



# Santa Rosa County Board of County Commissioners

6495 Caroline Street, Suite M  
Milton, Florida 32570

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## COMMISSION REGULAR MEETING

Thursday, April 28, 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 – Rev. Fred Rogers, First Assembly of God

Pledge of Allegiance

Approval of the Minutes of the April 14, 2011 Regular meeting

Approval of the Agenda

### **PROCLAMATIONS**

National Day of Prayer

Read Across Chumuckla Day

National Arson Awareness Week

Law Day

### **PRESENTATION**

Pensacola Bay Bridge PD&E Study – Nicholi Arnio, RS&H Engineering, Inc.

Presentation on Whiting Aviation Park - PBS&J, Inc.

### **Economic Development Committee – Williamson & Salter**

1. Discussion of Resolution of Intent regarding financing of wind energy component manufacturing facility in Santa Rosa Industrial Park.
2. Recommend Gracie Parker of Plumber and Steamfitters Local Union 366 as organized labor member of Workforce Escarosa, Inc. Board of Directors.

## **Administrative Committee – Lynchard & Williamson**

1. Discussion of Residential Solid Waste and Recycling Collection Franchise Agreement with Waste Management.
2. Discussion of Residential Solid Waste and Recycling Collection Franchise Agreement with Waste Pro USA, Inc.
3. Recommend Resolution authorizing non-exempt lease financing in the amount of \$2,350,000 in behalf of United Cerebral Palsy of Northwest Florida, Inc. and accompanying Interlocal Agreement and Financing Agreement.
4. Recommend Scope of Services and Fee Scheduled with Atkins North America, Inc. for Phase II of Bagdad Mill Site design/permitting project funded by District Two recreation funds.
5. Recommend retaining former cabana area for snow cone or ice cream/kids area at Navarre Beach Pier.
6. Recommend Contract for Fixed Based Operator (FBO) services with Milton Aviation Partners at Peter Prince Airport.
7. Recommend Element Markets d/b/a Santa Rosa Renewable Energy, LLC contract for methane recovery at landfill.
8. Recommend holding in abeyance sign permit No. 2009-SP-014 and 2010-1511-B-O pending Board of Adjustments hearing scheduled for May 5, 2011.
9. Recommend Modification No. 2 to Subgrant Agreement with Florida Department of Community Affairs for CDBG Disaster Recovery Grant for wastewater improvements in Bagdad area.
10. Recommend annual contract with Florida Department of Revenue for Child Support Enforcement Program.
11. Recommend Resolution of support for Florida Emerald Coast Clean Cities Coalition.
12. Discussion of Joint Resolution with Coastal Counties related to Deepwater Horizon Oil Spill legislation proposed by Congressman Miller.
13. Recommend use of Navarre NatureWalk Park by Greater Navarre Beach Arts Association, Inc. for annual fall festival October 7-9, 2011 in conjunction with Monarch Madness event sponsored by Butterfly House.
14. Recommend scheduling public hearing on ordinances establishing 2011-12 street lighting municipal service benefit unit (MSBU) projects and Ski Watch Estate canal maintenance municipal services benefit unit (MSBU) project.
15. Recommend Agreement with Pro Tech for GPS monitoring services for certain pre-disposition juveniles.

**Administrative Committee – Lynchard & Williamson**

- 16. Recommend Modification No. 2 to contract with Florida Department of Community Affairs for \$750,000 CDBG Economic Development project for infrastructure enabling location of GEO Group, Inc. extending grant through November 27, 2011.
- 17. Recommend use of Administrative Center parking lot Thursday, May 5, 2011 at 6:00 p.m. for observance of National Day of Prayer.
- 18. Discussion of cancellation of Committee-of-the-Whole meeting Monday, June 20, 2011, regular and rezoning meetings Thursday, June 23, 2011 due to conflict with Florida Association of Counties (FAC) annual conference.
- 19. Meetings (unless otherwise noted the meetings below will be held in the Board room of the Santa Rosa County Administrative Center):

Marine Advisory	May 3	5:00 p.m.
Public Safety Coordinating Council	May 4	11:30 a.m.
SRC Sheriff's Dept. Training Room, 5755 E Milton Rd.		
Tourist Development North End Committee	May 5	8:30 a.m.
Santa Rosa County Chamber of Commerce, 5247 Stewart St., Milton		
Zoning Board of Adjustments	May 5	6:00 p.m.
Commission Committee	May 9	9:00 a.m.
Navarre Area Architectural Review Board	May 10	3:00 p.m.
Navarre Visitor's Center, 8543 Navarre Parkway, Navarre		
Tourist Development South End Committee	May 11	9:00 a.m.
Navarre Visitors' Center, 8543 Navarre Parkway, Navarre		
Commission Regular	May 12	9:00 a.m.
Local Planning Board	May 12	6:00 p.m.

**Engineer's Report**

- 1. Recommend staff negotiate contracts with SCS Engineers, Geo Syntec Consultants and HDR Engineering, Inc. for landfill/environmental consulting services.
- 2. Recommend Change Order No. 1 in the amount of \$6,147.36 to contract with Starfish, Inc. for additional utility relocations for Sabertooth HMGP project.
- 3. Recommend Paved Road and Drainage Maintenance for Pullum Commerce Park, a 45 lot subdivision in Working District 4.

Technology Avenue	3,190 LF±
Innovation Lane	260 LF±
Interface Lane	430 LF±

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

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

1. Recommend scheduling a public hearing for the proposed vacation of the right-of-way running north and south between lots 19 and 20 in the Woodlawn Shores subdivision.

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

1. Recommend bid from Mike Motes Builders in the amount of \$13,375 for Housing Rehabilitation Project located at 6023 Hamilton Bridge Road as the low bidder meeting specifications.
2. Recommend bid from Mike Motes Builders in the amount of \$11,190 for Housing Rehabilitation Project located at 4373 Pine Villa Circle as low bidder meeting specifications.
3. Recommend Budget Amendment 2011 – 112 in the amount of \$150,000 for the Navarre Beach Marine Sanctuary project equally from tourist development tax receipts and District 4 Recreation Funds.
4. Recommend Budget Amendment 2011 – 113 in the amount of \$19,777 for VOIP telephone system and software for the Libraries from Reserve for Contingencies in the General Fund.
5. Recommend Budget Amendment 2011 – 114 in the amount of \$1,414 for cardio walker at Swenson Park from District 5 Recreation Funds.
6. Recommend Budget Amendment 2011 – 115 in the amount of \$1,230,473 recognizing payment from BP and allocating for marketing in Tourist Development Tax Fund.
7. Recommend Budget Amendment 2011 – 116 in the amount of \$15,334 recognizing Neighborhood Stabilization Program (NSP) funds and allocating for expenditures.
8. Recommend County Expenditures / Check Register.

## **County Administrator**

## **County Attorney**

## **Public Forum**