

June 6, 2011

ECONOMIC DEVELOPMENT COMMITTEE

1. Discussion of scheduling public hearing on issuance of up to \$10,000,000 in aggregate of Santa Rosa County Industrial Development Revenue Bonds, Series 2011 (WTEC Project).

Wind Turbine and Energy Cables Corp. (WTEC) Business Overview

➤ **Wind Turbine and Energy Cables Corp. ("WTEC")** WTEC was formed in 2002 and is headquartered in Fort Lee, NJ. WTEC's primary business is to distribute cables and ancillary products to the wind and solar power industries as well as related energy generation cable markets.

➤ **Cable Systems Installations, LLC ("CSI")** was formed in 2008 and operates trenching equipment, which simultaneously trenches and lays medium voltage, grounding conductor and fiber optic cables to connect wind turbine generators.

➤ **Gulf Cable, LLC.** Gulf Cable will be a premier Supplier of medium voltage cables and overhead transmission conductors primarily for the Alternative Energy Industry. Medium Voltage cables are utilized widely in the energy distribution sector while the overhead bare aluminum conductors are utilized in the transmission sector. These product categories can easily be marketed to the Utility Industry since its the same product lines and specification utilized.

➤ Gulf will be a vertically integrated company, providing a product ready to market to an existing and rapidly increasing customer base.

➤ Medium Voltage cables are currently being sold by WTEC into the wind and solar energy markets base. A relatively captive market for this product, as well as low overhead and product knowledge, gives WTEC a significant advantage in the supply of these products. WTEC also has a significant advantage over its competitors by providing a total solution for the entire wind farm from the wind generator to the interconnection with the utility grid, accessories, engineering services and cost effective methods of installation.

➤ **Tanzman Properties, LLC ("Tanzman")** is a Real Estate Holding entity owned 100% by the same principles and rents warehouse space located in FL to WTEC for use in its daily operations..

➤ **Gulf Cable Properties, LLC** – is a Real Estate Holding entity owned 100% by the same principles and rents warehouse space located in FL to Gulf Cable, LLC and WTEC for use in its daily operations.



Wind Turbine and Energy Cables Corp. (WTEC)

Executive Bio

Brian Singh — Chief Executive Officer

Brian Singh, Chairman and CEO of CSI has more than 30 years experience in the wind industry. Prior to forming WTEC, Brian was President of King Wire and Chief Operating Officer of Telecom Energy Cables Corp/Taihan USA.

Robert Singh, PE — President

Robert Singh has over 25 years expertise in design, engineering and construction. A registered Professional Engineer, he has a Masters in Electrical Engineering from Polytechnic University of NY. Prior to joining WTEC, Robert was Director of Distribution Systems at Progress Energy (Florida) and Principal Engineer at Keyspan (Long Island). He has over 10 years experience in the wire and cable industry.

D. Craig Bowman — Executive Vice President

Craig Bowman is senior business advisor and general counsel for the company. He has extensive background with manufacturing companies, including many years in the cable industry. He was Vice President of General Cable, The Pullman Company and Harvard Industries.

Sherie Cho, CPA — Chief Financial Officer

Sherie Cho is in charge of all financial responsibilities for WTEC and its affiliates and is a member of the corporate Board of Directors. Sherie, a CPA, was an auditor for a public accounting firm for 12 years before joining the WTEC team.

Suren Shah – Vice President/General Manager, Gulf Cable

Suren Shah has more than 25 years of experience in Design and Manufacturing Engineering as well as Technical Sales of Cable products. He has held Vice President level positions at American Insulated Wire Corporation and at C&M Corporation. Suren has M.S. degree in Plastics Engineering from University of Lowell and B.S. degree in Chemical Engineering from University of Bombay, India. Suren also holds a Certificate in Administration and Management from Harvard University.

**NOTICE OF PUBLIC HEARING
BY SANTA ROSA COUNTY, FLORIDA
REGARDING NOT EXCEEDING
\$10,000,000
SANTA ROSA COUNTY, FLORIDA
INDUSTRIAL DEVELOPMENT REVENUE BONDS, SERIES 2011
(WTEC Project)**

NOTICE IS HEREBY GIVEN, that the Board of County Commissioners of Santa Rosa County, Florida (the "County") will conduct a public hearing on June 23, 2011, at 9:30 a.m. or as soon thereafter as the same may be heard, at the following location:

Santa Rosa County Board of County Commissioners
County Administrative Center
Commissioner's Board Room
6495 Caroline Street
Milton, Florida 32570

concerning the proposed issuance by the County of up to \$10,000,000 in aggregate of its Santa Rosa County, Florida Industrial Development Revenue Bonds, Series 2011 (WTEC Project) in one or more series (herein, the "Bonds"). The proceeds of the Bonds will be used to finance a portion of the costs of the acquisition, construction and equipping of a wind energy component manufacturing facility in Milton, Florida (the "Project"). The Project will be located at 5700 Industrial Boulevard, Milton, Florida. The initial owner and operator of the Project will be Wind Turbine & Energy Cable Corp., or an affiliate thereof.

The Bonds will not constitute an indebtedness of the County, the State of Florida (the "State") or any political subdivision of the State within the meaning of any constitutional or statutory debt limitation or restriction. The Bonds shall not constitute a moral obligation of the County or a charge against its general credit. The owners of the Bonds will never have the right to compel the exercise of the ad valorem taxing power of the County for the payment of the Bonds. No property of the County, the State or any political subdivision thereof will be pledged for the payment of the Bonds.

At such meeting, persons will be given an opportunity to express their views, both orally and through written statements which are submitted to the County prior to or at the public hearing. For further information regarding the proposed issuance of the Bonds by the County, contact George A. Smith, Jr., Bond Counsel, at (850) 222-8611.

Should any person decide to appeal any decision made by the County, he or she will need a record of the proceedings and may need to ensure that a verbatim record of the proceedings is made, which record must include testimony and evidence upon which the appeals may be based.

Americans with Disabilities: The Board of County Commissioners of Santa Rosa County does not discriminate upon the basis of any individual's disability status. This non-discrimination policy involves every aspect of the Board's functions, including one's access to and participation in public hearings. In accordance with the Americans With Disabilities Act, persons needing a special accommodation to participate in a Board meeting should contact the County Administrator's assistant no later than 5 days prior to the meeting. The Administrator's assistant may be contacted at 6495 Caroline Street, Suite M, Milton, Florida 32570, (850) 983-1877.

This Notice is published pursuant to the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended, and Treasury Regulations Section 5f.103-2.

SANTA ROSA COUNTY, FLORIDA

PUB: Pensacola News Journal
June 7, 2011

June 6, 2011

ADMINISTRATIVE COMMITTEE

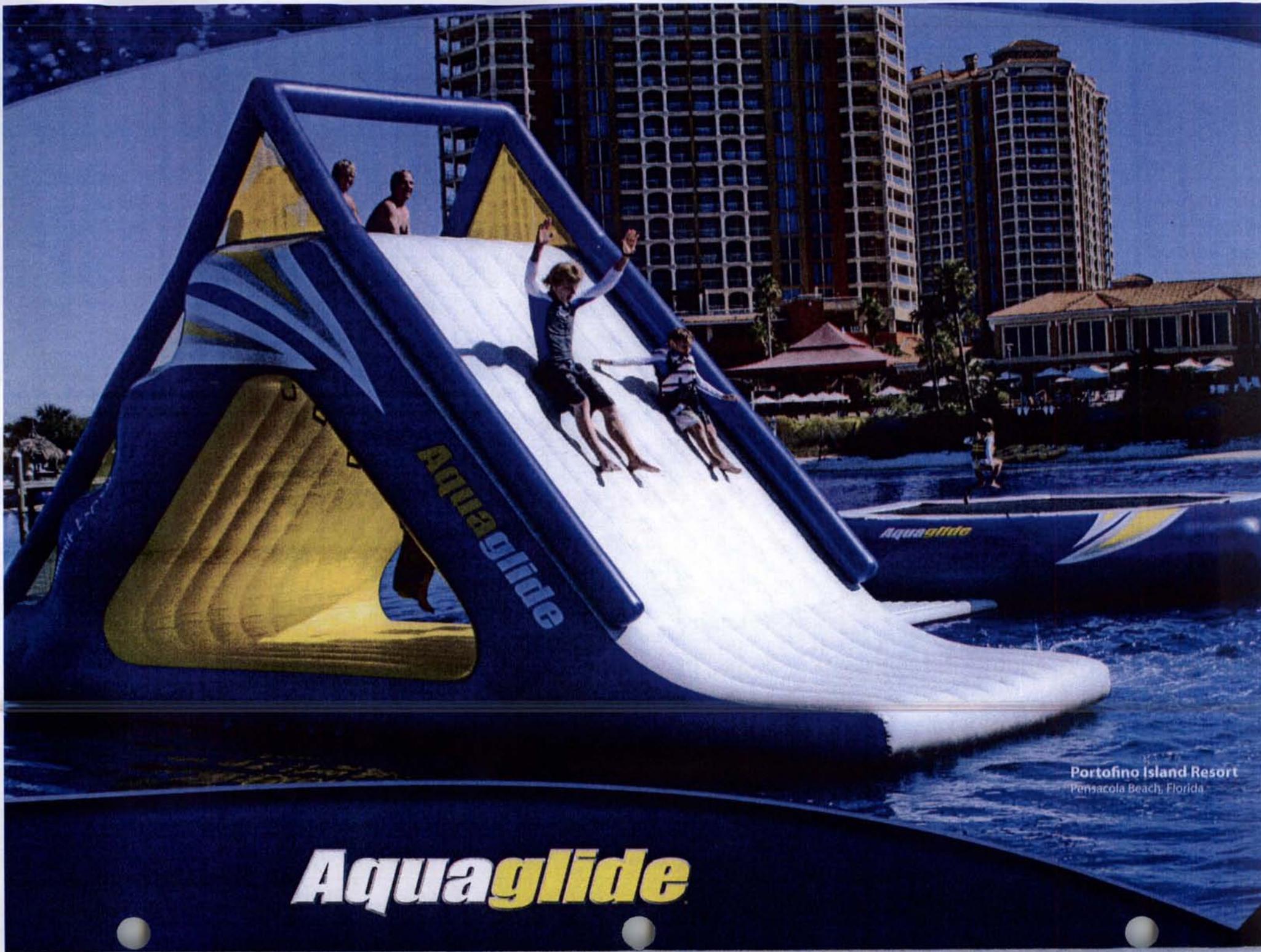
1. Discussion of proposal to operate inflatable water slide/play area adjacent to Sound on Navarre Beach by Premier Island Management Group.
2. Discussion of denial by CSX Railroad for rail crossing associated with Blackwater Heritage Trail connection.
3. Discussion of request from University of Florida for use of area around East Milton Gym for Wildlife Expo on Saturday, July 30, 2011.
4. Discussion of 2012-2017 Library System Strategic Plan.
5. Discussion of Internet Safety Program for Youth in County libraries.
6. Discussion of proposals for engineering services for Agriplex project.
7. Discussion of proposals for architectural services for design of Pace Community Center and Voting Precinct project.
8. Discussion of disbursement of \$39,623.72 from Law Enforcement Trust Fund to the Sheriff's Office for supplies, equipment, and support of community programs pursuant to applicable Florida Statutes.
9. Discussion of inclusion of paved shoulder/bike lanes during resurfacing of two (2) segments of US98 by Florida Department of Transportation.
10. Discussion of Navarre Beach Waterboyz Am event scheduled for June 18-19, 2011 and Navarre Beach Skim Invasion scheduled for September 24-25, 2011.
11. Public Hearing items scheduled for 9:30 a.m. Thursday, June 9, 2011:

Ordinance amending building code ordinance 2002-06 providing limited waiver of the examination requirement for marine contractors upon proof of competency

Ordinance establishing an exclusive franchise for the collection of solid waste in the unincorporated areas of south Santa Rosa County

Ordinance establishing the Fernwood Drive, Indian Hills, Pace Mill Creek and Terra Bella subdivisions street lighting Municipal Service Benefit Unit (MSBU) projects

Ordinance establishing the Ski Watch Estates canal maintenance dredging Municipal Service Benefit Unit (MSBU) project



Portofino Island Resort
Pensacola Beach, Florida

AquaGlide

Freefall™

Extra large, commercial grade play station for on water use. 'Little brother' to the Summit, there's nothing little about it! Combines 3 distinct play areas to provide unlimited entertainment. Features climbing, sliding, and a large enclosed splash station for playing or relaxing. Feel your heart in your throat as you surge toward the water on this 10 foot tall monster. Modular design allows the addition of virtually unlimited options.

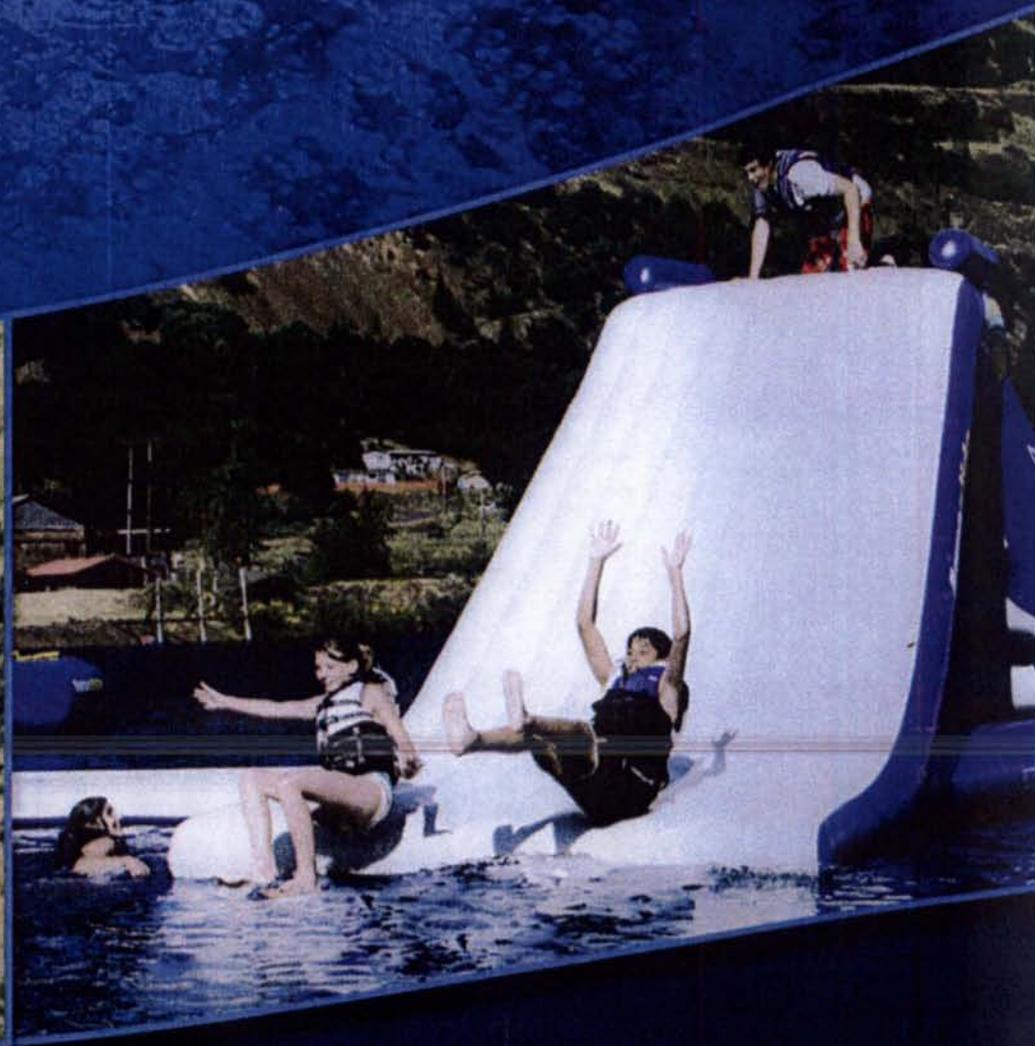
FREEFALL™ EXTREME

Description Extra large, commercial grade slide and play station for water.

Specifications 18'L x 10'W x 10'H

Item 58-5210006

Box Dimensions NA



Summit[™]

Giant, commercial grade play station for on water use. Combines 3 distinct play areas to provide unlimited entertainment. Features climbing, sliding, bouncing and monkey bar activities. If you're a kid there is simply nothing cooler on the water than the giant Summit play station. Convenient climbing wall incorporates resting steps. Giant slide is an unmatched adrenaline rush. Extra-large cave feature offers even more room for bouncing, climbing, swinging, playing, or resting.

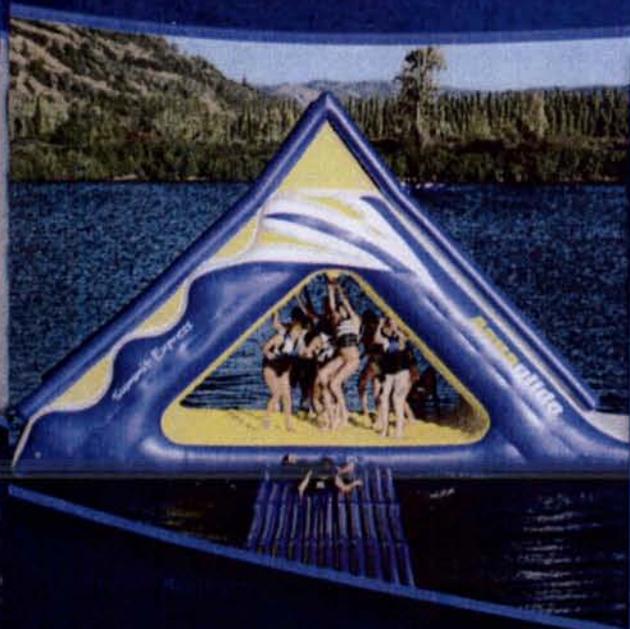
SUMMIT™ EXPRESS

Description Giant, commercial grade slide and play station for water.

Specifications 25.5'L x 12'W x 16.5'H

Item 58-5209210

Box Dimensions 47.2"L x 39.4"W x 37.8"H 491lbs 1pc





Aquaglide

REBOUND16™

Description 8-sided water bouncer with access platform.

Specifications (16') 16'W x 36"H

Specifications (platform) 48"L x 48"W

Item 58-5209101

Dimensions 39.5"L x 11.5"W x 26"H 1pc

16 Rebound™ Aquapark

REBOUND16™ AQUAPARK SYSTEM

Description 8-sided water bouncer with access platform.

Specifications (16') 16'W x 36"H

Specifications (platform) 48"L x 48"W

Item 58-5209201

Box Dimensions 39.5"L x 14.25"W x 26"H

Aquaglide



Aquaaglide



Slingshot™ Inversable

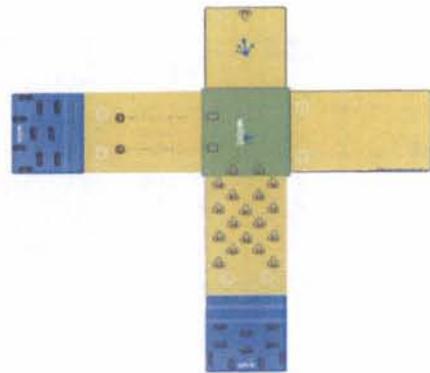
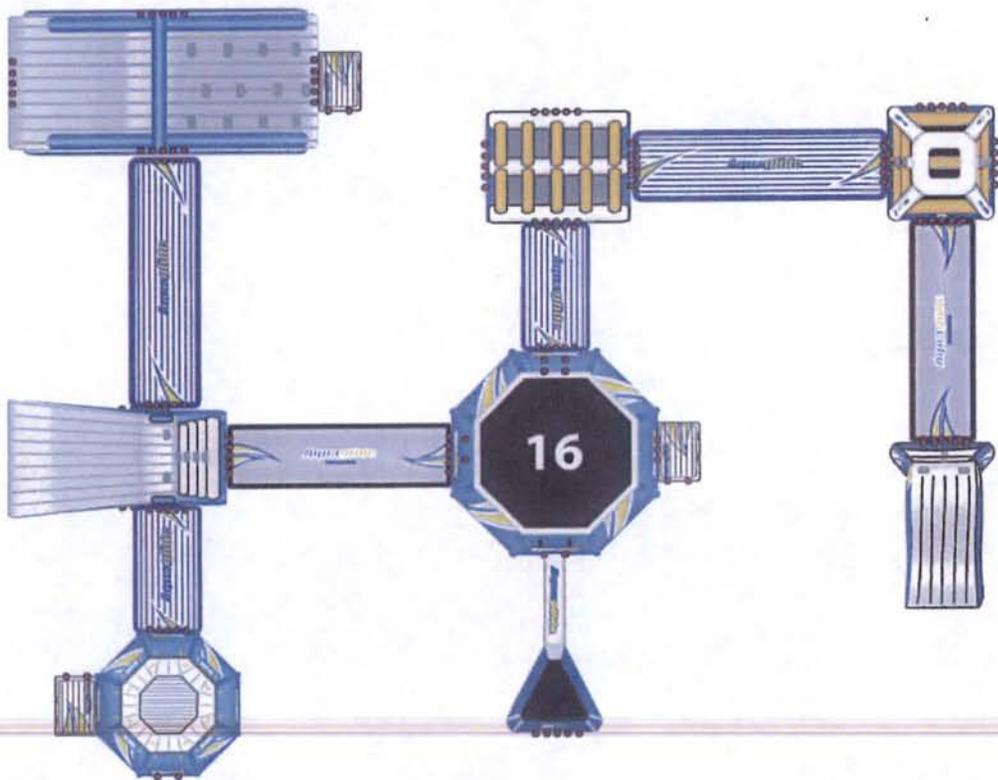
No matter what their ages, the Slingshot will keep the troops occupied for years! Integrates a Y-shaped balance beam with mini-trampoline. Run to the end and bounce off, or use as an additional platform. Turn the Slingshot™ over and the mini-tramp becomes a soaker – perfect for younger children or for parents to relax in on a hot day. An incredibly versatile way to add excitement to your aquapark. Slingshot™ log attaches to most other Platinum™ items using Interloc™ system.

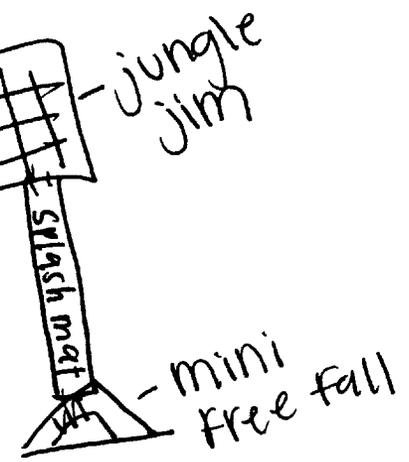
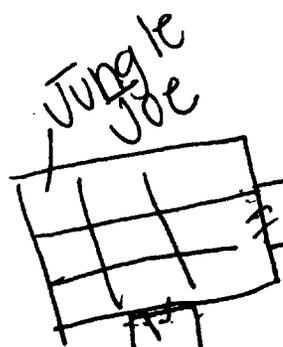
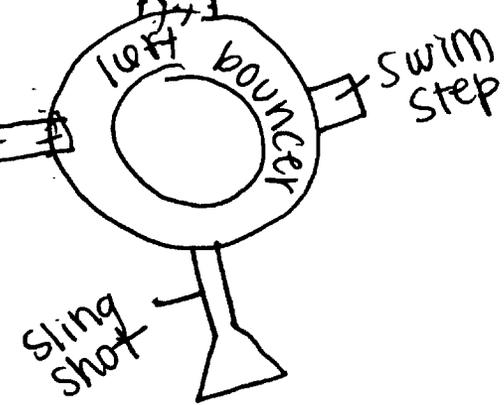
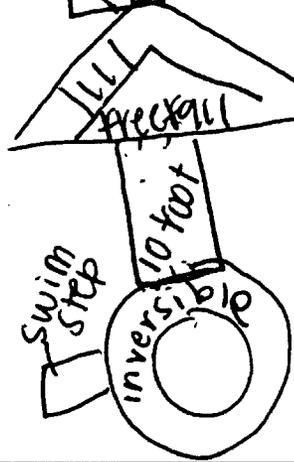
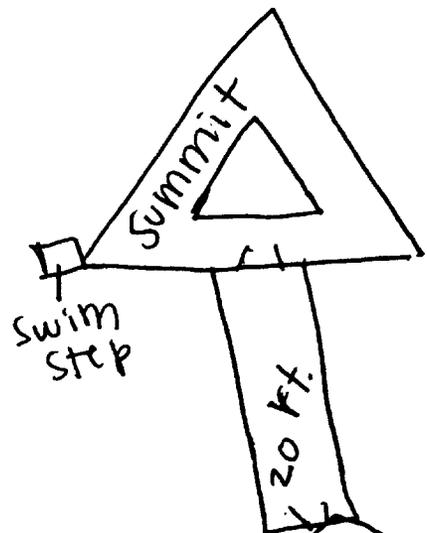


SLINGSHOT™ LOG
Description Y-shaped log with incorporated
mini-trampoline/ soaker feature.
Part Number 68-5209005
Specifications 15'L x 8'W x 19"H

Aquaglide

Slingshot Log™







Hal Gibson
500 Water Street
Speedcode J301
Jacksonville, FL 32210
904-359-1048
Hal_Gibson@csx.com

May 20, 2011

Mr. Hunter Walker
County Administrator
Santa Rosa County Board of Commissioners
Santa Rosa Administrative Offices
6495 Caroline Street, Suite M
Milton, FL 32570

RE: Status Inquiry: FL1421; Milton, Santa Rosa County, FL; Pedestrian Crossing Construction Agreement; 00K-669.30; 928 626 W

Dear Mr. Walker:

The purpose of this letter is to provide with you with a status update on CSXT's review of the previously-submitted construction agreement to connect the existing Blackwater Heritage Trail to the proposed Bagdad Heritage Trail.

After thoroughly reviewing the information submitted, we regret to inform you that CSXT is unable to approve your request for the installation of an additional controlled crossing to allow for a contiguous trail.

While we understand the economic and environmental benefits of a contiguous trail system in Santa Rosa County, safety concerns prohibit us from approving a new at-grade crossing at this time.

Please don't hesitate to contact me with questions or concerns.

Very truly yours,

Hal Gibson Jr.
Principal Engineer-Public Projects

cc: Sheila Harris
Bob O'Malley

Santa Rosa County
Administrative Services/Parks Operations Department
6495 Caroline Street, Suite J
Milton, Florida 32570

APPLICATION FOR RESERVATION OF COUNTY PARK FACILITIES

DATE(S) REQUESTED: July 30, 2011

HOURS FROM 7am HOURS TO: 4pm

PARK: East Milton

ORGANIZATION University of Florida - Wildlife Expo

PROFIT NON-PROFIT GOVERNMENT

ACTIVITY SPONSOR: University of Florida - WFREC

NAME OF REPRESENTATIVE: Robin Vickers

ADDRESS: 5988 Hwy 90 Milton FL 32583

HOME PHONE #: 626-8641

WORK PHONE #: 983-5216x113

OTR PHONE #: 393-7334

E-MAIL: rvickers@ufl.edu

ALTERNATE REPRESENTATIVE: _____

ADDRESS: _____

PHONE #: _____

FACILITIES TO BE UTILIZED:

PORTABLE BUILDING(S) _____

GYMNASIUM + green space around the gym.

PAVILION(S) _____

FIELD(S) _____

CONFERENCE CENTER _____

HORSE ARENA/STABLES _____

BRIEFLY EXPLAIN ALL ACTIVITIES PLANNED AT PARK.

Educational Booths, Vendor booths, Archery, wildgame cook off and gun raffle

WILL THERE BE ANY CHARGES ASSOCIATED WITH THE EVENT (i.e., admission fees, parking fees, etc.)?

\$ 5.00 Admission fee

\$ 50.00 Vendor fee

PARTICIPANTS EXPECTED 25

OBSERVERS EXPECTED: 200-400

** Please note that the application and reservation fee are due no later than seven (7) days prior to the scheduled event, or the reservation will be cancelled.



Santa Rosa County
Library System

6275 Dogwood Dr.
Milton, FL 32570
www.santarosa.fl.gov/libraries

4

TO: Hunter Walker, County Administrator
FROM: Linda Hendrix, Library Director
RE: Library 2012-2017 Strategic Plan Summary

DATE: June 1, 2011

The Santa Rosa County Library 2012-2017 Strategic Plan, required to apply for Library state Aid, was developed with input from a focus group of Library Advisory Board member, library volunteers, , and librarians, and using data from several library surveys. The Plan details objectives, action plans, and required resources to meet 5-year goals in library service areas identified as priorities by the participants.

Library Service Area 1: Library Community Awareness: Data gathered from various sources indicate that many library services and resources are under utilized due to a lack of citizen awareness about the vast array of information, resources, and services that are available to them in the library and 24 hours daily through remote Internet access. Action plans include a revitalized library website, using technology communications such as Twitter, media releases, signage, newsletters, brochures, and mailings. Free publicity is limited; therefore challenges to meet plans and goals are forthcoming.

Library Service Area 2: Library Information Services and Education: Information gathered reveals that many library resources and services are under utilized because citizens do not know how to use them. Action plans include efforts to provide more education and training programs for library employees to improve their skills in order to teach library customers, and to provide education and instruction to citizens who visit the library. Training programs are time intensive, and with scare staffing in our libraries striving to meet continued high service demands, our challenge will be time to fulfill plans and goals.

Library Service Area 3: Library Collections: Collections are a core offering of every library. Statistics reveal that over 70% of all borrowed materials were published in the past five years, and with checkouts more than doubling, it is apparent that Santa Rosa citizens have an insatiable appetite for new materials and create a high demand. Action plans include a continued focus on maintaining and improving access to popular, current, and core library materials in all formats, a wide array of topics, and balanced points of view to satisfy citizens' recreational, consumer, and educational needs. The greatest challenge for these action plans is limited funding to procure additional materials.

Library Service Area 4: Library Programs: All types of library programming are included here: 1) youth programs that encourage reading, learning, and developing lifetime habits of using library services; 2) outreach programs for citizens who have challenges to visit the library or use facilities and services; and 3) adult programs of topical interest such as gardening, estate planning, and computer skills programs. Action plans include a continuation of youth programs at current levels, a focus on homebound and transportation outreach issues, and efforts to offer adult topical programs. Programming is the most time intensive area of library service and expanding into additional youth programs and adult topical programs will be hindered by limited staff resources to plan, develop, deliver, and manage such programs (also planned in the 2006-2011 library plan, but thwarted by staff reductions).

Library Service Area 5: Library Facilities: Improvement of existing facilities and providing facilities in areas of the county without library services has been a recognized goal since the inception of our independent library system. Florida public library standards recommend .60 sq. ft. per capita and Santa Rosa libraries operate at .21 sq. ft. per capita, inadequate space to serve all Santa Rosa citizens, which also impedes meeting library goals for materials and staff assistance per capita. Action plans include maintaining current facilities in good condition with appealing, neutral, and safe space for collections, public computers, programs, and providing space for people to meet and interact with others for public discourse. The 20-year library master facilities plan, begun during the last library 5-year Plan, will be completed with efforts to gain approval and to identify potential funding options. Funding is the obvious barrier we face in the 20 year quest for adequate library facilities throughout Santa Rosa County.



Santa Rosa County
Library System

6275 Dogwood Dr.
Milton, FL 32570
www.santarosa.fl.gov/libraries

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TO: Hunter Walker, County Administrator
DeVann Cook, County Department Head
FROM: Linda Hendrix, Library Director
DATE: May 24, 2011
RE: Internet Safety Program for Santa Rosa County Youth - Goals

The 2009 Florida Legislature passed legislation encouraging public libraries to adopt Internet safety education programs, setting forth guidelines for such programs, and requiring the State Library of Florida to provide rules to award participating libraries with points on their State Aid to Libraries Grant Application. Here is an excerpt from the bill:

CS/HB 115, 2009 Legislature ...FLORIDA HOUSE OF REPRESENTATIVES A bill to be entitled An act relating to sexual offenders and predators amending s. 257.12, F.S.; encouraging all public libraries to implement an Internet safety education program for children and adults providing minimum requirements for the program; requiring libraries to annually report to the Division of Library and Information Services of the Department of State the number of participants who complete the program; requiring that the division adopt rules to award additional points to grant applicants implementing such a program; amending ss. 775.21, 11 943.0435, 944.606, 944.607, and 985.481...
257.12 Division of Library and Information Services....All public libraries are encouraged to adopt an Internet safety education program, including the implementation of a computer-based educational program, which has been endorsed by a government-sanctioned law enforcement agency or other reputable public safety advocacy organization and is designed for children and adults. The purpose of the Internet safety education program is to promote the use of prudent online department and broaden awareness of online predators. The program must be interactive and age-appropriate. Each library shall annually report to the division the number of program participants who complete the Internet safety education program.

Library Internet Safety Program Plans and Goals: Protection of Santa Rosa youth who use Library computers with Internet access is of paramount priority to Santa Rosa County and to the Library System. To provide education to the public, both youth and adults, the Library System engages in periodic Internet Safety education programs:

- In 2009, the Library System presented Internet Safety program workshops at each library and invited all parents and youth.
- In June 2011, National Internet Safety Month, the Library System will provide Internet Safety programs using program content successfully used by other Florida libraries with the following goals:
 - Inform the public, youth and adults, about safe Internet practices by providing posters, book marks, and flyers with Internet Safety guidance.
 - Connect youth and parents/caregivers with safe Internet practices by providing links to Internet Safety messages from the Library's website.
 - Provide age appropriate and interactive computer programs including videos, games, and activities from nationally acceptable organizations on library computers:
 - Netsmartz, from the National Center for Missing and Exploited Children with mission and goals to provide resources to teach children to be safer online and offline, to educate children on how to recognize potential Internet risks, and to empower them to help prevent themselves from being exploited and to report victimization to a trusted adult.
 - OnGuardOnline.gov from the federal government provides practical tips to teach how to guard against Internet fraud, secure computers, protect privacy, how to safely communicate and socialize online, and how parents should talk to their kids and know what their kids are doing.
 - Youth under age 18 will be required to view training materials, take a quiz, and receive a certificate which will allow them to have Internet access using Library computers.

**BID OPENING
May 24, 2011
Milton, Florida**

Present: Procurement Officer; Budget Analyst II; Michael Schmidt representing Santa Rosa County Engineering; and Kyle Holley representing NEC-TDC. The meeting took place at 10:00 a.m.

The purpose of the meeting was to open Request for Qualifications for Santa Rosa County AGRI-PLEX; and Request for Qualifications for Architectural Services for Pace Community Center. Qualifications were received from the following:

RFQ - Santa Rosa County AGRI-PLEX:

- | | |
|---|----------------|
| 1. Southern Site & Utility Design, Inc. | Qualifications |
| 2. Rebol-Battle & Associates | Qualifications |
| 3. Fabre Engineering & Surveying | Qualifications |
| 4. Jehle-Halstead, Inc. | Qualifications |
| 5. M.C. Wolf Consultants | Qualifications |

RFQ - Architectural Services for Pace Community Center:

- | | |
|---|----------------|
| 1. Goodwyn, Mills and Cawood, Inc. | Qualifications |
| 2. Sam Marshall Architects | Qualifications |
| 3. Hernandez – Calhoun Design International | Qualifications |
| 4. DAG Architects, Inc. | Qualifications |
| 5. Hatch Mott MacDonald | Qualifications |
| 6. Quina Grundhoefer Architects | Qualifications |
| 7. STOA Architects | Qualifications |
| 8. Bay Design Associates Architects | Qualifications |
| 9. Strobel & Hunter, Inc. | Qualifications |
| 10. Townes + Architects, P.A. | Qualifications |

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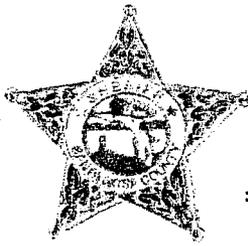
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Sheriff



WENDELL HALL

8

SANTA ROSA COUNTY SHERIFF'S OFFICE

P. O. BOX 7129
MILTON, FLORIDA 32572
PHONE (850) 983-1216
FAX (850) 983-1129
E-mail: whall@srsso.net

May 31, 2011

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

Dear Mr. Walker:

Please accept this letter as my request for disbursement of \$39,623.72 from the Law Enforcement Trust Fund to the Sheriff's Office. This amount is for the purchase of supplies, to match grants, to meet court ordered reimbursements, for donations to community programs and to purchase capital items that meet the requirements of Section 932.7055(4)(a), Florida Statutes. You will find attached a listing of the disbursements made and the purpose of each, as well as check copies of the same.

Thank you for your attention to this matter. If you have any questions, please contact me.

Sincerely,

A handwritten signature in black ink that reads "Wendell Hall". The signature is written in a cursive style.

Wendell Hall, Sheriff

9

Hunter Walker

From: Commissioner Lynchard
Sent: Thursday, June 02, 2011 1:39 PM
To: Hunter Walker
Subject: FW: Resurfacing of S.R. 30 (U.S. 98) in Santa Rosa County (11-02756)

Lane Lynchard
 Santa Rosa County Commissioner, District 5
 850-983-1876

Public Records Notice

Florida has a very broad public records law. Written communications to or from elected officials regarding official matters are public records available to the public and media upon request. Your e-mail and other communications are subject to public disclosure.

From: Vickery, Greg [Greg.Vickery@dot.state.fl.us]
Sent: Thursday, June 02, 2011 1:11 PM
To: Commissioner Lynchard
Cc: Hunter Walker; Roger Blaylock; Beckie Cato; Nancy Model; Robinson, Mary ; Barfield, Tommy; Gainer, Phillip; Rodgers, James; Jenkins, Renae; Golden, Scott; Battles, Regina; Hunt, Stephen; De Vries, Jim; Henderson, Samuel; Yates, Richard; Ellis, Robert; Glass, Miranda; Gay, Seddon; Rudd, Kenny; Riley, Heath; Smith, Phillip; Boutwell, Clay; Speights, Tommie; Yoder, Ralph; garrett.martin@atkinsglobal.com; john.wimberly@hdrinc.com; noelle.warren@atkinsglobal.com; bill.howell@atkinsglobal.com
Subject: Resurfacing of S.R. 30 (U.S. 98) in Santa Rosa County (11-02756)

Florida Department of Transportation
 District Three Administration Building
 Office of the District Secretary
 Post Office Box 607
 Chipley, Florida 32428-0607

June 2, 2011

The Honorable R. Lane Lynchard
 County Commissioner, District 5
 Santa Rosa County Board of County Commissioners
 Santa Rosa Administrative Offices
 6495 Caroline Street, Suite M
 Milton, Florida 32570-4592

Subject: **Resurfacing of S.R. 30 (U.S. 98)**
FPID 421644-1 (from Pensacola Bay Bridge to the Zoo entrance)
FPID 421644-2 (from the Zoo entrance to the Okaloosa County line)

Dear Commissioner Lynchard:

We received your letter relaying the County's desire to expand the paved shoulders/bike lanes to six (6) or eight (8) feet along two segments of the referenced resurfacing project. Thank you for the opportunity to provide assistance.

6/2/2011

Pursuant to the County's request, our staff have prepared the following estimates for your consideration.

8-foot Paved Shoulders

FPID 421644-1 - \$531,233.08

FPID 421644-2 - \$356,484.36

Estimated Total = \$887,717.44

6-foot Paved Shoulders

FPID 421644-1 - \$301,389.83

FPID 421644-2 - \$133,673.63

Estimated Total = \$435,063.46

Based on the County's request to contribute local funds for an item of work (that will be included in our plans and constructed by the highway contractor), we will coordinate the development of a Locally Funded Agreement (LFA). The standard LFA allows for the initial deposit by the local government based on the estimated cost of the items. Should the bid come in higher for this work, the local government is contacted and they have 14 days to make the additional deposit to cover the work. Should the bid come in lower for this work, the local government will be refunded any excess monies once the project is complete. If the amount of local funds exceeds \$100,000 a Memorandum of Agreement (MOA) will also be required. Please note, all draft LFAs and MOAs must be sent to the FDOT Office of the Comptroller for approval prior to execution. Deposits of \$100,000 or more are made into an interest bearing escrow account with the Florida Department of Financial Services, Division of Treasury, Bureau of Collateral Management. Interest is earned on these deposits for the benefit of the project. The deposit by the local government is required to be made at least 14 days prior to the project advertisement. There is no stipulation as to how early a deposit can be made.

If the County wishes to pursue either option mentioned above, we will be happy to work with you to determine what is the most appropriate improvement for addressing pedestrian and bicycle traffic in the areas under consideration. Thank you for your continued support in providing an efficient transportation system for the citizens of Santa Rosa County.

Sincerely,

/s/ James T. Barfield

James T. Barfield, P.E.
District Secretary

Handled by:
Greg Vickery
District Communications Coordinator
Florida Department of Transportation
District 3 Administration Building
Office of the District Secretary
Post Office Box 607, Chipley, Florida 32428
850-415-9529
greg.vickery@dot.state.fl.us

Florida has a very broad Public Records Law. Virtually all written communications to or from Santa Rosa County Personnel are public records available to the public and media upon request. E-mail sent or received on the county system will be considered public and will only be withheld from disclosure if deemed confidential pursuant to State Law.

6/2/2011

Mr. Walker and County Commissioners,

My name is Frank Hastings and I hold two annual skim events in Navarre called the Waterboyz Am and the Navarre Skim Invasion. I am asking for permits for both events with alternate dates in case the conditions or weather do not co-operate. The first I need is the Waterboyz Am which will be June 18th & 19th. The permit needed for the Navarre Skim Invasion will be September 24th & 25th 2011 and the alternate dates would be October 8th & 9th 2011. The alternate dates will be the final time we try to run that event. The reason for those dates is in case the waves are flat or just rained out. I can contact your office in case of cancellation and that i would be using the alternate dates. If you have any questions I can be reached at 904-814-0043 and also at my email address fhastings@skiminvasion.com. We also have a web site where you can see what we plan to do and our sponsors at www.skiminvasion.com. Thank you for your time and I hope we have your support with this event.

Thanks for your time,
Frank Hastings

(11)

ORDINANCE NO. 2011 - ____

AN ORDINANCE RELATING TO SANTA ROSA COUNTY, FLORIDA; AMENDING BUILDING CODE ORDINANCE 2002-06 AS AMENDED, SECTION 13; PROVIDING FOR A LIMITED WAIVER OF THE EXAMINATION REQUIREMENT FOR MARINE CONTRACTORS UPON PROOF OF COMPETENCY; REPEALING AND REPLACING ORDINANCE 2004-02; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Marine Contractors have not been regulated or licensed by the State of Florida, and

WHEREAS, because no State licensing has existed, the County had no method of notifying and grandfathering Marine Contractors who were in business at the time Santa Rosa County initiated licensing, and

WHEREAS, the Board of County Commissioners desires to provide a time period to allow such persons to secure a certificate of competency without examination upon presentation of proof of experience.

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

SECTION 1. Section 13 (3) of Ordinance 2002-06 is amended to read as follows: (Language added is printed in type which is **bold underline** type, and language deleted is printed in ~~struck through~~ type.)

3. "Certificate" means a certificate of competency issued by Santa Rosa County as provided in this ordinance.

No person shall engage in the business of contracting within Santa Rosa County for which a permit is required by this Ordinance unless such a person is the holder of the appropriate Certificate of Competency as a Contractor in Santa Rosa County. Application for such certificate shall be made in writing to the Inspection Department of Santa Rosa County. Each Certificate of Competency when issued shall be issued to a person to be known as the holder of a Certificate of Competency and shall grant such a person the right to secure permits for and to execute the work of contracting covered by said category providing said person has purchased the required occupational license, state registration, and has the required insurances. Each applicant shall pay a fee or an amount as set by resolution of the Board of County Commissioners to obtain a certificate. Each applicant shall pass the appropriate examination as specified in Section 7 before being granted a Certificate of Competency.

The examination for marine contractor shall not be required for any person who shows proof of five years successful experience in the field of marine ~~contracting~~ **construction** and secures a certificate of competency by ~~June 1, 2004~~ _____, **2011**.

In the event the holder of a Certificate should die or become incapacitated, his business firm will be allowed to finish any existing contracts and may continue to operate as a business for a period of one (1) year under his Certificate in order to allow some member of the organization to qualify for a Certificate.

SECTION 2. REPEALER. Santa Rosa County Ordinance 2004-02 is hereby repealed and replaced by this Ordinance.

SECTION 3. SEVERABILITY. If any section, subsection, sentence or clause or other provision of this Ordinance is held invalid, the remainder of this Ordinance shall not be affected by such invalidity.

SECTION 4. CONFLICTS. Where any section, subsection, clause, sentence or phrase of this ordinance may be deemed to be in conflict with any section, subsection, sentence, clause or phrase of any other regulation or ordinance of Santa Rosa County, Florida, or the Florida Statutes, the Regulations or Ordinance requiring the higher standard shall prevail.

SECTION 5. CODIFICATION. The provisions of this ordinance shall become and be made a part of the code of laws and ordinances of the County of Santa Rosa. The sections of this ordinance may be renumbered or relettered to accomplish such, and the word "ordinance" may be changed to "section", "article", or any other appropriate word.

SECTION 6. EFFECTIVE DATE. This Ordinance shall take effect upon filing of a certified copy of this Ordinance with the Department of State within ten (10) days after enactment.

PASSED AND ADOPTED by a vote of __ yeas and __ nays and __ absent of the Board of County Commissioners of Santa Rosa County, Florida, on the __ day of _May_, 2011.

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

By: _____
Chairman

ATTEST:

Clerk of Court

I, Mary M. Johnson, Clerk of Court of Santa Rosa County, Florida, do hereby certify that the same was adopted and filed of record and a copy deposited in the Postal Department of the United States of America for delivery by registered mail to the Secretary of the State of Florida, on this _____ day of _____, 2011.

Mary M. Johnson, Clerk of Court

ORDINANCE 2011 - ____

AN ORDINANCE BY THE COUNTY COMMISSION OF SANTA ROSA COUNTY, FLORIDA, ESTABLISHING AN EXCLUSIVE FRANCHISE FOR THE COLLECTION OF SOLID WASTE IN THE UNINCORPORATED AREAS OF SOUTH SANTA ROSA COUNTY; PROVIDING PENALTIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

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

SECTION 1. FRANCHISES FOR COLLECTION OF REGULATED SOLID WASTE.

The Board does hereby establish an exclusive franchise area for the collection of residential solid waste, yard trash, bulk waste, and recyclable materials from all dwelling units within the said franchise area. The franchise area shall be all of that portion of South Santa Rosa County described as follows and depicted on the attached map:

That portion of the unincorporated area of Santa Rosa County lying south and west of Eglin Air Base.

SECTION 2. DEFINITIONS.

The following terms and definitions shall apply in the interpretation of this ordinance:

Board shall mean the board of county commissioners of Santa Rosa County, Florida, which is the governing body of the county.

Bulk waste shall mean any waste that requires additional management due to its bulk or weight and shall include, household furniture, treated lumber, electronics, bicycles, and White Goods. Bulk Waste does not include any form of matter or debris resulting from tree removal, land clearing, or land development.

Dwelling unit shall mean any type of structure or building unit with kitchen facilities capable of being utilized for residential living other than a hotel or motel unit, including houses, condominiums, townhouses, apartments, efficiency apartments and mobile homes.

E-waste means computers, monitors, keyboards, mice, terminals, printers, modems, scanners, cell phones, televisions and copiers, and other electronic equipment.

Franchise area means the geographic area specifically described herein, all or a portion of which may be granted to a franchisee for the purpose of residential solid waste, yard trash, and bulk waste collection, and, if applicable, recyclable materials collection, recyclable material collection, pursuant to the franchise agreements.

Franchisee means a person or entity that holds a franchise agreement with Santa Rosa County.

Recyclable materials means those materials which are capable of being recycled and which would otherwise be processed or disposed of as Solid Waste. Recyclable materials shall include newspapers (including inserts), corrugated cardboard, mixed paper (including brown paper bags, magazines, phonebooks, junk mail, white and colored paper, shredded paper in a bag, and paperboard), aluminum cans, plastic containers and bottles marked with SPI codes 1-7, glass bottles and jars, tin and ferrous cans, polycoated cartons, and other Solid Waste materials added upon agreement between the county and the franchisee, when such materials have been either diverted from the remaining Solid Waste stream or removed prior to their entry into the remaining Solid Waste stream.

Solid waste means garbage, rubbish, refuse, trash, or other similar discarded material resulting from domestic, industrial, commercial, mining, agricultural, or governmental operations. It excludes Yard Trash, Bulk Waste, and Recyclable Materials.

White goods means discarded washers, dryers, refrigerators, ranges, microwave ovens, water heaters, freezers, small air conditioning units, and other similar domestic large appliances.

Yard trash means vegetative matter resulting from landscaping maintenance, including accumulation of lawn, grass, shrubbery cuttings or clippings and dry leaf rakings, palm fronds, small tree branches, bushes or shrubs, green leaf cuttings, fruits, or other matter usually created as refuse in the care of lawns and yards, except large branches, trees, or bulky or non-containerized material not susceptible to normal loading and collection in loader packer type sanitation equipment used for regular collections from domestic households. Yard Trash does not include treated wood or any form of matter or debris resulting from tree removal, land clearing, land development, building demolition, home improvement, or waste generated by tree surgeons. Additionally, Yard Trash does not include debris generated by landscapers or lawn maintenance services when removed from the origination site and placed on another property for pick-up by franchisee.

SECTION 3. FRANCHISES FOR COLLECTION OF SOLID WASTE.

After July 1, 2011, it shall be unlawful for any person or entity to collect, transport, process or dispose of solid waste, yard trash, bulk waste, e-waste and recyclable materials generated by dwelling units within the franchise area for hire or for remuneration or for other consideration unless such person or entity's activities are authorized by a franchise granted by the Board. A franchise shall be exclusive, though the Board may divide the franchise area into smaller areas and grant exclusive franchises in each of them. A franchise shall be subject to such terms and conditions as are necessary to protect the public interest, as determined by the Board, in its sole discretion.

SECTION 4. TERMS AND CONDITIONS OF FRANCHISES.

The specific terms and conditions of any franchise granted by the Board shall be set forth in a written agreement between the franchisee and the County. The terms of the agreement shall be subject to the Board's review and approval.

SECTION 5. FRANCHISE FEES.

The Board is authorized to adopt franchise fees and any other fees and charges necessary to implement the provisions of this part.

SECTION 6. FRANCHISE NON-TRANSFERABLE.

Franchisee cannot assign, subcontract, sell or transfer its franchise or any right occurring under the franchisee agreements without first obtaining the express written approval of the Board. Assignment shall include any transfer of fifty percent (50%) of stock and control of franchisee. The Board shall have full discretion to approve or deny, with or without cause, any subcontract, any proposed assignment or assignment by franchisee. Any assignment or subcontract of the franchise agreements by the franchisee without the express written consent of the Board shall be grounds for the Board to declare a default of the franchise agreements and immediately terminate the franchise agreements by giving written notice to franchisee. Upon the date of such notice, the franchise agreements shall be deemed immediately terminated.

SECTION 7. INDEMNIFICATION.

A franchisee shall appear and defend all action against the County arising out of the granting of the franchise or the exercise of the franchise and shall indemnify and hold the County, its officers, employees, and agents harmless and free of all claims, demands, actions or causes of action of every kind and description arising out of or in any way connected with the franchise or franchise agreement.

SECTION 8. FRANCHISEE AS INDEPENDENT CONTRACTOR.

Each franchisee is in all respects an independent contractor as to the work performed under a franchise agreement, notwithstanding that in certain respects the franchisee is bound to comply with the requirement of the County. The franchisee is not an agent, servant or employee of the County. This ordinance prescribes certain work to be done by the franchisee, but the method, manner, and means to be employed to accomplish the work shall be the responsibility of the franchisee, unless otherwise provided in this part.

SECTION 9. VIOLATIONS.

Violations of this chapter shall be prosecuted in the same manner as misdemeanors are prosecuted. Such violations shall be prosecuted in the name of the state in a court having jurisdiction of misdemeanors by the prosecuting attorney thereof and upon conviction shall be punished by a fine not to exceed \$500.00 or by imprisonment in the county jail not to exceed 60 days or by both such fine and imprisonment.

SECTION 10. CODIFICATION.

The provisions of this ordinance shall become and be made a part of the code of laws and ordinances of the County of Santa Rosa. The sections of this ordinance may be renumbered or relettered to accomplish such, and the word "ordinance" may be changed to "section", "article", or any other appropriate word.

SECTION 11. SEVERABILITY.

If any provision of this ordinance is held to be illegal or invalid, the other provisions shall remain in full force and effect.

SECTION 12. EFFECTIVE DATE.

This Ordinance shall take effect upon filing of a certified copy of this Ordinance with the Department of State within ten (10) days after enactment.

PASSED AND ADOPTED by a vote of ___ yeas and ___ nays and ___ absent of the Board of County Commissioners of Santa Rosa County, Florida, on the ___ day of June, 2011.

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

By: _____
Chairman

ATTEST:

Clerk of Court

I, Mary M. Johnson, Clerk of Court of Santa Rosa County, Florida, do hereby certify that the same was adopted and filed of record and a copy deposited in the Postal Department of the United States of America for delivery by registered mail to the Secretary of the State of Florida, on this _____ day of _____, 2011.

Mary M. Johnson, Clerk of Court

ORDINANCE NO. 2011 - ____

AN ORDINANCE OF SANTA ROSA COUNTY, FLORIDA, ESTABLISHING THE FERNWOOD DRIVE STREET LIGHTING MUNICIPAL SERVICE BENEFIT UNITS, INDIAN HILLS SUBDIVISION STREET LIGHTING MUNICIPAL SERVICE BENEFIT UNITS, PACE MILL CREEK SUBDIVISION STREET LIGHTING MUNICIPAL SERVICE BENEFIT UNITS AND, TERRA BELLA SUBDIVISION MUNICIPAL SERVICE BENEFIT UNITS; PROVIDING FOR THE ASSESSING OF ASSESSMENTS FOR THE PROVISION OF STREET LIGHTING SERVICES; PROVIDING FOR THE COLLECTION OF SUCH SPECIAL ASSESSMENT BY THE NON-AD VALOREM ASSESSMENT PROCEDURE; PROVIDING FOR DEFINITIONS; PROVIDING FOR EXCEPTIONS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND, PROVIDING AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF SANTA ROSA COUNTY, FLORIDA, AS FOLLOWS:

SECTION 1. FINDINGS.

1. It is necessary to provide for the funding mechanism for the provision of street lighting within the Fernwood Drive, Indian Hills Subdivision, Pace Mill Creek Subdivision and Terra Bella Subdivision.

2. The Santa Rosa County Board of County Commissioners finds that the most equitable method of providing such funding is through the creation of the Fernwood Drive Street Lighting Municipal Service Benefit Unit (Units), Indian Hills Subdivision Street Lighting Municipal Service Benefit Unit (Units), Pace Mill Creek Subdivision Street Lighting Municipal Service Benefit Unit (Units) and, Terra Bella Subdivision Street Lighting Municipal Service Benefit Unit (Units) to include the properties depicted in the attached maps.

The Units will utilize non-ad valorem assessments to insure that all property owners benefiting from the street lighting shall fund the complete cost of such service.

Santa Rosa County is authorized by Chapters 125 & 197, Florida Statutes, to implement the provisions of this ordinance.

3. It is the purpose of this Ordinance to implement the provisions of Chapter 125 and 197, Florida Statutes, and the covenants contained in any ordinance, resolution, or indenture securing the issuance of financing for the project. This Ordinance is adopted under the authority and power granted the Board under Section 125.01, Florida Statutes, and Section 197.3631, Florida Statutes and other applicable laws.

SECTION 2. DEFINITIONS.

For the purpose of this Ordinance, the definitions contained in this section shall apply unless otherwise specifically stated. When not inconsistent with the context words used in the present tense include the future tense, words in the plural number include the singular, and words in the singular number include the plural. Words used herein and not otherwise defined shall have the meaning given to them in the Act.

1. "ANNUAL STREET LIGHTING ASSESSMENT" means the annual assessment imposed upon a parcel of real property for the provision of street lighting services.

2. "ANNUAL STREET LIGHTING ASSESSMENT ROLL" means the list prepared by the County and confirmed by the Board containing a summary description of each parcel of real property within the unit, the name and address of the Owner of each such parcel as indicated on the records maintained by the Property Appraiser and the assessment authorized by this Ordinance against each parcel.

3. "BOARD" means the Board of County Commissioners of Santa Rosa County, Florida, or the governing body by any other name in which the general legislative powers of the County are vested.

4. "CLERK" means the Clerk of the Circuit Court of Santa Rosa County, Florida.

5. "COUNTY" means Santa Rosa County, Florida.

6. "GOVERNMENTAL AGENCY" any local, state, or federal agency.

7. "OWNER" means the person or persons owning an interest in real property located within the unit.

8. "PERSON" means an individual, partnership, corporation, joint venture, private or public service company or entity, however organized.

9. "PROPERTY APPRAISER" means the Property Appraiser of Santa Rosa County, Florida.

10. "RATE RESOLUTION" means the resolution adopted under the provisions of Section 6 of this Ordinance incorporating a schedule of annual assessments to be imposed upon the Owners of all Real Property in the Units.

11. "REAL PROPERTY" means all real property located in the units.

12. "TAX COLLECTOR" means the Tax Collector of Santa Rosa County, Florida.

13. "UNITS" means the Fernwood Drive Street Lighting Municipal Service Benefit Unit, Indian Hills Subdivision Street Lighting Municipal Service Benefit Unit, Pace Mill Creek Subdivision Street Lighting Municipal Service Benefit Unit, and, Terra Bella Subdivision Street Lighting Municipal Service Benefit Unit.

SECTION 3. CREATION OF UNITS.

Pursuant to Chapter 125, Florida Statutes, there is hereby established the Fernwood Drive Street Lighting Municipal Service Benefit Unit, Indian Hills Subdivision Street Lighting Municipal Service Benefit Unit, Pace Mill Creek Subdivision Street Lighting Municipal Service Benefit Unit, and, Terra Bella Subdivision Street Lighting Municipal Service Benefit Unit. The boundaries of each Unit shall consist of the properties depicted in the attached maps.

SECTION 4. PURPOSE.

It is the purpose of this Ordinance to establish a schedule of assessments to fund street lighting and to provide for a method and procedure for the collection of such established assessments.

SECTION 5. DETERMINATION OF ANNUAL ASSESSMENTS AND CHARGES; PUBLIC HEARING.

A. It is hereby declared that the provision of funding for street lighting is a benefit and improvement to all real property in the Units regardless of use and occupancy of such property.

B. There is hereby imposed on the Assessment Date against each parcel in the Units an Assessment for the provision of street lighting services.

C. The amount of the Assessment imposed each Fiscal Year against each parcel shall be at the rate established in the Rate Resolution adopted pursuant to this ordinance.

SECTION 6. ADOPTION OF RATE RESOLUTION AND ANNUAL STREET LIGHTING ASSESSMENT ROLL.

A. The Rate Resolution shall fix and establish the Assessment to be imposed in each parcel category.

B. The Board shall adopt by resolution a tentative Rate Resolution establishing the Assessments proposed to be imposed against each parcel in the Units for the purpose of providing street lighting. Upon adoption by the Board of the tentative Rate Resolution, the County Administrator shall cause to be prepared a preliminary Annual Assessment Roll.

C. Upon the preparation of the preliminary Annual Assessment Roll, the Board shall hold a public hearing to adopt the Rate Resolution and the Annual Assessment Roll for the ensuing Fiscal Year. Notice of the proposed assessments shall be mailed to owners as required by Florida Statutes specifying the amount of the proposed assessment and the time and location of the public hearing. At such public hearing, the Board shall hear comments and objections from Owners and other members of the public as to the proposed Assessments. The Board shall also hear comments or objections from any Owner or member of the public as to the method of apportionment of the cost of funding the street lighting against any parcel within the units. The Board shall make such increase, decrease or revision to any proposed Assessment, as it shall deem necessary or appropriate and shall adopt a Rate Resolution. In addition, the Board shall make such changes, modifications or additions as necessary to conform the preliminary Annual Assessment Roll with the adopted Rate Resolution and this Ordinance. The Board may continue said public hearing to a date and time certain without the necessity of further public notice to allow prior to final adoption increases, decreases, or revisions to the tentative Rate Resolution or for such other reason deemed necessary in the sole discretion of the Board. Upon completion of such public hearing the Board may approve the final rate resolution.

D. Notwithstanding the mailing or publication of a proposed schedule of assessments, the Board shall have full and absolute discretion at such public hearing to increase, decrease, or revise any proposed Street Lighting Assessment.

SECTION 7. UTILIZATION OF STATUTORY COLLECTION PROCEDURES.

A. The Collection of the Assessments shall be in the manner provided for the uniform collection of non-ad valorem assessment and in accordance with the provisions of Section 197.3632, Florida Statutes (Supp.)(1988), or its successor in function.

B. The collection of Assessments pursuant to this section shall be subject to all collection procedures of Chapter 197, Florida Statutes, including provisions relating to discount for early payment, prepayment by installment method, deferred payment penalty for delinquent payment, and issuance and sale of tax certificates and tax deeds for nonpayment.

C. The Tax Collector shall include on the Notice of Ad Valorem Tax and Non-Ad Valorem Assessments mailed under Section 197.3635, Florida Statutes (Supp.)(1988), or its successor in function, the Assessment for each parcel listed on the Real Property Assessment Roll as incorporated on the Annual Assessment Roll.

SECTION 8. All street lighting services provided shall be completely funded by the assessments established pursuant to this ordinance.

SECTION 9. CODIFICATION.

The provisions of this ordinance shall become and be made a part of the code of laws and ordinances of the County of Santa Rosa. The sections of this ordinance may be renumbered or relettered to accomplish such, and the word "ordinance" may be changed to "section", "article", or any other appropriate word.

SECTION 10. SEVERABILITY.

If any provision of this Ordinance is for any reason held to be invalid or unconstitutional by any court of competent jurisdiction, such provision and such holding shall not affect the validity of any other provision and to that end the provisions of this Ordinance are hereby declared to be severable.

SECTION 11. EFFECTIVE DATE.

This Ordinance shall take effect upon the filing of a certified copy of this Ordinance with the Department of State within ten (10) days after enactment.

PASSED AND ADOPTED by a vote of ___ yeas and ___ nays, and ___ absent of the Board of County Commissioners of Santa Rosa County, Florida, this ___th day of May, 2011.

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

By _____
Chairman

ATTEST:

Clerk

I, Mary M. Johnson, Clerk of Court of Santa Rosa County, Florida, do hereby certify that the same was adopted and filed of record and a copy deposited in the Postal Department of the United States of America for delivery by registered mail to the Secretary of State of Florida, on this ___ day of _____, 2011.

Clerk of Court

ORDINANCE NO. 2011 - ____

AN ORDINANCE OF SANTA ROSA COUNTY, FLORIDA, ESTABLISHING THE SKI WATCH ESTATES CANAL MAINTENANCE DREDGING MUNICIPAL SERVICE BENEFIT UNIT; PROVIDING FOR THE ASSESSING OF ASSESSMENTS FOR THE PROVISION OF CANAL MAINTENANCE DREDGING SERVICES; PROVIDING FOR THE COLLECTION OF SUCH SPECIAL ASSESSMENT; PROVIDING FOR DEFINITIONS; PROVIDING FOR EXCEPTIONS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF SANTA ROSA COUNTY, FLORIDA, AS FOLLOWS:

SECTION 1. FINDINGS. It is hereby ascertained, determined and declared that:

A. Numerous residential lots as identified in attached Exhibit A are located on a common canal system.

B. In order to maintain water access and property values, maintenance dredging in the common canal system will be necessary.

C. The Santa Rosa County Board of County Commissioners finds that the most equitable method of providing such funding is through the creation of a Ski Watch Estates Canal Maintenance Dredging Municipal Service Benefit Unit (Unit) to include the properties described in the attached Exhibit A.

The Unit will utilize assessments to insure that all property owners benefiting from the canal maintenance dredging shall fund the complete cost of such maintenance.

Santa Rosa County is authorized by Chapters 125 & 197, Florida Statutes, to implement the provisions of this ordinance.

SECTION 2. DEFINITIONS.

For the purpose of this Ordinance, the definitions contained in this section shall apply unless otherwise specifically stated. When not inconsistent with the context words used in the present tense include the future tense, words in the plural number include the singular, and words in the singular number include the plural. Words used herein and not otherwise defined shall have the meaning given to them in the Act.

1. "ANNUAL CANAL MAINTENANCE ASSESSMENT" means the annual assessment imposed upon a parcel of real property for the provision of canal maintenance dredging services.

2. "ANNUAL CANAL MAINTENANCE ASSESSMENT ROLL" means the list prepared by the County and confirmed by the Board containing a summary description of each parcel of real property within the unit, the name and address of the Owner of each such parcel and the assessment authorized by this Ordinance against each parcel.

3. "BOARD" means the Board of County Commissioners of Santa Rosa County, Florida, or the governing body by any other name in which the general legislative powers of the County are vested.

4. "CLERK" means the Clerk of the Circuit Court of Santa Rosa County, Florida.

5. "COUNTY" means Santa Rosa County, Florida.

6. "GOVERNMENTAL AGENCY" any local, state, or federal agency.

7. "OWNER" means the person or persons owning or leasing an interest in real property located within the unit.

8. "PERSON" means an individual, partnership, corporation, joint venture, private or public service company or entity, however organized.

9. "PROPERTY APPRAISER" means the Property Appraiser of Santa Rosa County, Florida.

10. "RATE RESOLUTION" means the resolution adopted under the provisions of Section 6 of this Ordinance incorporating a schedule of annual assessments to be imposed upon the Owners of all Real Property in the Unit.

11. "REAL PROPERTY" means all real property located in the unit.

12. "TAX COLLECTOR" means the Tax Collector of Santa Rosa County, Florida.

13. "UNIT" means Ski Watch Estates Canal Maintenance Dredging Municipal Service Benefit Unit.

SECTION 3. CREATION OF UNIT.

Pursuant to Chapter 125, Florida Statutes, there is hereby established the Ski Watch Estates Canal Maintenance Dredging Municipal Service Benefit Unit. The boundaries of such Unit shall consist of the properties described in Exhibit "A" attached hereto.

SECTION 4. PURPOSE.

It is the purpose of this Ordinance to establish a schedule of assessments to fund canal maintenance dredging and to provide for a method and procedure for the collection of such

established assessments.

SECTION 5. DETERMINATION OF ANNUAL ASSESSMENTS AND CHARGES: PUBLIC HEARING.

A. It is hereby declared that the provision of funding for canal maintenance dredging is a benefit and improvement to all real property in the unit regardless of use and occupancy of such property.

B. There is hereby imposed on the Assessment Date against each parcel in the Unit an Assessment for the provision of canal maintenance dredging services.

C. The amount of the Assessment imposed each Fiscal Year against each parcel shall be at the rate established in the Rate Resolution adopted pursuant to this ordinance. The Rate Resolution may establish the Assessment for a multiple year period.

SECTION 6. ADOPTION OF RATE RESOLUTION AND ANNUAL CANAL MAINTENANCE ASSESSMENT ROLL.

A. The Rate Resolution shall fix and establish the Assessment to be imposed in each parcel category.

B. The Board shall adopt by resolution a tentative Rate Resolution establishing the Assessments proposed to be imposed against each parcel in the Unit for the purpose of providing canal maintenance dredging services. Upon adoption by the Board of the tentative Rate Resolution, the County Administrator shall cause to be prepared a preliminary Annual Assessment Roll.

C. Upon the preparation of the preliminary Annual Assessment Roll, the Board shall hold a public hearing to adopt the Rate Resolution and the Annual Assessment Roll for the ensuing Fiscal Year. Notice of the proposed assessments shall be mailed to each owner specifying the amount of the proposed assessment and the time and location of the public hearing. Notice shall be mailed at least fourteen days prior to the public hearing. At such public hearing, the Board shall hear comments and objections from Owners and other members of the public as to the proposed Assessments and shall review the preliminary Assessment Roll prepared by the County Administrator for preparation in conformity with the tentative Rate Resolution and this Ordinance. The Board shall also hear comments or objections from any Owner or member of the public as to the method of apportionment of the cost of funding the

canal maintenance dredging against any parcel within the unit. The Board shall make such increase, decrease or revision to any proposed Assessment, as it shall deem necessary or appropriate and shall adopt a Rate Resolution. In addition, the Board shall make such changes, modifications or additions as necessary to conform the preliminary Annual Assessment Roll with the adopted Rate Resolution and this Ordinance. The Board may continue said public hearing to a date and time certain without the necessity of further public notice to allow prior to final adoption increases, decreases or revisions to the tentative Rate Resolution or changes, modification or additions to the preliminary Assessment Roll or for such other reason deemed necessary in the sole discretion of the Board. If upon completion of such public hearing the Board shall be satisfied that the Annual Assessment Roll has been prepared in conformity with the Rate Resolution and this Ordinance, it shall ratify and confirm such roll.

D. Notwithstanding the mailing or publication of a proposed schedule of assessments, the Board shall have full and absolute discretion at such public hearing to increase, decrease or revise any proposed Canal Maintenance Dredging Assessment.

SECTION 7. COLLECTION PROCEDURES

A. The Collection of the Assessments shall be in the manner provided for the uniform collection of non-ad valorem assessment and in accordance with the provisions of Section 197.3632, Florida Statutes (Supp.)(1988), or its successor in function.

B. The collection of Assessments pursuant to this section shall be subject to all collection procedures of Chapter 197, Florida Statutes, including provisions relating to discount for early payment, prepayment by installment method, deferred payment penalty for delinquent payment, and issuance and sale of tax certificates and tax deeds for nonpayment.

C. The Tax Collector shall include on the Notice of Ad Valorem Tax and Non-Ad Valorem Assessments mailed under Section 197.3635, Florida Statutes (Supp.)(1988), or its successor in function, the Assessment for each parcel listed on the Real Property Assessment Roll as incorporated on the Annual Assessment Roll.

SECTION 8. The Unit established pursuant to this ordinance is established to provide funding for canal maintenance dredging which may be provided by independent contractors or county departments. All canal maintenance dredging provided shall be completely funded by the assessments established pursuant to this ordinance.

SECTION 9. CODIFICATION.

The provisions of this ordinance shall become and be made a part of the code of laws and ordinances of the County of Santa Rosa. The sections of this ordinance may be renumbered or relettered to accomplish such, and the word "ordinance" may be changed to "section", "article", or any other appropriate word.

SECTION 10. SEVERABILITY.

If any provision of this Ordinance is for any reason held to be invalid or unconstitutional by any court of competent jurisdiction, such provision and such holding shall not affect the validity of any other provision and to that end the provisions of this Ordinance are hereby declared to be severable.

SECTION 11. EFFECTIVE DATE.

This Ordinance shall take effect upon the filing of a certified copy of this Ordinance with the Department of State within ten (10) days after enactment.

PASSED AND ADOPTED by a vote of ____ yeas and ____ nays, and ____ absent of the Board of County Commissioners of Santa Rosa County, Florida, this 12th day of May, 2011.

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

By _____
Chairman

ATTEST:

Clerk

I, Mary M. Johnson, Clerk of Court of Santa Rosa County, Florida, do hereby certify that the same was adopted and filed of record and a copy deposited in the Postal Department of the United States of America for delivery by registered mail to the Secretary of State of Florida, on this ____ day of _____, 2011.

Clerk of Court



SANTA ROSA COUNTY ENGINEERING

SANTA ROSA COUNTY, FLORIDA

6051 OLD BAGDAD HWY., STE. 300

MILTON, FLORIDA 32583

www.santarosa.fl.gov

Preliminary
Engineers Report
June 6, 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 June 9, 2011 at 9:00 a.m. in Milton, Florida.

1. Discussion of contract modification number 2 for the Villa Venyce HMGP project in the amount of \$8,650.00 to Crestview Site and Underground. (Attachment A)

2. Recommend approval of Final Plat for Reserve Pointe Phase I, a 124 lot private subdivision of a portion of Section 21, Township 2 South, Range 26 West, Santa Rosa County, Florida. (Working District 5)

Location:

1-1/2 miles, more or less, East on Highway 98 from S.R. 87, North and East on Elks Way, North on Burjonik Drive, property at the north end of Burjonik Drive.

Crestview Site & Underground, Inc.

CHANGE ORDER

501 n. Spring Street
Suite A
Crestview, FL 32536

Phone: 850-689-8881
Fax: 850-682-1765

No. 2

TITLE: Change Order **DATE:** 06/01/2011

PROJECT: Villa Venyce Drainage Improvements

TO: Attn:
Santa Rosa Co.
6495 Caroline Street, Suite M
Milton, FL 32536

CONTRACT DATE: 11/17/2010
STARTED:
COMPLETED:
REQUIRED:

DESCRIPTION

Water/Sewer Relocation on Lido Crossing.
City of Gulf Breeze to supply all material, testing, and Boil Water Notifications.
Contractor to supply labor and equipment only. **\$2,900.00**

Wall Cutting in 6 each D Inlets **\$5,750.00**

Total: \$8,650.00

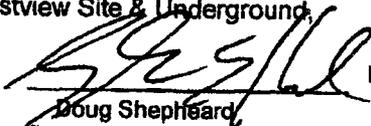
The original Contract Sum was **\$323,145.00**
 The net change by previously authorized Change Orders is **\$0.00**
 The Contract Sum prior to this Change Order was **\$323,145.00**
 The Contract Sum will be increased by this Change Order in the amount of **\$8,650.00**
 The new Contract Sum including this Change Order will be **\$331,795.00**
 The Contract Time will be increased by **Six** **6** days
 The date of Substantial Completion as of this Change Order therefore is **07/09/2011**

ACCEPTED

Santa Rosa Co.

By: _____

Crestview Site & Underground, Inc.

By: 

By: _____

Doug Shephard

Date: _____

Date: 08/01/2011

Date: _____

AGENDA

Santa Rosa County
Public Services Committee
Meeting, June 6, 2011, 9:00 A.M.

PLANNING & ZONING

1. Recommend Board approval of a request to FDOT to extend FY 08/09 and FY 09/10 5311 Rural Community Transportation funds until September 30, 2012.

EMERGENCY MANAGEMENT

2. Recommend acceptance of the EMPA and EMPG grant funding in the amount of \$105,806 and \$67,549 respectively, and authorize signature of all related documents.



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
THROUGH: Beckie Cato, Planning Director
DATE: May 31, 2011
RE: Request for Extension of FY 08/09 and 09/10 5311 Grant Funds

RECOMMENDATION

That the Board consider a request to the Florida Department of Transportation (FDOT) to extend availability of federal 5311 Rural Community Transportation FY 08/09 and FY 09/10 grant funds past the expiration date of September 30, 2011.

Section 5311 of the federal transportation authorization bill, SAFETEA-LU, provides 50% funding for public transportation in the rural areas of counties. The other 50% must be matched, normally by state agencies. Service currently consists of door-to-door service provided by Pensacola Bay Transportation (PBT). Door-to-door service is very expensive. County staff is working with PBT to provide shuttle service on a twice weekly basis from Jay to Pace/Milton to decrease the cost and provide more trips. In addition, the BOCC provides \$1,500 per month to Pensacola Bay Transportation as a match to a grant they receive from the State Commission for Transportation Disadvantaged.

BACKGROUND

If the extension request is approved, below are the amounts to be extended:

Federal Fiscal Year of Original Allocation	Remaining Amount	Current Expiration	Requested Expiration
FY 08/09	*\$1,025.92	09/30/2011	09/30/2012
FY 09/10	\$146,378.00	09/30/2011	09/30/2012

* The May – September 2011 invoices from Pensacola Bay Transportation are yet to be paid and may exhaust the remaining FY 08/09 allocation. If any funds remain, they would be available past 9/30/11 until 9/30/12, with FDOT approval.

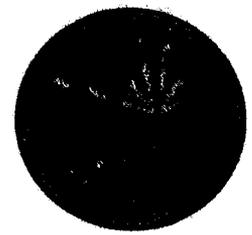
Animal Services Dominic Persichini Director 4451 Pine Forest Road Milton, FL 32583 (850) 983-4680	Building Inspections & Code Compliance John T. Tolbert Building Official 6051 Old Bagdad Hwy, Ste 202 Milton, FL 32583 (850) 981-7000	Emergency Management Sheryl Bracewell Director 4499 Pine Forest Rd Milton, FL 32583 (850) 983-5360	Community Planning, Zoning & Development Rebecca Cato Director 6051 Old Bagdad Hwy, Ste 202 Milton, FL 32583 (850) 981-7075	Veterans Services Karen Haworth Director 6051 Old Bagdad Hwy, Ste 204 Milton, FL 32583 (850) 981-7155
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"One Team. One Goal. One Mission"



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

To: Santa Rosa County Board of County Commissioners
From: Sheryl Bracewell, Director, Emergency Management
Through: Tony Gomillion, Director, Public Services
Re: Emergency Management Program Assistance (EMPA) and
Emergency Management Program Grant (EMPG)
Date: June 9, 2011

RECOMMENDATION

Request that the Board of County Commissioners accept EMPA grant funding in the amount of \$105,806, EMPG grant funding in the amount of \$67,549 for the 2011/12 Fiscal Year, approve the Scope of Work (attached) included in the agreements, and authorize signature of all related documentation for each agreement.

BACKGROUND

The purpose of these annual program grants is to enhance local emergency management functions. These are matching grants and are based on the condition that Santa Rosa County performs the tasks in accordance with each Scope of Work. Both agreements begin July 1, 2011 and will expire June 30, 2012 in alignment with legislative appropriations.

COMPLETION

Four (4) copies of each agreement have been routed to the county attorney for review and for the Chairman's signature. The project will be managed by DEM staff.

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 Cato Director 6051 Old Bagdad Hwy, Ste 202 Milton, FL 32583 (850) 981-7000	Veterans Services Karen Haworth Director 6051 Old Bagdad Hwy, Ste 204 Milton, FL 32583 (850) 981-7155
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"One Team, One Goal, One Mission"

Attachment A-1

Santa Rosa County

Emergency Management Performance Grant (EMPG)

2011 - 2012 Scope of Work

Item #	Deliverables	Mid Year Review		End of Year Review	
1	<p>COORDINATION AND COLLABORATION - Utilizing one or more of the below elements, county emergency management agencies will have an ongoing process that provides for coordinated and collaborated input in the preparation, implementation, evaluation and revision of emergency management programs.</p> <p>No later than 30 days after each event/conference/workshop/meeting, counties are to provide an agenda or a copy of the certificate to show participation in the following during this contract period (July 1, 2011 – June 30, 2012), for those who attend.</p> <ul style="list-style-type: none"> -Regional Domestic Security Task Force (RDSTF) Meeting -Urban Area Security Initiative Meetings (if applicable) -State Working Group Meetings (if applicable) 	<i>In Work</i>	<i>In Work</i>	<i>Complete</i>	<i>Complete</i>
		<i>Due Date Missed</i>	<i>Due Date Missed</i>		
Deliverable Status Comments:					

2	<p>DISASTER TEMPORARY HOUSING - To ensure the efficient transition of residents from shelters into safe temporary housing following disasters, the county shall develop and/or update their strategies that identify local methods of assisting housing recovery. In doing so, the approach should be scalable and flexible enough to support small-scale events as well as catastrophic disasters while <i>integrating private sector, government and nongovernmental organizations into the collaboration.</i> The following deliverables shall be met during this contract period.</p> <ul style="list-style-type: none"> A. Develop and/or update temporary housing strategies/plans in accordance with the “Local Disaster Housing Strategy” template developed by the State Disaster Housing Planning Initiative (SDHPI) no later than June 1, 2012. The template will be available on the Division’s Website at: http://www.floridadisaster.org/grants/index.htm. B. Designate a Point of Contact for County Disaster Housing to serve as the county lead for disaster temporary housing operations and liaison with the state and federal disaster housing coordinators no later than June 1, 2012. C. Provide the state a listing of all temporary housing contacts. List all possible locations for group sites, possible and/or existing commercial mobile home and travel trailer parks to include current pad count no later than June 1, 2012. FDEM will provide the official DOH data for county review. D. Organize or utilize existing groups, agencies or organizations to provide disaster housing assistance, consisting of community stakeholders who have the authority to make decisions no later than June 1, 2012. 	<i>In Work</i>	<i>In Work</i>	<i>Complete</i>	<i>Complete</i>
		<i>Due Date Missed</i>	<i>Due Date Missed</i>		
Deliverable Status Comments:					

Santa Rosa County

Emergency Management Preparedness and Assistance Grant (EMPA)

2011 - 2012 Scope of Work

Item #	Deliverables	Mid Year Review		End of Year Review	
1	<p>COORDINATION AND COLLABORATION - Utilizing one or more of the below elements, county emergency management agencies will have an ongoing process that provides for coordinated and collaborated input in the preparation, implementation, evaluation and revision of emergency management programs.</p> <p>A) No later than 30 days after each event/conference/workshop/meeting, counties are to provide an agenda or a copy of the certificate to show participation in the following during this contract period (July 1, 2011 – June 30, 2012), for those who attend.</p> <ul style="list-style-type: none"> -Quarterly Regional Coordination Meetings -Current Issues in Emergency Management (CIEM) -Florida Governor's Hurricane Conference or National Hurricane Conference -Florida Emergency Preparedness Association Annual Meeting -Florida Emergency Preparedness Association Mid Year Work Session -Local Mitigation Strategy (LMS) Workshops -Professional Development Conferences & Training <p>B) The County will update and submit changes to the County Contact Form, to include County Officials annually or as changes occur. This form will be available at a password protected website. For the page link, usernames and passwords, contact your Regional Coordinator.</p> <p>C) The County will hold at least one (1) Emergency Operations Center (EOC) concept of operations meeting to include Emergency Support Function (ESF) and community partners prior to the start of hurricane season.</p> <p>D) The County will hold at least one (1) Recovery Strategy meeting to include the appropriate ESF, Non Government Partners (NGO) and community partners prior to the start of hurricane season.</p>	<i>In Work</i>		<i>In Work</i>	
		<i>Complete</i>		<i>Complete</i>	
		<i>Due Date Missed</i>		<i>Due Date Missed</i>	
Deliverable Status Comments:					

2	<p>TRAINING AND EXERCISE - To ensure that each county emergency management agency maintains a comprehensive, all hazards training and exercise program to evaluate and test all aspects of the local emergency management system including activation of the county EOC, during this contract period (July 1, 2011 – June 30, 2012).</p> <p>A) Submit training courses conducted in counties that are not coordinated through the Training & Exercise Unit to: FDEM.STO@em.myflorida.com for submission onto the Training and Events Calendar for information purposes only. This allows for regional collaboration and coordination and the Training and Exercise Unit to establish needs assessments.</p> <p>B) Participate in the annual Statewide Hurricane Exercise in which the submission of one (1) Incident Action Plan (IAP) <u>or</u> one (1) Situation Report (SITREP) <u>and</u> a roster of participants and participation in at least one (1) conference call is required.</p> <p>C) Counties will submit an After Action Report (AAR) and Corrective Action Plan (CAP) within 90 days for all exercises.</p> <p>D) The county shall conduct at least one (1) Continuity of Operations Plan (COOP) or Continuity of Government (COG) exercise every three (3) years (an actual incident may be substituted). If counties have conducted one (1) of these exercises in the past two (2) years, indicate "not applicable". This exercise may be a seminar, tabletop, functional or full-scale and may be conducted as part of the Statewide Hurricane Exercise.</p>	<i>In Work</i>	<i>In Work</i>
		<i>Complete</i>	<i>Complete</i>
		<i>Due Date Missed</i>	<i>Due Date Missed</i>
		<i>Due Date Missed</i>	<i>Due Date Missed</i>
Deliverable Status Comments:			

3	<p>GEOGRAPHICAL INFORMATION - Mapping and Spatial data shall be developed, maintained, and updated in cooperation between counties and the Florida Division of Emergency Management (FDEM). Current datasets will be provided by FDEM to counties through the appropriate Regional Coordinator. Updates and corrections will be provided to the FDEM GeoSpatial Information Systems (GIS) section on or before May 15, 2012. This shall include:</p> <p>A) Location and attribute information of all fire rescue, law enforcement, public safety and emergency service stations shall be reviewed and updated as needed.</p> <p>B) County Shelter data utilized by the State ESF 6 shall be reviewed and updated.</p> <p>C) Location and attribute information of other critical facilities as deemed necessary by the county Emergency Manager.</p> <p>Attribute information for spatial data requested shall include: facility name, facility type, physical address, and USNG coordinates or Latitude/Longitude in decimal degrees (only one or the other is needed).</p> <p>NOTES:</p> <ul style="list-style-type: none"> • Items listed above can be submitted to eoc-gis@em.myflorida.com via the following channels – <ul style="list-style-type: none"> - Export from own GIS database (preferred) - EXCEL Spreadsheet • If counties have no changes in last submission of spatial data information; submit email to eoc-gis@em.myflorida.com stating “no change from last submission.” • Critical facility inventory spreadsheets provided will contain more facility types than are required to be reviewed and are provided as information to the counties. 	<i>In Work</i>	<i>In Work</i>	
		<i>Complete</i>	<i>Complete</i>	
		<i>Due Date Missed</i>	<i>Due Date Missed</i>	
Deliverable Status Comments:				

4	<p>LOGISTICS - The county shall maintain a comprehensive resource management program that involves pre-disaster, systematic identification of resource requirements, shortfalls and inventories. Also, the county shall identify local resources to meet emergency needs, and develop local contracts for goods and services. If the counties have no change from the last submission, submit email to DEM_Logistics_Unit@em.myflorida.com stating "no change from last submission." Items A – D shall be submitted via CD, FTP site or email to: DEM_Logistics_Unit@em.myflorida.com no later than June 1, 2012.</p> <p>A) Submit an updated county logistics strategy/plan that is consistent with guidance found in the County Logistics and Points of Distribution (POD) Standard Operating Guide (SOG) (CEMP 2355). The strategy/plan shall also include, but not limited to the following:</p> <ul style="list-style-type: none"> -County Government Emergency Fuel Strategy -Utilization of private business and industry in meeting emergency resource needs -List of local vendors, any Memorandum of Agreements and contracts that will provide resources in an emergency <p>B) Location, survey forms and attributes information for county logistical staging areas using a format provided in cooperation with FDEM Logistics Section. Logistical Site Survey Forms will be available on the Division's Website at: http://www.floridadisaster.org/grants/index.htm.</p> <p>C) POINTS OF DISTRIBUTION: Location and attribute information for Points of Distribution (POD) sites and Comfort Stations using a format provided in cooperation with FDEM's Logistics Section. County POD Site Survey Profile forms and will be available on the Division's Website at: http://www.floridadisaster.org/grants/index.htm.</p> <p>D) Emergency Worker Base Camps using a format provided in cooperation with FDEM Logistics Section. Logistical Site Survey Forms and will be available on the Division's Website at: http://www.floridadisaster.org/grants/index.htm.</p>	<i>In Work</i>	<i>In Work</i>	
		<i>Complete</i>	<i>Complete</i>	
		<i>Due Date Missed</i>	<i>Due Date Missed</i>	
Deliverable Status Comments:				

5	<p>SHELTER SURVEY AND RETROFIT PROGRAM – In accordance with Florida’s statewide hurricane shelter space deficit elimination program, all counties shall submit Items A – F via CD, FTP site, or email at DEM_Infrastructure_Unit@em.myflorida.com no later than May 1, 2012. All information shall be verified and if counties have no changes in last submission, submit email to DEM_Infrastructure_Unit@em.myflorida.com stating “no change from last submission.”</p> <p>A) Submit identified potential hurricane shelter retrofit projects or report that there are no new identified projects to FDEM, Infrastructure Unit. (This information is used to compile the Shelter Retrofit Report.)</p> <p>B) Report all hurricane shelter retrofit projects that are undertaken, regardless of funding source(s) or report that there are no projects to the FDEM Infrastructure Unit.</p> <p>C) Develop and submit to the FDEM Infrastructure Unit a strategy to ensure that by June 1, 2012, all designated Special Needs Shelters (SpNS) have a standby power system or capability with adequate capacity to support life-safety systems, essential lighting and outlet receptacles, air-conditioning, and necessary medical equipment. For those designated SpNS facilities without a permanently equipped standby electric generating capacity, a locally sourced and acquired temporary electric generator with adequate capacity to support the standby power system requirements shall be provided.</p> <p>D) Develop and submit to the FDEM Infrastructure Section, a strategy to ensure that by June 1, 2012, there is adequate designated SpNS client space capacity to meet anticipated five-year demands as determined by the 2010 Statewide Emergency Shelter Plan (January 31, 2010). All designated SpNS facilities must at a minimum meet the hurricane safety criteria established in the American Red Cross Standards for Hurricane Evacuation Shelter Selection (ARC 4496) and be equipped with an adequate standby electric power system or capability as described in item 5.c. above.</p> <p>E) Update and submit to the FDEM Infrastructure Unit, hurricane shelter deficit reduction progress reports, which include “as-is”, retrofit and Enhanced Hurricane Protection Areas (EHPA) construction. (This information is used to compile the Shelter Retrofit Report.)</p> <p>F) Provide a brief report on results of the year’s coordination with school boards, community colleges and universities (as applicable) for implementation of the statutory and code required Public Shelter Design Criteria (a.k.a. EHPA). The most recent published Statewide Emergency Shelter Plan can provide guidance for implementation of the EHPA criteria. The template to provide this information will be made available from FDEM.</p>	<i>In Work</i>		<i>In Work</i>	
		<i>Complete</i>		<i>Complete</i>	
		<i>Due Date Missed</i>		<i>Due Date Missed</i>	
Deliverable Status Comments:					

6	LOCAL COMPREHENSIVE EMERGENCY MANAGEMENT PLAN - Update and/or maintain the County Comprehensive Emergency Management Plan (CEMP) in accordance with Rule 9G-6, Florida Administrative Code and consistent with the State of Florida CEMP . If counties have no updates since the last submission, submit email to DEM_Natural_Hazards_Planning@em.myflorida.com stating "no change from last submission" no later than June 1, 2012.	<i>In Work</i>		<i>In Work</i>	
		<i>Complete</i>		<i>Complete</i>	
		<i>Due Date Missed</i>		<i>Due Date Missed</i>	
Deliverable Status Comments:					

AGENDA
PUBLIC WORKS COMMITTEE

June 6, 2011

Chairman: Commissioner Salter

Vice Chairman: Commissioner Lynchard

1. Discussion of resurfacing the following roads in District 2 at a cost of \$ 107,263:
 - Taylor Street
 - Ella Street (*from Simpson St. to Water St.*)
 - Water Street
 - Oak Street
 - Calvin Drive
 - Evans Way
 - Tide Drive (*from Calvin Dr. south*)
 - Quinn Road
 - Lucille Drive
 - McCray Road
 - Reed Road

2. Discussion of Resolution and Joint Participation Agreements with Florida Department of Transportation for Small County Outreach Program projects for resurfacing and improvements on the following roads:
 - a. Hamilton Bridge Road from East Spencer Field Road to SR 89 (Dogwood Drive), excepting out the segment from milepost 3.264 to milepost 4.114.
 - b. Garcon Point Road from south of Mary Kitchens Road to one mile south of Interstate 10.



Department of Public Works
SANTA ROSA COUNTY, FLORIDA
Milton, Florida 32583

AVIS WHITFIELD
Director of Public Works
6075 Old Bagdad Hwy.
626-0191 • 994-5721 • 623-2221
Fax 623-1331

Stephen L. Furman
Assistant
Public Works Director
6075 Old Bagdad Hwy.
626-0191 • 994-5721 • 623-2221

Thad Allen
Superintendent
Building Maintenance/Parks
623-1

May 31, 2011

Mr. Bob Cole
Santa Rosa County Board of County Commissioners
6495 Caroline Street
Milton, FL 32570

Dear Mr. Cole:

The total estimated cost for resurfacing the following roads in District Two is \$ 107,263.00:

Taylor Street	\$ 15,020.00
Ella Street (<i>from Simpson St. to Water St.</i>)	5,897.00
Water Street	12,214.00
Oak Street	11,736.00
Calvin Drive	14,869.00
Evans Way	7,860.00
Tide Drive (<i>from Calvin Dr. south</i>)	4,406.00
Quinn Road	9,081.00
Lucille Drive	2,655.00
McCray Road	14,921.00
Reed Road	3,824.00

Sincerely,


Avis Whitfield
Public Works Director

/lc

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

SMALL COUNTY OUTREACH PROGRAM AGREEMENT

This Agreement is between the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, hereinafter referred to as the "DEPARTMENT," and Santa Rosa County, hereinafter referred to as the "COUNTY".

WITNESSETH

WHEREAS, the DEPARTMENT has the authority, under Section 334.044, Florida Statutes, "F.S.," to enter into this Agreement; and

WHEREAS, the Small County Outreach Program has been created by Section 339.2818, F.S., to assist small county governments in resurfacing or reconstruction of county roads or in construction of capacity or safety improvements on county roads; and

WHEREAS, the COUNTY has certified to the DEPARTMENT that it has met the eligibility requirements of said Section 339.2818, F.S.; and

WHEREAS, the DEPARTMENT shall reimburse the COUNTY for direct costs under Financial Management Number **429682-1-58-01** for costs directly related to **resurfacing of Hamilton Bridge Road, from East Spencer Field Road to SR 89 (Dogwood Drive) (excepting out the segment from milepost 3.264 to milepost 4.114)**, hereinafter referred to as the "PROJECT"; and

WHEREAS, the COUNTY by Resolution No. _____ dated the ____ day of _____, _____, a copy of which is attached hereto and made a part hereof, has authorized the Chairman of its Board of Commissioners to enter into this Agreement.

NOW, THEREFORE, in consideration of the mutual covenants, promises, and representations contained herein, the parties agree as follows:

1-SERVICES AND PERFORMANCE

A. The COUNTY shall furnish the services with which to construct the PROJECT. Said PROJECT consists of: **resurfacing of Hamilton Bridge Road, from East Spencer Field Road to SR 89 (Dogwood Drive) (excepting out the segment from milepost 3.264 to 4.114)**. The scope of work for the PROJECT is set forth in Exhibit A, which is attached hereto and made a part of this Agreement.

B. The COUNTY agrees to undertake the construction of the PROJECT in accordance with all applicable federal, state and local statutes, rules and regulations, and standards. The COUNTY shall be responsible for obtaining clearances/permits required for the construction of the PROJECT from the appropriate permitting authorities. Upon completion of the PROJECT, the COUNTY shall certify to the DEPARTMENT that the PROJECT has been completed in accordance

with the applicable standards, statutes, rules and regulations in writing.

C. The DEPARTMENT will be entitled at all times to be advised, at its request, as to the status of work being done by the COUNTY and of the details thereof. Coordination shall be maintained by the COUNTY with representatives of the DEPARTMENT. COUNTY shall provide the DEPARTMENT with quarterly progress reports.

D. i) For projects located on the State Highway System, the DEPARTMENT must approve any consultant and/or contractor scope of services including project budget. COUNTY shall obtain DEPARTMENT approval of plans and specifications prior to bidding the project. This provision applies only to projects located on the State Highway System.

ii) The COUNTY must certify that the consultant has been selected in accordance with the Consultants Competitive Negotiation Act (Section 287.055, F.S.). Contractor must be prequalified by the DEPARTMENT as required by Section 2 of the current Standard Specifications for Road and Bridge Construction.

E. The COUNTY shall not sublet, assign, or transfer any work under this Agreement without prior written consent of the DEPARTMENT.

F. All notices under this Agreement shall be directed to the following addresses:

TO DEPARTMENT:

TO COUNTY:

Attn: Regina Battles Florida Department of Transportation	
P. O. Box 607	
Chipley, FL 32428	

2-TERM

A. The COUNTY shall perform the PROJECT activities in accordance with the following schedule:

- a) Design to be completed on or before – **January 31, 2012.**
- b) Construction contract to be let on or before – **March 31, 2012.**
- c) Construction to be completed on or before – **December 31, 2012.**

B. This Agreement shall not be renewed. Any extension shall be in writing and executed by both parties, and shall be subject to the same terms and conditions set forth in this Agreement.

3-COMPENSATION AND PAYMENT

A. The DEPARTMENT shall reimburse the COUNTY for direct costs of the PROJECT. The DEPARTMENT shall reimburse the COUNTY for 75% of the total estimated cost of the PROJECT. The DEPARTMENT'S maximum participation of the total estimated project cost is Four hundred ninety nine thousand seven hundred thirty three and 00/100 dollars (\$499,733.00). The COUNTY agrees to bear all expenses in excess of the DEPARTMENT'S participation.

Catalog of State Financial Assistance No. 55.009

Financial Project No.: 429682-1-58-01

COUNTY: Santa Rosa

EXHIBIT A
SCOPE OF SERVICES

HAMILTON BRIDGE ROAD COST ESTIMATE				
	QUANTITY	UNITS	COST/UNIT	ESTIMATED COST
GENERAL COSTS				
MOBILIZATION	1	LS	\$30,000.00	\$30,000
MAINTENANCE OF TRAFFIC	1	LS	\$12,000.00	\$12,000
SUBTOTAL				\$42,000
ITEMS				
MILLING AT CONNECTIONS	100	SY	\$5.00	\$500
LEVELING	1600	TN	\$60.00	\$96,000
CRACK RELIEF	45600	SY	\$2.50	\$114,000
SP-12.5 SURFACE	3900	TN	\$55.00	\$214,500
SHOULDER WORK	9	AC	\$500.00	\$4,500
SODDING	6700	SY	\$2.00	\$13,400
STRIPPING AND RPM's	3.8	MILES	\$13,500.00	\$51,300
REMOVE AND REPLACE SIGNAGE	1	LS	\$1,200.00	\$1,200
				\$0
			SubCost	\$579,400
	Contingency	15%		\$86,910
			TOTAL COST	\$666,310

Prepared by S.R. Co. Public Works 05-2010 sf

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

SMALL COUNTY OUTREACH PROGRAM AGREEMENT

This Agreement is between the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, hereinafter referred to as the "DEPARTMENT," and Santa Rosa County, hereinafter referred to as the "COUNTY".

WITNESSETH

WHEREAS, the DEPARTMENT has the authority, under Section 334.044, Florida Statutes, "F.S.," to enter into this Agreement; and

WHEREAS, the Small County Outreach Program has been created by Section 339.2818, F.S., to assist small county governments in resurfacing or reconstruction of county roads or in construction of capacity or safety improvements on county roads; and

WHEREAS, the COUNTY has certified to the DEPARTMENT that it has met the eligibility requirements of said Section 339.2818, F.S.; and

WHEREAS, the DEPARTMENT shall reimburse the COUNTY for direct costs under Financial Management Number **429849-1-58-01** for costs directly related to **widening and resurfacing of CR 191 (Garcon Point Road), from south of M Kitchens Road to one mile south of Interstate 10**, hereinafter referred to as the "PROJECT"; and

WHEREAS, the COUNTY by Resolution No. _____ dated the ____ day of _____, _____, a copy of which is attached hereto and made a part hereof, has authorized the Chairman of its Board of Commissioners to enter into this Agreement.

NOW, THEREFORE, in consideration of the mutual covenants, promises, and representations contained herein, the parties agree as follows:

1-SERVICES AND PERFORMANCE

A. The COUNTY shall furnish the services with which to construct the PROJECT. Said PROJECT consists of: **widening and resurfacing of CR 191 (Garcon Point Road), from south of M Kitchens Road to one mile south of Interstate 10**. The scope of work for the PROJECT is set forth in Exhibit A, which is attached hereto and made a part of this Agreement.

B. The COUNTY agrees to undertake the construction of the PROJECT in accordance with all applicable federal, state and local statutes, rules and regulations, and standards. The COUNTY shall be responsible for obtaining clearances/permits required for the construction of the PROJECT from the appropriate permitting authorities. Upon completion of the PROJECT, the COUNTY shall certify to the DEPARTMENT that the PROJECT has been completed in accordance with the applicable standards, statutes, rules and regulations in writing.

C. The DEPARTMENT will be entitled at all times to be advised, at its request, as to the status of work being done by the COUNTY and of the details thereof. Coordination shall be maintained by the COUNTY with representatives of the DEPARTMENT. COUNTY shall provide the DEPARTMENT with quarterly progress reports.

D. i) For projects located on the State Highway System, the DEPARTMENT must approve any consultant and/or contractor scope of services including project budget. COUNTY shall obtain DEPARTMENT approval of plans and specifications prior to bidding the project. This provision applies only to projects located on the State Highway System.

ii) The COUNTY must certify that the consultant has been selected in accordance with the Consultants Competitive Negotiation Act (Section 287.055, F.S.). Contractor must be prequalified by the DEPARTMENT as required by Section 2 of the current Standard Specifications for Road and Bridge Construction.

E. The COUNTY shall not sublet, assign, or transfer any work under this Agreement without prior written consent of the DEPARTMENT.

F. All notices under this Agreement shall be directed to the following addresses:

TO DEPARTMENT:

TO COUNTY:

Attn: Regina Battles Florida Department of Transportation	
P. O. Box 607	
Chipley, FL 32428	

2-TERM

A. The COUNTY shall perform the PROJECT activities in accordance with the following schedule:

- a) Design to be completed on or before – **January 31, 2012.**
- b) Construction contract to be let on or before – **March 31, 2012.**
- c) Construction to be completed on or before – **December 31, 2012.**

B. This Agreement shall not be renewed. Any extension shall be in writing and executed by both parties, and shall be subject to the same terms and conditions set forth in this Agreement.

3-COMPENSATION AND PAYMENT

A. **The DEPARTMENT shall reimburse the COUNTY for direct costs of the PROJECT. The DEPARTMENT shall reimburse the COUNTY for 75% of the total estimated cost of the PROJECT. The DEPARTMENT’S maximum participation of the total estimated project cost is: Six hundred thirty nine thousand six hundred twenty eight and 00/100 dollars (\$639,628.00). The COUNTY agrees to bear all expenses in excess of the DEPARTMENT’S participation.**

- i) The COUNTY shall submit one invoice (4 copies) plus supporting

EXHIBIT A
 SCOPE OF SERVICES

GARCON POINT ROAD COST ESTIMATE				
	QUANTITY	UNITS	COST/UNIT	ESTIMATED COST
GENERAL COSTS				
MOBILIZATION	1	LS	\$30,000.00	\$30,000
MAINTENANCE OF TRAFFIC	1	LS	\$12,000.00	\$12,000
SUBTOTAL				\$42,000
ITEMS				
WIDENING EXCAVATION	2400	CY	\$3.00	\$7,200
SILT FENCE	1000	LF	\$2.50	\$2,500
6 INCH BASE WIDENING	1345	CY	\$6.00	\$8,070
MILLING AT CONNECTIONS	44	SY	\$5.00	\$220
LEVELING	1695	TN	\$60.00	\$101,700
CRACK RELIEF	48435	SY	\$2.50	\$121,088
SP-12.5 SURFACE	4200	TN	\$55.00	\$231,000
SHOULDER WORK	10	AC	\$500.00	\$5,000
SODDING	6050	SY	\$2.00	\$12,100
STORMWATER PIPE EXTENSIONS 30" RCP	16	LF	\$140.00	\$2,240
STORMWATER PIPE EXTENSIONS 36" RCP	32	LF	\$150.00	\$4,800
STORMWATER PIPE EXTENSIONS 42" RCP	16	LF	\$165.00	\$2,640
STORMWATER PIPE REPLACEMENT 30" RCP	80	LF	\$140.00	\$11,200
BOX CULVERT EXTENSION 13x6	10	LF	\$3,200.00	\$32,000
HEADWALL REPLACEMENT	11	EA	\$4,800.00	\$52,800
MITER END SECTIONS (DOUBLE PIPE)	2	EA	\$2,100.00	\$4,200
GUARDRAIL W/PAD	80	LF	\$140.00	\$11,200
STRIPPING AND RPM's	3.44	MILES	\$13,500.00	\$46,440
REMOVE AND REPLACE SIGNAGE	1	LS	\$1,200.00	\$1,200
				\$0
			SubCost	\$741,598
	Contingency	15%		\$111,240
			TOTAL COST	\$852,837

BUDGET & FINANCIAL MANAGEMENT COMMITTEE

Chairman: Commissioner Melvin
Vice Chairman: Commissioner Cole

June 6, 2011

Bid Actions:

- 1) Discussion of bids received for bituminous coated corrugated steel pipe and corrugated aluminized pipe. Arcadia Culverts is the overall low bidder meeting specifications.
- 2) Discussion of bids received for corrugated aluminum pipe. Gulf Atlantic Culvert Company, Inc. is the overall low bidder meeting specifications.

Tax Deed Overbids: None.

Budget:

- 3) **Budget Amendment 2011 – 127** in the amount of **\$276,611**. Funds realignment of North Spencer Field Road at West Spencer Field Road and construction of roadway into Benny Russell Park (\$73,993); and resurfacing of West Spencer Field Road from north of Benny Russell Park southward to US 90 (\$202,618); from Electric Franchise Fees for Road & Drainage.

County Expenditure/Check Register:

- 4) Recommend approval of County Expenditures / Check Register

PROCUREMENT RECOMMENDATION

1

1. **PRODUCT/SERVICE:** CORRUGATED STEEL PIPE

2. **RESPONSIBLE OFFICE:** ROAD & BRIDGE

3. **DESCRIPTION OF SERVICE/PRODUCT:**

Corrugated steel pipe: Round in 12 inches, 15 inches, 18 inches, 21 inches, 24 inches, 30 inches, 36 inches, 42 inches, 48 inches, 54 inches, 60 inches, 66 inches, and 72 inches diameters; and Arch Pipe in 17 inches x 13 inches, 21 inches x 15 inches, 24 inches x 18 inches, 28 inches x 20 inches, 35 inches x 24 inches, 42 inches x 29 inches, 49 inches x 33 inches, 57 inches x 38 inches, 64 inches x 43 inches, 71 inches x 47 inches, 77 inches x 52 inches, and 83 inches x 57 inches.

4. **SCOPE OF WORK:**

N/A

5. **BIDDERS AND PRICES:**

- A. Gulf Atlantic Culvert
- B. Arcadia Culverts

Detailed Pricing
Detailed Pricing

PROCUREMENT RECOMMENDATION

2

1. **PRODUCT/SERVICE:** CORRUGATED ALUMINUM PIPE

2. **RESPONSIBLE OFFICE:** ROAD & BRIDGE

3. **DESCRIPTION OF SERVICE/PRODUCT:**

Corrugated aluminum pipe: Round in 12 inches, 15 inches, 18 inches, 21 inches, 24 inches, 30 inches, 36 inches, 42 inches, 48 inches, 54 inches, 60 inches, 66 inches, and 72 inches diameters; and Arch Pipe in 17 inches x 13 inches, 21 inches x 15 inches, 24 inches x 18 inches, 28 inches x 20 inches, 35 inches x 24 inches, 42 inches x 29 inches, 49 inches x 33 inches, 57 inches x 38 inches, 64 inches x 43 inches, 71 inches x 47 inches, 77 inches x 52 inches, and 83 inches x 57 inches.

4. **SCOPE OF WORK:**

N/A

5. **BIDDERS AND PRICES:**

- A. Gulf Atlantic Culvert
- B. Arcadia Culverts

Detailed Pricing
Detailed Pricing

3

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: 05/31/2011

FROM: **Electric Franchise Fee Fund** ADDITION:
TO: Board of County Commissioners MODIFICATION: X
VIA: Budget Director DELETION:
SUBJ: Request Approval of the following OVERDRAFT:

	<u>Line Item Number</u>	<u>Description</u>	<u>Amount</u>
From:	9106 – 5990016	Reserves-Road & Drainage	(\$ 276,611)
	9106 – 59100101	To Road & Bridge Fund	\$ 276,611
To:	101 – 3810001	From EFF Fund-Road & Drainage	\$ 276,611
	2100 – 5340034	Secondary Road Projects	\$ 276,611

State reason for this request:

Funds realignment of North Spencer Field Road at West Spencer Field Road and construction of roadway into Benny Russell Park (\$73,993); and resurfacing of West Spencer Field Road from north of Benny Russell Park southward to US 90 (\$202,618); from Electric Franchise Fees for Road & Drainage.

Requested by Avis Whitfield/s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. 2011-127

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

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: June 6, 2011

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

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 9th day Of June, 2011.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

Joel Haniford

2011-127

From: Avis Whitfield
Sent: Thursday, May 26, 2011 12:55 PM
To: Joel Haniford
Subject: RE: Budget Amendment Request

Joel,

I request a budget amendment in the amount of 73,993.00 from Electric Franchise Fees for Roads & Drainage to 2100-5340034 (Secondary Road) for realignment of North Spencer Field Road at West Spencer Field Road and construction of roadway into Benny Russell Park.

I also request a budget amendment in the amount of \$202,618.00 from Electric Franchise Fees for Roads & Drainage to 2100-5340034 (Secondary Road) for resurfacing West Spencer Field Road from north of Benny Russell Park southward to US 90.

Thanks,

Avis Whitfield
Director
Santa Rosa County Public Works

Florida has a very broad Public Records Law. Virtually all written communications to or from Santa Rosa County Personnel are public records available to the public and media upon request. E-mail sent or received on the county system will be considered public and will only be withheld from disclosure if deemed confidential pursuant to State Law.