



# Santa Rosa County Board of County Commissioners

6495 Caroline Street, Suite M  
Milton, Florida 32570

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## COMMISSION REGULAR MEETING

July 24, 2014 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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

Prayer – Pastor Brian Nall, Ferris Hill Baptist Church

Pledge of Allegiance

Approval of the Minutes of the June 26, 2014 Special Meeting and the July 10, 2014 Regular Meeting.

Approval of the Agenda

### **Recognition**

Tourist Development Director - Kate Wilkes

### **Presentation**

Bridges Out of Poverty - Dr. Karen Barber

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

1. Recommend Proposal in the amount of \$22,500 from Haas Center of the University of West Florida for Economic Impact Analysis of the State of Florida funded Operation Eagle with Andrews Institute for treating wounded members of armed services

**Administrative Committee – Melvin & Salter**

1. Discussion of proposed judicial facility site adjacent to current Courthouse by consulting architects HOK, Inc.
2. Recommend scheduling public hearing on proposed ordinance regarding local government infrastructure sales surtax for construction of judicial facility.
3. Discussion of proposal from Hernandez-Calhoun Design International for design services for construction of permanent restroom facilities at Navarre Park.
4. Recommend Certificate of Participation for 2014 Florida Department of Law Enforcement (FDLE) Byrne Memorial Justice Assistance Grant (State Solicitation) in the amount of \$48,394 and designation of Lt. Butcher of Sheriff Office as the Point of Contact.
5. Recommend Task Order SR2014-03 to contract with Tidal Basin Government Consulting, LLC for disaster recovery administrative services associated with April Flooding.
6. Recommend 5K Dead Pirate Run/Walk on Navarre Beach Saturday, October 25, 2014 beginning at 6:00 p.m. by the Krewe of Karibbean.
7. Meetings (unless otherwise noted the meetings below will be held in the Board room of the Santa Rosa County Administrative Center):

Marine Advisory	August 5	5:00 p.m.
Tourist Development North End Committee	August 7	8:30 a.m.
Santa Rosa Chamber of Commerce, 5247 Stewart St., Milton		
Law Library Committee	August 7	12:00 p.m.
Santa Rosa County Courthouse, Room M9, Milton		
Library Advisory Committee	August 7	4:00 p.m.
5541 Alabama Street, Milton		
Commission Committee	August 11	9:00 a.m.
RESTORE Council	August 11	3:00 p.m.
Fire Department Executive Group	August 11	6:30 p.m.
Emergency Operations Center, 4499 Pine Forest Rd, Milton		
Tourist Development South End Committee	August 13	9:00 a.m.
Navarre Visitors' Center, 8543 Navarre Parkway, Navarre		
Building Code Board of Adjustments	August 13	Cancelled
Commission Regular	August 14	9:00 a.m.
Tiger Point Community Center, 1370 Tiger Park Lane, Gulf Breeze		
Zoning Board Meeting	August 14	6:00 p.m.
Tiger Point Community Center, 1370 Tiger Park Lane, Gulf Breeze		

### **Engineer's Report**

1. Recommend license agreement with property owner James Binion for flood repairs at 976 Grand Canal Street.
2. Recommend license agreement with property owner Baker Clark for flood repairs at 974 Grand Canal Street.
3. Recommend Resolution authorizing and supporting inclusion of Navarre Beach Dune Restoration project in FY 2015/16 Florida Beaches and Coastal Systems Local Government Funding Request for 2015 legislative session.
4. Recommend deductive Change Order No. 1 in the amount of \$258,073.52 reducing the contract with Birkshire Johnstone, LLC for owner direct purchases of T-Hanger buildings at Peter Prince Airport.

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

1. Recommend Resolution adopting the updated Title VI Plan and Non-Discrimination Policy as required for the receipt of federal funds for Transportation Disadvantaged Program.
2. Recommend submission of 2016-2020 Rural Transportation Priorities to the West Florida Regional Planning Council (WFRPC).

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

1. Recommend one year extension of agreement with Altman Landscaping, LLC for annual lawn services at current rates.
2. Recommend one year extension of agreement with Comfort Systems USA Southeast for annual mechanical/HVAC services at current rates.
3. Recommend acceptance of two (2) deeds for 15 feet of right of way along the east side of Keyser Lane.

### **Public Works Committee – continued**

4. Recommend resurfacing the following roads in working District One at an estimated cost of \$208,501:
  - Slalom Drive (Northern 0.64 miles)
  - Del Monte Street (14<sup>th</sup> Ave. to 6<sup>th</sup>)
  - Roaring Sea Lane
  - Geri Street
  - Arlene Street
  - San Jose Street
  - Southland Boulevard (Southern Place to Rambling Way)
  - Rambling Way
  - Cobalt Lane
  - Fawnwood Drive
  
5. Recommend paving of the following roads in working District One at an estimated cost of \$55,461:
  - N. 30<sup>th</sup> Avenue
  - Buhl Lane
  - Pandora Drive
  - Pamona Street

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

1. Recommend bid in the amount of \$29,420 from Design Home Builders, Inc. for the Housing Rehabilitation Project at 4555 Church Street in Bagdad as the low bidder meeting specifications.
2. Recommend bid in the amount of \$340,505 from Pneumatic Concrete Co., for the Munson Highway/Big Juniper Creek Bridge Rehabilitation project as the low bidder meeting specifications.
3. Recommend bid in the amount of \$139,970 from Hewes and Company, LLC for the Bagdad Mill Site “T” Fishing Pier as the low bidder meeting specifications.
4. Recommend bid in the amount of \$69,200 from Joe Baker Construction, Inc. for HOME Reconstruction project at 7228 Beverly Street as the low bidder meeting specifications.
5. Recommend Budget Amendment 2014 – 151 in the amount of \$43,915 carrying forward funds for the Navarre Beach Sea Turtle Conservation Center and Marine Sanctuary in the Tourist Development Fund as approved at the July 10, 2014 meeting.

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

6. Recommend Budget Amendment 2014 – 152 in the amount of \$35,108 carrying forward funds in the Road and Bridge Fund for the Pine Blossom Road drainage repair project as approved at the July 10, 2014 meeting.
7. Recommend Budget Amendment 2014 – 153 in the amount of \$6,500 carrying forward funds in the Road and Bridge Fund for FDOT Local Assistance Program grant for in-house design of sidewalks along Tiger Point Blvd. as approved at the July 10, 2014 meeting.
8. Recommend Budget Amendment 2014 – 154 in the amount of \$119,000 carrying forward funds in the Road and Bridge Fund for FDOT Local Assistance Program grant for design of mill and resurfacing of Berryhill Road as approved at the July 10, 2014 meeting.
9. Recommend Budget Amendment 2014 – 155 in the amount of \$108,609 from the Capital Fund for re-roofing of the Gulf Breeze Library as approved at the July 10, 2014 meeting.
10. Recommend Budget Amendment 2014 – 156 in the amount of \$3,450 carrying forward Crime Prevention funds for Sheriff's Office expenditures in the Fine & Forfeiture Fund.
11. Recommend Budget Amendment 2014 – 157 in the amount of \$786 carrying forward funds for permitting and publication of legal notices in the Santa Rosa Shores Canal MSBU fund.
12. Recommend Budget Amendment 2014 – 158 in the amount of \$31,840 from the Capital Fund for the purchase of eight (8) EVID Compact Units for the Supervisor of Elections.
13. Recommend Budget Amendment 2014 - 159 in the amount of \$48,443 for 10% local match for FDOT Section 5310 capital project for vehicle replacements in the Transportation Disadvantaged Program.
14. Recommend County Expenditures / Check Register.

## **County Administrator**

## **County Attorney**

## **Public Forum**