



Santa Rosa County Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION REGULAR MEETING

Thursday, May 12, 2011 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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 April 28, 2011 Regular meeting and Special Meeting

Approval of the Agenda

PROCLAMATIONS

National Military Appreciation Month

National Tourism Week

Emergency Medical Services Week

Safe Boating Week

PUBLIC HEARINGS

An ordinance establishing the Fernwood Drive, Indian Hills subdivision, Pace Mill Creek subdivision and Terra Bella subdivision street lighting municipal service benefit unit (MSBU) projects.

An ordinance establishing the Ski Watch Estates canal maintenance dredging municipal service benefit unit (MSBU) project.

Economic Development Committee – Williamson & Salter

Administrative Committee – Lynchard & Williamson

1. Recommend submission of application to U.S. Department of Justice Office of Community Oriented Policing Services (COPS) FY2011 COPS Hiring Program grant in conjunction with Sheriff's Office.

Administrative Committee – continued

2. Recommend contract in the amount of \$750,000 with Florida Department of Community Affairs FY2010 Community Development Block Grant (CDBG) for completion of Navarre East wastewater project and authorize execution of all relevant documents.
3. Recommend declining the 2011/2012 Coastal Partnership Initiative Grant for design and permitting of third Gulf side parking area in Navarre Beach Park.
4. Recommend 2011 Food Service Agreement with Santa Rosa County School District for food service during emergency activation.
5. Recommend appointment of following members to the Zoning Board:
 - District One: Britton Stamps and Bill Dubois
 - District Two: Rob Williamson and William Merrill
 - District Three: Jim Waite and Bill Seelmann
 - District Four: Robin Edwards and David Powell
 - District Five: Paul Carney and Lonnie Hawkins
6. Recommend advertising public hearing on ordinance establishing exclusive franchise areas for solid waste collection in unincorporated portion of south Santa Rosa County.
7. Recommend letter to appropriate officials supporting retention of Gulf Breeze office of the Gulf Coast Claims facility.
8. Recommend proposed extension of boardwalk and stage area from existing dock to sidewalk adjacent to Juana's/Sailor's Grill on Navarre Beach as presented by Kevin Rudzki.
9. Meetings (unless otherwise noted the meetings below will be held in the Board room of the Santa Rosa County Administrative Center):

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| TEAM at Navarre Chamber 8543 Navarre Beach Pkwy, Navarre | May 16 | 11:30 a.m. |
| Tourist Development Council Board Meeting Santa Rosa County Chamber of Commerce, 5247 Stewart St., Milton | May 18 | 3:00 p.m. |
| Aviation Advisory Committee | May 18 | 5:00 p.m. |
| Fire Department Executive Group | May 18 | Cancelled |
| Library Advisory Board | May 19 | 4:00 p.m. |
| Commission Committee | May 23 | 9:00 a.m. |
| Utility Board | May 23 | Cancelled |
| Bagdad Architectural Review Board Conference Room, 6051 Old Bagdad Hwy., Milton | May 25 | 8:30 a.m. |
| Building Code Board of Adjustments and Appeals Conference Room, 6051 Old Bagdad Hwy., Milton | May 25 | 2:30 p.m. |
| Parks and Recreation | May 25 | 5:30 p.m. |
| Commission Regular | May 26 | 9:00 a.m. |
| Local Mitigation Strategy Conference Room, 6051 Old Bagdad Hwy. | May 26 | 1:30 p.m. |
| Commission Special – Rezoning Meeting | May 26 | 6:00 p.m. |

Engineer's Report

1. Recommend proposal from Central Construction Corporation in the amount of \$47,180 for completion of Archie Glover boat ramp dredging project on an emergency basis pursuant to County ordinance and authorize additional boat registration fee match funding not to exceed \$21,000.
2. Recommend Modification #3 to contract with Florida Division of Emergency Management extending the Harrison Avenue HMGP Phase II drainage improvement project through May 12, 2012.

Public Services Committee – Cole & Melvin

1. Recommend request to Florida Housing Finance Corporation for one (1) year extension of County's FY2008-09 SHIP housing program year.
2. Recommend proceeding with abatement of the following abandoned or derelict properties pursuant to the Unsafe Building Code Ordinance:

8470 Navarre Pkwy., Navarre
6120 Patricia Ave., Milton
6429 Warren Rd., Milton
2190 Westwind Ln., Jay
3. Recommend the Florida Division of Emergency Management Homeland Security Grants for 2010-SS-T0-0092 and 2009-SS-T9-0081 for Domestic Preparedness in the aggregate amount of \$57,500.
4. Recommend agreement with GRD Solutions, LLC in the amount of \$14,000 for disaster management logistics plan review and inventory based on comparison shopping.
5. Recommend soliciting proposals for second phase of the extension of the microwave canopy system for countywide communications systems as recommended by the Inter-agency Communications Committee.

Public Works Committee – Salter & Lynchard

1. Recommend parking lot improvements at the Health Department building on Stewart Street with Health Department providing reimbursement for materials and labor.
2. Recommend proposal from Florida Pest Control & Chemical Company for ant control in county parks at a cost of \$165.25 per acre based upon comparison shopping.

Budget & Financial Management Committee – Melvin & Cole

1. Recommend refinancing the SunTrust loan for the TDC Visitors Information Center loan reducing interest rate from 4.79% to 3.79% yielding savings of \$135,380.
2. Recommend Budget Amendment 2011 – 117 in the amount of \$155,000 carrying forward funds enabling City of Milton to purchase property along Blackwater River for expansion of Riverwalk from Tourist Development Tax Fund.
3. Recommend Budget Amendment 2011 – 118 in the amount of \$625 for printing transit schedules from public transit grant funds.
4. Recommend Budget Amendment 2011 – 119 in the amount of \$25,000 for interim attorney from contingency funds.
5. Recommend Budget Amendment 2011 – 120 in the amount of \$52,750 for permitting and final design phase for the Bagdad Mill Site from District 2 Recreation Funds.
6. Recommend Budget Amendment 2011 – 121 in the amount of \$6,147 for Change Order No. 1 Sabertooth Drive drainage project from FEMA and Electric Franchise Fee Road & Drainage Funds.
7. Recommend Budget Amendment 2011 – 122 in the amount of \$15,000. Intradepartmental transfer within Supervisor of Elections from regular salary and related lines to contractual services for Landrum Payroll Services in the General Fund.
8. Recommend County Expenditures / Check Register.

County Administrator

County Attorney

Public Forum