



Santa Rosa County Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION REGULAR MEETING

Thursday, August 25, 2011 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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

Prayer – Rev. Kathy Knight, First United Methodist of Milton

Pledge of Allegiance

Approval of the Agenda

9:30 a.m. Public Hearings

First Public Hearing on proposed modifications to the Heart of Navarre Overlay District (Phase I of multi-phase process for amending the impact of the Navarre Town Center Plan).

Economic Development Committee – Williamson & Salter

Administrative Committee – Lynchard & Williamson

1. Recommend supporting the proposed Grand Pointe/Villa Venyce beautification project for median improvements on US98 as sponsoring agency.
2. Recommend acceptance of \$191,007 as settlement of BP oil spill related claim for tourist development taxes and Navarre Beach utility revenues and authorize execution of relevant documents.
3. Recommend acquisition of development rights easement from Terry and Natalie Sowell for parcel adjacent to NAS Whiting Field funded by Florida Defense Infrastructure Grant.
4. Recommend acquisition of development rights easement from Stephen and Donna Tate for parcel adjacent to NAS Whiting Field funded by Florida Defense Infrastructure Grant.

Administrative Committee – committee

- 5. Recommend rescheduling the Monday, September 5, 2011 Committee-of-the-Whole meeting to Tuesday, September 6, 2011 in observance of Labor Day.
- 6. Recommend the reappointment of Jack Sanborn to four (4) year term on Tourist Development Council (TDC) Board of Directors as recommended by the TDC.
- 7. Discussion of appointment of either Laurie Gallup of Navarre Properties or Mike Loera of Hampton Inns/Suites to four (4) year term on the Tourist Development Council (TDC) Board of Directors.
- 8. Recommend extension of Lease with The Nature Conservancy for occupancy of nine (9) acre parcel, including the structure, adjacent to NAS Whiting Field.
- 9. Recommend submission of application for the following trails to be added to the National Recreation Trails program as recommended by the Tourist Development Council (TDC):
 - Juniper Creek Hiking Trail
 - Wiregrass Hiking Trail
 - Coldwater Creek Canoe Trail
 - Blackwater River Canoe Trail
- 10. Recommend the second annual Navarre Beach Sand Sculpting event sponsored by the Tourist Development Council (TDC) September 19-25, 2011 north of the sand dunes between the land based slide and the Navarre Beach Fishing Pier.
- 11. Meetings (unless otherwise noted the meetings below will be held in the Board room of the Santa Rosa County Administrative Center):

Municipal Service Benefit Unit Public Hearing	August 30	6:00 p.m.
Tourist Development North End Committee	September 1	8:30 a.m.
Santa Rosa County Chamber of Commerce, 5247 Stewart St., Milton		
Marine Advisory	September 6	Cancelled
Commission Committee	September 6	9:00 a.m.
Public Hearing on FY11/12 Tentative Budget	September 6	6:00 p.m.
Commission Regular	September 8	9:00 a.m.
Zoning Board	September 8	6:00 p.m.

Engineer’s Report

- 1. Discussion of the Harrison Avenue HMGP project.

Public Services Committee – Cole & Melvin

1. Recommend the 2011 State Housing Initiative Partnership (SHIP) Annual Report and authorization for the Chairman and County Administrator to execute all related documents.
2. Recommend acceptance of the final report from Advanced Geospatial, Inc. on the Inland Potable Water Wellfield Protection Area (WPA) funded by US Environmental Protection Agency (EPA) grant.
3. Recommend submission of four (4) Citizen Corp Program grant applications in the aggregate amount of \$25,243.30 and authorize execution of all related documents.

Public Works Committee – Salter & Lynchard

1. Recommend resurfacing Magnolia Street and East Magnolia Street at an estimated cost of \$128,248 to be funded from Franchise Fees for Roads and Drainage.
2. Recommend installation of No Parking signage on Hunter Street at first parcel on south side off Highway 87 North.

Budget & Financial Management Committee – Melvin & Cole

1. Recommend Budget Amendment 2011 – 152 in the amount of \$412,921 recognizing SHIP 2011/2012, interest, and prior year expense reimbursement to fund various SHIP housing programs and associated administrative expenses.
2. Recommend Budget Amendment 2011 – 153 in the amount of \$9,099 carrying forward District 5 funds for pavilion, double chin-up bar, and four picnic tables for Swenson Park in Recreation Projects Fund.
3. Recommend County Expenditures / Check Register.

County Administrator

County Attorney

Public Forum