



Santa Rosa County Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION REGULAR MEETING

Thursday, March 24, 2011 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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

Prayer – Rev. Fred Rogers, First Assembly of God

Pledge of Allegiance

Approval of the Minutes of the February 24, 2011 and March 10, 2011 Regular meetings

Approval of the Agenda

PROCLAMATIONS

National Public Safety Telecommunicators Week

National Autism Awareness Month

CDR John C. Hensel, II

Edward and Norma Steele

20th Annual Santa Rosa County Fair

9:30 a.m. PUBLIC HEARINGS

Resolution establishing the rate for the Navarre Beach Canal Seawall Maintenance Project MSBU project

Emergency Ordinance repealing any County ordinance provisions that conflict with HB 45 and its Senate counterpart regarding discharge of firearms

Economic Development Committee – Williamson & Salter

Administrative Committee – Lynchard & Williamson

1. Recommend annual contract with Karen Harrell for Beaches to Woodlands Coordinator Services as recommended by the Tourist Development Council.
2. Recommend contract for sale and purchase of property located at 2932 Coral Strip Parkway using FEMA Flood Mitigation Grant funds for severe repetitive loss structures and authorize the chairman to sign all related documents.
3. Discussion of lease renewal with the Santa Rosa Kids House, Inc. for Guardian Ad Litem office space including six percent (6%) increase.
4. Recommend lease renewal with the Santa Rosa Kids House, Inc. for State Attorney office space at current rate.
5. Recommend submission of application for U.S. Environmental Protection Agency Special 2010 Appropriations Act for 2010 for Navarre Beach clarifier rehabilitation project.
6. Recommend scheduling public hearing on amendment to Ordinance 2006-38, Section 4 removing language disallowing “claims made” form of insurance for contractors.
7. Recommend inclusion of the conceptual Navarre Community Access Road to the Northwest Florida Regional Transportation Organization Regional Network Map.
8. Recommend Steve Hering as District IV representative on TEAM Santa Rosa EDC, Inc. Board of Directors.
9. Recommend Resolution urging Florida Legislature continue funding of mental health and substance abuse services at current level.
10. Recommend following appropriations approved by Tourist Development Council (TDC) at March 16, 2011 meeting:

- Navarre Beach Marine Sanctuary Project	\$ 75,000
- Navarre Beach Marine Science Summer Program	5,000
- Panhandle Butterfly House Monarch Madness	1,500
- Christmas in the Park	750
- Fourth of July Fireworks	12,500
- Krewe of Jesters Mardi Gras Parade	1,000
- Navarre Chamber Funfest	1,000
- Navarre Beach Sanctuary Run for Reef	500
- Milton Riverwalk Extension, Carpenter’s Park	100,000
- City of Milton Historical Markers	20,000
- City of Milton Directional Signs	6,000
- Veterans Memorial/TDC Kiosk	5,000
- Santa Rosa County Fair	2,000
- Munson Heritage Festival	1,500
- Main Street Milton Scratch Ankle	1,500
- Bagdad Waterfronts St. Patrick’s Day Banner	400

Administrative Committee – continued

11. Meetings (unless otherwise noted the meetings below will be held in the Board room of the Santa Rosa County Administrative Center):

Utility Board	March 28	cancelled
Local Mitigation Strategy Conference Room, 6051 Old Bagdad Hwy.	March 31	1:30 p.m.
Marine Advisory	April 5	5:00 p.m.
Housing Coalition Conference Room, 6051 Old Bagdad Hwy., Milton	April 6	1:30 p.m.
Tourist Development North End Committee Santa Rosa County Chamber of Commerce, 5247 Stewart St., Milton	April 7	8:30 a.m.
Zoning Board of Adjustments	April 7	6:00 p.m.
Commission Committee	April 11	9:00 a.m.
Navarre Area Architectural Review Board Navarre Visitor's Center, 8543 Navarre Parkway, Navarre	April 12	3:00 p.m.
Tourist Development South End Committee Navarre Visitors' Center, 8543 Navarre Parkway, Navarre	April 13	9:00 a.m.
Building Code Board of Adjustments Conference Room, 6051 Old Bagdad Hwy., Milton	April 13	2:30 p.m.
Commission Regular	April 14	9:00 a.m.
Local Planning Board	April 14	6:00 p.m.

Engineer's Report

1. Recommend contract with PBS&J, Inc. for construction engineering inspection (CEI) services for the SR 1 Historic Restoration / Multi Use Trail funded by Florida Department of Transportation Local Agency Program Agreement.
2. Recommend the bid from Roads Inc, of NW Florida in the amount of \$1,577,232.50 for SR 1 Historic Restoration / Multi Use Trail construction project as the apparent low bidder meeting specifications.
3. Recommend the bid from Aero Training and Rental, Inc. in the amount of \$492,400 for the Ganges/Madura HMGP project as the apparent low bidder meeting specifications.

Public Services Committee – Cole & Melvin

1. Recommend the proposed resolution requesting the Florida Legislature to carve out Medicaid Non Emergency Transportation Services from the Medicaid Reform Bill.
2. Recommend subordination of mortgage agreement for SHIP Home Purchase Assistance loan for property located at 5132 Seagull Drive to allow property owner to refinance at lower interest rate consistent with Board policy.
3. Recommend Resolutions of continuing support for the following four (4) Federal Transportation Enhancement (TE) Program projects in Santa Rosa County:
 - Bagdad Heritage Trail
 - Hamilton Bridge Road Sidewalk
 - Henry Street Sidewalk
 - Tiger Point/Soundside Connector Sidewalk/Multi-use Path

Public Works Committee – Salter & Lynchard

Budget & Financial Management Committee – Melvin & Cole

1. Recommend Budget Amendment 2011 – 093 in the amount of \$32,000 carrying forward funds for construction of 4 seawalls in the Navarre Beach Canal 2 MSBU Fund.
2. Recommend Budget Amendment 2011 – 094 in the amount of \$26,000 for construction of “large size dog park” south of High School Blvd.; and improvements to existing “small size dog park” adjacent to Navarre Youth Sports Park from District 4 Projects Fund.
3. Recommend Budget Amendment 2011 – 095 in the amount of \$528,725 for labor and materials for extension of multi-purpose path on East Bay Blvd from Grand Bay subdivision to Edgewood Drive from Area 3 Impact Fee Reserves.
4. Recommend Budget Amendment 2011 – 096 in the amount of \$2,605 carrying forward funds to purchase 2 benches for Swenson Park and 3 picnic tables for Tiger Point (\$1,987) from District 5 Recreation Fund.
5. Recommend Budget Amendment 2011 – 097 in the amount of \$5,279 recognizing Domestic Violence Stop Grant increase and allocating to appropriate accounts.

Budget & Financial Management Committee – continued

6. Recommend Budget Amendment 2011 – 098 in the amount of \$1,340 for backstop for t-ball field at East Milton Park from District 2 Recreation Funds.
7. Recommend Budget Amendment 2011 – 099 in the amount of \$35,271 establishing Longhorn Trail MSBU in the Debt Service Fund.
8. Recommend County Expenditures / Check Register.

County Administrator

County Attorney

Public Forum