



# Santa Rosa County Board of County Commissioners

6495 Caroline Street, Suite M  
Milton, Florida 32570

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## COMMISSION REGULAR MEETING

Thursday, March 10, 2011 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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

Prayer – Pastor David Rowan, Faith Baptist Church

Pledge of Allegiance

Approval of the Minutes of the February 24, 2011 Special Meeting

Approval of the Agenda

### Economic Development Committee – Williamson & Salter

1. Recommend contract for sale in the amount of \$22,750 per acre for five (5) acre parcel in Santa Rosa Industrial Park to Davis Express, Inc. to include performance based mortgage as recommended by TEAM Santa Rosa EDC, Inc.

### Administrative Committee – Lynchard & Williamson

1. Discussion of solid waste collection requirements for south Santa Rosa County.
2. Recommend moratorium on issuance of permits and permit modifications, excluding permit renewals, on privately-owned Class II and Class III landfills pending determination of adequate financial assurance for closure and pending Fairpointe wellfield protection study.
3. Recommend annual Run for the Reef 5K race on Navarre Beach Saturday, October 15, 2011 beginning at 7:30 a.m. as requested by Navarre Chamber Foundation, Inc.
4. Recommend use of grassy area south of the gravel Courthouse parking area from April 12-19, 2011 by Main Street Milton during Scratch Ankle festival.

## **Administrative Committee – continued**

5. Recommend designation of temporary “No Wake Zone” on the Blackwater River from the railroad bridge northward to the Riverwalk gazebo effective daylight Friday, April 8, 2011 through midnight Sunday, April 10, 2011 for 23<sup>rd</sup> Annual Riverwalk Arts Festival.
6. Recommend Resolution authorizing submission of applications to Florida Department of Health for FY 10/11 EMS County Grant for pre-hospital emergency response and authorize execution of all related documents.
7. Recommend appointment of Bob Janda to the Santa Rosa Bay Bridge Authority.
8. Recommend reappointment of Kenneth Walters and appointment of William Goulet, James Broxson and Dave Woodworth to the Navarre Area Architectural Review Board.
9. Recommend waiver of nuisance noise ordinance requirements for annual Relay for Life event at Pensacola State College Milton Campus April 29-30, 2011.
10. Recommend closure of Church Street extension (north of Old Bagdad Highway) and Henderson Drive from 6:00 a.m. to 6:00 p.m. March 19, 2011 for Bagdad Waterfronts Partnership annual St. Patrick’s Antique and Arts Fair.
11. Recommend letter to legislative delegation requesting designation of segment of SR87 from US98 northward to intersection with US90 as “Beaches and Rivers Parkway”.
12. Recommend Ferd Salomon as District Three appointee to TEAM Santa Rosa EDC, Inc.
13. Meetings (unless otherwise noted the meetings below will be held in the Board room of the Santa Rosa County Administrative Center):

Tourist Development Council Board Meeting	March 16	3:00 p.m.
Santa Rosa County Chamber of Commerce, 5247 Stewart St., Milton		
Aviation Advisory Committee	March 16	5:00 p.m.
Fire Department Executive Group	March 16	6:30 p.m.
Emergency Operations Center, 4499 Pine Forest Rd, Milton		
Commission Committee	March 21	9:00 a.m.
TEAM Santa Rosa	March 21	11:30 a.m.
TEAM Office, 6491 Caroline St., Milton		
Bagdad Historical Architectural Advisory Board	March 23	8:30 a.m.
Conference Room, 6051 Old Bagdad Hwy., Milton		
Affordable Housing Advisory Committee	March 23	3:00 p.m.
Conference Room, 6051 Old Bagdad Hwy., Milton		
Parks and Recreation	March 23	5:30 p.m.
Commission Regular	March 24	9:00 a.m.
Commission Special – Rezoning Meeting	March 24	6:00 p.m.
Utility Board	March 28	cancelled

## **Engineer's Report**

1. Recommend Resolution authorizing Florida Department of Transportation Supplemental Local Agency Program Agreement No. 1 to Local Agency additional funding of S.R. 1 Historic Restoration Project and authorize execution of all related documents.
2. Discussion of selection of firm for Construction, Engineering, and Inspection services for S.R. 1 Historic Restoration Project funded by Florida Department of Transportation.

## **Public Services Committee – Cole & Melvin**

## **Public Works Committee – Salter & Lynchard**

1. Recommend paving the following dirt roads in District Four at an estimated cost of \$104,571:  
Big Buck Road  
St. Joseph Street  
Horizon Road  
Sabol Road  
Bright Oak Circle  
Wren Road
2. Recommend resurfacing the following roads in District Four at an estimated cost of \$45,936:  
Blackwater Drive  
Camp Henderson Road (S.R. 87 to Peppermint Ln)
3. Recommend construction of dog park on south side of High School Boulevard for larger dogs and improvements to dog park adjacent to the Navarre Youth Sports Park for smaller dogs at an estimated cost of \$26,000 to be funded from District Four Recreation Funds.
4. Recommend extension of multi-purpose path on East Bay Boulevard (C.R. 399) from Grand Bay subdivision to Edgewood Drive at an estimated cost of \$528,725 (labor and materials) to be funded from south county impact fees.

## **Budget & Financial Management Committee – Melvin & Cole**

1. Recommend rescinding bid award to Walther Custom Homes, LLC for HUD/HOME housing reconstruction project located at 6581 Magnolia Street and rebid due to delay from State Historic Preservation Office.
2. Recommend unclaimed overbid revenue in the amount of \$1,624.60 from Tax Deed Sales 10-169, and 10-173.
3. Recommend Budget Amendment 2011 – 089 in the amount of \$15,367 an interdepartmental transfer for Supervisor of Elections for equipment upgrade to meet State requirement.
4. Recommend Budget Amendment 2011 – 090 in the amount of \$458,995 allocating expenditures in the Longhorn Trail MSBU Fund.
5. Recommend Budget Amendment 2011 – 091 in the amount of \$24,982 for Fairpointe Wellfield Protection project funded by U.S. Environmental Protection Agency (EPA).
6. Recommend Budget Amendment 2011 – 092 in the amount of \$200,000 carrying forward funds to increase Heath Care Responsibility Act (HCRA) authorization due to increased claims this year in the General Fund.
7. Recommend County Expenditures / Check Register.

## **County Administrator**

## **County Attorney**

## **Public Forum**