



Santa Rosa County Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION REGULAR MEETING

Thursday, January 13, 2011 – 9:00 a.m.

Administrative Complex - Board Meeting Room

9:00 a.m. Call to Order – Chairman Lane Lynchard

Prayer – Pastor Tim Fellure, Victory Baptist Church

Pledge of Allegiance

Approval of the Minutes of the December 9, 2010 Regular Meeting and the October 25, November 16 and December 9, 2010 Special Meetings

Approval of the Agenda

Economic Development Committee – Williamson & Salter

Administrative Committee – Lynchard & Williamson

1. Discussion of draft legislation regarding conveyance of Santa Rosa Island to Escambia and Santa Rosa Counties.
2. Recommend Amendment to Agreement with Santa Rosa County Fair Association, Inc. for use of East Milton Park.
3. Recommend allocation of \$65,500 to City of Milton for installation of utilities at Russell Harbor Landing from District II Recreation funds.
4. Recommend acquisition of development rights easement for 42.2 acre parcel adjacent to NAS Whiting Field in the amount of \$147,000 funded by U.S. Navy and Florida Defense Initiative Grant funds.
5. Discussion of vacancies on Santa Rosa Bay Bridge Authority.

Administrative Committee – continued

6. Recommend scheduling public hearing on amendment to ordinance 2002-27 regarding unwanted solicitation or canvassing in marked subdivisions.
7. Recommend proposed interlocal agreement establishing the Northwest Florida Military Sustainability Partnership and designating Commissioner Salter to serve as Board representative on the Partnership.
8. Recommend renewal of agreement with Lockard and Williams Insurance Services P.A. for administration of flexible benefits program for two (2) year period at rate of \$1,200 per month.
9. Recommend scheduling public hearing on proposed ordinance regarding abandoned property on publically or privately owned property.
10. Recommend requesting the Florida Association of Counties (FAC) intervene as an interested Florida corporation in the Department of Juvenile Justice (DJJ) litigation.
11. Recommend application for Florida Land and Water Conservation Fund grant.
12. Recommend FY2011-12 Budget Calendar.
13. Recommend letter to U.S. Army Corp of Engineers regarding expedited permitting process for Santa Rosa Shores Homeowners Association canal dredging pilot project.
14. Recommend letter to Florida Department of Environmental Protection, the Unified Area Command including BP and U.S. Coast Guard regarding inclusion and participation by the University of West Florida in on-going near shore scientific studies of long-term impacts of oil spill on Gulf Coast.
15. Recommend annual renewal of contract with Dr. Kim Landry for Medical Director Services through September 30, 2011 under existing terms.
16. Meetings (unless otherwise noted the meetings below will be held in the Board room of the Santa Rosa County Administrative Center):

Bagdad Mill Site Passive Park Design	January 15	9:00 a.m.
Public Input Meeting - Bagdad Elementary School Cafeteria		
TEAM	January 18	11:30 a.m.
Andrews Institute, Classroom B, 1020 Gulf Breeze Parkway, Gulf Breeze		
Emergency Services Advisory Committee	January 19	2:00 p.m.
Tourist Development Council Board Meeting	January 19	3:00 p.m.
Santa Rosa County Chamber of Commerce, 5247 Stewart St., Milton		
Electrical Code Board of Adjustments	January 20	3:00 p.m.
Conference Room, 6051 Old Bagdad Hwy., Milton		
Commission Committee	January 24	9:00 a.m.
Planning Workshop	January 24	1:30 p.m.
Utility Board	January 24	5:00 p.m.
Bagdad Historical Architectural Advisory Board	January 26	8:30 a.m.
Conference Room, 6051 Old Bagdad Hwy., Milton		

Administrative Committee – continued

Public Safety Coordinating Council SRC Sheriff's Dept. Training Room, 5755 E Milton Rd.	January 26	11:30 a.m.
Affordable Housing Advisory Committee Conference Room, 6051 Old Bagdad Hwy., Milton	January 26	3:00 p.m.
Parks and Recreation	January 26	Cancelled
Aviation Advisory Committee	January 26	5:00 p.m.
Commission Regular	January 27	9:00 a.m.
Local Mitigation Strategy Conference Room, 6051 Old Bagdad Hwy., Milton	January 27	Cancelled
Commission Special – Rezoning Meeting	January 27	6:00 p.m.

Engineer's Report

1. Recommend soliciting proposals for construction/inspection services for the SR1 Historic Restoration Multi-Use Trail project as outlined in Florida Department of Transportation Local Agency Program (LAP) Agreement.
2. Recommend Resolution authorizing execution of Florida Department of Transportation Local Agency Program Agreement for Jay Elementary School sidewalk design project in the amount of \$55,000 including execution of all related documents.
3. Discussion of Orion Lake Drainage project.

Public Services Committee – Cole & Melvin

1. Recommend short sale agreement in lieu of foreclosure of SHIP First Time Homebuyer loan on the property located at 5571 Berryhill Road.
2. Recommend purchase of specified communication equipment from CMS Sullivan Communications in the amount of \$10,817 based upon comparison shopping.

Public Works Committee – Salter & Lynchard

1. Recommend one (1) year extension of contract for engineering services with Southern Site and Utility Design, Inc. for Emergency Watershed Project (EWP) program under existing terms.
2. Recommend acquiring permits as needed and soliciting bids for the demolition and repair or reconstruction of the two (2) piers at Navarre Naturewalk Park.
3. Recommend acquiring permits as needed and soliciting bids for the demolition and reconstruction of the timber seawall at the Bal Alex Boat Ramp with funding from Boater Registration funds.
4. Recommend paving the following dirt roads in District Two at an estimated cost of \$53,511.00.

Sunburst Lane
Children Street
Quiet Creek Road
Sunago Drive
Pitts Street
J.D. Peaden Road
Braddock Street
5. Recommend resurfacing the following roads in District Two at an estimated cost of \$100,500.00:

Fairview Drive
Sunview Drive
Kabel Drive
Melrose Drive
Mason Lane
Owensville Road
Wesley Drive
Heather Way
Debbie Drive
Arlingwood Drive
6. Recommend resurfacing Gin Road in District Three at an estimated cost of \$30,014.00.

Budget & Financial Management Committee – Melvin & Cole

1. Recommend the bid from Sunbelt Fire, Inc. in the amount of \$3,289 each for four (4) self contained breathing apparatus as low bidder meeting specifications.
2. Recommend bid from Santa Rosa Press-Gazette for annual advertisement of the delinquent tax roll at the rate of \$.22 per line as low bidder meeting specifications.
3. Recommend acceptance of unclaimed overbid funds from Tax Deed Sale 10-091 in the amount of \$3,829.41.
4. Recommend Budget Amendment 2011 – 064 in the amount of \$4,051 for various purchases from District II Recreation Reserves.
5. Recommend Budget Amendment 2011 – 065 in the amount of \$100,000 carrying forward funds for advertising to promote tourism in Tourist Development Tax Fund.
6. Recommend County Expenditures / Check Register.

County Administrator

County Attorney

Public Forum