

July 11, 2011

ECONOMIC DEVELOPMENT COMMITTEE

1. Discussion of request for Mortgage Subordination Agreement on mortgage with Gulf Cable Properties, LLC enabling WTEC to complete its financing for expansion in Santa Rosa Industrial Park.

2. Discussion of submission of following two (2) 2011-2012 Florida Defense Infrastructure Grant applications:

- Joint Land Use Plan Acquisition Funding in the amount of \$200,000 for acquisition of mission sensitive property adjacent to NAS Whiting Field

- Whiting Aviation Park perimeter fencing in the amount of \$200,000

3. Economic Development update and review.

PREPARED BY AND WHEN RECORDED, MAIL TO:
ANDREW P. ROMSHEK, ESQ.
KUTAK ROCK
1650 FARNAM STREET
OMAHA, NE 68102-2186

FOR RECORDER'S INFORMATION

MORTGAGE SUBORDINATION AGREEMENT

THIS MORTGAGE SUBORDINATION AGREEMENT dated as of June 1, 2011 (this "Agreement") is by and among **GULF CABLE PROPERTIES, L.L.C.**, a Florida limited liability company ("Company"), whose address is One Bridge Plaza N., Suite 260, Fort Lee, NJ 07024, teletype number (201) 242-9926, **GE GOVERNMENT FINANCE, INC.**, a Delaware corporation, as collateral agent ("Senior Mortgagee") for itself and on behalf of each GE Entity (as defined in the below-referenced Loan Agreement), whose address is Three Capital Drive, Eden Prairie, MN 55344, and **SANTA ROSA COUNTY, FLORIDA**, a body corporate and politic and a public instrumentality duly organized and existing under the laws of the State of Florida ("Junior Mortgagee"), whose address is 6495 Caroline Street, Suite C, Milton, Florida, Attn: Santa Rosa County Attorney.

WITNESSETH

WHEREAS, Company is the fee simple owner of a certain tract of land situate in the City of Milton, County of Santa Rosa, State of Florida and described on Exhibit A attached hereto and made a part hereof (the "Premises"); and

WHEREAS, the Premises is, or will be, subject to a Mortgage, Security Agreement, Assignment of Leases and Rents and Fixture Filing dated as of June 1, 2011 from Company to Collateral Agent and is, or will be, recorded in the real estate records for Santa Rosa County, Florida prior to the recording of this Agreement (the "Senior Mortgage"); and

WHEREAS, the Senior Mortgage was given as security for the repayment of the Indebtedness (as defined in the Senior Mortgage), including (without limitation) the portion of the Indebtedness evidenced by that certain Loan Agreement (Real Estate) dated as of June 1, 2011 (the "Loan Agreement"; the Loan Agreement and the Senior Mortgage and all other documents at any

time evidencing, securing, guaranteeing, or otherwise delivered in connection with the Loan Agreement, the Senior Mortgage or the Indebtedness, as the same may be amended, supplemented and restated from time to time, the "Senior Loan Documents") among GE Government Finance, Inc., as lender, Collateral Agent, Company and Junior Mortgagee; and

WHEREAS, [Gulf Cable, LLC ("Gulf Cable")/Company] has executed and delivered that certain Promissory Note dated _____, 2009 (the "Junior Note") to the order of Junior Mortgagee in the original principal amount of \$504,000. The Junior Note is secured by a mortgage lien on the Premises in favor of Junior Mortgagee pursuant to that certain Mortgage dated as of January 28, 2010 (the "Junior Mortgage"; the Junior Note and the Junior Mortgage and all other documents at any time evidencing, securing, guaranteeing, or otherwise delivered in connection with the Junior Note and the Junior Mortgage, as the same may be amended, supplemented and restated from time to time, the "Junior Loan Documents") by Company in favor of Junior Mortgagee and file for record with the Santa Rosa County Recorded on March 11, 2010 in OR Book 2963, Page 1199; and

WHEREAS, Lender has conditioned its willingness to enter into the Loan Agreement and provide the financing contemplated thereby upon the subordination by Junior Mortgagee of its Junior Mortgage on the Premises.

NOW, THEREFORE, to induce Lender to enter into the Loan Agreement and provide the financing contemplated therein and in consideration of the premises and mutual covenants herein contained, and intending to be legally bound hereby, the parties hereto agree as follows:

1. (a) The Junior Mortgage and each of the other Junior Loan Documents are, and shall at all times remain, subject and subordinate in all respects to the liens, terms, covenants, conditions, operations, and effects of the Senior Mortgage and each of the other Senior Loan Documents.

(b) The subordination of the Junior Loan Documents shall apply and continue notwithstanding (i) the actual date and time of execution, delivery, recording, filing or perfection of the Senior Mortgage and other Senior Loan Documents and of the Junior Mortgage and other Junior Loan Documents, and (ii) the availability of any collateral to the Senior Mortgagee, including the availability of any collateral other than the Premises.

(c) By reason of, and without in any way limiting, the full subordination of the Junior Loan Documents provided for in this Agreement, all rights and claims of Junior Mortgagee under the Junior Mortgage or under the Junior Loan Documents in or to the Premises or any portion thereof, the proceeds thereof, the leases thereof, the rents, issues and profits therefrom, and the insurance and condemnation proceeds payable with respect thereto, are expressly subject and subordinate in all respects to the rights and claims of the Senior Mortgagee under the Senior Loan Documents in and to the Premises or any portion thereof, the proceeds thereof, the leases thereof, the rents, issues and profits therefrom, and the insurance and condemnation proceeds payable with respect thereto.

2. Company and Junior Mortgagee agree with the Senior Mortgagee that, without notice to Company or Junior Mortgagee, Senior Mortgagee may (a) compromise or release the

liability of any party or parties liable for or upon the obligations secured by the Senior Mortgage, from time to time, in whole or in part, or (b) exchange or release any collateral for payment of the Indebtedness all without affecting the priorities set forth herein.

3. Junior Mortgagee hereby agrees not to exercise or attempt to exercise any remedy whatsoever (including, without limitation, the exercise of any collection, foreclosure or sale rights) with respect to the Premises due to, or as a remedy for, any breach of, or default or event of default under the terms of the Junior Mortgage or under any other Junior Loan Document as long as any Indebtedness is outstanding, unless Junior Mortgagee obtains the prior written consent of the Senior Mortgagee. Junior Mortgagee further agrees that Junior Mortgagee will not join with any other creditor or creditors of Company in commencing any enforcement, collection, execution, levy or foreclosure proceeding with respect to property of Company and further agrees not to contest the validity, priority or perfection of the lien of the Senior Mortgage with respect thereto. Junior Mortgagee agrees not to contest the validity, priority or perfection of the lien of the Senior Mortgage in any enforcement, collection, execution, levy or foreclosure proceeding with respect to property of Company.

In the event of any dissolution, winding up, liquidation, arrangement, readjustment, reorganization, protection, relief, composition or other similar proceeding relating to either Company or any of its property, and whether in bankruptcy, insolvency, receivership, relief, an assignment for the benefit of creditors, marshaling of assets and liabilities of Company or sale of substantially all of its assets, any distribution of any kind payable or deliverable with respect to the Junior Mortgage shall be applied toward the Indebtedness until paid in full.

4. Junior Mortgagee hereby agrees that Senior Mortgagee may exercise or attempt to exercise any remedy whatsoever (including, without limitation, the exercise of any collection, foreclosure or sale rights) with respect to the Premises due to, or as a remedy for, any breach of, or default or event of default under the terms of any Senior Loan Document as long as any Indebtedness is outstanding.

5. Except as expressly set forth herein, nothing contained herein shall impair or otherwise affect any rights of either Senior Mortgagee or Junior Mortgagee in any other collateral, property, or security of the Company, or as against any guarantor or any other third party.

6. Junior Mortgagee agrees to deliver to Senior Mortgagee a copy of any written notice provided to Company or Gulf Cable concerning an event, the effect of which would result in any event of default under any Junior Loan Document, which copy will be delivered contemporaneously with the delivery of such notice to Company or Gulf Cable, as the case may be.

7. Company and Junior Mortgagee each agree that with respect to any Junior Loan Document, an event of default thereunder shall constitute a default under the Senior Mortgage; and the Senior Mortgagee shall have the right to exercise all rights and remedies under the Senior Mortgage in the same manner as is the case of any other default thereunder.

8. All notices to be given pursuant to this Agreement shall be sufficient if given by personal service, guaranteed overnight delivery service, facsimile or telegram; or, if it is mailed, postage prepaid, certified or registered mail, return receipt requested to the parties at the addresses above. Any time period provided in the giving of any notice shall commence upon the date of personal service, the date after delivery to the guaranteed overnight delivery service, the date of sending the facsimile or telegram, or three (3) days after mailing certified or registered mail. Any party may designate a change of address for notice by giving written notice to the others in accordance with this provision at least ten (10) days prior to change of address.

9. From time to time, the parties hereto will execute and deliver such additional documents as may reasonably be required to carry out the terms of this Agreement.

10. This Agreement may be executed in any number of counterparts, each of which shall be deemed to be an original, but all of which together shall constitute but one and the same instrument.

11. This Agreement shall be binding upon and inure to the benefit of the parties and their respective successors and assigns.

12. This Agreement shall be governed by the laws of the State of Florida without regard to the principles of conflicts of laws.

13. EACH OF THE PARTIES HERETO HEREBY KNOWINGLY, VOLUNTARILY AND INTELLIGENTLY WAIVES ANY AND ALL RIGHTS THAT SUCH PARTY MAY NOW OR HEREAFTER HAVE UNDER THE LAWS OF THE UNITED STATES OF AMERICA OR THE STATE OF FLORIDA, TO A TRIAL BY JURY OF ANY AND ALL ISSUES ARISING DIRECTLY OR INDIRECTLY IN ANY ACTION OR PROCEEDING RELATING TO THIS AGREEMENT OR ANY TRANSACTIONS CONTEMPLATED THEREBY OR RELATED THERETO. IT IS INTENDED THAT THIS WAIVER SHALL APPLY TO ANY AND ALL DEFENSES, RIGHTS, CLAIMS AND/OR COUNTERCLAIMS IN ANY SUCH ACTION OR PROCEEDING.

EACH OF THE PARTIES HERETO UNDERSTANDS THAT THIS WAIVER IS A WAIVER OF A CONSTITUTIONAL SAFEGUARD, AND EACH PARTY INDIVIDUALLY BELIEVES THAT THERE ARE SUFFICIENT ALTERNATE PROCEDURAL AND SUBSTANTIVE SAFEGUARDS, INCLUDING, A TRIAL BY AN IMPARTIAL JUDGE, THAT ADEQUATELY OFFSET THE WAIVER CONTAINED HEREIN.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK;
EXECUTION PAGE FOLLOWS]



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: July 7, 2011
FROM: Sheila Harris
RE: 2011-2012 Defense Infrastructure Grant (DIG) Applications

The application deadline for the DIG cycle is July 28, 2011. Eligible organizations can submit up to two applications with \$200,000 maximum request per application. Applications are currently being developed as follows:

Joint Land Use Plan Acquisition Funding
Request \$200,000

This project continues to implement the acquisition of properties and the development rights of properties as recommended by the previously FDA funded Joint Land Use Plan (DIG00-02). Fee simple acquisition and acquisition of development rights are two of the strategies (among others such as zoning reclassification) designated by Santa Rosa County to avoid incompatible development, prevent encroachment on the military mission, and allow for future use as deemed appropriate.

Whiting Aviation Park – Perimeter Fence
Request \$200,000

This project includes installation of a new perimeter fence between Naval Air Station Whiting Field and the Whiting Aviation Park boundaries. As the development of Whiting Aviation Park moves forward, a requirement from the Navy was to upgrade the fence line between NASWF and the Whiting Aviation Park to meet current security requirements. According to the final version of the Park Master Plan, this fence and the associated access gate controllable by the NASWF tower is estimated at \$360K. It is anticipated the fence without the controls would be within the maximum \$200K allowed by the State for this grant application.

Approval is required from the Board of Commissioners to submit these applications. Please place this item on the agenda for the next meeting for board discussion and approval.

July 11, 2011

ADMINISTRATIVE COMMITTEE

1. Discussion of request from the Boys and Girls Clubs of the Emerald Coast, Inc. to extend timeframe for location in the East Milton Gymnasium.
2. Discussion of Navarre Beach Pier fishing fees.
3. Discussion of letter of intent to establish an agreement with Florida Agency for Health Care Administration for participation in Medicaid intergovernmental transfer program regarding Santa Rosa Medical Center.
4. Discussion of approval of 2011-2012 Fire/Rescue Municipal Service Benefit Unit (MSBU) roll.
5. Discussion of current Order of Prohibition regarding outdoor burning due to drought conditions.
6. Discussion of appointment of two County Commissioners and one citizen appointee to the 2011 Value Adjustment Board.
7. Discussion of annual Tiger Trot 5K/10K benefit for the Ronald McDonald House sponsored by GE Volunteers, Pensacola Chapter on Saturday, October 8, 2011 around Tiger Point neighborhood.
8. Discussion of use of Navarre Park for the Third Annual Navarre Beach Area Chamber of Commerce Taste of Navarre event Saturday, October 22, 2011.
9. Discussion of inaugural Juana's Halloween Volleyball Classic October 28-30, 2011 for use of area either side of the Navarre Beach pier.
10. Discussion of establishing performance evaluation process for County Administrator.

11. Discussion of Modification No. 3 to contract with Florida Division of Emergency Management extending the Sabertooth Circle HMGP drainage improvement project through May 20, 2012.
12. Discussion of Modification No. 1 terminating the Florida Division of Emergency Management contract for Ramblewood HMGP Drainage Project.
13. Discussion of three (3) month Agreement with Florida State University for Mosquito Surveillance Program formerly conducted by Florida A&M University.
14. Discussion of acceptance of drainage easement from Coastline Calvary Chapel In., for the Harrison Avenue (HMGP) Hazard Mitigation Grant Project.
15. Discussion of contracts with SCS Engineers, Geo Syntec Consultants and HDR Engineering, Inc. for landfill/environmental consulting services.
16. Public Hearing items scheduled for 9:30 a.m. Thursday, July 14, 2011:

An ordinance relating to Santa Rosa County, Florida; amending ordinance 2007-19 to amend the conditions required of the parcel included in the rezoning; providing for codification; and providing for an effective date.

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



SANTA ROSA COUNTY BOARD OF COMMISSIONERS

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



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ROBERT A. "BOB" COLE, District 2
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HUNTER WALKER, County Administrator
ANGELA J. JONES, County Attorney
JOEL D. HANIFORD, OMB Director

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MEMORANDUM

TO: Board of Commissioners

FROM: Hunter Walker, County Administrator

DATE: July 6, 2011

SUBJECT: Boys and Girls Club - East Milton Gymnasium

At the September 9, 2010 meeting the Board approved an agreement with the Boys and Girls Clubs of the Emerald Coast, Inc. for programming the gymnasium at East Milton Park with a projected occupancy date of August 1, 2011. Ken Hinrichs, Interim President and CEO of the Boys and Girls Clubs contacted Commissioner Cole and I requesting Board consideration of an extension of that projected occupancy.

He will be at the July 11, 2011 Committee-of-the-Whole meeting to discuss this matter.

Santa Rosa County Commission
Regular Meeting - September 9, 2010

11. Recommend Agreement with Boys and Girls Clubs of the Emerald Coast, Inc. for use of East Milton Park with the date of occupancy as August 1, 2011. Goodin moved approval without objection of the agreement with the inclusion of the August 1, 2011 as the date of occupancy.

Dannheisser said the form presented to the Board is ready for approval. He said one modification to the form is that the Boys and Girls Club would like the date of occupancy to be designed as August 1, 2011, subject to modification by approval of the Board. Salter said he would also like to see included in this contract and all county facility contracts that are used for polling places, for those facilities to be made available based on the Supervisor of Elections needs for any and all elections. Cole said this provision is in the contract.

June 2010-May 2011						
	Total	General	Senior	Child	Walkon	
June	14641	3170	263	386	10822	\$ 45,296.00
July	18169	3297	336	606	13930	\$ 45,873.00
August	10059	1950	224	310	7575	\$ 26,857.00
Sept	9904	2075	261	211	7357	\$ 26,067.00
Oct	10217	2117	303	15	7782	\$ 26,368.00
Nov	5690	1045	248	126	4271	\$ 15,535.00
Dec	3651	476	137	89	2949	\$ 9,116.00
Jan	2616	295	86	31	2204	\$ 5,670.00
Feb	4877	410	168	53	4246	\$ 10,734.00
Mar	10955	1924	316	287	8428	\$ 28,523.00
Apr	14605	3624	571	470	9940	\$ 47,001.99
May	12137	2253	410	243	9231	\$ 29,108.00
	117521	22636	3323	2827	88735	\$ 316,148.99
General	19%					
Senior	3%					
Child	2%					
Walkon	76%					

Passes	senior	child	
June	29	6	1
July	10	3	0
August	8	3	0
Sept	4	3	0
Oct	5	2	0
Nov	5	4	1
Dec	2	3	1
Jan	3	0	0
Feb	5	3	2
Mar	11	2	0
Apr	11	8	0
May			

10822
13930
7575
7357
7782
4271
2949
2204
4246
8468
9940

	\$ 1.00	\$ 1.25	\$ 1.50	\$ 2.00
93	37	5		
	79544	\$ 79,544.00	\$ 99,430.00	\$ 119,316.00
			\$ 19,886.00	\$ 159,088.00
\$ 22,320.00	\$ 8,325.00	\$ 1,000.00	\$ 31,645.00	
\$ 9,300.00	\$ 3,700.00	\$ 500.00	\$ 13,500.00	\$ 18,145.00
\$ 11,160.00	\$ 4,440.00	\$ 600.00	\$ 16,200.00	\$ 15,445.00

Pensacola Pier rates		Okaloosa Pier rates		Panama City Pier		Navarre Pier	
Spectators	\$ 1.25	\$ 2.00	\$ 2.00	\$ 2.00	\$ 1.00	\$ 1.00	\$ 1.00
Fishing	\$ 7.50	\$ 7.50	\$ 6.00	\$ 6.00	\$ 7.00	\$ 7.00	\$ 7.00
Senior	\$ 6.50	\$ 6.50	\$ 3.00	\$ 3.00	\$ 6.00	\$ 6.00	\$ 6.00
Youth	\$ 4.50	\$ 4.50	\$ 6.00	\$ 6.00	\$ 4.00	\$ 4.00	\$ 4.00
military	\$ 6.50		\$ 3.00	\$ 3.00	\$ 6.00	\$ 6.00	\$ 6.00
Under 6	free	free			free	free	free
Pass	\$ 245.00	\$ 255.00	\$ 90.00	\$ 90.00	\$ 240.00	\$ 240.00	\$ 240.00
Senior Pass	\$ 230.00	\$ 190.00	\$ 45.00	\$ 45.00	\$ 225.00	\$ 225.00	\$ 225.00
Youth pass	\$ 215.00	\$ 190.00	\$ 90.00	\$ 90.00	\$ 200.00	\$ 200.00	\$ 200.00
Walking	\$ 60.00				\$ 60.00	\$ 60.00	\$ 60.00
20 visit pass			\$ 60.00	\$ 60.00			
3 month pass			\$ 60.00	\$ 60.00			



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To: Hunter Walker

From: Angie Jones

CC:

Date: July 7, 2011

Re: Santa Rosa Medical Center Proposed Lease Amendment and IGT

In an effort to maximize its Medicaid funding, HMA Santa Rosa Medical Center has approached the county about amending its current lease agreement to provide for a rental payment to the county commiserate with current market values. Currently, HMA makes an annual "payment in lieu of property taxes" of approximately \$327,000.

The additional revenue to Santa Rosa County would allow the county to make an Intergovernmental Transfer (IGT) to the state for the benefit of Santa Rosa Medical Center. Thus, allowing the hospital to receive maximum Medicaid matching funds without decreasing county revenue. AHCA describes an IGT as follows:

The transfer of public funds from different levels of governmental or governmental entities/taxing districts to the state government, commonly referred to as IGTs. Use of IGTs is a common mechanism for states to fund the non-federal share of certain Medicaid payments. Once used as part of the state share of Medicaid funding, the transferred funds are matched with federal Medicaid dollars and then paid to qualifying Medicaid providers.

The first step in this process is issuance of a Letter of Intent to AHCA. It is non-binding. At this point, neither the county nor HMA has discussed specifics of this arrangement (i.e. market value, amount of lease payments, amount of IGT, etc.). The hospital has requested that we send the letter of intent now and continue to work on the suggested amendment and transfer.



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

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M E M O R A N D U M

TO: Board of Commissioners

FROM: *HW* Hunter Walker, County Administrator

DATE: July 5, 2011

SUBJECT: Fire/Rescue Municipal Service Benefit Unit Roll

This office is in receipt of the attached letter from the Property Appraiser regarding the annual Fire/Rescue assessment roll.

Apparently since the original Municipal Service Benefit Unit (MSBU) for Fire and Rescue services was established a number of buildings have been exempted from assessment which seems to follow exemptions from ad valorem taxation. For example, government buildings (State, Federal, schools) are exempted, as are churches, and non-profit or community/civic buildings, member owned utilities, etc.

This practice predates the current Property Appraiser and predates my tenure as County Administrator. The Public Services staff, the County Attorney, and I need to fully review these exemptions because owners of buildings such as schools or utilities receive a benefit from the MSBU and recommend policy alternatives to Board in this matter.

Given the fact that these exemptions have existed since the inception of the fire/rescue MSBU and there needs to be a full review of each exemption and then an evaluation of the assessment itself, that the Board approve the current Fire/Rescue MSBU assessment roll for FY2011-2012. Staff will move forward with the above noted evaluation for ultimate Board review and approval.

cc: Angie Jones
Joel Haniford
Tony Gomillion
Sheryl Bracewell



Gregory S. Brown, CFA
Santa Rosa County Property Appraiser



RECEIVED
MAY 02 2011

April 28, 2011

Mr. Hunter Walker
6495 Caroline Street
Milton, Florida 32570

*BoCC
Admin
City
Jmg
Joel
Alto*

Dear Mr. Walker:

Pursuant to ordinance number 2007-36, the Board of County Commissioners of Santa Rosa County each year is responsible for preparing an annual Fire/Rescue Assessment Roll which contains a summary description of each parcel of real property within the unit, the name and address of the owner of each such parcel as indicated on the records maintained by the Property Appraiser and the assessment authorized by that ordinance against each parcel.

The county is further responsible for adopting an annual rate resolution.

During my tenure as Property Appraiser of Santa Rosa County, the annual Fire/Rescue Assessment Roll has not included certain entities, including not-for-profit water systems, and other not-for-profit corporations which have apparently been treated as exempt.

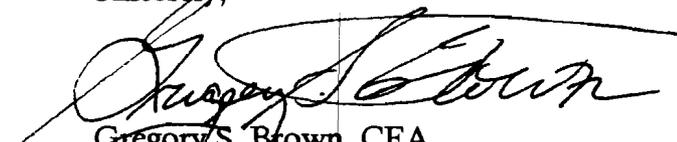
Citizen inquiries have been made regarding the basis for such exemption.

Under the ordinance, it is the responsibility of my office only to implement the assessments established by the county. The Fire/Rescue Assessment Roll furnished by the County should clearly identify all parcels which are subject to the MSBU assessment.

This matter needs to be addressed prior to preparation of this year's assessment roll.

Thank you for your attention to this matter.

Sincerely,


Gregory S. Brown, CFA
Santa Rosa County Property Appraiser

MAIN OFFICE
6495 Caroline Street, Suite K
Milton, Florida 32570
(850) 983-1880
Fax: 850-623-1284

SOUTH SERVICE CENTER
5841 Gulf Breeze Pky Ste A
Gulf Breeze, Florida 32563
(850) 934-8175

From: Tony Gomillion
Sent: Wednesday, July 06, 2011 7:48 AM
To: Hunter Walker; Kathy Jordan
Subject: Burn Ban

Division of Forestry information as of July 5th indicates that our mean KDBI value is 639 with a range in the County of 537/735 which places us in the moderate to high range for drought condition. Unless we receive a significant overall rain event prior to next weeks BOCC meeting, I do not believe we have any information that would dictate lifting the existing burn ban. I have copied a portion of the text report from DOF. The values in the last 3 columns represent the percentage land area in the value range of 500-800.

Santa Rosa	639	+8	537 / 735	0	0	0	0	0	13	82	5
Sarasota	437	-65	265 / 577	0	0	6	23	48	23	0	0
Seminole	150	+24	72 / 361	38	40	13	9	0	0	0	0
St. Johns	510	+10	210 / 701	0	0	2	17	25	29	25	1
St. Lucie	309	+3	46 / 595	8	19	24	18	17	14	0	0
Sumter	418	+17	229 / 535	0	0	3	40	44	14	0	0
Suwannee	540	+12	427 / 615	0	0	0	0	12	81	7	0
Taylor	535	+15	396 / 681	0	0	0	1	29	57	13	0
Union	499	+13	414 / 581	0	0	0	0	46	54	0	0
Volusia	290	+18	70 / 614	14	19	18	24	12	12	1	0
Wakulla	488	+17	295 / 648	0	0	1	17	35	40	7	0
Walton	649	+8	499 / 745	0	0	0	0	1	17	65	18
Washington	645	+1	550 / 729	0	0	0	0	0	14	80	6

Tony Gomillion
Public Services Director
(850) 981-7040
(850) 393-9800

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Kathy Jordan

From: Kelly Hobbs [hobbsk@fcjn.net]
Sent: Monday, June 27, 2011 10:55 AM
To: Hunter Walker
Cc: Kathy Jordan
Subject: VAB Members (2011)
Attachments: VAB Membership.doc

Mr. Walker,

It's that time again. I am in need of three members for the upcoming 2011 Value Adjustment Board. Two members should currently serve as members of the Board of County Commissioners and the third member should be a citizen appointed by the Board of County Commissioners who owns homesteaded property in the County. I have attached a copy of the Florida Statutes for your reference. If you have any questions, please call me.

Thanks.

Kelly Hobbs
Deputy Clerk to the Board
Santa Rosa County Clerk of Court
850-983-1928

6/29/2011

194.015 Value adjustment board.--There is hereby created a value adjustment board for each county, which shall consist of two members of the governing body of the county as elected from the membership of the board of said governing body, one of whom shall be elected chairperson, and one member of the school board as elected from the membership of the school board, and two citizen members, one of whom shall be appointed by the governing body of the county and must own homestead property within the county and one of whom must be appointed by the school board and must own a business occupying commercial space located within the school district. A citizen member may not be a member or an employee of any taxing authority, and may not be a person who represents property owners in any administrative or judicial review of property taxes. The members of the board may be temporarily replaced by other members of the respective boards on appointment by their respective chairpersons. Any three members shall constitute a quorum of the board, except that each quorum must include at least one member of said governing board, at least one member of the school board, and at least one citizen member and no meeting of the board shall take place unless a quorum is present. Members of the board may receive such per diem compensation as is allowed by law for state employees if both bodies elect to allow such compensation. The clerk of the governing body of the county shall be the clerk of the value adjustment board. The board shall appoint private counsel who has practiced law for over 5 years and who shall receive such compensation as may be established by the board. The private counsel may not represent the property appraiser, the tax collector, any taxing authority, or any property owner in any administrative or judicial review of property taxes. No meeting of the board shall take place unless counsel to the board is present. Two-fifths of the expenses of the board shall be borne by the district school board and three-fifths by the district county commission.

History.--s. 2, ch. 69-140; s. 1, ch. 69-300; s. 26, ch. 70-243; s. 22, ch. 73-172; s. 5, ch. 74-234; s. 1, ch. 75-77; s. 6, ch. 76-133; s. 2, ch. 76-234; s. 1, ch. 77-69; s. 145, ch. 91-112; s. 978, ch. 95-147; s. 4, ch. 2008-197.

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Kathy Jordan

From: Goodman, Kelly (GE Energy) [Kelly.Goodman@ge.com]
Sent: Friday, June 24, 2011 8:51 AM
To: Hunter Walker
Subject: Permission to use roads for Tiger Trot Race October 8th 2011
Attachments: Approval Letter Board of Directors.doc; Race Map.ppt

Hunter Walker,

My name is Kelly Goodman and I am a supervisor at GE Energy in Pensacola, FL. I am requesting permission from you to use the attached route for our Tiger Trot Race October 8th, 2011. Also, please refer to the attached letter asking for your approval. This event has been held by GE Energy in 2006, 2009, and 2010 and has been a great success to the Ronald McDonald House. Please let me know if you need any other documents.

Thank you very much,

Kelly Goodman
GE Energy
Power Generation – Wind
Operations Leader – Machine Head

T 850 474 4255
D *280 4255
C 734-624-1964
E Kelly.Goodman@ge.com

8301 Scenic Hwy
Pensacola, FL 32514
GE Generators

6/29/2011

GE Energy

June 24, 2011

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

Dear Board of Directors,

On behalf of the Pensacola Chapter of GE Volunteers, I am requesting approval to use the Mid-Way Fire Station as the home base for our 2011 Tiger Trot race. The date proposed is Saturday, October 8, 2011 at 8:00 a.m. The race offers both a 5K and 10K course, is open to all runners in the community and will be to benefit the Ronald McDonald House of Northwest Florida. We are hoping to get at least 300 registrations for this year and at least 80 volunteers helping to run this event. The Fire Department has been contacted and agreed with the above date of October 8th 2011.

GE Volunteers previously held this event in 2006, 2009, and 2010, and had excellent participation from the community, with 300+ day-of-race runners. We had 100+ volunteers consisting of GE employees, friends and families, who helped to make the event a success. The use of your facility also played an integral part in the success of the event, as it provided an excellent staging area for the start and end of the race.

GE Volunteers is a global network of GE employees and retirees who are interested in giving back to the communities where they live and work. Our mission is to facilitate and support volunteering activities that improve life in GE communities. GE Volunteers strengthen our local communities by partnering with local charitable organizations to address pressing needs and key opportunities. We believe that sponsoring this event to benefit Ronald McDonald House exemplifies our mission.

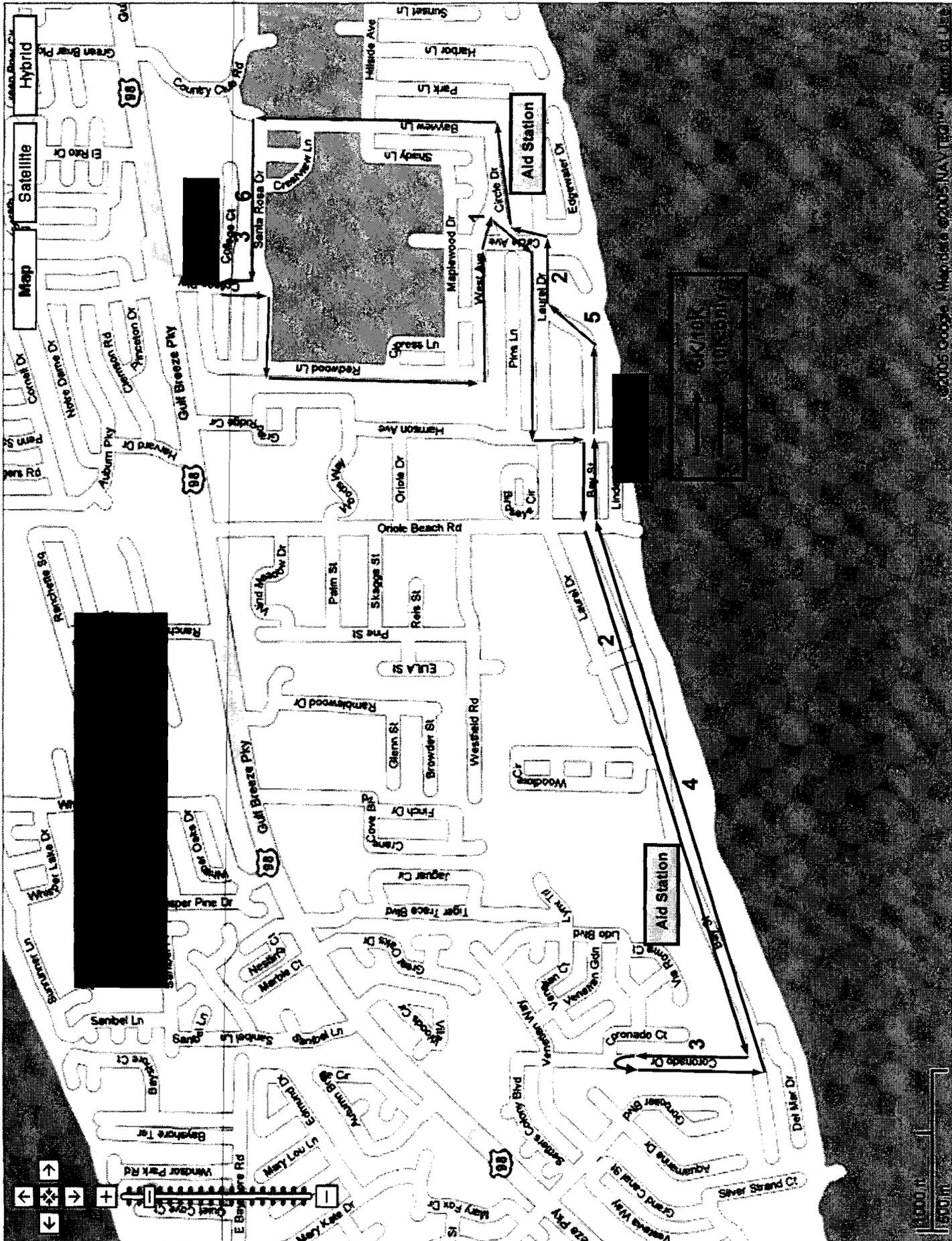
Thank you for your support.

Very Respectfully,

Kelly Goodman

GE Energy Power Generation – Wind
Operations Leader – Machine Head

T 850 474 4255
C 734-624-1964



Hybrid

Satellite

Map

1000 ft

500 ft

©2005 Google, Map data ©2005 NAV Telem, Inc. All rights reserved.

RECEIVED

JUN 29 2011



8851 Navarre Pkwy, Navarre FL 32566 / (850) 939-3267 / exec@navarrechamber.com

8

June 27, 2011

Mr. Hunter Walker
Santa Rosa County Administrator
6495 Caroline Street #M
Milton, FL 32570-4592

Dear Mr. Walker:

The Chamber is making plans for its **3rd Annual Taste of Navarre** scheduled for Saturday, October 22, 2011. The event has proven to be popular with area residents and visitors with more than 250 people attending last year.

The Chamber is requesting use of Navarre Park (as shown on the enclosed map) for the event. As in previous years, we will need the requested area reserved for the entire day, but the actual event hours are from 2:00pm until 4:00pm. Please note, the Chamber does not require use of any park pavilions for this event.

Please let me know if you have any questions.

Thank you for your consideration.

Sincerely,

A handwritten signature in black ink that reads "Bill Arnett". The signature is fluid and cursive.

Bill Arnett
President & CEO

Navarre Park Taste of Navarre



LEGEND

- Structures**
- LIBRARY
 - ACCESSORY
 - BILLBOARD
 - CELL TOWER
 - COMMIND
 - COMMERCIAL
 - DEMOLISHED
 - FEMA
 - FIRESTATION
 - GOVERNMENT
 - HOSPITAL
 - LAW
 - MISC
 - OTHER
 - PLACE OF WORSHIP
 - PREASSIGNED-MISC
 - PREASSIGNED-SUBD
 - PUBLIC
 - RECREATION
 - RESIDENTIAL
 - SCHOOL
 - SIGN
 - STORAGE TANK
 - UNDER CONSTRUCTION
 - UNKNOWN
 - UTILITY
- Main_Roads**
- Main_Roads
- Streets**
- Streets
- Parcel**
- Parcel
- Aerials_2010**
- Aerials_2010
- County_Boundary**
- County_Boundary

9

Hunter Walker

From: Mandy Evers [nwfevents@gmail.com]
Sent: Sunday, June 19, 2011 9:35 AM
To: Hunter Walker
Cc: Commissioner Jim Melvin
Subject: Volleyball Tournament
Attachments: NB volleyball tourney.docx

Hunter,

Could you please get approval for the following for me?

Inaugural Juana Halloween Volleyball Classic. Oct. 28-30, 2011. Large volleyball tournament on Navarre Beach. Game play on Saturday (29th) and Sunday (30th). Will need to set up 16-25 temporary nets on the beach on either side of the pier. 3-5 courts would be set up next to the pier, all others would be set up on the other side of the dune next to the water.

I have attached the schedule/description. This is modeled after the large tournament in Fort Walton Beach which brings 245 teams (700-900 players), many from out-of-town. I am working with the Olympic Volleyball organization (USA Volleyball) as well. We are anticipating 80-100 teams for the first year; many from out of the area. I plan to include all the businesses on the beach and the tournament would be split between Juana's and the Pier. I am in the process of talking to the business owners to confirm and clarify their involvement and will be talking to the TDC for accommodation sponsors.

Please let me know if you have questions.

Thanks,

Mandy Evers
Events and Promotion
850-366-2660
nwfevents@gmail.com

6/20/2011



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

10

M E M O R A N D U M

TO: Board of Commissioners

FROM: Hunter Walker, County Administrator

DATE: July 6, 2011

SUBJECT: County Administrator Evaluation

Commissioner Cole inquired about an evaluation process for the Board to perform on the County Administrator. The Human Resources Department researched the topic and requested information from local governments in Florida on if and how they evaluate the chief executive.

As you can see by the summary, it is handled differently by different local governments - publicly, privately, by the full governing Board or by the chief elected official. Attached is the summary compiled by Human Resources and the form used by Okaloosa County in its annual performance evaluation of its County Manager.

This will be included on agenda for July 11, 2011 Committee-of the-Whole meeting.

June 7, 2011

County/City Manager Annual Reviews

Escambia County	Yes – no form (private)
Okaloosa County	Yes – form attached (private)
Plantation	No
City of Orlando	No
Seminole County	Yes – no form used (public)
City of Ft. Walton Beach	Yes – form attached (private)
Crystal River	Yes - (private)
Daytona Beach Shores	Yes – form attached (private)
City of Maitland	Yes – form attached (public)
Alachua County	Yes – form attached (public)
City of Naples	Yes – no form used (public)
City of Punta Gorda	Yes – form attached
City of Ft. Myers	Yes – form attached (private)
City of Venice	Yes – form attached (private)

OKALOOSA COUNTY GOVERNMENT

COUNTY ADMINISTRATOR PERFORMANCE APPRAISAL

The following performance appraisal document is divided into three parts, each representing a major aspect of the job of County Administrator: (1) the role of Chief Administrative Officer, charged with protecting and enhancing the quality of life for the citizens of Okaloosa County, while assuring that Commission policies, programs and projects are implemented efficiently and effectively; (2) the role of staff support to the Board of County Commissioners, charged with providing the legislative body with technical information, policy recommendations, and legislative advice; and (3) the operational representative of the County Government, charged with representing the County in its relations with the public, the press and mass media, governmental units with the County, governmental units outside the County, professional societies devoted to county government, and citizens at large.

Each Commissioner will evaluate the performance of the County Administrator on several factors representative of the three roles he plays. Each factor will be evaluated on a five point scale, as follows:

- 5 – Outstanding
- 4 – Exceeds Expectations
- 3 – Fully Proficient
- 2 – Below Expectations
- 1 – Unsatisfactory

The completed appraisal forms should be forwarded to the Human Resources Director who will compile a composite of the individual ratings. A copy of the composite will be returned to each Commissioner, along with his original evaluation.

**THE COUNTY ADMINISTRATOR
AS
CHIEF ADMINISTRATIVE OFFICER**

Category 1: Budget. The administrator presents a proposal for a balanced budget within established time frames. The budget is realistic, and presented in an intelligible fashion. Once approved, he administers the budget effectively and efficiently, living within budgetary constraints.

Overall Performance in this Category is (Circle One)

Outstanding	Exceeds Expectations	Meets Expectations	Below Expectations	Unsatisfactory
-------------	-------------------------	-----------------------	-----------------------	----------------

Comments:

Category 2: Supervision. The administrator provides effective leadership and supervision to County department heads. He knows what is going on in the departments. He evaluates the performance of department heads to assist them in improving their performance.

Overall Performance in this Category is (Circle One)

Outstanding	Exceeds Expectations	Meets Expectations	Below Expectations	Unsatisfactory
-------------	-------------------------	-----------------------	-----------------------	----------------

Comments:

Category 3: Personnel. The administrator recruits and retains well-qualified staff. He is informed and concerned about maintaining competitive rates of pay and fringe benefits, and providing promotional opportunities for County employees. He impartially administers the County's Personnel Policies.

Overall Performance in this Category is (Circle One)

Outstanding	Exceeds Expectations	Meets Expectations	Below Expectations	Unsatisfactory
-------------	-------------------------	-----------------------	-----------------------	----------------

Comments:

Category 4: Leadership. The administrator's work ethic and dedication to duty can serve as a role model for County employees. He is able to implement Board direction and needed changes. He is forceful and decisive.

Overall Performance in this Category is (Circle One)

Outstanding	Exceeds Expectations	Meets Expectations	Below Expectations	Unsatisfactory
-------------	-------------------------	-----------------------	-----------------------	----------------

Comments:

Category 5: Execution of Policy. The administrator is familiar with and understands County policies and ordinances. He continually reviews their effectiveness, and recommends changes where necessary. His attitude reflects a respect for County policies and ordinances.

Overall Performance in this Category is (Circle One)

Outstanding	Exceeds Expectations	Meets Expectations	Below Expectations	Unsatisfactory
-------------	-------------------------	-----------------------	-----------------------	----------------

Comments:

Category 6: Department Performance. County departments operate effectively and efficiently. County departments accomplish projects and programs in a timely and responsive manner.

Overall Performance in this Category is (Circle One)

Outstanding	Exceeds Expectations	Meets Expectations	Below Expectations	Unsatisfactory
-------------	-------------------------	-----------------------	-----------------------	----------------

Comments:

**THE COUNTY ADMINISTRATOR
AS
SUPPORT STAFF TO THE COUNTY COMMISSION**

Category 1: Reports. The administrator's reports are timely, comprehensive and understandable. He provides the Commission with the information necessary to make sound decisions. He keeps the Commission informed.

Overall Performance in this Category is (Circle One)

Outstanding	Exceeds Expectations	Meets Expectations	Below Expectations	Unsatisfactory
-------------	-------------------------	-----------------------	-----------------------	----------------

Comments:

Category 2: Commission Relations. The administrator assists Commissioners in resolving administrative problems. He is impartial among Commissioners. He is receptive to constructive criticism and advice. He responds to Commission inquiries. He is candid and forthright.

Overall Performance in this Category is (Circle One)

Outstanding	Exceeds Expectations	Meets Expectations	Below Expectations	Unsatisfactory
-------------	-------------------------	-----------------------	-----------------------	----------------

Comments:

Category 3: Agenda. The administrator prepares an orderly, workable agenda that flows smoothly. His agendas allow the Commission to focus on policy making rather than becoming mired in less significant administrative matters.

Overall Performance in this Category is (Circle One)

Outstanding	Exceeds Expectations	Meets Expectations	Below Expectations	Unsatisfactory
-------------	-------------------------	-----------------------	-----------------------	----------------

Comments:

Category 4: Policy and Administration. The administrator's actions reflect a proper understanding of the difference between policy making and administration. He assists the Commission in making policy without unduly seeking to enforce his opinions. He is properly sensitive to preemption of administration of the legislative body. He is responsive to suggestions to improve administration.

Overall Performance in this Category is (Circle One)

Outstanding	Exceeds Expectations	Meets Expectations	Below Expectations	Unsatisfactory
-------------	-------------------------	-----------------------	-----------------------	----------------

Comments:

**THE COUNTY ADMINISTRATOR
AS
REPRESENTATIVE OF THE COUNTY**

Category 1: Community Reputation. The community has a favorable attitude toward the professionalism of the County Administrator. The County Administrator is regarded as a person of integrity, ability and devotion.

Overall Performance in this Category is (Circle One)

Outstanding	Exceeds Expectations	Meets Expectations	Below Expectations	Unsatisfactory
-------------	-------------------------	-----------------------	-----------------------	----------------

Comments:

Category 2: Citizen Relations. The administrator is responsive to complaints from citizens. He demonstrates appropriate respect for citizens and their concerns. He maintains a working relationship with the media. He avoids politics and partisanship.

Overall Performance in this Category is (Circle One)

Outstanding	Exceeds Expectations	Meets Expectations	Below Expectations	Unsatisfactory
-------------	-------------------------	-----------------------	-----------------------	----------------

Comments:

Category 3: Professional Reputation. The administrator is respected among his peers. He is honored by his colleagues by being appointed or elected to offices in professional societies. He participates in professional associations.

Overall Performance in this Category is (Circle One)

Outstanding Exceeds Meets Below Unsatisfactory
Expectations Expectations Expectations

Comments:

Category 4: Intergovernmental Relations. The administrator cooperates well with the municipalities within Okaloosa County, as well as with the surrounding counties, and with the State and Federal governments.

Overall Performance in this Category is (Circle One)

Outstanding Exceeds Meets Below Unsatisfactory
Expectations Expectations Expectations

Comments:

By: Commissioner _____

Date _____



11

STATE OF FLORIDA
DIVISION OF EMERGENCY MANAGEMENT

RICK SCOTT
Governor

BRYAN W. KOON
Director

June 30, 2011

Ms. Sheila Harris
Special Project /Grants Coordinator
Santa Rosa County
6495 Caroline Street
Milton, FL 32570

Re: HMGP DR-1551-28-R (State Project Number 1551-13) Santa Rosa County, Sabertooth Circle Stormwater Improvement Drainage Project: Contract Modification Three (Period of Performance)

Dear Ms. Harris:

Please print four copies of the attached, proposed modification agreement between the Santa Rosa County and the Division of Emergency Management (DEM). The official representative, as listed below, will need to sign the signature page of each modification. All four (4) copies of the modification should then be sent to the Tallahassee address listed below for full execution no later than forty-five (45) days after receipt of this letter **but no later than Monday August 15, 2011**. One fully executed modification will be returned to the Santa Rosa County for its files.

Additional assistance is available regarding your Project on the Florida Division of Emergency Management Website:

<http://www.floridadisaster.org/Mitigation/Hazard/index.htm>.

Please reference the heading: 'Grant Management Tools Listed Below', which contains sample documents that will provide guidance for completing requests for reimbursement, reporting requirements and supporting documents containing important points, and subgrantee close-out checklists.

Official Representatives:

County:	Chairman of the Board of Commissioners
City:	Mayor
Indian Tribe:	Chief or President
Water Management District:	Chairman
Non-Profit:	Chairman of the Board

Mr. Sheila Harris
June 30, 2011
Page Two

If there is an official that is not listed above who is authorized to sign the modifications for your organization, please provide a copy of the organization's resolution or charter that specifically identifies the person or position that is authorized to sign.

If you have questions regarding this modification or who is authorized to sign it, please call Florence Aihe at (407) 888-3778.

Respectfully,



Miles E. Anderson
Bureau Chief, Mitigation
State Hazard Mitigation Officer

MEA/fa

Enclosure(s): Contract Modification #3

cc: Jason McCright, HMGP Planning Manager

Agreement Number: 10HM-17-01-67-01-007

Project Number: 1551-28-R

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

This Modification Number Three 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-17-01-67-01-007, 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 Recipient under the Hazard Mitigation Grants Program of \$552,992.00; and

WHEREAS, the Agreement will expire on August 20, 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 20, 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

Attachment A (Revised)

Budget and Scope of Work

Scope of Work

As a Hazard Mitigation Grant Program project, the Recipient, Santa Rosa County Board of Commissioners, proposes to improve the drainage along Saber Tooth Circle located at Gulf Breeze, Florida 32563, by constructing additional piping, inlets, concrete curb, outfalls, and roadway resurfacing. The project will be designed to provide protection up to the 100-year storm event.

Environmental Review Project Conditions:

1. The Recipient must follow all applicable state, local and federal laws regulations and requirements, and obtain (before starting project work) and comply with all required permits and approvals. If project work is delayed for a year or more after the date of the CATEX, then coordination with and project review by regulatory agencies must be redone.
2. Any change, addition or supplement to the approved Scope of Work that alters the project (including other work not funded by FEMA, but done substantially at the same time) will require re-submission of the application to FEMA for NEPA re-evaluation before starting project work.
3. If any archaeological material is discovered during project work, work in that area shall cease immediately and the Recipient will contact the State Historic Preservation Officer (SHPO) and the DHS/FEMA Region IV Environmental Officer and FDEM State Environmental Liaison Officer for further guidance.
4. Construction vehicles and equipment used for this project shall be maintained in good working order to minimize pollutant emissions.
5. Best management practices will be used during project work to minimize soil erosion, sediment migration and turbidity. The Recipient will need to prepare and implement a Storm Water Pollution Prevention Plan (SWPP). The Recipient must obtain a National Pollutant Discharge Elimination System (NPDES) stormwater permit (if area of disturbance will be greater than one acre). The Applicant will need to provide a copy of the Notice of Intent (NOI) submitted to use the State of Florida Generic Permit for stormwater discharge from construction activities; response letter from Florida Department of Environmental Protection (FDEP) if provided; and a copy of the Notice of Termination (NOT) – at project closeout.
6. For projects involving groundwater dewatering activities at the construction site, provide documentation of coverage under the Florida Department of Environmental Protection (FDEP) "Generic Permit for the Discharge of Produced Ground Water from any Non-contaminated Site Activity."

This is FEMA project **1551-28-R**, funded under 1551-DR-FL.

The Period of Performance for this project ends on August 20, 2012.

Schedule of Work

Phase II - Construction:	27 Months
Weather Delays:	2 Months
Final Inspection:	2 Months
<u>State Closeout Process:</u>	<u>3 Months</u>
Total Period of Performance:	34 Months

Budget

Line Item Budget*

	Project Cost	Federal Share	Local Share
Phase II: Construction and Project Management Fees:	<u>\$728,557.00</u>	<u>\$546,418.00</u>	<u>\$182,139.00</u>
Sub-Total:	<u>\$728,557.00</u>	<u>\$546,418.00</u>	<u>\$182,139.00</u>
<u>Administrative Cost:</u>	<u>\$ 0.00</u>	<u>\$ 6,574.00</u>	<u>\$ 0.00</u>
Total:	<u>\$728,557.00</u>	<u>\$552,992.00</u>	<u>\$182,139.00</u>

* Any line item amount in this Budget may be increased or decreased 10% or less without an amendment to this Agreement being required, so long as the overall amount of the funds obligated under this Agreement is not increased.

Funding Summary

Federal Share:	\$546,418.00 (75%)
<u>Local Share:</u>	<u>\$182,139.00 (25%)</u>
Total Project Cost:	\$728,557.00 (100%)

Recipient Administrative Allowance up to \$6,574.00.



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STATE OF FLORIDA

DIVISION OF EMERGENCY MANAGEMENT

RICK SCOTT
Governor

BRYAN W. KOON
Director

June 28, 2011

Ms. Sheila Harris
Special Project /Grants Coordinator
Santa Rosa County
6495 Caroline Street
Milton, FL 32570

Re: HMGP DR-1551-37-R (State Project Number 1551-51) Santa Rosa County, Ramblewood Stormwater Improvement Drainage Project: Contract Modification One to Terminate Agreement

Dear Ms. Harris:

Please print four copies of the attached, proposed modification agreement between the Santa Rosa County and the Division of Emergency Management (DEM). The official representative, as listed below, will need to sign the signature page of each modification. All four (4) copies of the modification should then be sent to the Tallahassee address listed below for full execution no later than fourteen (14) days after receipt of this letter. Due to the period of performance date of July 15, 2011, you have fourteen (14) days to sign the contract modification and return to DEM for execution. One fully executed modification will be returned to the Santa Rosa County for its files.

Additional assistance is available regarding your Project on the Florida Division of Emergency Management Website:

<http://www.floridadisaster.org/Mitigation/Hazard/index.htm>

Please reference the heading: 'Grant Management Tools Listed Below', which contains sample documents that will provide guidance for completing requests for reimbursement, reporting requirements and supporting documents containing important points, and subgrantee close-out checklists.

Official Representatives:

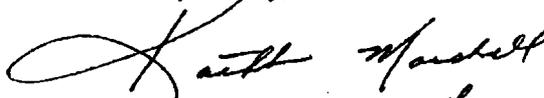
County:	Chairman of the Board of Commissioners
City:	Mayor
Indian Tribe:	Chief or President
Water Management District:	Chairman
Non-Profit:	Chairman of the Board

Mr. Sheila Harris
June 28, 2011
Page Two

If there is an official that is not listed above who is authorized to sign the modifications for your organization, please provide a copy of the organization's resolution or charter that specifically identifies the person or position that is authorized to sign.

If you have questions regarding this modification or who is authorized to sign it, please call Florence Alhe at (407) 888-3778.

Respectfully,



Miles E. Anderson
Bureau Chief, Mitigation
State Hazard Mitigation Officer

MEA/fa

Enclosure(s): Contract Modification #1

cc: Jason McCright, HMGP Planning Manager

Agreement Number: 10HM-17-01-67-01-005

Project Number: 1551-37-R

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

This Modification Number One is made and entered into by and between the State of Florida, the Division of Emergency Management ("the DEM"), and Santa Rosa Board of County Commissioners ("the Recipient") to terminate the Agreement between them dated December 9, 2009 and numbered Contract Number: 10HM-17-01-67-01-005, ("the Agreement").

WHEREAS, the Division and the Recipient entered into the Agreement, pursuant to which the Division has provided a subgrant to Recipient under the Hazard Mitigation Grants Program of \$861,365.00; and

WHEREAS, no funds have been disbursed to the Recipient under the Agreement; and

WHEREAS, the Division and the Recipient desire to terminate the Agreement by mutual agreement, as provided in Paragraph (12) (c) of the Agreement.

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

1. The Agreement is hereby terminated effective on the date this Modification is executed by both parties.
2. Effective upon the termination of the Agreement, all obligations between the parties under this Agreement shall cease, and neither party shall have any further liability to the other under this Agreement.
3. All obligations incurred prior to the date of termination are to be satisfied in accordance with the terms of the Agreement.
4. 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.

IN WITNESS WHEREOF, the parties hereto have executed this Modification 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

**STUDY AGREEMENT
BETWEEN
FLORIDA STATE UNIVERSITY**

AND

**SANTA ROSA COUNTY MOSQUITO CONTROL
SANTA ROSA COUNTY BOARD OF COMMISSIONERS**

I. THIS AGREEMENT is entered into between Florida State University (hereafter referred to as "FSU"), acting for and on behalf of the Florida State University Board of Trustees, and Santa Rosa County Mosquito Control (hereafter referred to as the "Sponsor") for the purpose of increasing and disseminating useful knowledge subject to the agreements herein contained.

II. The Sponsor agrees to:

- A. Pay FSU for agreed services in the amount of \$9,714 in support of research and associated expenditures for the period July 1, 2011 through September 30, 2011. Sponsor's payments shall be due upon receipt of invoice provided upon execution of this Agreement in the amount of \$9,714.
- B. Furnish the following specified item(s): Equipment storage, work space and reliable air-conditioned pickup truck equipped with camper shell for field technician use.

III. FSU agrees to:

- A. Perform services in accordance with the objectives, tasks, methods, and procedures provided in Attachment I, labeled: Santa Rosa County Mosquito Surveillance.
- B. Provide trained personnel and equipment necessary to conduct this project.
- C. Furnish written, email and/or phoned reports of results on a weekly or biweekly basis. Maintain data and analysis of findings in a web-based database available to the Sponsor. Provide presentations concerning project to county officials as requested.

IV. The Sponsor and FSU mutually agree:

- A. This project shall be under the supervision of Dr. John P. Smith, Program Manager.
 - B. FSU will not be required to furnish accounting reports to the Sponsor.
 - C. Funds supplied by the Sponsor to FSU for carrying out this study shall be fixed cost and unrestricted. The Sponsor shall have no responsibility for any expenditure of funds beyond the amount specified.
 - D. FSU retains the right to independently publish and present results from data collected in this project.
 - E. Data from this project will be owned by FSU.
 - F. To the extent permitted by Section 768.28, Florida Statutes, FSU and the Sponsor are and will be acting as independent agents in the performance of this Agreement, and shall indemnify, defend and hold each other harmless of and from any and all claims for loss, personal injury, death, property damage or otherwise, arising out of any act or omission of its employees or agents in connection with the performance of its obligations described in the Proposal and Study Agreement.
 - G. No advertising or publicity matter containing any reference to FSU shall be used by the Sponsor or anyone in the Sponsor's behalf, nor by any entity or person acquiring rights to or ownership of results from this project without prior review and consent of FSU.
 - H. This Agreement may be terminated by either party with or without cause upon thirty (30) days written notice, delivered by certified mail, return receipt requested, or delivered in person, with proof of delivery. Pro-rated payments will be returned in the event FSU terminates this study without cause prior to the completion of the project.
 - I. This Agreement may be renewed or extended in writing if mutually agreeable and signed by both parties.
- V. Effective date:
This agreement shall become effective on the date signed by the Sponsor and FSU or on July 1, 2011, whichever is later, and shall terminate on September 30, 2011.
- VI. Entire Agreement:

This Agreement, together with the attached 3-page Proposal shall constitute the entire understanding between the parties with respect to the subject matter hereto, and supersedes and replaces any other prior agreements, representations, payment schedules including payments and discussions relating thereto.

VII. Project Administration:

FSU Program Concerns:	FSU Administration:	Sponsor Program Concerns:
Dr. John Smith	Marcy Friedle	Mr. Jerrel Anderson, Director
FSU	FSU-SRS	Santa Rosa County
4750 Collegiate Drive	874 Traditions Way	Mosquito Control
Panama City, Florida 32405	Third Floor	6075 Old Bagdad Highway
	Tallahassee, FL 32306	Milton, FL 32583

VIII. Invoices and payments:

Invoices for payments shall be sent to sponsor's program director and shall contain: the amount due; FSU SRS project number; study title; period of service; sponsor; payee, and address where payments are to be sent. All payments will be made payable to: **FLORIDA STATE UNIVERSITY, SRAS, 874 Traditions Way, Third Floor, Tallahassee, FL 32306.**

IX. Intellectual Property

As an educational institution, FSU expects to retain all rights in accordance with the Bayh-Dole Act or FAR 52.227-14, "Rights in Data – General, with Alternate IV." Subject to its legal ability to do so, FSU shall grant Sponsor an irrevocable, royalty-free, non-transferable, non-exclusive right and license to reproduce, make derivative works, display, and perform publicly any copyrights or copyrighted material (including any computer software and its documentation and/or databases) developed under this Agreement solely for the purpose of and only to the extent required to meet Sponsor's obligation under its Prime Award.

IN WITNESS THEREOF, the parties hereto have caused this 4-page agreement and attached 3-page proposal to be executed by the undersigned duly authorized officials.

FLORIDA STATE UNIVERSITY:

Russell S. Lintz for
Dr. Kirby W. Kemper

Title: Vice President for Research

Date: 7-1-2011
(Month, Day, Year)

SPONSOR:

Title: _____

Date: _____
(Month, Day, Year)

Fed. ID #: _____

AGREEMENT IS NOT VALID UNTIL SIGNED AND DATED BY BOTH PARTIES

**SANTA ROSA COUNTY
MOSQUITO SURVEILLANCE PROPOSAL**

Submitted to:

Mr. Jerrel Anderson, Director
Santa Rosa County Mosquito Control
6075 Old Bagdad Highway
Milton, FL 32583

Submitted from:

Florida State University
Sponsored Research Services
874 Traditions Way, Third Floor
Florida State University
Tallahassee, FL 32306-4166
Telephone: (850) 644-5260
FAX: (850) 644-1464

SANTA ROSA COUNTY MOSQUITO SURVEILLANCE PROPOSAL

Principal Investigator (P.I.): Dr. Ken Shaw

Objectives:

1. Operate a weekly county-wide mosquito surveillance network for monitoring mosquito species abundance and vector status when clusters of arbovirus infections occur in animals or humans.
2. Maintain a database of all collection records so that data can be quickly manipulated and charted to display current species abundance by location and date compared to historical averages.
3. Provide weekly email reports summarizing weekly mosquito surveillance activities to include NOAA precipitation and river level information.

Plan of Work:

A technician with background and/or interest in biology and living within or adjacent to the county will be hired and trained to work under the supervision of the PROGRAM DIRECTOR. Work will entail maintaining and operating weekly, 12 CO₂-baited mosquito traps. All traps will be deployed at locations selected with assistance from county officials. Mosquito collections will be transported weekly to the PROGRAM DIRECTOR for species identification, counting, analysis and reporting. Same day "catch reports" will be emailed to mosquito control personnel to assist in making decisions concerning control interventions. Select samples of vector mosquitoes will be shipped to the State FDOH Lab for virus isolation when evidence of arbovirus transmission exists in animal or human populations within the area sampled. Additional focal surveillance will be provided as directed by county officials in areas where arbovirus activity occurs in animals or humans outside of the established surveillance sites. Reports will be provided to county officials on a weekly basis.

Equipment & Supplies:

All of the surveillance equipment necessary for this project will be provided from the PROGRAM DIRECTOR's inventory. Expendable supplies as indicated in the following fixed-price budget will be required.

County Work Space & Vehicle Provision:

Santa Rosa County will provide secure space for the technician to process/mail samples and to safely and securely store CO₂ cylinders, trap supplies and other equipment used for the project. A reliable, air-conditioned

county vehicle equipped with a camper shell will be provided and maintained by the county for all travel related to this project. The responsibility for providing a vehicle will be equally shared and arranged with Okaloosa Co. The County providing the vehicle will be responsible for repairs and roadside assistance if needed.

Costs:

Santa Rosa and Okaloosa Cos. will share in the costs of hiring one full-time person to maintain a mosquito surveillance network in both counties (20 hrs./week/county). Each county will have identical surveillance activities ongoing as described above. The budget below is the County's costs for continuing the project through the last quarter of FY2010-2011 (i.e., July 1 – September 30, 2011).

Fixed-Price Budget:

North Walton County

Category	Description	Costs (\$)
Salary	1. Dr. John P. Smith, PROGRAM DIRECTOR 2. Mr. Richard Tennant, Field Assistant @ \$11.68/hr (20 hrs/week)	3,559.75 3,083.52
Benefits	1. Smith, 20.42% 2. Tennant, 2.15%	518.30 66.30
Subcontracts	NONE	0
Capital Equipment	NONE	0
Expenses	CO ₂ gas, cylinder rental, hazmat and delivery fuel charge, and postage	481.65
Travel		0
Subtotal		7,709.52
FSU Indirect Costs	26%	2,004.48
Total		9,714

THIS INSTRUMENT PREPARED BY:
ANGIE JONES
COUNTY ATTORNEY
6495 CAROLINE STREET
MILTON, FLORIDA 32570

14

DRAINAGE EASEMENT

THIS AGREEMENT, made this ____ day of _____, 2011, by and between
COASTLINE CALVARY CHAPEL INCORPORATED, a Florida not-for-profit corporation, as
Grantor, and SANTA ROSA COUNTY, FLORIDA, as Grantee.

WITNESSETH:

The said Grantor for one dollar (\$1.00) and other good and valuable consideration does
hereby grant unto the Grantee, a perpetual drainage easement to accept stormwater from the area
from and across the following described property, situate, lying and being in Santa Rosa County,
Florida, to-wit:

LEGAL DESCRIPTION FOR DRAINAGE EASEMENT:

See Attached Exhibit A (sheets 1 and 2).

Santa Rosa County shall be authorized to perform maintenance in said described
area as needed to facilitate drainage.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the date first above
written.

Signed, sealed and delivered in the presence of:

COASTLINE CALVARY
CHAPEL INCORPORATED

Witness Name: _____

By: _____
John S. Spencer, its President

Witness Name: _____

THIS INSTRUMENT PREPARED BY:
ANSIE JONES
COUNTY ATTORNEY
6495 CAROLINE STREET
MILTON, FLORIDA 32570

STATE OF FLORIDA
COUNTY OF _____

SWORN TO and subscribed before me by John S. Spencer as President of COASTLINE CALVARY CHAPEL INCORPORATED, a Florida corporation, on this ___ day of _____, 2011.

Notary Public
Commission No: _____
Commission Expires: _____

Personally Known _____ OR Produced Identification _____
Type of Identification Produced _____

ACCEPTANCE

THIS EASEMENT accepted by Santa Rosa County, Florida, at the meeting of the Board of County Commissioners of Santa Rosa County, Florida, the ___ day of July, 2011.

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

Attest: _____
Clerk of Court

BY: _____
Chairman

Engineering & Environmental Services Agreement

Santa Rosa County ("County") and SCS Engineers, ("Contractor") enter into this agreement this ____ day of _____, 2011.

A. This Agreement is for the provision of Consulting Engineering Services for the Santa Rosa County Environmental Division and shall be as follows:

1. Contractor will be required to provide services as described in the Request for Qualifications, Engineering and Environmental Services, attached as Exhibit A.
2. All services performed by the contractor and its personnel shall be performed to the satisfaction of Santa Rosa County Environmental Division.
3. The term of this contract will be for three (3) years with the option to renew at the end of the first contract period for an additional three (3) period upon agreement of both parties.
4. The County will issue a Specific Scope of Work requesting engineering and environmental services as needed.
5. Payment shall be made as set forth in the Contractor's fee schedule attached as Exhibit B based on fixed hourly cost for all positions required to complete the requested services, however the Santa Rosa Board of County Commissioners reserves the right to award contracts based on a lump sump bid and make payments based on the percentage of work completed.
6. Santa Rosa County reserves the right to enter into contracts for engineering, environmental or other professional services with any firm, under contract or not, at the discretion of the Board of County Commissioners, deemed to be in the best interest of Santa Rosa County.

7. Santa Rosa County may terminate this agreement without cause upon giving seven (7) days written notice. Contractor will be paid for all work performed prior to termination.
8. Contractor shall have and maintain the required insurance as specified in the attached Exhibit C, and shall provide Santa Rosa County proof of such insurance prior to commencing work.
9. Contractor agrees to indemnify and hold harmless County, its agents, officials and employees for any and all claims, suites and damages to the extent arising out of the negligent operation of this contract.

SANTA ROSA COUNTY FLORIDA

By: _____
Chairman

ATTEST:

 Mary Johnson, Clerk of Court

BCC Approved: _____

SCS ENGINEERS

By: _____
Name & Title

WITNESS:

Printed Name: _____

Printed name: _____

Engineering & Environmental Services Agreement

Santa Rosa County ("County") and HDR Engineering, Inc., ("Contractor") enter into this agreement this ____ day of _____, 2011.

A. This Agreement is for the provision of Consulting Engineering Services for the Santa Rosa County Environmental Division and shall be as follows:

1. Contractor will be required to provide services as described in the Request for Qualifications, Engineering and Environmental Services, attached as Exhibit A.
2. All services performed by the contractor and its personnel shall be performed to the satisfaction of Santa Rosa County Environmental Division.
3. The term of this contract will be for three (3) years with the option to renew at the end of the first contract period for an additional three (3) period upon agreement of both parties.
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9. Contractor agrees to indemnify and hold harmless County, its agents, officials and employees for any and all claims, suites and damages to the extent arising out of the negligent operation of this contract.

SANTA ROSA COUNTY FLORIDA

By: _____
Chairman

ATTEST:

Mary Johnson, Clerk of Court

BCC Approved: _____

HDR ENGINEERING, INC.

By: _____
Name & Title

WITNESS:

Printed Name: _____

Printed name: _____

Engineering & Environmental Services Agreement

Santa Rosa County ("County") and Geosyntec, ("Contractor") enter into this agreement this ____ day of _____, 2011.

A. This Agreement is for the provision of Consulting Engineering Services for the Santa Rosa County Environmental Division and shall be as follows:

1. Contractor will be required to provide services as described in the Request for Qualifications, Engineering and Environmental Services, attached as Exhibit A.
2. All services performed by the contractor and its personnel shall be performed to the satisfaction of Santa Rosa County Environmental Division.
3. The term of this contract will be for three (3) years with the option to renew at the end of the first contract period for an additional three (3) period upon agreement of both parties.
4. The County will issue a Specific Scope of Work requesting engineering and environmental services as needed.
5. Payment shall be made as set forth in the Contractor's fee schedule attached as Exhibit B based on fixed hourly cost for all positions required to complete the requested services, however the Santa Rosa Board of County Commissioners reserves the right to award contracts based on a lump sump bid and make payments based on the percentage of work completed.
6. Santa Rosa County reserves the right to enter into contracts for engineering, environmental or other professional services with any firm, under contract or not, at the discretion of the Board of County Commissioners, deemed to be in the best interest of Santa Rosa County.

7. Santa Rosa County may terminate this agreement without cause upon giving seven (7) days written notice. Contractor will be paid for all work performed prior to termination.
8. Contractor shall have and maintain the required insurance as specified in the attached Exhibit C, and shall provide Santa Rosa County proof of such insurance prior to commencing work.
9. Contractor agrees to indemnify and hold harmless County, its agents, officials and employees for any and all claims, suites and damages to the extent arising out of the negligent operation of this contract.

SANTA ROSA COUNTY FLORIDA

By: _____
Chairman

ATTEST:

Mary Johnson, Clerk of Court

BCC Approved: _____

GEOSYNTEC

By: _____
Name & Title

WITNESS:

Printed Name: _____

Printed name: _____

PH 16A 13a

ORDINANCE 2011 - ____

**AN ORDINANCE RELATING TO SANTA ROSA COUNTY, FLORIDA;
AMENDING ORDINANCE 2007-19 TO AMEND THE CONDITIONS
REQUIRED OF THE PARCEL INCLUDED IN THE REZONING;
PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN
EFFECTIVE DATE.**

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

SECTION 1. Sections 2 of Santa Rosa County Ordinance 2007-19 is amended as follows to amend the required conditions of the rezoning: (Language added is printed in type which is **bold underline** type, and language deleted is printed in ~~struck through~~ type.).

SECTION 2. The zoning district categories for Attachment A are amended as follows:
Attachment A – Case #2007-R-064 – ID# 13-2N-30-0000-00156-0000 – Rezone from Agriculture District (AG) to Single Family Residential District (R1). This rezoning is subject to the following conditions: 1) The development must be on sewer unless the parcel is one (1) acre or greater in size then it may be on a septic system.

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.

PASSED AND ADOPTED by a vote of __ yeas and __ nays and __ absent of the Board of County Commissioners of Santa Rosa County, Florida, on the __ day of July, 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 Development Services



Beckie Cato, AICP
Planning and Zoning Director

Tony Gomillion
Public Service Director

John T. "Tim" Tolbert
Building and Fire Official

MEMORANDUM

TO: Board of County Commissioners

FROM: Shawn Ward, Planner II

THROUGH: Beckie Cato, Planning Director
Tony Gomillion, Public Services Director

DATE: June 22, 2011

RE: Request to schedule public hearing to consider ordinance amending Ordinance 2007-19; amending the conditions placed upon Rezoning Case # 2007-R-064.

RECOMMENDATION:

That the Board of County Commissioners schedule public hearing to consider approval of the following alternative condition on rezoning case number 2007-R-064: "Development of lots 1 acre or greater in size may be on septic system".

BACKGROUND:

In June 2007, the BOCC approved Density Bonus Rezoning Case 2007-R-064 with the following condition:

1. The development must be sewer.

The case was adopted by the BOCC on June 28, 2007. Case 2007-R-064 is 182.80 (+/-) acres located north of Wallace Lake Road in Chumuckla rezoned from AG (Agriculture District) to R1 (Single Family Residential District) using the Density Bonus Program.

William Lewis, the property owner agent, recently asked the Planning and Zoning Department to review the conditions placed upon the rezoning. When case 2007-R-064 was adopted, the conditions imposed were based on a conceptual subdivision plan and the R1 zoning district with a density of 3 dwelling units per acre as allowed by comprehensive plan policy 3.1.A.8 which states "A 3:1 density bonus (i.e., maximum 3 du/1 acre) may be allowed for development located within the established Transportation Planning Area (TPA) that provides workforce/affordable housing meeting the criteria of the Florida Housing Finance Corporation for the local area."

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

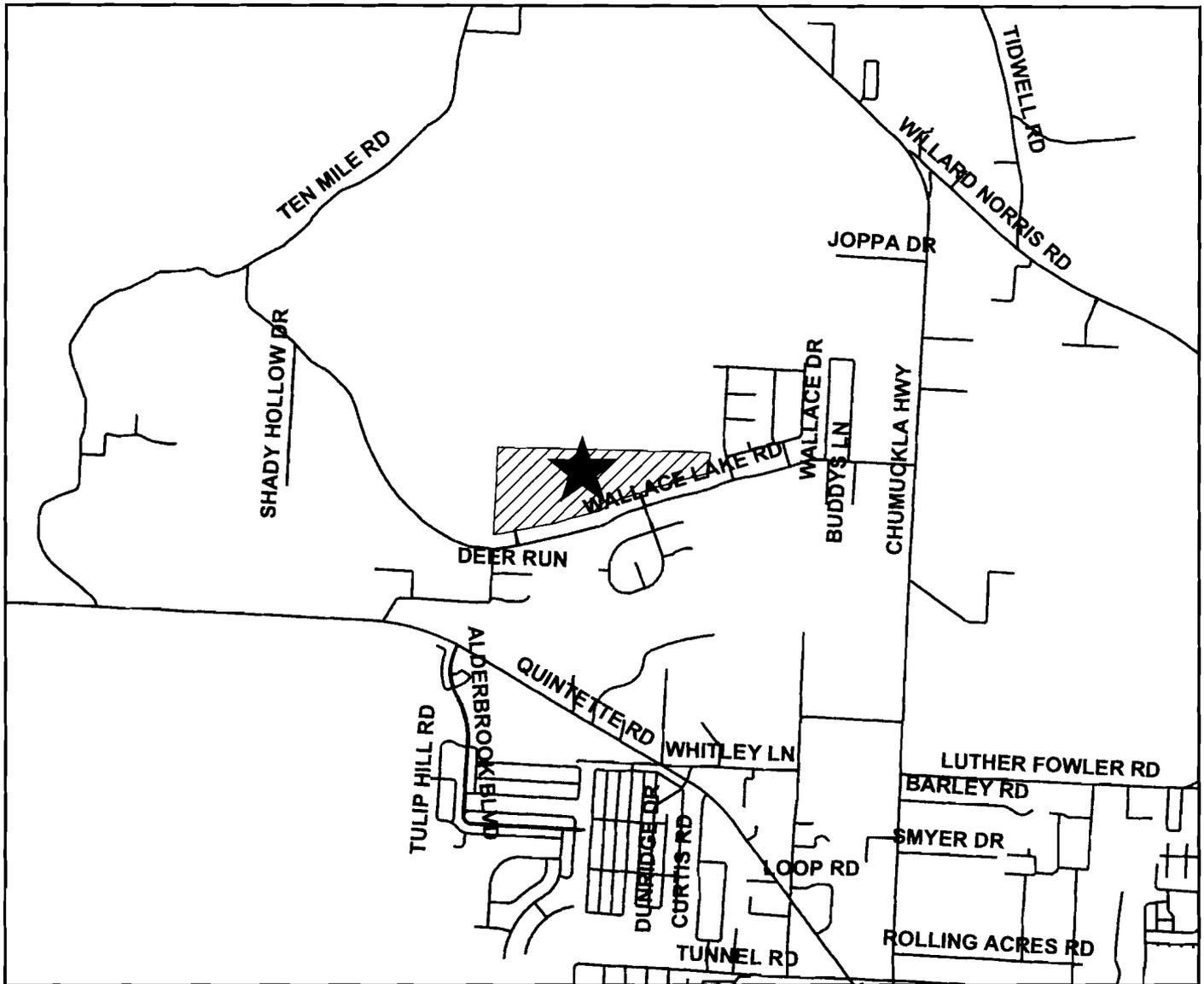
Inspections/Compliance Division Fax: (850) 623-1208 • Planning/Zoning Division Fax: (850) 983-9874



Septic systems are generally allowed on lots a quarter acre or larger. The property was previously zoned agriculture which requires a minimum lot size of one acre; therefore, a septic system would be consistent as proposed by the revised conditions.

Tony Gomillion, Public Service Director

Location Map (2007-R-064)



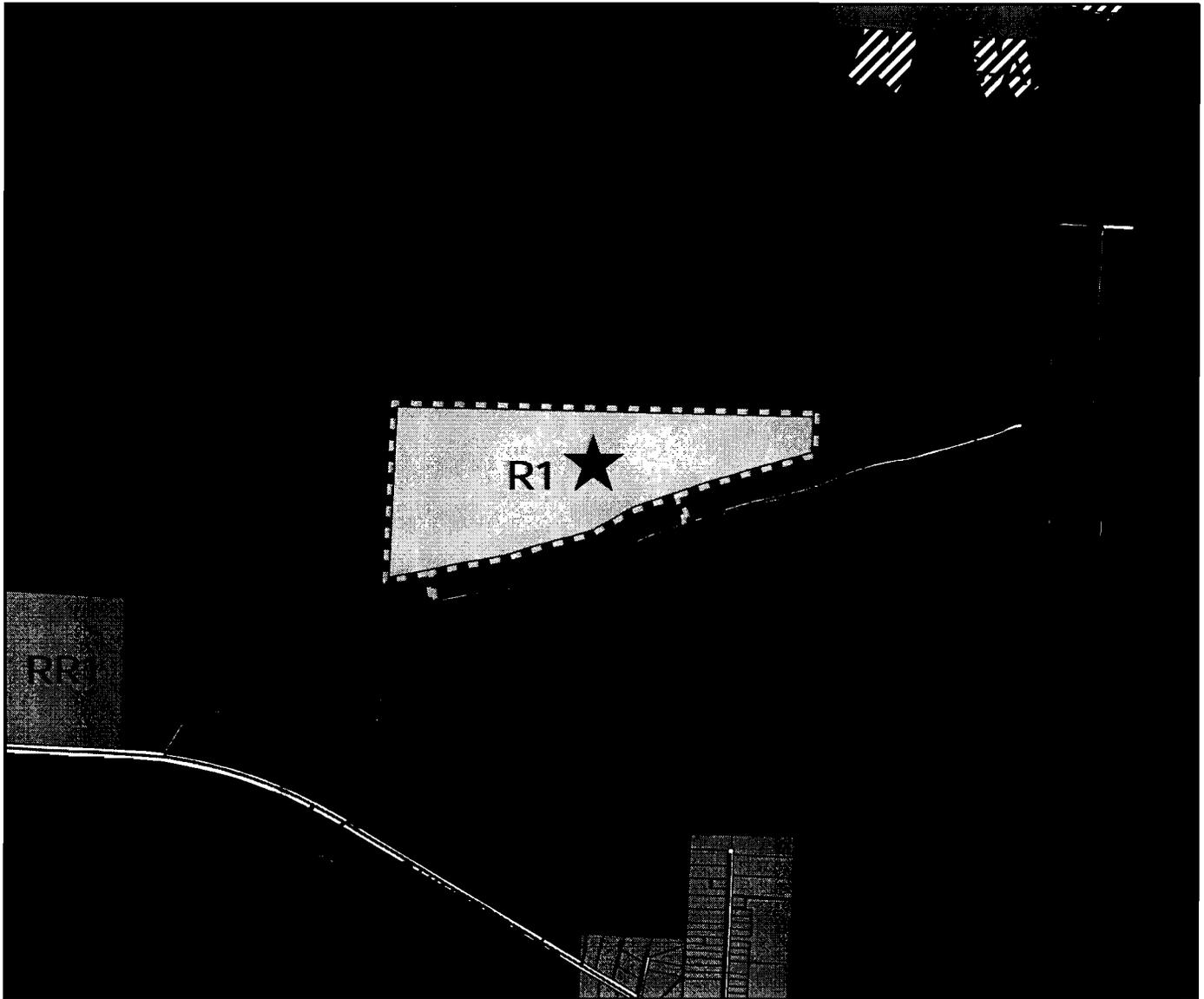
1 inch = 4,000 feet



TextDisclaimer:

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Current Zoning (2007-R-064)



1 inch = 2,000 feet



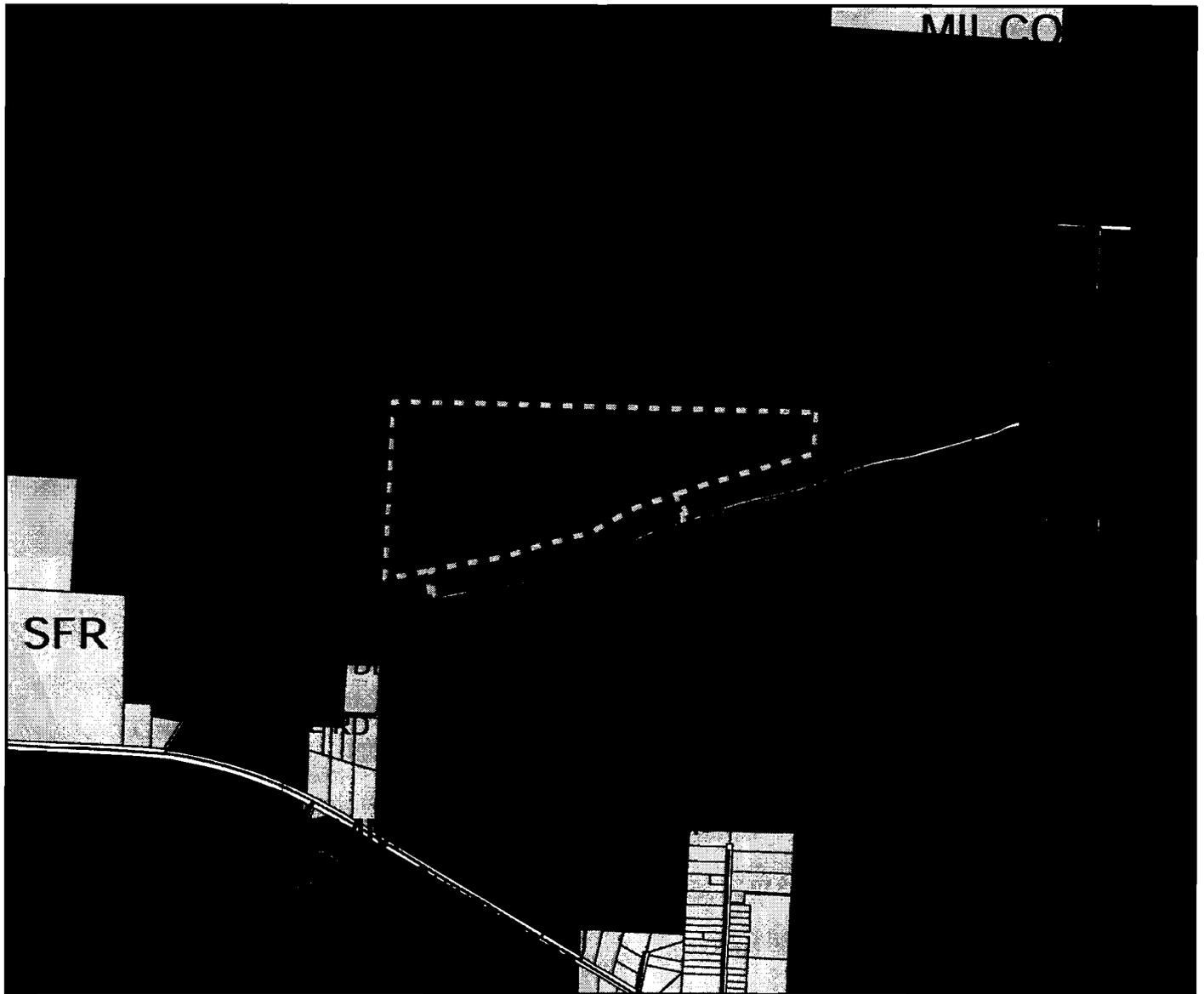
Legend

Streets	Restricted Industrial (M-1)	R1 within an Accident Potential Zone (R1-APZ)	Navarre Beach - Commercial
07-R-064_ Rezoning	M1 within an Accident Potential Zone (M1-APZ)	R1 within the Heart of Navarre (R1-HON)	Hotel - Navarre Beach
Parcels	M1 within the Heart of Navarre (M1-HON)	Single Family Residential (R-1A)	Navarre Beach - High Density
Zoning District	General Industrial (M-2)	Mixed Residential Subdivision (R-1M)	Navarre Beach - Medium Density
Agriculture/Rural Residential (AG)	M2 within an Accident Potential Zone (M2-APZ)	R1M within an Accident Potential Zone (R1M-APZ)	Navarre Beach - Planned Mixed Use Development
AG within an Accident Potential Zone (AG-APZ)	Planned Industrial Development (PID)	R1M within the Heart of Navarre (R1M-HON)	Navarre Beach - Conservation/Recreation
Agriculture (AG2)	Neighborhood Commercial (NC)	Medium Density Residential (R-2)	Navarre Beach - Single Family
AG2 within an Accident Potential Zone (AG2-APZ)	NC-APZ	R2 within an Accident Potential Zone (R2-APZ)	Navarre Beach - Medium High Density
Marine (C-1M)	NC within the Heart of Navarre (NC-HON)	R2 within the Heart of Navarre (R2-HON)	Navarre Beach - Utilities
Marine and Yacht Club (C-2M)	Passive Park (P-1)	Medium Density Mixed Residential (R-2M)	State
Historical/Commercial (HC-1)	P1 within the Heart of Navarre (P1-HON)	R2M within an Accident Potential Zone (R2M-APZ)	State within an Accident Potential Zone (STATE-APZ)
Highway Commercial Development (HCD)	Active Park (P-2)	R2M within the Navarre Town Center (R2M-NTC)	RAIL
HCD within an Accident Potential Zone (HCD-APZ)	P2 within an Accident Potential Zone (P2-APZ)	Medium High Density Residential (R-3)	Right of Ways
HCD within the Heart of Navarre (HCD-HON)	P2 within the Heart of Navarre (P2-HON)	Rural Residential Single Family (RR-1)	Military
HCD with the Navarre Town Center (HCD-NTC)	Planned Business District (PBD)	RR1 within an Accident Potential Zone (RR1-APZ)	Water
Historical/Single Family (HR-1)	Planned Unit Development (PUD)	Navarre Town Center 1 (TC1)	Municipal Boundaries
Historical/Multiple Family (HR-2)	Single Family Residential (R-1)	Navarre Town Center 2 (TC2)	

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Future Land Use (2007-R-064)



1 inch = 2,000 feet



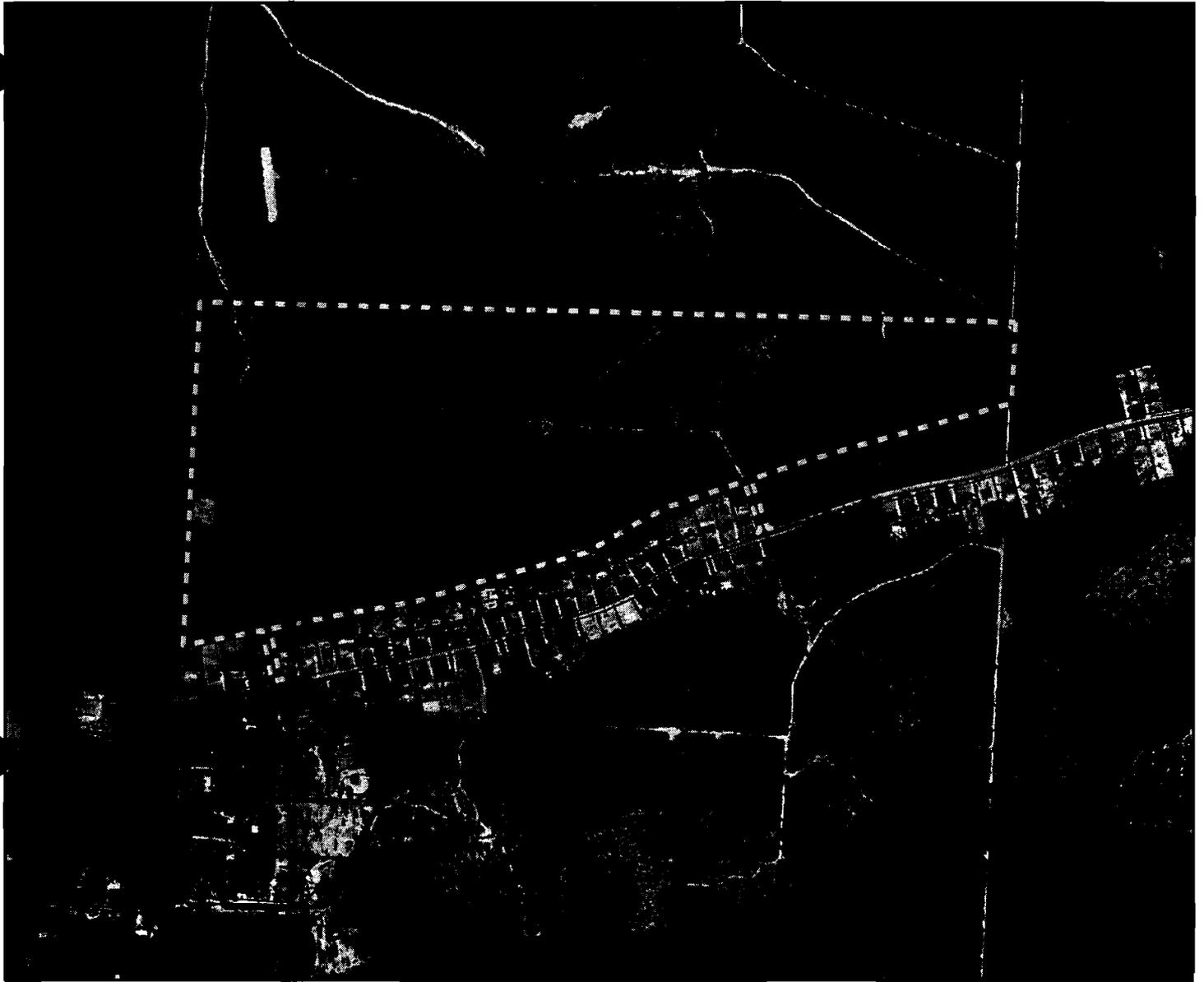
Legend

Streets	CONSERVATION/RECREATION (CON/REC)	NAVARRE BEACH LOW DENSITY RESIDENTIAL (NBLDR)
07-R-064_Res zoning	GP SINGLE FAMILY RESIDENTIAL (GPSFR)	NAVARRE BEACH MEDIUM DENSITY RESIDENTIAL (NBMDR)
Parcels	GP RURAL RESIDENTIAL (GPRR)	NAVARRE BEACH MEDIUM/HIGH DENSITY RESIDENTIAL (NBMHDR)
FLUM	BAGDAD HISTORIC DISTRICT (HIS)	NAVARRE BEACH HIGH DENSITY RESIDENTIAL (NBHDR)
AGRICULTURE (AG)	INDUSTRIAL (INDUS)	NAVARRE BEACH MIXED RESIDENTIAL/COMMERCIAL (NBMRC)
SINGLE FAMILY RESIDENTIAL (SFR)	MARINA (MARINA)	NAVARRE BEACH UTILITIES (NBU)
MEDIUM DENSITY RESIDENTIAL	MILITARY (MIL)	CITY
RESIDENTIAL (RES)	MIXED RESIDENTIAL COMMERCIAL (MRC)	RAIL
COMMERCIAL (COMM)	NAVARRE BEACH COMMERCIAL (NBCOMM)	WATER

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Aerial View (2007-R-064)



1 inch = 1,000 feet



TextDisclaimer:

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Santa Rosa County Sheriff's Office

Sheriff Wendell Hall

Department of Administration
Grant Management

PH 116b 135

To: Hunter Walker, County Administrator

From: Major Marc Hayes *MH*

Date: July 7, 2011

Ref: Board of County Commissioners – Meeting Agenda

I would like to request to be placed on the next agenda for the July 11, 2011 Board of County Commissioners meeting in order for the BOCC to consider approval of the following grant applications.

Justice Assistance Grant (JAG) – Local Solicitation
Title: Office Security System and Fingerprint System.
2011-H3231-FL-DJ
Amount: \$20,508.00

I would also like to request a public hearing for the JAG Local Solicitation grant as required by the U. S. Department of Justice.

cc: file
Sheriff Wendell Hall

Santa Rosa County Sheriff's Office

Edward Byrne Memorial Justice Assistance Grant (JAG Program) YR 2011 Local Solicitation 2011-H3231-FL-DJ

Program Narrative

Attachment 1

Statement of the Problem

The Santa Rosa County Sheriff's Office serves a population of over 150,000 citizens within a 1026 square mile area with 179 sworn law enforcement personnel, 89 Correctional Officers, and a civilian staff of 110. In an effort to provide better security for the staff, inmates, and community members visiting the facility, the Santa Rosa County Sheriff's Office is working on improving the physical security measures to the main Sheriff's Office Facility and Jail. Our current electronic "numbered keypad" entry system has become outdated and in desperate need of being upgraded. This portion of the project will provide new "numbered keypad" entry system that also incorporates an electronic "Employee Identification Card" system; thus providing an improved security access level to the building. The new entry system would also include a new Employee Identification Card Printer with the capability of printing ID cards which contain the Electronic Card capability.

The second part of this project is to purchase a new Fingerprint System. The Santa Rosa County Sheriff's Office processes Electronic Fingerprints for Pre-Employment, Concealed Weapons Permit, and Security Clearance through the FBI and FDLE. Our current system is outdated and in desperate need of being updated.

With funding from this grant the Santa Rosa County Sheriff's Office would like to purchase new security equipment for the Sheriff's Office and a new fingerprint system to better serve the community.

Project Objectives

- To acquire a new electronic security system for the Santa Rosa County Sheriff's Office.
- To acquire a new electronic fingerprint system.

Organizational Capabilities and Competencies

- The Sheriff's Office will track all drawdowns and grant expenditures separately from other federal funding through its Financial Office.
- A separate trust account will be created to facilitate tracking and accountability.
- Expenditures will be reported in accordance with grant solicitation requirements.

Expeditious Timeline

- The Sheriff's Office is prepared to initiate the acquisition process immediately upon notification of grant approval.
- The Sheriff's Office will use established state, local or federal in which to purchase the items.

Project Plan/Timeline

- Performance measures for resource acquisition for the electronic security system and fingerprinting system should be accomplished with one full quarter after receiving grant approval. If funding commences 1 Oct 2011, the performance objectives should be accomplished by 31 Dec 11.
- In the event of any delays, the second quarter following the grant award should realize the performance objectives of the equipment acquisition being fully realized, with a 1 March 2012 completion date.
- A 100% drawdown should be realized in at the end of the second quarter.
- Given the nature of the equipment, it should remain serviceable throughout the entire grant period.

Performance Measures Established

- The performance measure of acquiring the electronic security system and the fingerprinting system will be easily measurable. Financial statements documenting progress will be routinely forwarded through the US DOJ hierarchy.



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

Preliminary
Engineers Report
July 11, 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 July 14, 2011 at 9:00 a.m. in Milton, Florida.

1. Discussion of recycling equipment bid. (Attachment A)
2. Discussion of Change Order for Longhorn Trail Road Paving MSBU in the amount of \$17,615.74 for additional sodding within the new roadside swales. (Attachment B)
3. Discussion of Resolution authorizing and supporting inclusion of Navarre Beach Dune Restoration project in FY2012/13 Florida Beaches and Coastal Systems Local Government Funding Request. (Attachment C)

BID OPENING
June 28, 2011
Milton, Florida

Present: Procurement Officer; Ricky Harris and Ron Hixson representing Recycling; Jim Wamble representing Plum Creek Environmental Technologies, LLC; and Brain Cunningham representing Ecovery, LLC. The meeting took place at 10:00 a.m.

The purpose of the meeting was to open bids for the conversion of the recycling facility to a single stream operation. Submittals were received from the following:

Conversion of Recycling facility to single stream operation:

1. Crigier Enterprises, Inc.	Option 1	\$166,038.82
	Option 2	\$170,948.82
	Option 3	\$177,058.82
2. Plum Creed Environmental Tech	Option 1	\$254,840.00
	Option 2	\$260,840.00
	Option 3	\$282,840.00
3. Ecovery, LLC	Option 1	\$290,587.25
	Option 2	\$296,587.25
	Option 3	\$325,587.25
4. Plum Creek Environmental Tech (in ground option)	Option 1	\$292,843.00
	Option 2	\$299,343.00
	Option 3	\$320,843.00

SPECIFICATIONS

Single Stream Recycling Equipment

The following set of specifications generally describes a Recyclable Materials Processing System designed to process 12 to 15 tons/day of recyclable materials collected in a single stream (co-mingled) method.

BACKGROUND INFORMATION:

Santa Rosa County is located in Northwest Florida, with a population of approximately 160,000. The proposed Scope of Work is to design, fabricate and deliver a Single Stream Recycling System to replace the current Dual Stream Recycling System at the County's Central Landfill, Recycling Facility. The bid will be awarded for one of the following three (3) possible options:

Option 1:

Design, fabricate and deliver a Single Stream Recycling System, in accordance with the attached equipment specifications, to the Santa Rosa County Central Landfill Recycling Facility.

Option 2:

Design, fabricate and deliver a Single Stream Recycling System, in accordance with the attached equipment specifications, to the Santa Rosa County Central Landfill Recycling Facility and provide technical guidance during installation and startup. This option includes technical assistance during installation and alignment during startup and training of county staff in the operations and maintenance of the system.

Option 3:

Design, fabricate and deliver a Single Stream Recycling System, in accordance with the attached equipment specifications, to the Santa Rosa Central Landfill Recycling Facility and provide all required services to install the system including alignment and adjustments and provide technical guidance and training to county staff on operations and maintenance of the system.

The requested recyclable materials processing system shall include the minimum following components

GENERAL SPECIFICATIONS

- 1.0 Elevated twelve (12) man, stationary, sorting line
 - 1.1 Sorting conveyor belt, minimum 36" to a maximum of 42" wide
 - 1.2 12 man picking table with twelve sorting chutes (six per side)
 - 1.3 Including all stairs, walkways and controls
 - 1.4 Welded Handrails and Kick Plates
 - 1.5 Fully enclosed conveyor belt return with support rollers
 - 1.6 Variable Speed Drive
 - 1.7 Emergency shut-offs, pull cord on both sides.

- 2.0 In-ground feed hopper
 - 2.1 36" wide conveyor belt with minimum 10' in-ground loading area, approximately 3' in depth
 - 2.2 Lined with UHMW, 3/8" thick or equivalent.
 - 2.3 All Steel Construction, 2x3 angle iron sidewall support and 5" x 6.7# slat bed supports or equivalent.
 - 2.4 Adjustable legs for leveling
 - 2.5 Variable Speed Drive
 - 2.6 Emergency shut-off E-Stops on both sides of conveyor.

- 2.0 a Above Grade feed hopper
 - 2.1a 36" wide conveyor belt
 - 2.2a Feed hopper capacity of approximately 3 cubic yards
 - 2.3a Discharge height approximately 5' to 14', adjustable incline
 - 2.4a Included sideways and troughed edge pan to prevent material migration
 - 2.5a Variable Speed Drive
 - 2.6a All Steel Construction, 2x3 angle iron sidewall support and 5" x 6.7# slat bed supports or equivalent
 - 2.7a Emergency shut-off E-Stops on both side of conveyor.

- 3.0 Crossbelt Magnetic Separator for ferrous metals
 - 3.1 Approximately 15" magnetic reach
 - 3.2 Permanent plate magnet
 - 3.3 Up to 30" wide conveyor belt
 - 3.4 Stainless Steel section under magnetic plate to aid separation
 - 3.5 Variable or Fixed Drive Speed, variable drive preferred.

- 4.0 Eddy Current Separator for non-ferrous metals
 - 4.1 Stainless Steel Enclosure
 - 4.2 Replaceable Fiberglass outer shell
 - 4.3 Wear Resistant Ceramic Tile
 - 4.4 Nitrile Belt with thermo-welded PVC T-cleats and side walls
 - 4.5 304 Stainless Steel cowling with adjustable and replaceable neoprene side skirting
 - 4.6 Adjustable splitter
 - 4.7 Variable or Fixed Drive Speed, variable drive preferred.

- 5.0 Universal Requirements
 - 5.1 Power
 - 120/240 THREE PHASE (OPEN DELTA), 800 Amp Entrance
 - 5.2 BID to include all motors, variable speed controllers, circuit protection devices (overload and shorts), transformers, interconnection boxes, wiring and control panels.

- 6.0 Health and Safety
 - 6.1 Enclosed Belt and Chain Guards
 - 6.2 Diamond Plate Decking (Anti-Slip Surface) for all decking and stairways
 - 6.3 Conveyor Belt Returns Fully Enclosed
 - 6.4 E-Stops Buttons and Pull Cords to de-energize and stop all conveyors, motors and belts.
 - 6.4.1 Reset shall not initiate a restart
 - 6.4.2 Pushbutton-operated device shall be of the palm or mushroom-head type and red in color with a yellow background
 - 6.4.3 Any action on an actuator resulting in an emergency stop command shall also result in the Latching-in of the control device...the emergency stop command must be maintained until the control device is reset
 - 6.5 Visual and audible alarms actuated by E-Stops and Pull Cords
 - 6.5.1 Visual alarms shall be three (3) rotating lights, approximately 6' above the decking and installed at each end and middle of the sorting line
 - 6.5.2 Audio alarms, two (2) shall be installed at either end of the sorting line.

- 7.0 Material Finish
 - 7.1 All metal surfaces shall be primed and painted in accordance with industry standards.

Roger Blaylock

From: Chris Phillips
Sent: Wednesday, July 06, 2011 9:30 AM
To: Roger Blaylock
Cc: Shirley Powell
Subject: AGENDA ITEM WITH BACKUP - Lonhorn Trail Road Paving MSBU - Change Order for Sod

Attachments: _0705133226_001.pdf



_0705133226_001.
pdf (52 KB)

Roger,

Attached is a Change Order request in the amount of \$17,615.74 for additional bahaia sod for stabilization of the roadside swales in the Longhorn Trail road paving MSBU project. The plans called for limited sodding in select areas with seed/mulch in the swales along the roadside throughout. Due to the dry conditions and the sandy soil's lack of moisture retaining capabilities encountered in the project area, we recommend using bahaia sodding to stabilize the swales. The seed/mulch simply will not grow on the steep, sandy slopes of the swales. The original seed/mulch quantity will be used on the flat portions of the cleared right of way beyond the backslope of the ditches.

The price of the change order is consistent with the original bid unit price of \$2.63 per square yard.

Original Contract Price: \$475,422.62
Amount of Change Order: \$17,615.74
New Contract Amount: \$493,083.36

This change order will increase the assessment to the MSBU participants by \$86 over the remaining 5 years. See below for an email from Diane from the County Budget office for further explanation of the assessment.

Chris Phillips, P.E.
Project Engineer
Santa Rosa County Engineering
(850) 981-7100

Email from Diane:

Chris,
I just tried your phone---
Quickly calculating \$17,615.74/41 lots= 430.00 additional per lot / 5 years of assessments remaining= \$86.00 additional amount for the remaining 5 years of assessments (Nov. 2012, 2013, 2014, 2015, & 2016.)

Let me know if you need anything further.

Diane Ebentheuer
Budget Department
Santa Rosa County
6495 Caroline Street, Suite L
Milton, FL 32570
850-983-1853
dianee@santarosa.fl.gov



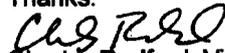
July 5, 2011 (Revised)

Santa Rosa County, Fl.
Board of County Commissioners
6495 Caroline Street, Suite M
Milton, Fl. 32570
C/O: Mr. Chris Phillips, P.E
RE: Longhorn Trail MSBU
Subject: Sod Additions

Item #	Description	Qty	Unit	Unit Price	Extension
1	Sod Addition	6698	SY	\$ 2.63	\$ 17,615.74
					\$ 17,615.74

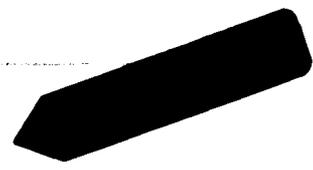
Item #1 represents the needed additional sod required to fully stabilize the right of ways on both sides of Longhorn Trail.

Thanks.


Charley Radford, Vice President
Utility Service Co., Inc.

Shirley Powell

From: Tem Fontaine [TFontaine@coastaltechcorp.com]
Sent: Wednesday, July 06, 2011 12:41 PM
To: Shirley Powell
Cc: Roger Blaylock; Cliff Truitt; Lois Edwards
Subject: Florida Beach Management Program FY2012/13 Funding Requests
Attachments: 2011-06-06 FY 2012-13 RESOLUTION.doc



Good afternoon Shirley,

This email is a friendly reminder that as identified in Paden Woodruff's letter dated May 18, 2011, by July 18th FDEP must receive all submittals for the FY 2012/13 Local Government Funding Request including the resolution from the local sponsor.

Attached is a draft resolution similar to what was submitted last year which should work for this funding request, although once we get closer to the actual project construction, the County will need to identify a specific funding source for the local cost share.

Note that the FDEP states that:

"In order to acquire funding, a resolution from the local governmental entity must be provided by the application deadline which declares:

1. Support from the Sponsor for the Proposed Project;
2. Willingness to serve as the Local Sponsor;
3. Ability to provide the full Local Cost Share;
4. Funding Source."

Please contact me with questions.

Thank you,

Tem Fontaine

Charles "Tem" Fontaine, M.S., P.E.
Coastal Tech
3625 20th Street
Vero Beach, Florida 32960
Office Phone: (772) 562-8580
Fax: (772) 562-8432
E-mail: tfontaine@coastaltechcorp.com
www.coastaltechcorp.com

Email secured by Check Point

7/6/2011

RESOLUTION NO. 2011-XX

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, SANTA ROSA COUNTY, FLORIDA, AUTHORIZING THE COUNTY TO PROCEED WITH APPLICATION FOR STATE FUNDS UNDER PROVISIONS OF CHAPTER 161.091, FLORIDA STATUTES, TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, BUREAU OF BEACHES AND COASTAL SYSTEMS, FOR THE FLORIDA BEACH MANAGEMENT FUNDING ASSISTANCE PROGRAM FOR FISCAL YEAR 2012/2013 FOR THE FUTURE NAVARRE BEACH NOURHSIMENT PROJECT AND REQUIRED MONITORING.

WHEREAS, the Santa Rosa County Board of County Commissioners supports the Department's beach and coastal management programs; and

WHEREAS, Navarre Beach is recognized by the Department of Environmental Protection as a "critically eroded" shoreline; and

WHEREAS, the Santa Rosa County Board of County Commissioners supports the beach restoration and nourishment projects and is willing to continue to serve as the local sponsor; and

WHEREAS, the Santa Rosa County Board of County Commissioners is aware that there is a local funding share required to continue to monitor the Navarre Beach Restoration project consistent with State and Federal permits and to implement any future beach nourishment projects authorized under Section 161.101, Florida Statutes;

NOW, THEREFORE, BE IT RESOLVED, by the Santa Rosa County Board of County Commissioners:

SECTION 1. Santa Rosa County has authorized Coastal Technology Corporation to prepare and submit the aforementioned application to the State's Beach Management Funding Assistance Program for Fiscal Year 2012/13.

SECTION 2. The County Manager is hereby authorized to utilize the professional services of Coastal Technology Corporation to assist in the preparation of the aforementioned application.

SECTION 3. The County Manager is hereby authorized to initiate any related actions to enable the County's complete submittal of said application.

PASSED AND ADOPTED this xnd day of July, 2011, by a vote of __ yeas,
__ Nays and __ absent of the Board of County Commissioners of Santa Rosa County, Florida.

AGENDA

**Santa Rosa County
Public Services Committee
Meeting, July 11, 2011, 9:00 A.M.**

EMERGENCY MANAGEMENT

1. Request approval to transfer two 1995 cargo trailers to Pace and Jay Community Emergency Response Teams (CERT). The respective organizations will be responsible for tags, registration and insurance.
2. Request approval to move forward with the Intergovernmental Communication Plan (ICP) purchases as outlined in the Emergency Management Directors memo.



Department of Public Services

Santa Rosa County, Florida
6051 Old Bagdad Highway, Suite 202
Milton, Florida 32583
www.santarosa.fl.gov
Office: (850) 981-7040 Fax: (850) 623-1208



Tony Gomillion, Director

To: Santa Rosa County Board of County Commissioners
From: Sheryl Bracewell, Director, Emergency Management
Through: Tony Gomillion, Director, Public Services
Re: Equipment Transfer
Date: July 14, 2011

REQUEST

Request approval to transfer and remove from inventory equipment as indicated below. Items will be donated to two newly established CERT teams.

Transfer:

To: Pace Community Emergency Response Team (CERT)
Asset I.D. No. 3400-0734 4x6 Trailer
Wells Cargo Model MW6 S/N 1WC200B1XR3030257

To: Town of Jay for the Jay Community Emergency Response Team (CERT)
Asset I.D. No. 3400-0735 4x6 Trailer
Wells Cargo Model MW6 S/N 1WC200B19T3032900

Both trailers were acquired in 1995. The trailers will be used to transport supplies. CERT teams assist in community response and recovery actions after a disaster and participate in county-wide search and rescue missions when dispatched by the emergency communications center.

COMPLETION

These trailers will be transferred with the understanding that Santa Rosa County will not be responsible for any repairs and/or maintenance to the trailers. Santa Rosa County will not be responsible for any tags, registration or insurance fees.

Emergency Management

Animal Services
Dominic Persichini
Director

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

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

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

Emergency Management
Sheryl Bracewell
Director

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

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

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

Veterans Services
Karen Haworth
Director

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

"One Team, One Goal, One Mission"



Department of Public Services

Santa Rosa County, Florida
6051 Old Bagdad Highway, Suite 202
Milton, Florida 32583
www.santarosa.fl.gov
Office: (850) 981-7040 Fax: (850) 623-1208



Tony Gomillion, Director

To: Santa Rosa County Board of County Commissioners
From: Sheryl Bracewell, Director, Emergency Management
Through: Tony Gomillion, Director, Public Services
Re: Intergovernmental Communication Program Expenditures
Date: July 14, 2011

RECOMMENDATION

Request authorization for the following three (3) project purchases in the total amount of \$364,037 to be paid from Intergovernmental Communications Plan (ICP) funds as recommended by the ICP Communications Committee at their April 27th meeting. These projects meet the criteria for ICP funding and will improve the capabilities of the county-wide public safety communications system.

BACKGROUND

As discussed at the BOCC on May 9, 2011 requests for quotes were sent to four vendors. Two firms offered proposals (attached) with C.E.S Team One providing the lowest quotes.

1) Installation of North Tower Receiver Site – Project will enhance UHF radio receiving capabilities and reduce communications dead spots.

C.E.S. Team One Communications, Inc.	\$ 13,420.93
First Communications, Inc.	\$ 19,225.57

2) Replacement of County Wide Paging System – Project required by FCC narrow banding mandate.

C.E.S. Team One Communications, Inc.	\$ 90,631.00
First Communications, Inc.	\$103,190.00

3) Installation of Canopy System for Central Receiver Sites – Project eliminates analog phone lines and recurring monthly fees.

C.E.S. Team One Communications, Inc.	\$259,984.50
First Communications, Inc.	\$285,141.28

ICP FUNDS BALANCE: \$1,244,523.95

Completion

These projects will be coordinated by the DEM staff.

Animal Services
Dominic Persichini
Director
4451 Pine Forest Road
Milton, FL 32583
(850) 983-4680

Building Inspections & Code Compliance
John T. Tolbert
Building Official
6051 Old Bagdad Hwy, Ste 202
Milton, FL 32583
(850) 981-7000

Emergency Management
Sheryl Bracewell
Director
4499 Pine Forest Rd
Milton, FL 32583
(850) 983-5360

Community Planning, Zoning & Development
Rebecca Cato
Director
6051 Old Bagdad Hwy, Ste 201
Milton, FL 32583
(850) 981-7075

Veterans Services
Karen Haworth
Director
6051 Old Bagdad Hwy,
Suite 204
Milton, FL 32583
(850) 981-7155

"One Team, One Goal, One Mission"



CES/Team One Communications

2112 West Yonge Street * Pensacola, FL 32505 * (850) 432-7787 Fax (850) 432-8328

www.CESTeamOne.com

Quote Number: PNS-11776-10

Invoice Number:

Customer Account Number:

Bill to Address

Contact Name: Brad Baker
 Company Name: Santa Rosa County EMC
 Billing Address: 4499 Pine Forest Rd.
 Milton, FL. 32583
 Phone Numbers:

Ship to Address

Contact Name:
 Shipping Address:

Project Name:

Ship Via:
 P.O. Number:
 Terms: SEE BELOW

Qty	Model Number	Description	Your Price	Extended
North Tower Receiver Site Project				
<u>EMS MTR Receiver</u>				
1	T3000	MTR3000 Base Radio	\$3,520.00	\$3,520.00
1	X340	UHF (403-470 MHz)	\$3,040.00	\$3,040.00
1	X216	4 Wire Wireline	\$400.00	\$400.00
1	X265	UHF Preselector (433-470 sub)	\$500.00	\$500.00
1	X371	Base Station Antenna Relay	\$254.00	\$254.00
1	RRX4025	Polyphaser (NF - NF)	\$64.00	\$64.00
1	64830	Tripp Lite AC Surge suppression (4-pos)	\$85.00	\$85.00
1	422986	Phone/Lease line suppressor	\$112.00	\$112.00
<u>Comparator Card</u>				
1	5952-112000	SVM-2* Site Voter Module (up to 12 per chassis)	\$788.00	\$788.00
<u>Antenna System</u>				
300	471168	7/8" Foam Helix Cable	\$3.99	\$1,197.00
1	457744	Premium 7/8" Andrew Connect for LDF5-50A	\$38.00	\$38.00
1	462765	7/8" Cable - N-Female Positive Stop	\$33.00	\$33.00
2	46140	Standard Grounding Kit, (7/8" coax)	\$24.00	\$48.00
1	344972	10' RG58 Jumper NM NM	\$27.93	\$27.93
1	415105	Andrew Universal Ground Bar	\$44.00	\$44.00
1	455042	Hoisting Grip, 7/8"	\$29.00	\$29.00
1	65143	BD408 - 450-470 6.6dB/7.8dB Dipole UHF antenna	\$491.00	\$491.00
1	Tower	Tower crew charges for installation of new antenna system on North tower.	\$2,100.00	\$2,100.00
1	TECCH	Installation of voter, repeater and connectivity devices.	\$650.00	\$650.00
One Year Warranty on equipment				
Two hour response time guaranteed				

Notes:

50% due upon order
 25% due upon receipt of equipment
 Balance (25%) due upon project completion/customer acceptance

Subtotal \$13,420.93
 Install
 Shipping Charges & Sales Tax as Applicable
GRAND TOTAL \$13,420.93

Salesman: *Nick Todd*
 (850) 777-0297

Date: 6/15/2011 Customer: _____ Date: _____
 This Quote is Valid for 30 Days



First Communications

GPS Vehicle Tracking/Diagnostics

Motorola Authorized Sales and Service

**Santa Rosa County Emergency Management Communications
North Tower Receiver Site Project**

Model	Description	Cost	Quantity	Extended Cost
T3000	MTR3000 Base Radio	\$ 3,700.00	1	\$ 3,700.00
X340	UHF (403-470 MHz)	\$ 3,400.00	1	\$ 3,400.00
X216	4 Wire Wireline	\$ 400.00	1	\$ 400.00
X265	UHF Preselector (433-470 sub)	\$ 488.00	1	\$ 488.00
X371	Base Station Antenna Relay	\$ 254.00	1	\$ 254.00
RRX4025	Polyphaser (NF - NF)	\$ 80.00	1	\$ 80.00
X-64830	Tripp Lite AC Surge suppression (4-pos)	\$ 122.00	1	\$ 122.00
422986	Phone/Lease line suppressor	\$ 148.00	1	\$ 148.00
5952-112000	SVM-2* Site Voter Module (up to 12 per chassis)	\$ 944.00	1	\$ 944.00
471168	7/8" Foam Heliax Cable	\$ 5.36	300 ft	\$ 1,608.00
457744	Premium 7/8" Andrew Connect for LDF5-50A	\$ 43.00	1	\$ 43.00
462765	7/8" Cable - N-Female Positive Stop	\$ 42.50	1	\$ 42.50
46140	Standard Grounding Kit, (7/8" coax)	\$ 33.00	2	\$ 66.00
344972	10' RG58 Jumper NM NM	\$ 38.00	1	\$ 38.00
415105	Andrew Universal Ground Bar	\$ 46.74	1	\$ 46.74
455042	Holsting Grip, 7/8"	\$ 31.33	1	\$ 31.33
65143	450-470 6.6dB/7.8dB Dipole UHF antenna	\$ 714.00	1	\$ 714.00
TOWER	Installation of antenna system on customer tower	\$ 4,500.00	1	\$ 4,500.00
TECH	Installation of voter, repeater and connectivity accessories	\$ 2,600.00	1	\$ 2,600.00
System Total				\$19,225.57



CES/Team One Communications

2112 West Yonge Street * Pensacola, FL 32505 * (850) 432-7787 Fax (850) 432-8328

www.CESTeamOne.com

Quote Number: PNS-11798-10

Invoice Number:

Customer Account Number:

Bill to Address

Contact Name: Brad Baker
 Company Name: Santa Rosa County Emergency
 Billing Address: Management
 4499 Pine Forest Rd.
 Phone Numbers: Milton, FL. 32583

Ship to Address

Contact Name:
 Shipping Address:

Ship Via:
 P.O. Number:
 Terms: SEE NOTES

Project Name:

Qty	Model Number	Description	Your Price	Extended
Paging System Replacement				
3	PT6V3C1V3NE	DXW PT6000 Series VHF GPS Paging System Transmitters	\$19,984.00	\$59,952.00
		to include the following:		
3	V3	152-162 Mhz band transmitter / link receiver		
3	C	100 watt, VHF slide-in series P.A.		
3	1	115 VAC operation		
3	E	External Link Demodulator W/Zoning		
3	CB30FASA	30" cabinet. welded (fully wired) with electrical strip	\$2,664.00	\$7,992.00
1	SMPGPT6	Service manual, accessory kit and programming kit	\$464.00	\$464.00
1	DXCOCINT99	Console Interface	\$4,510.00	\$4,510.00
3	ANT539091	GPS antenna and receiver	\$1,540.00	\$4,620.00
3	DXE574514	Intermod panel 100 watt	\$1,430.00	\$4,290.00
3	INST-KT/01	Installation kits and grounding materials	\$431.00	\$1,293.00
3	ANT-INTKT	Antenna interface kit	\$1,020.00	\$3,060.00
1	Tech	Installation, configuration, testing and optimization of (3) new paging transmitters, One year warranty on equipment C.E.S.Team One guarantees (2) hour response time as requested	\$4,450.00	\$4,450.00

Notes:

50% upon order
 25% upon receipt of equipment
 Balance (25%) due upon project completion/customer acceptance

Subtotal \$90,631.00
 Installation
 Shipping Charges & Sales Tax as Applicable
GRAND TOTAL \$90,631.00

Salesman: *Nick Todd*
 (850) 777-0297

Date: 6/15/2011 Customer: _____ Date: _____
 This Quote is Valid for 30 Days



First Communications

GPS Vehicle Tracking/Diagnostics

Motorola Authorized Sales and Service

**Santa Rosa County Emergency Management Communications
Paging System Replacement**

Model	Description	Cost	Quantity	Extended Cost
	DX Wireless Series Paging terminals. Configuration as follows:	\$ 23,141.00	3	\$ 69,423.00
	V3 152 - 162 MHz Band			
	C 100 W, Rack Mount R.F. Amplifier			
	1 Installed for 115VAC Operation			
	E External Link Demodulator W/Zoning			
CB30FASA	30" cabinet fully wired with electrical strip, locking doors and exhaust fans	\$ 2,785.00	3	\$ 8,355.00
SMPGPT6	Manual, service	\$ 452.00	1	\$ 452.00
DXCOCINT99	console interface	\$ 4,387.00	1	\$ 4,387.00
ANT539091	GPS Antenna and Receiver	\$ 1,540.00	3	\$ 4,620.00
DXE574514	Intermod panel - 100 watt	\$ 1,611.00	3	\$ 4,833.00
INT-KT/01	Installation kit (per site)	\$ 574.00	3	\$ 1,722.00
ANTINT-KT	Antenna system interface kit	\$ 966.00	3	\$ 2,898.00
TECH	Installation, configuration, testing and optimization of (3) new paging transmitters,	\$ 6,500.00	1	\$ 6,500.00
System Total				\$103,190.00



CES/Team One Communications

2112 West Yonge Street * Pensacola, FL 32505 * (850) 432-7787 Fax (850) 432-8328

www.CESTeamOne.com

Quote Number: PNS-11590-10

Invoice Number:

Customer Account Number:

Bill to Address

Contact Name: Brad Baker
 Company Name: Santa Rosa EMC
 Billing Address: 4499 Pine Forest Road
 Milton, FL 32583

Phone Numbers:

Ship to Address

Contact Name: Sgt Hawkins
 Shipping Address: Santa Rosa Sheriff's Office

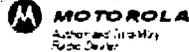
Ship Via:

P.O. Number:

Terms: SEE BELOW

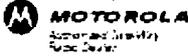
Project Name:

Qty	Model Number	Description	Your Price	Extended
Central Canopy Project				
Point to Point - 10 Mbps Backhauls				
(Receiver Sites)				
8	5400BHRFDD	5.4 GHZ 10 MBPS BACKHAUL W/ REFLECTOR	\$1,296.00	\$10,368.00
8	27RDD	Reflector Kit Hardware	\$100.00	\$800.00
8	SMMB2A	ASSY,ASSY,UNIV MTG BRKT-HEAVY DUTY	\$25.00	\$200.00
8	AASP13	Canopy power supply	\$13.00	\$104.00
8	64830	Tripp Lite AC Surge suppression (4-pos)	\$106.00	\$848.00
8	453553	RS 422&485 single Pair Data Protector	\$93.00	\$744.00
8	CPYI-KT	Installation supply kit for Canopy backhaul radios	\$212.00	\$1,696.00
	Backhaul pair 1-	Quintette Tower to White Road Tank		
	Backhaul pair 2-	Central Tower to White Road Tank		
	Backhaul pair 3-	East Milton Water Tank to Harold Water Tank		
	Backhaul pair 4-	SPARE UNITS		
Subtotal				\$14,760.00
Point to Point Connectorised Backhaul				
Radios				
Console to Station Shots				
	PTP Backhaul 1-	SRSO to East Milton Tank		
	PTP Backhaul 2-	East Milton Tank to Central Tower		
	PTP Backhaul 3-	SPARE		
3	WB2860AA	PTP 58500 LITE CONNECTORISED - LINK COMPLETE	\$8,990.00	\$26,970.00
4	WB2978AA	LPU End Kit PTP300/500 (2 kits required per Link)	\$150.00	\$600.00
2	WB1811B	PTP SER EMC CABLE GLAND (GROUNDING)	\$120.00	\$240.00
4	360670	Dual Polarity, 28 db gain 5.25-5.85 2' HP Parabolic reflector	\$1,050.00	\$4,200.00
1400	429150	1/2" Foam Helix Cable	\$2.70	\$3,780.00
18	TS-CO173	N type connectors for 1/2" transmission line / dishes	\$61.00	\$1,098.00
16	478589	Polyphaser (up to 6.0 GHz) DC Blocked Filter Protectors - coaxial suppression	\$95.00	\$1,520.00
4	64830	Tripp Lite AC Surge suppression (4-pos)	\$106.00	\$424.00
Subtotal				\$38,832.00



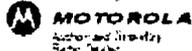
Project Name:

Qty	Model Number	Description	Your Price	Extended
<u>Cable/connectors/switches</u>				
3800	457563	Outdoor UV jacket flooded Cat 5 cable	\$0.97	\$3,686.00
50	MAIKT	Flooded CAT5 cable connectors (shielded)	\$1.34	\$67.00
10	HPJ9079A	HP Pro-curve multi-port switch	\$188.00	\$1,880.00
Subtotal				\$5,633.00
<u>IP-MUX Multiplexer units - SITE (4 port)</u>				
5	RRDN7372A	IPMUX-1E/AC/4E&M/ETH/USER PORT	\$2,166.00	\$10,830.00
5	RRDN5331A	RM-35: IPMUX-1 Rack mount	\$44.90	\$224.50
Subtotal				\$11,054.50
<u>IP- Megaplexer and components (Central Site and Sheriffs Office)</u>				
2	RDN9993A	MP-2100/115/R/2UTP	\$5,650.00	\$11,300.00
4	RRDN6012A	MP-2100M-VC8/E&M	\$1,049.00	\$4,196.00
4	RRDN5526A	MP-2100M-ML-IP/UTP/1E	\$2,681.00	\$10,724.00
4	RRDN6013A	CBL-KVF8/E&M	\$187.00	\$748.00
2	INST-KT	Installation kit for megaplexer and components	\$389.00	\$778.00
Subtotal				\$27,746.00
<u>Gateway</u>				
1	L348XA	MIP5000 VOIP TONE GATEWAY	\$750.00	\$750.00
<u>UHF MTR TRANSCEIVERS (RECEIVERS)</u>				
9	T3000	MTR3000 Base Radio	\$3,520.00	\$31,680.00
9	X340	UHF (403-470 MHz)	\$3,040.00	\$27,360.00
9	X216	4 Wire Wireline	\$400.00	\$3,600.00
9	X265	UHF Preselector (433-470 sub)	\$500.00	\$4,500.00
9	X371	Base Station Antenna Relay	\$254.00	\$2,286.00
9	RRX4025	Polyphaser (NF - NF)	\$75.00	\$675.00
9	64830	Tripp Lite AC Surge suppression (4-pos)	\$106.00	\$954.00
Subtotal				\$71,805.00
<u>UHF MTR Receiver Antenna System(s)</u>				
4	FND/3130	UHF receive multi-coupler	\$2,663.00	\$10,652.00
8	340791	Antenna system diplexer for single transmission line co-location	\$710.00	\$5,680.00
200	429150	1/2" Foam Helix Cable	\$2.70	\$540.00
2	TSCO-2	Premium 1/2" Andrew Connect for LDF5-50A	\$38.00	\$76.00
2	TSCO-3	1/2" Cable - N-Female Positive Stop	\$38.00	\$76.00
2	TSCO-4	Standard Grounding Kit, 1/2"	\$38.00	\$76.00
12	344972	10' RG58 Jumper NM NM	\$29.00	\$348.00
4	415105	Andrew Universal Ground Bar	\$44.00	\$176.00
1	OSHO-012	Hoisting Grip, 1/2"	\$27.00	\$27.00
3	65143	BD408 - 450-470 6.6dB/7.8dB Dipole UHF	\$708.00	\$2,124.00



Project Name:

Qty	Model Number	Description	Your Price	Extended
4	RRX4025	antenna		
		Polyphaser coaxial surge suppression	\$78.00	\$312.00
4	11840	AC Surge Suppression for repeater(s)	\$136.00	\$544.00
3	TSG-TSCO	24" standoff side-arm antenna mount	\$275.00	\$825.00
		Subtotal		\$21,456.00
		<u>VHF MTR TRANSCEIVERS (RECEIVERS)</u>		
2	T3000	MTR3000 Base Radio	\$3,520.00	\$7,040.00
2	X330	VHF (136-174MHZ)	\$3,040.00	\$6,080.00
2	X216	4 Wire Wireline	\$400.00	\$800.00
2	X265	VHF Preselector (433-470 sub)	\$500.00	\$1,000.00
2	X371	Base Station Antenna Relay	\$254.00	\$508.00
2	RRX4025	Polyphaser (NF - NF)	\$75.00	\$150.00
2	64830	Tripp Lite AC Surge suppression (4-pos)	\$106.00	\$212.00
		Subtotal		\$15,790.00
		<u>VHF MTR Receiver Antenna System(s)</u>		
12	344972	10' RG58 Jumper NM NM	\$29.00	\$348.00
2	90123	150-158 3dB/6dB Omni	\$740.00	\$1,480.00
2	TSG-TSCO	24" standoff side-arm antenna mount	\$275.00	\$550.00
		Subtotal		\$2,378.00
		<u>UHF Comparator</u>		
1	5951-80000	SNV-12 Standard Voter Chassis, (Rack Mount, AC/DC Powered) Includes Card Cage, PSM-1A Power Supply Module, CIM-2A Console Interface Module, and CPM-3 Control Processor Module	\$5,100.00	\$5,100.00
12	5952-112000	SVM-2 Site Voter Module	\$480.00	\$5,760.00
1	5951-707000	Extender Card Assembly	\$70.00	\$70.00
		Subtotal		\$10,930.00
		NOTES:		
		* Line of site is required in order to provide connectivity		
		* Any height requirements/adjustments required to meet line of site application is customers responsibility.		
		* Some sites are quoted as "site unseen" therefore installation costs could vary.		
		* Any special requirements for water tanks/towers (conduit, manufactured brackets, etc...) will be extra.		
		* C.E.S. will provide wireless connectivity to switch(es). Network from switch(es) to customer network to be provided by customer unless otherwise requested.		
		* All AC electrical requirements to be accomplished by customer		



Project Name:

Qty	Model Number	Description	Your Price	Extended
		<p>* Equipment shelters to be provided by customer at Harold and Quintette Road water tanks prior to equipment deployment.</p> <p>* White Road Water Tank install is contingent upon co-locating new equipment into existing equipment shelter.</p> <p style="text-align: center;"><u>SITE IMPROVEMENT</u></p> <p>C.E.S./Team One recommends a site audit to verify grounding, electrical requirements and overall site assesment.</p> <p>WARRANTY Equipment quoted has One year warranty</p> <p>RESPONSE TIME C.E.S./Team One Communications can meet requested (2) hour response time</p> <p>LABOR NOTE: Labor quoted below includes tower work and technical labor to include: Antenna/transmission line installation(s) Canopy dish installation(s) CAT5E routing and connectorization Broadband radio(s) Mux's and interface components Repeaters Voter/Comparator(s) Tuning of all RF cavities Multi-coupler(s) Configuration and optimization of network switches, multi-plexers and IP addressing tables(s).</p>		

Notes:

50% due upon order
25% due upon receipt of equipment
Balance (25%) due upon project completion/customer acceptance

Subtotal \$220,384.50
Installation \$39,600.00
Shipping Charges & Sales Tax as Applicable
GRAND TOTAL **\$259,984.50**

Salesman: **Nick Todd**
(850) 777-0297

Date: 6/15/2011 Customer: _____

Date: _____

This Quote is Valid for 30 Days



First Communications

GPS Vehicle Tracking/Diagnostics

 Motorola Authorized Sales and Service

 Santa Rosa County Emergency Management Communications
 Canopy/VHF Receiver/UHF Receiver Project

Model	Description	Cost	Quantity	Extended Cost
540BHRFDD	5.4 GHZ 10 MBPS BACKHAUL W/ REFLECTOR	\$ 1,312.00	8	\$ 10,496.00
Z7RDD	Reflector Kit Hardware	\$ 100.00	8	\$ 800.00
SMMB2A	ASSY,ASSY,UNIV MTG BRKT-HEAVY DUTY	\$ 25.00	8	\$ 200.00
AASP13	Canopy power supply	\$ 13.00	8	\$ 104.00
X-64830	Tripp Lite AC Surge suppression (4-pos)	\$ 122.00	8	\$ 976.00
X-453553	RS 422&485 single Pair Data Protector	\$ 91.00	8	\$ 728.00
CPY1-KT	Installation supply kit for Canopy backhaul radios	\$ 358.00	8	\$ 2,864.00
WB2860AA	PTP 58500 LITE CONNECTORISED - LINK COMPLETE	\$ 9,077.00	3	\$ 27,231.00
WB2978AA	LPU End Kit PTP300/500 (2 kits required per Link)	\$ 148.00	4	\$ 592.00
WB1811B	PTP SER EMC CABLE GLAND (GROUNDING)	\$ 120.00	2	\$ 240.00
X-390670	Dual Polarity, 28 db gain 5.25-5.85 2' HP Parabolic reflector	\$ 1,058.00	4	\$ 4,232.00
429150	1/2" Foam Helix Cable	\$ 2.93	1400 ft	\$ 4,102.00
TS-CO173	N type connectors for 1/2" transmission line / dishes	\$ 57.00	18	\$ 1,026.00
X-478589	Polyphaser DC Blocked Filter Protectors- coaxial suppression	\$ 108.00	16	\$ 1,728.00
X-64830	Tripp Lite AC Surge suppression (4-pos)	\$ 122.00	4	\$ 488.00
X-457563	Outdoor UV jacket flooded Cat 5 cable	\$ 1.02	3800 ft	\$ 3,876.00
MAIKT	Flooded CAT5 cable connectors (shielded)	\$ 1.29	50	\$ 64.50
HPJ9079A	HP Pro-curve multi-port switch	\$ 312.00	10	\$ 3,120.00
RRDN7372A	IPMUX-1E/AC/4E&M/ETH/USER PORT	\$ 2,400.00	5	\$ 12,000.00
RRDN5331A	RM-35; IPMUX-1 Rack mount	\$ 50.00	5	\$ 250.00
RDN9993A	MP-2100/115/R/2UTP	\$ 6,431.00	2	\$ 12,862.00
RRDN6012A	MP-2100M-VC8/E&M	\$ 1,045.00	4	\$ 4,180.00
RRDN5526A	MP-2100M-ML-IP/UTP/1E	\$ 2,854.00	4	\$ 11,416.00
RRDN6013A	CBL-KVFB/E&M	\$ 182.00	4	\$ 728.00
INST-KT	Installation kit for megaplexer and components	\$ 472.00	2	\$ 944.00
L348XA	MIP5000 VOIP TONE GATEWAY	\$ 750.00	1	\$ 750.00
T3000	MTR3000 Base Radio	\$ 3,700.00	9	\$ 33,300.00
X340	UHF (403-470 MHz)	\$ 3,400.00	9	\$ 30,600.00
X216	4 Wire Wireline	\$ 400.00	9	\$ 3,600.00
X265	UHF Preselector (433-470 sub)	\$ 488.00	9	\$ 4,392.00
X371	Base Station Antenna Relay	\$ 254.00	9	\$ 2,286.00
RRX4025	Polyphaser (NF - NF)	\$ 80.00	9	\$ 720.00
X-64830	Tripp Lite AC Surge suppression (4-pos)	\$ 122.00	9	\$ 1,098.00
FND/3130	UHF receive multi-coupler	\$ 3,240.00	4	\$ 12,960.00
340791	Antenna system diplexer for single transmission line co-location	\$ 800.00	8	\$ 6,400.00
429150	1/2" Foam Helix Cable	\$ 2.93	200 ft	\$ 586.00
TSCO-2	Premium 1/2" Andrew Connect for LDF5-50A	\$ 41.00	2	\$ 82.00
TSCO-03	1/2" Cable - N-Female Positive Stop	\$ 37.50	2	\$ 75.00
TSCO-004	Standard Grounding Kit, 1/2"	\$ 40.73	2	\$ 81.46
344972	10' RG58 Jumper NM NM	\$ 24.93	12	\$ 299.16
415105	Andrew Universal Ground Bar	\$ 44.00	4	\$ 176.00
OSHOP-012	Holisting Grip, 1/2"	\$ 29.00	1	\$ 29.00
5143	450-470 8.6dB/7.8dB Dipole UHF antenna	\$ 741.00	3	\$ 2,223.00
RRX4025	Polyphaser (NF - NF)	\$ 80.00	4	\$ 320.00
11840	AC Surge Suppression	\$ 136.00	4	\$ 544.00
TSG-TSCO	24" standoff side-arm antenna mount	\$ 253.00	3	\$ 759.00
T3000	MTR3000 Base Radio	\$ 3,700.00	2	\$ 7,400.00
X330	VHF (136-174MHZ)	\$ 3,400.00	2	\$ 6,800.00
X216	4 Wire Wireline	\$ 400.00	2	\$ 800.00
X265	VHF Preselector	\$ 488.00	2	\$ 976.00
X371	Base Station Antenna Relay	\$ 250.00	2	\$ 500.00
RRX4025	Polyphaser (NF - NF)	\$ 80.00	2	\$ 160.00
X-64830	Tripp Lite AC Surge suppression (4-pos)	\$ 122.00	2	\$ 244.00
344972	10' RG58 Jumper NM NM	\$ 24.93	12	\$ 299.16
90123	150-158 3dB/5dB Omni	\$ 761.00	2	\$ 1,522.00
TSG-TSCO	24" standoff side-arm antenna mount	\$ 253.00	2	\$ 506.00

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5951-800000	SNV-12 Standard Voter Chassis, (Rack Mount, AC/DC Powered)	\$ 5,212.00	1	\$ 5,212.00
5952-112000	SVM-2 Site Voter Module	\$ 542.00	12	\$ 6,504.00
5951-707000	Extender Card Assembly	\$ 70.00	1	\$ 70.00

Installation of Components to include:

Antenna/transmission line installation(s)	\$ 47,500.00	1	\$ 47,500.00
Canopy dish installation(s)			
CATSE routing and connectorization			
Broadband radio(s)			
Mux's and interface components			
Repeaters			
Voter/Comparator(s)			
Tuning of all RF cavities			
Multi-coupler(s)			
Configuration and optimization of network switches, multi-plexers and IP addressing table(s)			

System Total	\$285,141.28
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6/15/11
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First Communications

AGENDA
PUBLIC WORKS COMMITTEE

July 11, 2011

Chairman: Commissioner Salter

Vice Chairman: Commissioner Lynchard

1. Discussion of request from Champions Green Homeowner's Association for a stormwater system design variance to make the roadway and drainage features eligible for future acceptance for maintenance by the County.
2. Discussion of two year license/lease agreement with RMS Timberlands, LLC for removal of dirt/clay from Gomillion and Cannon borrow pits.
3. Discussion of acceptance of drainage easements from Edward and Bonnie McCullough and Donald and Patricia Rohan on lots 9 and 10 respectively, of Evergreen Shores, as required for access and maintenance of the Cedar Street EWP drainage project.
4. Discussion of resurfacing the following roads in District 4 at an estimated cost of \$32,715.00:

Wiley Ates Road
Gillnet Lane
Pamalito Circle
Edwards Drive

5. Discussion of paving the following roads in District 4 at an estimated cost of \$57,778.00:

Red Barn Drive (*from Hay Meadow Dr to Cotton Patch Ln.*)
Cotton Patch Lane (*from Red Barn Rd to west end*)
Hay Meadow Road (*from Buggy Dr. to west end*)
Buggy Drive (*from Hay Meadow Rd to Single Tree Dr.*)
Single Tree Drive



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

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

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

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

April 05, 2010

Ms. Jonna Scott
Champions Green III HOA
1471 Champions Green
Gulf Breeze, Fl. 32563

RE: Champions Green III Inspection

Dear Ms. Scott,

Pursuant to your request, the Santa Rosa County Public Works Department conducted a site inspection of the roadway and drainage facilities in the Champions Green III subdivision. The purpose of the inspection was to determine the items that would need attention prior to this department recommending acceptance of the roads and drainage to the Board of County Commissioners for perpetual maintenance by the County. The punch list generated by our February 10th, 2010 inspection follows:

- * The subdivision was designed, permitted, and constructed to meet the "then current" 25 year stormwater management system requirements of the State and County. Compliance with the "now current" 100 year standard will have to be demonstrated through an engineering report; or a variance from the Board of County Commissioners will have to be granted.
- * The streets and drainage easements would have to be deeded to Santa Rosa County.
- * A comprehensive stormwater pipe system was not conducted by this department. A registered Civil Engineer would need to submit a certification that the pipe system is not in a deteriorated or blocked condition. Any identified deficiencies would have to be corrected.
- * The asphalt is below the edge of the curbing in various locations. The required standard is that the asphalt must be even with or above the curb. The deficient areas would need to have an asphalt overlay of at least one inch to correct this situation.
- * There are asphalt patches and failed areas of asphalt along the roadway. These areas would require repairing and overlaying.
- * There are several sections of broken curbing that need replacing.

* The stormwater inlet in the cul-de-sac has exposed rebar. The broken area of the inlet must be repaired.

* The drainage easement at the end of the cul-de-sac would need to be free of bushes and other obstructive vegetation and improvements.

We trust that this information will be beneficial in the association's discussions of this matter. However, should you need additional information, please do not hesitate to contact this office.

Respectfully submitted,



Stephen Furman P.E.
Assistant Public Works Director
Santa Rosa County
(850) 626-0191 ext. 101
StephenF@santarosa.fl.gov

File #

**RMS TIMBERLANDS LLC
LICENSE/LEASE AGREEMENT**

RMS TIMBERLANDS LLC a Delaware corporation duly licensed to do business in the State of Florida ("Licensor"), for and in consideration of the payments and mutual covenants hereinafter specified, does hereby grant a license unto Santa Rosa County Board of Commissioners, ("Licensee") enter and execute this Lease Agreement (the "Agreement") to use the surface of certain property situated in Santa Rosa County, Florida described in the attached "Exhibit A," and made a part hereof for all purposes (the "Premises"), effective as of this 1ST day of July, 2011.

The terms and conditions of this License are as follows:

1. This License is for a term of two years, from the 1st day of July, 2011 to the 30th day of June, 2013.

2. The License fee for the use of the Premises shall be sum of \$2.50 per /cubic yard, as removed, within 60 days of removals, payable to:

RMS TIMBERLANDS LLC
5605 Woodbine Road
Pace, FL 32571
Attn: Cathy Huelsbeck
Property: BM

3. Licensor hereby grants Licensee permission to enter upon and use the Premises for the sole purposes of the removal of dirt for the maintenance and/or construction of roads located in Santa Rosa County, Florida. Any other use of the Premises requires the prior written consent of Licensor. Prior to commencing any work on the site, Licensee shall obtain all necessary permits as may be required by any regulatory body and provide proof of same to Licensor. Licensee will maintain pits used under this Agreement in accordance with county and state ordinances and shall not enlarge or cause to enlarge pits during use.

4. This License is not a geophysical permit and Licensor is not conveying any subsurface mineral development rights whatsoever to Licensee. Licensee's rights hereunder are subject to the oil, gas and mineral rights in, to and under the Premises.

5. Prior to placing wells, ditches or other excavations and prior to placing any fixtures, facilities, utilities, electric lines, structures or buildings not already in existence upon the Premises, Licensee shall acquire written approval from Licensor. Any such facilities presently on the Premises and used by Licensee or constructed by Licensee shall be maintained by and be the sole responsibility of Licensee. Notwithstanding anything contained herein to the contrary, Licensee is pre-approved to conduct the following construction activities: None

6. Any sanitary facilities and public utilities as may be required by Licensee or state law shall be provided, installed and maintained by Licensee in accordance with the health, safety and other requirements of state and local authorities, and with permission of Licensor. All costs of any such facilities and their operation and maintenance shall be borne by Licensee. Such facilities shall not be built or installed on the property unless required by a governmental authority. Portable toilets shall be permitted so long as the facility is confined and all waste is disposed of off Licensor's land and as required by law.

7. Licensee shall, without cost to Licensor, keep and maintain at all times, the Premises in good condition, make all repairs to the ground surface, buildings, and other improvements and appurtenances used by Licensee and on the Premises, and maintain the grounds in a safe, clean and sanitary condition, and shall not mutilate, damage, misuse, alter or permit waste thereon. Upon the termination of this License in any manner, Licensee shall peaceably deliver to Licensor the full possession of the Premises and remove all materials, equipment and improvements placed thereon by Licensee and with regard to the portion of the premises used by Licensee, substantially restore the Premises to the condition that existed at the commencement of this License. Should Licensee fail within thirty (30) days after the date of the termination of this License to make such removal and restoration, Licensor may, at its option, remove said materials, equipment and improvements and restore said premises to substantially its former state at the sole cost of Licensee and/or may take and hold any materials, equipment and improvements as its sole property to retain as Licensor sees fit.

8. Licensee for itself, employees, contractors and invitees, assumes the risk of any latent or patent vices or defects that are or may be on the Premises or the improvements thereon and agrees that Licensor shall not be liable for any loss or damage on account of any such vices or defects.

9. Licensee agrees to pay for any damage which may arise to buildings, fences, machinery, timber, wood, wood products, or other property of Licensor or any third party on or near the Premises resulting Licensee's operations or presence on the Premises.

10. Licensee recognizes that Licensor owns or controls land adjacent to and abutting the Premises for use in connection with land management and the forest products business. Licensor reserves the right to continue its use of the Premises without interruption. Both parties will, however, endeavor to accommodate the use of the Premises by the other. Licensee shall take all reasonable care to avoid causing any damage or injury to Licensor's other lands and property. Licensee shall, however, upon demand, promptly repair or reimburse Licensor for any damage to Licensor's other lands or property, caused, in whole or in part, by Licensee's operations.

11. To ensure compliance with the terms hereof, Licensor shall have the right to inspect the Premises as used by Licensee and to review Licensee's operations at any reasonable time.

12. Licensee shall be entitled to those rights of ingress and egress over and across the Premises, and any other adjacent land owned by Licensor or its affiliates, which are necessary to accomplish the purposes authorized by this License. In exercising such rights of ingress and egress, Licensee shall use only those routes approved in advance by Licensor, and shall at all times cooperate with and accommodate Licensor's use of such adjacent or nearby roads. Licensee shall maintain in a safe, careful and workmanlike manner all roads or rights-of-way used exclusively by Licensee, and shall promptly repair any damage caused to any roads or passages by Licensee's operations and use. All roads constructed by Licensee (such construction being only with Licensor's written permission) shall become the property of Licensor. Licensor and Licensee shall both ensure that access to the Premises is limited to the parties and their respective employees, agents, invitees and others with legitimate business purposes.

13. Licensor may terminate this License upon thirty (30) days written notice should Licensee in any way fail to fulfill each and every obligation of this License and such failure is not cured within thirty (30) days after receipt of the notice that Licensor intends to cancel this License. Licensee may terminate this license at any time without cause, however, as liquidated

damages, Licensor shall be entitled to all licensee payments due throughout the stipulated term of this License.

14. Licensee shall conduct all of its operations in a safe and workmanlike manner, at its own cost, expense and risk. Licensee hereby covenants and agrees with Licensor to reimburse, indemnify and hold harmless Licensor from and against any and all liabilities, claims, suits, judgments, losses or damages, either to person (including death) or property, including without limitation, all attorneys' fees, consulting and engineering fees, court costs, expenses, expert fees, discovery costs and all other costs arising out of, incident to, or resulting from the operations of Licensee, its employees, agents, representatives, contractors, successors or assigns, on the Premises, regardless of whether Licensor is alleged to have been or was negligent. Licensee hereby waives as against Licensor any immunity to suit afforded by applicable worker compensation laws.

15. Licensee agrees to abide by all federal, state and local laws, including but not limited to, all applicable requirements of Sections 6, 7 and 12 of the Fair Labor Standards Act, as amended, and by the regulations and orders of the United States Department of Labor issued under Section 14 thereof, all applicable provisions of Executive Order 11246, the Endangered Species Act, the Clean Water Act; and any and all amendments to or regulations promulgated under any such laws.

16. Licensee shall comply, at Licensee's expense, specifically with all applicable laws, regulations, rules and orders with respect to the use by Licensee of the Premises, regardless of when they become effective, including, without limitation, those relating to construction, grading, signage, health, safety, noise, environmental protection, waste disposal and water and air quality, and shall furnish satisfactory evidence of such compliance upon request of Licensor. Licensee's failure to comply with such laws, regulations, rules and orders shall give Licensor, at its option, the right to terminate this License and/or suspend Licensee's activities on the Premises until compliance is achieved. Should any discharge, improper storage, leakage, spillage, emission, contamination or pollution of any type occur upon or from the Premises due to or associated with Licensee's use and occupancy thereof, Licensee, at Licensee's expense, shall immediately clean all property affected thereby to the satisfaction of Licensor and any governmental body or agency having jurisdiction thereover. Licensee's obligations to clean such property shall survive the termination of this License and Licensee's vacancy from the Premises. Licensee hereby waives any statute of limitations which might bar Licensor from recovery against Licensee for damages Licensee suffers, including clean-up costs, for any such pollution, emission, improper storage, contamination, leakage, discharge or spillage, on the Premises resulting from Licensee's operations and use thereof. Further, Licensee shall indemnify, hold harmless and defend Licensor against all liability, damage, losses, costs and expenses (including, without limitation, any fines, penalties, judgments, litigation costs, experts' fees, attorneys' fees and consulting, engineering and construction costs) incurred by Licensor as a result of Licensee's breach of this paragraph or as a result of any such discharge, contamination, leakage, storage, emission, spillage, or pollution, regardless of whether such liability, damage, loss, cost, or expense arises during or after the term of this License and regardless of whether such liability, damage, loss, cost or expense may be contributed to or exacerbated in part by the negligence of Licensor. Licensee shall not be responsible for any contamination, pollution, emission, leakage, or damage to the Premises and other affected property caused by the sole negligence of Licensor.

17. Licensee hereby agrees that it shall not store toxic or hazardous materials on the Premises, including paint thinner or cleaning solvents containing any hazardous substance. Should Licensee store oil, gas or other substance or operate any machinery on the property and any oil, gas or fuel or other contaminant or substance is released onto the Premises, Licensee

shall immediately clean the area and remove any contaminated soil to a permitted facility. No oil or other contaminant shall be maintained on the property in anything other than properly sealed, protective storage containers. Used equipment oil shall not remain on the Premises for more than fourteen (14) days.

18. Licensee shall immediately notify Licensor if it discovers any defect in, contamination or other problem with the Premises and cease any activities that might exacerbate the problem or put person or property at risk of injury or damage. Should Licensee discover any endangered or threatened species on the Premises, Licensee shall immediately notify Licensor and cease all activities in the area. If it is determined by Licensor that any state of federal law, rule or regulation would be violated by Licensee's continued operations hereunder, Licensor may immediately terminate this License as to all or part of the Premises covered hereby.

19. Licensee shall not have the right to assign or sublet the Premises or any part thereof without Licensor's written permission. Any attempted assignment shall be void and shall not relieve Licensee of its liabilities and obligations herein.

20. All notices to be given under this License shall be given by certified mail, overnight delivery or hand delivery at the following address:

LICENSOR:

RMS TIMBERLANDS LLC
Bay Minette Region
5605 Woodbine Road
Pace, FL 32571

LICENSEE:

Santa Rosa County
Road and Bridge Department
6075 Bagdad Hwy
Milton, FL 32583

21. The failure of Licensor to insist upon a strict performance of any of the terms, conditions and covenants herein shall not be deemed a waiver of any subsequent breach or default in the terms, conditions and covenants herein contained.

22. All prior negotiations, oral or written documentation relating to this License and representations have been merged herein. This written License is the only expression of the parties' understanding and agreement.

23. This License shall be construed in accordance with the laws of the state in which the Premises are located.

24. In the event any suit or other proceeding is instituted by either party to enforce or interpret any part of this License, the prevailing party shall be entitled to recover from the other party reimbursement for its reasonable attorneys' fees, court costs and litigation expenses therein, as well as in any appeal from same.

25. Notwithstanding any provision in this Agreement to the contrary, without any consent or approval from, or any prior notice to LICENSEE, LICENSOR may assign this Agreement, in its entirety or in any part, to any corporation, partnership, limited partnership, limited liability Licensor, trust, joint venture, business association, governmental agency or authority, or other legal, commercial or governmental entity or any individual (collectively, "Person") that acquires any real property (including any timberland or any mill location) or business of Licensor or their affiliates to which this Agreement relates in any way. If this Agreement is assigned in whole or in part, LICENSOR shall provide written notice (before or after such assignment) to LICENSEE of such assignment and, in the event of a partial assignment, the scope of such assignment. Any assignment of this Agreement in whole shall have the effect of a novation and

LICENSOR shall have no liability for any of the obligations that arise from and after the date of such assignment, provided that the assignee has agreed to assume such obligations.

IN WITNESS WHEREOF, Licensor and Licensee have caused this instrument to be duly executed on this _____ day of _____, 2011.

LICENSOR:

RMS TIMBERLANDS LLC

By: [Signature]
Title: Authorized Agent

WITNESSES:

WITNESSES:

By: _____

STATE OF _____

COUNTY/PARISH OF _____

;
;
;

Before me the undersigned authority personally appeared _____, who upon his/her oath, did state that he/she had the authority and capacity to sign this License and having fully read and understood the contents has executed same for the purposes and consideration stated therein.

NOTARY PUBLIC

My Commission Expires

(SEAL)

Exhibit A

See attached Map(s).

EXHIBIT A

Gomillion Pit
Section 8, T4N,R30W
Santa Rosa County Florida



This map is not warranted for
completeness or accuracy



EXHIBIT A

Cannon Pit
Section 28, T5N,R29W
Santa Rosa County Florida



This map is not warranted for
completeness or accuracy



EASEMENT

THIS AGREEMENT, made this 22 day of June, 2011, by and between
BONNIE McCULLOUGH PERINE, KATHRYN McCULLOUGH and the Estate of JOAN
McCULLOUGH, as Grantors, and SANTA ROSA COUNTY, FLORIDA, as Grantee.

WITNESSETH:

The said Grantors for one dollar (\$1.00) and other good and valuable consideration do
hereby grant unto the Grantee, a perpetual drainage easement over and across the following
described property, situate, lying and being in Santa Rosa County, Florida, to-wit:

LEGAL DESCRIPTION FOR A 20.00 FOOT WIDE DRAINAGE EASEMENT:

THE WEST TWENTY FEET OF LOT 9 EVERGREEN SHORES SUBDIVISION,
ACCORDING TO THE PLAT RECORDED IN PLAT BOOK "A" AT PAGE 68
OF THE PUBLIC RECORDS OF SANTA ROSA COUNTY, FLORIDA.

Santa Rosa County shall be authorized to perform maintenance in said described area
as needed to facilitate drainage.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on the date first
above written.

Signed, sealed and delivered in the presence of:

[Signature]
Witness

[Signature]
BONNIE McCULLOUGH PERINE

[Signature]
Witness

[Signature]
Witness

[Signature]
BONNIE McCULLOUGH PERINE
For The Estate of JOAN McCULLOUGH

[Signature]
Witness

[Signature]

THIS INSTRUMENT PREPARED BY:
ANGELA J. JONES
COUNTY ATTORNEY
6495 CAROLINE STREET
MILTON, FLORIDA 32570

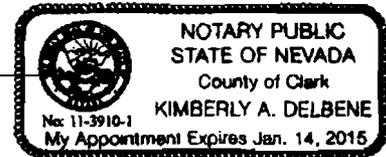
STATE OF Nevada

COUNTY OF Clark

SWORN TO and subscribed before me by BONNIE McCULLOUGH PERINE, on this 22 day
of June, 2011.

Kimberly A. DelBene
Notary Public
Commission No: 11-3910-1
Commission Expires: Jan. 14, 2015

Personally Known _____ OR Produced Identification
Type of Identification Produced NY DL 0001837111



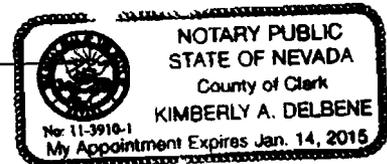
STATE OF Nevada

COUNTY OF Clark

SWORN TO and subscribed before me by BONNIE McCULLOUGH PERINE,
For The Estate of JOAN McCULLOUGH, on this 22 day of June, 2011.

Kimberly A. DelBene
Notary Public
Commission No: 11-3910-1
Commission Expires: Jan. 14, 2015

Personally Known _____ OR Produced Identification
Type of Identification Produced NY DL 0001837111



THIS INSTRUMENT PREPARED BY:
ANGELA J. JONES
COUNTY ATTORNEY
6495 CAROLINE STREET
MILTON, FLORIDA 32570

Marilyn Peterson
Witness
[Signature]
Witness

Kathryn McCullough
KATHRYN McCULLOUGH

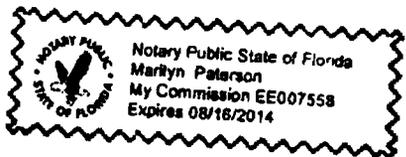
STATE OF FLORIDA

COUNTY OF MONROE

SWORN TO and subscribed before me by KATHRYN McCULLOUGH, on this 22 day of JUNE, 2011.

Marilyn Peterson
Notary Public
Commission No: EE007558
Commission Expires: 8/16/2014

Personally Known OR Produced Identification
Type of Identification Produced _____



**THIS INSTRUMENT PREPARED BY:
ANGELA J. JONES
COUNTY ATTORNEY
6495 CAROLINE STREET
MILTON, FLORIDA 32570**

THIS EASEMENT accepted by Santa Rosa County, Florida, at the meeting of the Board of County Commissioners of Santa Rosa County, Florida, the ___ day of _____, 2011.

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

BY: _____
Chairman

Attest: _____
Clerk of Court

THIS INSTRUMENT PREPARED BY:
ANGELA J. JONES
COUNTY ATTORNEY
6495 CAROLINE STREET
MILTON, FLORIDA 32570

EASEMENT

THIS AGREEMENT, made this 1 day of July, 2011, by and between DONALD J. and PATRICIA ANN ROHAN, as Grantors, and SANTA ROSA COUNTY, FLORIDA, as Grantee.

WITNESSETH:

The said Grantors for one dollar (\$1.00) and other good and valuable consideration do hereby grant unto the Grantee, a perpetual drainage easement over and across the following described property, situate, lying and being in Santa Rosa County, Florida, to-wit:

LEGAL DESCRIPTION FOR A 20.00 FOOT WIDE DRAINAGE EASEMENT:

THE EAST TWENTY FEET OF LOT 10 EVERGREEN SHORES SUBDIVISION, ACCORDING TO THE PLAT RECORDED IN PLAT BOOK "A" AT PAGE 68 OF THE PUBLIC RECORDS OF SANTA ROSA COUNTY, FLORIDA.

Santa Rosa County shall be authorized to perform maintenance in said described area as needed to facilitate drainage.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on the date first above written.

Signed, sealed and delivered in the presence of:

Ana Wells
Witness

Myra J. Reemer
Witness

Ladamp D. Seal
Witness

Isabel L. Lee
Witness

Donald J. Rohan
DONALD J. ROHAN

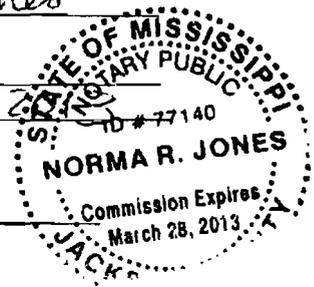
Patricia Ann Rohan
PATRICIA ANN ROHAN

THIS INSTRUMENT PREPARED BY:
ANGELA J. JONES
COUNTY ATTORNEY
6495 CAROLINE STREET
MILITON, FLORIDA 32570

STATE OF Mississippi
COUNTY OF Jackson

SWORN TO and subscribed before me by DONALD J. ROHAN, on this 1 day of July, 2011.

Norma R Jones
Notary Public
Commission No: 77140
Commission Expires: 3-28-2013



Personally Known _____ OR Produced Identification FLDL
Type of Identification Produced Florida D.L.C.

STATE OF _____
COUNTY OF _____

SWORN TO and subscribed before me by PATRICIA ANN ROHAN, on this 1 day of July, 2011.

Norma R Jones
Notary Public
Commission No: 77140
Commission Expires: 3-28-2013



Personally Known _____ OR Produced Identification FLDL
Type of Identification Produced FLORIDA D.L.C.

THIS EASEMENT accepted by Santa Rosa County, Florida, at the meeting of the Board of County Commissioners of Santa Rosa County, Florida, the ___ day of _____, 2011.

BOARD OF COUNTY COMMISSIONERS
SANTA ROSA COUNTY, FLORIDA

BY: _____
Chairman

Attest: _____
Clerk of Court



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

4
Items

July 5, 2011

Mr. Jim Melvin
Santa Rosa County Board of County Commissioners
6495 Caroline Street
Milton, FL 32570

Dear Mr. Melvin:

The estimated cost of resurfacing the following roads in District Four is \$ 32,715.00:

Wiley Ates Road	\$ 24,589.00
Gillnet Lane	1,860.00
Pamalito Circle	3,611.00
Edwards Drive	2,655.00

Sincerely,

A handwritten signature in black ink, appearing to read "Avis Whitfield".

Avis Whitfield
Public Works Director

AW/lc



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



July 5, 2011

Mr. Jim Melvin
Santa Rosa County Board of County Commissioners
6495 Caroline Street
Milton, FL 32570

Dear Mr. Melvin:

The estimated cost of paving the following dirt roads in District Four is \$57,778.00:

Red Barn Drive (<i>from Hay Meadow Dr to Cotton Patch Ln.</i>)	\$ 17,385.00
Cotton Patch Lane (<i>from Red Barn Rd to west end</i>)	6,767.00
Hay Meadow Road (<i>from Buggy Dr. to west end</i>)	8,849.00
Buggy Drive (<i>from Hay Meadow Rd to Single Tree Dr.</i>)	11,764.00
Single Tree Drive	13,013.00

Sincerely,

A handwritten signature in black ink, appearing to read "Avis Whitfield".

Avis Whitfield
Public Works Director

AW/lc

BUDGET & FINANCIAL MANAGEMENT COMMITTEE

Chairman: Commissioner Melvin
Vice Chairman: Commissioner Cole

July 11, 2011

Bid Actions:

- 1) Discussion of bids received for the design and construction of the addition to the Mosquito Control building. Low bidder meeting specifications is Joe Baker Construction with a bid of \$80,600.

Budget:

- 2) **Budget Amendment 2011 – 135** in the amount of **\$18,838**. Recognizes Domestic Violence Stop Grant revenue and allocates for expenditures.
- 3) **Budget Amendment 2011 – 136** in the amount of **\$13,352**. Recognizes funds for reimbursement of administration expense for HUD HOME Program and allocates to Housing Program.
- 4) **Budget Amendment 2011 – 137** in the amount of **\$50,000**. Funds striping on Gulf Boulevard and the Navarre Beach Bicycle Path from Navarre Beach Bridge Reserves in the Road & Bridge Fund.
- 5) **Budget Amendment 2011 – 138** in the amount of **\$3,001**. Funds purchase of compost fertilizer for the Navarre Soccer Complex from District 4 Projects Fund.
- 6) **Budget Amendment 2011 – 139** in the amount of **\$15,000**. Funds Jehle-Halstead, Inc. for engineering services for the Agri-Plex Complex from District 2 Recreation Funds.

County Expenditure/Check Register:

- 7) Recommend approval of County Expenditures / Check Register



PROCUREMENT RECOMMENDATION

1. **PRODUCT/SERVICE:** ADDITION TO MOSQUITO CONTROL BUILDING

2. **RESPONSIBLE OFFICE:** ENGINEERING

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

Design and construction of a 25 ft. by 30 ft. addition to the Mosquito Control building

4. **SCOPE OF WORK:**

N/A

5. **BIDDERS AND PRICES:**

A. Joe Baker Construction, Inc.	\$ 80,600.00
B. Keenan and Sons, inc.	\$ 83,920.00
C. Gulf Coast Industrial Services, LLC	\$ 96,000.00
D. Trammell Construction Co., Inc.	\$123,000.00
E. The Green-Simmons Company, Inc.	\$182,500.00

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: 07/05/2011

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

ADDITION:
MODIFICATION: X
DELETION:
OVERDRAFT:

	<u>Line Item Number</u>	<u>Description</u>	<u>Amount</u>
From:	001 – 3348901	Domestic Violence Stop Grant	\$ 18,838
To:	5019 – 51210	Regular Salaries	\$ 8,944
	5019 – 51310	Other Salaries	\$ 3,770
	5019 – 52110	FICA	\$ 974
	5019 – 52210	Retirement	\$ 440
	5019 – 52310	H&A Insurance	\$ 3,345
	5019 – 52410	Workers Compensation	\$ 54
	5019 – 540001	Travel & Per Diem	\$ 209
	5019 – 542001	Postage	\$ 142
	5019 – 551001	Office Supplies	\$ 960

State reason for this request:

Recognizes Domestic Violence Stop Grant revenue and allocates for expenditures.

Requested by Joel Haniford/s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. 2011-135

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

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: 07/11/11

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

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 14th day Of July, 2011.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

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: 07/05/2011

FROM: **Housing Program**
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 104:	104 – 3413004	Admin Fee-Escambia County	\$ 13,352
	9104 – 5910001	To General Fund	\$ 13,352
Fund 001:	001 – 3810043	From Grants Fund	\$ 13,352
	3301 – 51210	Regular Salaries	\$ 10,000
	3301 – 52110	FICA	\$ 800
	3301 – 52210	Retirement	\$ 600
	3301 – 52310	H&A Insurance	\$ 1,800
	3301 – 551001	Office Supplies	\$ 152

State reason for this request:

Recognizes funds for reimbursement of administration expense for HUD HOME Program and allocates to Housing Program.

Requested by Janice Boone/s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. 2011-136

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

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: 07/11/11

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

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 14th day Of July, 2011.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

2011-136

Budget Amendment Request:

6/16/2011

FUND	104 Grants		
DEPT	0787 HUD HOME Program		
Revenue Account:		3413004	
	Received 4/26/11		13,352.00
		Total	<u>13,352.00</u>
TO:	General Fund		
	3301-51210	Regular Salaries	\$ 10,000.00
	3301-52110	FICA	\$ 800.00
	3301-52310	H&A Insurance	\$ 1,800.00
	3301-5490011	Advertising	\$ -
	3301-551001	Office Supplies	\$ 152.00
	3301-52210	Retirement	\$ 600.00
		Total	<u>\$ 13,352.00</u>

Escambia Consortium
 Reimbursement of administration expense for the HUD HOME Program.
 Request allocation to housing cost center.

and allocate to Housing Program.

Requested by:

Janice Boone
 Housing Program Mgr.

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: 07/05/2011

FROM: **Road & Bridge Fund**
TO: Board of County Commissioners
VIA: Budget Director
SUBJ: Request Approval of the following

ADDITION:
MODIFICATION: X
DELETION:
OVERDRAFT:

	<u>Line Item Number</u>	<u>Description</u>	<u>Amount</u>
From:	9101 – 5990023	Navarre Beach Causeway Bridge Reserves	(\$ 50,000)
To:	2103 – 5340034	Other Contract – Secondary Roads	\$ 50,000

State reason for this request:

Funds striping on Gulf Boulevard and the Navarre Beach Bicycle Path from Navarre Beach Bridge Reserves in the Road & Bridge Fund.

Requested by Avis Whitfield/s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. 2011-137

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

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: 07/11/11

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

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 14th day Of July, 2011.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

Diane Ebentheuer

2011-137

From: Joel Haniford
Sent: Tuesday, July 05, 2011 12:35 PM
To: Diane Ebentheuer
Subject: FW: Striping on Gulf Boulevard

Please add.

Joel Haniford
OMB Director
Santa Rosa County
850-983-1860 (Office)
850-393-9762 (Cell)

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

From: Avis Whitfield
Sent: Tuesday, July 05, 2011 12:34 PM
To: Joel Haniford
Cc: Hunter Walker
Subject: Striping on Gulf Boulevard

Joel,

I will need a BA to move \$50,000 from Navarre Beach Bridge Reserves to 2103-5340034. This will be for striping on Gulf Boulevard and the Navarre Beach Bicycle Path.

Thanks,

Avis Whitfield
Director
Santa Rosa County Public Works

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

5

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: 07/05/2011

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	District 4 Reserves	(\$ 3,001)
	2324 – 59100110	To Recreation Projects Fund	\$ 3,001
Fund 110:	110 – 3810003	From District 4 Projects Fund	\$ 3,001
	2624 – 552001	Operating Supplies	\$ 3,001

State reason for this request:

Funds purchase of compost fertilizer for the Navarre Soccer Complex from District 4 Projects Fund.

Requested by Tammy Simmons/s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. 2011-138

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

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: 07/11/11

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

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 14th day Of July, 2011.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

Diane Ebentheuer

2011-138

From: Tammy Simmons
Sent: Tuesday, July 05, 2011 1:00 PM
To: Joel Haniford; Diane Ebentheuer
Cc: Tom Collins; Avis Whitfield; Commissioner Jim Melvin
Subject: RE: Navarre Soccer Complex Work Request

Need a budget amendment in the amount of \$3,001 from District 4 Recreation Funds to purchase compost for the Navarre Soccer Complex. I have no funds available in 110-2624.

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

From: Avis Whitfield
Sent: Tuesday, July 05, 2011 12:38 PM
To: Tammy Simmons
Cc: Tom Collins
Subject: FW: Navarre Soccer Complex Work Request

Tammy,

Get with Joel about adding this BA to the next agenda. I suppose we will have Ewing invoice the County so coordinate with Darrin if we need to provide a PO.

Tom- Find out from Darrin when and where they want the sand delivered.

Thanks,

Avis Whitfield
Director
Santa Rosa County Public Works

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

From: Commissioner Jim Melvin
Sent: Tuesday, July 05, 2011 12:26 PM
To: Avis Whitfield
Subject: RE: Navarre Soccer Complex Work Request

Yes, I want to move on this project. I would appreciate it if you would coordinate the budget amendment.
Jim

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

From: Avis Whitfield
Sent: Tuesday, July 05, 2011 12:19 PM
To: Commissioner Jim Melvin
Cc: Tammy Simmons; Tom Collins
Subject: Navarre Soccer Complex Work Request

Jim,

Darrin Nicely is requesting \$3000.48 to purchase the EARTH Products compost from EWING in Fort Walton. This will be for an application on one soccer field as a test to see if they want to use the product on other fields in the future. They are also requesting that Public Works provide and haul 450 cubic yards of sand that they will have a contractor apply to all five fields. I can handle the sand request. Let me know if you want us to move forward with a budget amendment from your Recreation funds for the compost.

Avis Whitfield
Director
Santa Rosa County Public Works

From: Darrin Nicley [mailto:darrin@navarreayso.org]
Sent: Thursday, June 30, 2011 4:44 PM

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: 07/05/2011

FROM: **District 2 Projects Fund**
TO: Board of County Commissioners
VIA: Budget Director
SUBJ: Request Approval of the following

ADDITION:
MODIFICATION: X
DELETION:
OVERDRAFT:

	<u>Line Item Number</u>	<u>Description</u>	<u>Amount</u>
From:	2322 - 599001	District 2 Reserves	(\$ 15,000)
To:	2322 - 562001	Agri-Plex Complex	\$ 15,000

State reason for this request:

Funds Jehle-Halstead, Inc. for engineering services for the Agri-Plex Complex from District 2 Recreation Funds.

Requested by Joel Haniford/s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. **2011-139**

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

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: 07/11/11

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

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 14th day Of July, 2011.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS