



Santa Rosa County Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION REGULAR MEETING

Thursday, August 11, 2011 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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

Prayer – Pastor Fredrick Barrow, Cornerstone Christian Church

Pledge of Allegiance

Approval of the Minutes of the July 28, 2011 Regular and Special meetings

Approval of the Agenda

Economic Development Committee – Williamson & Salter

1. Recommend appointment of David Barrera, Human Resources Director for Santa Rosa Medical Center to the Workforce Escarosa, Inc. Board of Directors.

Administrative Committee – Lynchard & Williamson

1. Recommend preliminary programming and design of Pace Community Center as presented by Quina Grundhoefer Architects.
2. Recommend closing time of 11:00 p.m. Monday through Thursday and 12:00 a.m. Friday through Sunday at the Navarre Beach Fishing Pier Bar.
3. Recommend conveyance of unused scoreboard to Central High School Jaguar Athletic Boosters Club with club responsible for relocation costs.
4. Recommend Workers Compensation Settlement Agreement in the amount of \$400,000 for former employee Mike Weekley.

Administrative Committee – continued

5. Recommend use of office space in East Milton gymnasium by East Milton Youth Sports Association.
6. Recommend scheduling public hearing on the proposed vacation of a portion of the Floridatown Subdivision at request of Jerry Wilson on behalf of Mobile Attic of Northwest Florida, Inc.
7. Recommend soliciting proposals for cellular telephone service.
8. Recommend development of updated FY2012-13 Florida Recreation Development Assistance Program (FRDAP) grant application for the Bagdad Mill Site.
9. Recommend Florida Department of Health second allocation of 2010-2011 EMS Grant for pre-hospital response in the amount of \$12,698 and authorize execution of Request for Grant Fund Distribution form.
10. Recommend construction of two (2) fishing docks at Archie Glover Boat Ramp as recommended by Marine Advisory Committee.
11. Recommend subordination of mortgage for HHRP Home Purchase Assistance loan to allow property owner at 2743 Bay Club Drive refinance at lower interest rate consistent with Board policy.
12. Meetings (unless otherwise noted the meetings below will be held in the Board room of the Tourist Development Council Board Meeting August 17 3:00 p.m.
Navarre Visitor's Center, 8543 Navarre Parkway, Navarre
Aviation Advisory Committee August 17 5:00 p.m.
Blackwater Soil and Water Conservation District Supervisors
Board Meeting, 6285 Dogwood Dr., Milton August 18 7:30 a.m.
Library Advisory Committee August 18 4:00 p.m.
Commission Committee August 22 9:00 a.m.
Utility Board August 22 Cancelled
Bagdad Architectural Review Board August 24 8:30 a.m.
Conference Room, 6051 Old Bagdad Hwy., Milton
Affordable Housing Advisory Committee (SHIP) August 24 3:00 p.m.
Conference Room, 6051 Old Bagdad Hwy., Milton
Parks and Recreation August 24 5:30 p.m.
Commission Regular August 25 9:00 a.m.
Commission Special – Rezoning Meeting August 25 6:00 p.m.
Municipal Service Benefit Unit Public Hearing August 30 6:00 p.m.

Engineer's Report

1. Recommend Change Order No. 3 to contract with Crestview Site and Underground, Inc. in the amount of \$65,365 for Villa Venyce HMGP drainage improvement project.
2. Recommend Change Order No. 2 to the contract with Starfish, Inc. in the amount of \$11,313.47 for the Saber Tooth Circle HMGP drainage improvement project.

Public Services Committee – Cole & Melvin

1. Appeal of Bagdad Architectural Advisory Board decision #2011-BHAAB-003 for construction of new home at 6917 Bushnell Street by Julia Brown.

Public Works Committee – Salter & Lynchard

1. Recommend resurfacing the following roads in District One at an estimated cost of \$67,225:

Sienna Street (*S 29th Ave. to FDOT RW*)

Pebble Ridge Drive

Pebble Lane

Pebble View

2. Recommend paving the following roads in District One at an estimated cost of \$25,297:

North 33rd Avenue (Delmonte to San Martino)

South 26th Avenue (Sienna to Boat Ramp)

Sienna Street (S 26th to S. 29th)

3. Recommend resurfacing the following roads in District Five at an estimated cost of \$66,285:

Pepper Drive (Treasure St to Duval St)

Bluewater Drive

Grady Tolbert Road

Chow Lane

Chase Street

Budget & Financial Management Committee – Melvin & Cole

1. Recommend acceptance of unclaimed overbid revenue from Tax Deed Sales 11-018 and 11-030 in the aggregate amount of \$3,609.87.
2. Recommend Budget Amendment 2011 – 146 in the amount of \$29,036 for construction of Bal Alex seawall from Boating Improvement Fund Reserves.
3. Recommend Budget Amendment 2011 – 147 in the amount of \$51,587 for restoration of the Navarre Park Pier from District Four Recreation Funds.
4. Recommend Budget Amendment 2011 – 148 in the amount of \$16,414 for FDOT Joint Participation Agreement and local match for Elks Way turn lane project.
5. Recommend Budget Amendment 2011 – 149 in the amount of \$99,000 for replacement of Industrial Boulevard lift station from General Fund Reserves.
6. Recommend Budget Amendment 2011 – 150 in the amount of \$135,500 for redesign of Five Points intersection improvements project.
7. Recommend Budget Amendment 2011 – 151 in the amount of \$12,698 recognizing second allocation of EMS County Grant Funds and allocates for expenditure.
8. Recommend County Expenditures / Check Register.

County Administrator

County Attorney

Public Forum