



# Santa Rosa County Board of County Commissioners

6495 Caroline Street, Suite M  
Milton, Florida 32570

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## COMMISSION REGULAR MEETING

Thursday, January 10, 2013 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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### 9:00 a.m. Call to Order – Chairman Bob Cole

Prayer – Pastor Brian Nall, Ferris Hill Baptist Church

Pledge of Allegiance

Approval of the Minutes of the December 13, 2012 Special Meeting

Approval of the Agenda

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

Application and Resolution to the Florida Department of Transportation for Section 5310 public transportation grant for replacement of three (3) vehicles for disadvantaged door-to-door transportation program.

### Economic Development Committee – Salter & Cole

1. Recommend Resolution designating Project Breeze as Qualified Target Industry (QTI) for Florida Tax Refund Program and Brownfield Redevelopment Bonus Refund programs pursuant to applicable State Statutes based on creating 200 jobs instead of original projection of 100 jobs.
2. Recommend proposal from Signcrafters of NW Florida for signage and replacement of signage at Industrial Park (two entrances) and Peter Prince Airport.

**Administrative Committee – Cole & Melvin**

1. Recommend Variance of Floodplain Management Ordinance for the Navarre Beach Sea Turtle Conservation Center, Inc. located at 8740 Gulf Blvd.
2. Discussion of proceeding with development/construction of Bagdad Mill Site project using Public Works personnel and equipment for site work, parking lot and retention work installation, etc.
3. Recommend permitting Greater Navarre Beach Chamber of Commerce use of the Navarre Beach Park for the 29<sup>th</sup> Annual Fun Fest April 26-27, 2013 and Navarre Naturewalk Park for Taste of Navarre Sunday, April 28, 2013.
4. Recommend contract with KontaktIntelligence.com, Inc. for executive recruitment services for Director of Economic Development Office.
5. Recommend Joint Resolution of Disproportionately Impacted Counties regarding allocation formula for funds received under RESTORE Act.
6. Recommend Agreement with City of Milton regarding operation of Optimist Park.
7. Recommend Florida Division of Emergency Management Federally Funded Public Assistance Agreement for Hurricane Isaac.
8. Recommend installation of covered drainage system at cost of \$69,250 across private property adjacent to Woodbine Road in exchange for drainage easement required for Five Points Intersection improvements project.
9. Meetings (unless otherwise noted the meetings below will be held in the Board room of the Santa Rosa County Administrative Center):

Tourist Development Council Board Meeting....January 16..... 3:00 p.m.  
Santa Rosa Chamber of Commerce, 5247 Stewart St., Milton  
Aviation Advisory Committee..... January 16.....5:00 p.m.  
Law Library Committee..... January 18.....12:00 p.m.  
Santa Rosa County Courthouse, Rm M9, 6865 Caroline St., Milton  
Commission Committee ..... January 22.....9:00 a.m.  
Bagdad Architectural Advisory Board..... January 23.....8:30 a.m.  
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton  
Public Safety Coordinating Council.....January 23.....11:30 a.m.  
Sheriff’s Dept. Training Room, 5755 E. Milton Rd.  
Parks and Recreation.....January 23.....5:30 p.m.  
Commission Regular..... January 24.....9:00 a.m.  
Local Mitigation Strategy Meeting..... January 24.....1:30 p.m.  
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton  
Commission Special – Rezoning Meeting.....January 24.....6:00 p.m.

## **Engineer's Report**

1. Recommend Amendment No. One to Florida Department of Transportation Agreements FPID 421644-2-52-03 and FPID 421644-1-52-03 for advanced funding of sidewalks along US 98.
2. Recommend final payment to Brown Construction of NWFL, Inc. for the Harrison Avenue Drainage project to include \$37,704.60 for unsuitable material removal and backfill.
3. Recommend Change Order No. 2 in the amount of \$7,556.05 and Change Order No. 3 in the amount of \$1,432.90 to the contract with Vision Construction, Inc. for construction of Pace Community Center.
4. Recommend Work Order No 4 with Hatch Mott McDonald Florida, LLC for review/update of proposed Minimum Airport Standards for Peter Prince Field at cost not to exceed \$10,905.

## **Public Services Committee – Lynchard & Williamson**

1. Recommend Agreement with Florida Division of Emergency Management for Homeland Security Grant in the amount of \$14,200 and authorize execution of relevant documents.
2. Recommend Agreement with Florida Division of Emergency Management for Citizens Corps program grant in the amount of \$8,625 and authorize execution of relevant documents.
3. Recommend subordination of mortgage agreement in the amount of \$7,500 for SHIP Home Purchase Assistance loan for property at 5932 Ashton Woods Circle consistent with Board policy.
4. Recommend soliciting bids for abatement of the nuisance or unsafe properties as follows:

1865 Anderson Av, Gulf Breeze  
5857 Capitol Dr, Gulf Breeze  
9061 Eagle Nest Dr, Navarre  
8136 Molina St, Navarre  
2060 Presidio St, Navarre  
4205 Sixth Av, Pace  
2251 Tom St, Navarre

**Public Works Committee – Williamson & Melvin**

1. Recommend scheduling a public hearing on the proposed vacation of the alleyway between lots 9, 10, 11, and 12 and lots 13, 14, 15, and 16 of block 667 in the Avalon Beach Subdivision.

**Budget & Financial Management Committee – Melvin & Lynchard**

1. Recommend bid from Santa Rosa Press-Gazette advertisement of the delinquent tax roll at rate of \$.27 per line as low bidder meeting specifications.
2. Recommend bid from Sessions Constructions Services for demolition of the following nuisance/unsafe structures as low bidder meeting specifications:
  - 6228 Brice Street \$2,800
  - 4336 Melton Road \$2,400
  - 4023 Raven Street \$2,100
  - 5456 Spruce Street \$4,800
  - 6016 East Bay Blvd. \$2,400
3. Recommend bid from Panhandle Grading and Paving, Inc. in the amount of \$155,410 for safety upgrades at US90/East Spencerfield Road intersection as low bidder meeting specifications.
4. Recommend Budget Amendment 2013 – 067 in the amount of \$897,200 carrying forward Fire MSBU funds for the Bagdad VFD building.
5. Recommend Budget Amendment 2013 – 068 in the amount of \$23,840 for contract with Pegasus Engineering for Settlers Colony Drainage HMGP drainage project.
6. Recommend Budget Amendment 2013 – 069 in the amount of \$91,366 for Phase II of the Cisco Voice-Over-IP system funded from Capital Projects Fund.
7. Recommend Budget Amendment 2013 – 070 in the amount of \$10,500 carrying forward funds for the building renovation design for Navarre Beach Sea Turtle Conservation Center in the Tourist Development Fund.
8. Recommend Budget Amendment 2013 – 071 in the amount of \$40,000 carrying forward funds for Hendrix v. Santa Rosa County settlement agreement in the Self Insurance Fund.

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

9. Recommend Budget Amendment 2013 – 072 in the amount of \$109,291 carrying forward Recording Department Fees to complete image/index project as requested by Clerk of Courts.
10. Recommend Budget Amendment 2013 – 073 in the amount of \$205,000 to reverse budgeted debt proceeds for Woodbine Springs Dam Repair MSBU and funding project from the Road and Bridge at 4% interest for 4.25 years.
11. Recommend Budget Amendment 2013 – 074 in the amount of \$22,825 for Citizen Corp, Homeland Security, and CERT grants and allocates for expenditure.
12. Recommend Budget Amendment 2013 – 075 in the amount of \$769,500 carrying forward funds the Navarre Beach Bridges rehabilitation lead abatement.
13. Recommend Budget Amendment 2013-076 in the amount of \$6,560 for Section 5310 transportation disadvantaged program grant vehicle replacement local match from reserves.
14. Recommend Budget Amendment 2013-077 in the amount of \$14,025 for four (4) sets of aluminum bleachers for Tiger Point Recreation Facility from District Five recreation funds.
15. Recommend Budget Amendment 2013-078 in the amount of \$2,228 for installation of two (2) 1500 watt sports lights at Navarre Soccer Complex from District Four recreation funds.
16. Recommend County Expenditures / Check Register.

## **County Administrator**

## **County Attorney**

## **Public Forum**