

June 20, 2011

ECONOMIC DEVELOPMENT COMMITTEE

NO ITEMS

June 20, 2011

ADMINISTRATIVE COMMITTEE

1. Discussion of the Navarre Town Center Plan.
2. Presentation of annual report on operation of Navarre Beach fishing pier by Dorothy Slye.
3. Discussion of request from Lighthouse Private Christian Academy to manage and maintain Cypress Tree Park located on Pecos Pass Road.
4. Discussion request from Navarre Beach Chamber of Commerce for change in signage at I-10/SR87 interchange.
5. Discussion of outdoor burn ban.
6. Discussion of Certificate of Participation in FY2011 Edward Byrne Memorial Justice Assistance Grant Program (JAG-Countywide) - State Solicitation in the amount of \$69,168 and designate Major Mark Hayes as project contact.
7. Discussion of Modification No. 1 to contract with Florida Division of Emergency Management for Ganges Trail/Madura Road HMGP drainage project extending contract through August 15, 2012.
8. Discussion of Modification No. 2 to contract with Florida Division of Emergency Management for Villa Venyce HMGP drainage project extending contract through August 1, 2012.
9. Discussion of submission of application to Florida Department of Community Affairs for FY2008 CDBG Disaster Recovery Supplemental Funding in the amount of \$210,413.
10. Discussion of scheduling interviews with five (5) architectural firms regarding design of Pace Community Center on Monday, July 11, 2011 beginning at 1:30 p.m.

11. Discussion of proposals for engineering services received for Agri-Plex project.
12. Discussion of soliciting proposals for architectural services for equestrian center (Phase I of Agri-Plex project).
13. Discussion of a Joint Resolution of the coastal counties of northwest Florida relating to the Deepwater Horizon Oil Spill requesting support for certain Federal Legislation, excluding item 2(G) pertaining to distribution among the 8 counties.
14. Discussion of salary differential for final quarter of FY2011 regarding FRS contribution.
15. Discussion of renewal of three year Florida Coalition Against Domestic Violence Standard Contract for Domestic Violence Program.
16. Discussion of appointment of James E. Fausz as District 1 representative to the Aviation Advisory Committee.
17. Public Hearing items scheduled for 9:30 a.m. Thursday, June 23, 2011:

Resolutions authorizing issuance of Santa Rosa County Industrial Development Revenue Bond, Series 2011 (WTEC) in the aggregate not to exceed \$10,000,000 in order to finance a portion of the costs of a facility for value added manufacturing of renewable energy products, including costs of issuance of the bonds and approving authorization for execution of related documents

An ordinance amending rules and regulations for public parks and recreational facilities; amending ordinance 2005 -11 regarding camping facilities and deleting provisions pertaining to firearms

An ordinance deleting provisions for regulating noise generated by the discharge of firearms in a single family residential district south of East River; providing for repeal of ordinance 2009-17 and 2009-28



Santa Rosa County Development Services



Beckie Cato, AICP
Planning and Zoning Director

Tony Gomillion
Public Service Director

John T. "Tim" Tolbert
Building and Fire Official

①

MEMORANDUM

TO: Board of County Commissioners

FROM: Beckie Cato, Director
Planning & Zoning

DATE: June 16, 2011

RE: Navarre Town Center Plan – Background, Process, and Considerations related to Reversal of Zoning and Overlay Districts

Background:

The Navarre Town Center Plan was adopted in October 2004. Just as our Comprehensive Plan is required to be updated every 5 – 7 years, this is an appropriate time to evaluate the Navarre Town Center Plan.

A key component of that plan relates to land use and architectural standards. Those were implemented through Land Development Code Amendment and rezonings between 2005 and 2007. The Navarre Area Architectural Review Board was established in September 2005.

The Navarre area has experienced the same drop in development as the rest of the county. Development investment in that community has not been at the level proposed and anticipated when the plan was created in 2004. The Architectural Review Board has had a steady caseload to review and have worked with each applicant to approve them all. Very few of those projects were for significant new construction. Although the result has been architecturally appealing projects, the overall impact to the community has been minor with the added cost being born by small developers.

Two public meetings were recently held in Navarre to provide information and to receive input on the Plan. Public input was varied, but overall there was expressed a general frustration with the perceived impact of the Plan on new development in the community.

Process for Change:

Should the Board decide to reverse the land use and architectural standards implemented as part of the Navarre Town Center Plan, the following process is recommended:

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

Rezoning Process:

Hold 3 public hearings; 1 with Zoning Board and 2 with BOCC.

Notify all affected property owners and those within 500 feet. Affected property owners should be advised that they can object to the change.

Place a sign on each affected property.

Place notice in the paper.

Overlay repeal process:

Land Development Code amendment to remove the Overlay zone from the code.

Notify all affected property owners. Affected property owners should be advised that they can object to the change.

Hold 3 public hearings; 1 with Zoning Board and 2 with BOCC.

TC-1 and TC-2 repeal process:

Land Development Code amendment to remove the TC districts from the code.

Hold 3 public hearings; 1 with Zoning Board and 2 with BOCC.

Considerations:

The reversal of the zoning and overlay districts will restore previously allowed uses and performance standards. In some cases, the change will remove an existing development option. We have tried to anticipate those potential consequences and have identified those that we are aware of in the following paragraphs.

Heart of Navarre Overlay District

Height limits would be restricted to the height limit of the underlying zoning districts.

Requirement for viewshed protection would be removed.

Requirement for open space preservation with rezoning would be removed.

Density and use transfer provision for multiple-parcel developments would be removed.

Ability to transfer density from south of 98 to north of 98 would be removed.

Of these, only the viewshed protection provision has been used, and that only for one project. If the Overlay District is removed, that project could apply for a revision to their development order and develop the land set aside for a viewshed.

TC-2

The TC-2 area encompasses the Navarre 1st Addition Plat, part of which has deed restrictions that exclude commercial uses. The original zoning for the area was predominantly R-1 and R-2M which are consistent with those restrictions.

For those parcels not covered by the deed restrictions, the commercial uses that would have been allowed under TC-2 would no longer be permitted. A small number of parcels were zoned HCD; they would regain their HCD development rights.

The development standards specific to TC-2 would be removed. Height limits would revert to 35 feet (50' for the HCD parcels) rather than the "building height to street width ratio of 1:2" currently found in TC-2. The increased height limits allowed in the TC-2 area have not been used.

TC-1

The entire TC-1 district was previously zoned HCD; therefore, all of the uses allowed within HCD would be restored. Residential use would change from "permitted" (but only on the second floor) to conditional use in HCD; residential density would remain the same.

Buffers and setbacks are not required in TC-1 to facilitate town center-like development. Reverting to HCD would bring back those requirements. Should a property owner, or group of owners, desire to develop a town center-like project, variances could be requested or a request to apply a new zoning district to fit the project could be considered.

The development standards specific to TC-1 would be removed. Height limits would revert to 50 feet rather than the "building height to street width ratio of 1:2" currently found in TC-1. The increased height limits allowed in TC-1 area have not been used.

RECEIVED JUN 03 2011



3

Boce
Adm
att
Tamy

LIGHTHOUSE PRIVATE CHRISTIAN ACADEMY

5613 Gulf Breeze Parkway Gulf Breeze, Florida 32563 850-934-0180

516-6408

Jim Melvin
County Commissioner
Santa Rosa County, Florida

Dear Mr. Melvin,

The commissioner's office is currently maintaining a fielded area referred to as Cypress Park.(See DVD). It is located on Pecos Pass Road in Gulf Breeze, Florida. It is currently not being used by anyone and is becoming a nuisance area for the surrounding homeowners.

I am the Head of School for Lighthouse Private Academy in Gulf Breeze. We would like to adopt this Park and manage the use schedule. Our elementary and middle school students are currently at the building inside the ZOO of Gulf Breeze. We do not have any "outdoor area" that is suitable for sports and the park is close to the school. We would appreciate being able to use and manage this park. We have received approval in writing from the homeowners surrounding Cypress Park. They are very happy about Lighthouse and our interest in the park and are anxious for improvements to be made. I know that Lighthouse would make the park better for the neighborhood and more useful for the children in the community.

I have many years of experience in managing schools. I have a Masters Degree and am a Florida Certified Childcare Director - advanced level. I am respectfully requesting that you allow the park to be managed and maintained by Lighthouse, which is an accredited school with 501c3 status

Sincerely,


Joanna Johannes-Morris

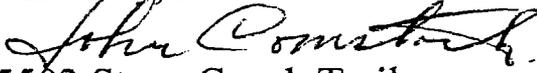
May 27, 2011

Dear Jim Melvin,

My name is John Comstock and I have been involved with developing the Cypress Tree Park since its beginning in the year 2000. Our neighborhood got permission from the Santa Rosa County Comisioners to clear the property that was designated as a park on the Barbarosa Territory plat. (see letter from Avis Whitfield dated Aug 1, 2000) After sending a letter to Avis on May 2, 2000 asking for some help clearing the brush and trees that we were piling along the roadside, the county pitched in and helped us clear the ball field and brought in dirt to level it as much as they could over two weekends of hauling roots and stumps out and spreading fill we made great progress. Since then we have had the county put in a small playground with the help of Buck Lee, our then county commisioner. Over the years we have worked together to build picnic tables and fire places to cook over.

I was very pleased to meet Joanna Morris a few weeks ago at the park when she brought some children to play on the ball field. I have talked with others in the neighborhood and we are all happy to see her children freom the Lighthouse school enjoying the fruits of our hard work. We welcome her children and any help that will improve the park for all the children in the area. To be honest, we have worked on the park for elliven years now and would love to see some new young interest to make more improvements. Our neighborhood can only benefit from any increased use of the whole park. If I can be of any help in this subject please let me know.

Sincerely, John Comstock


5503 Stage Coach Trail
Gulf Breeze, FL 32563
Phone 934-5990

4

Hunter Walker

From: NBACOC/CEO [exec@navarrechamber.com]
Sent: Friday, June 10, 2011 12:02 PM
To: Hunter Walker
Cc: Commissioner Jim Melvin; 'Kate Wilkes'; 'Kate Wilkes'; 'Tom Vatter'; 'Cinnamon Holderman'; 'John Hays'; 'Carter, Regina E.'; 'Jim Taylor'
Subject: FDOT Sign Change Request

Dear Hunter,

My board in April directed me to contact FDOT and request a signage change on I-10 (near Highway 87 exit) from "Navarre" to "Navarre Beach." The sign currently reads, "Fort Walton Beach" and "Navarre." The genesis of the request was Baker Clark from the Best Western.

Jimmy Rogers from the Chipley Office called today and said they could make the change (at no charge); however, they would need the request to come from an "official body." Since we are not incorporated, Mr. Rogers suggested the county. I've spoken Kate at the TDC, and she said they support the change too.

What can we do to get the discussion started with the commissioners?

Thanks!

Bill Arnett, President & CEO
Navarre Beach Area Chamber of Commerce
8543 Navarre Parkway
Navarre, FL 32566
P: (850) 939-3267
M: (850) 691-2080
F: (850) 939-0085
<http://www.navarrechamber.com>

6/10/2011

RECEIVED

JUN 13 2011



Florida Department of
Law Enforcement

Gerald M. Bailey
Commissioner

Business Support Program
Post Office Box 1409
Tallahassee, Florida 32302-1489
(850) 410-7000
www.fdle.state.fl.us

Rick Scott, *Governor*
Pam Bondi, *Attorney General*
Jeff Atwater, *Chief Financial Officer*
Adam Putnam, *Commissioner of Agriculture*

6

June 8, 2011

The Honorable Lane Lynchard
Chairman, Santa Rosa County
Board of Commissioners
6495 Caroline Street, Suite M
Milton, FL 32570

Re: Federal Fiscal Year (FFY) 2011 Edward Byrne Memorial Justice Assistance
Grant (JAG) Program – JAG Countywide – State Solicitation

Dear Chairman Lynchard:

The Florida Department of Law Enforcement (FDLE) anticipates an award from the United States Department of Justice for FFY 2011 JAG funds. FDLE will distribute these funds in accordance with the JAG Countywide distribution provisions of Chapter 11D-9, Florida Administrative Code.

FDLE has set aside \$69,168 funds for use by all units of government within Santa Rosa County. The enclosed Program Announcement provides an overview of these funds which can be used by local units of government to support a broad range of activities to prevent and control crime and to improve the criminal justice system. Please note that the Program Announcement includes information from the U.S. Department of Justice relating several areas of national focus and its priorities to help maximize the effectiveness of the Byrne/JAG funding.

As a condition of participation in this program, the units of government in each county must reach a consensus concerning the expenditure of these funds. This consensus must include the projects to be implemented as well as the agency responsible for such implementation.

Developing such consensus will require someone to exercise leadership and assume a coordinating role in the development of applications for these funds. FDLE recommends that the Board of County Commissioners assume this responsibility. In the event the county declines to serve in this capacity, the Department will request the governing body of each municipality in the county, in descending order of population, to serve as the coordinating unit of government.

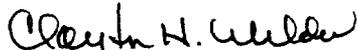
The Honorable Lane Lynchard
June 8, 2011
Page Two

The enclosed Certificate of Participation form requests the identification of an individual coordinator. We will send this individual further information regarding the application process in FDLE's on-line grant management system. Please complete the enclosed Certificate of Participation and return it as soon as possible to:

Florida Department of Law Enforcement
Office of Criminal Justice Grants
2331 Phillips Road
Tallahassee, Florida 32308
Attention: Clayton H. Wilder, Administrator

We look forward to working with you. If you have any questions or if we can provide you with any assistance regarding the JAG Program, please contact me at (850) 617-1250.

Sincerely,


Clayton H. Wilder
Administrator

CHW/JP/st

Enclosures

cc: Mayors in Santa Rosa County
Law Enforcement Agencies in Santa Rosa County
Project Directors in Santa Rosa County

**PROGRAM ANNOUNCEMENT
FEDERAL FISCAL YEAR 2011**

**Edward Byrne Memorial
Justice Assistance Grant (JAG) Program**

The State of Florida, Department of Law Enforcement (FDLE), anticipates an award from the United States Department of Justice (USDOJ) for \$9,549,906 in Justice Assistance Grant (JAG) funds. FDLE will distribute these funds in accordance with the JAG Countywide distribution provisions of Chapter 11D-9, Florida Administrative Code. This announcement is to notify eligible applicants of program requirements. Please note this Program Announcement includes information from the USDOJ relating several areas of national focus and its priorities to help maximize the effectiveness of the Byrne/JAG funding.

Eligible Applicants

Units of local government are eligible to receive subgrants from FDLE. "Units of local government" means any city, county, town, township, borough, parish, village, or other general-purpose political subdivision of a State and includes Native American Tribes that perform law enforcement functions as determined by the Secretary of the Interior.

Program Strategy and Purposes

JAG blends the previous Byrne Formula and Local Law Enforcement Block Grant (LLEBG) Programs to provide agencies with the flexibility to prioritize and to support a broad range of activities to prevent and control crime based on their own local needs and conditions. JAG funds can be used for state and local initiatives, technical assistance, training, personnel, equipment, supplies, contractual support, and information systems for criminal justice. Local units of government receiving JAG funding have the flexibility to implement projects in any of the seven federally approved purpose areas, listed below.

- 1) Law enforcement programs
- 2) Prosecution and court programs
- 3) Prevention and education programs
- 4) Corrections and community corrections programs
- 5) Drug treatment and enforcement programs
- 6) Planning, evaluation, and technology improvement programs
- 7) Crime victim and witness programs

Any law enforcement or justice initiative previously eligible for funding under Byrne or LLEBG is eligible for JAG funding.

Coordination Efforts

Each county is allocated a sum of money for use by all local governments within the county. This amount is determined through a funding algorithm established in the administrative rule.

Chapter 11D-9.005, Florida Administrative Code, requires that units of government in each county reach consensus concerning the expenditure of these funds, including the projects to be implemented and the agency responsible for such implementation. Maximum coordination is required to meet this program requirement, and the Department requests the county board of commissioners to serve as the coordinating unit for all local governments within the county. The Chairman, Board of County Commissioners, in each county so notified is requested to return to the Department a statement of certification indicating the county's willingness to serve. This certification must be returned within 30 days from the date of receipt of notification. In the event the county declines to serve in this capacity, the Department will request the governing body of each municipality in the county, in descending order of population, to serve as the coordinating unit of government.

Each county or coordinating unit of government is encouraged to form a criminal justice coordinating/planning group to identify and implement criminal justice priorities for the county, to plan strategies to address those priorities, to identify areas of greatest need, and to review all possible sources of revenue to make sure that funds go to the programs or issues that need them most.

Furthermore, FDLE requires that units of government in each county reach consensus concerning the expenditure of the JAG funds, including the projects to be implemented and the agency responsible for such implementation. Each county must document this consensus by submitting letters from at least 51 percent of the units of government which also represent at least 51 percent of the population located in said county.

Match Requirements

There is no match requirement under the guidelines of the JAG program.

DOJ/Bureau of Justice Assistance (BJA) Priorities

BJA wishes to ensure that recipients are aware of several areas of national focus and priority and to encourage recipients to maximize the effective use of JAG funds. The following is a brief list of key priorities:

- 1) Counterterrorism and Information Sharing/Fusion Centers
- 2) Evidence-Based Programs or Practices
- 3) Economic Crime
- 4) Reentry and Smart Probation
- 5) Indigent Defense
- 6) Children Exposed to Violence
- 7) Interoperable Communications

For more information on BJA's priorities, recipients may access: <http://www.ojp.usdoj.gov/BJA/grant/11JAGLocalSol.pdf> (see pages 2 and 3). This is for informational purposes only; do not apply for any funds through this solicitation. Recipient must still submit application for funding through SIMON.

Application Requirements and Deadlines

Once the Certificate of Participation form designating the coordinator for your county is received, the Office of Criminal Justice Grants will send this individual further information regarding the application process.

Applicants must apply on-line using FDLE's grant management system. The deadline for the on-line submission is **5:00 P.M., Friday, July 22, 2011**. In addition, applicants must print out the completed application and submit **two (2) hard copies** (both with *original signatures*) no later than **5:00 P.M., Friday, July 29, 2011**. **A separate application must be submitted for each proposed project.** Applications should be mailed or hand delivered to the Florida Department of Law Enforcement, Office of Criminal Justice Grants, 2331 Phillips Road, Tallahassee, Florida 32308, Attention: Clayton H. Wilder, Administrator.

Applications must be accompanied by letters of approval representing agreement among at least 51 percent of all units of local government representing at least 51 percent of the county population as to the allocation of dollars to each project in the county.

Questions regarding this Program Announcement should be directed to Clayton H. Wilder, Florida Department of Law Enforcement, at (850) 617-1250.

CERTIFICATE OF PARTICIPATION

Edward Byrne Memorial Justice Assistance Grant (JAG) Program

Date: _____

Mr. Clayton H. Wilder
Administrator
Office of Criminal Justice Grants
Florida Department of Law Enforcement
2331 Phillips Road
Tallahassee, Florida 32308

Dear Mr. Wilder:

This is to inform you that the Board of County Commissioners Accepts ____
Declines ____ the invitation to serve as the coordinating unit of government in the Florida
Department of Law Enforcement's Edward Byrne Memorial Justice Assistance Grant
(JAG) Program.

For purposes of coordinating the preparation of our application(s) for grant funds with
the Office of Criminal Justice Grants, we have designated the following person:

Name: _____

Title: _____

E-mail address: _____

Agency: _____

Address: _____

Telephone: _____ County: _____

Date: _____

Sincerely,

Chair, Board of County Commissioners

Agreement Number: 10HM-17-01-67-01-008

Project Number: 1551-26-R

7

**MODIFICATION TO SUBGRANT AGREEMENT BETWEEN
THE DIVISION OF EMERGENCY MANAGEMENT AND
SANTA ROSA COUNTY BOARD OF COMMISSIONERS**

This Modification Number One is made and entered into by and between the State of Florida, Division of Emergency Management, ("the Division"), and Santa Rosa County Board of Commissioners ("the Recipient") to modify DEM Contract Number: 10HM-17-01-67-01-008, dated December 9, 2009 ("the Agreement").

WHEREAS, the Division and the Recipient have entered into the Agreement, pursuant to which the Division has provided a subgrant to the Recipient under the Hazard Mitigation Grants Program of \$616,643.00; and

WHEREAS, the Agreement will expire on August 15, 2011; and

WHEREAS, the Division and the Recipient desire to extend the terms of the Agreement.

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

1. Paragraph 3 of the Agreement is hereby amended to read as follows:

This Agreement shall begin October 13, 2009, and shall end August 15, 2012, unless terminated earlier in accordance with the provisions of paragraph (12) of this Agreement.

2. The Budget and Scope of Work, Attachment A to the Agreement, are hereby modified as set forth in Revised Attachment A to this Modification, a copy of which is attached hereto and incorporated herein by reference.
3. All provisions of the Agreement being modified and any attachments thereto in conflict with this Modification shall be and are hereby changed to conform with this Modification, effective as of the date of the last execution of this Modification by both parties.
4. All provisions not in conflict with this Modification remain in full force and effect, and are to be performed at the level specified in the Agreement.
5. Quarterly reports are due to the Division no later than 15 days after the end of each quarter of the program year and shall be sent each quarter until submission of the administrative close-out report. The ending dates for each quarter of the program year are March 31, June 30, September 30 and December 31.

IN WITNESS WHEREOF, the parties hereto have executed this document as of the dates set out below.

**RECIPIENT: SANTA ROSA COUNTY
BOARD OF COMMISSIONERS**

DIVISION OF EMERGENCY MANAGEMENT

By: _____

By: _____

Name and Title: Lane Lynchard, Chairman

Name and Title: Bryan W. Koon, Director

Date: _____

Date: _____

ATTEST: _____

Mary M. Johnson, Clerk of Courts

Agreement Number: 10HM-17-01-67-01-002

Project Number: 1551-33-R

8

**MODIFICATION TO SUBGRANT AGREEMENT BETWEEN
THE DIVISION OF EMERGENCY MANAGEMENT AND
SANTA ROSA BOARD OF COUNTY COMMISSIONERS**

This Modification Number Two is made and entered into by and between the State of Florida, Division of Emergency Management, ("the Division"), and Santa Rosa Board of County Commissioners ("the Recipient") to modify DEM Contract Number: 10HM-17-01-67-01-002, dated December 9, 2009 ("the Agreement").

WHEREAS, the Division and the Recipient have entered into the Agreement, pursuant to which the Division has provided a subgrant to the Recipient under the Hazard Mitigation Grants Program of \$317, 245.00; and

WHEREAS, the Agreement will expire on August 1, 2011; and

WHEREAS, the Division and the Recipient desire to extend the terms of the Agreement.

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

1. Paragraph 3 of the Agreement is hereby amended to read as follows:

This Agreement shall begin October 1, 2009 and shall end August 1, 2012, unless terminated earlier in accordance with the provisions of paragraph (12) of this Agreement.

2. The Budget and Scope of Work, Attachment A to the Agreement, are hereby modified as set forth in Revised Attachment A to this Modification, a copy of which is attached hereto and incorporated herein by reference.
3. All provisions of the Agreement being modified and any attachments thereto in conflict with this Modification shall be and are hereby changed to conform with this Modification, effective as of the date of the last execution of this Modification by both parties.
4. All provisions not in conflict with this Modification remain in full force and effect, and are to be performed at the level specified in the Agreement.
5. Quarterly reports are due to the Division no later than 15 days after the end of each quarter of the program year and shall be sent each quarter until submission of the administrative close-out report. The ending dates for each quarter of the program year are March 31, June 30, September 30 and December 31.

IN WITNESS WHEREOF, the parties hereto have executed this document as of the dates set out below.

**RECIPIENT: SANTA ROSA BOARD
OF COUNTY COMMISSIONERS**

DIVISION OF EMERGENCY MANAGEMENT

By: _____

By: _____

Name and Title: Lane Lynchard, Chairman

Name and Title: Bryan W. Koon, Director

Date: _____

Date: _____

ATTEST: _____

Mary M. Johnson, Clerk of Courts



Santa Rosa County Board of County Commissioners

Sheila Harris, Special Projects/Grants Coordinator

6495 Caroline Street, Milton, FL. 32570-4978, Phone (850) 983-1848 / Fax (850) 983-1944

MEMORANDUM

TO: Hunter Walker
DATE: June 15, 2011
FROM: Sheila Harris
RE: 2008 CDBG Disaster Recovery Funding – Additional Allocation

9

As a result of the 2008 disasters (Fay, Gustav & Ike), Santa Rosa County received an allocation in the amount of \$579,896 from the U.S. Department of Housing and Urban Development (HUD) through the CDBG disaster recovery program. An application was submitted and approved to expand sewer lines and complete sewer hookups and septic tank abandonment to approximately 30 homes in the Bagdad service area bounded by Forsyth St on the west, Dorr St on the south, Thompson St to the north and the Blackwater River on the east. Engineering has been completed and the bid phase is expected to occur within the next sixty days.

Additional Disaster Recovery Enhancement Funds (DREF) funds in the amount of \$210,413 have recently been allocated to Santa Rosa County pending successful submittal of an application and approval. After discussions with each jurisdiction and county staff, we have compiled a short list of potential projects as follows:

- 1) Cover budget gaps that may be identified as a result of construction bid for current Bagdad service area. *Construction estimates indicate that the extra allocation will most likely be needed for this purpose.*
- 2) Expansion of current service area/project boundary to the west to include additional homes between Forsyth St and Limit St. *We are exploring this as a possibility.*
- 3) Elevation of repetitively flooded City of Milton Utility Lift Station located on Glover Lane just north of Hwy 90.
- 4) Completion of Bayview Heights/Ward Basin sewer project not completed in prior Disaster Recovery project service areas.

The Citizens Advisory Task Force (CATF) will meet on Wednesday, June 22 to discuss the potential projects. The determination of which project(s) will be completed is dependent upon project costs and will be determined as a result of the bid amounts for the current project.

The application for funding is due June 27, 2011 and award notification is expected to occur as early as July 2011. I would like to request Board approval of the grant application to potentially include each of the projects described above. Please let me know if you have any questions regarding this request.

Roger Blaylock

From: Roger Blaylock
Sent: Thursday, June 09, 2011 8:43 AM
To: Hunter Walker
Subject: Pace Community RFQ / Agri-Plex RFQ

11

The top five architectural firms evaluated are listed alphabetically below:

Bay Design
Hernandez Calhoun
Quina Grundhoefer
Sam Marshall
Townes

The top five engineering firms evaluated are listed in order of ranking:

1. Rebol-Battles
2. Southern Site & Utility Design
3. Fabre Engineering & Surveying
3. Jehle-Halstead
5. M.C. Wolf Consultants

Roger A. Blaylock, P.E.
Santa Rosa County Engineer
850 981-7100 Office
850 983-2161 FAX

Hunter Walker

From: Commissioner Lynchard
Sent: Tuesday, June 14, 2011 10:34 AM
To: Hunter Walker
Subject: FW: Resolution
Attachments: Dispersal of Resolution 2011-78.pdf

13

Hunter,

I think we should revisit this resolution. Rather than simply not joining in and holding up the process, I would support approving the resolution with the proviso that we do not endorse Item 2(G) pertaining to distribution among the 8 counties and would prefer a more equitable distribution. Can we have this on Monday's agenda?

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: Kathy Jordan
Sent: Tuesday, June 14, 2011 10:13 AM
To: Commissioner Lynchard
Cc: Hunter Walker
Subject: Resolution

From: OMB Imaging
Sent: Tuesday, June 14, 2011 10:07 AM
To: Kathy Jordan
Subject:

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.

6/14/2011

RESOLUTION NUMBER R2011-78 (Escambia County)

RESOLUTION NUMBER R2011-___ (Santa Rosa County)

RESOLUTION NUMBER 11-75 (Okaloosa County)

RESOLUTION NUMBER R2011-40 (Walton County)

RESOLUTION NUMBER 3043 (Bay County)

RESOLUTION NUMBER R2011-09 (Gulf County)

RESOLUTION NUMBER R2011-01 (Franklin County)

RESOLUTION NUMBER R2011-12 (Wakulla County)

A JOINT RESOLUTION OF THE COASTAL COUNTIES OF THE NORTHWEST FLORIDA PANHANDLE REGION, RELATING TO THE DEEPWATER HORIZON OIL SPILL IN THE GULF OF MEXICO; REQUESTING SUPPORT FOR CERTAIN FEDERAL LEGISLATION; DIRECTING DISTRIBUTION OF THE RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on April 20, 2010, the Deepwater Horizon well off of the coast of Louisiana exploded, rupturing the collection system on the Gulf floor which began spewing barrels of raw crude into the Gulf of Mexico; and

WHEREAS, federal, state and local governments banded together to control and contain this spill but were unable to do so until after the well was finally capped on July 15, 2010; and

WHEREAS, the uncontained well spewed approximately 4.9 million barrels (205.8 million gallons) of oil into the Gulf of Mexico which impacted the entire Gulf of Mexico and caused damages in all states bordering the Gulf, including Alabama, Florida, Mississippi, Louisiana and Texas; and

WHEREAS, this is the largest accidental marine oil spill in history; and

WHEREAS, the spill caused both environmental and economic damages; and

WHEREAS, individuals, businesses and governmental entities suffered effects from both the environmental and economic damage; and

WHEREAS, the Federal Government has a system to collect penalties from responsible parties through the Clean Water Act; and

WHEREAS, those monies can be reallocated by an Act of Congress to mitigate and assist with recovery from both the environmental and economic damages which were sustained by jurisdictions along the Gulf of Mexico; and

WHEREAS, the eight most impacted counties in the State of Florida came together in November 2010, and have joined each other in solidarity to express the concerns for their impacted region and citizens; and

WHEREAS, the Coalition of Counties in Northwest Florida has offered resolutions to both State and Federal governments to present a coordinated plan for this region and its citizens; and

WHEREAS, many pieces of Federal legislation have been put forward with many good ideas, but none effectively addressing the whole; and

WHEREAS, the plan put forward by the Coalition of Counties provides a holistic, unified approach to address the use of funds; and

WHEREAS, the eight impacted counties in the State of Florida hereby offer this resolution to request Legislation that they believe will be effective in recovery from the economic and environmental injuries sustained by the Deepwater Horizon spill. The individual counties hereby agree that Congress should look to support these points as legislation is crafted and passed.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARDS OF COUNTY COMMISSIONERS AS FOLLOWS:

1. **RECITALS.** The recitals above are hereby incorporated in this resolution.
2. **ENDORSEMENTS.** The coalition of Florida counties hereby supports the following:
 - A. The Federal legislation should support the Mabus Report and allocate Eighty-Percent (80%) of all Clean Water Act fines related to the Deepwater Horizon spill to restoration of the Gulf of Mexico and the Gulf Coast.
 - B. That the Gulf Coast Restoration legislation clearly designate that funds are provided for projects that impact and improve economic diversification restoration, environmental restoration and human health as directed by the Mabus Report.
 - C. That Gulf Coast Restoration legislation provide the money to the states and local jurisdictions with local jurisdictions defined as county/parish and municipal governments.

- D. That the legislation require States to work with local governments to identify projects which will address economic, environmental and health projects for those specific local jurisdictions.
- E. That collectively we endorse a policy which puts clear rules on the funding which says that it explicitly only be used for projects that improve economic, environmental or health concerns in the specific communities. No funds outside of the allowable administrative allowances can be spent on governmental operations. Additionally, the rules should limit administration expense only to the jurisdiction which performs the project, and the administrative costs should be capped in legislation.
- F. That within each state jurisdiction the money can be spent on any of the three impacts addressed in the Mabus Report, economic, environmental and human health, with up to 50-percent available for economic restoration and diversification.
- G. We endorse a policy that equitably distributes monies to states, counties and municipalities for projects across the entire Gulf Coast. We believe an apolitical formula for distribution would be 60% based on coastline and 40% based on the population of that jurisdiction with Gulf-front exposure. This formula would ensure that everyone obtained some funding and those communities with the largest shoreline or the most individual citizens would also receive additional monies to take care of those responsibilities.
- H. We also believe that while the fund is for the entire Gulf Coast, it is intended that those with the most immediate needs for recovery, that have received injury from the cause event, should receive the majority of the funding. We advocate the position for those states whereby the entire coast was not significantly impacted by the Deepwater Horizon spill that the split funding be a minimum of 75% for those areas with significant impacts and not more than 25% for those areas that were not significantly impacted by the Deepwater Horizon spill. Impacted areas shall be defined as those which actually received petroleum products on the shoreline, beaches or coastal areas.
3. **RESOLVED.** The approved counties below agree that these points should be included in any legislation that addresses the Clean Water Act fine monies related to the Deepwater Horizon spill.
4. **EFFECTIVE DATE.** This Resolution shall be effective upon execution by the last enacting county. The last enacting county is responsible for distribution of an original copy of this resolution back to each enacting county. Additionally, the Clerk of the Court of the last enacting county is hereby directed to provide a certified copy of this resolution to:

The Honorable Barack Obama
President of the United States
The White House
1600 Pennsylvania Avenue NW
Washington, DC 20500

The Honorable Senator Bill Nelson
U.S. Senate
716 Hart Senate Office Building
Washington, DC 20510

The Honorable Senator Marco Rubio
U.S. Senate
B40A Dirksen Senate Office Building
Washington, DC 20510

The Honorable Congressman Jeff Miller
U.S. House of Representatives
2416 Rayburn House Office Building
Washington, DC 20515

The Honorable Congressman Steve Southerland
U.S. House of Representatives
1229 Longworth House Office Building
Washington, DC 20515

The Honorable Rick Scott
Governor, State of Florida
Plaza Level 05, The Capitol
400 South Monroe Street
Tallahassee, Florida 32399-0001

The Honorable Lisa Perez-Jackson
Environmental Protection Agency
Ariel Rios Building
1200 Pennsylvania Avenue, N.W.
Washington, DC 20460

Escambia County adopted this 5th day of May 2011

BOARD OF COUNTY COMMISSIONERS
OF ESCAMBIA COUNTY, FLORIDA

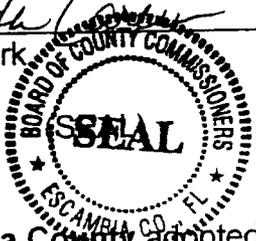
ATTEST: ERNIE LEE MAGAHA
Clerk of the Circuit Court of
Escambia County

By: [Signature]
Grover C. Robinson IV, District 4
Escambia County Oil Spill Chairman

Date Executed

5/9/2011

By: [Signature]
Deputy Clerk



Attorney: [Signature]

Santa Rosa County adopted this _____ day of _____ 2011.

BOARD OF COUNTY COMMISSIONERS
OF SANTA ROSA COUNTY, FLORIDA

By: _____
Chairman

By: _____
Deputy Clerk

(SEAL)

Attorney: _____

Okaloosa County adopted this 17th day of May 2011.

BOARD OF COUNTY COMMISSIONERS
OF OKALOOSA COUNTY, FLORIDA

By: [Signature]
Chairman



By: [Signature]
Deputy Clerk

(SEAL)



Attorney: [Signature]

Walton County adopted this 26th day of April 2011.

BOARD OF COUNTY COMMISSIONERS
OF WALTON COUNTY, FLORIDA

By: *Lambert*
Chairman

By: *Martha Ingle*
Deputy Clerk

(SEAL)

Attorney: *[Signature]*

Bay County adopted this 17th day of May 2011.

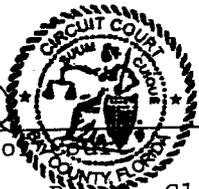
BOARD OF COUNTY COMMISSIONERS
OF BAY COUNTY, FLORIDA

By: *William T. D...*
Chairman

By: *Bill Kinsaul*
Bill Kinsaul, Clerk of

By: *Kim Redgolf*, Deputy Clerk
(SEAL)

Attorney: *Tennell*



Gulf County adopted this 10th day of May 2011.

BOARD OF COUNTY COMMISSIONERS
OF GULF COUNTY, FLORIDA

By: *Warren*
Chairman

By: *Kain Summers*
Deputy Clerk

(SEAL)

Attorney: *[Signature]*

Franklin County adopted this 3rd day of May 2011.

BOARD OF COUNTY COMMISSIONERS
OF FRANKLIN COUNTY, FLORIDA

By: Noah Lockley Jr.
Chairman

By: Marcia M Johnson
Deputy Clerk

(SEAL)

Attorney: Thomas M. Shuler

Wakulla County adopted this 10th day of May 2011.

BOARD OF COUNTY COMMISSIONERS
OF WAKULLA COUNTY, FLORIDA

By: [Signature]
Chairman

By: [Signature]
Deputy Clerk

(SEAL)

Attorney: [Signature]





SANTA ROSA COUNTY BOARD OF COMMISSIONERS

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



JIM WILLIAMSON, District 1
ROBERT A. "BOB" COLE, District 2
W. D. "DON" SALTER, District 3
JIM MELVIN, District 4
R. LANE LYNCHARD, District 5

HUNTER WALKER, County Administrator
ANGELA J. JONES, County Attorney
JOEL D. HANIFORD, OMB Director

14

M E M O R A N D U M

TO: Board of Commissioners

FROM: *HW* Hunter Walker, County Administrator

DATE: June 16, 2011

SUBJECT: FRS Salary Differential - Fourth Quarter 2011

As discussed at the June 9, 2011 Pre-Budget Workshop, Santa Rosa County will realize a savings of \$571,632 during fourth quarter of current budget in reduced Florida Retirement System (FRS) contribution due to requirement that employees contribute three percent (3%) of salary to retirement fund and reduced costs associated with changes to the FRS retirement plan itself.

There are several options to assist employees through this calendar quarter only. First the Board could provide a three percent (3%) one-time bonus/stipend based on salary which would be prorated for one (1) quarter and would cost County \$286,419 for all employees. If the Board chose not to include all employees, the \$286,419 would be reduced by cost of those excluded.

An alternative is to provide a fixed amount for all employees. For example, one-time payment of \$400 to each employee would cost approximately \$389,543. Employees with salaries at \$52,000 annually would essentially receive one quarter of three percent (3%) increase while employees earning less than \$52,000 would receive progressively more than the 3% depending upon salary and those above \$52,000 would receive progressively less than 3% depending upon salary.

The above options can be modified at Board discretion.

15

FLORIDA COALITION AGAINST DOMESTIC VIOLENCE STANDARD CONTRACT

THIS CONTRACT is entered into between the Florida Coalition Against Domestic Violence, hereinafter referred to as the "FCADV" and the Santa Rosa County Board of County Commissioners, hereinafter referred to as the "Provider".

1. Contract Document

The Provider shall provide services in accordance with the terms and conditions specified in this contract including all attachments, exhibits, and documents incorporated by reference which constitute the contract document.

2. Requirements of Section 287.058, Florida Statutes (F.S.)

The Provider shall provide units of deliverables, including reports, findings, and drafts, as specified in this contract. These deliverables must be received and accepted by the contract manager in writing prior to payment, subject to subsequent audit and review and to the satisfaction of the FCADV. The Provider shall submit bills for fees or other compensation for services or expenses in sufficient detail for proper pre-audit and post-audit, where itemized payment for travel expenses are permitted in this contract, submit bills for any travel expenses in accordance with section 112.061, F.S., or at such lower rates as may be provided in this contract. To allow public access to all documents, papers, letters, or other public records as defined in subsection 119.011(12), F.S. and as prescribed by subsection 119.07(1) F.S., made or received by the Provider in conjunction with this contract except that public records which are made confidential by law must be protected from disclosure. It is expressly understood that the Provider's failure to comply with this provision shall constitute an immediate breach of contract for which the FCADV may unilaterally terminate the contract.

3. Purpose

The FCADV is engaging the Provider for the purpose of increasing the number of attempted victim contacts by prosecution staff in domestic violence, sexual assault and/or stalking cases, via telephone or in person. In addition, the FCADV is engaging the Provider for the purpose of filing domestic violence, sexual assault and/or stalking cases that will result in prosecution.

4. Effective and Ending Dates

This contract shall begin on July 1, 2011, or on the date on which the contract has been signed by the last party required to sign it, whichever is later. It shall end at midnight, local time in Tallahassee, Florida, on June 30, 2012.

5. State of Florida Law

This contract is executed and entered into in the State of Florida, and shall be construed, performed and enforced in all respects in accordance with Florida law, without regard to Florida provisions for conflict of laws. Courts of competent jurisdiction in Florida shall have exclusive jurisdiction in any action regarding this contract and venue shall be in Leon County, Florida.

6. Federal Law

- a. If this contract contains federal funds, the Provider shall comply with the provisions of federal law and regulations including, but not limited to, 45 Code of Federal Regulations (CFR), Part 74, 45 CFR, Part 92, and other applicable regulations.
- b. If this contract contains over \$100,000 of federal funds, the Provider shall comply with all applicable standards, orders, or regulations issued under section 306 of the Clean Air Act, as amended (42 United States Code (U.S.C.) 7401 et seq.), section 508 of the Federal Water Pollution Control Act, as amended (33 U.S.C. 1251 et seq.), Executive Order 11738, as amended and where applicable, and Environmental Protection Agency regulations (40 CFR, Part 30). The Provider shall report any violations of the above to the FCADV.
- c. No federal funds received in connection with this contract may be used by the Provider, or agent acting for the Provider, or subcontractor to influence legislation or appropriations pending before the Congress or any State legislature. If this contract contains federal funding in excess of \$100,000, the Provider must, prior to contract execution, complete the Certification Regarding Lobbying form, Attachment II. If a Disclosure of Lobbying Activities form, Standard Form LLL, is required, it may be obtained from the contract manager. All disclosure forms as required by the Certification Regarding Lobbying form must be completed and returned to the contract manager, prior to payment under this contract.
- d. Unauthorized aliens shall not be employed. The FCADV shall consider the employment of unauthorized aliens a violation of section 274A(e) of the Immigration and Nationality Act (8 U.S.C. 1324 a) and section 101 of the Immigration Reform and Control Act of 1986. Such violation shall be cause for unilateral cancellation of this contract by the FCADV. Pursuant to Executive Order 11-02 signed on January 4, 2011, the Provider will use the E-verify system established by the U.S. Department of Homeland Security to verify the employment eligibility of its employees and the subcontractors' employees performing under this contract.
- e. If this contract contains \$10,000 or more of federal funds, the Provider shall comply with Executive Order 11246, Equal Employment Opportunity, as amended by Executive Order 11375 and others, and as supplemented in Department of Labor regulation 41 CFR, Part 60 and 45 CFR, Part 92, if applicable.
- f. If this contract contains federal funds and provides services to children up to age 18, the Provider shall comply with the Pro-Children Act of 1994 (20 U.S.C. 6081). Failure to comply with the provisions of the law may result in the imposition of a civil monetary penalty of up to \$1,000 for each violation or the imposition of an administrative compliance order on the responsible entity, or both.

7. Audits, Inspections, Investigations, Records and Retention

- a. The Provider shall establish and maintain books, records and documents (including electronic storage media) sufficient to reflect all income and expenditures of funds provided by the FCADV under this contract.
- b. Retention of all client records, financial records, supporting documents, statistical records, and any other documents (including electronic storage media) pertinent to this contract shall be maintained by the Provider for a period of six (6) years after completion of the contract or longer when required by law. In the event an audit is required by this contract, records shall be retained for a minimum period of six (6) years after the audit report is issued or until resolution of any audit findings or litigation based on the terms of this contract, at no additional cost to the FCADV.
- c. Upon demand, at no additional cost to the FCADV, the Provider will facilitate the duplication and transfer of any records or documents during the required retention period in Section 7.b.

By signing this contract, the parties agree that they have read and agree to the entire contract, as described in Section 46 above.

IN WITNESS THEREOF, the parties hereto have caused this contract to be executed by their undersigned officials as duly authorized.

PROVIDER: Santa Rosa County Board of County Commissioners

FLORIDA COALITION AGAINST DOMESTIC VIOLENCE

Signature: _____
Name: Lane Lynchard
Title: Chairman
Date: _____

Signature: _____
Name: Tiffany Carr
Title: President/CEO
Date: _____

Federal Tax ID # (or SSN): _____ Provider Fiscal Year Ending Date: / /

ATTEST: _____
Mary M. Johnson, Clerk of Court

16

JAMES E. FAUSZ
5264 Crystal Creek Drive
Pace, FL 32571
850-994-5199

Born

25 January 1939

History

Graduated High School 1957

U.S. Navy, 1958 - 1978

Commissioned, 1964

Naval Aviator, 1966

Licenses: Commercial Instrument, Multi-Engine Land/Single-Engine Land/Helo
Plus Type Ratings - 5,000 hrs. +/-; Airframe/Powerplant, 1995

Director Champlin Fighter Museum, Mesa, AZ, 1980 - 1987

President/Director/Chief of Maintenance/FAA Liaison, Lonestar Flight Museum,
Galveston, TX, 1987 - 1993

Co-Owner Bluebird Aviation Services, Inc. (aircraft restoration), Milton, FL, 1996 - 2003

RESOLUTION NO. 2011-_____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF SANTA ROSA COUNTY, FLORIDA, PERTAINING TO THE ISSUANCE OF THE SANTA ROSA COUNTY, FLORIDA INDUSTRIAL DEVELOPMENT REVENUE BOND, SERIES 2011 (WTEC PROJECT), IN ONE OR MORE SERIES IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$10,000,000, FOR THE PURPOSE OF MAKING A LOAN OF FUNDS TO GULF CABLES, LLC AND GULF CABLES PROPERTIES, L.L.C., IN ORDER TO FINANCE A PORTION OF THE COSTS OF A FACILITY FOR VALUE ADDED MANUFACTURING OF RENEWABLE ENERGY PRODUCTS, INCLUDING COSTS OF ISSUANCE OF THE BONDS, IN SANTA ROSA COUNTY, FLORIDA; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN EQUIPMENT LOAN AGREEMENT ~~AND~~ EQUIPMENT ESCROW AGREEMENT, REAL ESTATE LOAN AGREEMENT AND REAL ESTATE ESCROW AGREEMENT TO PROVIDE SECURITY FOR SUCH BONDS; AUTHORIZING THE SALE OF THE BONDS TO GE GOVERNMENT FINANCE, INC. AND APPROVING THE CONDITIONS OF SUCH SALE; APPOINTING AN ESCROW AGENT, WITH RESPECT TO THE BONDS; AND PROVIDING CERTAIN OTHER DETAILS IN CONNECTION THEREWITH.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SANTA ROSA COUNTY, FLORIDA (the "Issuer") AS FOLLOWS:

SECTION 1. This Resolution is adopted pursuant to the Constitution of the State of Florida, Chapter 159, Part II Florida Statutes, as amended, and other applicable provisions of law (collectively, the "Act").

SECTION 2. "Chairman" as used herein refers to both the Chairman and Vice Chairman unless specifically indicated otherwise. Throughout this document when reference is made to "Chairman," the Chairman or Vice Chairman may act independently and interchangeably in performing the duties and functions resolved herein. "Clerk" as used herein refers to both the Clerk and any Deputy Clerk unless specifically indicated otherwise. Throughout this document when reference is made to "Clerk," the Clerk or a Deputy Clerk may act independently and interchangeably in performing the duties and functions resolved herein. All other terms used herein in capitalized form, unless otherwise defined herein, shall have the same meanings as ascribed to them in the {Equipment Loan Agreement} or the Real Estate Loan Agreement, as the case may be, pertaining to the Bonds referenced below.

SECTION 3. The Issuer hereby finds, determines and declares as follows:

A. The Issuer is by the Act empowered to issue its revenue bonds, the interest on which is excluded from gross income for federal income tax purposes for the purpose of constructing and installing any "Project" as defined in the Act.

B. The Issuer desires to authorize the issuance of revenue bonds (the "Bonds") in an aggregate principal amount not to exceed \$10,000,000 upon various conditions, in order to loan funds to Gulf Cables, LLC, a Florida limited liability company, (the "Equipment Borrower") and Gulf Cables Properties, L.L.C., a Florida limited liability company, (the "Real Estate Borrower" and, together with the Equipment Borrower, the "Borrower"), to finance a portion of the costs of the acquisition, construction and equipping of an approximately 226,000 square foot facility to perform value added manufacturing of renewable energy products for the wind and solar markets in Milton, Florida (the "Project"). The Project will be located at 5710 Industrial Boulevard, Milton, Santa Rosa County, Florida. The Borrower has represented that it will own and operate the Project.

C. The Issuer issues its revenue bonds on behalf of Santa Rosa County, Florida, the primary project to be financed with the proceeds of the Bonds is located within Santa Rosa County, Florida and the Issuer constitutes the elected legislative body of Santa Rosa County, Florida.

D. The Borrower has represented to the Issuer that it is financially responsible and is fully capable and willing to fulfill its obligations under the Agreement, as hereinafter defined, and that it has arranged for the acquisition, construction and equipping of the Project.

E. The Issuer is authorized under the Act to finance the Project as herein contemplated and to fully perform the obligations of the Issuer in connection therewith in order to promote the industrial economy of Santa Rosa County, increase and preserve opportunities for gainful employment and purchasing power, improve the prosperity and welfare of the State of Florida and its inhabitants, and otherwise contribute to the prosperity, health and welfare of Santa Rosa County, and the inhabitants thereof.

F. The Issuer, as required by the Act, has initially determined that the interest on the Bonds will be excluded from gross income for federal income tax purposes under Section 103(a) of the Internal Revenue Code of 1986, as amended, and applicable regulations thereunder (the "Code"), based primarily on a certificate to be obtained from the Borrower; and the Bonds will not be issued unless the Issuer has received a satisfactory opinion of bond counsel regarding the fact that the interest on such Bonds will be excluded from gross income at the time of the delivery of the Bonds.

G. The Borrower has represented that the Project is for a manufacturing facility and is within the meaning and contemplation of the Act, is appropriate to the needs and

circumstances of, and shall make a significant contribution to the economic growth of Santa Rosa County, Florida, shall provide or preserve gainful employment and shall serve a public purpose by advancing the economic prosperity and the general welfare of the State of Florida and its people and by improving living conditions and educational opportunities within the State of Florida.

H. Based upon representations of the Borrower, Santa Rosa County, Florida will be able to cope satisfactorily with the impact of the Project and will be able to provide, or cause to be provided when needed, the public facilities, including utilities and public services, that will be necessary for the construction, operation, repair and maintenance of the Project and on account of any increases in population or other circumstances resulting therefrom subject to compliance with applicable land development code requirements, concurrency conditions of approval, and payment of applicable impact fees and special assessments.

I. The availability of financing by means of revenue bonds was and is an important inducement to the Borrower to proceed with the financing and with the acquisition, construction and equipping of the Project.

J. Bond counsel has represented that adequate provision has been made in the documents attached hereto for a loan by the Issuer to the Borrower to finance the Project and thereafter for the operation, repair and maintenance of the Project at the expense of the Borrower and for the repayment by the Borrower of the loan in installments sufficient to pay the principal and purchase price of, premium, if any, and the interest on the Bonds and all costs and expenses relating thereto in the amounts and at the times required.

K. Based upon representations of the Borrower, the costs of the Project to be paid from the proceeds of the Bonds are "costs of the project" within the meaning of the Act.

L. The Issuer is not obligated to pay the Bonds except from the proceeds derived from the repayment of the loan to the Borrower, or from the other security pledged by or on behalf of the Borrower, and neither the faith and credit of Santa Rosa County or the State of Florida or any political subdivision thereof, nor the taxing power of the State of Florida or any political subdivision thereof is pledged to the payment of the principal and purchase price of, premium, if any, or the interest on the Bonds.

M. The Issuer and the Borrower will concurrently with the issuance of the Bonds execute the documentation required for the financing of the Project as contemplated hereby.

N. A negotiated sale of the Bonds is required and necessary and is in the best interest of the Issuer for the following reasons: the Bonds will be special and limited obligations of the Issuer payable out of moneys derived by the Issuer from the Borrower or as otherwise provided herein and will be secured by funds of the Borrower; the Borrower will be required to pay all costs of the Issuer in connection with the financing; the cost of issuance of the Bonds,

which must be borne directly or indirectly by the Borrower, would most likely be greater if the Bonds are sold at public sale by competitive bids than if the bonds are sold at negotiated sale, and there is no basis, considering prevailing market conditions, for any expectation that the terms and conditions of a sale of the Bonds at public sale by competitive bids would be any more favorable than at negotiated sale; because prevailing market conditions are uncertain, it is desirable to sell the Bonds at a predetermined price; and revenue bonds having the characteristics of the Bonds are typically sold at negotiated sale under prevailing market conditions.

O. The Bonds will be secured by an obligation of the Borrower in the Agreement to make payments sufficient to pay, among other things, the principal of and premium, if any, and interest on and purchase price of such Bonds when and as the same shall become due.

P. A portion of the costs of the Project will be paid from the proceeds of the Bonds in accordance with the terms of the Agreement (as hereinafter defined), and based upon representations of the Borrower these costs constitute costs of a "Project" within the meaning of the Act.

Q. The Borrower has represented that all conditions precedent to the acquisition and construction of the Project will be satisfied prior to the delivery of the Bonds, and the Project will otherwise comply with all of the provisions of the Act.

R. For the reasons set forth above, it is in the best interest of the Issuer to award the sale of the Bonds to GE Government Finance, Inc., a Delaware corporation (the "Lender") pursuant to the Agreement.

SECTION 4. The acquisition, construction and equipping of the Project and the financing thereof is hereby authorized.

SECTION 5. For the purpose of paying the cost of the Project, subject and pursuant to the provisions hereof, the issuance of revenue bonds of the Issuer in one or more series under the authority of the Act, the Code, and the Agreement, in the original aggregate principal amount of not to exceed \$10,000,000, is hereby authorized. Such Bonds shall be designated "Santa Rosa County, Florida Industrial Development Revenue Bonds, Series 2011[A][B] (WTEC Project)", and subject to the sale thereof as hereinafter provided and payment as provided in the ~~Equipment~~.

A. The Loan Agreement (Equipment) (the "Equipment Loan Agreement") by and between among the Issuer, the Equipment Borrower and the Lender, the form of which is attached hereto as Exhibit A (the "Agreement"), the Lender, and GE Government Finance, Inc. as Collateral Agent (the "Collateral Agent"), the form of which is attached hereto as Exhibit A-1;

- B. The Escrow Agreement (Equipment) (the "Equipment Escrow Agreement") by and among the Issuer, the Equipment Borrower, the Lender, the Collateral Agent and The Bank of New York Mellon Trust Company, N.A., as escrow agent (the "Escrow Agent"), the form of which is attached hereto as Exhibit A-2;
- C. The Loan Agreement (Real Estate) (the "Real Estate Loan Agreement") by and among the Issuer, the Real Estate Borrower, the Lender, and the Collateral Agent, the form of which is attached hereto as Exhibit A-3; and
- D. The Escrow Agreement (Real Estate) (the "Real Estate Escrow Agreement") by and among the Issuer, the Real Estate Borrower, the Lender, the Collateral Agent and the Escrow Agent, the form of which is attached hereto as Exhibit A-4.

The Bonds shall be issued in the name of and delivered to the Lender thereof or as otherwise directed by the Chairman. The sale of the Bonds to the Lender in an aggregate principal amount which shall not exceed \$10,000,000 at a purchase price of not less than 99% in conformity with the financing proposal by the Lender to the Borrower, a copy of which is attached hereto as Exhibit B (the "Proposal"), is hereby approved. In the event the Bonds can not be issued in calendar year 2011, the Bonds shall bear a Series designation of the calendar year in which they are actually issued.

The negotiated sale of the Bonds to the Lender is hereby approved.

The Bonds shall be dated such date, shall bear interest at such rates, shall be payable or shall mature on such date or dates, shall be issued in such denominations, shall be subject to optional, extraordinary and mandatory redemption at such time or times and upon such terms and conditions, shall be subject to optional tender at such time or times and upon such terms and conditions, shall be payable at the place or places and in the manner, shall be executed, authenticated and delivered, shall otherwise be in such form and subject to such terms and conditions, all as provided in the Agreement and the Proposal, as may be approved by the Chairman, and the authority to approve such matters is hereby expressly delegated to the Chairman, with such approval to be conclusively evidenced by the Chairman's execution of any documents including such terms.

The Bonds and the premium, if any, and the interest thereon and purchase price thereof shall not be deemed to constitute a general debt, liability or obligation of Santa Rosa County, the State of Florida or of any political subdivision thereof, or a pledge of the faith and credit of Santa Rosa County the State of Florida or of any political subdivision thereof, but shall be payable solely from the revenues provided therefor, and the Issuer is not obligated to pay the Bonds or the interest thereon except from the revenues and proceeds pledged therefor by or on behalf of the Borrower, and neither the faith and credit nor the taxing power of Santa Rosa County, the State of Florida or any political subdivision thereof is pledged to the payment of the principal of or the interest on the Bonds.

SECTION 6. As authorized by and in conformity with the Act, it is desirable and in the public interest that the Issuer loan funds to the Borrower to pay the costs of the Project, such loan to be evidenced by the Equipment Loan Agreement and Real Estate Loan Agreement (together, the "Loan Agreement") and the execution and delivery of the Agreement Loan Agreements is hereby authorized, and the assignment of certain rights of the Issuer ~~under the Agreement by the Issuer thereunder~~ to the Escrow Agent Lender is hereby authorized. The ~~form~~forms of the ~~Agreement is~~Loan Agreements are hereby approved, subject to such changes, insertions and omissions and such completion of blanks therein as may be approved and made in the form of the Agreement Loan Agreements, including any changes, insertions or omissions recommended by Bond Counsel or counsel to the Issuer, by either of the officers of the Issuer executing the same and by the Borrower, in a manner consistent with the provisions of this Resolution, such execution to be conclusive evidence of any such approval.

SECTION 7. The Board hereby authorizes and directs the Chairman and Clerk to execute the Equipment Escrow Agreement (~~and the "Equipment Real Estate Escrow Agreement"~~) on behalf of the Board. The Equipment Escrow Agreement and the Real Estate Escrow Agreement shall be in the ~~form~~forms as approved by the Chairman, in substantially the ~~form~~forms attached hereto as Exhibit B Exhibits A-2 and A-4. Execution by the Chairman of the Equipment Escrow Agreement and the Real Estate Escrow Agreement may be deemed to be conclusive evidence of approval of ~~such Equipment Escrow Agreement thereof~~.

SECTION 8. With respect to the Bonds, The Bank of New York Mellon Trust Company, N.A., is hereby appointed as Escrow Agent.

SECTION 9. The Chairman is, subject to the terms hereof, hereby authorized and empowered to execute and deliver the Bonds, the Equipment Loan Agreement, the Equipment Escrow Agreement, the Real Estate Loan Agreement, and the Real Estate Escrow Agreement and all documents contemplated thereby (including tax certificates and a tax return), in each case, subject to such changes and modifications as either of such officers may approve, such execution to be conclusive evidence of any such approval, and to affix thereto or impress thereon, the seal of the Issuer.

SECTION 10. The Issuer does hereby elect to have the provisions of Section 144(a)(4) of the United States Internal Revenue Code of 1986, as amended, increasing the small issue limitation from \$1,000,000 to \$10,000,000, apply to the Bonds and the authorized officers are hereby authorized and directed to evidence such election by filing a copy of this Resolution in the official records of the Issuer. Bond Counsel filing for volume cap for the Bonds from the Division of Bond Finance, State of Florida, is hereby approved.

SECTION 11. The Issuer and the officers, employees and agents of the Issuer acting on behalf of the Issuer are hereby authorized and directed to execute such documents, instruments and contracts, whether or not expressly contemplated hereby, and to do all acts and things

required by the provisions of this Resolution and by the provisions of the Bonds, and the Agreement authorized herein, as may be necessary for the full, punctual and complete performance of all the terms, covenants, provisions and agreements herein and therein contained, or as otherwise may be necessary or desirable to effectuate the purpose and intent of this Resolution, or as may be requested by the Lender, the Borrower or the Escrow Agent. The Chairman is hereby designated as the primary officer of the Issuer charged with the responsibility of issuing the Bonds, and the Chairman is hereby authorized to delegate to any other person any of the duties or authorizations of the Chairman hereunder.

SECTION 12. In case any one or more of the provisions of this Resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions of this Resolution, and this Resolution shall be construed and enforced as if such illegal or invalid provision had not been contained herein. This Resolution is adopted and the Equipment Loan Agreement, the Equipment Escrow Agreement, the Real Estate Loan Agreement, and the ~~Equipment~~Real Estate Escrow Agreement shall be executed, and the Bonds shall be issued, with the intent that the laws of the State of Florida shall govern their construction, except as shall otherwise be expressly provided by the terms thereof.

SECTION 13. All resolutions or parts thereof in conflict herewith are hereby repealed.

SECTION 14. This Resolution shall become effective immediately upon its adoption.

Adopted at a regular meeting of the Board of County Commissioners of Santa Rosa County, Florida this 23rd day of June, 2011.

BOARD OF COUNTY COMMISSIONERS OF
SANTA ROSA COUNTY, FLORIDA

(SEAL)

By: _____
Chairman

ATTEST:

County Clerk

17
PH 1

ORDINANCE NO. 2011 - _____

AN ORDINANCE AMENDING RULES AND REGULATIONS FOR PUBLIC PARKS AND RECREATIONAL FACILITIES IN SANTA ROSA COUNTY; AMENDING ORDINANCE 2005 -11; AMENDING CAMPING FACILITIES AND DELETING PROVISIONS PERTAINING TO FIREARMS; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

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

SECTION 1. Santa Rosa County Ordinance 2005 - 11 as amended is amended by the following which shall read as follows: (Language deleted is printed in ~~struck through~~ type.)

I. Camping Facilities

~~j. It shall be unlawful for any person to discharge any form of firearm within the boat ramp/park areas. Firearms for hunting purposes shall be allowed in the boat ramp/park areas only during designated hunting seasons as outlined in the regulations of the Florida Fish and Wildlife Conservation Commission. Display of firearms shall be unlawful except in the transfer to and from boats, vehicles, and campers.~~

SECTION 2. 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 5. EFFECTIVE DATE. A copy of this Ordinance shall be filed in the office of the Secretary of State within ten (10) days of enactment and shall take effect September 30, 2011.

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 23rd 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

PH 2

ORDINANCE 2011 - ____

AN ORDINANCE RELATING TO SANTA ROSA COUNTY, FLORIDA; AMENDING ORDINANCE 2008-09; AMENDING SECTION 2(9) DELETING PROVISIONS FOR REGULATING NOISE GENERATED BY THE DISCHARGE OF FIREARMS IN A SINGLE FAMILY RESIDENTIAL DISTRICT SOUTH OF EAST RIVER; PROVIDING FOR REPEAL OF ORDINANCE 2009-17 AND 2009-28; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF SANTA ROSA COUNTY:

SECTION 1. Section 2(9) of Santa Rosa County Ordinance 2008-09 as amended 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.).

~~9. a) The discharge of a firearm or firearms at any time in a single family residential district in a manner to be plainly audible within a fully enclosed single family dwelling also located in a single family residential district.~~

~~b) For purposes of this section single family residential district shall be R-1, R-1M, or R-1A zoning districts.~~

~~e) A single family dwelling shall have all windows and doors securely closed in order to be considered fully enclosed.~~

~~d) The discharge of a firearm for lawful defense of self or others shall not be prohibited nor shall the discharge of a firearm for lawful hunting purposes for species for which both an open and closed season have been established by the State of Florida, be prohibited. Discharge of a firearm for hunting purposes as authorized herein may occur only on a parcel of 15 acres or greater in size. Due to its urbanized nature, this section shall only apply to that area of Santa Rosa County located south of the East River.~~

~~e) This section shall not apply to a "sport shooting range" or "range" as defined by F.S. 823.16(1)(c) that was:~~

~~1) Not in violation of law (including but not limited to all county codes and ordinances) at the time of the enactment of this section; and~~

~~2) Was constructed prior to the time of enactment of this section in compliance with current National Rifle Association gun safety and shooting range standards; and~~

~~3) Continues to conform to current National Rifle Association gun safety and shooting range standards.~~

SECTION 2. REPEALER. Santa Rosa County Ordinances 2009-17 and 2009-28 are repealed and replaced by this Ordinance.

SECTION 3. 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 4. EFFECTIVE DATE. A copy of this Ordinance shall be filed in the office of the Secretary of State within ten (10) days of enactment and shall take September 30, 2011.

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 23rd 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



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 20, 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 23, 2011 at 9:00 a.m. in Milton, Florida.

1. Discussion of Harrison Avenue HMGP project.

AGENDA

Santa Rosa County
Public Services Committee
Meeting, June 20, 2011, 9:00 A.M.

PLANNING & ZONING

1. Request approval of EPA Environmental Justice Grant Extension until June 29, 2012, and authorization for Chairman to sign all related documentation.
2. Recommend approval of the Rural Transportation Priority List for submission to the Regional Planning Council.



Santa Rosa County Development Services



Beckie Faulkenberry, AICP
Planning and Zoning Director

Tony Gomillion
Public Service Director

John T. "Tim" Tolbert
Building and Fire Officer

Date: June 13, 2011

To: Board of County Commissioners

From: Paul Miller, Planner III

Via: Beckie Cato, AICP, Director of Community Planning and Zoning Division
Tony Gomillion, Director, Public Services Department

Subject: Extension of U.S. EPA Environmental Justice Grant Number EQ-95458210-1,
Santa Rosa County Inland Potable Water Wellfield Protection Project

Recommendation

Approve the extension of the grant for the period 7/1/2011 to 6/29/2012) and authorize the Chairman to sign the amendment documentation.

Background

The subject project is a citizen initiated, EPA grant funded project to establish/validate the appropriate boundaries for the subject Wellfield Protection Area; and to create and distribute an educational brochure on ground water protection for the citizens and businesses located in the Inland Potable Water Wellfield Protection Area.

The GIS analysis for determine the appropriate boundaries has been contracted to Advanced Geospatial, Inc. with an anticipated reporting date of June 30, 2011.

The Educational Brochure has been drafted by staff and is being reviewed by the Citizen Workgroup on June 20, 2011.

Next steps

Both items should be to the Board of County Commissioners for approval in the July/August 2011 timeframe.

This will allow completion of the efforts and closeout the grant well in advance of the 6/29/2012 project period.

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

Inspections/Compliance Division Fax: (850) 623-1208 • Planning Zoning Division Fax: (850) 983-9874

U. S. ENVIRONMENTAL PROTECTION AGENCY NOTICE OF AWARD

RECIPIENT NAME AND ADDRESS:

Lane Lynchard
Chairman, Board of Commissioners
County of Santa Rosa
6495 Caroline Street, Suite M
Milton, FL 32570

EQ-95458210-1

 Assistance Agreement Assistance Amendment Increase Decrease Time Extension Administrative

Enclosed are two copies of an Assistance Agreement from the U.S. Environmental Protection Agency.

To accept this Notice of Award, please carefully review any terms and conditions, sign¹, and return one original copy to the following address within 21 days² of the mailing date on the Assistance Agreement:

U.S. ENVIRONMENTAL PROTECTION AGENCY
REGION 4
GRANTS MANAGEMENT OFFICE
61 FORSYTH STREET, SW
ATLANTA, GA 30303

ATTN: Kenny L. Richardson

The other original should be retained for your official records and copies distributed within your organization as needed. Please note, funds will not be available for draw until we receive your countersigned affirmation of the award.

To assist you with your post award management responsibilities, please see "*Reporting Forms and Guidance for Administration of Your Assistance Agreement*". This document contains important post-award reporting requirements and instructions on how to receive payments. To view this and other EPA grant-related information, visit our Region 4 Grants Office website at:

www.epa.gov/region4/grants/

Please reference the EPA Assistance Number on all future correspondence regarding this Assistance Agreement. If you have any questions, you may contact the Grants Specialist identified above at

(404) 562-9021 or richardson.kenny@epa.gov

¹ Must be signed by authorized representative as shown on the Affirmation of Award signature block or formally authorized delegate.

² Failure to countersign and return within 21 days of the mailing date may result in withdrawal of this award.

³ Please contact your Grant Specialist if you need a paper copy of this document.

U.S. Environmental Protection Agency
Region 4
Grants Management Office

	U.S. ENVIRONMENTAL PROTECTION AGENCY Assistance Amendment	ASSISTANCE ID NO.			DATE OF AWARD 06/01/2011
		PRG	DOC ID	AMEND#	
		EQ - 95458210 - 1			MAILING DATE 06/01/2011
		TYPE OF ACTION No Cost Amendment			
PAYMENT METHOD: Advance			ACH# 40862		

RECIPIENT TYPE: County	Send Payment Request to: Las Vegas Finance Center	
RECIPIENT: County of Santa Rosa 6051 Old Bagdad Hwy, Suite 202 Milton, FL 32583 EIN: 59-6000842	PAYEE: County of Santa Rosa 6495 Caroline Street, Suite B Milton, FL 32570	
PROJECT MANAGER Beckie Cato 6051 Old Bagdad Hwy., Suite 202 Milton, FL 32583 E-Mail: bekiec@santarosa.fl.gov Phone: 850-981-7077	EPA PROJECT OFFICER Elvie Barlow 61 Forsyth Street Atlanta, GA 30303-8960 E-Mail: Barlow.Elvie@epa.gov Phone: 404-562-9650	EPA GRANT SPECIALIST Kenny Richardson Grants Management Office E-Mail: richardson.kenny@epa.gov Phone: 404-562-9021

PROJECT TITLE AND EXPLANATION OF CHANGES Environmental Justice Small Grants Program for Community Research			
This action approves a time extension of the budget and project period end date from 6/30/11 to 6/30/12 to provide Santa Rosa County, Florida additional time to achieve the goals in their work plan.			
BUDGET PERIOD 07/01/2010 - 06/29/2012	PROJECT PERIOD 07/01/2010 - 06/29/2012	TOTAL BUDGET PERIOD COST \$24,982.00	TOTAL PROJECT PERIOD COST \$24,982.00

NOTICE OF AWARD

Based on your application dated 01/07/2010, including all modifications and amendments, the United States acting by and through the US Environmental Protection Agency (EPA), hereby awards \$0. EPA agrees to cost-share 100.00% of all approved budget period costs incurred, up to and not exceeding total federal funding of \$24,982. Such award may be terminated by EPA without further cause if the recipient fails to provide timely affirmation of the award by signing under the Affirmation of Award section and returning all pages of this agreement to the Grants Management Office listed below within 21 days after receipt, or any extension of time, as may be granted by EPA. This agreement is subject to applicable EPA statutory provisions. The applicable regulatory provisions are 40 CFR Chapter 1, Subchapter B, and all terms and conditions of this agreement and any attachments.

ISSUING OFFICE (GRANTS MANAGEMENT OFFICE)		AWARD APPROVAL OFFICE	
ORGANIZATION / ADDRESS 61 Forsyth Street Atlanta, GA 30303-8960		ORGANIZATION / ADDRESS U.S. EPA, Region 4 Office of the Regional Administrator 61 Forsyth Street Atlanta, GA 30303-8960	
THE UNITED STATES OF AMERICA BY THE U.S. ENVIRONMENTAL PROTECTION AGENCY			
SIGNATURE OF AWARD OFFICIAL Digital signature applied by EPA Award Official	TYPED NAME AND TITLE Kenny L. Richardson, Grants Management Specialist	DATE 06/01/2011	
AFFIRMATION OF AWARD			
BY AND ON BEHALF OF THE DESIGNATED RECIPIENT ORGANIZATION			
SIGNATURE	TYPED NAME AND TITLE Lane Lynchard, Chairman, Board of County Commissioners	DATE	



Department of Public Services

Santa Rosa County, Florida
6051 Old Bagdad Highway, Suite 202
Milton, Florida 32583



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: June 13, 2011
RE: Rural Transportation Priorities

RECOMMENDATION

That the Board approve rural transportation priorities for submittal to the West Florida Regional Planning Council (WFRPC).

BACKGROUND

On June 20, 2011, Ms. Mary Beth Washnock of the WFRPC is scheduled to request input on priorities in the rural area of Santa Rosa County to be submitted by June 30, 2011. For the past six years, the WFRPC has been coordinating priorities for the Florida Department of Transportation (FDOT) in areas of the counties outside transportation planning organization (TPO) boundaries. **The priorities are those projects local governments would like to see in the FDOT Five Year Work Program.** Ms. Washnock met with County Engineering, Public Works and Planning staff and made a presentation to the Jay Town Council on June 6th of the existing projects in the work program. Staff recommendations for priorities are on the next page. Changes from the previous year are as follows:

- The Jay Spring Street sidewalk was removed because it has been funded in the FDOT Work Program for FY 11/12 as a Safe Routes to School project submitted by the County.
- The Public Works Director requested the addition of bridge repair to Munson Highway resurfacing.
- The Public Works Director requested addition of resurfacing Greenwood Road, widening from 18 to 22 ft, and a bridge repair.
- A Jay Town Council Member requested addition of rural public transportation, as a high priority.
- Jay Town Council Members also requested addition of a sidewalk on Florida Avenue.
- Staff has separated the project priorities into categories as the list grows.
- Some cost estimates are not yet complete, but FDOT will refine the estimates provided by local governments.
- Staff may have additional projects. If so, they will be presented to the BOCC the week of June 20th.

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

Proposed Rural Priorities for FY 2013 – 2017 FDOT Work Program

Public Transportation

1. Provide shuttle service from rural Santa Rosa to Pace/Milton and to Century.

Highway/Roadway Capacity or Safety Improvements

1. Four-lane SR 87 from the TPO Boundary to the Alabama State Line to promote regional connectivity between the Gulf Coast and I-65. Until SR 87 can be four-laned, passing lanes south of SR 4 to CR 399 would improve safety, where line-of-sight issues create a challenge for fast-moving vehicles and slow-moving farm vehicles to share the road.
2. Realign the intersection of CR 197 (Chumuckla Highway) and CR 182 to improve safety, again a line-of-sight issue which will increase as growth continues.

Sidewalks/Trails

1. Continue sidewalk on the south side of SR 4 from City Hall to western town boundary. A sidewalk has been completed on the south side of SR 4 from City Hall to Beck Avenue, funded through the Transportation Enhancement Program.
2. Design and construct a sidewalk on Florida Avenue from SR 89 to Beck Avenue. The sidewalk will connect the Jay schools, businesses, churches, medical complex, the new assisted living facility to be built behind the hospital, and the residential area south of Florida Avenue, entering it from Blackmon Road.

Resurfacings/Bridge Repairs

1. Resurface Munson Highway from SR 4 to the Alabama State Line, including a bridge repair. Cost estimate is \$3,058,816. Please see attached detailed estimate prepared by County Public Works for the Small County Outreach Program (SCOP) application. In the event SCOP funds are not available, consideration of funding by other sources is appreciated.
2. Resurface and widen Greenwood Road (CR 164) from 18 ft to 22 ft from SR 89 to SR 4, including a bridge repair. Cost estimate is \$2,461,960. Please see the attached detailed estimate prepared by County Public Works.

End of list

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

"One Team, One Goal, One Mission"

Exhibit "A" to
Small County Outreach Program Agreement
Scope

1.0 COUNTY shall perform the following tasks in **resurfacing on C.R. 191 (Munson Hwy.) from S.R. 4 to the Alabama State Line**

**Munson Hwy. (C.R. 191)
S.R. 4 to Alabama State Line**

Length/Width:	56,685 LF x 22 ft = 138,568 yd ²	
Scope of Work:	Level roadway with sand asphalt hot mix (SAHM), construct crack relief layer; resurface with SP-12.5 asphalt; perform bridge maintenance; guardrail work; perform shoulder work to include seed, mulch, fertilizer and sod; thermoplastic traffic stripping; and raised pavement markers; perform milling as required to match bridge approaches and existing pavement.	
Milling at Bridge:	400 LF x 22 ft = 980 yd ² @ \$6/ yd ²	\$ 5,880.00
Leveling:	80lb/sy = 5543 tons SAHM @ \$80/ton	\$ 443,440.00
Crack Relief:	138,568 yd ² @ \$3.25/yd ²	\$ 450,346.00
SP-12.5 Surface:	165 lbs/yd ² = 11431 tons @\$72.30/ton	\$ 826,461.00
Seed Mulch/Fertilizer:	39 acres @ \$600/ac	\$ 23,400.00
Sod:	36,216 yd ² @ \$1.95/yd ²	\$ 70,621.00
Thermoplastic Traffic stripe:	10.74 miles @ \$13,500/mile	\$ 144,990.00
Raised Pavement Markings:	10.74 miles @ \$1056/mile	\$ 11,341.00
Guard Rail:	360 ft +/- with appurtenance	\$ 7,750.00
Bridge Repair:	See Exhibit B	\$ 143,643.00

Materials & Contracted Subtotal:		\$ 2,127,872.00

Add 15% contingency for future price increases: \$ 319,181.00

Estimated Materials Contracted Total: \$ 2,447,053.00

Exhibit "A" to
Small County Outreach Program Agreement
Scope

Estimated Materials Contracted Total: \$ 2,447,053.00
(from Page 1)

**Labor & Equip.
For Prep &
Shoulder Work:** 25% of construction estimate \$ 611,763.00

Total Project Estimate \$3,058,816.00

Greenwood Rd.
From S.R. 89 to S.R. 4
 May 2011

Length/Width: Existing 46,900 LF x 18 ft (Widen to 22')
 46,900' x 22' => 114,444 yd²

Scope of Work: Widen existing 18' wide pavement to 22'; Level roadway with sand asphalt hot mix (SAHM), construct crack relief layer; resurface with SP-12.5 asphalt; perform bridge maintenance; guardrail work; perform shoulder work to include seed, mulch, fertilizer and sod; thermoplastic traffic stripping; and raised pavement markers; perform milling as required to match bridge approaches and existing pavement.

Milling at Bridge: 200 LF x 22 ft => 490 yd² @ \$6/ yd² \$ 2,940.00

Leveling: 80lb/sy => 4580 tons SAHM @ \$80/ton \$ 366,400.00

Crack Relief: 114,444yd² @ \$3.25/yd² \$ 371,950.00

SP-12.5 Surface: 165 lbs/yd² = 9,442 tons @\$72.30/ton \$ 682,660.00

Seed Mulch/Fertilizer: 27 acres @ \$600/ac \$ 16,200.00

Sod: 26,056 yd² @ \$1.95/yd² \$ 50,810.00

**Thermoplastic Traffic stripe
& RPM's** 8.9 miles @ \$18,000/mile \$ 160,200.00

Storm Pipe Extensions: 216 lf @ average \$33.51/lf \$ 7,238.00

Concrete & Rip Rap for Pipe Extensions: \$ 8,500.00

Guard Rail: 500 ft +/- with appurtenance \$ 10,770.00

Bridge Repair Estimate: Cross Bracing by contractor \$ 35,000.00

Materials & Contracted Subtotal: \$ 1,712,668.00

Labor & Equip.
For Prep & Shoulder Work: 25% of construction estimate \$ 428,167.00

Materials and Labor Subtotal: \$ 2,140,835.00

15% contingency for future price increases: \$ 321,125.00

Total Project Estimate \$ 2,461,960.00

AGENDA
PUBLIC WORKS COMMITTEE

June 13, 2011

Chairman: Commissioner Salter

Vice Chairman: Commissioner Lynchard

1. Discussion of scheduling a public hearing for the proposed right-of-way vacation for a portion of Commerce Road in the Avalon Park subdivision.



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

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

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

Thad Allen
Superintendent
Building Maintenance/Parks
P. O. Box 864
623-1569 • 939-1877

MEMO

TO: Tammy Simmons
Administrative Services Manager

FROM: Avis Whitfield *AW*
Public Works Director

DATE: June 14, 2011

SUBJECT: Proposed Vacation of Right-of-Way: Old Commerce Road – Avalon Park

The portion of Commerce Road in the Avalon Park subdivision as described in the attached application appears to have no significant importance to the Road & Bridge Department, therefore, I recommend a Public Hearing to be scheduled for this vacation.

AW/lc



SANTA ROSA COUNTY
BOARD OF COMMISSIONERS
Administrative Services/Parks Operations



JIM WILLIAMSON, District 1
ROBERT A. "BOB" COLE, District 2
W.D. "DON" SALTER, District 3
GORDON GOODIN, District 4
R. LANE LYNCHARD, District 5

Santa Rosa Administrative Offices
6495 Caroline Street, Suite J
Milton, FL 32570-4592

Hunter Walker, County Administrator
Thomas V. Dannheisser, County Attorney
Joel Haniford, OMB Director

MEMORANDUM

TO: Avis Whitfield
FROM: Rebecca Welch
DATE: June 13, 2011
SUBJECT: Proposed Vacation of Right-of-Way: Old Commerce Road – Avalon Park

Mr. Brian Finger has requested to vacate a portion of Old Commerce Road in Avalon Park.

A portion of Commerce Road (60' R/W) lying in Avalon Park, a subdivision of a portion of Sections 17, 18, 19 & 20, township 1 North, Range 28 West, Santa Rosa County, Florida as recorded in Plat Book C at page 128 of the public records of said County; more particularly described as follows:

Commence at the intersection of the South right of way line of said Commerce Road and the west right of way of Bettian Avenue (60' R/W); thence North 87 degrees 10'56" West along said south right of way line for a distance of 791.05 feet to the west right of way of the relocation of Commerce Road as shown on Florida Department of transportation Map SR 281, Section 58005-2503, for the point of beginning.

Thence continue North 87 degrees 10'56" West along said south right of way line for a distance of 257.89 feet to the easterly right of way line of Avalon Boulevard (State Road #281, 200' R/W, said point being on a circular curve concave to the southeast, having a radius of 1760.08 feet and delta angle of 02 degrees 00'18"; thence Northerly along said easterly right of way line for an arc distance of 61.60 feet (chord distance of 61.59 feet, chord bearing of North 15 degrees 52'25" East) to the north right of way line of said Commerce Road; thence South 87 degrees 10'56" East along said north right of way line for a distance of 395.11 feet to the northerly projection of said west right of way line of the relocation of Commerce Road, said point being on a circular curve concave to the southeast, having a radius of 281.00 feet and delta angle of 33 degrees 38'11"; thence Southwesterly along said projected west right of way line for an arc distance of 164.96 feet (chord distance of 162.61 feet, chord bearing of South 71 degrees 09'52" West) to the point of beginning.

All lying and being in Section 19, Township 1 North Range 28 West, Santa Rosa

County, Florida. Containing 0.42 acres, more or less.

The petitioner has provided a survey to describe the proposed vacation area. Typically we provide a copy of the original plat with the area highlighted that the petitioner is requesting be vacated. I have included a copy of the original plat as well as an aerial view of the property. Please highlight the area as described by the survey. I will send this highlighted image out to all property owners within 500 feet along with the public hearing notice. Also should there be interpretation questions in the future the highlighted images will assist to clarify.

I have enclosed all documentation that was provided with this request.

I have received the \$150.00 inspection fee, and I am now requesting the Public Works Department to view for County need and make a recommendation to the Board.

Thank you

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

APPLICATION FOR VACATION

There is a \$150 fee to process this application, and all fees are non-refundable.

Date: 6/10/2011
Name: BTF of FL, LLC
Address: 746 Peckes Point Dr
Gulf Breeze FL 32561
Phone Number: 850 572-0306
Fax Number: _____
Billing Address: same

Reason for Vacation Request: abandoned roadway, more favorable
set back for possible development

Area of Vacation: old commerce Rd section from Arston Rd
to retention ponds

Petitioner's Name (if different from above): _____

Address: _____

Phone Number: _____

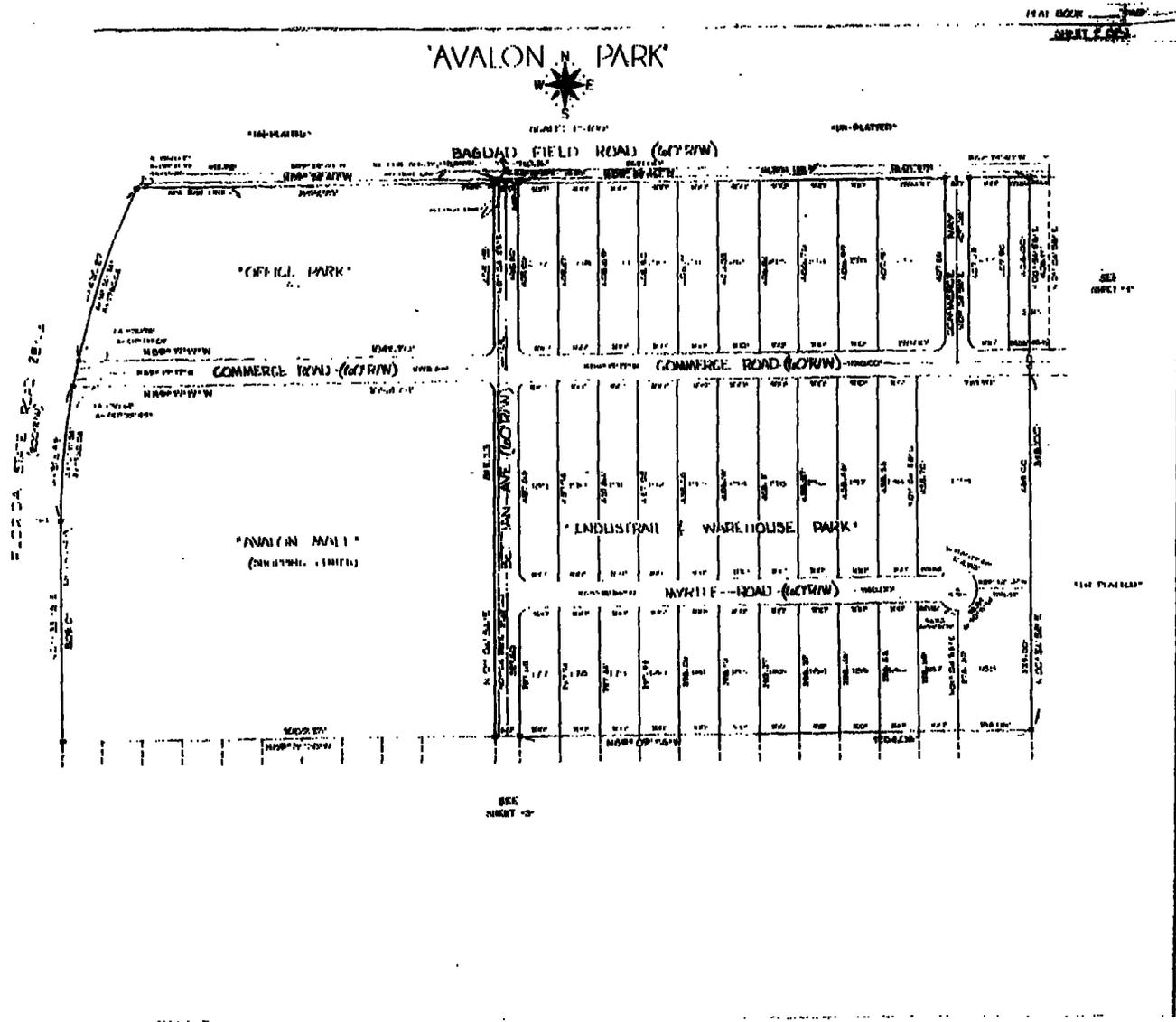
Representative's Name (if applicable): Brian Finger

Address: same

Phone Number: same

Petitioner is responsible for all costs associated with the processing of the vacation request, including fees paid for advertisements, certified list of property owners located within 500 feet of the proposed vacation, labels, certified mail postage, recording of official documents, etc. All fees are non-refundable.

'AVALON N. PARK'





Legend
 ...
 Bounding Box
 lower left (-87.08644, 30.58465)
 upper left (-87.08644, 30.58876)
 upper right (-87.08187, 30.58876)
 lower right (-87.08187, 30.58465)
 Reference Map



PARCEL INFORMATION TABLE

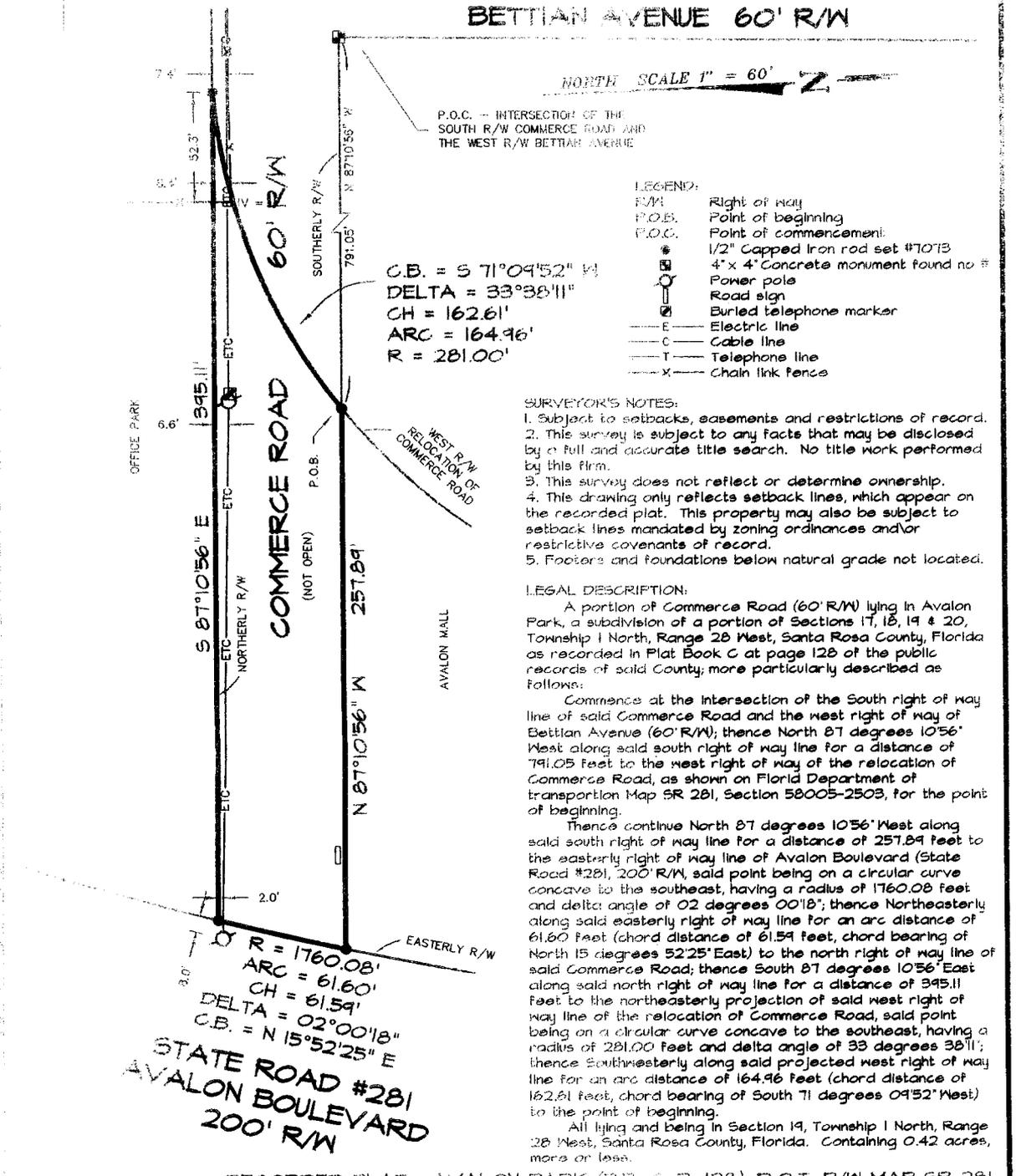
Selected Parcel	19-1N-28-0110-00100-MALL
Acres	11.807
Property Use	VACANT CDM
Land Use	COMMERCIAL

OWNERSHIP INFORMATION

Name	RTF OF FLORIDA LLC
Mailing Address	746 PEAKS POINT DR GULF BREEZE, FL 32561
Situs/Physical Address	AVALON BLVD

VALUES

Land Value	448,327
------------	---------



P.O.C. - INTERSECTION OF THE SOUTH R/W COMMERCE ROAD AND THE WEST R/W BETTIAN AVENUE

- LEGEND:**
- R/W Right of way
 - P.O.B. Point of beginning
 - P.O.C. Point of commencement
 - 1/2" Capped iron rod set #107B
 - 4" x 4" Concrete monument found no #
 - Power pole
 - Road sign
 - ⊗ Buried telephone marker
 - E— Electric line
 - C— Cable line
 - T— Telephone line
 - X— Chain link fence

C.B. = S 71°09'52" W
 DELTA = 33°38'11"
 CH = 162.61'
 ARC = 164.96'
 R = 281.00'

- SURVEYOR'S NOTES:**
1. Subject to setbacks, easements and restrictions of record.
 2. This survey is subject to any facts that may be disclosed by a full and accurate title search. No title work performed by this firm.
 3. This survey does not reflect or determine ownership.
 4. This drawing only reflects setback lines, which appear on the recorded plat. This property may also be subject to setback lines mandated by zoning ordinances and/or restrictive covenants of record.
 5. Footers and foundations below natural grade not located.

LEGAL DESCRIPTION:
 A portion of Commerce Road (60' R/W) lying in Avalon Park, a subdivision of a portion of Sections 17, 18, 19 & 20, Township 1 North, Range 28 West, Santa Rosa County, Florida as recorded in Plat Book C at page 128 of the public records of said County; more particularly described as follows:

Commence at the intersection of the South right of way line of said Commerce Road and the west right of way of Bettian Avenue (60' R/W); thence North 87 degrees 10'56" West along said south right of way line for a distance of 791.05 feet to the west right of way of the relocation of Commerce Road, as shown on Florida Department of transportation Map SR 281, Section 58005-2503, for the point of beginning.
 Thence continue North 87 degrees 10'56" West along said south right of way line for a distance of 257.89 feet to the easterly right of way line of Avalon Boulevard (State Road #281, 200' R/W), said point being on a circular curve concave to the southeast, having a radius of 1760.08 feet and delta angle of 02 degrees 00'18"; thence Northeasterly along said easterly right of way line for an arc distance of 61.60 feet (chord distance of 61.59 feet, chord bearing of North 15 degrees 52'25" East) to the north right of way line of said Commerce Road; thence South 87 degrees 10'56" East along said north right of way line for a distance of 395.11 feet to the northeasterly projection of said west right of way line of the relocation of Commerce Road, said point being on a circular curve concave to the southeast, having a radius of 281.00 feet and delta angle of 33 degrees 38'11"; thence Southwesterly along said projected west right of way line for an arc distance of 164.96 feet (chord distance of 162.61 feet, chord bearing of South 71 degrees 09'52" West) to the point of beginning.
 All lying and being in Section 19, Township 1 North, Range 28 West, Santa Rosa County, Florida. Containing 0.42 acres, more or less.

R = 1760.08'
 ARC = 61.60'
 CH = 61.59'
 DELTA = 02°00'18"
 C.B. = N 15°52'25" E
**STATE ROAD #281
 AVALON BOULEVARD
 200' R/W**

RECORDED PLAT: AVALON PARK (P.B. C, P. 128); D.O.T. R/W MAP SR 281,
 Source of Information: SECTION 58005-2503; PUBLIC RECORDS; SURVEYS BY THIS FIRM
 Measurements made in accordance to United States Standards. **LS No. 7073**

I hereby certify that this survey was made under my responsible charge and meets the Minimum Technical Standards as set forth by the Florida Board of Professional Surveyors & Mappers in Chapter 5J-17.050, 5J-17.051 and 5J-17.052, pursuant to Section 472.027 Florida Statutes.

David D. Glaze PSM #5605
 Walter J. Glaze PSM #6190

Date of Plat	6-1-11	NOT VALID UNLESS IMPRINTED WITH EMBOSSED SEAL AND SIGNED BY SURVEYOR.
Date of Survey	5-31-11	
Elevation Reference		
Encroachments	FENCE	
Bearing Reference	NORTH BASED ON SOUTH R/W COMMERCE ROAD AS N 87°10'56" W PER D.O.T.	
Ordered By	MR. BRIAN FINGER	
Scale	1" = 60'	Job No. 34759-11
FB	1453 PG 21-22	File No. A-14,039
FB	PG	Drawn By PMJ

BUDGET & FINANCIAL MANAGEMENT COMMITTEE

Chairman: Commissioner Melvin
Vice Chairman: Commissioner Cole

June 20, 2011

Bid Actions:

- 1) Discussion of bids received for the low profile steel deck truck scale for the Central Landfill.

Tax Deed Overbids: None

Budget:

- 2) **Budget Amendment 2011 – 129** in the amount of **\$2,662**. Funds purchase of 20 tables and 2 table carts (\$2,100); and additional funds to complete Batting Cage (\$562); for the Chumuckla Community Center from District 3 Projects Fund.
- 3) **Budget Amendment 2011 – 130** in the amount of **\$3,600**. Funds Navarre Dog Park additional expenses from District 4 Projects Fund.
- 4) **Budget Amendment 2011 – 131** in the amount of **\$750,000**. Recognizes CDBG Neighborhood Revitalization grant funds and allocates for expenditure to complete Serosa Estates Sewer Project.
- 5) **Budget Amendment 2011 – 132** in the amount of **\$1,004,429**. Recognizes loan to re-finance Tourist Information Center Building loan and allocates to related expense accounts.
- 6) **Budget Amendment 2011 – 133** in the amount of **\$221,000**. Recognizes revenue from “Charges for Housing Federal Prisoners” in excess of budget and allocates to Sheriff to fund additional medical staff to care for additional Federal Inmates in the General Fund.

County Expenditure/Check Register:

- 7) Recommend approval of County Expenditures / Check Register

1

PROCUREMENT RECOMMENDATION

1. **PRODUCT/SERVICE:** LOW PROFILE STEEL DECK TRUCK SCALES

2. **RESPONSIBLE OFFICE:** LANDFILL

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

Low profile steel deck truck scale

4. **SCOPE OF WORK:**

N/A

5. **BIDDERS AND PRICES:**

A. G.T. Michelli Co., Inc.

\$31,962.50 Option 1

\$34,962.50 Option 2

B. System Scale Corp.

\$33,750.00 Option 1

\$41,250.00 Option 2

C. Controls & Weighting Systems, Inc.

\$35,900.00 Option 1

\$43,500.00 Option 2

D. Ziel Scale, Inc.

\$38,025.00 Option 1

\$46,350.00 Option 2

Orrin Smith

From: Ron Hixson
Sent: Thursday, June 02, 2011 9:45 AM
To: Orrin Smith
Cc: Jerrel Anderson; Bobby McKamey
Subject: Landfill Scales

Orrin,

Staff has reviewed the four bids submitted for replacement of the inbound landfill scale and selected bid number 3, option 2, as the most responsive bid .

Selected Bid

Controls & Weighting Systems Inc
205 Falkenburg Road
Tampa Fl 33619

Option 2, \$43,500.00, Vendor to remove old scale, supply and install new B-Tek Centurion -AT scale, provide all required hardware, come services, startup and adjustments.

Bids Rejected

Bid #1

G.T. Michelli Co. Inc
4134 Government Blvd

Mobile Al

Reason: Vendor proposed a closed bottom scale that was specifically excluded from consideration under Specification 2.8.

Bid #2

System Scale Corporation
6215-120 Rangeline Road
Theodore, Al 36582

Reason: Vendor's bid included several requested items as options with cost listed in the comment section, however, vendor did not include cost for all requested items (safety guide rails) in the bid price.

Bid #4

Ziel Scale Inc.
Panama City Fl

Reason: Bid was \$2,850.00 more than most response bid.

Call if you have any questions.

Ron

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.

6/15/2011

2

BUDGET MODIFICATION RESOLUTION

No.

Whereas, the Board of County Commissioners has determined that a need exists to amend the budget pursuant to Florida Statute 129.06. NOW, THEREFORE, The Board of County Commissioners of Santa Rosa County, Florida does make the following budget amendments:

REQUESTER ACTION

DATE: 06/13/2011

FROM: **District 3 Projects Fund**
TO: Board of County Commissioners
VIA: Budget Director
SUBJ: Request Approval of the following

ADDITION:
MODIFICATION: X
DELETION:
OVERDRAFT:

	<u>Line Item Number</u>	<u>Description</u>	<u>Amount</u>
Fund 313:	2323 - 599001	Reserve for Contingencies	(\$ 2,662)
	2323 - 59100110	To Recreation Projects Fund	\$ 2,662
Fund 110:	110 - 38100010	From Dist. 3 Projects Fund	\$ 2,662
	2623 - 552001	Operating Supplies	\$ 2,662

State reason for this request:

Funds purchase of 20 tables and 2 table carts (\$2,100); and additional funds to complete Batting Cage (\$562); for the Chumuckla Community Center from District 3 Projects Fund.

Requested by Tammy Simmons/s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. 2011-129

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

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: June 20, 2011

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

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 23rd day Of June, 2011.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

2011-129

Diane Ebentheuer

From: Tammy Simmons
Sent: Monday, June 13, 2011 7:24 AM
To: Joel Haniford
Cc: Rebecca Welch; Diane Ebentheuer
Subject: RE: Chumuckla Community Center

I need a budget amendment in the amount of \$2100 to purchase tables and two table carts for the Chumuckla Community Center. This will be from 110. I have no money available in 110 at this time. This will be from District 3 Recreational Funds

From: Commissioner Salter
Sent: Thursday, June 09, 2011 10:52 AM
To: Tammy Simmons
Cc: Robbie Foster (rfoster@tristarcustomhomes.com); Rebecca Welch
Subject: RE: Chumuckla Community Center

OK

From: Tammy Simmons
Sent: Wednesday, June 08, 2011 4:27 PM
To: Commissioner Salter
Cc: Robbie Foster (rfoster@tristarcustomhomes.com); Rebecca Welch
Subject: Chumuckla Community Center

Robbie Foster has requested the county purchase 20 tables for the community center; the tables they have are made of particle board and are in poor condition. To purchase 20-8' Lifetime Folding Utility Tables and two table carts, I would need a budget amendment in the amount of \$2100. Do you approve?

Tables - 20 x \$79.74 = \$1,594.80
 Table carts - 2 x \$147.46 = \$294.92

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

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.

2011-129

Diane Ebentheuer

From: Tammy Simmons
Sent: Tuesday, June 14, 2011 2:03 PM
To: Tammy Simmons; Joel Haniford; Commissioner Salter
Cc: Diane Ebentheuer; Avis Whitfield; Rebecca Welch; Tom Collins
Subject: RE: BA 20101-102 - Batting Cage Chumuckla
Need an additional 71 added to 491. sorry miscalculated really need \$562.

From: Tammy Simmons
Sent: Tuesday, June 14, 2011 1:26 PM
To: Joel Haniford
Cc: Diane Ebentheuer; Avis Whitfield; Rebecca Welch; Tom Collins
Subject: FW: BA 20101-102 - Batting Cage Chumuckla

Need budget amendment in amount \$491 to 110-2623-552001 for overrun of expenses on Chumuckla Batting Cage from Dist 3 recreational funds. I have one in the queue for chairs for Chumuckla Community Center this can be added to.

From: Commissioner Salter
Sent: Tuesday, June 14, 2011 1:09 PM
To: Tammy Simmons
Subject: Re: BA 20101-102 - Batting Cage Chumuckla

Yes

From: Tammy Simmons
Sent: Tuesday, June 14, 2011 01:01 PM
To: Commissioner Salter
Subject: RE: BA 20101-102 - Batting Cage Chumuckla

Batting Cage went over by \$490.24. do you approve for me to add this amount to the chairs budget amendment?

From: Rebecca Welch
Sent: Tuesday, June 14, 2011 8:52 AM
To: Tammy Simmons
Subject: BA 20101-102 - Batting Cage Chumuckla

Tammy,

According to my calculations we have spent \$3,743.08 for the batting cage thus far at Chumuckla. We have exceeded the BA by \$208.08, I have another invoice to process in the amount of 282.16. Together this makes \$490.24. Should we expect additional expenses? How to proceed?

Rebecca

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: 06/13/2011

FROM: **District 4 Projects Fund**
TO: Board of County Commissioners
VIA: Budget Director
SUBJ: Request Approval of the following

ADDITION:
MODIFICATION: X
DELETION:
OVERDRAFT:

	<u>Line Item Number</u>	<u>Description</u>	<u>Amount</u>
Fund 314:	2324 - 599001	Reserve for Contingencies	(\$ 3,043)
	2324 - 59100110	To Recreation Projects Fund	\$ 3,043
Fund 110:	110 - 3810003	From Dist. 4 Projects Fund	\$ 3,043
	110 - 3990001	Carries Forward Funds	\$ 557
	2624 - 552001	Operating Supplies	\$ 3,600

State reason for this request:

Funds Navarre Dog Park additional expenses from District 4 Projects Fund.

Requested by Tammy Simmons/s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. 2011-130

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

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: June 20, 2011

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

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 23rd day Of June, 2011.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

2011-130

Diane Ebentheuer

From: Tammy Simmons
Sent: Monday, June 13, 2011 9:08 AM
To: Joel Haniford
Cc: Diane Ebentheuer
Subject: FW: Navarre Dog Park - Expenses

Need an additional \$3,600 for new dog park. I currently have available \$557.76 in 110-2624-546001 to put toward this budget amendment. This budget amendment should be to 110-2624-546001. See e-mail stream below for additional details.

From: Stephen Furman
Sent: Monday, June 13, 2011 8:14 AM
To: Tammy Simmons; Rebecca Welch
Cc: Tom Collins; Avis Whitfield
Subject: RE: Navarre Dog Park - Expenses

I have not submitted this to Joel. I figured I'd let you do it.

Thanks

Stephen

Stephen L. Furman P.E.
Assistant Public Works Director
Santa Rosa County
(850) 626-0191 Ext. 101

From: Tammy Simmons
Sent: Monday, June 13, 2011 7:17 AM
To: Stephen Furman; Rebecca Welch
Cc: Tom Collins; Avis Whitfield
Subject: RE: Navarre Dog Park - Expenses

Have you submitted it to Joel or do you want me to?

From: Stephen Furman
Sent: Friday, June 10, 2011 6:29 AM
To: Rebecca Welch; Tammy Simmons
Cc: Tom Collins; Avis Whitfield
Subject: RE: Navarre Dog Park - Expenses

Rebecca, based on our projections, the budget amendment for the Navarre Dog Park should be \$3,600.00. We may not spend quite that much, because the sod may be slightly less than the \$2,700 projected.

Let me know if you need anything else on this matter.

Thanks.

Stephen

Stephen L. Furman P.E.
Assistant Public Works Director
Santa Rosa County
(850) 626-0191 Ext. 101

From: Stephen Furman
Sent: Thursday, June 09, 2011 12:21 PM
To: Rebecca Welch; Avis Whitfield; Tom Collins
Cc: Tammy Simmons
Subject: RE: Navarre Dog Park - Expenses

Thanks Rebecca. D.K. Irrigation held pretty well to their original estimate. They were \$100.00 over their parts and labor estimate on the "Little Dog" park. We added in the wooden stands for the control boxes (\$25.00 each) and the bubbler zone for the trees (\$300.00) requested by Comm. Melvin. These changes put them \$450.00 over the original estimate. I'll figure up the budget amendment amount that we need to add to the project and send it as soon as I can.

Stephen

Stephen L. Furman P.E.
Assistant Public Works Director
Santa Rosa County
(850) 626-0191 Ext. 101

From: Rebecca Welch
Sent: Thursday, June 09, 2011 10:59 AM
To: Stephen Furman; Avis Whitfield; Tom Collins
Cc: Tammy Simmons
Subject: RE: Navarre Dog Park - Expenses

D.K. Irrigation (see attached)

From: Stephen Furman
Sent: Thursday, June 09, 2011 10:48 AM
To: Rebecca Welch; Avis Whitfield; Tom Collins
Cc: Tammy Simmons
Subject: RE: Navarre Dog Park - Expenses

Rebecca, we are going to be over budget on the dog parks due to the necessary installation of irrigation wells that I did not account for in the original estimate. Comm. Melvin is aware of the situation and has verbally approved whatever money it will take to finish the project. Can you let me know who the two invoices for the \$4,600.00 are from, and we will be able to put together the figures for a budget amendment.

Thanks.

 Stephen

Stephen L. Furman P.E.
Assistant Public Works Director
Santa Rosa County
(850) 626-0191 Ext. 101

From: Rebecca Welch
Sent: Tuesday, June 07, 2011 11:20 AM
To: Avis Whitfield; Stephen Furman; Tom Collins
Cc: Tammy Simmons
Subject: Navarre Dog Park - Expenses

Mr. Whitfield,

Above you will see we have processed \$21,792.61 expenses thus far related to the Navarre Dog Park. I have 2 invoices on the desk to process which total \$4,600.00. The budget modification 2011-094 was for \$26,000. If I process these two invoices I will be overspent by \$392.61. Should we expect additional expenses? How to proceed?

 Rebecca

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.



4

BUDGET MODIFICATION RESOLUTION

No.

Whereas, the Board of County Commissioners has determined that a need exists to amend the budget pursuant to Florida Statute 129.06. NOW, THEREFORE, The Board of County Commissioners of Santa Rosa County, Florida does make the following budget amendments:

REQUESTER ACTION DATE: 06/13/2011

FROM: **Grants 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:	104 - 33XXXX	CDBG NR Serosa Estates	\$ 750,000
To:	XXXX - 531001	Professional Svcs - Administration	\$ 60,000
	XXXX - 5310016	Professional Svcs - Engineering	\$ 41,500
	XXXX - 5340064	CDBG Sewer Projects	\$ 648,500

State reason for this request:

Recognizes CDBG Neighborhood Revitalization grant funds and allocates for expenditure to complete Serosa Estates Sewer Project.

Requested by Sheila Harris/s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. 2011-131

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

Comment: _____
BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: June 20, 2011

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

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 23rd day Of June, 2011.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

Diane Ebentheuer

2011-131

From: Sheila Harris
Sent: Friday, June 10, 2011 12:20 PM
To: Joel Haniford
Cc: Diane Ebentheuer
Subject: Budget Amendment Request

*Neighborhood
Revitalization*

Need a budget amendment to establish the budget for the CDBG NR project to complete the Serosa Estates Sewer Project as Follows:

104 - 33xxxx	CDBG NR Serosa Estates	\$750,000
xxxx - 531001	Other Contracts (Administration)	\$ 60,000
xxxx - 5310016	Engineering	\$ 41,500
xxxx - 5340064	CDBG Sewer Projects	\$ 648,500

Sheila A. Harris, Special Projects/Grants
Santa Rosa County BOCC
6495 Caroline Street, Suite H
Milton, Florida 32570
(850) 983-1848 (850) 393-5239 (Cell)
(850) 983-1944 Fax
sheila@santarosa.fl.gov

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.

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: 06/13/2011

FROM: **Tourist Development Tax Fund**
TO: Board of County Commissioners
VIA: Budget Director
SUBJ: Request Approval of the following

ADDITION:
MODIFICATION: X
DELETION:
OVERDRAFT:

	<u>Line Item Number</u>	<u>Description</u>	<u>Amount</u>
Fund 107:	107 - 3990001	Cash Carried Forward	\$ 17,049
	4010 - 573001	Other Debt Service Costs	\$ 12,000
	4010 - 59100201	To Debt Service Fund	\$ 5,049
Fund 201	201 - 38100012	From TDT Fund	\$ 5,049
	201 - 384001	Debt Proceeds	\$ 999,380
	0710 - 5710043	Principal - Tourist Info Center	\$ 1,006,599
	0710 - 5720043	Interest - Tourist Info Center	(\$ 2,170)

State reason for this request:

Recognizes loan to re-finance Tourist Information Center Building loan and allocates to related expense accounts.

Requested by Joel Haniford/s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. 2011-132

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

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: June 20, 2011

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

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 23rd day Of June, 2011.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

6

BUDGET MODIFICATION RESOLUTION

No.

Whereas, the Board of County Commissioners has determined that a need exists to amend the budget pursuant to Florida Statute 129.06. NOW, THEREFORE, The Board of County Commissioners of Santa Rosa County, Florida does make the following budget amendments:

REQUESTER ACTION DATE: 06/13/2011

FROM: General 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:	001 - 3423001	Charges - Housing Prisoners	\$ 221,000
To:	0075 - 5340036	Corrections	\$ 221,000

State reason for this request:

Recognizes revenue from "Charges for Housing Federal Prisoners" in excess of budget and allocates to sheriff to fund for additional medical staff to care for additional Federal Inmates in the General Fund.

Requested by Wendell Hall/s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. 2011-133

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

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: June 20, 2011

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

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 23rd day Of June, 2011.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

Sheriff



WENDELL HALL

SANTA ROSA COUNTY SHERIFF'S OFFICE

P. O. BOX 7129

MILTON, FLORIDA 32572

PHONE (850) 983-1216

FAX (850) 983-1129

E-mail: whall@srsco.net

MEMORANDUM

TO: Board of County Commissioners

**Via: Mr. Hunter Walker
County Administrator**

FROM: Sheriff Wendell Hall *wh*

DATE: June 7, 2011

RE: Recommendation for Proposed Budget Modification

RECOMMENDATION:

That the Board takes the following action concerning budget modifications as requested by the Sheriff for fiscal year 2010-11;

A. **Approve the addition to the Sheriff's budget:**

Corrections Operating	\$221,000.00
-----------------------	--------------

BUDGETARY IMPACT:

This request is for the addition to funds already appropriated under the Sheriff's FY 2010-11 budget.

LEGAL CONSIDERATIONS:

Section 129.06(2) Florida Statutes provides that the Board of County Commissioners at anytime within a fiscal year may amend a budget for that year as follows: (a) Appropriations for expenditures in any fund may be decreased and other appropriations in the same fund correspondingly increased by motion recorded in the minutes, provided that the total of the appropriations of the fund

may not be changed. The board of county commissioners, however, may establish procedures by which the designated budget officer may authorize certain intradepartmental budget amendments, provided that the total appropriation of the department may not be changed.

PERSONNEL:

Once approved by the Board the County Office of Management and Budget Director and the Sheriff's Office Chief Financial Officer will coordinate the modification of these account lines. Sheriff's Office personnel will be responsible for carrying out of projects and purchase of items facilitated by this budget modification.

POLICY REQUIREMENTS FOR BOARD ACTION:

Florida statutes as previously stated require this action come before the Board of County Commissioners for approval.

IMPLEMENTATION REQUIREMENTS:

Once approved by the Board the County Office of Management and Budget Director will be responsible for preparing the modification as requested. The modification will be forwarded to the Sheriff's CFO and appropriate changes within the Sheriff's Budget lines will be made. No further action by the Board will be required.

COORDINATION WITH OTHER AGENCIES/DEPARTMENTS:

All coordination will be between the Board's staff and Sheriff's Office Department of Administration personnel including the CFO.