



Santa Rosa County Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION REGULAR MEETING

October 10, 2013 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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

Prayer – Gary Jones, Retired Pastor, Bagdad United Methodist Church

Pledge of Allegiance – 4-H Club

Approval of the corrected minutes from August 28, 2008
Special meeting, September 12, 2013 Regular meeting, and
September 26, 2013 Special meeting.

Approval of the Agenda

Presentation

Stan Nichols, Tax Collector

Proclamation

National 4-H Week

Community Planning Month in Northwest Florida

Economic Development Committee – Salter & Cole

1. Recommend approval of FY2013-2014 Escarosa Workforce Inc. budget as required by State Statutes.
2. Recommend appointment of Russell B. Branch of Lakeview Center Inc. to the Workforce Escarosa, Inc. Board of Directors representing individuals with disabilities.

Economic Development Committee - continued

3. Recommend staff review request from Holi Corp regarding redevelopment of hotel site on Navarre Beach and recommend course of action or alternatives to Board.
4. Recommend Fifth Amendment to Economic Development Transportation Trust Fund Agreement with Florida Department of Transportation authorizing additional \$133,853 to fully fund rail spur extension construction project in Industrial Park.

Administrative Committee – Cole & Melvin

1. Discussion of appointment of three members to the Tourist Development Council (TDC).
2. Recommend scheduling public hearing on proposed ordinance establishing an additional one cent of the accommodation tax (bed tax) as a dedicated source of revenue for beach renourishment.
3. Discussion of rejecting Pier proposals and developing specific RFP format for advertisement.
4. Recommend scheduling public hearing on amendment to Ordinance 2005-37 suspending transportation impact fees for 2014.
5. Recommend renewal of agreement with Baptist Occupational Medicine at current terms as recommended by Director of Human Resources.
6. Recommend renewal of annual contract with Florida State University for mosquito surveillance program and authorize execution of relevant documents.
7. Recommend Agreement with Nationwide Trust Company Inflation Protected Treasury to include self-directed brokerage option in current deferred compensation plan.
8. Recommend license agreements with property owners in Victorian Village and Tiger Point subdivisions allowing Public Works to mow privately owned ditch to improve drainage to County owned retention pond.
9. Recommend scheduling public hearing on ordinance establishing NO WAKE zone restrictions proximate to the Oyster Pile boat ramp.
10. Recommend 5K Charity Run on Navarre Beach Saturday, March 1, 2014 sponsored by Josh's Journey, Inc. to benefit colon cancer patients.

Administrative Committee - continued

- 11. Recommend auction of surplus equipment on Saturday, November 2, 2013 as recommended by Clerk of Courts.
- 12. Recommend rescheduling Monday, November 11, 2013 Committee-of-the-Whole meeting to Tuesday November 12, 2013 beginning at 9:00 a.m. due to Veterans Day observance.
- 13. Recommend cancellation of the November 25, 2013 and December 23, 2013 Committee-of-the-Whole meetings and November 28, 2013 and December 26, 2013 regular meetings in observance of Thanksgiving and Christmas holidays.
- 14. Recommend Notification and Agreement as required by interlocal agreement with FDEP relevant to financial assurance.
- 15. Recommend use of the South Service Center for overflow parking for the Gulf Breeze Zoo “Boo at the Zoo” event on October 19 and 20, 2013 and October 26 and 27, 2013.
- 16. 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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|---|------------|------------|
| Commission Committee | October 21 | 9:00 a.m. |
| Bagdad Architectural Advisory Board | October 23 | 8:30 a.m. |
| Public Services Conference Room, 6051 Old Bagdad Hwy., Milton | | |
| Public Safety Coordinating Council | October 23 | 11:30 a.m. |
| Sheriff’s Dept. Training Room, 5755 E. Milton Rd., Milton | | |
| Parks and Recreation | October 23 | 5:30 p.m. |
| Commission Regular | October 24 | 9:00 a.m. |
| Local Mitigation Strategy Task Force | October 24 | 1:30 p.m. |
| Public Services Conference Room, 6051 Old Bagdad Hwy., Milton | | |
| Commission Special – Rezoning Meeting | October 24 | 6:00 p.m. |

Engineer’s Report

- 1. Recommend Change Order No. 1 to contract with A.E. New, Inc. for construction of Bagdad VFD building reducing contract by \$688 and increasing project term by forty-seven (47) days due to rain.

Public Services Committee – Lynchard & Williamson

1. Recommend acceptance of \$2,500 for short sale in lieu of foreclosure for property located at 8140 Pinosa Street, Navarre.
2. Recommend solicitation of bids for the abatement of nuisance or unsafe properties at the following location:

| | |
|--------------------------------------|--------------------------------|
| 2362 Avenida De Sol, Navarre | 5388 Stanta Cruz Blvd., Milton |
| 1924 Luneta St., Lots A & B, Navarre | 7023 Webster St., Navarre |
| 1924 Luneta St., Lot C, Navarre | |
3. Recommend revision to the 2013/2014 Florida Division of Emergency Management Hazards Analysis Agreement in the amount of \$8,558 and authorize execution of relevant documents.

Public Works Committee – Williamson & Melvin

1. Recommend permitting property owners clear portions of platted alley between S 29th Avenue and S 30th Avenue in the 236th Block of the Avalon Beach Subdivision.
2. Recommend annual contract WS892 with Florida Department of Corrections for one (1) inmate work squad assigned to the Parks Department.
3. Recommend resurfacing Erudition Avenue in Working District Four at an estimated cost of \$10,920.
4. Recommend resurfacing the following roads in Working District Three at an estimated cost of \$21,478:

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|--------------------|
| Lonesome Dove Lane |
| Foxhound Lane |
| Deerfoot Lane |

Budget & Financial Management Committee – Melvin & Lynchard

1. Recommend bid in the amount of \$19,690 from Mike Motes Builders, LLC for HOME Substantial Rehabilitation Project located at 6656 Maple Street as low bidder meeting specifications.
2. Recommend Budget Amendment 2013 – 156 in the amount of \$62,855 for construction of concrete ditch in Summerset Estates 1st Addition from the Road & Bridge Reserves as approved at the September 12, 2013 Regular BOCC Meeting.

Budget & Financial Management Committee - continued

3. Recommend Budget Amendment 2013 – 157 in the amount of \$132,900 carrying forward funds for the Resident Compliance Specialist for CR 197 Shoulder Addition and Resurfacing Project as approved at the September 12, 2013 meeting.
4. Recommend Budget Amendment 2013 – 158 in the amount of \$11,050 carrying forward funds for the Spencer Field Sidewalks Project as approved at the August 8, 3012 meeting.
5. Recommend Budget Amendment 2013 – 159 in the amount of \$695,000 carrying forward funds for CR 197 Shoulder Addition and Resurfacing Project as approved at the August 22, 2013 meeting.
6. Recommend Budget Amendment 2014 – 001 in the amount of \$1,026,030 carrying forward funds for Spencer Field sidewalks (\$700,000), TDC Bagdad sidewalks (\$74,270) and for East Bay Blvd. sidewalks (\$251,760) in the Road & Bridge Fund.
7. Recommend Budget Amendment 2014 – 002 in the amount of \$512,414 carrying forward funds for the Berryhill Road Alignment project in the Road & Bridge Fund.
8. Recommend Budget Amendment 2014 – 003 in the amount of \$897,200 carrying forward MSBU Fire Districts fund balance and distribute \$722,300 for the Bagdad VFD building and \$174,900 to Reserves for Contingency in the MSBU Fire Districts Fund.
9. Recommend Budget Amendment 2014 – 004 in the amount of \$6,350 carrying forward unspent funds for miscellaneous improvements (\$788) and permit related expenses (\$5,562) to the Bagdad Mill Site Park in District II Projects Fund.
10. Recommend Budget Amendment 2014 – 005 in the amount of \$60,000 recognizing 2012 / 2013 Coastal Partnership Initiative Grant and local match for Phase I construction of the Bagdad Mill Site Park Facilities as approved at August 23, 2013 meeting.
11. Recommend Budget Amendment 2014 – 006 in the amount of \$121,850 carrying forward funds for CSX crossing expended in FY 2013 for completion of the Milton / Bagdad connector including Henry Street improvements in the Local Option Tourist Tax Fund.
12. Recommend Budget Amendment 2014 – 007 in the amount of \$4,295 authorizing remainder of 2013 DRG Grant (13-05) for October and November through contract end in the Grants Fund.
13. Recommend Budget Amendment 2014 – 008 in the amount of \$158,950 to carry forward prior year unspent funds from District I Capital Fund.

Budget & Financial Management Committee - continued

14. Recommend Budget Amendment 2014 - 009 in the amount of \$708,112 to carry forward prior year unspent funds from District II Capital Fund.
15. Recommend Budget Amendment 2014 – 010 in the amount of \$165,463 to carry forward prior year unspent funds from District III Capital Fund.
16. Recommend Budget Amendment 2014 – 011 in the amount of \$681,287 to carry forward prior year unspent funds from District IV Capital Fund.
17. Recommend Budget Amendment 2014 – 012 in the amount of \$814,902 to carry forward prior year unspent funds from District V Capital Fund.
18. Recommend Budget Amendment 2014 – 013 in the amount of \$950,000 to carry forward funds to complete resurfacing projects on several collector roads approved in the FY2012 / 2013 Road & Bridge Fund.
19. Recommend Budget Amendment 2014 – 014 in the amount of \$467,900 allocating unspent funds for the Agriplex in the District II Projects Fund.
20. Recommend Budget Amendment 2014 – 015 in the amount of \$1,035,000 to carry forward funds for capital projects in the Landfill Fund.
21. Recommend Budget Amendment 2014 – 016 in the amount of \$6,000 to carry forward unspent funds to complete capital projects in the General Fund.
22. Recommend Budget Amendment 2014 – 017 in the amount of \$349,000 allocating unspent funds for Tiger Point Community Center in the District V Projects Fund.
23. Recommend Budget Amendment 2014 – 018 in the amount of \$18,100 to carry forward funds for the Airport Master Plan consulting services for the T-Hangar project in the Peter Prince Field Fund.
24. Recommend Budget Amendment 2014 – 019 in the amount of \$60,000 to carry forward FDOT Landscape Program JPA funds for improvements to US98 medians between Bayshore Rd. and Sanibel Lane in the Grants Fund.
25. Recommend Budget Amendment 2014 – 020 in the amount of \$848,353 to carry forward Economic Development Transportation Fund for construction of rail spur in Industrial Park.
26. Recommend Budget Amendment 2014 – 021 in the amount of \$433,628 recognizing remainder of 2010 – 2011 DIG Award (DIG 11-08) in the amount of \$25,902; 2011 – 2012 DIG Award (DIG12-02) in the amount of \$207,726; and, 2012 – 2013 DIG Award (DIG 13-05) in the amount of \$200,000 to purchase land or obtain restrictive easements around Whiting Field as identified in the Joint Land Use Study (JLUS) agreement in the Grants Fund.

Budget & Financial Management Committee - continued

27. Recommend Budget Amendment 2014 – 022 in the amount of \$25,026 recognizing prior year grant funds for Homeland Security and Citizen Corp grants for expenditure in the Grants Fund.
28. Recommend Budget Amendment 2014 – 023 in the amount of \$182,206 to carry forward funds in the Road & Bridge Fund for paving projects in all five (5) Districts as approved in the 2012 – 2013 fiscal year.
29. Recommend Budget Amendment 2014 – 024 in the amount of \$201,927 to carry forward funds for rehabilitation of the Navarre Beach wastewater treatment clarifier; preliminary engineering RIBS; and, repair & maintenance for Navarre Beach projects previously approved by Board.
30. Recommend Budget Amendment 2014 – 025 in the amount of \$145,000 to carry forward funds in the MSBU Beach Renourishment Fund for the Navarre Beach Dune Restoration project.
31. Recommend Budget Amendment 2014 – 026 in the amount of \$124,926 to carry forward in the General Fund unspent SRC Boating Improvement Funds and allocate to Boating Improvement Fund Reserves.
32. Recommend County Expenditures / Check Register.

County Administrator

County Attorney

Public Forum