



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION REGULAR MEETING

Thursday, July 9, 2015 – 9:00 a.m.

Administrative Complex - Board Meeting Room

9:00 a.m. Call to Order – Chairman Don Salter

Prayer - Pastor Alan Stewart, West Florida Baptist Church

Pledge of Allegiance

Approval of the Minutes of the June 11, 2015 Regular Meeting

Approval of the Agenda

Economic Development Committee – Lynchard & J. Williamson

1. Recommend re-appointment of Ferdinand Salomon and Gretchen Clarke as private sector representatives of the CareerSource Escarosa, Inc. Board of Directors.
2. Recommend Agreement with Enterprise Florida, Inc. for FY2015-2016 Florida Defense Support Task Force grant in the amount of \$41,310 to fund update to 2003 Land Acquisition Study for properties proximate to NAS Whiting Field and outlying fields.

Administrative Committee – Salter & Lynchard

1. Recommend Sublease from Peter Prince Aviation Partners, LLC and Med-Trans Corporation d/b/a Lifeguard Air Ambulance for hangar space at Peter Prince Airport.
2. Recommend proposal from Florida Association of County Managers (FACM) in the amount of \$5,000 for assistance in county administrator recruitment process.

Administrative Committee – continued

3. Recommend submission of application to the Florida Division of Emergency Management for FY 2015 Flood Mitigation Assistance Program grant for elevation of three repetitive loss and three severe repetitive loss structures.
4. Recommend scheduling workshop Tuesday August 11, 2015 beginning at 1:30 p.m. to discuss 2016 legislative priorities with lobbying/advocacy firm Johnson-Blanton, Inc.
5. Discussion of renewal of contract with Lewis Funeral Home for indigent body removal/storage and cremation services.
6. Recommend Resolution establishing tentative rates for 2015-2016 Municipal Service Benefit Unit (MSBU) projects.
7. Recommend 5K Run Walk on November 14, 2015 beginning at 8:30 a.m. sponsored by Pace Assembly Ministries in neighborhoods adjacent to church.
8. Recommend scheduling closed settlement agreement meeting on Monday, July 13, 2015 at 1:30 p.m. regarding the BP oil spill as recommended by County Attorney. Closed meeting will be immediately followed by open meeting for Board action.
9. Discussion of FY 2016-2017 Florida Recreation Development Assistance Program (FRDAP) funding cycle.
10. Meetings (unless otherwise noted the meetings below will be held in the Board room of the Santa Rosa County Administrative Center):

Private Settlement Agreement Meeting (BP)	July 13	1:30 p.m.
*****Public Meeting to immediately follow		
Commission Committee	July 20	9:00 a.m.
Budget Workshop – Constitutional Officers	July 21	9:00 a.m.
Budget Workshop – Board Departments	July 21	1:30 p.m.
Bagdad Architectural Advisory Board	July 22	8:30 a.m.
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton		
Public Safety Coordinating Council Meeting	July 21	11:30 a.m.
Santa Rosa Correctional Institution, 5850 E. Milton Rd., Milton		
Parks and Recreation	July 22	5:30 p.m.
Commission Regular	July 23	9:00 a.m.
Local Mitigation Strategy Meeting	July 23	1:30 p.m.
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton		
District One Recreation Advisory Group	July 23	4:00 p.m.
Benny Russell Park, 5417 West Spencer Field Rd., Pace		
Commission Special – Rezoning Meeting	July 23	6:00 p.m.

Engineer's Report

1. Recommend variance to Land Development Code requirements allowing installation of low pressure sewer system for The Waters Subdivision pursuant to policy guidelines established by Board in August 2006.
2. Recommend Construction Plans for The Waters, a 126 lot subdivision located in District 5.

Public Services Committee – J. Williamson & Lynchard

1. Recommend bid from Kyser Construction, Inc. in the amount of \$34,250 for SHIP substantial rehabilitation project at 3750 Wilkes Street as low bidder meeting specifications acknowledging that the addition of the program fee of \$2,776.11 exceed the current housing program limit by \$2,026.11.

Public Works Committee – Cole & R. Williamson

1. Recommend renewal of License and Lease Agreement with RMS Timberlands LLC for the use of two borrow pits.
2. Recommend amendment to contract WS 929 with the Florida Department of Corrections for one (1) inmate work squad assigned to the Road and Bridge Department.
3. Recommend bid from Panhandle Grading and Paving, Inc. for Asphalt Services as the low bidder meeting specifications.

Budget & Financial Management Committee – R. Williamson & Cole

1. Discussion of Sea Turtle Conservation Center project.
2. Recommend Budget Amendment 2015 – 174 in the amount of \$16,000 carrying forward funds supporting additional position in Court Innovations Department within the Fine & Forfeiture Fund as recommended by District I Courts Administrator.

Budget & Financial Management Committee – continued

3. Recommend Budget Amendment 2015 – 175 in the amount of \$33,435 from the Capital Fund to the Fine & Forfeiture Fund for replacement of security equipment in courthouse as approved at June 25, 2015 meeting.
4. Recommend Budget Amendment 2015 – 176 in the amount of \$60,000 recognizing FY2015-2016 Florida Defense Infrastructure Grant award.
5. Recommend Budget Amendment 2015 – 177 in the amount of \$52,689 recognizing reimbursement from Escambia County HOME Consortium for county administrative expense and allocate to housing cost center.
6. Recommend Budget Amendment 2015 – 178 in the amount of \$270,454 recognizing State Housing Initiative Partnership (SHIP) distribution and allocate to Substantial Rehabilitation and SHIP Administration balances in SHIP program fund.
7. Recommend Budget Amendment 2015 – 179 in the amount of \$7,659 reversing Budget Amendment 2015-161 erroneously carried forward to complete the \$60,000 allocation to NBSTCC from the Tourist Development Fund.
8. Recommend Budget Amendment 2015 – 180 in the amount of \$37,382 for emergency repairs to Viper (911) dispatch equipment in the Enhanced 911 fund.
9. Recommend Budget Amendment 2015-181 in the amount of \$7,488 from General Fund Reserve for Contingencies to Other BOCC Obligations to closeout the NB Sea Turtle Conservation Center commitment of \$165,000.
10. Recommend County Expenditures / Check Register.

County Administrator

County Attorney

Public Forum