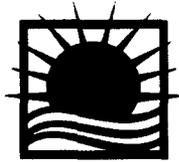


November 8, 2010

ECONOMIC DEVELOPMENT COMMITTEE

1. Discussion of advertisement for sale of five (5) acre parcel in Santa Rosa Industrial Park.



TEAM Santa Rosa
FLORIDA
ECONOMIC DEVELOPMENT COUNCIL, INC

To: Santa Rosa County Board of County Commissioners
From: Cindy W. Anderson, P.E., Executive Director
Re: Recommendation to advertise approximately 5 acres in the Santa Rosa Industrial Park
Date: October 25, 2010

RECOMMENDATION

That the Board of County Commissioners authorize staff to advertise for the sale of approximately 5 acres located off Armstrong Road within the Santa Rosa Industrial Park and to enter into a temporary lease for not to exceed 90 days, upon review and approval of the County Attorney.

BACKGROUND

In accordance with F.S. 125, the County is required to advertise for the sale of any County owned real property. This recommendation is the first step in this process. TEAM Santa Rosa EDC has been working with a prospective company to expand into the Santa Rosa Industrial Park and hire an additional 10+ employees. The company is currently looking at this area and other Florida locations and asking for those incentives Santa Rosa County.

The lease will allow the prospect to stage vehicles on this five acre parcel until a closing date is set.

IMPLEMENTATION

TEAM Santa Rosa EDC will work with the County Attorney to ensure all steps associated with the process are completed as needed.

Map of Proposed Site at Santa Rosa Industrial Park



November 8, 2010

ADMINISTRATIVE COMMITTEE

1. Discussion Joint Resolution with Escambia County Board of County Commissioners requesting Congressional action to release certain restrictions on conveyance for property on Santa Rosa Island.
2. Discussion of use of East Milton gymnasium, pavilions and fields for the International Bowhunters Organization meet scheduled March 24-27, 2010.
3. Discussion of contract with PBS&J, Inc. for engineering and design services for Bagadad Mill Site facilities.
4. Discussion of extension of contract with CRS Max Consultants, Inc. for development of Flood Mitigation Plan through June 5, 2011.
5. Discussion of Federally Funded Sub-Grant Agreement with Florida Division of Emergency Management for Long Street Drainage Improvement HMGP Project.
6. Discussion of Modification #2 to Florida Division of Emergency Management HMGP contract for Sabertooth Circle Drainage project increasing scope and funding.
7. Discussion of Flag Day 5K Run/Walk beginning at 7:30 a.m. Saturday, June 18, 2011 sponsored by St. Sylvester Catholic Church in neighborhood around church.
8. Discussion of reappointment of County Administrator Hunter Walker as Board representative to the Tri-County Community Council, Inc. Board of Directors for 2011.
9. Discussion of annual renewal of Permit to Provide Non-transport Advanced Life Support (ALS) service for Midway Fire Department.
10. Discussion of annual renewal of Permit for Operation of Non-emergency Medical Transport for Specialty Care Transporters, Inc. of Northwest Florida.
11. Discussion of annual renewal of Permit for Operation of Non-emergency Medical Transport for TLT Transport, LLC.

12. Public Hearing items scheduled for 9:30 a.m.
Wednesday, November 10, 2010:

An ordinance establishing a direct control area (leash law) for properties along portions of Redoak Lane, White Oak Lane, Springdale Drive, Poplar Street, and Persimmon Lane.

Annual Public Fair Housing Workshop

Second Hearing on proposed 2010 CDBG Neighborhood Revitalization grant in the amount of \$750,000 to provide sewer collection lines and hookups benefiting low and moderate income persons to a Navarre East area neighborhood.

RESOLUTION R2010-___

A JOINT RESOLUTION OF THE ESCAMBIA COUNTY BOARD OF COUNTY COMMISSIONERS AND THE SANTA ROSA COUNTY BOARD OF COUNTY COMMISSIONERS REQUESTING THE SUPPORT OF CONGRESSMAN JEFF MILLER AND SENATOR BILL NELSON TO RELEASE CERTAIN RESTRICTIONS ON CONVEYANCE FOR PROPERTY ON SANTA ROSA ISLAND; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on January 15, 1947, the United States of America conveyed to Escambia County, Florida, a portion of Santa Rosa Island, more particularly described in that deed recorded in Deed Book 248 at page 161 of the public records of Escambia County, Florida; and

WHEREAS, currently the deed recites that the property shall “always be subject to regulation by said County whether leased or not leased but never to be otherwise disposed of or conveyed”; and

WHEREAS, Santa Rosa County has an interest in the easternmost four miles of the property conveyed to Escambia County (Navarre Beach) pursuant to that certain Lease Agreement between the Santa Rosa Island Authority, an agency of Escambia County, Florida, and Santa Rosa County, Florida, dated February 11, 1956; and

WHEREAS, the Lease Agreement contemplates that Escambia County will convey Navarre Beach to Santa Rosa County and that the parties will cooperate “in obtaining such conveyance and congressional and legislative approval therefore” and a 1993 Resolution of the Escambia County Board of County Commissioners assures the same; and

WHEREAS, Escambia County and Santa Rosa County agree that it would be in the interests of both counties to release the restrictions on conveyance to facilitate transfer of Escambia County’s interest to Santa Rosa County and other persons and entities having leasehold interests on Santa Rosa Island; and

WHEREAS, the counties wish to express their intent to cooperate in drafting proposed

legislation to release the restriction on conveyances and developing a process to convey Escambia County's interest to Santa Rosa County and persons and entities with a leasehold interest on Santa Rosa Island, and to request the support of Congressman Jeff Miller and Senator Bill Nelson to sponsor federal legislation to release the restrictions on conveyance; and

WHEREAS, the counties intend such legislation to require the counties to preserve those areas on Pensacola Beach dedicated to conservation, preservation, public, recreation or access uses and preserve adequate conservation, preservation, public, recreation or access uses on Navarre Beach; and

WHEREAS, the counties further intend such legislation to prohibit the counties from conveying the subject property for a windfall and that any profits collected above costs would be required to be turned over to the federal government; and

WHEREAS, the counties further intend that such legislation remove any language in the deed seen as a potential prohibition to the option of incorporation by communities on Santa Rosa Island; and

WHEREAS, the counties will direct their respective staffs and attorneys to cooperate in drafting proposed language for the legislation; and

WHEREAS, each County, through its Board of County Commissioners, has considered this Resolution at public meetings of their respective Boards.

NOW, THEREFORE, BE IT JOINTLY RESOLVED BY THE BOARDS OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, AND SANTA ROSA COUNTY, FLORIDA:

1. The above recitals are true and correct and incorporated herein by reference in the body of this Resolution.

2. Escambia County and Santa Rosa County hereby request the support of Congressman Jeff Miller and Senator Bill Nelson to sponsor legislation to release the restriction on conveyances for property on Santa Rosa Island, which shall be mutually agreed upon and drafted by the counties.

3. Each County's staff and attorneys shall cooperate in drafting the legislation, which will be approved by each of the Boards at future public meetings and subsequently forwarded to Congressman Jeff Miller and Senator Bill Nelson for consideration with sponsorship requested for the upcoming Congressional session.

4. The Clerk of the Board of the Escambia County Board of County Commissioners shall furnish a certified copy of this Resolution to Congressman Jeff Miller and Senator Bill Nelson immediately upon its adoption and execution by both counties.

5. This Resolution shall become effective upon the date last adopted by each of the Boards of County Commissioners.

ADOPTED by the Escambia County Board of County Commissioners on the ___ day of _____, 2010.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

Grover C. Robinson, IV, Chairman

ATTEST: ERNIE LEE MAGAHA
Clerk of the Circuit Court

Deputy Clerk

Approved as to form:

Escambia County Attorney

ADOPTED by the Santa Rosa Board of County Commissioners on the ___ day of _____, 2010.

BOARD OF COUNTY COMMISSIONERS
SANTA ROSA COUNTY, FLORIDA

_____, Chairman

ATTEST: MARY M. JOHNSON
Clerk of the Circuit Court

Deputy Clerk

Approved as to form:

Santa Rosa County Attorney

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

APPLICATION FOR RESERVATION OF COUNTY PARK FACILITIES

DATE(S) REQUESTED: March 24-27, 2011 _____

HOURS FROM 7:00 AM _____ HOURS TO: 8:00 PM _____

PARK: East Milton Recreational Park _____

ORGANIZATION: Santa Rosa County Extension 4-H, International Bowhunters Organization _____

PROFIT X NON-PROFIT X GOVERNMENT (County Office)

ACTIVITY SPONSOR: Santa Rosa County Extension 4-H _____

NAME OF REPRESENTATIVE: Vickie Mullins _____

ADDRESS: 6263 Dogwood Drive Milton, FL 32570 _____

HOME PHONE #: _____ WORK PHONE #: 850-623-3868 _____

OTR PHONE #: _____ E-MAIL: VickieM@santarosa.fl.gov _____

ALTERNATE REPRESENTATIVE: Jaimie Hudson jaimie@carpentersdelight.net _____

ADDRESS: 5331 Woodbine Road Pace, FL 32571 ___ PHONE #: 850-748-7330 _____

FACILITIES TO BE UTILIZED:

PORTABLE BUILDING(S) _____ X GYMNASIUM _____

X PAVILION(S) between auditorium and offices ___ X FIELD(S) no more than two fields _____

CONFERENCE CENTER _____ HORSE ARENA/STABLES _____

Also, kitchen area near offices

BRIEFLY EXPLAIN ALL ACTIVITIES PLANNED AT PARK. International Archery Tournament, Community involvement, Commissioner's Challenge (archery competition) Friday evening, entertainment Saturday evening, youth competition, National Archery in the Schools competition, archery instruction for all ages, award ceremony, vendor displays in the auditorium, local businesses promoted _____

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

The only fees collected/charged are entry fees for the International Bowhunters Organization competition, the majority of those fees cover expenses involved with the event, the balance supports youth archery in the community

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

PARTICIPANTS EXPECTED: 600 _____ **OBSERVERS EXPECTED:** 400 _____

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

SPECIAL REQUEST(S)/NEED(S):

- X GARBAGE CANS placed in pavilion area, and immediately outside building _____
- X PICNIC TABLES if possible, in pavilion area between auditorium and offices _____
- BLEACHERS _____
- DESIGNATED PARKING AREA _____
- PORTABLE RESTROOM FACILITIES we will rent these facilities from local vendor _____
- X OTHER Cafeteria kitchen in office area _____

CONDITIONS OF APPLICATION

1. The organization/party reserving aforementioned County park/facility agrees to provide proof of liability insurance, if applicable and requested, to be approved by the Santa Rosa County Risk Manager.
2. No alcoholic beverages are allowed.
3. The area must be left clean after use.
4. Event must terminate at specified time on application.
5. If reserving a pavilion, there is to be absolutely no unauthorized solicitation or selling of any type permitted at any time (to include on- and off-premises).
6. If issued a key(s) to open/close the County facilities on the day(s) reserved, the key(s) shall be for the applicant's strict use. The key(s) shall not be duplicated, and the applicant agrees to only unlock and utilize the facilities on the date(s) previously approved by the County. Moreover, the applicant agrees to return the key(s) to the Administrative Services/Parks Operations Department no later than the day following the last scheduled and approved event.

I, the undersigned, having read and being in full agreement with the above conditions governing this application, do promise to comply with all policies and rules as stated above and in Santa Rosa County Ordinance 05-11 and 07-01. I further understand that I will assume responsibility for any damages to the facility, property, or equipment, and

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

will pay a fair price, as determined by the Parks Operations Department, for said damages.

SIGNATURE OF REPRESENTATIVE

DATE

*** FOR OFFICE USE ONLY ***

- 1. Proof of non-profit, governmental status provided (if applicable).
- 2. A copy of the insurance policy has been obtained and approved by the Risk Manager (if applicable). Copy of policy on file from last year's event, will renew two million dollar policy in February 2010.

Request Approved

DATE: _____

Request Denied

DATE: _____

Fee Assessment: _____

Paid _____

Rebecca Welch
Administrative Services/Park Operations

Tammy C. Simmons
Administrative Services Manager/Park Operations

Hunter Walker
County Administrator

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

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ACTIVITY SPONSOR: Santa Rosa County Extension 4-H _____

NAME OF REPRESENTATIVE: Vickie Mullins _____

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Also, kitchen area near offices

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

will pay a fair price, as determined by the Parks Operations Department, for said damages.

SIGNATURE OF REPRESENTATIVE

DATE

*** FOR OFFICE USE ONLY ***

- 1. Proof of non-profit, governmental status provided (if applicable).
- 2. A copy of the insurance policy has been obtained and approved by the Risk Manager (if applicable). Copy of policy on file from last year's event, will renew two million dollar policy in February 2010.

Request Approved

DATE: _____

Request Denied

DATE: _____

Fee Assessment: _____

Paid _____

Rebecca Welch
Administrative Services/Park Operations

Tammy C. Simmons
Administrative Services Manager/Park Operations

Hunter Walker
County Administrator

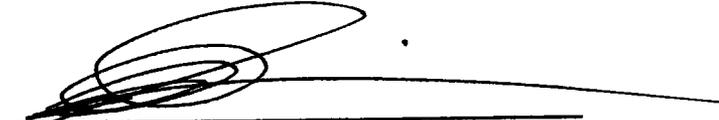
ENGINEERING AND DESIGN FIRM INTERVIEWS

Bagdad Mill Site Facilities

Thursday, October 28, 2010

	Williamson	Cole	Salter	Goodin	Lynchard	TOTAL
3:00 Quina Grundoefer Architects	2	2	0	2	2	8
3:30 PBS&J	1	1	0	1	1	4
4:00 Hernandez Calhoun Design International	3	3	0	3	3	12

The firm with the lowest ranking and therefore, the one selected by the Board of County Commissioners is



Gordon Goodin, Chairman



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
FROM: Sheila Harris, Grants Coordinator
DATE: November 1, 2010
RE: Flood Mitigation Plan Consulting Contract

The contract with CRS Max Consultants, Inc. for development of the county's flood mitigation plan expires on December 5, 2010. The contract was previously extended nine months as approved by the BOCC at the January 14, 2010 meeting. An additional six months is needed to extend the contract through June 5, 2011 to allow CRS Max to complete their last deliverable which is presentation of the final plan to the Commissioners after it has been approved by the state and FEMA. This is anticipated to occur in early 2011.

There are no changes to the contract amount or requested services. The plan has been submitted to the state and is currently at FEMA for review.

Please let me know if you have any questions.

Attachment A

Budget and Scope of Work

As a Hazard Mitigation Grant Program project, the Recipient, Santa Rosa County, will provide protection to the area around Long Street, west of the City of Milton in Santa Rosa County by installing piping and Stormwater inlets along the north side of Long Street to intercept the runoff prior to crossing over the roadway. The piping, to be installed with inverts four feet below existing grade will be sized to accommodate the 50-year storm event and will also handle the 100-year 24-hour storm event. The inlets, to be installed at a maximum distance of 400 feet, will have open throats and grated tops to allow runoff to enter the inlets. A drainage swale will be constructed along the pipe route to direct runoff that might pass between inlets back to the inlet structures. When complete, the new piping will be tied into the County's existing Stormwater conveyance system on the north side of Glover Avenue and then to an existing outfall ditch. The local municipal or county department will inspect and certify installation according to all applicable permits, environmental laws, requirements and specifications.

Environmental Review Project Conditions:

- 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.
- 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.
- 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.
- Construction vehicles and equipment used for this project shall be maintained in good working order to minimize pollutant emissions.
- 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 (SWPPP). The Recipient must obtain a National Pollutant Discharge Elimination System (NPDES) storm water 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 storm water 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.
- 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 **1831-09-R**, funded under **1831-DR-FL**.

The Period of Performance for this project ends on **January 30, 2013**.

Schedule of Work

State Contracting:	6 Months
Application Approval:	1 Month
Survey, Engineering, Design:	2 Months
Easement Acquisition:	5 Months
Material Order & Shipment:	2 Months
Construction:	4 Months
State Final Inspection:	4 Months
State Closeout Process:	4 Months
Total Period of Performance:	28 Months

Budget

Line Item Budget*

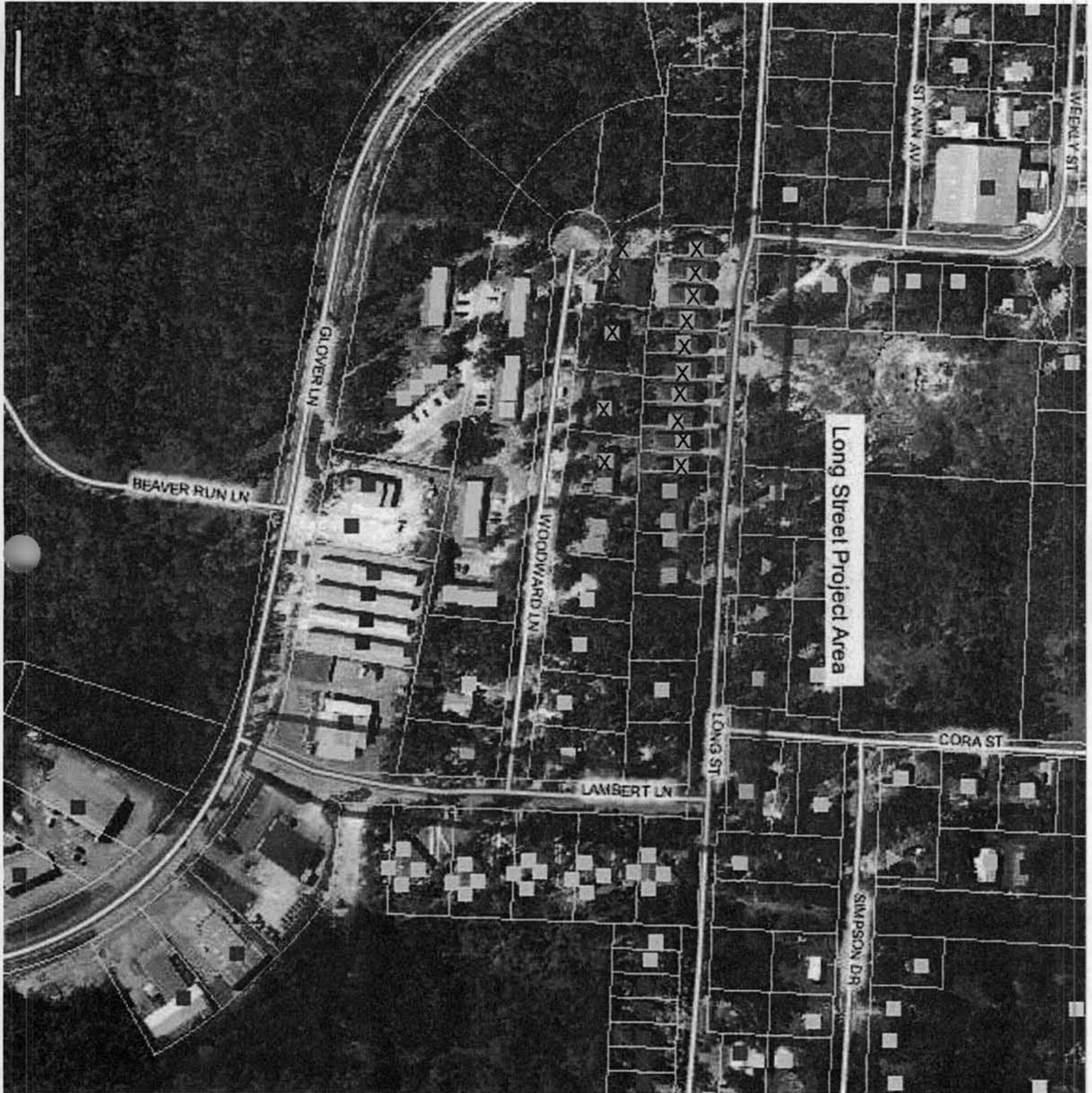
	Project Cost	Federal Share	Local Share
Materials:	\$49,680.00	\$37,260.00	\$12,420.00
<u>Labor:</u>	<u>\$66,300.00</u>	<u>\$49,725.00</u>	<u>\$16,575.00</u>
Total:	\$115,980.00	\$86,985.00	\$28,995.00

** 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:	\$86,985.00 (75%)
<u>Local Share:</u>	<u>\$28,995.00 (25%)</u>
Total Project Cost:	\$115,980.00 (100%)

Long Street Drainage Improvement Project - Santa Rosa County
DR - 1831
Map depicting entire project area with project site and structures marked



6

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

Project Number: 1551-28-A

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

This Modification Number Two is made and entered into by and between the State of Florida, Division of Emergency Management ("the Division"), and Santa Rosa County Board of Commissioners ("the Recipient") to modify DEM Contract Number 10HM-17-01-67-01-007, dated December 09, 2009 ("the Agreement").

WHEREAS, the Division and the Recipient desire to increase funds.

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

1. The Agreement is amended to increase the maximum amount payable under the Agreement to Five Hundred Fifty Two Thousand Nine Hundred Ninety Two and 00/100 Dollars (\$552,992.00).
2. The Budget and Scope of Work, Attachment A to the Agreement, are hereby modified as set forth in the 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 in conflict with this Modification shall be and are hereby changed to conform with this Modification, effective on the date of 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.
7. 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.

Attachment A (2nd Modification)

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, 2011

Schedule of Work

Phase II - Construction:	15 Months 7 Days
Weather Delays:	2 Months
Final Inspection:	2 Months
<u>State Closeout Process:</u>	<u>3 Months</u>
Total Period of Performance:	22 Months 7 Days

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>
Administrative Cost:	<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.



STATE OF FLORIDA

DIVISION OF EMERGENCY MANAGEMENT

CHARLIE CRIST
Governor

DAVID HALSTEAD
Director

November 02, 2010

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

**Re: HGMP DR-1551-28-R (State Project Number 1551-13), Santa Rosa County,
Sabertooth Circle Stormwater Improvement, Drainage Project: (Budget Increase).
Request for review and approval of Contract Modification #2 (Phase II)**

Dear Ms. Harris:

Please print four copies of the attached, proposed modification agreement between 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 ninety (90) days after receipt of this letter. One fully executed modification will be returned to 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

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.

Ms. Sheila Harris
November 02, 2010
Page Two

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

Respectfully,

A handwritten signature in black ink, appearing to read "Miles E. Anderson". The signature is fluid and cursive, with a long horizontal stroke at the end.

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

MEA/jm/fa
cc: Jason McCright

Attachment

October 27, 2010

County Administrator
6495 Caroline Street
Suite D
Milton, FL 32570

Dear Hunter Walker,

This letter requests permission to use county roads for a 5K Run. The Columbiettes and Knights of Columbus Organizations of Saint Sylvester Catholic Church are planning a Flag Day 5K Run/Walk fundraiser on June 18, 2011 from 0:730am-11:30am. The planned route for the race will be: exit the back church parking lot take a left onto Sundown, right onto Marlin, right onto Sparrow, right onto Water, right onto Eagle, left onto Perch, left onto Cardinal, right onto Water, right onto Sundown and left back into church parking lot.

The profits from the event will go to Saint Sylvester Catholic Church, the Columbiette Hospice Workshop, the Interfaith Ministry, Gulf Breeze, FL and the Good Samaritan Clinic, Gulf Breeze, FL.

A copy of this letter will be sent to the Sheriffs Department also. We will coordinate with this department as needed for the success of this event.

I realize this letter needs to go before the County Commission Board Meeting for approval. We look forward to hearing from you as early as possible so we may secure this date and continue planning for this event.

Thank you for your attention to this matter. If you have any additional questions, I can be reached at 850-939-5735.

Sincerely,

Ellen Stanley
President, Columbiettes 13277
Saint Sylvester Catholic Church
6464 Gulf Breeze Parkway
Gulf Breeze, FL 32563

Doc
Adm

Tri-County Community Council, Inc.

302 North Oklahoma Street; P.O. Box 1210

Bonifay, FL 32425

Phone (850) 547-3689 • Fax (850) 547-2063 • TDD (850) 547-9505

E-MAIL t.communitycouncil@mchsi.com

CHAIRMAN
Kenneth Pridden

TREASURER
Vivian Clark

SECRETARY
Susan Harris

VICE-CHAIR
Hunter Walker

MEMBER-AT-LARGE
Edward Crutchfield

EXECUTIVE DIRECTOR
Joel Paul, Jr.



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October 27, 2010

Chair, Board of County Commissioners
Santa Rosa County
6495 Caroline Street
Milton, FL 32570

RE: Appointment of County Commissioner to Represent Santa Rosa County on
Tri-County Community Council, Inc., Board of Directors 2011

Dear Chair:

Tri-County Community Council, Inc., is a Community Action Agency providing services for Bay, Holmes, Jackson, Okaloosa, Santa Rosa, Walton, and Washington Counties. We are required to have a tripartite Board of Directors with representation of government, business, and low income participants. However, due to the busy schedule of commissioners, our By-Laws have a provision that would allow the appointment of a designee to represent the commission.

Please appoint someone from your Board, or a designee, who will be able to attend the meetings, to represent Santa Rosa County on our Board of Directors for 2011. **We are required by the Florida Department of Community Affairs to receive all appointments in writing annually.**

Thank you for your support.

Sincerely,

Janice Richards
Board of Directors Liaison

/jr

(9)

ORDER GRANTING CERTIFICATE OF
PUBLIC CONVENIENCE AND NECESSITY
FOR NON-TRANSPORT ADVANCED LIFE SUPPORT SYSTEM

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF
SANTA ROSA COUNTY, FLORIDA

IN RE: APPLICATION FOR CERTIFICATE OF
 CONVENIENCE AND NECESSITY FOR
 OPERATION OF NON-TRANSPORT
 ADVANCED LIFE SUPPORT SYSTEM

ORDER NO. 2011-01

Whereas, Santa Rosa County has been requested to issue a certificate of need to Midway Fire Protection District for the operation of a non-transport advanced life support system, and

Whereas, the Santa Rosa Board of County Commissioners find as follows:

1. There is a public need for the type of service proposed within the territory affected by the application.
2. That the applicant has qualified as set forth under the terms of Ordinance 87-54.
3. That the Certificate of Need shall be for that area of Santa Rosa County within the boundaries of the Midway Fire Protection District.
4. The Certificate shall be for a period of one year from the date of the signing of this Order and the issuance of the Certificate of Public Convenience and Necessity.

NOW, THEREFORE, IT IS ORDERED AND ADJUDGED that a Certificate of Convenience and Necessity for operation of a non-transport emergency advanced life support system is hereby granted to the Midway Fire Protection District for that area within the boundaries of the District. **This Certificate and all activities authorized pursuant to this certificate are subject to and shall be conducted in compliance with all requirements of Florida law, county ordinance and orders or protocols issued by the Santa Rosa Medical Director as currently exist and as are provided in the future.**

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida, on a vote of ___ yeas, ___ nays, and ___ absent, this 10th day of November, 2010.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
OF SANTA ROSA COUNTY, FLORIDA

Clerk of the Courts

Gordon Goodin, Chairman

**ORDER GRANTING PERMIT FOR
PUBLIC CONVENIENCE AND NECESSITY
FOR AMBULANCE SERVICE**

(10)

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF
SANTA ROSA COUNTY, FLORIDA

IN RE: APPLICATION FOR PERMIT FOR
OPERATION OF AMBULANCE SERVICE,
FOR TRANSPORTATION OF NON-
EMERGENCY SICK, INJURED, WOUNDED,
OR OTHERWISE INCAPACITATED OR
HELPLESS.

ORDER NO.2011-02NET

Whereas, Santa Rosa County has been requested to issue a Permit to Specialty Care Transporters, Inc., of North West Florida, for the operation of a non-emergency transportation system, and

Whereas, the Santa Rosa Board of County Commissioners find as follows:

1. There is a public need for the type of service proposed within the territory affected by the application.
2. That the applicant has qualified as set forth under the terms of Ordinance 87-54.
3. That the Permit shall be for all areas of Santa Rosa.
4. The Permit shall be for a period of one year from the date of the signing of this Order and the issuance of the Permit.

NOW, THEREFORE, IT IS ORDERED AND ADJUDGED that a Permit for operation of a non-emergency transportation system is hereby granted. **This Permit and all activities authorized pursuant to this Permit are subject to and shall be conducted in compliance with all requirements of Florida law and county ordinance as currently exist and as are provided in the future.**

PASSED AND ADOPTED by the Board of County Commissioners, Santa Rosa County, Florida, on a vote of _____ yeas, _____ nays, and _____ absent, this 10th day of November, 2010.

ATTEST:

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

Clerk of the Courts

Gordon Goodin, Chairman

(11)

**ORDER GRANTING PERMIT FOR
PUBLIC CONVENIENCE AND NECESSITY
FOR AMBULANCE SERVICE**

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF
SANTA ROSA COUNTY, FLORIDA

IN RE: APPLICATION FOR PERMIT FOR
OPERATION OF AMBULANCE SERVICE,
FOR TRANSPORTATION OF NON-
EMERGENCY SICK, INJURED, WOUNDED,
OR OTHERWISE INCAPACITATED OR
HELPLESS.

ORDER NO.2011-01NET

Whereas, Santa Rosa County has been requested to issue a Permit to TLT Transport, LLC, for the operation of a non-emergency transportation system, and

Whereas, the Santa Rosa Board of County Commissioners find as follows:

1. There is a public need for the type of service proposed within the territory affected by the application.
2. That the applicant has qualified as set forth under the terms of Ordinance 87-54.
3. That the Permit shall be for all areas of Santa Rosa.
4. The Permit shall be for a period of one year from the date of the signing of this Order and the issuance of the Permit.

NOW, THEREFORE, IT IS ORDERED AND ADJUDGED that a Permit for operation of a non-emergency transportation system is hereby granted. **This Permit and all activities authorized pursuant to this Permit are subject to and shall be conducted in compliance with all requirements of Florida law and county ordinance as currently exist and as are provided in the future.**

PASSED AND ADOPTED by the Board of County Commissioners, Santa Rosa County, Florida, on a vote of ____ yeas, ___ nays, and ___ absent, this 10th day of November, 2010.

ATTEST:

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

Clerk of the Courts

Gordon Goodin, Chairman

NOTICE OF INTENT TO CONSIDER AN ORDINANCE

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The reading and adoption of the following proposed Ordinance by the Board of County Commissioners of Santa Rosa County, is scheduled for 9:30 a.m., November 10, 2010, in the Commissioners meeting room at the County Administrative Complex, located at 6495 Caroline Street, Milton, Florida.

AN ORDINANCE ESTABLISHING A DIRECT CONTROL AREA FOR THE AREAS DESCRIBED AS ALL PARCELS AND PROPERTIES ALONG A PORTION OF REDOAK LANE, A PORTION OF WHITE OAK LANE, A PORTION OF SPRINGDALE DRIVE, A PORTION OF POPLAR STREET, AND A PORTION OF PERSIMMON LANE, REQUIRING ANY ANIMAL IN THE DESIGNATED AREA WHICH IS OFF THE PROPERTY OF ITS OWNER OR PERSON RESPONSIBLE FOR SAID ANIMAL TO BE UNDER DIRECT CONTROL OF SAID OWNER OR PERSON RESPONSIBLE FOR SAID ANIMAL; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE



The Ordinance may be inspected by the public prior to the above scheduled meeting at the Office of the Clerk of Courts, BOCC Support Services Department, 6495 Caroline Street, Milton, Florida. All interested parties should take notice that if they decide to appeal any decision made by the Board of County Commissioners with respect to any matter coming before said Board at said meeting, it is their individual responsibility to insure that a record of the proceeding they are appealing exists and for such purpose they will need to insure that a verbatim record of the proceeding is made, which record shall include the testimony and the evidence upon which their appeal is to be based. Interested parties may appear at the meeting and be heard with respect to these proposed ordinances.

SECOND PUBLIC HEARING NOTICE

Santa Rosa County is applying to the Florida Department of Community Affairs (DCA) for a FY 2010 Small Cities Community Development Block Grant (CDBG) Neighborhood Revitalization Grant in the amount of \$750,000.00. For each activity that is proposed, at least 70% of the funds must benefit low and moderate income persons. The activities, dollar amount and estimated percentage benefit to low and moderate income persons for which the County is applying are:

Santa Rosa County proposes to provide sewer collection lines and hookups to a Navarre East area neighborhood including portions of Panhandle Trail, Ridge Drive, Quail Roost Drive, Sunset Drive and Timber Lane.

Construction Costs (including engineering):	\$690,000.00	70 % low and moderate income
Project Administration:	\$ 60,000.00	70 % low and moderate income

Santa Rosa County plans to minimize displacement of persons as a result of planned CDBG activities in the following manner: No displacement is anticipated because all construction will occur within established rights-of-way. If any persons are displaced as a result of the planned activities, the County will assist such persons to obtain suitable replacement housing.

The public hearing to receive citizen views concerning the proposed project will be held in the County Commission Meeting Room at 6495 Caroline Street, on Wednesday, November 10, 2010 at 9:30 a.m. A draft copy of parts of the application will be available for review at that time. The application will be submitted to the state on November 17, 2010. A final copy of the application will be made available at the grants office at 6495 Caroline Street on Monday through Friday between the hours of 9 a.m. and 4 p.m. within five days after November 17, 2010. To obtain additional information concerning the public hearing, contact the office of Kathy Jordan, at (850) 983-1855. The Public Hearing is being conducted in a handicapped accessible location. Any handicapped person requiring an interpreter for the hearing impaired or visually impaired should contact the office of Kathy Jordan by November 8, 2010 and an interpreter will be provided. Any non-English speaking person wishing to attend the public hearing should contact the office of Kathy Jordan by November 8, 2010, and a language interpreter will be provided. To access a Telecommunications Device for Deaf Persons (TDD) please call 1-800-955-8770.

Pursuant to Section 102 of the HUD Reform Act of 1989, the following disclosures will be submitted to DCA with the application. The disclosures will be made available by Santa Rosa County and DCA for public inspection upon request. These disclosures will be made available on or after the date of submission of the application and shall continue to be available for a minimum period of five years.

1. Other Government (federal, state, and local) assistance to the project in the form of a gift, grant, loan, guarantee, insurance payment, rebate, subsidy, credit, tax benefit, or any other form of direct or indirect benefit by source and amount;
2. The identities and pecuniary interests of all developers, contractors, or consultants involved in the application for assistance or in the planning or development of the project or activity.
3. The identities and pecuniary interests of any other persons with a pecuniary interest in the project that can reasonably be expected to exceed \$50,000 or 10% of the grant request (whichever is lower);
4. For those developers, contractors, consultants, property owners, or others listed in two (2) or three (3) above which are corporations, or other entities, the identification or pecuniary interests by corporations or entity of each officer, director, principal stockholders, or other official of the entity.
5. The expected sources of all funds to be provided to the project by each of the providers of those funds and the amount provided; and
6. The expected uses of all funds by activity and amount.

Legal Line Ad

1 issue – Press Gazette – November 3, 2010

Bill and proof of publication to:

Santa Rosa County Administrator's Office
6495 Caroline Street, Suite D
Milton, Florida 32570

Attn: Kathy Jordan, Office Manager

PUBLIC FAIR HOUSING WORKSHOP

Santa Rosa County, in an effort to further Fair Housing, is hosting a fair housing information workshop. The workshop will be held at the County Commission Meeting Room in Milton located at 6495 Caroline Street at 9:30 p.m. on Wednesday, November 10, 2010. All are welcome to attend. If you have any questions, please call Kathy Jordan, at (850) 983-1855.

1 issue – Press Gazette – November 3, 2010

PUBLIC NOTICE – 2 x 4” AD (run as a display ad)

Send bill and proof of publication to
Santa Rosa County Administrator’s Office
6495 Caroline Street, Ste. D
Milton, Florida 32570

Attention: Kathy Jordan



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

Preliminary
Engineers Report
November 8, 2010

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 November 11, 2010 at 9:00 a.m. in Milton, Florida.

1. Discussion of Navarre Beach Restoration Monitoring agreement. (Attachment A)
2. Discussion of bid received from Utility Service Co. in the amount of \$475,422.62 and its affect on the annual assessment for the Longhorn Trail Road Paving MSBU. (Attachment B)
3. Discussion of the status of the Harrison Avenue HMGP project.
4. Recommend acceptance of two 10-foot drainage easements in Windward Cove. (Attachment C)
5. Discussion of contract modification in the amount of \$29,375.00 for the Greenbriar HMGP to Aero Training for additional ditch clearing. (Attachment D)
6. Discussion of contract modification in the amount of \$2,067.00 for the Peter Prince Hangar project to Trammell Construction for additional asphalt work. (Attachment E)
7. Recommend approval of Paved Road and Drainage Maintenance for Windward Cove, a 24 lot subdivision of a portion of Section 31, Township 2 South, Range 28 West, Santa Rosa County, Florida. (Working District 5)
Location: ½ mile, more or less, West on Highway 98 (Gulf Breeze Parkway) from College parkway to Oriole Beach Road South, property is located on the West side of Oriole Beach Road.

Windward Cove Court 640 LF±

DEP AGREEMENT No: 10SR1
FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION
BUREAU OF BEACHES AND COASTAL SYSTEMS
BEACH MANAGEMENT FUNDING ASSISTANCE PROGRAM
STATE OF FLORIDA
GRANT AGREEMENT FOR
NAVARRE BEACH RESTORATION MONITORING

THIS AGREEMENT is entered into between the FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (hereinafter referred to as the "DEPARTMENT") whose address is 3900 Commonwealth Boulevard, Tallahassee, Florida 32399-3000 and Santa Rosa County, whose address is 6051 Old Bagdad Highway, Suite 300 Milton, Florida 32570, a local government, (hereinafter referred to as the "LOCAL SPONSOR"), for the project described herein.

WHEREAS, the DEPARTMENT, pursuant to Section 161.091 - Section 161.161, Florida Statutes, provides financial assistance to eligible governmental entities for beach erosion control activities under the Florida Beach Management Funding Assistance Program; and,

WHEREAS, pursuant to 62B-36.005(1)(d), Florida Administrative Code, the LOCAL SPONSOR has resolved to support, serve as local sponsor, has the ability to perform the tasks associated with, and has demonstrated a financial commitment to the beach erosion control project as described herein.

NOW, THEREFORE, in consideration of the mutual benefits to be derived herefrom, the DEPARTMENT and the LOCAL SPONSOR do hereby agree as follows:

1. The DEPARTMENT does hereby retain the LOCAL SPONSOR to implement the beach erosion control project known as the NAVARRE BEACH RESTORATION MONITORING, (hereafter referred to as the PROJECT), as defined in Attachment A, Grant Work Plan, attached hereto and made a part hereof. The LOCAL SPONSOR does hereby agree to perform such services as are necessary to implement the PROJECT in accordance with the terms and conditions set forth in this Agreement, and all attachments and exhibits named herein that are attached hereto and incorporated by reference. For purposes of this Agreement, the terms "Contract" and "Agreement" are used interchangeably, and the terms "Grantee", "Recipient" and "Local Sponsor" are used interchangeably.
2. This Agreement shall begin on the last date executed and end on July 1, 2011. Pursuant to Section 161.101 (18), Florida Statutes, work conducted on this PROJECT by the LOCAL SPONSOR or its subcontractor and approved by the Department beginning on or after February 1, 2008, may be eligible for reimbursement by the DEPARTMENT, provided that the PROJECT is approved by the Department. If work identified in the approved Grant Work Plan is completed prior to time allowed in this Agreement, this Agreement may be terminated by formal amendment.
3. The LOCAL SPONSOR shall perform the services in a proper and satisfactory manner as determined by the DEPARTMENT.
4. Any and all equipment, products or materials necessary to perform these services, or requirements as further stated herein, shall be supplied by the LOCAL SPONSOR.
5. The State of Florida's performance and obligation to pay under this Agreement is contingent upon an annual appropriation by the Legislature of the State of Florida and subject to the release of funds appropriated to the DEPARTMENT.

6. The LOCAL SPONSOR shall implement the PROJECT and complete said PROJECT upon the terms and conditions set forth in this Agreement and all present and future requisite authorizations and environmental permits. The PROJECT consists of permit required sea turtle monitoring of 4.2 miles of critically eroded shoreline in Santa Rosa County between DEP reference monuments R192.5 and R213.5. The life of the PROJECT is defined as ten (10) years commencing upon execution of this Agreement and re-initiated upon execution of subsequent amendments to this Agreement for additional funding. The parties expressly agree that the provisions of this paragraph shall survive and be enforceable beyond the expiration date of this Agreement.
7. The LOCAL SPONSOR shall develop a detailed Scope of Work for each eligible PROJECT task, as specified in Table 1 below. It is understood and agreed that the detailed Scope of Work shall include a narrative description of each task, a corresponding detailed budget for each deliverable under that task and a schedule for completion of each task and deliverable. Approval of the Scope of Work for each task will be in the form of an approved amendment to this Agreement. The DEPARTMENT may require at least ten percent (10%) of the total cost share for a specified task be forfeited for failure to obtain prior approval, through an executed amendment, from the DEPARTMENT for a specified task.
8. The DEPARTMENT and the LOCAL SPONSOR agree that the estimated costs of the PROJECT are identified in Table 1 below:

TABLE 1

Task #	Eligible Project Tasks	Estimated Project Costs			
		Federal	DEP	Local	Total
4.0	Monitoring				
4.1	3rd Year Sea Turtle Monitoring (48.23%)		\$8,979	\$9,638	\$18,617
	TOTAL PROJECT COSTS		\$8,979	\$9,638	\$18,617

Prior written approval from the DEPARTMENT'S Project Manager shall be required for changes within approved task budget categories up to 10% of the total task budget amount. The DEPARTMENT Grant Manager will transmit a copy of the written approval and revised budget to the DEPARTMENT'S Contracts Disbursements Office for inclusion in the Agreement file. Changes greater than 10% will require a formal change order to the Agreement.

9. The DEPARTMENT has determined that 96.45% percent of the PROJECT cost is eligible for state cost sharing. Therefore, the DEPARTMENT's financial obligation shall not exceed the sum of \$8,979 for this PROJECT or up to 48.23% percent of the non-federal project cost, if applicable, for the specific eligible PROJECT items listed above, whichever is less. To the extent applicable, it is understood and agreed that for portions of the PROJECT which are located within lands owned and managed by the DEPARTMENT's Division of Recreation and Parks, no cost share for construction activities shall be required of the LOCAL SPONSOR, and the PROJECT costs for such portions shall be paid by the DEPARTMENT.
10. The DEPARTMENT and the LOCAL SPONSOR agree that any and all activities associated with the PROJECT that are not shown in Table 1 are the responsibility of the LOCAL SPONSOR and are not a part of this Agreement. The LOCAL SPONSOR agrees that any costs for the specific eligible project tasks that exceed the estimated project costs for that task shall be the responsibility of the LOCAL SPONSOR. Any modifications to the estimated TOTAL PROJECT COSTS shown in Table 1 above, shall be provided through formal amendment to this Agreement.
11. The LOCAL SPONSOR shall perform as an independent contractor and not as an agent, representative, or employee of the DEPARTMENT.

12. The LOCAL SPONSOR agrees to maintain the public beach access sites and public parking spaces, as identified in Attachment B (Funding Eligibility), attached hereto and incorporated herein by reference, for beach use throughout the life of the PROJECT as established under this Agreement. The life of the PROJECT is defined as ten (10) years commencing upon execution of this Agreement and re-initiated upon execution of subsequent amendments to this Agreement for additional funding. If at any time the LOCAL SPONSOR fails to maintain the subject beach access sites and public parking, the LOCAL SPONSOR agrees to reimburse the DEPARTMENT all funds provided by the DEPARTMENT associated with any beach access site and/or parking spaces where maintenance is discontinued. All parking must be clearly signed or otherwise designated as public beach access parking.
13. In consideration for the satisfactory completion of the eligible work, identified in Attachment A and approved by the DEPARTMENT, performed by the LOCAL SPONSOR under the terms of this Agreement, the DEPARTMENT agrees to compensate the LOCAL SPONSOR on a cost reimbursement basis for services rendered. All requests for reimbursement shall be made in accordance with Attachment C (Contract Payment Requirements), attached hereto and made a part hereof, and State guidelines for allowable costs found in the Department of Financial Services' Reference Guide for State Expenditures at <http://www.fldfs.com/aadir/reference%5Fguide>. The LOCAL SPONSOR shall submit a request for reimbursement of funds on the forms provided as Attachment D (Request For Payment, PARTS I – III), attached hereto and made a part hereof. These forms are to be submitted upon completion of the deliverables. These forms shall be certified as accurate by the LOCAL SPONSOR'S Project Manager and the LOCAL SPONSOR'S Project Financial Officer and submitted to the DEPARTMENT as a payment request. All requests for the reimbursement of travel expenses shall be based on the travel limits established in Section 112.061, Florida Statutes. A final invoice shall be due no later than thirty (30) days following the completion date of this Agreement. The DEPARTMENT will not release funds for construction activities until such time as all requisite authorizations, environmental permits, and variances, including those required pursuant to Chapters 161, 253, 258 and 373, Florida Statutes, have been obtained. The final payment will not be processed until the match requirement has been met. In cases where no reimbursement is sought for a given quarter, all applicable portions of Part III of Attachment D, Project Progress Report must still be completed and submitted.
14. The DEPARTMENT's Bureau of Beaches and Coastal Systems shall have thirty (30) days after receipt of each request for reimbursement to determine that the work has been accomplished in accordance with the terms and conditions of this Agreement prior to approving the request for payment. It is understood and agreed that any request for reimbursement that requires the DEPARTMENT to request additional information of the LOCAL SPONSOR shall stop time for the DEPARTMENT'S review period and the clock will not resume until such information is received as requested by the DEPARTMENT. Upon approval of the reimbursement request, the DEPARTMENT shall disburse the funds due to the LOCAL SPONSOR less ten (10) percent, which shall be retained on account. The cumulative amount retained for each eligible Task Scope of Work shall be disbursed to the LOCAL SPONSOR upon notification to the DEPARTMENT with an executed notice of completion (Attachment E) and after the DEPARTMENT has certified that the LOCAL SPONSOR has complied with all the terms and conditions of the Agreement, all applicable DEPARTMENT permits and the applicable scope of work for said task. The DEPARTMENT will periodically request proof of a transaction (invoice, payroll register, etc.) to evaluate the appropriateness of costs to this Agreement pursuant to State and Federal guidelines (including cost allocation guidelines), as appropriate. When requested, the LOCAL SPONSOR must provide the information described in this paragraph within thirty (30) days of such request. If applicable, the LOCAL SPONSOR may also be required to submit a cost allocation plan to the DEPARTMENT in support of its multipliers (overhead, indirect, general administrative costs, and fringe benefits). All bills for amounts due under this Agreement shall be submitted in detail sufficient for a proper pre-audit and post-audit thereof.
15. For the duration of this Agreement, the LOCAL SPONSOR shall submit to the DEPARTMENT'S Project Manager on a quarterly basis, Attachment D, Part III, Project Progress Report, as updates to the project schedule, no later than thirty (30) days following the completion date of the quarterly reporting

period in which the project is underway. The term "quarterly" shall reflect the calendar quarters ending March 31, June 30, September 30, and December 31. Schedules may be required to be submitted electronically in an .MPP or tab delimited .TXT format. Information provided shall be the best available and shall represent the most accurate forecast of future events. Specific information to be included in the quarterly report: tasks to be completed, start and finish dates, task duration, and actual start and finish dates with actual task duration. The timely submittal of these quarterly reports will result in points for the ranking of future projects under the Beach Management Funding Assistance Program.

16. Upon completion of a task or the PROJECT, the LOCAL SPONSOR shall submit to the DEPARTMENT a certification of completion, attached hereto as Attachment E (Project Completion Certification). A final PROJECT certification inspection shall be made by the DEPARTMENT within sixty (60) days after the PROJECT is certified complete by the LOCAL SPONSOR.
17. The LOCAL SPONSOR shall, at a minimum, comply with monetary limits for competitive acquisition of both materials and services as required by Chapter 287, and Chapter 161.101(17), Florida Statutes, which are expressly made a part of this Agreement and incorporated herein by reference as if fully set forth.
18. The applicable provisions of Chapter 161, Florida Statutes, entitled "Beach and Shore Preservation", and any rules promulgated there from, are expressly made a part of this Agreement and are incorporated herein by reference as if fully set forth.
19. The LOCAL SPONSOR'S Project Manager for all matters is Roger Blaylock, Phone: 850/983-2446. The DEPARTMENT'S Project Manager for all technical matters is Catherine Florko, Phone: 850/922-7706 and the DEPARTMENT's Grant Program Administrator for all administrative matters is Dena VanLandingham, Phone: 850/922-7711. The LOCAL SPONSOR will be notified in writing of any changes to the DEPARTMENT'S Project Manager information. All matters shall be directed to the appropriate persons for action or disposition.
20. Each party hereto agrees that it shall be solely responsible for the negligent or wrongful acts of its employees and agents. However, nothing contained herein shall constitute a waiver by either party of its sovereign immunity or the provisions of Section 768.28, Florida Statutes.
21. The DEPARTMENT may terminate this Agreement at any time in the event of the failure of the LOCAL SPONSOR to fulfill any of its obligations under this Agreement. Prior to termination, the DEPARTMENT shall provide ten (10) days written notice of its intent to terminate and shall provide the LOCAL SPONSOR an opportunity to consult with the DEPARTMENT regarding the reason(s) for termination.
22. The DEPARTMENT may terminate this Agreement without cause and for its convenience by giving thirty (30) days written notice to the LOCAL SPONSOR. Notice shall be sufficient if delivered personally or by certified mail to the address set forth in this Agreement.

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK

23. Any and all notices shall be delivered to the parties at the following addresses:

LOCAL SPONSOR

Roger Blaylock
6051 Old Bagdad Highway, Suite 300
Milton, Florida 32570
850/983-2446
RogerB@santarosa.fl.gov

DEPARTMENT

Dena VanLandingham, Grants Program Administrator
Department of Environmental Protection
Bureau of Beaches and Coastal Systems
3900 Commonwealth Blvd., MS 300
Tallahassee, Florida 32399-3000
(850) 922-7711
Dena.vanlandingham@dep.state.fl.us

Any changes to the contact information shown above must be reduced to writing in the form of a Change Order to this Agreement.

24. This Agreement may be unilaterally canceled by the DEPARTMENT for refusal by the LOCAL SPONSOR to allow public access to all documents, papers, letters, or other material made or received by the LOCAL SPONSOR in conjunction with this Agreement, unless the records are exempt from Section 24(a) of Article I of the State Constitution and Section 119.07(1)(a), Florida Statutes.
25. The LOCAL SPONSOR shall maintain books, records and documents directly pertinent to performance under this Agreement in accordance with generally accepted accounting principles consistently applied. The DEPARTMENT, the State, or their authorized representatives shall have access to such records for audit purposes during the term of this Agreement and for five years following Agreement completion. In the event any work is subcontracted, the LOCAL SPONSOR shall similarly require each subcontractor to maintain and allow access to such records for audit purposes.
26. A. In addition to the requirements of the preceding paragraph, the LOCAL SPONSOR shall comply with the applicable provisions contained in **Attachment F (Special Audit Requirements)**, attached hereto and made a part hereof. **Exhibit 1 to Attachment F** summarizes the funding sources supporting the Agreement for purposes of assisting the LOCAL SPONSOR in complying with the requirements of **Attachment F**. A revised copy of **Exhibit 1** must be provided to the LOCAL SPONSOR for each amendment that authorizes a funding increase or decrease. If the LOCAL SPONSOR fails to receive a revised copy of **Exhibit 1**, the LOCAL SPONSOR shall notify the Department's Grant Program Administrator at 850/922-7711, to request a copy of the updated information.
- B. The LOCAL SPONSOR is hereby advised that the Federal and/or Florida Single Audit Act Requirements may further apply to lower tier transactions that may be a result of this Agreement. The LOCAL SPONSOR shall consider the type of financial assistance (federal and/or state) identified in **Attachment F, Exhibit 1** when making its determination. For federal financial assistance, the LOCAL SPONSOR shall utilize the guidance provided under OMB Circular A-133, Subpart B, Section __.210 for determining whether the relationship represents that of a sub recipient or vendor. For state financial assistance, the LOCAL SPONSOR shall utilize the form entitled "Checklist for Nonstate Organizations Recipient/Subrecipient vs Vendor Determination" (form number DFS-A2-NS) that can be found under the "Links/Forms" section appearing at the following website:

<https://apps.fldfs.com/fsaa>

The LOCAL SPONSOR should confer with its chief financial officer, or audit director or contact the DEPARTMENT for assistance with questions pertaining to the applicability of these requirements.

- C. In addition, the LOCAL SPONSOR agrees to complete and submit the **Certification of Applicability to Single Audit Act Reporting, Attachment G**, attached hereto and made a part hereof, within four (4) months following the end of the LOCAL SPONSOR'S fiscal year. Attachment I should be submitted to the DEPARTMENT'S Grants Development and Review Manager at 3900 Commonwealth Boulevard, Mail Station 93, Tallahassee, Florida 32399-3000. The Grants Development and Review Manager is available to answer any questions at (850) 245-2361.
27. In accordance with Section 216.347, Florida Statutes, the LOCAL SPONSOR is hereby prohibited from using funds provided by this Agreement for the purposes of lobbying the Legislature, the judicial branch or a state agency.
 28. The LOCAL SPONSOR covenants that it presently has no interest and shall not acquire any interest that would conflict in any manner or degree with the performance of services required.
 29. This Agreement has been delivered in the State of Florida and shall be construed in accordance with the laws of Florida. Wherever possible, each provision of this Agreement shall be interpreted in such manner as to be effective and valid under applicable law. If any provision of this Agreement shall be prohibited or invalid under applicable law, such provision shall be ineffective to the extent of such prohibition or invalidity, without invalidating the remainder of such provision or the remaining provisions of this Agreement. Any action hereon or in connection herewith shall be brought in Leon County, Florida.
 30. No delay or failure to exercise any right, power or remedy accruing to either party upon breach or default by either party under this Agreement, shall impair any such right, power or remedy of either party. Nor shall such delay or failure be construed as a waiver of any such breach or default, or any similar breach or default thereafter.
 31. To the extent required by law, the LOCAL SPONSOR will be self-insured against, or will secure and maintain during the life of this Agreement, Workers' Compensation Insurance for all of its employees connected with the work of this project. In the case any work is subcontracted, the LOCAL SPONSOR shall require the subcontractor similarly to provide Workers' Compensation Insurance for all of the subcontractor's employees unless such employees are covered by the protection afforded by the LOCAL SPONSOR. Such self-insurance program or insurance coverage shall comply fully with the Florida Workers' Compensation Law, Chapter 440, Florida Statutes. In case any class of employees engaged in hazardous work under this Agreement is not protected under Workers' Compensation statutes, the LOCAL SPONSOR shall provide, and cause each subcontractor to provide, adequate insurance satisfactory to the Department, for the protection of its employees not otherwise protected.
 32. The LOCAL SPONSOR recognizes that the State of Florida, by virtue of its sovereignty, is not required to pay any taxes on the services or goods purchased under the terms of this Agreement.
 33. This Agreement is neither intended nor shall it be construed to grant any rights, privileges or interest in any third party without the mutual written agreement of the parties hereto.
 34. A. No person, on the grounds of race, creed, color, national origin, age, sex, or disability, shall be excluded from participation in; be denied the proceeds or benefits of; or be otherwise subjected to discrimination in performance of this Agreement.

- B. An entity or affiliate who has been placed on the discriminatory vendor list maintained by the Florida Department of Management Services may not submit a bid on a contract to provide goods or services to a public entity, may not submit a bid on a contract with a public entity for the construction or repair of a public building or public work, may not submit bids on leases of real property to a public entity, may not award or perform work as a contractor, supplier, subcontractor, or consultant under contract with any public entity, and may not transact business with any public entity. Questions regarding the discriminatory vendor list may be directed to the Florida Department of Management Services, Office of Supplier Diversity at (850) 487-0915.
35. A. The LOCAL SPONSOR shall not subcontract, assign, or transfer any work under this Agreement without the prior written consent of the DEPARTMENT's Project Manager. The payment terms of subcontracts (other than construction and the purchase of commodities) shall comply with the terms of this Agreement (for example, if payment under this Agreement is being made on a cost reimbursement basis, then the subcontract should also be cost reimbursement). The LOCAL SPONSOR shall submit a copy of the executed subcontract to the DEPARTMENT within ten (10) days after execution. The LOCAL SPONSOR agrees to be responsible for the fulfillment of all work elements included in any subcontract consented to by the DEPARTMENT and agrees to be responsible for the payment of all monies due under any subcontract. It is understood and agreed by the LOCAL SPONSOR that the DEPARTMENT shall not be liable to any subcontractor for any expenses or liabilities incurred under the subcontract and that the LOCAL SPONSOR shall be solely liable to the subcontractor for all expenses and liabilities incurred under the subcontract. The LOCAL SPONSOR will be responsible for auditing all travel reimbursement expenses based on the travel limits established in Section 112.061, F.S.
- B. The DEPARTMENT supports diversity in its procurement program and requests that all subcontracting opportunities afforded by this Agreement embrace diversity enthusiastically. The award of subcontracts should reflect the full diversity of the citizens of the State of Florida. A list of Minority Owned firms that could be offered subcontracting opportunities may be obtained by contacting the Office of Supplier Diversity at (850) 487-0915.
36. When applicable, the LOCAL SPONSOR shall also notify the DEPARTMENT's Project Manager of the selection of an intended subcontractor for the construction task and provide a tabulation list from which the intended subcontractor was selected. The LOCAL SPONSOR shall also provide the bid form for the successful bidder. The LOCAL SPONSOR shall select eligible consultants licensed to offer services in the State of Florida for studies, design and permitting and monitoring tasks in accordance with Chapter 287, F. S. Upon the DEPARTMENT's request, the LOCAL SPONSOR shall furnish copies of the respective solicitation documents. Solicitation documents include, but are not limited to, the solicitation and responses thereto, the bid tabulations, and the resulting contract(s), including a detailed scope of work.
37. The LOCAL SPONSOR warrants and represents that it is self-funded for liability insurance, appropriate and allowable under Florida Law, and that such self-insurance offers protection applicable to the LOCAL SPONSOR's officers, employees, servants and agents while acting within the scope of their employment with the LOCAL SPONSOR. The DEPARTMENT shall have no liability except as specifically provided in this Agreement.
38. The purchase of non-expendable equipment costing \$1,000 or more is not authorized under the terms and conditions of this Agreement.

39. The DEPARTMENT may at any time, by written order designated to be a change order, make any change in the Project Manager information or task timelines within the current authorized Agreement period. All change orders are subject to the mutual agreement of both parties as evidenced in writing. Any change, which causes an increase or decrease in the LOCAL SPONSOR'S cost or time, shall require formal amendment to this Agreement. Minor modifications which will be handled with a change order include notification of a change in Project Manager, modification of deliverable due dates when such change does not involve an extension, and modifying the Project Work Plan when such modifications would not involve a decrease/increase in cost or an extension of the performance period of this Agreement.
40. The LOCAL SPONSOR shall comply with all applicable federal, state and local rules and regulations in providing services to the DEPARTMENT under this Agreement. The LOCAL SPONSOR acknowledges that this requirement includes compliance with all applicable federal, state and local health and safety rules and regulations. The LOCAL SPONSOR further agrees to include this provision in all subcontracts issued as a result of this Agreement.
41. The LOCAL SPONSOR shall obtain from each owner of upland property, which is adjacent to the erosion control project, a sufficient property interest in order to construct, maintain, monitor, and repair the erosion control project prior to entering each individual property to conduct such activities.
42. If a force majeure occurs that causes delays or the reasonable likelihood of delay in the fulfillment of the requirements of this Agreement, the LOCAL SPONSOR shall promptly notify the DEPARTMENT orally. Within seven (7) days, the LOCAL SPONSOR shall notify the DEPARTMENT in writing of the anticipated length and cause of the delay, the measures taken or to be taken to minimize the delay and the LOCAL SPONSOR's intended timetable for implementation of such measures. If the parties agree that the delay or anticipated delay was caused, or will be caused by a force majeure, the DEPARTMENT may, at its discretion, extend the time for performance under this Agreement for a period of time equal to the delay resulting from the force majeure. Such agreement shall be confirmed by letter from the DEPARTMENT accepting, or if necessary, modifying the extension. A force majeure shall be an act of God, strike, lockout, or other industrial disturbance, act of the public enemy, war, blockade, public riot, lightning, fire, flood, explosion, failure to receive timely necessary third party approvals, and any other cause, whether of the kind specifically enumerated herein or otherwise, that is not reasonably within the control of the LOCAL SPONSOR and/or the DEPARTMENT. The LOCAL SPONSOR is responsible for the performance of all services issued under this Agreement. Failure to perform by the LOCAL SPONSOR's consultant(s) or subcontractor(s) shall not constitute a force majeure event.
43. This Agreement represents the entire agreement of the parties. Any alterations, variations, changes, modifications or waivers of provisions of this Agreement shall only be valid when they have been reduced to writing, duly signed by each of the parties hereto, and attached to the original of this Agreement, unless otherwise provided herein.

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK

IN WITNESS WHEREOF, the parties have caused these presents to be duly executed, the day and year last written below.

SANTA ROSA COUNTY

FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION

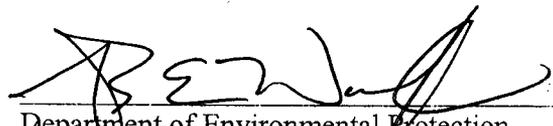
By: _____
Title: Commission Chair

By: _____
Secretary or designee

Date: _____

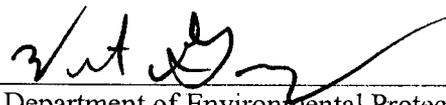
Date: _____

FEID No. 59-6000842


Department of Environmental Protection
Grant Program Administrator

APPROVED as to form and legality:

Grantee's Attorney
(if necessary)


Department of Environmental Protection
Attorney

*If someone other than the Commission Chair signs this Agreement, a resolution, statement or other documentation authorizing that person to sign the Agreement on behalf of the County/City must accompany the agreement.

List of Attachments/Exhibits included as part of this Agreement:

Specify Type	Letter/ Number	Description (include number of pages)
Attachment	A	Grant Work Plan (1 page)
Attachment	B	Funding Eligibility (1 page)
Attachment	C	Contract Payment Requirements (1 page)
Attachment	D	Request For Payment, Parts I - III (3 pages)
Attachment	E	Project Completion Certification (1 page)
Attachment	F	Special Audit Requirements (5 pages)
Attachment	G	Certification of Applicability to Single Audit Act Reporting (1 Page)

BID OPENING
October 19, 2010
Milton, Florida

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

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

CDBG Administrative Services-Clear Wire:

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

Multi Use Trail:

- | | |
|---------------------------------------|---------------------------|
| 1. Roads, Inc. of NWF | \$263,290.00 Base Bid |
| | \$447,807.50 Add. Alt. #1 |
| | \$308,010.00 Add. Alt. #2 |
| | \$558,125.00 Add. Alt. #3 |
| 2. Panhandle Grading and Paving, Inc. | \$310,675.75 Base Bid |
| | \$420,620.00 Add. Alt. #1 |
| | \$294,177.50 Add. Alt. #2 |
| | \$565,865.00 Add. Alt. #3 |

Longhorn Trail MSBU Paving Project:

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

Abatement-4548 Gentry Farms Drive, Milton, FL:

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

Abatement-4858 Lamar Drive, Milton, FL:

1. Four Winds Construction	\$1,562.00
2. Mathis Construction Group, Inc.	\$2,022.00
3. LJFD, Inc.-Joiners	\$2,572.00
4. Salter 3C's Construction Co., Inc.	\$2,790.00
5. Swalley Construction Co., Inc.	\$3,475.00
6. Design Home Builders, Inc.	\$3,672.00
7. Resurgence Demolition & Environmental	\$5,049.00

Abatement-4866 Lamar Drive, Milton, FL:

1. Four Winds Construction	\$ 924.00
2. Design Home Builders, Inc.	\$1,512.00
3. Mathis Construction Group, Inc.	\$1,733.00
4. LJFD, Inc.-Joiners	\$1,825.00
5. Salter 3C's Construction Co., Inc.	\$2,200.00
6. Swalley Construction Co., Inc.	\$2,895.00
7. Resurgence Demolition & Environmental	\$4,140.00

Abatement-5750 Meadow Road, Milton, FL:

1. Four Winds Construction	\$ 900.00
2. Design Homebuilders, Inc.	\$1,185.00
3. Mathis Construction Group, Inc.	\$1,675.00
4. LJFD, Inc.-Joiners	\$1,825.00
5. Salter 3C's Construction Co., Inc.	\$2,100.00
6. Swalley Construction Co., Inc.	\$3,109.00
7. Resurgence Demolition & Environmental	\$3,243.00

Abatement-3167 Montecito Boulevard, Milton, FL:

1. Four Winds Construction	\$1,386.00
2. Mathis Construction Group, Inc.	\$1,850.00
3. LJFD, Inc.-Joiners	\$2,475.00
4. Salter 3C's Construction Co., Inc.	\$2,990.00
5. Design Home Builders, Inc.	\$3,225.00
6. Swalley Construction Co., Inc.	\$3,440.00
7. Resurgence Demolition & Environmental	\$4,224.00

Abatement-7101 Wells Avenue, Navarre, FL:

1. Four Winds Construction	\$4,400.00
2. Salter 3C's Construction Co., Inc.	\$5,400.00
3. LJFD, Inc.-Joiners	\$7,345.00
4. Mathis Construction Group, Inc.	\$8,400.00
5. Design Home Builders, Inc.	\$13,222.00
6. Swalley Construction Co., Inc.	\$15,329.00
7. Resurgence Demolition & Environmental	\$25,800.00

Longhorn Trail MSBU

01/17/06 Estimate \$355,145 / 54 lots = \$6,577 per lot

Petition prepared est. pymts at \$916.69 ** full costs \$495,000/54=\$9,166.67 per lot

05/14/07 Estimate \$356,066 / 54 lots = \$6,594 per lot

Re-design eliminating 12 lots. 12 lots' assessments were refunded/adjusted.

02/19/09 Estimate \$427,092 / 42 lots = \$10,169 per lot

A repetition considered but not done. Decided to wait for bids to come in.

01/21/10 Revised \$438,747 / 42 lots = \$10,446 per lot
(add \$11,655 to eng/survey fee)

Estimate for bank loan for 7 remaining years = \$1,516.53 annual per lot

10/19/10	Bids Recvd.	Low bid	\$475,422.62
		survey	10,000.00
		Engineer	27,500.00
		Chg order	7,437.50
		Bond Counsel	7,500.00
		Interest	64,866.00
		Total	\$592,726.12 / 41 = \$14,456.73 per lot
		w / fees	\$656,001.16 / 41 = \$16,000.03 per lot

4 years of assessments at \$ 916.69 (Nov. 2007, 2008, 2009, 2010)

6 years of assessments at \$2,058.41 (Nov. 2011, 2012, 2013, 2014, 2015, 2016, 2017)

**Total estimates do not include interest at estimated 5%, or bond fees of \$7500.

**Per lot fees include interest and bond fees.

Prepared By:
jehle-halstead, inc.
49 E. Chase Street
Pensacola, FL 32502

File # 201041565
OR BK 3014 Pages 1679 - 1881
RECORDED 10/27/10 11:49:45
Mary M. Johnson, Clerk
Santa Rosa County, Florida
Doc D \$0.70
DEPUTY CLERK GP
#2
Trans # 474357

DRAINAGE EASEMENT

STATE OF FLORIDA }

COUNTY OF SANTA ROSA }

KNOWN ALLMEN BYTHESE PRESENTS: That in consideration of ten dollars (\$10.00),and other good and valuable consideration paid to D.R. Horton, Inc., a Delaware corporation, hereinafter referred to as Grantor(s), by Santa Rosa County Board of County Commissioners, 6495 Caroline Street, Suite M, Milton, FL 32570, hereinafter referred to as Grantee, the receipt of which is hereby acknowledged, Grantor(s) hereby grant, bargain, sell, transfer and convey unto Grantee, its successors and assigns, a perpetual DRAINAGE EASEMENT with the right to continue to use and operate, and to inspect, repair, maintain, replace and remove the materials and equipment incidental to conveying stormwater located beneath the surface of that portion of Grantor(s) property situated in Santa Rosa County, Florida. Said parcel of land for the DRAINAGE EASEMENT is described as follows:

A 10 foot wide parcel of land along the eastern lot line of parcel # 31-2S-28-000000807-0000, said lot being described as: see attached legal & sketch, exhibit "A".

Grantor(s) also may grant to Grantee, its successors and assigns, the right of ingress and egress over the adjacent lands of Grantor for the purpose of this easement.

Grantor(s) shall have the right to cultivate and use said DRAINAGE EASEMENT for any purpose subject to the rights conveyed to Santa Rosa County.

Grantee warrants that, in the event it becomes necessary for Grantee to perform any work on Grantor's property, Grantee will return said property to its original condition .

The grant and other provisions of the DRAINAGE EASEMENT shall constitute a covenant running with the land for the benefit of the Grantee, its successors and assigns.

IN WITNESS WHEREOF, Grantor(s) has executed this instrument this day of 21, 2010.

GRANTOR:

D.R. HORTON, INC., a Delaware corporation

[Handwritten signature]

[Handwritten signature]

Witness # 1
Print Name: Pura Escam

By: Scott Whitehurst
Its: Division President

[Handwritten signature]
Witness # 2
Print Name: Kimberly Ferreri

STATE OF Az
COUNTY OF Sacramento

The foregoing instrument was acknowledged before me this the 21st day of October, 2010 by Scott Whitehurst who is/are personally known to me or has/have produced DL as identification.

[Handwritten signature]
Notary Public: 10519
My commission expires: _____

MY COMMISSION EXPIRES
03/15/2014



EMERALD COAST ENGINEERING & SURVEYING, LLC

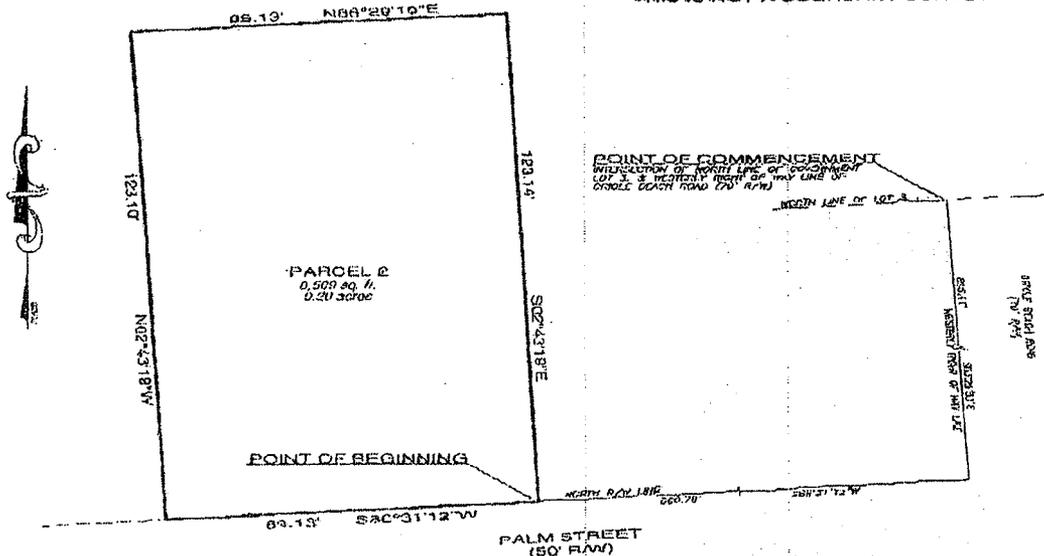
TELEPHONE NO. (850) 474-0313

4400 BAYOU BOULEVARD, SUITE 42A PENSACOLA, FL 32503

FAX NO. (850) 474-4961

NOTICE: THIS SURVEY IS NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.

LEGAL & SKETCH THIS IS NOT A BOUNDARY SURVEY



* PARCEL 2 OF LAND BEING A PORTION OF LOT 1, SECTION 31, TOWNSHIP 5 SOUTH, RANGE 28 WEST, COUNTY OF SANTA ROSA, STATE OF FLORIDA AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF THE NORTH LINE OF SAID LOT 1, AND THE WESTERLY RIGHT OF WAY LINE OF ORACLE BEACH ROAD (70' R/W), THENCE RUN SOUTH 15 DEGREES 26 MINUTES 03 SECONDS EAST ALONG SAID WESTERLY RIGHT OF WAY LINE FOR A DISTANCE OF 866.21 FEET TO A POINT ON THE NORTHERLY RIGHT OF WAY LINE OF PALM STREET (50' R/W); THENCE RUN SOUTH 88 DEGREES 31 MINUTES 12 SECONDS WEST ALONG SAID NORTHERLY RIGHT OF WAY LINE FOR A DISTANCE OF 89.13 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE SOUTH 88 DEGREES 31 MINUTES 12 SECONDS WEST ALONG SAID NORTHERLY RIGHT OF WAY LINE OF PALM STREET FOR A DISTANCE OF 89.13 FEET; THENCE RUN NORTH 02 DEGREES 43 MINUTES 19 SECONDS WEST FOR A DISTANCE OF 123.14 FEET; THENCE GO NORTH 02 DEGREES 26 MINUTES 10 SECONDS EAST FOR A DISTANCE OF 85.13 FEET; THENCE GO SOUTH 02 DEGREES 43 MINUTES 19 SECONDS EAST FOR A DISTANCE OF 123.14 FEET TO THE POINT OF BEGINNING, THE ABOVE DESCRIBED PROPERTY CONTAINS 0.20 ACRES MORE OR LESS.

LEGEND

NOTE: ALL MEASUREMENTS MADE IN ACCORDANCE WITH UNITED STATES STANDARDS.

JOB NO. 05-03-003 FILE NO. 0-10013 SCALE: 1/2"=100'

REQUESTED BY: ERNE HENNER BUG NAME: WISDOM/1000

DATE OF SURVEY: N/A ENCLOSURES: AS SHOWN

FIELD BOOK: N/A PAGE: N/A REVISIONS:

SURVEYORS CERTIFICATE

I HEREBY CERTIFY THE SURVEY SHOWN HEREON MEETS THE MINIMUM TECHNICAL STANDARDS, SET FORTH BY THE FLORIDA BOARD OF PROFESSIONAL LAND SURVEYORS IN CHAPTER 61G17-6, FLORIDA ADMINISTRATIVE CODE, PURSUANT TO SECTION 478.087, FLORIDA STATUTES.

BY: [Signature] LICENSE NO. 2546 DATE: [Date]

STATE OF FLORIDA LICENSE NO. 4086

DRAWN BY: [Signature]

NOT VALID UNLESS SEALED WITH AN EMBOSSED SEAL.

* 10 foot wide parcel of land along the eastern lot line of the parcel described above.

Prepared By:
jehle-halstead, inc.
49 E. Chase Street
Pensacola, FL 32502

File # 201041564
OR BK 3014 Pages 1677 - 1678
RECORDED 10/27/10 11:49:45
Mary M. Johnson, Clerk
Santa Rosa County, Florida
Doc D \$0.70
DEPUTY CLERK GP
#1
Trans # 474357

DRAINAGE EASEMENT

STATE OF FLORIDA }

COUNTY OF SANTA ROSA }

KNOWN ALLMEN BYTHESE PRESENTS: That in consideration of ten dollars (\$10.00),and other good and valuable consideration paid to Elizabeth R. Woolf, a married woman, hereinafter referred to as Grantor(s), by Santa Rosa County Board of County Commissioners, 6495 Caroline Street, Suite M, Milton, FL 32570, hereinafter referred to as Grantee, the receipt of which is hereby acknowledged, Grantor(s) hereby grant, bargain, sell, transfer and convey unto Grantee, its successors and assigns, a perpetual DRAINAGE EASEMENT with the right to continue to use and operate, and to inspect, repair, maintain, replace and remove the materials and equipment incidental to conveying stormwater located beneath the surface of that portion of Grantor(s) property situated in Santa Rosa County, Florida. Said parcel of land for the DRAINAGE EASEMENT is described as follows:

A 10 foot wide parcel of land along the western lot line of parcel # 31-2S-28-00000813-0000, said lot being described in OR 2801, Page 1994.

Grantor(s) also may grant to Grantee, its successors and assigns, the right of ingress and egress over the adjacent lands of Grantor for the purpose of this easement.

Grantor(s) shall have the right to cultivate and use said DRAINAGE EASEMENT for any purpose subject to the rights conveyed to Santa Rosa County.

Grantee warrants that, in the event it becomes necessary for Grantee to perform any work on Grantor's property, Grantee will return said property to its original condition .

The grant and other provisions of the DRAINAGE EASEMENT shall constitute a covenant running with the land for the benefit of the Grantee, its successors and assigns.

The Property is not the homestead of the Grantor

IN WITNESS WHEREOF, Grantor(s) has executed this instrument this day of 20, 2010.

GRANTOR:

[Signature]

Witness # 1
Print Name: Robert Bell

[Signature]
Elizabeth R. Woolf

[Signature]

Witness #2
Print Name: Amy Barton

STATE OF Florida
COUNTY OF Escambia

The foregoing instrument was acknowledged before me this the 20th day of October, 2010 by Elizabeth R. Woolf who is/are personally known to me or has/have produced _____ as identification.

[Signature]

Notary Public: Amy Barton
My commission expires: May 12, 2012

AMY BARTON
Notary Public, State of Florida
My commission expires ~~May 4, 2008~~ May 12, 2012
Commission ~~BB294700~~
Personally known to me DO 787948
Produced ID: _____

Shirley Powell

From: Michael Schmidt
Sent: Wednesday, November 03, 2010 9:42 AM
To: Shirley Powell
Subject: FW: Greenbriar Drainage Imp, Add. Work

Shirley,
Another agenda item,

Discussion of contract modification in the amount of \$29,375.00 for the Greenbriar HMGP to Aero Training for additional ditch clearing.

Michael W. Schmidt, P.E.
Assistant County Engineer
Santa Rosa County Engineering
(850) 981-7100
(850) 983-2161 fax

From: Ryan Weed [mailto:rweed@baskervilledonovan.com]
Sent: Tuesday, November 02, 2010 4:06 PM
To: Michael Schmidt
Cc: Michael Langston
Subject: Greenbriar Drainage Imp, Add. Work

Mike,

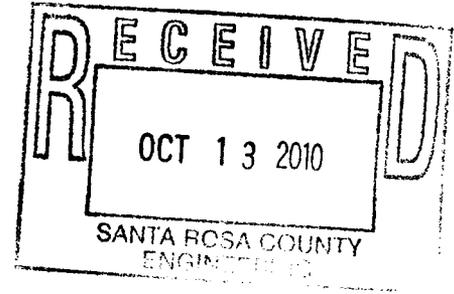
I spoke with Mr. Cooper of Aero Training and Rental today. We discussed the extra work for which you requested a proposal. The work will include 850 – 900' of ditch work: clearing, excavation, shaping, and grassing. Mr. Cooper says that he can do the work for \$29,375 and expects that the work will take his crews approximately 2 weeks. He estimated the sod quantity at 20' wide and 900' long, but will give you the unit price from his proposal for the amount that he places. Give me a call to discuss when you have had a chance look this over.

Ryan Weed, P.E.
Civil Engineer
Baskerville-Donovan, Inc.
850-438-9661 ext. 4411

The information contained in this e-mail message is work product and confidential intended only for the use of the intended recipient. Recipient acknowledges this information is subject to change, and recipient is expressly responsible for confirming all information contained herein is updated and accurate.

TRAMMELL Construction Co., Inc.

9425 Wanda Drive • Pensacola, Florida 32514
Phone: 850/474-9415 Fax: 850/476-6936



October 12, 2010

Mr. Mike Schmidt
Santa Rosa Co. Engineering
6051 Old Bagdad Hwy., Ste 300
Milton, FL 32583

Re: Peter Prince Site Work

Dear Mr. Schmidt:

To revise the saw cut and paving areas on the north and south sides of the new 3-bay hangars to eliminate as much ponding as possible add to the contract \$2,067.00.

Original contract total	\$149,900.00
This change	\$ 2,067.00
Previous changes	<u>-0-</u>
New contract total	\$151,967.00

Please issue a change order at your earliest convenience.

Sincerely,

Andy Trammell

AGENDA

**Santa Rosa County
Public Services Committee
Meeting November 8, 2010, 9:00 A.M.**

Chairman: Don Salter

Vice Chairman: Bob Cole

PLANNING AND ZONING:

1. Recommend approval of the 2010 Escambia Consortium HOME grant and interlocal agreement, and an authorization for the Chairman to sign all related documents.
2. Recommend approval of the HHRP Second Mortgage subordination request for the property located at 4257 Sea Point Road, Pace. This request is consistent with established guidelines.
3. Recommend approval of the SHIP short sale request for the property located at 1985 Regan Road, Navarre. This action is in lieu of foreclosure.
4. Discussion of Santa Rosa Transit Pilot Program startup.

INSPECTIONS AND COMPLIANCE:

5. Discussion of Holley-Navarre Fire District's assumption of periodic fire/life safety inspection responsibility.

EMERGENCY MANAGEMENT:

6. Discussion of the completion of the upgrades to the 911 system at the Emergency Management Dispatch Center, Milton Police Department, and Sheriff's Office.



Department of Public Services

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



Tony Gomillion, Director

MEMORANDUM

TO: Board of County Commissioners
FROM: Janice Boone
Housing Program Manager *JBoone*
THROUGH: Beckie Cato, Director
DATE: October 21, 2010
SUBJECT: 2010 Escambia Consortium HOME Grant M-10-DC-12-0225
Interlocal Agreement

RECOMMENDATION:

Approval of the HOME Interlocal Agreement between Escambia County and Santa Rosa County and authorize the Chairman to execute all documentation in connection with the agreement.

BACKGROUND:

The Escambia Consortium is comprised of Escambia County, the City of Pensacola, Santa Rosa County and the City of Milton. HUD has approved the Plan covering the 2010/2011 year. This Interlocal Agreement provides the authority and concurrent responsibility to implement Homebuyer Assistance activities utilizing HUD HOME funds.

Santa Rosa County Activities: Homebuyer Assistance \$262,717
Local Match Required: \$65,679 (SHIP Funds are the source for the match.)

Animal Services
Dominic Persichini
Director

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

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

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**Community Planning,
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Veterans Services
Karen Haworth
Director

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

"One Team, One Goal, One Mission"

**INTERLOCAL AGREEMENT
FOR HOME INVESTMENT PARTNERSHIPS ACT PROGRAM**

THIS AGREEMENT is made and entered into this 1st day of November, 2010, by and between the **COUNTY OF ESCAMBIA**, a political subdivision of the State of Florida ("**ESCAMBIA COUNTY**"), whose mailing address is P.O. Box 1591, Pensacola, Florida 32597; and the **COUNTY OF SANTA ROSA**, a political subdivision of the State of Florida ("**SANTA ROSA COUNTY**"), whose address is 6495 Caroline Street, Milton, Florida 32570 for the purpose of receiving and administering activities under the provisions located at 24 CFR, Part 92 which regulate funding provided through the federal HOME Investment Partnerships Program (the "HOME" Program", the "Program") and which regulate the terms under which Santa Rosa County shall provide HOME Program eligible services and assistance to eligible families residing within Santa Rosa County.

W I T N E S S E T H:

WHEREAS, Escambia County and Santa Rosa County have legal authority to perform general governmental services within their respective jurisdictions; and

WHEREAS, both Counties are authorized by Florida Statutes Section 163.01 et. seq. to enter into interlocal agreements and agreements with State agencies, and thereby cooperatively utilize their powers and resources in the most efficient manner possible; and

WHEREAS, the Cranston-Gonzalez National Affordable Housing Act of 1990 authorizes contiguous local jurisdictions to enter consortia for purposes of receiving funds and administering activities allowed under the HOME Investment Partnerships Program Regulations found at 24 CFR Part 92, hereinafter referred to as "HOME"; and

WHEREAS, after executing the Escambia HOME Consortium Agreement on June 22, 1999, as extended by mutual agreement in April 2008, Escambia County and Santa Rosa County have determined that the provision of **Homebuyer Assistance** as authorized at 24 CFR Part 92.205, 92.250, and 92.251 is a high priority need in Santa Rosa County; and

WHEREAS, Escambia County desires to provide necessary limited administrative authority related to the delivery of HOME financed activities to Santa Rosa County.

NOW THEREFORE, for and in consideration of the mutual covenants contained herein and of the mutual benefits and for other good and valuable consideration, Escambia County and Santa Rosa County agree as follows:

SECTION 1. Purpose of the Agreement.

This Agreement provides the Santa Rosa County Administrator the authority and concurrent responsibility required to implement Homebuyer Assistance activities in Santa Rosa County ("HOME Activities"), as provided for in the **2010 Escambia Consortium HOME Program Description** approved by the U.S. Department of Housing and Urban Development ("HUD"), and attached hereto as **EXHIBIT I** of this agreement and incorporated herein by reference. Santa Rosa County shall have direct responsibility for assuring full and complete compliance with all regulatory, statutory, and administrative requirements associated with the HOME Activities

undertaken in Santa Rosa County according to provisions articulated in the National Affordable Housing Act of 1990 (Public Law 101-625), as amended, the HOME regulations (24 CFR Part 92), and all HOME Activities related administrative directives as amended and published under authorization of HUD.

SECTION 2. Coordination.

Santa Rosa County agrees to cooperate fully with Escambia County and Neighborhood Enterprise Foundation, Inc. ("NEFI"), Escambia County's designated agent for housing and community development, in all actions related to the HOME Program and related HOME Activities. With regard to HOME fiscal matters, Santa Rosa County, in cooperation with NEFI, shall provide detailed cost documentation and other information pertaining to the payment of HOME Activities assistance on behalf of eligible clients to the Office of the Clerk of the Circuit Court/Finance Division as required to fully establish the eligibility and validity of HOME-funded expenditures.

SECTION 3. HOME Activities Administrative Requirements.

a) HOME Program Policies, Procedures and Requirements:

Santa Rosa County, Escambia County and NEFI shall cooperate in the development of the policies, procedures and actions required to implement the HOME Activities in Santa Rosa County, and both parties agree that Escambia County shall have the final local approval authority as designated in the HOME Consortium Agreement currently in effect between the two jurisdictions with regard to the expenditure of HOME activity and administrative funds. Santa Rosa County shall ensure that the HOME Activities provided through the HOME funding referenced herein are administered in accordance with the governing regulations found at 24 CFR Part 92, which have been provided to Santa Rosa County as evidenced by the acknowledgement included in **EXHIBIT II** of this Agreement and incorporated herein by reference. Santa Rosa County and Escambia County and their designated agents agree to cooperate and communicate fully with each other during the term of this Agreement to assure the provision of HOME Activities for qualified lower income families, including the execution of any documents necessary to carry out the purposes of this Agreement.

SECTION 4. Funding.

a) Santa Rosa HOME Activities:

The maximum **2010** HOME Program funding available to provide assistance to documented eligible, lower income clients through HOME Activities in Santa Rosa County, Florida, shall be **\$262,717.00**. Said funds are allocated between approved and eligible HOME Activities denoted as follows:

HOMEBUYER ASSISTANCE \$262,717.00

Total \$262,717.00

EXHIBITS I and II further detail the requirements associated with the project categories cited above, and regulations contained therein shall at all times govern the expenditure of funds referenced in this Agreement. HOME Activities funds shall be utilized within these designated

categories unless the funds are reallocated by formal amendment as mutually approved by Escambia County and Santa Rosa County.

b) Santa Rosa HOME Activities Payment Processing:

Escambia County, through coordination with NEFI, shall issue HOME related payments from the Escambia Consortium HOME Trust Fund for Santa Rosa HOME Activities as based upon clear and proper documentation of individual HOME Program client eligibility and of all costs to be paid or reimbursed by Escambia County in support of Santa Rosa HOME Activities and HOME client eligibility. Payments shall be either made directly to the approved vendor by Escambia County, or to Santa Rosa County to reimburse costs that are advanced by Santa Rosa County, as based upon voucher and supporting documentation provided to the Clerk of the Circuit Court/Finance Division. Santa Rosa County shall be programmatically and fiscally responsible for the accuracy, completeness and proper documentation of Santa Rosa HOME Activities, the eligibility of clients assisted in Santa Rosa County, and all related payments; and further, Santa Rosa County shall be responsible for the repayment of any disallowed costs related to Santa Rosa HOME Activities.

c) Santa Rosa HOME Program Local Match Requirement:

HUD HOME Program regulations require local cash matching in a minimum amount equal to twenty-five percent (25%) of the HOME allocation, excluding administrative funds. Based upon the Santa Rosa HOME Activities funding cited in Section 4(a) above, Santa Rosa County shall provide a minimum local match of **\$65,679.00** in non-federal funds. Santa Rosa County's State Housing Initiatives Partnership (SHIP) Program fund is an acceptable match source. Said matching funds shall be expended by Santa Rosa County to provide affordable housing for families with incomes at or below 80% of the Pensacola MSA median income adjusted for family size as defined by HUD and shall be expended during the term of this Agreement. Documentation of the expenditure of the required local matching funds shall be provided to Escambia County upon request, but at least annually, and shall at all times be at least equal to the pro-rata share of HOME funds expended. In the event matching funds are not fully expended prior to the completion or termination of this Agreement, said remaining funds shall be expended in support of affordable housing activities within Santa Rosa County, Florida.

d) HOME Administrative Payments:

In addition to HOME Program Activities funds, Santa Rosa County shall be entitled to payment for HOME Program related administrative services in an amount not to exceed **\$31,366.00**, payable solely from funds currently available under the **2010 Escambia Consortium HOME Grant M-10-DC-12-0225**. Prior to requesting administrative funds from Escambia County, Santa Rosa County shall provide a detailed breakdown of the administrative services to be provided. Upon receipt of said budget detail by the Office of the Escambia County Administrator or Escambia County's designated agent, NEFI, administrative funds shall be paid by Escambia County through the Clerk of the Circuit Court/Finance Division to Santa Rosa County in twelve (12) equal monthly installments beginning with the month following the effective date of this Agreement. Santa Rosa County shall be responsible for ensuring documentation of proper expenditure of such administrative funds.

e) HOME Funding Limitations:

All funding addressed in this Agreement is available solely from the **2010 Escambia Consortium HOME Grant M-10-DC-12-0225** as provided by HUD. Escambia County shall have the right to immediately terminate this Agreement and immediately cease all payments related thereto in the event of termination or cancellation of said funding by HUD. Upon such occurrence, Escambia County shall have no responsibility whatsoever for any payments beyond the costs directly paid or reimbursed by HUD. The Clerk of the Circuit Court/Finance Division shall retain fiscal control concerning the allowability of all payments for HOME Activities and related HOME administrative expenditures under this Agreement, and shall disburse payments in accordance with the terms and conditions of this Agreement.

SECTION 5. Administrative Authority.

Santa Rosa County is not authorized to prepare and execute documents and requests required to enter (set-up) or draw down HOME Program funds from the Escambia Consortium Letter of Credit. Such actions shall be undertaken solely by personnel authorized by Escambia County to perform such functions.

SECTION 6. Program Records.

Santa Rosa County assumes responsibility for maintaining all records and documentation related to and supportive of the Santa Rosa HOME Activities associated with this Agreement. Further, such records and necessary HOME Activities information shall be readily available to Escambia County, its representatives or designated agent(s), the U.S. Department of HUD or its authorized representatives, or other duly authorized parties requiring access to such records. Santa Rosa County shall ensure that such records are maintained in accordance with the governing federal regulations, and shall keep all related records in a readily accessible location for a minimum of five (5) years, unless such records are the subject of litigation or audit, in which case they shall be maintained pending the completion of such action. Santa Rosa County shall cooperate with Escambia County to ensure the availability of all records related to this Agreement as may be required for audit, monitoring or reporting purposes.

SECTION 7. Liability.

Subject to any claim of sovereign immunity, each party to this Agreement shall be fully liable for the acts and omissions of its respective employees and agents in the performance of this Agreement. Santa Rosa County shall be directly responsible, legally and fiscally, for all matters related to the HOME Activities assistance provided hereunder including but not limited to compliance with HOME Program Regulations; client intake and eligibility documentation; legal matters involving HOME Activities contracts; forms; certifications; specifications; bidding processes; and other actions in connection with proper implementation of HOME Activities according to **EXHIBITS I and II** hereto.

SECTION 8. Notices.

All notices to be made hereunder shall be in writing and shall be served either personally or by deposit with the U.S. Postal Service, certified mail, return receipt requested or by deposit with Federal Express or other nationally recognized overnight courier service, postage pre-paid and addressed to Escambia County and Santa Rosa County at the address set forth first above, with a

copy in the case of County to:

Randy Wilkerson, Executive Director
Neighborhood Enterprise Foundation, Inc.
P.O. Box 18178
Pensacola, Florida 32523
Phone: (850) 458-0466 FAX: (850) 458-0464

and in the case of Santa Rosa County (Administration) to:

Hunter Walker, County Administrator
Santa Rosa County
Santa Rosa County Administration Office
6495 Caroline Street, Suite M
Milton, Florida 32570-4592
Phone: (850) 983-1855 FAX: (850) 983-1856

All notices shall be deemed served when received, except that any notice mailed or deposited in the manner provided in this section shall be deemed served on the postmark date or courier deposit (pickup) date.

SECTION 9. Effective Date, Term, and Termination.

This Agreement shall become effective on **November 1, 2010**, and this Agreement shall continue for a term of one (1) year from said date or until all of the subject **2010 HOME** funds are fully expended and Grant **#M-10-DC-12-0225** is officially closed, or in the event of immediate termination in the event HUD funds cease to be made available to support the HOME Activities cited in this Agreement, according to Section 4(e) hereof.

SECTION 10. Nepotism

Santa Rosa County agrees to abide by the provisions of Section 112.3135, Florida Statutes, hereby incorporated by reference, pertaining to nepotism in its performance, under this Agreement.

SECTION 11. Civil Rights and Anti-Discrimination

a). Santa Rosa County agrees to abide by the spirit and intent of the Civil Rights Act of 1964, as amended, and the Civil Rights Act of 1968, as amended, in that its operation under this contract is free of discrimination against their employees, persons, or groups of persons on the basis of race, color, sex, or national origin. Both of the said Civil Rights Acts are incorporated by reference herein.

b). All services associated with this project shall be made available to the public in a non-discriminatory manner. Services and access thereto shall be available without regard to race, creed, color, handicap, familial status, disability, marital status, religion, or national origin. Santa Rosa County accepts sole responsibility for ensuring such non-discriminatory access to the services provided hereunder.

c). Santa Rosa County will not discriminate against any employee or applicant for employment because of race, religion, color, sex, national origin, physical handicap, or familial status. Such

action shall include but not be limited to the following: employment; demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation and selection for training, including apprenticeship. Santa Rosa County agrees to post in a conspicuous place notices setting forth the provision of this Equal Employment Opportunity clause.

SECTION 12. Understanding of Terms.

(a) This Agreement is executed in Escambia County, State of Florida, and shall be construed under the laws of the State of Florida, and the parties agree that any action relating to this agreement shall be instituted and prosecuted in the courts of the County of Escambia, State of Florida, and each party waives the right to change of venue. Further, it is mutually understood and agreed that this Agreement shall be governed by the laws of the State of Florida, both as to interpretation and performance.

(b) It is understood and agreed by the parties that if any part, term, or provision of this Agreement is held by the Courts to be illegal or in conflict with governing law, the validity of the remaining portions or provisions shall not be affected, and the rights and obligations of the parties shall be construed and enforced as if the Agreement did not contain the particular part, term, or provision held to be invalid.

(c) In the event of any litigation between the parties concerning this Agreement or the transaction contemplated hereby, each party shall be responsible for its own attorney's fees and costs.

(d) Each individual executing this Agreement on behalf of a corporate or governmental party represents and warrants that he or she is duly authorized to execute and deliver this Agreement on behalf of said party, in accordance with a duly adopted action of the governing Board of said party in accordance with applicable law, and that this Agreement is binding upon said party in accordance with its terms.

(e) This Agreement shall become effective, after being properly executed by the parties, when recorded in the County's official records by the Office of the Clerk of the Circuit Court of Escambia County. The County shall be responsible for such filing after such execution by both parties.

[SIGNATURE PAGE TO FOLLOW]

IN WITNESS WHEREOF, the duly authorized representatives of the parties have set their hands and seals this day and year first written above.

ESCAMBIA COUNTY, a political subdivision of the State of Florida, by and through its BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA

By: _____
Grover C. Robinson, IV, Chairman

BCC Approved: November 4, 2010

ATTEST: Ernie Lee Magaha
Clerk of the Circuit Court

BY: _____
Deputy Clerk

(S E A L)

Legal Department Approval:

SANTA ROSA COUNTY, a political subdivision of the State of Florida, by and through its BOARD OF COUNTY COMMISSIONERS OF SANTA ROSA COUNTY, FLORIDA

ATTEST:

By: _____
Gordon Goodin, Chairman

BCC Approved: November 10, 2010

Mary M. Johnson
Clerk of Courts

(S E A L)

PASSED AND ADOPTED BY THE SANTA ROSA COUNTY BOARD OF COUNTY COMMISSIONERS THIS _____ DAY OF _____, 2010, BY A VOTE OF _____ YEAS, _____ NAYS AND _____ ABSENT.

EXHIBIT I

2010 ESCAMBIA CONSORTIUM HOME PROGRAM DESCRIPTION

ESCAMBIA CONSORTIUM
2010-2011 HOME INVESTMENT PARTNERSHIPS ACT (HOME)
PROPOSED BUDGET AND ACTIVITIES DESCRIPTION
FOR MEMBER JURISDICTIONS

RECOMMENDED PROGRAM ACTIVITIES

FUNDING

ESCAMBIA COUNTY:

SUBSTANTIAL HOUSING REHABILITATION/RECONSTRUCTION

\$627,484

Provide assistance for low/moderate income families through Deferred Payment Grants/Deferred Payment Loans/Low Interest Loans, or a combination thereof, for the substantial rehabilitation or reconstruction of approximately 9 to 10 severely substandard homeowner occupied housing units. (Escambia County)

CITY OF PENSACOLA:

SUBSTANTIAL HOUSING REHABILITATION/RECONSTRUCTION

\$358,445

Provide assistance for low/moderate income families through Deferred Payment Grants, Deferred Payment Loans, Low Interest Loans, or a combination thereof, for the substantial rehabilitation or reconstruction of severely substandard single family homeowner occupied housing units. It is estimated that this funding will reconstruct approximately 5 to 6 housing units. (City of Pensacola)

SANTA ROSA COUNTY:

HOME BUYER ASSISTANCE

\$262,717

Provide down payment/closing cost or second mortgage (gap financing) assistance, through Deferred Payment Grants, Deferred Payment Loans, Low Interest Loans, or a combination thereof, to enable low/moderate income homebuyers to purchase an affordable home. It is estimated that this funding will assist 23-25 families. (Santa Rosa County)

JOINT HOME ACTIVITIES (CONSORTIUM-WIDE):

RENTAL HOUSING DEVELOPMENT (CHDO SET-ASIDE)

\$267,567

Provide low interest and/or deferred loan assistance to partially support the costs for development of approximately 8 affordable rental units through activities of locally designated non-profit Community Housing Development Organizations (CHDO's) in Escambia or Santa Rosa County.

CHDO OPERATING EXPENSES

\$ 89,189

Optional allocation to provide operating support to enhance capacity of locally designated CHDO's that have a minimum of one year of documented experience in the development of affordable housing. Any residual funds from this category will be utilized for Escambia Substantial Housing Rehabilitation/Reconstruction.

ADMINISTRATION/MANAGEMENT (JOINT)

\$178,377

Provides for oversight, management, monitoring and coordination of financial and general administration of the HOME Program in all participating jurisdictions.

2010 HOME Funds Available to the Consortium

\$ 1,783,779

Local Match (provided through SHIP Program Resources)

TOTAL 2010 HOME FUNDS AVAILABLE

\$ 1,783,779

EXHIBIT II

HOME INVESTMENT PARTNERSHIPS PROGRAM REGULATIONS
(24 CFR PART 92)

THIS EXHIBIT CONTAINS PERTINENT EXCERPTS FROM THE HOME INVESTMENT PARTNERSHIPS ACT FINAL RULE AS PUBLISHED BY THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. THIS EXHIBIT IS FOR REFERENCE ONLY. THEREFORE, THE ENTIRETY OF THE HOME RULE AT 24 CFR PART 92; ALL AMENDMENTS TO THE RULE; AND ANY SUBSEQUENT AMENDMENTS TO THE RULE MUST BE CONSULTED TO DETERMINE PROGRAM COMPLIANCE AND PROCEDURAL REQUIREMENTS. A COMPLETE COPY OF THE TEXT OF 24 CFR PART 92 HAS BEEN PROVIDED TO THE PARTY(IES) WITH RESPONSIBILITY FOR MANAGEMENT AND IMPLEMENTATION OF THIS CONTRACT AS EVIDENCED BY THE ACKNOWLEDGEMENT CONTAINED IN THIS EXHIBIT.

CERTIFICATION REGARDING DRUG-FREE REQUIREMENTS

SANTA ROSA COUNTY, FLORIDA will provide a drug-free workplace by:

- (a) Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibitions;
- (b) Establishing a drug-free awareness program to inform employees about-
 - (1) The dangers of drug abuse in the workplace;
 - (2) The grantee's policy of maintaining a drug-free workplace;
 - (3) Any available drug counseling, rehabilitation, and employee assistance programs; and
 - (4) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;
- (c) Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the statement required by paragraph (a);
- (d) Notifying the employer in the statement required by paragraph (a) that, as a condition of employment under the grant, the employee will-
 - (1) Abide by the terms of the statement; and
 - (2) Notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than 5 days after such conviction;
- (e) Notifying HUD within 10 days after receiving notice under subparagraph (d) (2) from an employer or otherwise receiving actual notice of such conviction;
- (f) Taking one of the following actions, within 30 days of receiving notice under subparagraph (d)(2), with respect to any employee who is convicted-
 - (1) taking appropriate personnel action against such an employee, up to and including termination; or
 - (2) requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State or local health, law enforcement, or other appropriate agency;
- (g) making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs (a), (b), (c), (d), (e), and (f).

PLACE OF PERFORMANCE
FOR CERTIFICATION REGARDING DRUG-FREE WORKPLACE REQUIREMENTS

Agency: SANTA ROSA COUNTY ADMINISTRATIVE

Date: 11/1/10

Grant Program Name: HOME INVESTMENT PARTNERSHIPS ACT PROGRAM

Grant Number: M-10-DC-12-0225

SANTA ROSA COUNTY, FLORIDA shall insert in the space provided below the site(s) expected to be used for the performance of work under the grant covered by the certification:

PLACE OF PERFORMANCE (Including street address, city, county, state, and zip code for each site):

ADDRESS: Santa Rosa County Administrative Office
6495 Caroline Street
Milton, Florida 32570

Total estimated number of employees expected to be engaged in the performance of the grant at the site(s) noted above:

ESTIMATED: Three (3)

SIGNED: _____
Gordon Goodin, Chairman
Santa Rosa County Board of County
Commissioners

ANTI-LOBBYING
CERTIFICATION FOR CONTRACTS, GRANTS, LOANS
AND COOPERATIVE AGREEMENTS

The undersigned certifies, to the best of his or her knowledge and belief, that:

- (1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, and officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.
- (2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form To Report Lobbying," in accordance with its instructions.
- (3) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is prerequisite for making or entering into this transaction imposed by Section 1352, Title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

Signature: _____

Date: November 10, 2010

Gordon Goodin, Chairman
Santa Rosa County Board of County Commissioners

**CERTIFICATION REGARDING
DEBARMENT, SUSPENSION,
AND OTHER RESPONSIBILITY MATTERS
PRIMARY COVERED TRANSACTIONS**

(1) The prospective primary participant certifies to the best of its knowledge and belief, that it and its principals:

- (a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any Federal department or agency;
- (b) Have not within a three-year period preceding this proposal been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;
- (c) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State or local) with commission of any of the offenses enumerated in paragraph (1)(b) of this certification; and
- (d) Have not within a three-year period preceding this application/proposal had one or more public transactions (Federal, State or local) terminated for cause or default.

(2) Where the prospective primary participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

Signature: _____ HOME Investment Partnerships Act (HOME)
Name: Gordon Goodin (Project Name)
Title: Chairman M-10-DC-12-0225
(Project Number)

Firm/Agency: Santa Rosa County, Florida

Street Address: Santa Rosa County Administrative Office
6495 Caroline Street
Milton, Florida 32570

FR 24.510 & 24 CFR, Part 24, Appendix A

**CERTIFICATION OF RECEIPT
HOME INVESTMENT PARTNERSHIPS PROGRAM REGULATIONS
(24 CFR PART 92)**

I/We hereby certify and affirm that Escambia County has provided the Santa Rosa County with a complete copy of the current U. S. HUD HOME Program Regulations (24 CFR Part 92, copies of any amendments to the governing Regulations, and related Federal Laws as may be applicable to the activities to be provided through this Agreement. I/We have reviewed the Regulations and understand the requirements which govern the HUD HOME Program financed activities under this Agreement. I/We also understand that clarification of any uncertainties regarding the Regulations or requirements related thereto should be resolved by contacting the Contract Manager denoted in this Agreement. If the Contract Manager cannot resolve the question, the issue will be submitted to the U. S. Department of Housing and Urban Development (HUD) for review and resolution.

Additionally, I/We have access to a complete copy of the HUD HOME Training Compliance Manual and have reviewed the document to ensure compliance in the implementation of activities provided through this Agreement.

This certification is provided in lieu of including the entire text of 24 CFR Part 92 in this Exhibit. I/We understand that additional copies of the entire text will be promptly provided upon written request directed to the County's designated Contract Manager.

Santa Rosa County:

By: _____
Gordon Goodin, Chairman
Board of County Commissioners

Date: November 10, 2010



Department of Public Services

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



Tony Gomillion, Director

MEMORANDUM

TO: Board of County Commissioners
FROM: Janice Boone
Housing Program Manager *JBoone*
THROUGH: Beckie Cato
DATE: October 27, 2010
SUBJECT: HHRP Second Mortgage Subordination Request
4257 Sea Port Road, Pace, FL 32571

RECOMMENDATION:

Board approval of the request submitted on behalf of homeowner to execute a subordination agreement to be recorded in connection with a refinance of the first mortgage in the approximate amount of \$61,452.

BACKGROUND:

HHRP Second Mortgage: \$50,000
Recorded: 2/27/2007
Purpose: Home Purchase Assistance

Proposal is to reduce the annual interest rate on the first mortgage from 6.75% to 4.75%.
Current monthly principal and interest: \$408.16
Proposed monthly principal and interest: \$320.57

The refinance and subordination request meets established guidelines and will:
Reduce the mortgage interest rate.
Reduce the monthly mortgage payment.
Not provide any cash out.

Animal Services
Dominic Persichini
Director

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

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John T. Tolbert
Building Official

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Tony Gomillion, Director

MEMORANDUM

TO: Board of County Commissioners
FROM: Janice Boone
Housing Program Manager *JC Boone*
THROUGH: Beckie Cato, Director
DATE: October 29, 2010
SUBJECT: SHIP SHORT SALE IN LIEU OF FORECLOSURE
1985 Regan Road, Navarre, FL 32566

RECOMMENDATION:

Board approval of the request to accept \$2,000 for satisfaction of the first-time home buyer down payment and closing cost assistance provided 6/14/2008 in the amount of \$7,500.

BACKGROUND:

The property was purchased for \$155,000 in June of 2008. The FHA first mortgage was in the amount of \$149,712.

An offer to purchase is pending in the amount of \$97,500.

HUD has approved the terms of the short sale.

The current homeowner became unemployed for six months. His current job pays substantially less. If the short-sale is not successful, the property is in jeopardy of foreclosure.

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Dominic Persichini
Director

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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

MEMORANDUM

TO: Board of County Commissioners
FROM: Nancy Model, Transportation Planner
THROUGH: Beckie Cato, Planning Director
DATE: November 1, 2010
RE: Santa Rosa Transit Pilot Program to Start

RECOMMENDATION

None. This is an information item.



BACKGROUND

A ceremony will be held on Monday, December 6, 2010 to kick off the Santa Rosa Transit service, with service scheduled to start the next day, December 7th. The service is funded by a \$73,591 grant from the Federal Transit Administration (FTA) and \$33,140 from the County, both covering operating expenses for one year. The two buses to be used in the service are leased to the operator, Pensacola Bay Transportation (PBT), from the Florida – Alabama Transportation Planning Organization (FL-AL TPO). The TPO procured the two 18 passenger buses with funds from the FTA and the toll revenue credit program. Service will be Monday through Friday from approximately 5:30 am to 5:30 pm. Bus stop signs will be installed starting the week of November 8th. Fare is \$1.00. Schedules will be printed and published on the website: www.santarosa.fl.gov/transit.

The Board previously authorized the chairman to sign operating agreements with the FL-AL TPO and PBT and license agreements with private property owners/managers for location of bus stops on private property. Santa Rosa Transit serves the following locations: East Milton Industrial Park and correctional facilities, downtown Milton, Milton Community Center and Housing Authority, Health Department, Community Clinic, Santa Rosa Medical Center, County Administrative Offices, Parkmore Plaza, Old Bagdad Highway government offices, and Pea Ridge shopping centers. It connects to Escambia County Area Transit (ECAT) at Nine Mile Road and University Parkway. The service is a pilot program, to be reviewed quarterly, with a decision to continue service or not beyond the first year.

Animal Services
Dominic Persichini
Director

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

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

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(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

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Veterans Services
Karen Haworth
Director

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Tony Gomillion, Director



MEMORANDUM

To: Hunter Walker, County Administrator
Through: Tony Gomillion, Director of Public Services
From: Tim Tolbert, Building Official
Subject: Fire/Life Safety Inspections in Holley-Navarre Fire District
Date: November 1, 2010

Discussion

Attached you will find the current inter-local agreement that redirects the fire safety responsibilities of Holley-Navarre Fire District to Santa Rosa County. Also attached you will find a letter from Chief Ron Norton of Holley-Navarre Fire District (HNFD) requesting a transfer of those duties and responsibilities back to HNFD. Holley-Navarre Fire District is an Independent Special Fire District in accordance with Florida Statutes 191. This designation first places the responsibility of enforcing Fire Life-Safety Codes on them.

Background

Florida Administrative Code 69A-60.007 states that each municipality, county, and special district with firesafety responsibilities is required to enforce the Florida Fire Prevention Code. Such enforcement requires inspection of each new building subject to the Florida Fire Prevention Code **and includes periodic inspections of each existing commercial building**. As a result of continued staff reductions, we requested last year that Holley-Navarre Fire District (HNFD) consider taking over the periodic inspection responsibilities which we have preformed in that district up until this time. (See attached inter-local agreement) The attached letter from Chief Ron Norton notes the possibility of HNFD performing new construction Plans Review and Inspections in the future. Development Services does not recommend this action due to the diminished customer service created by multiple agency review.

Completion

Staff will work with Holley-Navarre Fire District on the transition of this responsibility.

TT

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Director

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(850) 981-7155

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**HOLLEY-NAVARRE
FIRE DISTRICT**

8618 ESPLANADE ST.
NAVARRE, FL 32566
(850) 939-5236

RECEIVED
10/27/10

25 October, 2010

TO: Tim Tolbert

SUBJECT: Fire Safety inspections

FROM: Chief Norton

The Holley-Navarre Fire District would like to assume all duties and responsibilities for conducting the periodic life safety inspection for all facilities within Holley-Navarre Fire District effective 1 January 2011.

The Holley-Navarre Fire District would like to defer assumption of new construction and plans review as well as fire systems permitting until such time that a certified, experienced inspector has been trained on these matters and is available within the Holley-Navarre Fire District. The new construction, plans review and fire systems permitting will remain under the control of the Santa Rosa County Life Safety Office until both parties agree to the transition, this process may be as long as 1 year.

The Holley-Navarre Fire District will continue to assist the county inspectors in any matters concerning inspections within the district.

Sincerely,

A handwritten signature in black ink, appearing to read "Ron Norton", is written over a horizontal line.

Ron Norton

Chief

Holley-Navarre Fire District

INTERLOCAL AGREEMENT

THIS INTERLOCAL AGREEMENT is entered into between SANTA ROSA COUNTY, FLORIDA, (hereinafter called "County"), and MIDWAY FIRE PROTECTION DISTRICT (hereinafter called "Midway"), HOLLEY-NAVARRE FIRE PROTECTION DISTRICT (hereinafter called "Holley-Navarre"), and the AVALON MULAT FIRE PROTECTION DISTRICT (hereinafter called "Avalon-Mulat"), pursuant to Chapter 163, Florida Statutes, and the parties do covenant and agree for the mutual considerations expressed herein as follows:

1. Various Florida Statutes, including Chapters 553, 191 and 633, grant the parties the duty and authority to enforce firesafety regulations.
2. In order to provide for uniform, efficient, and effective enforcement, the Fire Districts have determined that it is advisable for one entity to be responsible for implementation and enforcement of firesafety regulations in the unincorporated area of Santa Rosa County.
3. Pursuant to Florida Statutes 553.79 (a), 553.80, 633.081 and 163.01, the Fire Districts designate that the County will be the agency responsible for implementing and enforcing firesafety codes mandated by state law. Santa Rosa County currently implements firesafety through Ordinance 98-15. Santa Rosa County will copy all the Fire Districts with this ordinance and any amendments thereto.

4. This Agreement shall go into effect on June 1, 1999 and shall continue in effect until and unless terminated as provided herein. This Agreement may be terminated by any party upon giving all other parties ninety (90) day notice.
5. Copies of all inspection reports will be provided to the Fire Districts on an annual basis.

IN WITNESS WHEREOF, the undersigned parties have executed this

Agreement on the 16th day of June, 1999.

SANTA ROSA COUNTY, FLORIDA

By: *Jim Williamson*
CHAIRMAN

ATTEST:
Danny Simmons
Deputy Clerk

MIDWAY FIRE PROTECTION DISTRICT

By: *Paul Puno*
CHIEF

ATTEST:
Joe H. McSheffey
Chairman

HOLLEY-NAVARRE FIRE PROTECTION DISTRICT

By: *Ray D. Swan*
CHIEF

ATTEST:
Bryce

AVALON-MULAT FIRE PROTECTION DISTRICT

By: *Eri M. Rodriguez*
CHIEF

ATTEST:
Sid W. [Signature]
FIRE COMMISSIONER

Department of Public Services

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Tony Gomillion, Director

To: Santa Rosa County Board of County Commissioners
From: Ken Bass, E9-1-1 Coordinator
Through: Sheryl Bracewell, Emergency Management Director
Re: Positron VIPER System Upgrade
Date: November 9, 2010

DISCUSSION

Discuss Board approval to complete the E911 system upgrades that were initiated several years ago. These upgrades consist of hardware and software components located at Emergency Management, Sheriff's Department and Milton Police Department. The funding for these upgrades will come from the 911 surcharges, and are a combination of current year funds and prior year funds which have been set aside for this purpose. Counties are allowed to carry forward up to 30% of annual revenue for capital expenditures. Unexpended funds over 30% are required to be returned to the State. The total cost of the project will be \$341,879.30 and is summarized as follows:

• Emergency Management Communications Center	\$165,978.31
• Sheriff's Office Communications Center	\$ 63,031.71
• Milton Police Department	\$ 92,824.46
• 10 Dell computers and 29 monitors (GSA pricing)	\$ 20,044.82

BACKGROUND

Santa Rosa County passed a resolution in 1975 supporting 9-1-1 as the national emergency number and submitted to the State of Florida for funding. Implementation and upgrades are as follows:

- March 1977 – Basic 9-1-1 switchboard system
- July 1986 – upgraded to SALI (Stand Alone Location Identifier). This system provided the address of the caller but data input had to be done on-sight by staff.
- November 1992 – upgraded to the Positron full-enhanced system leased by Bellsouth.
- August 2001 – upgraded to Positron Power 9-1-1 and mapping system leased by Bellsouth.
- May 2007 – purchased direct and upgraded both the Emergency Communications and Sheriff's Communication Centers to the Positron VIPER (backbone/backroom equipment only). This system provided redundancy needed should the backroom equipment experience failure.

Today's recommendation is a total upgrade to these Communication Centers to the Viper 9-1-1 and Mapping System that will bring the technology from the back room to the emergency dispatcher workstations. Benefits and improvements include:

1. Capability to manage and maintain redundancy of multiple systems within the same network
2. Capability to relocate and operate the 9-1-1 and mapping system remotely using a laptop should it be necessary to implement our continuity of operations plan
3. Provide VPN (Virtual Private Network) access to the entire system which will allow remote trouble shooting, design and software repair from any location. This will expedite repairs and reduce travel for after hour trouble calls for the E9-1-1 Coordinator
4. Upgrade two (2) outdated analog workstations located at the Milton Police Dispatch Center and provide county mapping positions

5. Ability to create or access an incident from any screen (9-1-1, mapping or CAD). Presently, this can only be done from the CAD screens
6. More user friendly report capabilities

The total project installation will take approximately 45 days. There will be a period of 6-8 hours at each center where 9-1-1 calls will be routed to alternate sites to eliminate any disruption to 9-1-1 services.

In addition, Lifeguard Ambulance Service plans to purchase an Automated Vehicle Location and Mobile Data Terminal system that is reliant upon the VIPER hardware upgrade. AVL connectivity advantages include:

- Real time emergency vehicle location
- Improves initial dispatch by eliminating the need to call multiple units for location to determine closest unit
- Closest unit will be recommended by driving directions instead of distance and will take into account road closures
- Improved responder safety
- Responders will have immediate access to initial call information within their unit
- Immediate informational updates available to responders while en route to call
- Eliminates radio traffic leaving channels free for emergency communications

Most importantly, the end result of these collective improvements to the system will enhance dispatch and response times providing quicker patient care.

COMPLETION

The system would be acquired by and managed by the Division of Enhanced 911.

Attachments: (6)

- Base quote for Emergency Management
- Base quote for Sheriff's Department
- Base quote for Milton Police Department
- Dell computer quote for Emergency Management
- Dell computer quote for Sheriff's Department and Milton Police Department
- Dell computer quote for monitors at all locations

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Summary - EOC - Base System

Item	Cost
Positron VIPER	\$ 28,500.00
ePrinter	\$ -
Power 911 Software	\$ -
Power MAP Software	\$ 2,500.00
VIPER CAD Software	\$ -
Power MIS Software	\$ -
XDC	\$ -
Sentry	\$ 995.00
IWS Hardware	\$ 17,079.00
On Site Spares	\$ 3,487.50
Site Survey	\$ 3,350.00
Installation	\$ 36,678.57
Training	\$ 39,864.29
Testing Fee for existing Dell Workstations	\$ 10,000.00
Project Management	\$ 23,523.96
Total	\$ 165,978.31

Summary - SO - Base System

Item	Cost
Positron VIPER	\$ 26,062.50
ePrinter	\$ -
Power 911 Software	\$ -
Power MAP	\$ -
Power MIS	\$ -
Sentry	\$ -
IWS Hardware	\$ 2,520.00
On Site Spares	\$ 3,487.50
Site Survey	\$ 1,700.00
Installation	\$ 23,750.00
Project Management	\$ 5,511.71
Total	\$ 63,031.71

Summary - Base System - Remote PSAP

Item	Cost
Positron VIPER	\$ 34,024.00
Power 911 Software	\$ 18,810.00
Power MAP Software	\$ 6,375.00
Power MIS Software	\$ 1,270.50
ePrinter Software	\$ 1,320.75
Sentry	\$ 1,955.00
IWS Hardware	\$ 6,799.00
Site Survey	\$ 3,350.00
Installation	\$ 9,450.00
Training	\$ 5,050.00
Project Management	\$ 4,420.21
Sub Total	\$ 92,824.46



QUOTATION

QUOTE #: 560734120

Customer #: 5568527

Contract #: 25AAQ

Customer Agreement #: 250-040-08-01

Quote Date: 10/18/10

Date: 10/18/10 4:23:34
PM

Customer Name: SANTA ROSA COUNTY SHERIFF'S OF

TOTAL QUOTE AMOUNT:		\$4,683.80	
Product Subtotal:	\$4,683.80		
Tax:	\$0.00		
Shipping & Handling:	\$0.00		
Shipping Method:	Ground	Total Number of System Groups:	1

GROUP: 1 QUANTITY: 5 SYSTEM PRICE: \$936.76 GROUP TOTAL: \$4,683.80

Base Unit:	OptiPlex 980 Minitower Base Standard PSU (224-7543)
Processor:	OptiPlex 980, Intel Core i5 Dual Core Processor 650 with VT (3.20GHz, 4M) (317-3683)
Memory:	2GB, Non-ECC, 1333MHz DDR3, 1x2GB, Dell OptiPlex 980 (317-3671)
Keyboard:	Dell QuietKey Keyboard, No Hot Keys, No Palmrest, English, OptiPlex (330-1989)
Monitor:	No Monitor Selected, OptiPlex (320-3704)
Video Card:	256MB ATI RADEON HD 3450 Graphics Dual DVI and TV Out, FH, OptiPlex 980 (320-1390)
Hard Drive:	160GB SATA 3.0Gb/s and 8MB Data Burst Cache, Dell OptiPlex 780/580 (341-9792)
Operating System:	Windows 7 Professional, Media, 32-bit, OptiPlex, English (421-1479)
Operating System:	Windows 7 Label, OptiPlex, Fixed Precision, Vostro Desktop (330-6228)
Mouse:	Dell MS111 USB Optical Mouse, OptiPlex and Fixed Precision (330-9458)
CPU:	Intel Core i7/i5 vPro Technology Enabled, Dell OptiPlex 980 (330-6596)
CD-ROM or DVD-ROM Drive:	16X DVD+-RW SATA, Data Only, Dell OptiPlex Desktop or Minitower (313-8645)
CD-ROM or DVD-ROM Drive:	Roxio Creator Dell Edition 10.3, Media, Dell RLOB (421-1189)
CD-ROM or DVD-ROM Drive:	Cyberlink Power DVD 8.3, with Media, Dell Relationship LOB (421-0536)
Sound Card:	No Eco Kit Option, Dell OptiPlex 980 (311-9539)
Speakers:	Internal Chassis Speaker, Dell OptiPlex 980 Minitower (313-9128)
Cable:	OptiPlex 980 Minitower Standard Power Supply (313-9127)
Cable:	Dell Control Point for OptiPlex 380/580/980 (421-7878)
Documentation Diskette:	Documentation, English, Dell OptiPlex (330-1710)
Documentation Diskette:	Power Cord, 125V, 2M, C13, Dell OptiPlex (330-1711)
Controller Option:	No RAID, Dell OptiPlex (341-8036)
Factory Installed Software:	Dell Energy Smart Power Management Settings Enabled OptiPlex (330-4817)
Software Disk Two:	No Dell OptiPlex ON, OptiPlex 980 (421-2543)
Feature:	Resource DVD contains Diagnostics and Drivers for Dell OptiPlex 980 (330-7590)
Service:	Dell Hardware Limited Warranty Plus Onsite Service Extended Year(s) (908-7448)
Service:	Dell Hardware Limited Warranty Plus Onsite Service Initial Year (908-7497)
Service:	Thank you choosing Dell ProSupport. For tech support, visit http://support.dell.com/ProSupport or call 1-866-5 (989-3449)
Service:	ProSupport for IT: Next Business Day Parts and Labor Onsite Response 2 Year Extended (922-1332)
Service:	ProSupport for IT: Next Business Day Parts and Labor Onsite Response Initial Year (925-2150)
Service:	ProSupport for IT: 7x24 Technical Support for certified IT Staff, 2 Year Extended (984-0002)

Service:	ProSupport for IT: 7x24 Technical Support for certified IT Staff, Initial (984-6640)
Installation:	Standard On-Site Installation Declined (900-9987)
Misc:	CFI,Fee,Integration,Order Ready,BASWC (365-0529)
Misc:	CFI,ORDRDY,BOXLBL,LARGE Factory Install (365-0538)
Misc:	Chassis intrusion switch, DellOptiPlex (310-6719)
Misc:	No Quick Reference Guide,Dell OptiPlex (310-9444)
Misc:	Shipping Material for System Minitower,Dell OptiPlex 960 (330-2029)
Misc:	Mainstream Processor Heat Sink,Dell OptiPlex 980 Minitower (330-7687)
	Intel I5 Duo Desktop vPro Sticker (330-8519)

SALES REP:	CHRIS HERBERT	PHONE:	1866-537-0706
Email Address:	Chris_Herbert@Dell.com	Phone Ext:	51-39033

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QUOTATION

QUOTE #: 560734120
 Customer #: 5568527
 Contract #: 25AAQ
 Customer Agreement #: 250-040-08-01

Quote Date: 10/18/10

Date: 10/18/10 4:23:34
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Customer Name: SANTA ROSA COUNTY SHERIFF'S OF

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Service:	Dell Hardware Limited Warranty Plus Onsite Service Initial Year (908-7497)
Service:	Thank you choosing Dell ProSupport. For tech support, visit http://support.dell.com/ProSupport or call 1-866-5 (989-3449)
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Service:	ProSupport for IT: Next Business Day Parts and Labor Onsite Response Initial Year (925-2150)
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Service:	ProSupport for IT: 7x24 Technical Support for certified IT Staff, Initial (984-6640)
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Misc:	CFI,ORDRDY,BOXLBL,LARGE Factory Install (365-0538)
Misc:	Chassis Intrusion switch, DellOptiPlex (310-6719)
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	Intel I5 Duo Desktop vPro Sticker (330-8519)

SALES REP:	CHRIS HERBERT	PHONE:	1866-537-0706
Email Address:	Chris_Herbert@Dell.com	Phone Ext:	51-39033

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QUOTATION

QUOTE #: 560734385

Customer #: 5568527

Contract #: 74300

Customer Agreement #: #01-01; 02000014

Quote Date: 10/18/10

Date: 10/18/10 4:23:35
PM

Customer Name: SANTA ROSA COUNTY SHERIFF'S
OF

TOTAL QUOTE AMOUNT:	\$10,677.22		
Product Subtotal:	\$10,677.22		
Tax:	\$0.00		
Shipping & Handling:	\$0.00		
Shipping Method:	Ground	Total Number of System Groups:	0

SOFTWARE & ACCESSORIES

Product	Quantity	Unit Price	Total
UltraSharp 2007FP Flat Panel with Height Adjustable Stand,20.0 Inch VIS,OptiPlex and Precision,Custom (320-4687)	29	\$368.18	\$10,677.22
3YR Limited Warranty Monitor, Advanced Exchange (983-2847)	29	\$0.00	\$0.00

Number of S & A Items: 2

S&A Total Amount:
\$10,677.22

SALES REP:	CHRIS HERBERT	PHONE:	1866-537-0706
Email Address:	Chris_Herbert@Dell.com	Phone Ext:	51-39033

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If your order includes services, visit www.dell.com/servicecontracts for service descriptions and terms.

This quote information is valid for U.S. customers and U.S. addresses only, and is subject to change. Sales tax on products shipped is based on "Ship To" address, and for downloads is based on "Bill To" address. Please indicate any tax-exempt status on your PO, and fax your exemption certificate, with seller listed as *Dell Marketing L.P.*, to Dell's Tax Department at 800-433-9023.

lease include your Customer Number.

or certain products shipped to end-users in California, a State Environmental Fee will be applied.
or Asset Recovery/Recycling Services, visit www.dell.com/assetrecovery.

AGENDA
PUBLIC WORKS COMMITTEE

November 8, 2010

Chairman: Commissioner Cole

Vice Chairman: Commissioner Williamson

1. Discussion of removal of rumble strips on Avenida de Sol.
2. Discussion of proposals by comparison shopping to install culvert liner in cross drain culvert on Spanish Trail (C.R. 178) with funding from Electric Franchise Fees for Roads and Drainage.
3. Discussion of scheduling a public hearing to consider the right-of-way vacation of the westerly, northerly, and a portion of the southeasterly right-of-way adjacent to block 54 in the Ollinger Tract Subdivision contingent upon retaining a drainage easement on the southeasterly portion.
4. Discussion of request from Northwest Florida Water Management District to pave Davisson Road and the north end of Haylo Drive with Water Management reimbursement of material cost not to exceed \$50,000.



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

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

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

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

MEMO

TO: Hunter Walker, County Administrator

FROM: Avis Whitfield, Public Works Director *AW*

SUBJECT: Petition to Remove Rumble Strips

DATE: November 2, 2010

Recently, the Road and Bridge Department constructed rumble strips on the north end of Avenida de Sol. This action was taken due to multiple accidents in which motorists failed to stop at the stop sign at the intersection of Avenida de Sol and East Bay Boulevard (C.R. 399) and crashed into the guardrail on the north side of East Bay Boulevard. The guardrail has been repaired several times over the past few years.

We have received a petition requesting removal of the rumble strips from several residents on Avenida de Sol. The primary complaint is from the noise made when vehicles drive over the rumble strips.

Rumble strips are an effective, low cost measure to alert motorists to intersections that are prone to the problem indicated. An alternative that could be considered is an intersection control beacon (caution signal) estimated at approximately \$38,000.00. An alternative that may be somewhat less effective is a solar powered flashing light mounted on a "Stop Ahead" sign that is estimated at approximately \$3,000.00. Please note that any type of flashing light has the potential to create a visual nuisance during night time hours.

AW/lc

November 1, 2010
Stephen Furman
Santa Rosa County Public Works
6075 Old Bagdad Hwy
Milton, Florida 32583

**FORMAL REQUEST AND PETITION FOR REMOVAL OF RUMBLE STRIPS
ON AVENIDA DE SOL, NAVARRE, FLORIDA**

**Reasons: Extreme danger to residents on the west side of Avenida de Sol
Due to North bound traffic avoiding rumble strips and driving
In South bound lane.**

**Also, the noise level has shattered the peaceful community
With no results of slowing traffic.**

<i>Joey Fulfer</i> Joey & Rhonda Fulfer	2648 Avenida de Sol	PHONE # <i>936-6991</i>
Charles T Sisk <i>Charles T Sisk</i>	2653 Avenida de Sol	PHONE # <i>932 6137</i>
Barney J Reid <i>Barney J Reid</i>	2656 Avenida de Sol	PHONE # <i>850-936-0478</i>
Nathan & Marilyn Spain <i>Nathan & Marilyn Spain</i>	2661 Avenida de Sol	PHONE #
Elda Williams (rental) <i>Elda Williams</i>	2664 Avenida de Sol	PHONE # <i>850-496-5114</i>
John & Deborah Branning <i>Deborah Branning</i>	2669 Avenida de Sol	PHONE # <i>850-939-6139</i>
James A Proskovec (rental) VACANT HOUSING UNIT	2677 Avenida de Sol	PHONE # <i>292-7285</i>
Ray & Elaine Kaylor <i>Ray & Elaine Kaylor</i>	2678 Avenida de Sol	PHONE # <i>939 0678</i>
Hagy L Flanary Estate <i>Barbara J Flanary</i>	2684 Avenida de Sol	PHONE # <i>939-2724</i>
James & Barbara Proskovec <i>James & Barbara Proskovec</i>	2685 Avenida de Sol	PHONE # <i>292-7285</i>
ANGELA YOCKE <i>Angella Yocke</i>	Corner Avenida de Sol # 8122 MOLINA ST	PHONE # <i>939-5690</i>
<i>Donna</i> owner of Architectural SHEET METAL	Corner Avenida de Sol 805T EAST BAY BLVD.	PHONE # <i>939-0882</i>



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

MEMO

TO: Hunter Walker, County Administrator
FROM: Avis Whitfield, Public Works Director *AW*
SUBJECT: Culvert Liner on Spanish Trail
DATE: November 2, 2010

A cross drain culvert on Spanish Trail (C.R. 178) is deteriorating from rust and needs to be repaired. I have estimated the cost of in-house replacement at approximately \$10,000.00.

I recommend receiving proposals for the installation of a culvert liner for the following reasons:

- The trenchless technology will not require closing the road. Replacing the culvert will require closing the road for four days.
- The depth of the culvert will require at least a 20 foot wide road cut to provide a safe work environment for employees. The pavement is in excellent condition, so a repaired road cut will diminish the road condition in this area.
- Our employees can accomplish work on other projects during the week it will take to replace the culvert.

AW/lc



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

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

AVIS WHITFIELD
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Fax 623-1331

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

MEMO

TO: Tammy Simmons, Administrative Services Manager
FROM: Avis Whitfield, Public Works Director *AW*
DATE: November 2, 2010
SUBJECT: Proposed Right-of-Way Vacation in Ollinger Tract Subdivision

The westerly, northerly, and portion of the southeasterly right-of-way adjacent to block 54 in the Ollinger Tract Subdivision appears to have no significant importance to the Road & Bridge Department. Therefore, I recommend a Public Hearing to be scheduled for this vacation with approval contingent upon retaining a drainage easement on the southeasterly portion.

AW/lc



SANTA ROSA COUNTY
BOARD OF COMMISSIONERS
Administrative Services/Parks Operations



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

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

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

MEMORANDUM

TO: Avis Whitfield
FROM: Rebecca Welch
DATE: October 20, 2010
SUBJECT: Proposed Vacation of Right-of-Way: Ollinger Tract Subdivision

Mr. Jim Liberacki with East Side Baptist Church has requested to vacate a portion of an unnamed alleyway in the Ollinger Tract Subdivision. Mr. Liberacki has provided three options for the vacation of Right-of-Way. I have made copies of the original plat providing you with three copies highlighting three possible options. Options are numbered from most desirous to least for the petitioner. Please review and make a recommendation on the option most likely to receive board approval.

Both Tammy and I attempted the description and felt it best to provide you the plat with highlighted options rather than attempt the description/s.

Please review maps and advise if you wish for us to request a survey from the petitioner to better describe proposed vacation area.

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

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

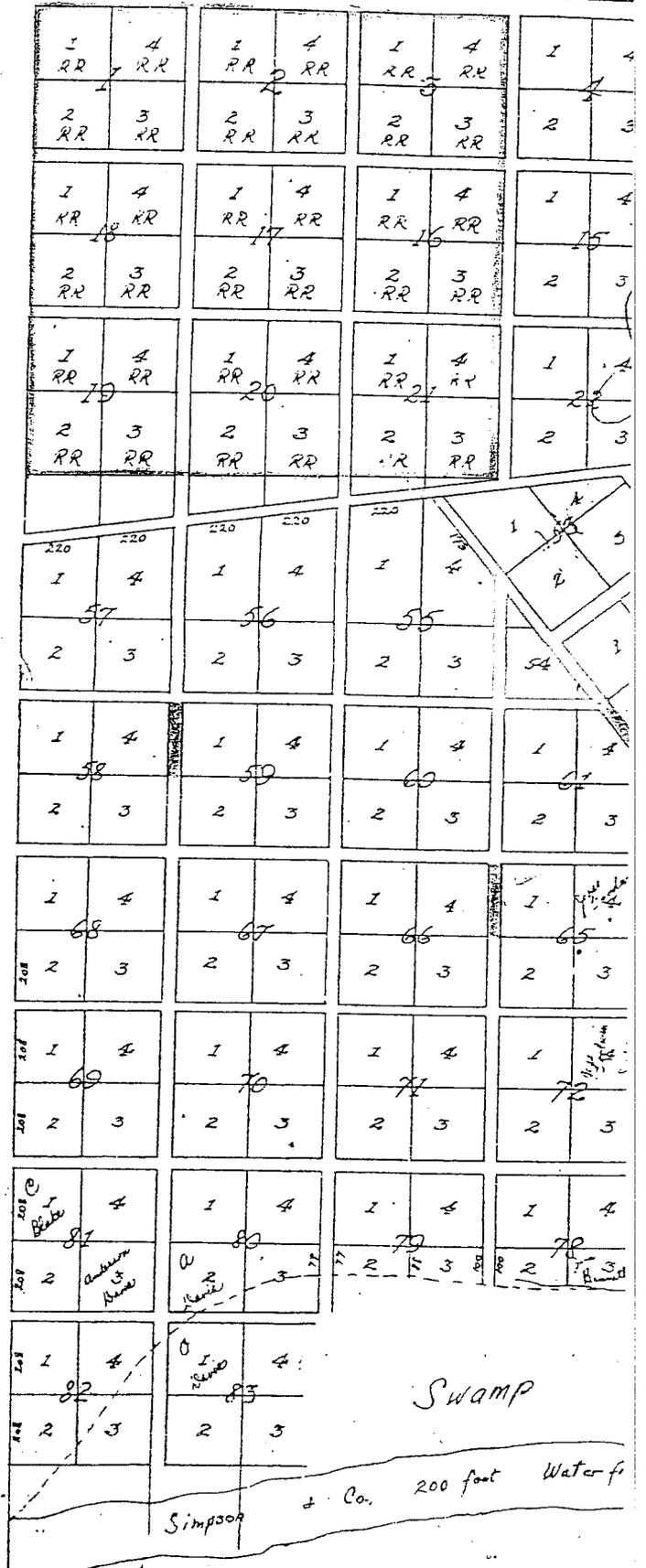
Thank you.

..GoSpatial v3 - Santa Rosa County, Flor



Option 3

Map of Allinger Tract being Lots 1, 2, 3, 4, 6, 7 Sec 11 T41N R28W





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

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Public Works Director
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626-0191 • 994-5721 • 623-2221

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

MEMO

TO: Hunter Walker, County Administrator
FROM: Avis Whitfield, Public Works Director *AW*
SUBJECT: Water Management Request
DATE: November 2, 2010

The Northwest Florida Water Management District has occupied their new facility on Davisson Road which is a County maintained dirt road. They have requested the County pave Davisson Road and the north end of Haylo Drive with Water Management providing reimbursement for material costs not to exceed \$50,000.00.

I have estimated the material costs at \$44,138.00, so I am confident the reimbursement will cover all material costs. The County would provide labor and equipment which I have estimated at less than \$20,000.00.

These roads are in environmentally sensitive areas, so paving would certainly be a benefit to the County. Therefore, I recommend approval of this cost sharing agreement.

AW/lc

..GoSpatial v3 - Santa Rosa County, Flor





Douglas E. Barr
Executive Director

Northwest Florida Water Management District

81 Water Management Drive, Havana, Florida 32333-4712
(U.S. Highway 90, 10 miles west of Tallahassee)

(850) 539-5999 • (Fax) 539-2777

October 18, 2010

Mr. Avis Whitefield, Director
Santa Rosa County Public Works
6075 Old Bagdad Highway
Milton, Florida 32583

Dear Mr. Whitfield:

The Northwest Florida Water Management District would like to request that Santa Rosa County Public Works Department pave Davisson Road and the north end of HayLo Drive. With the attached Purchase Order, the District would be willing to reimburse the county for materials not to exceed \$50,000.

If you need additional information, please contact me at (850) 539-5999.

Sincerely,

William O. Cleckley, Director
Division of Land Management and
Acquisition

WOC/cb

GEORGE ROBERTS
Chair
Panama City

PHILIP K. McMILLAN
Vice Chair
Blountstown

STEVE GHAZVINI
Secretary/Treasurer
Tallahassee

PETER ANTONACCI
Tallahassee

STEPHANIE BLOYD
Panama City Beach

JOYCE ESTES
Eastpoint

TIM NORRIS
Santa Rosa Beach

JERRY PATE
Pensacola

RALPH RISH
Port St. Joe



ORIGINAL

Purchase Order

Fiscal Year Ending 2011 Page 1 of 1

Revisions 000

THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKAGES AND SHIPPING PAPERS.
Purchase Order # **00110165-000**

**B
I
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T
O**
Northwest Florida Water Management District
Accounts Payable
81 Water Management Drive
Havana, FL 32333
(850) 539-5999 FAX (850) 539-2777

Expiration Date 09/30/11

Delivery must be made within doors of specified destination.

**V
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O
R**
SANTA ROSA COUNTY PUBLIC WORKS
6075 OLD BAGDAD HWY
MILTON, FL 32583

**S
H
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P
T
O**
MISC
SEE NOTES FOR ADDRESS

Vendor Phone Number		Vendor Fax Number		Requisition Number		Delivery Reference			
850-981-7075		850-983-9874		234		REIMBURSEMENT OF MATERIAL COST			
Date Ordered	Vendor Number	Date Required	Freight Method/Terms			Department/Location			
10/20/2010	4251	10/18/2010				LAND MANAGEMENT			
Item#	Description/Part No.					Qty	UOM	Unit Price	Extended Price
1	PO Requisitioner Name: Carol Bert NOT TO EXCEED \$50,000.00, FOR REIMBURSEMENT OF MATERIAL COSTS FOR PAVING DAVISSON ROAD AND NORTH END OF HAYLO DRIVE, SUBJECT TO RECEIPT OF INVOICE AND APPROVAL BY NFWFMD STAFF. SANTA ROSA COUNTY PUBLIC WORKS DEPT. WILL FOLLOW COUNTY PURCHASING PROCEDURES FOR ALL PRODUCTS AND SERVICES FOR THIS PAVING PROJECT.					1.0	EACH	\$50,000.00000	\$50,000.00

IMPORTANT: Read Terms & Conditions provided as part of this purchase order.

By *Dr. B.*
Authorized Signature

Purchase Order Total

\$50,000.00

VENDOR COPY

NFWFMD Purchase Order Terms and Conditions

Federal I. D. # 59-1531621

Florida Sales Tax Exemption #85-8012643817C-5

Purchase Order Number must appear on all packages, packing lists, invoices or other correspondence. Address all invoices relating to this order to the Northwest Florida Water Management District, 81 Water Management Drive, Havana, FL 32333.

Conditions Governing this Purchase Order

1. THE NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT IS NOT RESPONSIBLE FOR SERVICES RENDERED, MATERIALS, SUPPLIES, FREIGHT CHARGES OR EQUIPMENT DELIVERED WITHOUT AUTHORITY OF ITS WRITTEN ORDER.
2. Tangible product shall be securely and properly packed for shipment, storage, and stocking in appropriate, clearly labeled, shipping containers and according to accepted commercial practice, without extra charge for packing materials, cases, or other types of containers. All containers and packaging shall become and remain District property.
3. Upon request, the Vendor shall furnish literature reasonably related to the product offered, for example, user manuals, price schedules, catalogs, descriptive brochures, etc.
4. Prices shall include all charges for packing, handling, freight, distribution, and inside delivery unless agreed upon otherwise. Transportation of goods shall be FOB Destination to any point within thirty (30) days after the District places an Order.
5. The Vendor, within five (5) days after receiving a purchase order, shall notify the District of any potential delivery delays. Evidence of inability or intentional delays may be cause for order cancellation and Vendor suspension.
6. Where installation or assembly is required, Vendor shall be responsible for placing, assembling and installing the product in the required locations at no additional charge, unless otherwise designated on the purchase order. The Vendors authorized product and price list shall clearly and separately identify any additional installation charges.
7. Matters of inspection and acceptance are addressed in s. 215.422, F.S. Until acceptance, risk of loss or damage shall remain with the Vendor. When the District rejects a product, the Vendor shall remove it from the premises within ten days after notification or rejection. Upon rejection notification, the risk of loss of rejected or non-conforming product shall remain with the Vendor. Rejected product not removed by the Vendor within ten days shall be deemed abandoned by the Vendor, and the District shall have the right to dispose of it as its own property. The Vendor shall reimburse the District for costs and expenses incurred in storing or effecting removal or disposition of rejected product.
8. TAXES: The District does not pay Federal excise or sales taxes on direct purchases of tangible personal property. The District will not pay for any personal property taxes levied on the Vendor or for any taxes levied on employees wages.
9. The Vendor shall be fully liable for the actions of its agents, employees, partners, or subcontractors and shall fully indemnify, defend, and hold harmless the District, and their officers, agents, and employees, from suits, actions, damages, and costs of every name and description, including attorneys fees, arising from or relating to personal injury and damage to real or personal tangible property alleged to be caused in whole or in part by the Vendor, its agents, employees, partners, or subcontractors, provided, however, that the Vendor shall not indemnify for that portion of any loss or damages proximately caused by the negligent act or omission of the District.
10. This purchase order shall expire on the September 30 first following the date issued, upon cancellation, or if applicable, on the date specified in the purchase order, whichever comes first.

**Davisson Road
North end of HayLo Drive**

1750' x 18'

289 tons S-1 @ 165 lbs per yd³

11 tons S-1 asphalt for radius and driveway aprons

300 tons @ \$52.05 per ton \$ 15,615.00

Asphalt Curb: 32 tons S-1 asphalt @ \$45.60 per ton 1,460.00

Limerock Base: 1750' x 20'
972 yd³ @ 6" w/50% shrinkage
1313 tons @ \$19.85 per ton 26,063.00

Erosion Control/Grassing: 1,000.00

Total Estimate \$ 44,138.00

BUDGET & FINANCIAL MANAGEMENT COMMITTEE

Chairman: Commissioner Williamson
Vice Chairman: Commissioner Lynchard

November 8, 2010

Bid Actions: None

Tax Deed Overbids: None

Budget:

- 1) **Budget Amendment 2011 – 038** in the amount of **\$1,000**. Funds to redeck and replace pilings of 2nd pier at Marquis Basin from Boating Improvement Funds.
- 2) **Budget Amendment 2011 – 039** in the amount of **\$433,435**. Carries forward funds for paving projects in all five Districts in Road & Bridge Fund. (Dist. 1 \$112,526; Dist. 2 \$11,015; Dist. 3 \$142,797; Dist. 4 \$70,339; Dist. 5 \$96,758)
- 3) **Budget Amendment 2011 – 040** in the amount of **\$101,011**. Reducing proceeds from the FEMA PW due to insurance payment for Navarre Visitors Center and contents (Federal Payment \$93,280; and State Payment \$7,731) from Tourist Development Tax Fund and allocating to Capital Fund Reserves.
- 4) **Budget Amendment 2011 – 041** in the amount of **\$404,000**. Recognizes 2010-2011 Defense Infrastructure Grant Award (DIG 11-08) to purchase land around Whiting Field as identified in the Joint Land Use Study (JLUS) agreement.
- 5) **Budget Amendment 2011 – 042** in the amount of **\$714,500**. Recognizes unspent Economic Development Transportation Fund (EDTF) grant for engineering and construction of rail spur to Gulf Cable.
- 6) **Budget Amendment 2011 – 043** in the amount of **\$350,000**. Carries forward unspent loan proceeds for CSX crossing for the Bagdad Heritage Trail.
- 7) **Budget Amendment 2011 – 044** in the amount of **\$5,928,711**. Recognizes FEMA HMGP Grant Revenues for Phase II construction of stormwater and drainage improvements for seven projects (75% HMGP Grant; 25% Electric Franchise Fee Drainage Reserves transferred in prior year.)
- 8) **Budget Amendment 2011 – 045** in the amount of **\$1,112,000**. Recognize loan to purchase tanker truck for Jay VFD and build a fire station for Bagdad VFD.

- 9) **Budget Amendment 2011 – 046** in the amount of **\$80,000**. Carry forward unspent authorized funding for Emergency Communication/E-911 Positron VIPER Upgrade System and related equipment in E-911 Fund.
- 10) **Budget Amendment 2011 – 047** in the amount of **\$20,589**. Recognizes prior year unspent grants (Homeland Security \$18,000; CERT \$1,019; Citizens Corps \$1,570) and allocates for expenditure.
- 11) **Budget Amendment 2011 – 048** in the amount of **\$4,446,834**. Carries forward fund balances in the Capital Funds and places in reserves.
- 12) **Budget Amendment 2011 – 049** in the amount of **\$386,846**. Funds safety upgrades for Keil Road to Abercrombie (FDOT JPA \$200,000; Electric Franchise Fee-Road Reserves \$186,846) in the Road & Bridge Fund.
- 13) **Budget Amendment 2011 – 050** in the amount of **\$108,105**. Funds safety upgrades for Redfish Point Road from FDOT JPA Grant in the Road & Bridge Fund.
- 14) **Budget Amendment 2011 – 051** in the amount of **\$306,689**. Funds safety upgrades for Woodlawn Beach Road from FDOT JPA Grant in the Road & Bridge Fund.
- 15) **Budget Amendment 2011 – 052** in the amount of **\$494,190**. Recognizes FAA Grant (\$469,481) to fund Peter Prince Field Hold Bays with 5% match in Peter Prince Field Fund.
- 16) **Budget Amendment 2011 – 053** in the amount of **\$149,900**. Funds construction of hangars at Peter Prince Airport to Trammel Construction Co., Inc. funded 80% from FDOT – JPA Grant (\$119,920); and 20% carried forward (\$29,980) in the Peter Prince Field Fund.

County Expenditure/Check Register:

- 17) Recommend approval of County Expenditures / Check Register

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: November 1, 2010

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:	9001 – 5990012	Boating Improvement Funds	(\$ 1,000)
To:	2600 – 5460027	R/M – Boat Ramps	\$ 1,000

State reason for this request:

Funds to redeck and replace pilings of 2nd pier at Marquis Basin from Boating Improvement Funds.

Requested by Tammy Simmons/s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. 2011-038

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

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: 11/8/2010

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

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 10th day Of November, 2010.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

2011-038

Diane Ebentheuer

From: Tammy Simmons
Sent: Thursday, October 21, 2010 1:12 PM
To: Tammy Simmons; Joel Haniford; Diane Ebentheuer
Cc: Avis Whitfield
Subject: RE: BA - Marquis Basin
In amount of \$1000.

From: Tammy Simmons
Sent: Thursday, October 21, 2010 1:09 PM
To: Joel Haniford; Diane Ebentheuer
Cc: Avis Whitfield
Subject: BA - Marquis Basin

Need another budget amendment from boating imp funds for additional repairs/improvements to piers at Marquis Basin.

From: Tammy Simmons
Sent: Monday, September 20, 2010 7:19 AM
To: Joel Haniford; Diane Ebentheuer
Cc: Avis Whitfield
Subject:

Need a budget amendment from boating imp funds to redeck piers at Marquis in amount of \$900 per Avis for October meeting.

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

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: November 1, 2010

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:	101 – 3990001	Cash Carried Forward	\$ 433,435
To:	2100 – 5340033	Paving Projects	\$ 433,435

State reason for this request:

Carries forward funds for paving projects in all five Districts in Road & Bridge Fund.
(Dist. 1 \$112,526; Dist. 2 \$11,015; Dist. 3 \$142,797; Dist. 4 \$70,339; Dist. 5 \$96,758)

Requested by Avis Whitfield/s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. 2011-039

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

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: 11/8/2010

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

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 10th day Of November, 2010.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

Diane Ebentheuer

2011-039

From: Joel Haniford
Sent: Tuesday, November 02, 2010 9:57 AM
To: Diane Ebentheuer
Subject: FW: BA for carry forward

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

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

From: Avis Whitfield
Sent: Tuesday, November 02, 2010 9:56 AM
To: Joel Haniford
Cc: Louann Callahan
Subject: FW: BA for carry forward

Joel

We will need a budget amendment to carry forward \$433,435.00 in 2100-5340033 for paving projects in all five Districts. The breakdown per District is:

District 1	112,526.00
District 2	11,015.00
District 3	142,797.00
District 4	70,339.00
District 5	96,758.00

Thanks,

Avis Whitfield
Director
Santa Rosa County Public Works

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: November 1, 2010

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

ADDITION:
MODIFICATION: X
DELETION:
OVERDRAFT:

	<u>Line Item Number</u>	<u>Description</u>	<u>Amount</u>
Fund 107:	107 – 3990001	Cash Carried Forward	\$ 101,011
	4010 – 59100302	To Capital Projects Fund	\$ 101,011
Fund 302:	302 – 38100012	From TDT Fund	\$ 101,011
	9302 – 599001	Reserve for Contingencies	\$ 101,011

State reason for this request:

Reducing proceeds from the FEMA PW due to insurance payment for Navarre Visitors Center and contents (Federal Payment \$93,280; and State Payment \$7,731) from Tourist Development Tax Fund and allocating to Capital Fund Reserves.

Requested by Sheila Harris/s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. **2011-040**

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

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: 11/8/2010

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

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 10th day Of November, 2010.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

Joel Haniford

2011-040

From: Sheila Harris
Sent: Thursday, October 21, 2010 8:42 AM
To: Joel Haniford
Cc: 'Kate Wilkes'; 'Kate Wilkes'; DeVann Cook
Subject: FW: FEMA Question
Attachments: PW3686-3 CloseoutVersion Summary.pdf; PaymentNavarreVisitors.pdf; Pmt119Pending.pdf

Joel,

The project worksheet that included the Navarre Visitors Center and Contents has now been closed out. Attached is a one page summary of the final accounting that shows the insurance payment being deducted (see *PW3686-3 CloseoutVersion Summary.pdf*).

When the payment for the project worksheet was recieved in September 2007, it was credited to the TDC fund (see *PaymentNavarreVisitors.pdf*). The email string below also describes the transaction.

The closeout version has considered the insurance payment and the final version is negative (\$108,098.00). Payment # 119 is currently pending in FLAIR and it includes this negative payment. (See *Pmt119Pending.pdf*)

When it's all said and done, the payment will result in a negative Federal payment of (\$93,279.80) and a negative State payment of (\$7,730.37).

How do you wish to handle the accounting of the negative payment? Should it be applied to FUND 107?

Sheila

From: Sheila Harris
Sent: Tuesday, December 30, 2008 12:06 PM
To: 'Tracey Terry'
Cc: Tammy Simmons; Joel Haniford
Subject: RE: FEMA Question

When the county received the reimbursement in FY 07, it was applied as a revenue directly to the TDC fund. It's my understanding that it was going to offset the TDC loan. Joel Haniford should be able to clarify this when he returns on Wednesday.

Sheila

From: Tracey Terry [mailto:exec@navarrechamber.com]
Sent: Tuesday, December 30, 2008 12:00 PM
To: Sheila Harris
Subject: Re: FEMA Question

Our e-mails crossed paths. Thank you for the info. The next question may be for somebody else at the county, I'm not sure. Who decides if/when the money will be "applied" to the loan of this new TDC building?

.....
NBACOC - TRACEY TERRY
Executive Director
Navarre Beach Area Chamber of Commerce

P: 850-939-3267 - F: 939-0085

www.navarrechamber.com

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

From: Sheila Harris
To: Tammy Simmons ; Tracey Terry
Sent: Tuesday, December 30, 2008 11:52 AM
Subject: RE: FEMA Question

Total obligated funds for the Navarre Visitors Center and Panhandle Butterfly house was \$225,946.42. The county was reimbursed at the 97.5% (90 fed, 5 state, 2.5 state waiver) or \$220,297.76. This project has not been closed out by FEMA, but this is the max dollars we will receive because the project is an improved project.

Please let me know if you have any questions.

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

From: Tammy Simmons
Sent: Tuesday, December 30, 2008 11:42 AM
To: 'Tracey Terry'
Cc: Sheila Harris
Subject: RE: FEMA Question

I am going to forward this to Sheila Harris whom is handling these cases. According to my records, the best I can tell, there was \$221,490 on the project worksheet for the public toilet & Visitor Center and \$35,035.02 for the contents. I do not know where Sheila is on this project.

From: Tracey Terry [<mailto:exec@navarrechamber.com>]
Sent: Tuesday, December 30, 2008 10:53 AM
To: Tammy Simmons
Subject: FEMA Question

Happy New Year Tammy,
I hope you can help me with my questions, or can steer me in the right direction to get my answer.

After hurricane Ivan, how much was the county reimbursed for the claim on the Chamber/VIC building formerly locate din Navarre Park?

Thanks
Tracey

NBACOC - TRACEY TERRY
Executive Director
Navarre Beach Area Chamber of Commerce
P: 850-939-3267 - F: 939-0085
www.navarrechamber.com

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: November 2, 2010

FROM: **Grants 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:	104 – 3342003	Defense Infrastructure Grant	\$ 404,000
To:	4011 – 5610011	DIG Land/ Whiting Field	\$ 404,000

State reason for this request:

Recognizes 2010-2011 Defense Infrastructure Grant Award (DIG 11-08) to purchase land around Whiting Field as identified in the Joint Land Use Study (JLUS) agreement.

Requested by Sheila Harris/s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. **2011-041**

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

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: 11/8/2010

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

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 10th day Of November, 2010.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

Diane Ebentheuer

2011-041

From: Joel Haniford
Sent: Tuesday, November 02, 2010 8:20 AM
To: Diane Ebentheuer
Subject: FW: Budget Amendment Request

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

From: Sheila Harris
Sent: Tuesday, November 02, 2010 8:20 AM
To: Joel Haniford
Subject: Budget Amendment Request

Joel,

I need a budget amendment appropriating the \$404,000 DIG Award that was approved at the October 14, 2010 board meeting.

104 - 3342003	Defense Infrastructure Grant	\$ 404,000
4011-5610011	DIG Land Acquisition	\$ 404,000

Recognizes 2010-2011 Defense Infrastructure Grant Award (DIG 11-08) to purchase land around Whiting Field as identified in the Joint Land Use Study (JLUS) agreement.

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

PLEASE NOTE: Florida has a very broad Public Records Law. Most written communications to or from State and Local Officials regarding State or Local business are public records available to the public and media upon request. Your email communications may therefore be subject to public disclosure.

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: November 2, 2010

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 - 3345901	Economic Development Authority-OTTED	\$ 714,500
To:	0771 - 563001	Improvements other than Buildings	\$ 714,500

State reason for this request:

Recognizes unspent Economic Development Transportation Fund (EDTF) grant for engineering and construction of rail spur to Gulf Cable.

Requested by Sheila Harris/s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. 2011-042

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

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: 11/8/2010

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

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 10th day Of November, 2010.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

Diane Ebentheuer

2011-042

From: Sheila Harris
Sent: Tuesday, November 02, 2010 8:24 AM
To: Joel Haniford
Cc: Diane Ebentheuer
Subject: Budget Amendment Request - OTTED Rail Spur

Please roll-over the budget authorization as originally established with BA 2010-112 as follows:

001 - 3345901	Economic Development Authority - OTTED	\$714,500
0771 - 563001	Improvements other than buildings	\$714,500

Rolls over unspent budget for Economic Development Transportation Fund (EDTF) grant funding for the purpose of constructing a rail spur for Gulf Cable per EDTF agreement. Funds contract for engineering and construction of spur. Project number is GULF.

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

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BUDGET MODIFICATION RESOLUTION

No.

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

REQUESTER ACTION

DATE: November 2, 2010

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

ADDITION:
MODIFICATION: X
DELETION:
OVERDRAFT:

	<u>Line Item Number</u>	<u>Description</u>	<u>Amount</u>
From:	107 - 3990001	Cash Carried Forward	\$ 350,000
To:	4010 - 534001	Other Contracts	\$ 350,000

State reason for this request:

Carries forward unspent loan proceeds for CSX crossing for the Bagdad Heritage Trail.

Requested by Sheila Harris/s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. 2011-043

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

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: 11/8/2010

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

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 10th day Of November, 2010.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

2011-043

Diane Ebentheuer

From: Sheila Harris
Sent: Tuesday, November 02, 2010 10:56 AM
To: Joel Haniford
Cc: Diane Ebentheuer
Subject: Budget Amendment - Rollover Unspent CSX Crossing for Bagdad Heritage Trail
 Need a budget amendment to roll-over unspent budget authorization from BA 2010-125 as follows:

107 - 3990001	Cash Carried Forward	\$350,000
4010 - 534001	Other Contracts	\$350,000

Brings forward unspent loan proceeds and cash carry forward for the CSX crossing for the Bagdad Heritage Trail Pedestrian Crossing and allocates for expenditure.

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

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BUDGET MODIFICATION RESOLUTION

No.

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

REQUESTER ACTION

DATE: November 2, 2010

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:	101 – Various	See Attached – FEMA HMGP Revenue	\$ 4,446,532
	101 – 3990001	Cash Carried Forward	\$ 1,482,179
To:	2106 – Various	See Attached – Contractual Services	\$ 5,928,711

State reason for this request:

Recognizes FEMA HMGP Grant Revenues for Phase II construction of stormwater and drainage improvements for seven projects (75% HMGP Grant; 25% Electric Franchise Fee Drainage Reserves transferred in prior year.)

Requested by Sheila Harris/s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. 2011-044

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

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: 11/8/2010

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

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 10th day Of November, 2010.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

BA2011-044 (cont)

7 Stormwater Projects:

Fund 101 Revenue	33139021	FEMA HMGP Revenue - Ganges/Madura	\$	596,578
	33139022	FEMA HMGP Revenue - Sabertooth	\$	432,947
	33139023	FEMA HMGP Revenue - Orion Lake	\$	460,053
	33139024	FEMA HMGP Revenue - Villa Venyce	\$	306,881
	33139025	FEMA HMGP Revenue - Ramblewood	\$	840,108
	33139026	FEMA HMGP Revenue - Greenbriar	\$	500,833
	33139027	FEMA HMGP Revenue - Harrison	\$	1,309,132
			\$	4,446,532
	3990001	Cash Carried Forward	\$	1,482,179
		Total Revenue	\$	5,928,711

Dept 2106 Expenses	53400021	Contractual Services - Ganges/Madura	\$	795,438
	53400022	Contractual Services - Sabertooth	\$	577,263
	53400033	Contractual Services - Orion Lake	\$	613,404
	53400024	Contractual Services - Villa Venyce	\$	409,175
	53400025	Contractual Services - Ramblewood	\$	1,120,144
	53400026	Contractual Services - Greenbriar	\$	667,777
	53400027	Contractual Services - Harrison	\$	1,745,510
			\$	5,928,711

2011-044

Diane Ebentheuer

From: Sheila Harris
Sent: Tuesday, November 02, 2010 10:47 AM
To: Joel Haniford
Cc: Diane Ebentheuer
Subject: Budget Amendment Request - Rollover HMGP Stormwater Project Funds
Attachments: 2010-056 Budget Amendment.pdf

Need to carry forward the unspent budget authorizations from Original BA 2010-056 for the 7 HMGP stormwater projects as follows:

Fund 101:	101-33139021	FEMA HMGP Revenue – Ganges/Madura	
\$ 596,578			
	101-33139022	FEMA HMGP Revenue – Sabertooth	\$
432,947			
	101-33139023	FEMA HMGP Revenue – Orion Lake	\$
460,053			
	101-33139024	FEMA HMGP Revenue – Villa Venyce	
\$ 306,881			
	101-33139025	FEMA HMGP Revenue – Ramblewood	
\$ 840,108			
	101-33139026	FEMA HMGP Revenue – Greenbriar	
\$ 500,833			
	101-33139027	FEMA HMGP Revenue – Harrison	\$
\$ 609,132			
	101-3990001	Cash Carried Forward	\$
1,482,179			
	2106 -53400021	Contractual Services – Ganges/Madura	
\$ 795,438			
	2106 -53400022	Contractual Services – Sabertooth	
\$ 577,263			
	2106 -53400033	Contractual Services – Orion Lake	
\$ 613,404			
	2106 -53400024	Contractual Services – Villa Venyce	
\$ 409,175			
	2106 -53400025	Contractual Services – Ramblewood	
\$ 1,120,144			
	2106 -53400026	Contractual Services – Greenbriar	
\$ 667,777			
	2106 -53400027	Contractual Services – Harrison	
\$ 1,745,510			

Recognizes FEMA HMGP Grant Revenues for Phase II construction of stormwater and drainage improvements for seven projects funded 75% with HMGP Grant funds and with local match of 25% coming from Electric Franchise Fee Drainage Reserves.

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

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: November 2, 2010

FROM: **MSBU Fire Districts 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:	120 - 384001	Debt Proceeds	\$ 1,112,000
To:	8100 - 562001	Building	\$ 700,000
	8100 - 564001	Equipment	\$ 412,000

State reason for this request:

Recognize loan to purchase tanker truck for Jay VFD and build a fire station for Bagdad VFD.

Requested by Joel Haniford/s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. 2011-045

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

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: 11/8/2010

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

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 10th day Of November, 2010.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

BUDGET MODIFICATION RESOLUTION

No.

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

REQUESTER ACTION

DATE: November 2, 2010

FROM: **E-911 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:	105 - 3990001	Cash Carried Forward	\$ 80,000
To:	3420 - 546001	Repair & Maintenance	\$ 4,400
	3420 - 552001	Operating Supplies	\$ 15,400
	3420 - 564001	Machinery & Equipment	\$ 60,200

State reason for this request:

Carry forward unspent authorized funding for Emergency Communication/E-911 Positron VIPER Upgrade System and related equipment in E-911 Fund.

Requested by Sheryl Bracewell/s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. 2011-046

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

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: 11/8/2010

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

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 10th day Of November, 2010.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

2011-046

Diane Ebentheuer

From: Joel Haniford
Sent: Tuesday, November 02, 2010 3:37 PM
To: Diane Ebentheuer
Subject: Fw: Positron Equip 2011 Budget Amendment
Attachments: Positron Equip 2011 Budget Amendment.pdf

From: Deb Grinde
Sent: Tuesday, November 02, 2010 03:01 PM
To: Joel Haniford
Subject: Positron Equip 2011 Budget Amendment

Joel,

Attached is Budget Amendment reference 911 equipment purchase that will be discussed during the regular commission meeting on November 10, 2010.

If approved, I request that we include this budget amendment for approval.

Thanks,

Deb Grinde
Santa Rosa County
Emergency Management
(850) 983-5356
debg@santarosa.fl.gov

How was our customer service? Complete the online survey.

<http://www.santarosa.fl.gov/customerservice/survey.html>

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: November 3, 2010

FROM: **Grants 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:	104 – 3312007	Homeland Security Grant	\$ 18,000
	104 – 33120061	Cert Grant	\$ 1,019
	104 – 33120062	Citizens Corps Grant	\$ 1,570
To:	3403 – 5340051	Homeland Security	\$ 18,000
	6420 – 5520029	Operating Supplies – Citizen Corp	\$ 1,570
	6420 – 5520030	Operating Supplies – CERT	\$ 1,019

State reason for this request:

Recognizes prior year unspent grants (Homeland Security \$18,000; CERT \$1,019; Citizens Corps \$1,570) and allocates for expenditure.

Requested by Sheryl Bracewell/s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. 2011-047

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

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: 11/8/2010

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

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 10th day Of November, 2010.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

2010-0-1

**Emergency
Management**

Memo

To: Joel Haniford
From: Deb Grinde
Date: November 3, 2010
Re: Budget Amendment Requests – Rollover Grant Funds

Reauthorize the following unspent funds as previously allocated through Budget Amendments listed:

104-3312007	Homeland Security (BA 2010-064)	\$18,000.00
104-3403-5340051	Homeland Security	\$18,000.00
104-33120061	CERT Grant (BA 2010-085)	\$ 1,018.93
104-33120062	Citizen Corps Grant (BA 2010-085)	\$ 1,569.43
104-6420-5520030	Operating Supplies – CERT	\$ 1,018.93
104-6420-5520029	Operating Supplies – Citizen Corps	\$ 1,569.43

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: November 3, 2010

FROM: **Capital 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:	Various	See Attached - Cash Carried Forward	\$ 4,446,834
To:	Various	See Attached - Reserves	\$ 4,446,834

State reason for this request:

Carries forward fund balances in the Capital Funds and places in reserves.

Requested by Joel Haniford/s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. 2011-048

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

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: 11/8/2010

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

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 10th day Of November, 2010.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

BA2011-048 (cont)**Capital Project Funds**

Fund 302	3990001	Cash Carried Forward	\$	752,331
Fund 311	3990001	Cash Carried Forward	\$	314,226
Fund 312	3990001	Cash Carried Forward	\$	1,290,874
Fund 313	3990001	Cash Carried Forward	\$	390,662
Fund 314	3990001	Cash Carried Forward	\$	623,884
Fund 315	3990001	Cash Carried Forward	\$	1,074,857
		Total Revenue	\$	4,446,834

9302	5990017	Reserve for Future Capital	\$	752,331
2321	599001	Reserve for Contingencies	\$	314,226
2322	599001	Reserve for Contingencies	\$	1,290,874
2323	599001	Reserve for Contingencies	\$	390,662
2324	599001	Reserve for Contingencies	\$	623,884
2325	599001	Reserve for Contingencies	\$	1,074,857
		Total Reserves	\$	4,446,834

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: November 3, 2010

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>
Fund 106:	106 – 3990001	Cash Carried Forward	\$ 186,846
	9106 – 59100101	To Road & Bridge Fund	\$ 186,846
Fund 101:	101 – 3344901	FDOT JPA	\$ 200,000
	101 – 3810001	From Electric Franchise Fee Fund	\$ 186,846
	2100 – 5340035	FDOT Grant Projects	\$ 386,846

State reason for this request:

Funds safety upgrades for Kell Road to Abercrombie (FDOT JPA \$200,000; Electric Franchise Fee-Road Reserves \$186,846) in the Road & Bridge Fund.

Requested by Roger Blaylock/s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. 2011-049

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

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: 11/8/2010

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

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 10th day Of November, 2010.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

Diane Ebentheuer

2011-049 thru 052

From: Joel Haniford
Sent: Wednesday, November 03, 2010 11:30 AM
To: Diane Ebentheuer
Subject: FW: Capital Projects Budget Amendments

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

From: Shirley Powell
Sent: Wednesday, November 03, 2010 11:27 AM
To: Joel Haniford
Cc: Roger Blaylock
Subject: Capital Projects Budget Amendments

Joel & Roger,

Below is a listing of the Budget Amendments needed for projects recently awarded:

Safety Upgrades - Kell Road to Abercrombie
\$386,846.00
BOCC approval 10/28/2010 2011-049

Safety Upgrades - Redfish Point Road
\$108,105.00
BOCC approval 8/26/2010 2011-050

Safety Upgrades - Woodlawn Beach Road
\$306,689.00
BOCC approval 9/9/2010 2011-051

Jeff Ates Road Paving
\$212,570.00
BOCC approval 8/26/2010 processed last meeting 2011-032

Peter Prince Airport Hold Bays Design
~~\$354,505.00~~ 494,190
BOCC approval 10/14/2010 2011-052

Thanks and please let me know if you need additional information.

Shirley J. Powell
Santa Rosa County Engineering
6051 Old Bagdad Highway, Suite 300
Milton, FL 32583
(850) 981-7100 Voice
(850) 983-2161 Fax

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: November 3, 2010

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:	101 – 3344901	FDOT JPA	\$ 108,105
To:	2100 – 5340035	FDOT Grant Projects	\$ 108,105

State reason for this request:

Funds safety upgrades for Redfish Point Road from FDOT JPA Grant in the Road & Bridge Fund.

Requested by Roger Blaylock/s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. 2011-050

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

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: 11/8/2010

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

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 10th day Of November, 2010.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

BUDGET MODIFICATION RESOLUTION

No.

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

REQUESTER ACTION

DATE: November 3, 2010

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:	101 - 3344901	FDOT JPA	\$ 306,689
To:	2100 - 5340035	FDOT Grant Projects	\$ 306,689

State reason for this request:

Funds safety upgrades for Woodlawn Beach Road from FDOT JPA Grant in the Road & Bridge Fund.

Requested by Roger Blaylock/s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. 2011-051

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

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: 11/8/2010

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

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 10th day Of November, 2010.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

BUDGET MODIFICATION RESOLUTION

No.

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

REQUESTER ACTION

DATE: November 3, 2010

FROM: **Peter Prince Field 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:	405 – 3314101	FAA Grant	\$ 469,481
	405 – 3990001	Cash Carried Forward	\$ 24,709
To:	4021 – 563001	Improvements Other Than Buildings	\$ 494,190

State reason for this request:

Recognizes FAA Grant (\$469,481) to fund Peter Prince Field Hold Bays with 5% match in Peter Prince Field Fund.

Requested by: Roger Blaylock/s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. **2011-052**

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

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: 11/8/2010

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

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 10th day Of November, 2010.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

BUDGET MODIFICATION RESOLUTION

No.

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

REQUESTER ACTION

DATE: November 3, 2010

FROM: **Peter Prince Field 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:	405 - 5990012	FDOT - JPA Grant	\$ 119,920
	405 - 3990001	Cash Carried Forward	\$ 29,980
TO:	4021 - 5624101	Building T-Hangars	\$ 149,900

State reason for this request:

Funds construction of hangars at Peter Prince Airport to Trammel Construction Co., Inc. funded 80% from FDOT - JPA Grant (\$119,920); and 20% carried forward (\$29,980) in the Peter Prince Field Fund.

Requested by: Roger Blaylock/s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. 2011-053

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

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: 11/08/10

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

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 10th day Of November, 2010.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

2011-053

Diane Ebentheuer

From: Roger Blaylock
Sent: Wednesday, November 03, 2010 2:53 PM
To: Joel Haniford
Cc: Michael Schmidt; Shirley Powell; Diane Ebentheuer
Subject: RE: Capital Projects Budget Amendments

Joel - Yes, I believe we have approved several invoices for the project.

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

From: Joel Haniford
Sent: Wednesday, November 03, 2010 2:38 PM
To: Roger Blaylock; Shirley Powell; Michael Schmidt
Cc: Diane Ebentheuer
Subject: RE: Capital Projects Budget Amendments

Are you referring to last year's BA 2010-121 for \$149,900? There were no expenses against that. We could re-do it.

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

From: Roger Blaylock
Sent: Wednesday, November 03, 2010 2:35 PM
To: Shirley Powell; Michael Schmidt
Cc: Joel Haniford
Subject: FW: Capital Projects Budget Amendments

What about current hangar project carry forward?

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

From: Shirley Powell
Sent: Wednesday, November 03, 2010 11:27 AM
To: Joel Haniford
Cc: Roger Blaylock
Subject: Capital Projects Budget Amendments

Joel & Roger,

Below is a listing of the Budget Amendments needed for projects recently awarded:

Safety Upgrades - Kell Road to Abercrombie