Bagdad Mill Site Park in the District II Projects Fund.
5. Recommend Budget Amendment 2013 – 108 in the amount of \$1,230,000 for construction of Covered Arena in East Milton Park from District II Projects Fund as approved at the January 22, 2013 Board Meeting.
6. Recommend Budget Amendment 2013 – 109 in the amount of \$34,877 carrying forward funds for Canal Street improvements in the Road & Bridge Fund as approved at the January 12, 2012 Board Meeting.
7. Recommend Budget Amendment 2013 – 110 in the amount of \$68,000 carrying forward prior year accumulation of Crime Prevention reserves for authorized expenditures in the Fine & Forfeiture Fund.
8. Recommend Budget Amendment 2013 – 111 in the amount of \$25,000 to the Town of Jay for the recreation program from the District III Recreation Fund as approved at the March 14, 2013 Board Meeting.
9. Recommend Budget Amendment 2013-112 in the amount of \$10,000 from District IV Recreation Fund for design of Navarre Beach Marine Science Center expansion project.
10. Recommend County Expenditures / Check Register.

County Administrator

County Attorney

Public Forum