



# Santa Rosa County Board of County Commissioners

6495 Caroline Street, Suite M  
Milton, Florida 32570

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## COMMISSION REGULAR MEETING

Wednesday, November 10, 2010 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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**9:00 a.m. Call to Order – Chairman Gordon Goodin**

Prayer – Pastor Ronnie Colman, Immanuel Baptist Church

Pledge of Allegiance

Approval of the Minutes of the September 9, 2010, September 23, 2010 and October 14, 2010 Regular Meetings and the August 26, 2010 and October 28, 2010 Special Meetings and October 28, 2010 Engineering Firm Interview Meeting

Approval of the Agenda

### **Presentations**

Lifeguard Ambulance Annual Report

Farm to City Initiative – IFAS/Cooperative Extension

**9:30 a.m. Public Hearings**

An ordinance establishing a direct control area (leash law) for properties along portions of Redoak Lane, White Oak Lane, Springdale Drive, Poplar Street, and Persimmon Lane.

Annual Public Fair Housing Workshop

Second Hearing on proposed 2010 CDBG Neighborhood Revitalization grant in the amount of \$750,000 to provide sewer collection lines and hookups benefiting low and moderate income persons to a Navarre East area neighborhood.

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

1. Recommend advertisement for sale of five (5) acre parcel in Santa Rosa Industrial Park to include license agreement to allow on-site truck parking for period not to exceed ninety (90) days.
2. Recommend acceptance of easement from 84 Lumber to facilitate construction of parking lot in Santa Rosa Industrial Park.

### **Administrative Committee – Goodin & Lynchard**

1. Discussion of Joint Resolution with Escambia County Board of County Commissioners requesting Congressional action to release certain restrictions on conveyance for property on Santa Rosa Island.
2. Recommend conceptual site plan for Navarre Beach Fishing Pier to include proposed deck expansion and covered cabana as proposed by Dorothy Slye of The Pier, Inc.
3. Recommend use of East Milton gymnasium, pavilions and fields for the International Bowhunters Organization meet scheduled March 24-27, 2011.
4. Recommend contract with PBS&J, Inc. in the amount of \$60,000 for engineering and design services for Bagdad Mill Site facilities.
5. Recommend extension of contract with CRS Max Consultants, Inc. for development of Flood Mitigation Plan through June 5, 2011.
6. Recommend Federally Funded Sub-Grant Agreement with Florida Division of Emergency Management for Long Street Drainage Improvement HMGP Project.
7. Recommend Modification #2 to Florida Division of Emergency Management HMGP contract for Sabertooth Circle Drainage project increasing scope and funding.
8. Recommend Flag Day 5K Run/Walk beginning at 7:30 a.m. Saturday, June 18, 2011 sponsored by St. Sylvester Catholic Church in neighborhood around church.
9. Recommend reappointment of County Administrator Hunter Walker as Board representative to the Tri-County Community Council, Inc. Board of Directors for 2011.
10. Recommend annual renewal of Permit to Provide Non-transport Advanced Life Support (ALS) service for Midway Fire Department.

**Administrative Committee – continued**

11. Recommend annual renewal of Permit for Operation of Non-emergency Medical Transport for Specialty Care Transporters, Inc. of Northwest Florida.
12. Recommend annual renewal of Permit for Operation of Non-emergency Medical Transport for TLT Transport, LLC.
13. Recommend replacement of splash pad resurfacing at cost of \$7,687.50 and slide at cost of \$2,231 at Navarre Nature Walk Park from District IV recreation funds based on comparison shopping.
14. Discussion of waiver of transportation impact fee for Nichols Lake West property, lot 10, block B.
15. Recommend Joint Resolution with seven (7) counties effected by the Deepwater Horizon oil spill urging united recovery plan.
16. Discussion of purchase of approximately twenty-one acre site from RMS, Inc. at cost of \$6550 per acre for relocation of Sandy Landing boat ramp.
17. Meetings (unless otherwise noted the meetings below will be held in the Board room of the Santa Rosa County Administrative Center):

TEAM Santa Rosa Pace Chamber of Commerce, 4344 Hwy 90, Pace	November 15	11:30 a.m.
Commission Reorganization Meeting	November 16	9:00 a.m.
Tourist Development Council Board Meeting Navarre Visitor's Center, 8543 Navarre Parkway, Navarre	November 17	3:00 p.m.
Aviation Advisory Committee	November 17	5:00 p.m.
Fire Dept. Executive Group Emergency Operations Center, 4499 Pine Forest Rd, Milton	November 17	6:30 p.m.
Library Advisory Board	November 18	4:00 p.m.
Local Planning Board	November 18	6:00 p.m.
Commission Committee	November 22	Cancelled
Utility Board	November 22	5:00 p.m.
Bagdad Historical Architectural Advisory Board Conference Room, 6051 Old Bagdad Hwy., Milton	November 24	8:30 a.m.
Affordable Housing Advisory Committee Conference Room, 6051 Old Bagdad Hwy., Milton	November 24	Cancelled
Parks and Recreation	November 24	Cancelled
Commission Regular	November 25	Cancelled
Zoning Board of Adjustments	December 2	6:00 p.m.
Commission Committee	December 6	9:00 a.m.
Marine Advisory	December 7	5:00 p.m.
Building Code Board of Adjustments Conference Room, 6051 Old Bagdad Hwy., Milton	December 8	2:30 p.m.
Commission Regular	December 9	9:00 a.m.
Commission Special – Rezoning	December 9	6:00 p.m.

## **Engineer's Report**

1. Recommend Florida Department of Environmental Protection Agreement for Navarre Beach Restoration Monitoring Grant.
2. Recommend acceptance of two (2) drainage easements from D.R. Horton, Inc. in Windward Cove subdivision.
3. Recommend Change Order in the amount of \$29,375 to contract for Aero Training and Rental, Inc. for Greenbrier Subdivision HMGP drainage improvement project.
4. Recommend Change Order in the amount of \$2,067 to contract with Trammell Construction, Inc. for additional asphalt to Peter Prince Field hangar project.

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

1. Recommend Inter-local Agreement for HOME Partnership Program with Escambia County and City of Pensacola and implementation of 2010 Escambia Consortium HOME Program and authorize execution of all related documents.
2. Recommend subordination of mortgage for HHRP Home Purchase Assistance loan to allow property owner at 4257 Sea Point Road to refinance at lower interest rate consistent with Board policy.
3. Recommend the Short Sale Agreement in the amount of \$2,000 in lieu of foreclosure for SHIP First time Homebuyer Loan for structure at 1985 Regan Road.
4. Recommend upgrading the 911 Emergency Communications Center, Milton Police Department and Sheriff's Office to the Positron VIPER 911 and Mapping System and authorizing execution of all relevant documents.

## **Public Works Committee – Cole & Williamson**

1. Discussion of removal of rumble strips on Avenida de Sol at intersection with East Bay Boulevard.

## **Public Works Committee – continued**

2. Recommend proposal from SBP, Inc. in the amount of \$9,137 for installation of liner in cross drain culvert on Spanish Trail (CR178) with funding from Electric Franchise Fees for Roads and Drainage.
3. Recommend scheduling public hearing on proposed vacation of the westerly, northerly and a portion of the southeasterly right-of-way adjacent to block 54 in the Ollinger Tract Subdivision contingent upon retaining a drainage easement.
4. Recommend request from Northwest Florida Water Management District to pave Davisson Road and the north end of Hay Lo Drive including Northwest Florida Water Management reimbursement of material cost not to exceed \$50,000.

## **Budget & Financial Management Committee – Williamson & Lynchard**

1. Recommend Budget Amendment 2011 – 038 in the amount of \$1,000 for pier maintenance at Marquis Basin from Boating Improvement Funds.
2. Recommend Budget Amendment 2011 – 039 in the amount of \$433,435 carrying forward funds for paving projects in all five Districts in the Road & Bridge Fund.
3. Recommend Budget Amendment 2011 – 040 in the amount of \$101,011 adjusting FEMA and insurance proceeds for Navarre Visitors Center and contents from Tourist Development Tax Fund and allocating to Capital Fund Reserves.
4. Recommend Budget Amendment 2011 – 041 in the amount of \$404,000 recognizing 2010-2011 Defense Infrastructure Grant Award for property acquisition proximate to NAS Whiting Field as identified in the Joint Land Use Study (JLUS) agreement.
5. Recommend Budget Amendment 2011 – 042 in the amount of \$714,500 recognizing unspent Florida Economic Development Transportation Fund grant for engineering and construction of rail spur to Gulf Cable.
6. Recommend Budget Amendment 2011 – 043 in the amount of \$350,000 carrying forward unspent loan proceeds for CSX crossing for the Bagdad Heritage Trail.
7. Recommend Budget Amendment 2011 – 044 in the amount of \$5,928,711 recognizing HMGP Grant Revenues for Phase II construction of stormwater and drainage improvements projects.
8. Recommend Budget Amendment 2011 – 045 in the amount of \$1,112,000 loan to purchase tanker truck for Jay VFD and build a fire station for Bagdad VFD.

## **Budget & Financial Management Committee – continued**

9. Recommend Budget Amendment 2011 – 046 in the amount of \$80,000 carrying forward funding for Emergency Communication/E-911 Positron VIPER Upgrade System and related equipment in E-911 Fund.
10. Recommend Budget Amendment 2011 – 047 in the amount of \$20,589 recognizing prior year unspent Homeland Security, CERT, and Citizens Corps grants and allocates for expenditure.
11. Recommend Budget Amendment 2011 – 048 in the amount of \$4,472,020 carrying forward fund balances in the Capital Funds and places in reserves.
12. Recommend Budget Amendment 2011 – 049 in the amount of \$386,846 for safety upgrades for Kell Road to Abercrombie in the Road & Bridge Fund.
13. Recommend Budget Amendment 2011 – 050 in the amount of \$108,105 for safety upgrades for Redfish Point Road from FDOT Joint Participation Agreement in the Road & Bridge Fund.
14. Recommend Budget Amendment 2011 – 051 in the amount of \$306,689 for safety upgrades for Woodlawn Beach Road from FDOT Joint Participation Agreement in the Road & Bridge Fund.
15. Recommend Budget Amendment 2011 – 052 in the amount of \$494,190 recognizing FAA Grant to fund Peter Prince Field Hold Bays including local match in Peter Prince Field Fund.
16. Recommend Budget Amendment 2011 – 053 in the amount of \$149,900 for construction of hangars at Peter Prince Airport.
17. Recommend County Expenditures / Check Register.

## **County Administrator**

## **County Attorney**

## **Public Forum**