



Santa Rosa County Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION REGULAR MEETING

Thursday, March 27, 2014 – 9:00 a.m.

Administrative Complex - Board Meeting Room

9:00 a.m. Call to Order – Chairman Jim Melvin

Prayer – Pastor Fred Rogers, Milton First Assembly of God

Pledge of Allegiance

Approval of the Minutes of the February 27, 2014 Regular meeting

Approval of the Agenda

Proclamation

Child Abuse Prevention Month

Economic Development Committee – Salter & Melvin

Administrative Committee – Melvin & Salter

1. Recommend issuance of Certificate of Public Convenience and Necessity (COPCN) for Operation of Emergency Air Ambulance Transportation Services to Rocky Mountain Holding, LLC d/b/a Air Methods Corporation.
2. Discussion of Real Property Purchase Agreement with Milton Crossings, LLC for approximately 22 acre parcel on US90 for proposed judicial facility.

Administrative Committee – continued

3. Recommend request for proposal format for solid waste collection franchise area or areas north of East River in Santa Rosa County to include the following:
 - Menu of services including garbage collection, curbside recycling, debris and large item collection
 - Franchise area options to include 1) entire north county excluding municipalities and military installations at one price; 2) tiered pricing for urban/rural areas with north/south boundary of CR182
 - Provision for grandfathering existing permitted haulers with fewer than 400 customers and operating with vehicles of less than 26,000 GVW
4. Recommend three (3) amendments to the Human Resources Policies as recommended by Human Resource Director.
5. Recommend use of Williams Lake Road for a 10K Run benefiting the Historic Coon Hill Cemetery Saturday, May 24, 2014 beginning at 8:00 a.m.
6. Recommend purchasing Cisco Blade Server System with required operating software from Presidio Networked Solutions, Inc. in the amount of \$40,574.80 based on comparison shopping for data collection and storage redundancy.
7. Recommend Assignment of Gulf Power Company Lighting Services Contract from Florida Department of Transportation for US98 Street Lighting project Phases I, II, and III and authorize execution of all related documents.
8. Recommend cancellation of Maintenance Agreement with Tiberon, Inc. for computer aided dispatch system for Emergency Communications Center effective March 31, 2014 as recommended by Emergency Management Director.
9. Meetings (unless otherwise noted the meetings below will be held in the Board room of the Santa Rosa County Administrative Center):

Marine Advisory	April 1	Cancelled
Tourist Development North End Committee	April 3	8:30 a.m.
Santa Rosa Chamber of Commerce, 5247 Stewart St., Milton		
Commission Committee	April 7	9:00 a.m.
Tourist Development South End Committee	April 9	9:00 a.m.
Navarre Visitors' Center, 8543 Navarre Pkwy., Navarre		
Building Code Board of Adjustments	April 9	Cancelled
Public Services Conf. Room, 6051 Old Bagdad Hwy., Milton		
Commission Regular	April 10	9:00 a.m.
Tiger Pt. Community Center, 1370 Tiger Park Lane, Gulf Breeze		
Zoning Board Meeting	April 10	6:00 p.m.

Engineer's Report

Public Services Committee – Lynchard & Williamson

1. Recommend subordination of mortgage for HOME Substantial Rehabilitation Program loan for the property located at 4381 Pine Villa Circle consistent with Board policy.
2. Recommend subordination of mortgage for HHRP project for the property located at 4149 Highland Blvd. consistent with Board policy.
3. Recommend Loan Modification Agreement HHRP project for property located at 6985 Martin Road allowing monthly payment of \$100 pending sale of property.
4. Recommend Resolutions authorizing application of submission of seven (7) Florida Department of Transportation Alternative Program Grant Applications for seven sidewalk projects and authorize execution of relevant documents.

Public Works Committee – Williamson & Cole

Budget & Financial Management Committee – Cole & Lynchard

1. Recommend bid in the amount of \$41,014 from Michelli Scales for steel deck truck scale at central landfill as the low bidder meeting specifications.
2. Recommend bid in the amount of \$23,686.14 from Pinnacle Wireless, Inc. for communications tower and building grounding project at south end tower as the low bidder meeting specifications.
3. Recommend Budget Amendment 2014 – 100 in the amount of \$20,000 carrying forward funds for Tree Mitigation revenues in the General Fund.
4. Recommend Budget Amendment 2014 – 101 in the amount of \$6,604 transferring funds from the Capital Fund to the General Fund to purchase an ATV for Navarre Beach.

Budget & Financial Management Committee – continued

5. Recommend Budget Amendment 2014 – 102 in the amount of \$303,540 recognizing TDC funds for construction of Bagdad Mill Site in the District II Projects Fund.
6. Recommend Budget Amendment 2014 – 103 in the amount of \$66,920 recognizing 2012-2013 Recreational Trails Program grant and match from the TDC Northend Committee Reserves for trail construction and facilities within the Bagdad Mill Site Park in the District II Projects Fund.
7. Recommend Budget Amendment 2014 – 104 in the amount of \$5,600 to recognizing donations from the Bagdad Waterfronts Partnership, Inc. and the Blackwater Pyrates' for expenditure for improvements to the Bagdad Mill Site Park in the District II Projects Fund.
8. Recommend Budget Amendment 2014-105 in the amount of \$1,151 for electronic security system at Veterans Memorial Park from District Three recreation reserves.
9. Recommend County Expenditures / Check Register.

County Administrator

County Attorney

Public Forum