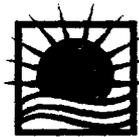


March 21, 2011

ECONOMIC DEVELOPMENT COMMITTEE

1. Discussion of appointment of Lisa Walsh with Santa Rosa Medical Center to the Escarosa Regional Workforce Development Board, Inc. as recommended by TEAM Santa Rosa EDC, Inc.



TEAM Santa Rosa
FLORIDA
ECONOMIC DEVELOPMENT COUNCIL, INC

March 14, 2011

Hunter Walker
Santa Rosa County Administrator
6495 Caroline Street, Suite D
Milton, FL 32570

Dear Mr. Walker:

The Escarosa Regional Workforce Development Board, Inc. has a vacancy for a board member from Santa Rosa County. TEAM Santa Rosa Economic Development Council, Inc. would like to nominate: Lisa Walsh, Marketing Director for Santa Rosa Medical Center. A profile sheet and Curriculum Vitae for Ms. Walsh is attached for your review. This is for a three year term.

Please place this request on your Board of Santa Rosa County Committee Meeting agenda on March 21, 2011.

If you need additional information regarding the above mentioned nominations, please contact me at 623-0174.

Sincerely,

A handwritten signature in black ink, appearing to read 'CWA', followed by a horizontal line.

Cindy W. Anderson, P.E.
Executive Director

c: Susan Nelms, Workforce Escarosa

6491 Caroline Street
Milton, FL 32570
850.623.0174 phone 850.623.3275 fax
Teamsantarosa.com

WORKFORCE ESCAROSA, INC. BOARD MEMBERSHIP PROFILE - PRIVATE SECTOR

TYPE OF BUSINESS (Check all that apply): Small Business (less than 500 employees)
 Minority Owned

Name: Lisa Walsh
 Business Name: Santa Rosa Medical Center
 Address: 6002 Berryhill Road
Milton, FL 32570

Title: Marketing Director
 Phone No.: 850-626-5370
 FAX No.: 850-623-5043
 E-Mail Address: lisa.walsh@hma.com
 Cell Phone No.: 850-580-2065

Home Address: 1250 Goldenrod Road
Cantonment, FL 32523

MEMBERSHIP DEMOGRAPHICS (for reporting purposes)

GENDER: <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	RACE: <input type="checkbox"/> Black <input type="checkbox"/> Asian <input type="checkbox"/> Hispanic <input checked="" type="checkbox"/> White <input type="checkbox"/> Ameri. Indian <input type="checkbox"/> Other	VETERAN: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No, but my husband is a Marine.	AGE: <input checked="" type="checkbox"/> < 55 <input type="checkbox"/> 55 OR >	DISABLED: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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Community Organization Memberships
Gonzalez United Methodist Church
Florida Public Relations Association
SRL Face, Navarre, Day Chambers of Commerce & TEAM SR
Santa Rosa Young Professionals

Board Memberships
Santa Rosa Kids' House, PR Chair
TEAM SR, Military Affairs Committee

Briefly state why you would like to become involved in the Workforce Escarosa, Inc. Board.
I am honored to have been invited to serve on the board of Workforce Escarosa. With this opportunity I look forward to furthering the mission of providing a skilled workforce to businesses in Escambia & Santa Rosa Counties.

Does your company currently provide any service or products to Workforce Escarosa, Inc.?
 Yes No

Please return this form to:
 Team Santa Rosa
 Economic Development Council
 6491 Caroline Street, Suite 4
 Milton, FL 32570

Phone No.: 623-0174
 Fax No.: 623-5932

March 21, 2011

ADMINISTRATIVE COMMITTEE

1. Discussion of annual contract with Karen Harrell for Beaches to Woodlands Coordinator Services as recommended by the Tourist Development Council.
2. Discussion of contract for sale and purchase of property located at 2932 Coral Strip Parkway using FEMA Flood Mitigation Grant funds for severe repetitive loss structures.
3. Discussion of lease renewal with the Santa Rosa Kids House, Inc. for Guardian Ad Litem office space including six percent (6%) increase.
4. Discussion of lease renewal with the Santa Rosa Kids House, Inc. for State Attorney office space at current rate.
5. Discussion of Amendment No. 3 to Agreement with U.S. Navy and State of Florida for NAS Whiting Field Florida Forever Project.
6. Discussion of submission of application for U.S. Environmental Protection Agency Special 2010 Appropriations Act for 2010 for Navarre Beach clarifier project.
7. Discussion of scheduling public hearing on amendment to Ordinance 2006-38, Section 4 removing language disallowing "claims made" form of insurance.
8. Discussion of inclusion of the conceptual Navarre Community Access Road to the Northwest Florida Regional Transportation Organization Regional Network Map.
9. Discussion of Steve Hering as District IV representative on TEAM Santa Rosa EDC, Inc. Board of Directors.
10. Public Hearing items scheduled for 9:30 a.m. Thursday, March 10, 2011:

Resolution establishing the Navarre Beach Canal Seawall Maintenance Project MSBU project

1

Hunter Walker

From: Kate Wilkes [kwilkes27@gmail.com]
Sent: Thursday, March 17, 2011 2:55 PM
To: Hunter Walker; Karen
Subject: Beaches to Woodlands Contract
Attachments: B2W Agreement2011.doc

The TDC is requesting that the attached contract between Karen Harrell and Santa Rosa County for Beaches to Woodlands Event Coordinator Services be approved.

--

Kate Wilkes
Executive Director
Santa Rosa County Tourist Development
8543 Navarre Parkway
Navarre, FL 32566
850-939-8666
srctdc@mchsi.com
www.floridabeachestorivers.com

AGREEMENT

SANTA ROSA COUNTY ("County") and KAREN HARRELL, ("Contractor")

enter into this Agreement this ____ day of _____, 2011.

A. This Agreement shall be for the period of April 1, 2011, through October 31, 2011, for Beaches to Woodlands Event Coordinator Services for the County as follows:

1. Contractor will be required to provide services in Santa Rosa County as set out in the Request for Proposals attached along with Contractor's Proposal as Exhibit A.

2. Payment shall be in the amount \$15,000 payable in monthly amounts of two thousand one hundred forty-three and 00/100 Dollars (\$2,143.00) per month at the end of each month, commencing on April 30, 2011. The final payment of \$2,142.00 shall not be paid until final completion of the project.

3. Either party may terminate this agreement without cause upon giving sixty (60) days written notice. Contractor will be paid for all work performed prior to termination.

4. Contractor agrees to indemnify and hold harmless County, its agents, officials, and employees for any and all claims, suits and damages arising out of the operation of this contract.

IN WITNESS WHEREOF, the parties have signed this agreement as of the day and year first above written.

SANTA ROSA COUNTY, FLORIDA

By: _____
Chairman

ATTEST:

Clerk or Deputy Clerk

CONTRACTOR: KAREN HARRELL

By: _____

WITNESSES:

2

Sheila Harris

From: Don Ward [dwardsr@comcast.net]
Sent: Thursday, February 10, 2011 10:22 AM
To: Sheila Harris
Subject: FW: SRL-PJ-04-FL-2009-019 Santa Rosa Acquisitions
Follow Up Flag: Follow up
Flag Status: Red
Attachments: 2932 Coral Strip Pkwy Contract for Sale Revised 2-10-2011.doc

Sheila:

Based on Kirk's email, I think we are OK to proceed as I outlined in your email to him.

I have revised the Contract for Sale and Purchase to reflect the date by which closing must take place. Also, because of the delay and other issues I have revised the offer to indicate a purchase price of \$437,850.00 (90% of \$486,500). The matter of the replacement housing allowance will be addressed when Mr. Keyser has identified a replacement home. I have determined that he would be eligible for up to the maximum of \$22,500 but the actual amount would be determined by the cost of the replacement home. This amount will be paid outside of closing on his current home. The language of paragraph (e) was changed accordingly.

We can hold the Final Mitigation Offer until we know the amount of the replacement housing allowance.

If you wish, I can send Mr. Keyser a revised Contract for Sale for his signature with the understanding that acceptance by the County is subject to County Commission approval.

Don Ward
832-492-1385

From: Spraggins, Kirk [mailto:Kirk.Spraggins@em.myflorida.com]
Sent: Thursday, February 10, 2011 9:18 AM
To: Sheila Harris
Cc: Don Ward; Angie Jones
Subject: RE: SRL-PJ-04-FL-2009-019 Santa Rosa Acquisitions

Good Morning All:

The below reference regulation was taken from the most recent HMA unified guidance part IX, Page 82 :

As part of an open space acquisition and demolition or relocation project, existing buildings must be removed and/or disposed of in accordance with applicable laws within 90 days of closing and settlement of the property acquisition transaction. The FEMA Regional Administrator can only grant an exception to this requirement in accordance with 44 CFR Section 80.17(d). If numerous properties are purchased on different dates, the Grantee and subgrantee are still responsible for structure removal within 90 days of settlement for each individual property. This exception can be granted for multiple properties within a single project when the properties are individually identified and the need for an exception is justified, in

accordance with the regulations.

I would like to point out that there is no timeframe for when the closing can take place other than the structure removal within 90 days of closing (see above) as indicated in the guidance. Also, the Period of Performance doesn't end until June 30, 2013 so the delay of the closing would not jeopardize the project's expiration date. So therefore the state concurs with the county. If you have any questions please call me at 850-413-9951.

Kirkland Spraggins
Florida Division of Emergency Management
Flood Mitigation Assistance Programs
2555 Shumard Oak Boulevard
Tallahassee, FL 32399
850-413-9951 Phone
850-413-9857 Fax
Kirk.spraggins@em.myflorida.com

From: Sheila Harris [mailto:sheilah@santarosa.fl.gov]
Sent: Tuesday, February 08, 2011 5:39 PM
To: Spraggins, Kirk
Cc: Don Ward; Angie Jones
Subject: SRL-PJ-04-FL-2009-019 Santa Rosa Acquisitions

Kirk,

Please review request below and provide concurrence from the state with regards to the approach that the county wishes to take.

From: Don Ward [mailto:dwardsr@comcast.net]
Sent: Tuesday, February 08, 2011 1:43 PM
To: Sheila Harris
Subject: Purchase of Keyser Property at 2932 Coral Strip Parkway

Please forward an email to Kirk Spraggins requesting his concurrence on the following process for the purchase of the Keyser property under SRL-PJ-04-FL-2009-019. Feel free to add anything you feel necessary.

Kirk:

Santa Rosa County is proceeding with the purchase of the two (2) homes under the SRL-PJ-04-FL-2009-019. One home has been purchased and demolished and the County is negotiating with the owner of the second parcel.

Mr. Keyser, owner of 2932 Coral Strip Parkway elected to obtain his own appraisal of his property. His appraiser estimated the fair market value to be \$525,000 and the appraisal obtained by the County indicates a fair market value of \$448,000. Using these two appraisals, the County has determined that a value of \$486,500 is justified.

Mr. Keyser has indicated that he will accept an offer based on the \$486,500 value but he wants to delay closing on the parcel until his wife retires at the end of June, 2012. He and his wife will relocate to another state after her retirement. Mr. Keyser has requested a delay in closing until no later than August 31, 2012. The current completion date in the grant will allow for this delay.

Santa Rosa County proposes the following:

1. Compensation to be based on the average of the two appraisals or \$486,500.
2. Closing on this parcel will be delayed until no later than August 31, 2012. Should closing not take place by this date, the County will have the option to declare the Contract for Sale and Purchase null and void and proceed to close the grant.
3. Should any structure damages occur and insurance payments be made, the amount of compensation will be adjusted to account for any Duplication of Benefits.

Please provide your concurrence or any comments you might have so that the County can complete the Contract for Sale and Purchase for this property.

Thank you for your assistance.

CONTRACT FOR SALE AND PURCHASE

PARTIES: Antoon H. Keyser and Mary L. Keyser, husband and wife, ("Seller"), and Santa Rosa County, Florida ("County"), hereby agree that Seller shall sell and County shall buy the following described Real Property ("Property") pursuant to the terms and conditions of this Contract for Sale and Purchase and any riders and addenda ("Contract"):

I. DESCRIPTION:

(a) Legal description of the Real Property located in Santa Rosa County, Florida: Lot 30, Block F, Polynesian Islands, Santa Rosa County, Florida.

(b) Street address, city, zip, of the Property: 2932 Coral Strip Pkwy., Gulf Breeze, Florida.

II. PURCHASE PRICE (U. S. currency): \$ 437,850.00

III. TIME FOR ACCEPTANCE OF OFFER AND COUNTEROFFERS; EFFECTIVE DATE:

This document constitutes as Offer made by Seller to County. The date of Contract ("Effective Date") will be the date when the County executes this document, thereby accepting the Seller's offer.

IV. FINANCING:

X (a) This is a cash transaction with no contingencies for financing;

V. TITLE EVIDENCE: At least 5 days (if blank, then 5 days) before Closing:

X (a) Title insurance commitment with legible copies of instruments listed as exceptions attached thereto ("Title Commitment") and, after Closing, an owner's policy of title insurance (see Standard A for terms); or ___ (b) Abstract of title or other evidence of title (see rider for terms), shall be obtained by (CHECK ONLY ONE): ___ (1) Seller, at Seller's expense and delivered to County or County's attorney; or X (2) County at County's expense (subject to the provisions of Section XI[e], below).

VI. CLOSING DATE: This transaction shall be closed and the closing documents delivered on or before **August 31, 2012** ("Closing"), unless modified by other provisions of this Contract.

VII. RESTRICTIONS; EASEMENTS; LIMITATIONS: Seller shall convey marketable title

subject to: comprehensive land use plans, zoning, restrictions, prohibitions and other requirements imposed by governmental authority; restrictions and matters appearing on the plat or otherwise common to the subdivision; outstanding oil, gas and mineral rights of record without right of entry; unplatted public utility easements of record (located contiguous to real property lines and not more than 10 feet in width as to the rear or front lines and 7½ feet in width as to the side lines); taxes for year of Closing and subsequent years; and assumed mortgages and purchase money mortgages, if any (if additional items, see addendum); provided, that there exists at Closing no violation of the foregoing and none prevent use of the Property for any purpose(s).

VIII. OCCUPANCY: Seller shall deliver occupancy of Property to the County at time of Closing unless otherwise stated herein. Seller acknowledges that County intends to demolish all structures on the subject property.

IX. TYPEWRITTEN OR HANDWRITTEN PROVISIONS: Typewritten or handwritten provisions, riders and addenda shall control all printed provisions of this Contract in conflict with them.

X. ASSIGNABILITY: (CHECK ONLY ONE): County X may assign and thereby be released from any further liability under this Contract; ___ may assign but not be released from liability under this Contract; or ___ may not assign this Contract.

XI. DISCLOSURES:

(a) ___ CHECK HERE if the property is subject to a special assessment lien imposed by a public body payable in installments which continue beyond Closing and, if so, specify who shall pay amounts due after Closing: ___ Seller ___ County ___ Other (see addendum).

(b) Radon is a naturally occurring radioactive gas that when accumulated in a building in sufficient quantities may present health risks to persons who are exposed to it over time. Levels of radon that exceed federal and state guidelines have been found in buildings in Florida. Additional information regarding radon and radon testing may be obtained from your County Public Health unit.

(c) If Seller is a "foreign person" as defined by the Foreign Investment in Real Property Tax Act, the parties shall comply with that Act.

(d) The County is acting under a grant from the State of Florida to purchase the subject property. The Seller represents that this property was damaged by flood, that the Seller qualifies for the assistance being granted and that the Seller understands that there is NO OBLIGATION TO SELL THE PROPERTY UNDER THIS PROGRAM, BUT THE SELLER DOES SO VOLUNTARILY.

- (e) SELLER acknowledges that the price to be paid for the property is ninety percent (90%) of \$486,500. The price to be paid is based on a market value of \$486,500. with deductions for any insurance payment received by SELLER for structural damage of \$0.00, for which SELLER cannot document as expended on repair of the damaged structure, and \$0.00 for temporary living expenses and/or repairs for which receipts have been provided. Further, the SELLER may be entitled to a payment of ninety percent (90%) of up to \$22,500.00 for a replacement housing allowance. The actual amount of the payment will be determined at such time as the SELLER provides the COUNTY with a closing statement for a replacement home. **The seller further acknowledges that ten percent (10%) of the actual cost of appraisal, closing fee, title-related fees, buyout consultant, management costs and demolition will be deducted from the seller's proceeds at closing.**
- (f) The proceeds from the sale shall first be applied to all liens on the property, including real estate taxes, weedy lot liens, and paving assessments. All lien amounts shall be due and payable to the date of settlement. The Flood Mitigation Assistance Program funds being used for the purchase of the property cannot and will not duplicate benefits received for the same from any other funds. SELLER will return any disaster aid money received if it duplicates benefits as determined by the COUNTY or any federal or state official administering these grant funds.
- (g) SELLER will NOT remove any property considered a portion of the real estate without prior written notice to the COUNTY and providing appraisals of such properties. The value of the property so removed, as finally determined, will be deducted from the purchase price, if the purchase price has not as yet been paid in full or be repaid by the SELLER within 10 days after removal if the purchase price has been paid to the SELLER. The value of the property removed will be solely determined by the COUNTY and must be negotiated prior to removal. SELLER understands that no fixtures, materials or improvements to the real estate may be removed from the premises. The COUNTY will NOT permit any materials to be salvaged at this time or at the time of demolition. Any violation of this agreement may result in a reduction of the value of and amount received for the structure.
- (h) SELLER acknowledges that it has had an opportunity to review this contract and that it has had an opportunity, if it so chooses, to contact an attorney of it's choice to review this Agreement. SELLER enters into this Agreement fully understanding the nature thereof. SELLER further releases, indemnifies, and saves and holds harmless the COUNTY and the COUNTY's officers, employees, agents, and subcontractors from all suits, actions, or claims of any character, name, or description for any matter relating to the subject matter of this contract. **The SELLER shall release and indemnify the COUNTY from and against any suits, damages, obligations or liability regardless of the negligence, alleged misrepresentations or other intentional or unintentional acts of the COUNTY or any of its officers, agents, employees or subcontractors performed in**

relation to this contract, the administration of this buyout program or any aspect of floodplain administration.

XII. [Omitted]

XIII. RIDERS; ADDENDA; SPECIAL CLAUSES:

CHECK those riders which are applicable AND are attached to this Contract:

- ___ CONDOMINIUM
- ___ VA/FHA
- ___ HOMEOWNERS' ASSOCIATION
- ___ LEAD-BASED PAINT
- ___ COASTAL CONSTRUCTION CONTROL LINE
- ___ INSULATION
- ___ "AS IS"
- ___ Other Comprehensive Rider Provisions
- ___ Addenda

Special Clause(s):

XIV. STANDARDS FOR REAL ESTATE TRANSACTIONS ("Standards"): County and County acknowledge receipt of a copy of Standards A through W on the reverse side or attached, which are incorporated as a part of this Contract.

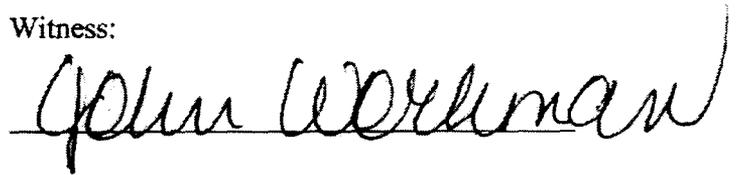
SELLER:



Antoon H. Keyser

Date: 3/9/11

Witness:



Witness:



SELLER:

Mary L. Keyser
Mary L. Keyser

Date: 3/9/11

Sellers' address for purposes of notice: 2932 Coral Strip, Gulf Breeze, FL 32563.

ACCEPTANCE BY COUNTY:

Santa Rosa County, Florida

Attest:

By: _____

Date:

BROKERS: The brokers named below, including listing and cooperating brokers, are the only brokers entitled to compensation in connection with this Contract:

Name: None
Cooperating Brokers, if any

None
Listing Broker

STANDARDS FOR REAL ESTATE TRANSACTIONS

A. TITLE INSURANCE: The Title Commitment shall be issued by a Florida licensed title insurer agreeing to issue County, upon recording of the deed to County, an owner's policy of title insurance in the amount of the purchase price, insuring County's marketable title to the Real Property, subject only to matters contained herein and those to be discharged by Seller at or before Closing. Marketable title shall be determined according to applicable Title Standards adopted by authority of The Florida Bar and in accordance with law. County shall have 5 days from date of receiving the Title Commitment to examine it, and if title is found defective, notify Seller in writing specifying the defect(s) which render title unmarketable. Seller shall have 30 days from receipt of notice to remove the defects, failing which County shall, within 5 days after expiration of the 30 day period, deliver written notice to Seller either: (1) extending the time for a reasonable period not to exceed 120 days within which Seller shall use diligent effort to remove the defects; or (2) requesting a refund of deposit(s) paid which shall be returned to County. If County fails to so notify Seller, County shall be deemed to have accepted the title as it then is. Seller shall, if title is found unmarketable, use diligent effort to correct defect(s) within the time provided. If Seller is unable to timely correct the defects, County shall either waive the defects, or receive a refund of deposit(s), thereby releasing County and Seller from all further obligations under this Contract. If Seller is to provide the Title Commitment and it is delivered to County less than 5 days prior to Closing, County may extend Closing so that County shall have up to 5 days from date of receipt to examine same in accordance with this Standard.

B. PURCHASE MONEY MORTGAGE; SECURITY AGREEMENT TO SELLER: omitted.

C. SURVEY: omitted.

D. WOOD DESTROYING ORGANISMS: omitted.

E. INGRESS AND EGRESS: Seller warrants and represents that there is ingress and egress to the Real Property, and title to the Real Property is insurable in accordance with Standard A without exception for lack of legal right of access.

F. LEASES: Seller shall, at least 10 days before Closing, furnish to County copies of all written leases and estoppel letters from each tenant specifying the nature and duration of the tenant's occupancy, rental rates, advanced rent and security deposits paid by tenant. If Seller is unable to obtain such letter from each tenant, the same information shall be furnished by Seller to County within that time period in the form of a Seller's affidavit, and County may thereafter contact tenant to confirm such information. If the terms of the leases differ materially from Seller's representations, County may terminate this Contract by delivering written notice to Seller at least 5 days prior to Closing. Seller shall, at Closing, deliver and assign all original leases to County.

G. LIENS: Seller shall furnish to County at time of Closing an affidavit attesting to the absence, unless otherwise provided for herein, of any financing statement, claims of lien or potential lienors known to Seller and further attesting that there have been no improvements or repairs to the Real Property for 90 days immediately preceding date of Closing. If the Real Property has been improved or repaired within that time, Seller shall deliver releases or waivers of construction liens executed by all general contractors, subcontractors, suppliers and materialmen in addition to Seller's lien affidavit setting forth the names of all such general contractors, subcontractors, suppliers and materialmen, further affirming that all charges for

improvements or repairs which could serve as a basis for a construction lien or a claim for damages have been paid or will be paid at Closing of this Contract.

H. PLACE OF CLOSING: Closing shall be held at the place of County's choosing, within Santa Rosa County, Florida.

L. TIME: In computing time periods of less than six (6) days, Saturdays, Sundays and state or national legal holidays shall be excluded. Any time periods provided for herein which shall end on a Saturday, Sunday or a legal holiday shall extend to 5:00 p.m. of the next business day. **Time is of the essence in this Contract.**

J. CLOSING DOCUMENTS: Seller shall furnish the deed, bill of sale, certificate of title, construction lien affidavit, owner's possession affidavit, assignments of leases, tenant and mortgagee estoppel letters and corrective instruments. County shall furnish mortgage, mortgage note, security agreement and financing statements.

K. EXPENSES: County shall pay all costs associated with this transaction. This provision is subject to the ten percent (10%) contribution from Seller pursuant to Paragraph XI(e).

L. PRORATIONS; CREDITS: Taxes, assessments, rent, interest, insurance and other expenses of the Property shall be prorated through the day before Closing. County shall have the option of taking over existing policies of insurance, if assumable, in which event premiums shall be prorated. Cash at Closing shall be increased or decreased as may be required by prorations to be made through day prior to Closing, or occupancy, if occupancy occurs before Closing. Advance rent and security deposits will be credited to County. Escrow deposits held by mortgagee will be credited to Seller. Taxes shall be prorated based on the current year's tax with due allowance made for maximum allowable discount, homestead and other exemptions. If Closing occurs at a date when the current year's millage is not fixed and current year's assessment is available, taxes will be prorated based upon such assessment and prior year's millage. If current year's assessment is not available, then taxes will be prorated on the prior year's tax. If there are completed improvements on the Real Property by January 1st of year of Closing, which improvements were not in existence on January 1st of prior year, then taxes shall be prorated based upon prior year's millage and at an equitable assessment to be agreed upon between the parties; failing which, request shall be made to the County Property Appraiser for an informal assessment taking into account available exemptions. A tax proration based on an estimate shall, at request of either party, be readjusted upon receipt of tax bill on condition that a statement to that effect is signed at Closing.

M. SPECIAL ASSESSMENT LIENS: Except as set forth in Paragraph XI(a), certified, confirmed and ratified special assessment liens imposed by public bodies as of Closing are to be paid by Seller. Pending liens as of Closing shall be assumed by County. If the improvement has been substantially completed as of Effective Date, any pending lien shall be considered certified, confirmed or ratified and Seller shall, at Closing, be charged an amount equal to the last estimate or assessment for the improvement by the public body.

N. INSPECTION, REPAIR AND MAINTENANCE: omitted.

O. RISK OF LOSS: If the Property is damaged by fire or other casualty before Closing and cost of restoration does not exceed 3% of the assessed valuation of the Property so damaged, cost of restoration shall

be an obligation of the Seller and Closing shall proceed pursuant to the terms of this Contract with restoration costs escrowed at Closing. If the cost of restoration exceeds 3% of the assessed valuation of the Property so damaged, County shall either take the Property as is, together with either the 3% or any insurance proceeds payable by virtue of such loss or damage, or receive a refund of deposit(s), thereby releasing County and Seller from all further obligations under this Contract.

P. CLOSING PROCEDURE: The deed shall be recorded upon clearance of funds. If the title agent insures adverse matters pursuant to Section 627.7841, F.S., as amended, the escrow and closing procedure required by this Standard shall be waived. Unless waived as set forth above the following closing procedures shall apply: (1) all closing proceeds shall be held in escrow by the Closing Agent for a period of not more than 5 days after Closing; (2) if Seller's title is rendered unmarketable, through no fault of County, County shall, within the 5-day period, notify Seller in writing of the defect and Seller shall have 30 days from date of receipt of such notification to cure the defect; (3) if Seller fails to timely cure the defect, all deposits and closing funds shall, upon written demand by County and within 5 days after demand, be returned to County and, simultaneously with such repayment, County shall return the Personal Property, vacate the Real Property and reconvey the Property to Seller by special warranty deed and bill of sale; and (4) if County fails to make timely demand for refund, County shall take title as is, waiving all rights against Seller as to any intervening defect except as may be available to County by virtue of warranties contained in the deed or bill of sale.

Q. ESCROW: Any Closing Agent or escrow agent ("Agent") receiving funds or equivalent is authorized and agrees by acceptance of them to deposit them promptly, hold same in escrow and, subject to clearance, disburse them in accordance with terms and conditions of this Contract. Failure of funds to clear shall not excuse County's performance. If in doubt as to Agent's duties or liabilities under the provisions of this Contract, Agent may, at Agent's option, continue to hold the subject matter of the escrow until the parties hereto agree to its disbursement or until a judgment of a court of competent jurisdiction shall determine the rights of the parties, or Agent may deposit same with the clerk of the circuit court having jurisdiction of the dispute. An attorney who represents a party and also acts as Agent may represent such party in such action. Upon notifying all parties concerned of such action, all liability on the part of Agent shall fully terminate, except to the extent of accounting for any items previously delivered out of escrow. If a licensed real estate broker, Agent will comply with provisions of Chapter 475, F.S., as amended. Any suit between County and Seller wherein Agent is made a party because of acting as Agent hereunder, or in any suit wherein Agent interpleads the subject matter of the escrow, Agent shall recover reasonable attorney's fees and costs incurred with these amounts to be paid from and out of the escrowed funds or equivalent and charged and awarded as court costs in favor of the prevailing party. The Agent shall not be liable to any party or person for misdelivery to County or Seller of items subject to the escrow, unless such misdelivery is due to willful breach of the provisions of this Contract or gross negligence of Agent.

R. ATTORNEY'S FEES; COSTS: In any litigation, including breach, enforcement or interpretation, arising out of this Contract, the prevailing party in such litigation, which, for purposes of this Standard, shall include Seller, County, and any brokers acting in agency or nonagency relationships authorized by Chapter 475, F.S., as amended, shall be entitled to recover from the non-prevailing party reasonable attorney's fees, costs and expenses.

S. FAILURE OF PERFORMANCE: County may cancel this contract at any time, without penalty and be relieved of all obligations hereunder. If for any reason other than failure of Seller to make Seller's title marketable after diligent effort, Seller fails, neglects or refuses to perform this Contract, County may seek specific performance or elect to receive the return of County's deposit(s) without thereby waiving any

action for damages resulting from Seller's breach.

T. CONTRACT NOT RECORDABLE; PERSONS BOUND; NOTICE; FACSIMILE: Neither this Contract nor any notice of it shall be recorded in any public records. This Contract shall bind and inure to the benefit of the parties and their successors in interest. Whenever the context permits, singular shall include plural and one gender shall include all. Notice and delivery given by or to the attorney or broker representing any party shall be as effective as if given by or to that party. All notices must be in writing and may be made by mail, personal delivery or electronic media. A legible facsimile copy of this Contract and any signatures hereon shall be considered for all purposes as an original.

U. CONVEYANCE: Seller shall convey marketable title to the Real Property by statutory warranty, trustee's, personal representative's or guardian's deed, as appropriate to the status of Seller, subject only to matters contained herein and those otherwise accepted by County. Personal property shall, at the request of County, be transferred by an absolute bill of sale with warranty of title, subject only to such matters as may be otherwise provided for herein.

V. OTHER AGREEMENTS: No prior or present agreements or representations shall be binding upon County or Seller unless included in this Contract. No modification to or change in this Contract shall be valid or binding upon the parties unless in writing and executed by the parties intended to be bound by it.

W. WARRANTY: Seller warrants that there are no facts known to Seller materially affecting the value of the Property which are not readily observable by County or which have not been disclosed to County.



3

Board Executive Officers

Sheriff Wendell Hall
Chairman

Jason English
Vice Chairman

Connie Cushing
Treasurer

Lisa Eddins
Secretary

Roy Andrews
Legal Counsel

Board of Directors

Paul Lio

Margaret Porter

Tamie Peterson

Adair Cotton

Robin Punyko

Michele Tucker

Amy Jo "A.J." Traylor

Darrel Greer

Sid Braunstien

Sandy Park

Elba Robertson

Liz Simmons

Lisa Walsh

Jerry Burden

Loretta Sansom

Randy Tiftt

Jimmie Melvin

Tracey Carpenter

March 11, 2011

Mr. Hunter Walker
Santa Rosa County Administrator
Santa Rosa Administrative Offices
6495 Caroline St., Suite M
Milton, FL 32570-4592

Ms. Angela Jones
Santa Rosa County Attorney
Santa Rosa Administrative Offices
6495 Caroline St., Suite M
Milton, FL 32570-4592

RE: Guardian Ad Litem Lease Renewal

Dear Mr. Walker and Ms. Jones:

The lease between the Santa Rosa Kids' House (SRKH) and the Guardian ad Litem has expired on February 28, 2011. The SRKH Board of Directors requests the Santa Rosa Board of County Commissioners (BOCC) review the terms of the new lease at their next available public hearing and request the BOCC approve the 2011 lease.

The SRKH Board of Directors voted to increase the rent by 6%. The new lease amount for the Guardian ad Litem's space will change from \$14,174.85 per year to \$15,030.69 (from \$7.95 to \$8.43 per 1,783 square feet of rentable space). All other terms of the 2010 lease will remain the same.

The SRKH Board of Directors requests favorable consideration of this request.

Respectfully,

A handwritten signature in cursive script that reads "Ann Resto".

Ann Resto
Facility Coordinator

Santa Rosa Kids' House
5643 Stewart Street
Milton, FL 32570

850.623.1112 (phone)
850.623.1219 (fax)



4

Board Executive Officers

Sheriff Wendell Hall
Chairman

Jason English
Vice Chairman

Connie Cushing
Treasurer

Lisa Eddins
Secretary

Roy Andrews
Legal Counsel

Board of Directors

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Amy Jo "A.J." Traylor

Darrel Greer

Sid Braunstien

Sandy Park

Elba Robertson

Liz Simmons

Lisa Walsh

Jerry Burden

Loretta Sansom

Randy Tift

Jimmie Melvin

Tracey Carpenter

March 11, 2011

Mr. Hunter Walker
Santa Rosa County Administrator
Santa Rosa Administrative Offices
6495 Caroline St., Suite M
Milton, FL 32570-4592

Ms. Angela Jones
Santa Rosa County Attorney
Santa Rosa Administrative Offices
6495 Caroline St., Suite M
Milton, FL 32570-4592

RE: **State Attorney's Office Lease Renewal**

Dear Mr. Walker and Ms. Jones:

The lease between the Santa Rosa Kids' House (SRKH) and the State Attorney's Office has expired on February 28, 2011. The SRKH Board of Directors requests the Santa Rosa Board of County Commissioners (BOCC) review the terms of the new lease at their next available public hearing and requests the BOCC approve the 2011 lease.

The SRKH Board of Directors voted to not increase the rent. The new lease amount for the State Attorney's Office space will continue to be \$13,972.50 per year (\$11.85 per 1,179 square feet of rentable space). All other terms of the 2010 lease will remain the same.

The SRKH Board of Directors requests favorable consideration of this request.

Respectfully,

A handwritten signature in cursive script that reads "Ann Resto".

Ann Resto
Facility Coordinator

Santa Rosa Kids' House
5643 Stewart Street
Milton, FL 32570

850.623.1112 (phone)
850.623.1219 (fax)

Hunter Walker

From: Angie Jones
Sent: Wednesday, March 16, 2011 5:09 PM
To: Hunter Walker
Subject: FW: Amendment 3, Florida Forever Agmt

5

Importance: High

Attachments: Navy Clear Creek Third amendment.doc; NASWF-State EP Agreement.doc; NASWF-State EP Agreement Redlined.doc



Navy Clear Creek Third amendme... NASWF-State EP Agreement.doc (... NASWF-State EP Agreement Redli...

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

From: McQuillen, Timothy CIV NAVFAC SE [mailto:timothy.mcquillen@navy.mil]
Sent: Wednesday, March 16, 2011 6:21 AM
To: Angie Jones
Cc: Nangle, Orval E CIV NAVFAC SE
Subject: FW: Amendment 3, Florida Forever Agmt
Importance: High

Morning Angie,

Attached are the following for your review:

1. NASWF-State EP Agreement - This is a copy of the State agreement as was signed.
2. Navy Clear Creek Third Amendment - This draft amendment would modify our State Agreement to add Santa Rosa County as an additional partner.
3. NASWF-State EP Agreement Redlined - This shows the proposed changes to the State agreement to add County.

Please review for conceptual approval only. If you have no major concerns with the proposal then we will contact the State.

Thanks,
Tim

AMENDMENT NO. 3
TO AGREEMENT N62467-06-RP-00252
BY AND BETWEEN THE UNITED STATES OF AMERICA,
THE STATE OF FLORIDA AND THE COUNTY OF SANTA ROSA FOR THE
ACQUISITION OF RESTRICTIVE EASEMENTS AND COVENANTS OVER THE CLEAR
CREEK/WHITING FIELD FLORIDA FOREVER PROJECT

THIS THIRD AMENDMENT to that certain Agreement By and Between the United States of America and the State of Florida, Contract Number N62467-06-RP-00252 dated September 29, 2006 and amended by First Amendment dated May 21, 2007 and by Second Amendment dated October 1, 2009 (the "Agreement") is made the day and year last indicated below. The agreement is hereby amended as follows:

The terms and conditions of the Agreement have been rewritten as indicated in the attachment in order to add Santa Rosa County as a Party and to permit the Parties the option of acquiring restrictive easements as well as covenants.

IN WITNESS WHEREOF, the Parties, by their duly authorized representatives, have affixed their respective signatures, in recognition and acceptance of the terms, conditions and provisions stated above in this Agreement, effective as of the date last written below.

For the State:

BOARD OF TRUSTEES OF THE
INTERNAL IMPROVEMENT TRUST
FUND OF THE STATE OF FLORIDA

BY DIVISION OF STATE LANDS OF
THE FLORIDA DEPARTMENT OF
ENVIRONMENTAL PROTECTION

WITNESSESS

Signature

Print Name

Signature

Print Name

By: _____
Provide Name and Title

Date: _____

For the United States of America:

WITNESSES

Signature

Print Name

Signature

Print Name

DEPARTMENT OF THE NAVY

By: _____
Robert McDowell
Real Estate Contracting Officer

Date: _____



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION 4
SAM NUNN
ATLANTA FEDERAL CENTER
61 FORSYTH STREET
ATLANTA GEORGIA 30303-8960

6

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

JUL 22 2010

Hunter Walker
County Administrator
Santa Rosa County
6495 Caroline Street, Suite D
Milton, Florida 32570

Subject: Award of drinking water, wastewater, stormwater or water quality protection projects as listed in the "Department of the Interior, Environment, and Related Agencies Appropriations Act, 2010"

Dear Mr. Walker:

I am pleased to inform you that your organization is a designated recipient of an appropriation that was listed in the U.S. Environmental Protection Agency (EPA), Fiscal Year 2010 Appropriations Act. Funding for these water-related projects is in the form of a grant from EPA that may be used for the planning, design and construction of wastewater, storm water, or drinking water infrastructure projects as specified in the language of the appropriation.

Each year Congress includes a list of "special needs" water-related projects in our budget which we refer to as Special Appropriations Projects (SPAPs). These funds may be used to finance up to 55 percent of a project's total cost and require a local cost share of at least 45 percent. As EPA Headquarters has delegated the award and administration of these projects to the Regional Offices, EPA Region 4 will be handling your grant.

To guide you through the grant award process, including the environmental review, Region 4 has developed a number of informational tools specific to SPAP grants. These tools and general information regarding the SPAPs can be found on our web site at: www.epa.gov/region4/water/gtas/specialappropriations.html. For the earmark language and the actual amount of funds available for 2010 special projects, please click on *SPAP Guidance 2010* on this website. For previous earmark years, click on *the Workbook for Special Appropriations* and look for the appropriate year of the Guidelines. The entire grant cycle consists of the following steps:

1. Develop the environmental information document on the project (not needed for a planning grant),
2. Submit a completed application along with the environmental information document to EPA Region 4,
3. Prepare Plans and Specifications,
4. Procure construction contractors, and begin construction,
5. Complete construction and close out the grant.

Internet Address (URL) • <http://www.epa.gov>

Recycled/Recyclable • Printed with Vegetable Oil Based Inks on Recycled Paper (Minimum 30% Postconsumer)

Once Steps 1 and 2 are complete, please submit the information to Region 4 for inclusion on our priority funding list. We will process new grants based on workload, public health issues, and the location of the project in priority watershed areas.

For more detailed information on the award process including the environmental review process and grant application package, see the on-line workbook at: http://www.epa.gov/region4/water/gtas/SPAPs_workbook.html or click on "workbook" on the previous website.

If you have any questions regarding your line item appropriation, please contact one of the following EPA Region 4 SPAP Project Officers:

Arthur Buff - Mississippi & North Carolina - 404/562-9336
Nancy Bethune - Florida & Georgia - 404/562-9379
Caroline Ejimofor - Alabama & South Carolina - 404/562-9309
David Holroyd - Kentucky & Tennessee - 404/562-9228

Sincerely,



James D. Giattina
Director
Water Protection Division

Application for Federal Assistance SF-424

*** 1. Type of Submission:**

- Preapplication
 Application
 Changed/Corrected Application

*** 2. Type of Application:**

- New
 Continuation
 Revision

* If Revision, select appropriate letter(s):

* Other (Specify):

* 3. Date Received:

Completed by Grants.gov upon submission.

4. Applicant Identifier:

5a. Federal Entity Identifier:

* 5b. Federal Award Identifier:

State Use Only:

6. Date Received by State:

7. State Application Identifier:

8. APPLICANT INFORMATION:

* a. Legal Name:

Santa Rosa, County of

* b. Employer/Taxpayer Identification Number (EIN/TIN):

59-600842

* c. Organizational DUNS:

077906444

d. Address:

* Street1:

Engineering Department

Street2:

6051 Old Bagdad Hwy, Suite 300

* City:

Milton

County/Parish:

Santa Rosa

* State:

Florida

Province:

* Country:

USA: UNITED STATES

* Zip / Postal Code:

32583

e. Organizational Unit:

Department Name:

Engineering

Division Name:

Navarre Beach Utilities

f. Name and contact information of person to be contacted on matters involving this application:

Prefix:

Mr.

* First Name:

Roger

Middle Name:

* Last Name:

Blaylock

Suffix:

Title:

Santa Rosa County Engineer

Organizational Affiliation:

* Telephone Number:

850-981-7100

Fax Number:

850-983-2161

* Email:

rogerb@santarosa.fl.gov

Application for Federal Assistance SF-424

16. Congressional Districts Of:

* a. Applicant

* b. Program/Project

Attach an additional list of Program/Project Congressional Districts if needed.

17. Proposed Project:

* a. Start Date:

* b. End Date:

18. Estimated Funding (\$):

* a. Federal	<input type="text" value="\$213,000"/>
* b. Applicant	<input type="text" value="\$187,000"/>
* c. State	<input type="text"/>
* d. Local	<input type="text"/>
* e. Other	<input type="text"/>
* f. Program Income	<input type="text"/>
* g. TOTAL	<input type="text" value="\$400,000"/>

*** 19. Is Application Subject to Review By State Under Executive Order 12372 Process?**

- a. This application was made available to the State under the Executive Order 12372 Process for review on
- b. Program is subject to E.O. 12372 but has not been selected by the State for review.
- c. Program is not covered by E.O. 12372.

*** 20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes," provide explanation in attachment.)**

Yes No

If "Yes", provide explanation and attach

21. *By signing this application, I certify (1) to the statements contained in the list of certifications** and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 218, Section 1001)

** I AGREE

** The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions.

Authorized Representative:

Prefix:

* First Name:

Middle Name:

* Last Name:

Suffix:

* Title:

* Telephone Number:

Fax Number:

* Email:

* Signature of Authorized Representative:

* Date Signed:

BUDGET INFORMATION - Construction Programs

NOTE: Certain Federal assistance programs require additional computations to arrive at the Federal share of project costs eligible for participation. If such is the case, you will be notified.

COST CLASSIFICATION	a. Total Cost	b. Costs Not Allowable for Participation	c. Total Allowable Costs (Columns a-b)
1. Administrative and legal expenses	\$ 1,000	\$	\$ 1,000 0.00
2. Land, structures, rights-of-way, appraisals, etc.	\$	\$	\$ 0.00
3. Relocation expenses and payments	\$	\$	\$ 0.00
4. Architectural and engineering fees	\$ 22,000	\$	\$ 22,000 0.00
5. Other architectural and engineering fees	\$	\$	\$ 0.00
6. Project inspection fees	\$	\$	\$ 0.00
7. Site work	\$	\$	\$ 0.00
8. Demolition and removal	\$	\$	\$ 0.00
9. Construction	\$ 377,000	\$	\$ 377,000 0.00
10. Equipment	\$	\$	\$ 0.00
11. Miscellaneous	\$	\$	\$ 0.00
12. SUBTOTAL (sum of lines 1-11)	\$ 400,000 0.00	\$ 0.00	\$ 400,000 0.00
13. Contingencies	\$	\$	\$ 0.00
14. SUBTOTAL	\$ 400,000 0.00	\$ 0.00	\$ 400,000 0.00
15. Project (program) income	\$ 0.00	\$	\$ 0.00 0.00
16. TOTAL PROJECT COSTS (subtract #15 from #14)	\$ 400,000 0.00	\$ 0.00	\$ 400,000 0.00
FEDERAL FUNDING			
17. Federal assistance requested, calculate as follows: (Consult Federal agency for Federal percentage share.) Enter eligible costs from line 16c Multiply X 53.25 % Enter the resulting Federal share.			\$ 213,000 0.00

Name of Applicant and Project Title

Applicant: Navarre Beach Water and Sewer Department, a Department of Santa Rosa County, FL

Project Title: Santa Rosa County for Navarre Beach WWTP Clarifier

Project Objectives and Need

The Navarre Beach Water Reclamation Facility (WRF) treats the wastewater generated primarily from the residential development located on Navarre Beach, Florida. The effluent is discharged to the Santa Rosa Sound, which is classified as a Florida Outstanding Water. The plant was recently upgraded, but the rehabilitation of one of the two existing clarifiers was postponed due to funding constraints. The clarifier was installed in 1984 and is significantly deteriorated and corroded. Because of its condition, the clarifier has been mostly offline since 2004. If the new clarifier is damaged or must be taken off-line for maintenance, the effluent would be inadequately treated before being discharged to the Sound.

Environmental Results or Benefits of Project

The rehabilitation is required to upgrade treatment at the WRF to improve the quality of the effluent discharged to the sound, and to improve the reliability and redundancy of the treatment facilities.

Project Description and Activities

The proposed project includes rehabilitating the below-ground, 42-foot diameter clarifier by removing all of the existing components within the concrete structure and installing a new center feed clarifier mechanism, access platform, and effluent launder. The project also includes modifications to the associated yard piping. Reusing the existing structure reduces costs, avoids major excavation, and minimizes coastal disturbance compared to constructing a new clarifier.

Land Acquisition

No land acquisition is required for this project.

Geographic Location

See Figure 1 for the location map and Figure 2 for the site plan.

Project Schedule

Milestone	Number of Months from Grant Execution
Submit Plans and Specifications to EPA	6
Complete Bid Advertisement, Bid Phase, Award, and Notice to Proceed	9

Complete Construction	27
Final Report and Construction Completion	30

Project Budget

The overall cost of the project is approximately \$400,000. The EPA grant of \$213,000 will be used to cover a portion of the cost of the proposed clarifier. The local match of \$187,000 will come from the Navarre Beach Utility enterprise fund and will be used to cover the remaining costs of the clarifier.

A breakdown of the costs is provided below:

Construction	\$377,000
Administration*	\$1,000
Engineering	<u>\$22,000</u>
Total	\$400,000

*Administration budget covers approximately 30 hours of Santa Rosa County Grants Administrator's time associated with meeting grant reporting requirements and closeout requirements. This is based on filing periodic reports, closeout report, reimbursement requests and necessary documentation and other general grant administration.

Reporting

The County will submit semi-annual progress reports beginning when the grant has been executed until the grant agreement is closed out. Estimate of semi-annual reports due is:

- April 31, 2012 (for the period 10/01/2011 - 03/31/2012)
- October 31, 2012 (for the period 04/01/2012 - 09/30/2012)
- April 31, 2013 (for the period 10/01/2012 - 03/31/2013)
- October 31, 2013 (for the period 04/01/2013 - 09/30/2013)
- April 31, 2014 (for the period 10/01/2013 - 03/31/2014)

The authority will submit monthly construction reports after construction begins. These reports will include reimbursement requests and supporting invoices as needed. The first reimbursement request will include the documents to support the request for engineering fees for bid phase services. This will include the invoices supporting these costs.

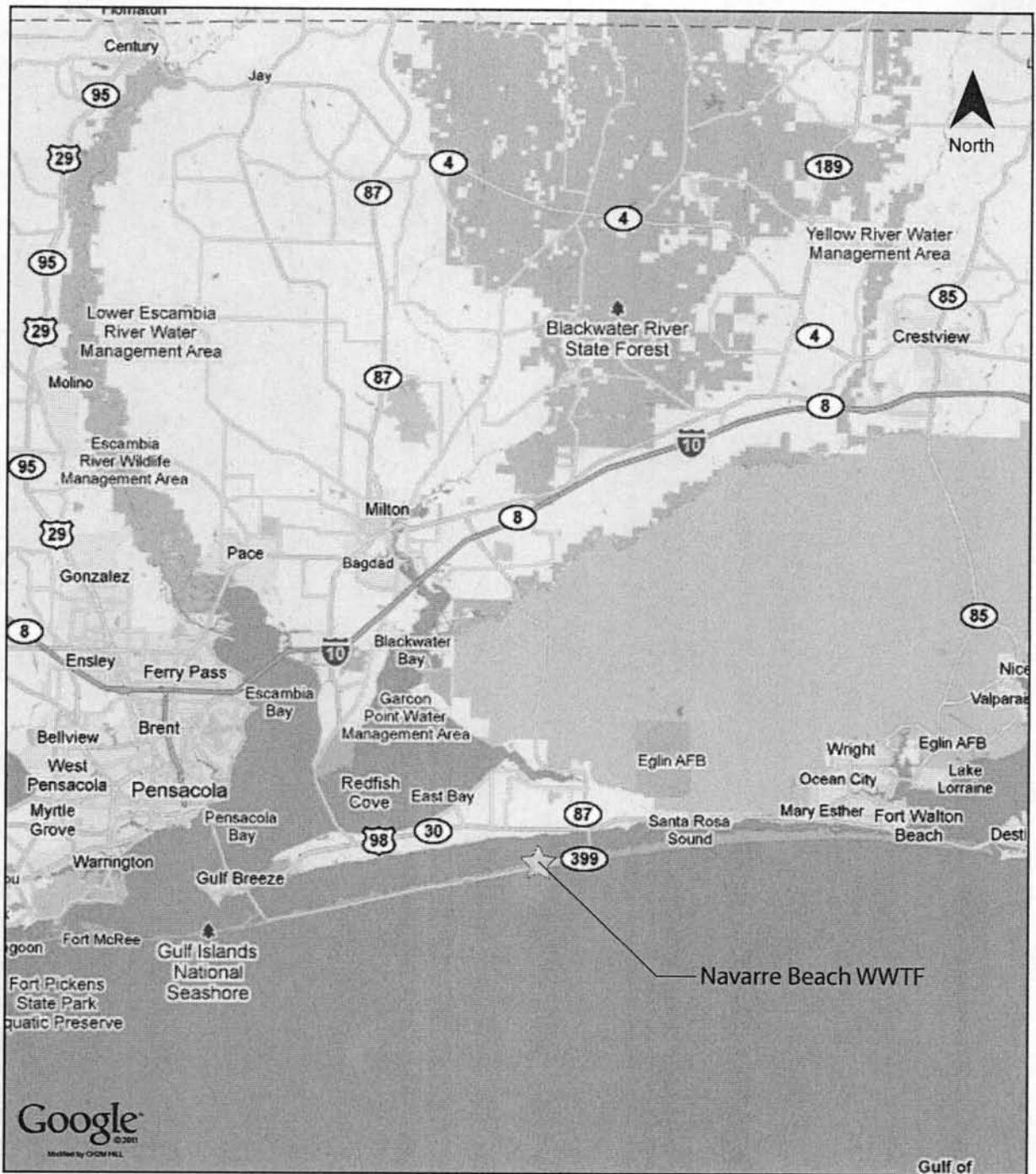


FIGURE 1
Navarre Beach WWTF Location Map



FIGURE 2
Navarre Beach WWTf Site Plan



SANTA ROSA COUNTY BOARD OF COMMISSIONERS

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



JIM 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
ANGELA J. JONES, County Attorney
JOEL D. HANIFORD, OMB Director

March 15, 2011

Grants Management Office
Environmental Protection Agency
Atlanta Federal Center
61 Forsyth Street
Atlanta, GA 30303-8960

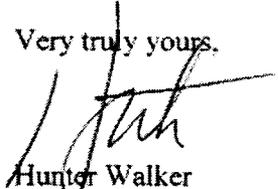
Re: EPA Appropriation - Navarre Beach Waste Water Treatment Clarifier Replacement

Dear Sir or Madam:

Please accept this letter as confirmation that Santa Rosa County has budgeted appropriate local match funds (\$187,000.00) for the above-referenced project. The source of the match is Navarre Beach Water/Sewer Utility Fund Reserves. Said local funds will be available.

Should you require further information, please do not hesitate to contact us.

Very truly yours,


Hunter Walker
County Administrator


Angela J. Jones
County Attorney

cc: Sheila Harris
Joel Haniford

7

Hunter Walker

From: Angie Jones
Sent: Wednesday, March 16, 2011 9:36 AM
To: Hunter Walker
Cc: Kathy Jordan; DeVann Cook; Rhonda Royals; Merry Beth Andrews
Subject: agenda item

For next week:

Recommend scheduling public hearing to amend Ordinance 2006-38, Section 2 to remove the language disallowing "claims made" forms.

AJJ

Hunter Walker

From: Angie Jones
Sent: Wednesday, March 16, 2011 9:38 AM
To: Hunter Walker
Cc: Kathy Jordan
Subject: FW: ordinance

I would suggest including DeVann's definitions below as backup material.

AJJ

From: DeVann Cook
Sent: Monday, March 14, 2011 11:10 AM
To: Angie Jones
Cc: Rhonda Royals; Melissa Lloyd
Subject: RE: ordinance

Angie,

I have listed a couple of definitions below. The just of our discussion was that many businesses buy the occurrence coverage because it is less expensive. The down side is, if the injured party does not file during the policy period there is no coverage. With claims made they can file years after the coverage ends and the insurance company must respond. However, most claims made have a policy limit. If the policy limit has been exceeded, there would not be any coverage.

Looking at the fact that many companies keep the same carrier for years (so the injured party could file at a later date) and the possibility that the claims made policy limits could be exhausted, there does not appear to be a good reason to only allow claims made.

DeVann

Claims Made Policy:

A liability insurance policy under which a written claim is made during the policy period or any extended reporting period.

Occurrence Coverage:

A liability insurance policy that covers claims arising out of occurrences that take place during the policy period.

Claims-Made Vs. Occurrence Form

Claims-Made Form: There are two primary types of insurance policy forms: occurrence and

claims-made. Occurrence forms cover losses that happen during a given period of time (the policy term). The loss can be reported years later, but the key is when it happened. A claims-made policy

covers claims made during a given period of time. The loss may have happened many years in the past, but is reported during the current policy term. As you can imagine, it is difficult to move from one type of form to the other. Occurrence forms are somewhat more valuable as they respond to claims years later. A claims-made form has value, but no guarantee of continued insurability, so if you are for some reason cancelled by an insurance company, you may not have coverage in the future for activities in the past.

From: Angie Jones
Sent: Monday, March 14, 2011 9:39 AM
To: DeVann Cook
Cc: Rhonda Royals
Subject: ordinance

DeVann: Can you get me some brief something distinguishing the "claims made" language from just gen. liability to be included in the Board's backup material? Thanks.

AJJ

3/17/2011



Santa Rosa County Development Services



Beckie Cato, AICP
Planning and Zoning Director

Tony Gomillion
Public Service Director

John T. "Tim" Tolbert
Building and Fire Official

MEMORANDUM

TO: Board of County Commissioners
FROM: Shawn Ward, Planner II
THROUGH: Beckie Cato, Planning Director
DATE: March 17, 2011
RE: Navarre Community Access Road



RECOMMENDATION

That the Board support a request to the Regional TPO to add the Navarre Community Access Road to the Regional Network Map as a conceptual roadway.

BACKGROUND

The Navarre Community Access Road north of US 98 from Edgewood Drive to East of Panhandle Trail, has been a concept plan in the works since 2005. The access road has been viewed as an alternative way to alleviate traffic on Highway 98 while creating inner connectivity for the surrounding area. The access road would be designed with sidewalks and traffic calming similar to the Destin Crosstown Connector.

The Navarre Community Access Road is not listed as a conceptual roadway on the Northwest Florida Regional Transportation Planning Organization Regional Network Map. The addition of the conceptual road will allow staff to pursue more funding opportunities. A vote of the Regional TPO is required to add the Navarre Community Access Road to the Regional Network. A map of the Regional Network is attached.

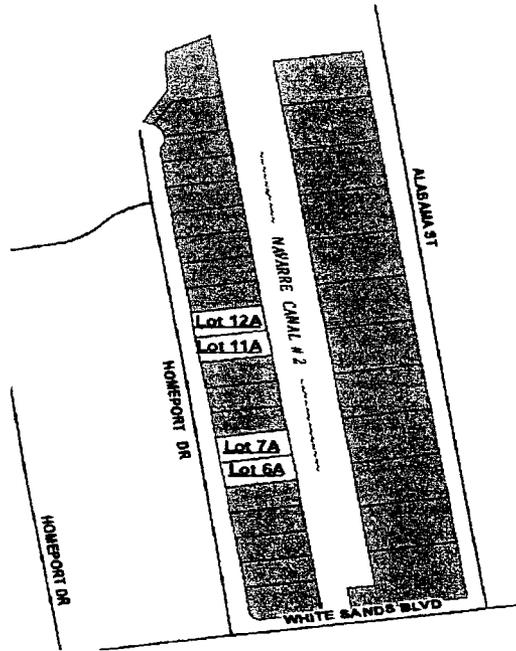
Santa Rosa County Public Service Complex
6051 Old Bagdad Highway, Suite 202 Milton, Florida 32583
www.santarosa.fl.gov
Office: (850) 981-7000

NOTICE OF PUBLIC HEARINGS

Notice is hereby given that the Board of County Commissioners of Santa Rosa County, Florida, will conduct a public hearing on March 24, 2011, at 9:30 a.m., in the Commissioners Meeting Room at the Santa Rosa County Administrative Center, 6495 Caroline Street, Milton, Florida, for the purpose of adopting non-ad valorem assessments for the following:

NAVARRE BEACH CANAL SEAWALL MAINTENANCE PROJECT MSBU

Parcel ID# 28-2S-26-9140-00A00-0060	\$1,239.57 x 7 years = \$8,676.99
Parcel ID# 28-2S-26-9140-00A00-0070	\$1,239.57 x 7 years = \$8,676.99
Parcel ID# 28-2S-26-9140-00A00-0110	\$1,239.57 x 7 years = \$8,676.99
Parcel ID# 28-2S-26-9140-00A00-0120	\$1,239.57 x 7 years = \$8,676.99



The assessment will be collected by the Tax Collector. All affected property owners have a right to appear at the public hearing and the right to file written objections within twenty (20) days of the publication of this notice.

All interested parties should take notice that if they decide to appeal any decision made by the Santa Rosa County Board of County Commissioners with respect to any matter coming before said Board at said meeting, it is their individual responsibility to insure that a record of the proceedings they are appealing exists and for such purpose they will need to insure that a verbatim record of the proceedings is made, which record shall include the testimony and the evidence upon which their appeal is to be based.

Please note:
Must be at least two (2) columns wide by ten (10) inches long.
The headline should be 18-point type.
To be run in the Navarre Press, March 10, 2011

PUBLIC NOTICE – NOT A LEGAL

Bill and proof of publication to:
Kathy Jordan
6495 Caroline Street, Suite D
Milton, Florida 32570



SANTA ROSA COUNTY ENGINEERING
SANTA ROSA COUNTY, FLORIDA
6051 OLD BAGDAD HWY., STE. 300
MILTON, FLORIDA 32583
www.santarosa.fl.gov

Preliminary
Engineers Report
March 21, 2011

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 March 24, 2011 at 9:00 a.m. in Milton, Florida.

1. Discussion of entering into a contract with PBS&J for CEI services for the SR 1 Historic Restoration / Multi Use Trail.
2. Discussion of awarding contract for SR 1 Historic Restoration / Multi Use Trail to Roads Inc. of NW FL in the amount of \$1,577,232.50 to be completely funded by FDOT per previously approved LAP agreement.
(Attachment A)
3. Discussion of award for the Ganges/Madura HMGP project to Aero Training & Rental, Inc. in the amount of 492,400.00 as the apparent low bidder meeting specifications.
(Attachment B)

BID OPENING
October 19, 2010
Milton, Florida

Present: Procurement Officer; Budget Analyst II; Craig Helms representing Roads, Inc. of NWF; Jordan Lee representing Utility Service Co.; Jay Kline representing Design Home Builders, Inc.; Krystal Simmons representing LJFD, Inc.-Joiners; Bobby Godfrey representing Panhandle Grading and Paving; Lee Collum representing Four Winds Construction, LLC; Jill Radford representing Gulf-Atlantic Constructors; Bobby Burkett representing Santa Rosa County; Robin Phillips representing Jones-Phillips & Associates, Inc.; Roger Blaylock, County Engineer; Chris Phillips representing Santa Rosa County Engineering; and Chris Eubanks representing Salter 3C's Construction Co., Inc. The meeting took place at 10:00 a.m.

The purpose of the meeting was to open proposals for CDBG Administrative Services-Clear Wire; and bids for Multi Use Trail; Longhorn Trail MSBU Paving Project; and Abatements located at 4548 Gentry Farms Drive, Milton, FL; 4858 Lamar Drive, Milton, FL; 4866 Lamar Drive, Milton, FL; 5750 Meadow Road, Milton, FL; 3167 Montecito Boulevard, Milton, FL; and 7101 Wells Avenue, Navarre, FL. Proposals and bids were received from the following:

CDBG Administrative Services-Clear Wire:

- | | |
|--------------------------------------|----------|
| 1. Jones-Phillips & Associates, Inc. | Proposal |
| 2. Andy Easton & Associates | Proposal |

Multi Use Trail:

- | | |
|---------------------------------------|---------------------------|
| 1. Roads, Inc. of NWF | \$263,290.00 Base Bid |
| <i>TOTAL = \$1,577,232.50</i> | \$447,807.50 Add. Alt. #1 |
| | \$308,010.00 Add. Alt. #2 |
| | \$558,125.00 Add. Alt. #3 |
| 2. Panhandle Grading and Paving, Inc. | \$310,675.75 Base Bid |
| <i>TOTAL = \$1,591,338.25</i> | \$420,620.00 Add. Alt. #1 |
| | \$294,177.50 Add. Alt. #2 |
| | \$565,865.00 Add. Alt. #3 |

Longhorn Trail MSBU Paving Project:

- | | |
|-------------------------------|--------------|
| 1. Utility Service Co. | \$475,422.62 |
| 2. Gulf Equipment Corporation | \$496,734.90 |
| 3. Roads, Inc. of NWF | \$507,507.00 |
| 4. Gulf-Atlantic Constructors | \$598,920.65 |

Abatement-4548 Gentry Farms Drive, Milton, FL:

- | | |
|--|------------|
| 1. Four Winds Construction | \$ 950.00 |
| 2. Salter 3C's Construction Co., Inc. | \$1,460.00 |
| 3. Mathis Construction Group, Inc. | \$1,620.00 |
| 4. LJFD, Inc.-Joiners | \$1,665.00 |
| 5. Design Home Builders, Inc. | \$2,100.00 |
| 6. Swalley Construction Co., Inc. | \$2,975.00 |
| 7. Resurgence Demolition & Environmental | \$4,500.00 |



**Hatch Mott
MacDonald**

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

AAC000035 EB0000155 LB00006783

March 11, 2011

Mr. Michael Schmidt, PE
Asst. County Engineer
Santa Rosa County
6051 Old Bagdad Hwy, Suite 300
Milton, Florida 32583

[EMAIL DELIVERY]

**RE: Tiger Point Drainage Modifications
Evaluation of Bids
FEMA-1551-26-R
HMM Project No. 268669**

Dear Mr. Schmidt:

We have evaluated the bids for the referenced project as submitted on March 8th, 2011. Based on that evaluation, Aero Training & Rental, Inc. is the apparent low bidder for the project.

Attached for your reference is a copy of the Tabulation of Bids including the Engineer's estimate of probable cost. During the evaluation, it was noted that there was a discrepancy between the Engineer's calculated bid for Brown Construction of NWF, Inc. and the bid as submitted by said company. The bid, as calculated by the Engineer, was lower by the amount of \$839.51. No other discrepancies were noted.

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

Sincerely,

HATCH MOTT MACDONALD

Heath Jenkins, PE
Project Engineer

cc: File

Tiger Point Drainage Improvement, Tabulation of Bids

Item No.	Spec No.	Item	Estimated Quantity	Unit	Engineer's Estimate		Aero Training & Rental, Inc.		Starfish, Inc. of Alabama		Brown Construction of NW, Inc.		Roads Inc. of NW		J.B. Caswell Contracting, Inc.	
					Unit Price	Item Amount	Unit Price	Item Amount	Unit Price	Item Amount	Unit Price	Item Amount	Unit Price	Item Amount	Unit Price	Item Amount
1	101	Mobilization	1	LS	\$ 80,000.00	\$ 80,000.00	\$ 31,201.00	\$ 31,201.00	\$ 55,000.00	\$ 55,000.00	\$ 41,976.45	\$ 41,976.45	\$ 62,000.00	\$ 62,000.00	\$ 63,422.00	\$ 63,422.00
2	102	Maintenance of Traffic	1	LS	\$ 10,000.00	\$ 10,000.00	\$ 7,500.00	\$ 7,500.00	\$ 8,500.00	\$ 8,500.00	\$ 11,680.00	\$ 11,680.00	\$ 35,000.00	\$ 35,000.00	\$ 5,650.00	\$ 5,650.00
3	104	May bales (Estimate 150 bales)	1	LS	\$ 1,000.00	\$ 1,000.00	\$ 1,700.00	\$ 1,700.00	\$ 1,500.00	\$ 1,500.00	\$ 2,400.00	\$ 2,400.00	\$ 1,350.00	\$ 1,350.00	\$ 2,000.00	\$ 2,000.00
4	104	5ft Fence	100	LF	\$ 1.50	\$ 150.00	\$ 4.00	\$ 400.00	\$ 6.00	\$ 600.00	\$ 2.15	\$ 215.00	\$ 3.00	\$ 300.00	\$ 2.50	\$ 250.00
5	104	Flowing Turbidity Barrier	310	LF	\$ 15.00	\$ 4,650.00	\$ 11.60	\$ 3,596.00	\$ 7.50	\$ 2,325.00	\$ 6.54	\$ 2,027.40	\$ 10.00	\$ 3,100.00	\$ 20.00	\$ 6,200.00
6	110	Clear and Grub (Incl. Removal of Headwalls, Pipes and Berm)	1	LS	\$ 70,000.00	\$ 70,000.00	\$ 5,000.00	\$ 5,000.00	\$ 10,000.00	\$ 10,000.00	\$ 12,498.50	\$ 12,498.50	\$ 31,000.00	\$ 31,000.00	\$ 4,500.00	\$ 4,500.00
7	120	Pond Grading (Fill - Estimate 2500 CY) (including any dewatering)	1	LS	\$ 20,000.00	\$ 20,000.00	\$ 25,000.00	\$ 25,000.00	\$ 28,750.00	\$ 28,750.00	\$ 49,665.00	\$ 49,665.00	\$ 85,000.00	\$ 85,000.00	\$ 69,500.00	\$ 69,500.00
8	120	Pond Grading (Cut - Estimate 3700 CY) (including any dewatering)	1	LS	\$ 35,000.00	\$ 35,000.00	\$ 18,500.00	\$ 18,500.00	\$ 41,450.00	\$ 41,450.00	\$ 31,295.00	\$ 31,295.00	\$ 87,000.00	\$ 87,000.00	\$ 38,500.00	\$ 38,500.00
9	334	Asphalt Overlay (1 Inch SP 9.5)	4,300	SY	\$ 8.00	\$ 34,400.00	\$ 12.00	\$ 51,600.00	\$ 5.35	\$ 23,005.00	\$ 5.80	\$ 24,940.00	\$ 6.00	\$ 25,800.00	\$ 5.00	\$ 21,500.00
10	400	Existing Pond Outfall Structure Modifications (Incl. Skimmer)	1	LS	\$ 8,500.00	\$ 8,500.00	\$ 3,500.00	\$ 3,500.00	\$ 2,000.00	\$ 2,000.00	\$ 4,077.54	\$ 4,077.54	\$ 15,000.00	\$ 15,000.00	\$ 1,850.00	\$ 1,850.00
11	410	Pond Outfall Structure (FDOT Type H - Incl. Skimmer)	1	EA	\$ 12,000.00	\$ 12,000.00	\$ 4,500.00	\$ 4,500.00	\$ 7,500.00	\$ 7,500.00	\$ 7,593.00	\$ 7,593.00	\$ 15,000.00	\$ 15,000.00	\$ 5,000.00	\$ 5,000.00
12	410	Type "C" Inlets	14	EA	\$ 2,500.00	\$ 35,000.00	\$ 3,500.00	\$ 49,000.00	\$ 1,950.00	\$ 27,300.00	\$ 2,018.18	\$ 28,254.52	\$ 2,300.00	\$ 32,200.00	\$ 2,800.00	\$ 39,200.00
13	425	Stormwater Manhole	3	EA	\$ 2,500.00	\$ 7,500.00	\$ 3,000.00	\$ 9,000.00	\$ 1,950.00	\$ 5,850.00	\$ 2,354.44	\$ 7,063.32	\$ 2,500.00	\$ 7,500.00	\$ 2,000.00	\$ 6,000.00
14	430	14x23" ERCP (Incl. Dewatering and Concrete Driveway Repair)	431	LF	\$ 80.00	\$ 34,480.00	\$ 35.00	\$ 15,085.00	\$ 56.50	\$ 24,351.50	\$ 59.65	\$ 25,709.15	\$ 50.00	\$ 21,550.00	\$ 70.50	\$ 30,385.50
15	430	18" RCP (Incl. Dewatering and Concrete Driveway Repair)	1,084	LF	\$ 63.00	\$ 68,112.00	\$ 43.00	\$ 46,596.00	\$ 54.50	\$ 59,187.00	\$ 60.86	\$ 66,093.96	\$ 42.00	\$ 45,612.00	\$ 51.75	\$ 56,200.50
16	430	30" RCP (Including Dewatering)	420	LF	\$ 80.00	\$ 33,600.00	\$ 70.00	\$ 29,400.00	\$ 82.00	\$ 34,440.00	\$ 87.96	\$ 36,943.20	\$ 75.00	\$ 31,500.00	\$ 170.00	\$ 71,400.00
17	520	FDOT Type "D" Curb	48	LF	\$ 35.00	\$ 1,680.00	\$ 20.00	\$ 960.00	\$ 18.00	\$ 864.00	\$ 24.48	\$ 1,175.04	\$ 38.00	\$ 1,824.00	\$ 25.00	\$ 1,200.00
18	530	Concrete Bag Headwall - FDOT Std. 258 (36" HDPE and 2x30" RCP)	1	LS	\$ 10,000.00	\$ 10,000.00	\$ 400.00	\$ 400.00	\$ 6,500.00	\$ 6,500.00	\$ 4,755.30	\$ 4,755.30	\$ 26,000.00	\$ 26,000.00	\$ 2,700.00	\$ 2,700.00
19	530	Rip Rap	30	CY	\$ 100.00	\$ 3,000.00	\$ 135.00	\$ 4,050.00	\$ 105.00	\$ 3,150.00	\$ 138.48	\$ 4,154.40	\$ 95.00	\$ 2,850.00	\$ 117.00	\$ 3,510.00
20	575	Sodding for Disturbed Fairways (Coordinate Type with Golf Course)	1,550	SY	\$ 6.00	\$ 9,300.00	\$ 3.00	\$ 4,650.00	\$ 4.25	\$ 6,562.50	\$ 3.40	\$ 5,280.00	\$ 8.00	\$ 12,400.00	\$ 5.10	\$ 7,905.00
21	575	Sodding for Ponds & Swales	10,000	SY	\$ 3.50	\$ 35,000.00	\$ 2.50	\$ 25,000.00	\$ 3.75	\$ 37,500.00	\$ 3.60	\$ 36,000.00	\$ 3.00	\$ 30,000.00	\$ 5.75	\$ 57,500.00
22	580	Wetland Plantings (Estimate 8000 SY)	1	LS	\$ 36,000.00	\$ 36,000.00	\$ 40,000.00	\$ 40,000.00	\$ 18,000.00	\$ 18,000.00	\$ 22,179.36	\$ 22,179.36	\$ 24,000.00	\$ 24,000.00	\$ 75,000.00	\$ 75,000.00
23	410 / 11110	8" Stormwater U/Lt Structure w/ Control Panel (Including Concrete Curb and Surfacing)	1	LS	\$ 200,000.00	\$ 200,000.00	\$ 80,000.00	\$ 80,000.00	\$ 138,500.00	\$ 138,500.00	\$ 170,995.15	\$ 170,995.15	\$ 85,000.00	\$ 85,000.00	\$ 170,000.00	\$ 170,000.00
24	2556	16" PVC Force Main (Including all Fittings and Dewatering)	372	LF	\$ 125.00	\$ 46,500.00	\$ 30.00	\$ 11,160.00	\$ 42.00	\$ 15,624.00	\$ 109.05	\$ 40,566.60	\$ 80.00	\$ 29,760.00	\$ 69.35	\$ 25,798.20
25	NA	Water Line Relocation and Valve Installation per SSRUS Specs (Includes Water Line Adjustments and Removal of Abandoned Line)	1	LS	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 25,500.00	\$ 25,500.00	\$ 9,317.75	\$ 9,317.75	\$ 32,000.00	\$ 32,000.00	\$ 5,531.00	\$ 5,531.00
26	NA	Gulf Power Allowance for 3 Phase Power Supply	1	LS	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00
Total						\$ 623,178.00	\$ 492,400.00	\$ 598,884.00	\$ 662,155.84	\$ 787,746.00	\$ 785,202.30					

AGENDA

**Santa Rosa County
Public Services Committee
Meeting March 21, 2011, 9:00 A.M.**

PLANNING & ZONING

1. Discussion of the proposed resolution requesting the Florida Legislature to carve out Medicaid Non Emergency Transportation Services from the Medicaid Reform Bill.
2. Recommend approval of State Housing Initiative Program (SHIP) Second Mortgage subordination request for the property located at 5132 Seagull Drive. The request is consistent with existing guidelines.
3. Discussion of the proposed resolutions of continuing support for the Federal Transportation Enhancement (TE) Program funds.



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: Nancy Model, Transportation Planner *NM*
THROUGH: Beckie Cato, Planning Director *BC*
DATE: March 14, 2011
RE: Medicaid Reform Resolution

RECOMMENDATION

That the Board authorize the Chairman to sign the attached resolution to be provided to the Northwest Florida Legislative Delegation.

BACKGROUND

The Florida Legislature is considering Medicaid reform, and the Florida Association of Counties (FAC) has a position paper which includes support for the following:

“SUPPORT carving out Transportation Disadvantaged services so that they can continue to provide comprehensive, coordinated service.”

Statewide, Medicaid purchases non-emergency medical trips for its clients who are transportation disadvantaged. During the year from July 1, 2009 to June 30, 2010, Medicaid funded 8,223 trips for Santa Rosa County residents. As a purchaser of a significant number of trips, Medicaid contributes to the economy of scale which results in lower cost for other participating agencies in the transportation disadvantaged coordinated system. The attached resolution, consistent with the Florida Association of Counties position, is to request carving out the transportation disadvantaged services from Medicaid reform so that services will remain intact for eligible clients.

Attached are the draft resolution and the e-mail containing the FAC position from Julia Pearsall, staff to the Local Transportation Disadvantaged Coordinating Board.

Animal Services
Dominic Persichini
Director

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

**Building Inspections &
Code Compliance**
John T. Tolbert
Building Official

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

Emergency Management
Sheryl Bracewell
Director

4499 Pine Forest Rd
Milton, FL 32583
(850) 983-5360

**Community Planning,
Zoning & Development**
Rebecca Faulkenberry
Director

6051 Old Bagdad Hwy, Ste 201
Milton, FL 32583
(850) 981-7075

Veterans Services
Karen Haworth
Director

6491 Caroline St, Ste 1
Milton, FL 32570
(850) 626-8724

"One Team, One Goal, One Mission"

RESOLUTION NO. _____

A RESOLUTION OF THE SANTA ROSA BOARD OF COUNTY COMMISSIONERS REQUESTING THE FLORIDA LEGISLATURE CARVE OUT MEDICAID NON EMERGENCY TRANSPORTATION FROM THE MEDICAID REFORM BILL.

WHEREAS, Medicaid funding provided 8,223 non-emergency medical trips for Santa Rosa County residents between July 1, 2009 and June 30, 2010;

WHEREAS, the Florida State Legislature is considering Medicaid reform;

WHEREAS, Medicaid funding for the transportation disadvantaged is included in the Medicaid Reform Bill;

WHEREAS, as a purchaser of large numbers of trips, Medicaid contributes to economy of scale which reduces cost to other users of the coordinated transportation system; and

WHEREAS, current funding levels are not sufficient to meet the needs of Santa Rosa County residents who use the coordinated system for medical visits;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SANTA ROSA COUNTY, FLORIDA:

The Santa Rosa Board of County Commissioners requests the Florida State Legislature to carve out Medicaid Non Emergency Transportation from Medicaid reform to maintain the coordinated transportation system intact and to continue to provide service to eligible transportation disadvantaged residents of Santa Rosa County .

PASSED AND ADOPTED by the Santa Rosa Board of County Commissioners on a vote of ____ yeas, ____ nays, and ____ absent, in regular session, this 24th day of March 2011.

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

By: _____
Lane Lynchard, Chairman

ATTEST:

(seal)
Mary Johnson, Clerk of Courts

Nancy Model

From: Pearsall, Julia [julia.pearsall@wfrpc.org]
Sent: Wednesday, March 09, 2011 4:32 PM
To: Nancy Model
Cc: Robert Dones; Joanne Landgraff; Mahan, Rob
Subject: Medicaid Transportation
Importance: High

Nancy,

Could you please provide this information to Hunter Walker for consideration by the BOCC? We really appreciate the support of the county.

Mr. Walker,

We request the County's support in keeping the coordinated transportation system as the provider of Medicaid non emergency patient transportation as Medicaid Reform is developed. The blue information below is the Florida Association of Counties' position on Medicaid Reform. Our request is below the FAC materials, in black font.

Florida Association of Counties Medicaid Reform

Background:

The Medicaid program is recognized nationally as a partnership between the federal and state governments to provide medical assistance to individuals and families with low incomes and resources. Unlike many states, Florida has required counties to contribute financially to the Medicaid program, subsidizing the state's share. This policy leaves counties vulnerable each year to potential cost shifts when there is a state budget deficit or the state experiences significant cost increases. Medicaid reform efforts should recognize the unique role that counties play both as payers and as providers in the Medicaid program. In order for reform activities to be successful, counties must be integrally involved as partners in the development of those reforms to ensure that they effectively meet the needs of county citizens.

FAC Position:

SUPPORT legislation that fully maintains and preserves critical mandatory and optional Medicaid services such as the Medically Needy program without imposing additional costs on local governments.

SUPPORT Medicaid reform that considers the uniqueness of each of Florida's counties. SUPPORT efforts to ensure that county health departments are able to provide primary care and other health care services within the Medicaid program.

SUPPORT effective external choice counseling and case management that ensures Medicaid recipients receive the level and intensity of services that meets their needs and promotes wellness.

SUPPORT external quality assurance monitoring and measures that hold managed care plans and provider service networks accountable for appropriate care.

SUPPORT carving out Transportation Disadvantaged services so that they can continue to provide comprehensive, coordinated service.

FAVOR efforts to implement a Medicaid Medical Home emphasis within Medicaid reform efforts that seeks to improve patient care through a patient centered, family centered, coordinated approach.

Mr. Walker, below is information that can be easily placed in a resolution using the Santa Rosa BOCC format. Thank you for your ongoing support.

Currently the Agency For Health Care Administration contracts with the Commission for Transportation Disadvantaged to provide Non Emergency Medicaid Transportation on a Statewide Basis

This fixed allocation contract has been in place since 2004

The baseline of 2001-2002 Medicaid expenditures for Non Emergency Transportation (\$67,028,796) was used to establish the contract, but the contract amount has often been less than the 2001-2002 expenditures

The contract is fixed allocation, not capitated, and has been maintained at the same level in spite of substantial increases in Medicaid enrollment

The 2010-2011 contract amount is approximately \$65,419,382.

The Coordinated system benefits from local, state and federal support and is able to reduce costs by coordinating the various funding sources and using in kind services;

Medicaid Transportation purchases a substantial amount the trips provided by the Coordinated System and the loss of the trips would reduce the efficiencies of scale for the transportation provider, causing all other purchasers to pay a higher rate

There are currently no HMOs in the four western counties

The prior HMO attempted to provide Medicaid Non Emergency Transportation, but after less than six months they requested to break the contract;

The prior HMOs Call Center was in Miami which caused a complete breakdown in communication with the Medicaid recipients because of the language barrier and the lack of local knowledge

We recommend that the legislature carve out Medicaid Non Emergency Transportation from Medicaid Reform to maintain the Coordinated system intact to provide coordinated Medicaid transportation in all 67 counties.

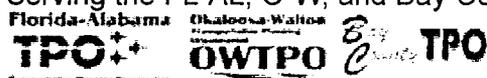
Again, thanks for your support.

Julia Pearsall
Transportation Planner

West Florida Regional Planning Council

850-332-7976, extension 231
800-226-8914

Serving the FL-AL, O-W, and Bay County TPOs





NOTICE: E-mail communications to or from West Florida Regional Planning Council employees are considered to be public records. Florida's public records law requires these communications be made available to the public and media upon request. (Florida Statutes, Chapter 119)



Department of Public Services

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Tony Gomillion, Director

MEMORANDUM

TO: Board of County Commissioners
FROM: Janice Boone
Housing Program Manager *JBoone*
THROUGH: Beckie Cato
DATE: March 11, 2011
SUBJECT: SHIP Second Mortgage Subordination Request
5132 Seagull Drive, Pace, FL 32571

RECOMMENDATION:

Board approval of the request submitted on behalf of homeowner to execute a subordination agreement to be recorded in connection with a refinance of the first mortgage in the approximate amount of \$105,505.

BACKGROUND:

SHIP Second Mortgage: \$4,805
Recorded: 10/06/2005
Purpose: Home Purchase Assistance

Proposal is to reduce the annual interest rate on the first mortgage from 6.25% to 4.375%.
Current monthly principal and interest: \$691.76
Proposed monthly principal and interest: \$660.38
The homeowner is reducing the loan term from 30 years to 20 years.

The refinance and subordination request meets established guidelines and will:

- Reduce the mortgage interest rate.
- Reduce the monthly mortgage payment.
- Not provide any cash out.

Animal Services
Dominic Persichini
Director

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**Community Planning,
Zoning & Development**
Rebecca Cato
Director

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Veterans Services
Karen Haworth
Director

6491 Caroline St, Ste 1
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(850) 626-8724

"One Team, One Goal, One Mission"



Santa Rosa County Development Services



Beckie Cato, AICP
Planning and Zoning Director

Tony Gomillion
Public Service Director

John T. "Tim" Tolbert
Building and Fire Official

MEMORANDUM

TO: Board of County Commissioners

FROM: Shawn Ward, Planner II

THROUGH: Beckie Cato, Planning Director *he*

DATE: March 15, 2011

RE: Resolution of Continuing Support for Applications for Transportation Enhancement Program Funds

RECOMMENDATION

That the Board approve the attached resolutions of continuing support for the following applications for federal Transportation Enhancement (TE) Program funds:

1. Bagdad Heritage Trail
2. Hamilton Bridge Road Sidewalk
3. Henry Street Sidewalk
4. Tiger Point - Soundside Connection Shared Use Path and Sidewalk

BACKGROUND

The current federal transportation authorization bill, the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), sets aside a percentage of surface transportation funds for transportation enhancements such as bicycle/pedestrian facilities, preservation of historic transportation infrastructure, landscaping, and a variety of other categories.

Each year, the Florida – Alabama Transportation Planning Organization (FL-AL TPO) requests a resolution of continuing support from local governments for the projects previously submitted for funding through the TE Program. Once they are received, the TPO ranks the projects based on adopted criteria. By October 1st each year, the TPO submits the priority list to the Florida Department of Transportation (FDOT) for consideration in the FDOT Five Year Work Program.

Currently, Santa Rosa County has five (5) projects on the list submitted in 2010. Four projects referenced are being resubmitted for continued support. The fifth project is the East Bay Boulevard Extension sidewalk project that is being withdrawn because the BOCC recently approved the use of impact fees for this project. The attached resolutions will show continuing

Santa Rosa County Public Service Complex
6051 Old Bagdad Highway, Suite 202 Milton, Florida 32583
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Office: (850) 981-7000

support of the BOCC. Other projects funded by the TE program include the Blackwater Heritage Trail, Naval Live Oaks multi-use path along US 98, Jay sidewalks, and the historic State Road 1 Connection and Rehabilitation as a bicycle/pedestrian facility.

The FL-AL TPO only accepts applications for new projects every other year. The next opportunity to submit an application for a US98 pedestrian overpass, for example, will be in May 2012.

RESOLUTION NO. 2011 - ____

A RESOLUTION BY SANTA ROSA COUNTY, FLORIDA, TO SUPPORT DESIGN OF THE BAGDAD HERITAGE TRAIL WITH TRANSPORTATION ENHANCEMENT FUNDING; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, walking helps meet the goals of Chapter 339.175 Florida Statutes - Metropolitan Planning Organization - to serve the mobility needs of people while minimizing transportation related fuel consumption and air pollution; and

WHEREAS, the Center for Disease Control (CDC) encourages people to walk for fitness, transportation and fun; and

WHEREAS, Congress enacted the Safe, Accountable, Flexible, Efficient Transportation Equity Act - A Legacy for Users in 2005 which addresses growing concerns about air quality, open space, and traffic congestion. The Transportation Enhancement (TE) Program strengthens the cultural, aesthetic, and environmental aspects of the Nation's intermodal transportation system; and

WHEREAS, this support is consistent with the Florida - Alabama Transportation Planning Organization (TPO), FDOT, CDC, and SAFETEA-LU policies supporting alternative means of transportation.

NOW, THEREFORE BE IT RESOLVED BY SANTA ROSA COUNTY THAT: we continue to support the Transportation Enhancement application for design of the Bagdad Heritage Trail, a multi-use trail.

PASSED AND ADOPTED by Santa Rosa County on this 24th Day of March, 2011.

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

Attest:

BY: _____
Lane Lynchard, Chairman

**Mary M. Johnson
Clerk of Court**

RESOLUTION NO. 2011 - _____

A RESOLUTION BY SANTA ROSA COUNTY, FLORIDA, TO SUPPORT DESIGN AND CONSTRUCTION OF HAMILTON BRIDGE ROAD SIDEWALK WITH TRANSPORTATION ENHANCEMENT FUNDING; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, walking helps meet the goals of Chapter 339.175 Florida Statutes - Metropolitan Planning Organization – to serve the mobility needs of people while minimizing transportation related fuel consumption and air pollution; and

WHEREAS, the Center for Disease Control (CDC) encourages people to walk for fitness, transportation and fun; and

WHEREAS, Congress enacted the Safe, Accountable, Flexible, Efficient Transportation Equity Act – A Legacy for Users in 2005 which addresses growing concerns about air quality, open space, and traffic congestion. The Transportation Enhancement (TE) Program strengthens the cultural, aesthetic, and environmental aspects of the Nation’s intermodal transportation system; and

WHEREAS, this support is consistent with the Florida – Alabama Transportation Planning Organization (TPO), FDOT, CDC, and SAFETEA-LU policies supporting alternative means of transportation.

NOW, THEREFORE BE IT RESOLVED BY SANTA ROSA COUNTY THAT: we continue to support the Transportation Enhancement application for design and construction of the Hamilton Bridge Road sidewalk.

PASSED AND ADOPTED by Santa Rosa County on this 24th Day of March, 2011.

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

Attest:

BY: _____
Lane Lynchard, Chairman

**Mary M. Johnson
Clerk of Court**

RESOLUTION NO. 2011 - _____

A RESOLUTION BY SANTA ROSA COUNTY, FLORIDA, TO SUPPORT DESIGN AND CONSTRUCTION OF THE HENRY STREET SIDEWALK WITH TRANSPORTATION ENHANCEMENT FUNDING; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, walking helps meet the goals of Chapter 339.175 Florida Statutes - Metropolitan Planning Organization - to serve the mobility needs of people while minimizing transportation related fuel consumption and air pollution; and

WHEREAS, the Center for Disease Control (CDC) encourages people to walk for fitness, transportation and fun; and

WHEREAS, Congress enacted the Safe, Accountable, Flexible, Efficient Transportation Equity Act - A Legacy for Users in 2005 which addresses growing concerns about air quality, open space, and traffic congestion. The Transportation Enhancement (TE) Program strengthens the cultural, aesthetic, and environmental aspects of the Nation's intermodal transportation system; and

WHEREAS, this support is consistent with the Florida - Alabama Transportation Planning Organization (TPO), FDOT, CDC, and SAFETEA-LU policies supporting alternative means of transportation.

NOW, THEREFORE BE IT RESOLVED BY SANTA ROSA COUNTY THAT: we continue to support the Transportation Enhancement application for design and construction of the Henry Street sidewalk.

PASSED AND ADOPTED by Santa Rosa County on this 24th Day of March, 2011.

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

Attest:

BY: _____
Lane Lynchard, Chairman

**Mary M. Johnson
Clerk of Court**

RESOLUTION NO. 2011 - _____

A RESOLUTION BY SANTA ROSA COUNTY, FLORIDA, TO SUPPORT DESIGN AND CONSTRUCTION OF THE TIGER POINT – SOUNDSIDE CONNECTION, A SHARED USE PATH AND SIDEWALK, WITH TRANSPORTATION ENHANCEMENT FUNDING; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, walking helps meet the goals of Chapter 339.175 Florida Statutes - Metropolitan Planning Organization – to serve the mobility needs of people while minimizing transportation related fuel consumption and air pollution; and

WHEREAS, the Center for Disease Control (CDC) encourages people to walk for fitness, transportation and fun; and

WHEREAS, Congress enacted the Safe, Accountable, Flexible, Efficient Transportation Equity Act – A Legacy for Users in 2005 which addresses growing concerns about air quality, open space, and traffic congestion. The Transportation Enhancement (TE) Program strengthens the cultural, aesthetic, and environmental aspects of the Nation’s intermodal transportation system; and

WHEREAS, this support is consistent with the Florida – Alabama Transportation Planning Organization (TPO), FDOT, CDC, and SAFETEA-LU policies supporting alternative means of transportation.

NOW, THEREFORE BE IT RESOLVED BY SANTA ROSA COUNTY THAT: we continue to support the Transportation Enhancement application for design and construction of the Tiger Point – Soundside Connection, a shared use path and sidewalk.

PASSED AND ADOPTED by Santa Rosa County on this 24th Day of March, 2011.

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

Attest:

BY: _____
Lane Lynchard, Chairman

**Mary M. Johnson
Clerk of Court**

AGENDA
PUBLIC WORKS COMMITTEE
March 14, 2011

Chairman: Commissioner Salter

Vice Chairman: Commissioner Lynchard

No Items

BUDGET & FINANCIAL MANAGEMENT COMMITTEE

Chairman: Commissioner Melvin
Vice Chairman: Commissioner Cole

March 21, 2011

Bid Actions: None

Tax Deed Overbids: None.

Budget:

- 1) **Budget Amendment 2011 – 093** in the amount of **\$32,000**. Carries forward funds for construction of 4 seawalls to be paid by the 4 lot owners over the next seven years in the Navarre Beach Canal 2 MSBU Fund.
- 2) **Budget Amendment 2011 – 094** in the amount of **\$26,000**. Funds construction of “large size dog park” south of High School Blvd.; and improvements to existing “small size dog park” adjacent to Navarre Youth Sports Park from District 4 Projects Fund.
- 3) **Budget Amendment 2011 – 095** in the amount of **\$528,725**. Funds labor and materials for extension of multi-purpose path on East Bay Blvd (C.R. 399) from Grand Bay S/D to Edgewood Drive from Area 3 Impact Fee Reserves.
- 4) **Budget Amendment 2011 – 096** in the amount of **\$2,605**. Carries forward District 5 funds to purchase 2 benches for Swenson Park (\$618); and 3 picnic tables for Tiger Point (\$1987) from District 5 Recreation Fund.
- 5) **Budget Amendment 2011 – 097** in the amount of **\$5,279**. Recognizes Domestic Violence Stop Grant increase (\$3,419) and allocates to appropriate accounts.
- 6) **Budget Amendment 2011 – 098** in the amount of **\$1340**. Funds backstop for t-ball field at East Milton Park from District 2 Recreation Funds.
- 7) **Budget Amendment 2011 – 099** in the amount of **\$35,271**. Establishes Debt Service for Longhorn Trail MSBU in the Debt Service Fund.

County Expenditure/Check Register:

- 8) Recommend approval of County Expenditures / Check Register

1

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: March 15, 2011

FROM: **Navarre Beach Canal 2 MSBU 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:	136 - 3990001	Cash Carried Forward	\$ 32,000
TO:	8124 - 5340038	Canal Maintenance	\$ 32,000

State reason for this request:

Carries forward funds for construction of 4 seawalls to be paid by the 4 lot owners over the next seven years in the Navarre Beach Canal 2 MSBU Fund.

Requested by: Diane Ebentheuer/s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. 2011-093

Budget Updated: _____ Allowed: _____ Forwarded: _____ Returned: _____

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: March 21, 2011

Approved: _____ Hold: _____ Withdrawn: _____ Comment: _____

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 24th day Of March, 2011.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

2

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: March 15, 2011

FROM: **District Four 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>
Fund 314:	2324 – 599001	Reserve for Contingencies	(\$ 26,000)
	2324 – 59100110	To Recreation Projects Fund	\$ 26,000
Fund 110:	110 – 3810003	From Dist. 4 Capital Fund	\$ 26,000
	2624 – 552001	Operating Supplies	\$ 26,000

State reason for this request:

Funds construction of "large size dog park" south of High School Blvd.; and improvements to existing "small size dog park" adjacent to Navarre Youth Sports Park from District 4 Projects Fund.

Requested by: Joel Haniford/s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. 2011-094

Budget Updated: _____ Allowed: _____ Forwarded: _____ Returned: _____

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: March 21, 2011

Approved: ___ Hold: ___ Withdrawn: ___ Comment: _____

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 24th day Of March, 2011.

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: March 15, 2011

FROM: **Impact Fee Fund - Area 3**
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>
Fund 111:	2104 - 5990026	Impact Fees - Area 3 Reserves	(\$ 528,725)
	2104 - 59100101	To Road & Bridge Fund	\$ 528,725
Fund 101:	101 - 381xxxx	From Impact Fee Fund	\$ 528,725
	2100 - 5630041	Multi Purpose Paths	\$ 528,725

State reason for this request:

Funds labor and materials for extension of multi-purpose path on East Bay Blvd (C.R. 399) from Grand Bay S/D to Edgewood Drive from Area 3 Impact Fee Reserves.

Requested by: Joel Haniford/s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. **2011-095**

Budget Updated: _____ Allowed: _____ Forwarded: _____ Returned: _____

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: March 21, 2011

Approved: ___ Hold: ___ Withdrawn: ___ Comment: _____

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 24th day Of March, 2011.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

4

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: March 15, 2011

FROM: **Recreation 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:	110 – 3990001	Cash Carried Forward	\$ 2,605
TO:	2625 – 552001	Operating Supplies	\$ 2,605

State reason for this request:

Carries forward District 5 funds to purchase 2 benches for Swenson Park (\$618); and 3 picnic tables for Tiger Point (\$1987) from District 5 Recreation Fund.

Requested by: Tammy Simmons/s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. 2011-096

Budget Updated: _____ Allowed: _____ Forwarded: _____ Returned: _____

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: March 21, 2011

Approved: _____ Hold: _____ Withdrawn: _____ Comment: _____

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 24th day Of March, 2011.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

Diane Ebentheuer

2011-096

4

From: Tammy Simmons
Sent: Monday, March 07, 2011 2:53 PM
To: Joel Haniford
Cc: Diane Ebentheuer
Subject: FW: Quote from Recycled Plastic Factory, LLC

Attachments: 030711FinalEst_4200_from_Recycled_Plas.pdf



Available
3/10

030711FinalEst_200_from_Recyc.

Need BA in the amount of \$2604 from District 5 Rec Funds for the following:
- Swenson Park - 2 benches for the total amount of \$617.04
- Tiger Point - 3 picnic tables: 2 ADA compliant and 1 regular for the total amount of \$1986.36

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

From: Commissioner Lynchard
Sent: Thursday, March 03, 2011 4:39 PM
To: Tammy Simmons
Subject: RE: Quote from Recycled Plastic Factory, LLC

Thanks for working on this Tammy. I approve, and two benches for Swenson will be fine.

De Lynchard

From: Tammy Simmons
Sent: Thursday, March 03, 2011 12:20 PM
To: Commissioner Lynchard
Subject: FW: Quote from Recycled Plastic Factory, LLC

The attached quote (est 4192) is to purchase 3 picnic tables for Tiger Point: two handicap and 1 regular. Also on the quote is one bench for Swenson as they requested previously; however, yesterday Mrs. Cunningham requested two. Please let me know if you approve and what you approve on the benches.

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

From: Faye Najjar [mailto:fnajar@recycledplasticfactory.com]
Sent: Thursday, March 03, 2011 11:42 AM
To: Tammy Simmons
Subject: Quote from Recycled Plastic Factory, LLC

Dear Tammy :

Please review the attached quote. Feel free to contact us if you have any questions. In response to your email questions to me: "in-ground" mount on our benches. We can do a mounting system two different way. The first is to attach an "L-shaped" bracket to the legs for bolting purposes or the second option is to drill through the legs for cabling through and then bolting to the ground. I hope that answers your question. If not let me know how I can help.

As you know, typically our benches and tables are supplied on black legs with seats and tops being colored as specified. We can provide matching legs for both items. Our standard colors are: black, brown, dark green and tan. There is an "up-charge" for premium colors.

I am looking forward to working with you.

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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: March 15, 2011

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 – 3348901	Domestic Violence Stop Grant	\$ 3,419
	5019 – 541001	Postage	(\$ 1,860)
TO:	5019– 551001	Office Supplies	\$ 2,619
	5019 – 552001	Operating Supplies	\$ 2,660

State reason for this request:

Recognizes Domestic Violence Stop Grant increase (\$3,419) and allocates to appropriate accounts.

Requested by: Joel Haniford/s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. 2011-097

Budget Updated: _____ Allowed: _____ Forwarded: _____ Returned: _____

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: March 21, 2011

Approved: _____ Hold: _____ Withdrawn: _____ Comment: _____

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 24th day Of March, 2011.

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: March 16, 2011

FROM: **District 2 Recreation 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>
Fund 312:	2322 – 599001	Reserve for Contingencies Dist 2	(\$ 882)
	2322– 59100110	To Recreation Projects Fund	\$ 882
Fund 110:	110 – 3810024	From Dist 2 Recreation Fund	\$ 882
	110 – 3990001	Cash Carried Forward – Dist 2 Funds	\$ 458
	2622 – 552001	Operating Supplies	\$ 1,340

State reason for this request:

Funds backstop for t-ball field at East Milton Park from District 2 Recreation Funds.

Requested by: Tammy Simmons/s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. 2011-098

Budget Updated: _____ Allowed: _____ Forwarded: _____ Returned: _____

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: March 21, 2011

Approved: _____ Hold: _____ Withdrawn: _____ Comment: _____

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 24th day Of March, 2011.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

Diane Ebentheuer

2011-098
6

From: Tammy Simmons
Sent: Wednesday, March 16, 2011 9:56 AM
To: Joel Haniford
Cc: Diane Ebentheuer
Subject: FW: EMYA backstop

I need a budget amendment in the amount of \$1340 from Dist 2 Recreation Funds to add top to backstop at tball field. I have \$458 20 already available in 110 but you may not want to use it since the ba is more.

From: Commissioner Cole
Sent: Thursday, March 10, 2011 11:06 AM
To: Tammy Simmons
Subject: RE: EMYA backstop

Yes please.

Sincerely,
Bob Cole
Santa Rosa County Commissioner

From: Tammy Simmons
Sent: Monday, March 07, 2011 12:59 PM
To: Commissioner Cole
Cc: charleshoard@bellsouth.net
Subject: EMYA backstop

The cost to add the additional top to the backstop at East Milton will be \$1340. Do you approve a budget amendment for this improvement?

Tammy C. Simmons, Administrative Services Manager
Santa Rosa County BOCC
6495 Caroline Street, Suite J
Milton, Florida 32570
(850) 983-1858 (850) 983-1861 (fax)
tammys@santarosa.fl.gov
<http://www.santarosa.fl.gov/>

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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: March 16, 2011

FROM: **Debt Service 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:	201 - 38100xx	From Longhorn Trail MSBU	\$ 35,271
TO:	0710 - 57100xx	Principal-Longhorn Trail MSBU	\$ 30,933
	0710 - 57200xx	Interest - Longhorn Trail MSBU	\$ 4,338

State reason for this request:

Establishes Debt Service for Longhorn Trail MSBU in the Debt Service Fund.

Requested by: **Diane Ebentheuer/s/**

BUDGET DIRECTOR ACTION

DOCUMENT NO. **2011-099**

Budget Updated: _____ Allowed: _____ Forwarded: _____ Returned: _____

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: March 21, 2011

Approved: _____ Hold: _____ Withdrawn: _____ Comment: _____

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 24th day Of **March, 2011**.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS