



# Santa Rosa County

## Board of County Commissioners

6495 Caroline Street, Suite M  
Milton, Florida 32570

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### COMMISSION REGULAR MEETING

Thursday, August 13, 2015 – 9:00 a.m.

Tiger Point Community Center

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

Prayer - Pastor Joe Driver, Gulf Breeze United Methodist Church (Fairpoint Campus)

Pledge of Allegiance

Approval of the Minutes of the June 25, 2015 Special Meeting, July 9, 2015 Regular Meeting, July 13, 2015 Special Meeting, July 21, 2015 Budget Workshop

Approval of the Agenda

#### **Proclamations**

Rebuild Northwest Florida, Inc.

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

Amendment to Ordinance 2003-25; amending Chapter 10, the Capital Improvements Element, Updating the 5-year schedule of Capital Improvements to include improvements to Floridatown Park.

#### **Economic Development Committee – Lynchard & J. Williamson**

1. Update by UWF Center for Research and Economic Opportunity.
2. Recommend scheduling public hearing on amendment to Ordinance 1991-19 regarding the hours for sale of alcohol in the South Santa Rosa County Tourist Development District.

### **Economic Development Committee – continued**

3. Recommend amending 2013 TDC grant to the Navarre Beach Marine Sanctuary reallocating \$64,000 from reef expansion to scuba/kayak wash down station as recommended by the Tourist Development Council.

### **Administrative Committee – Salter & Lynchard**

1. Recommend finalizing specifications and soliciting bids for Navarre Beach Renourishment Project utilizing equal division of cost for local share between County and MSBU from leaseholders.
2. Recommend Agreement for Special Event with Navarre Family Watersports, LLC for use of Navarre Beach Marine Park for **Country on the Sound** concert event scheduled for Friday and Saturday, September 25-26, 2015.
3. Recommend transmittal of letter of support for Santa Rosa Island Fee Simple legislation to Senators Nelson and Rubio, Congressman Miller and Senate Energy and Natural Resources Committee Chairman and House Natural Resources Committee Chairman.
4. Recommend acquisition of conservation easement on following three (3) parcels adjacent to NAS Whiting Field in on-going base buffering program funded by Florida Defense Initiative Grant and US Navy REPI funds.
  - 21.52 acre parcel owned by Freddie and Madelyn Blakely at appraised value of \$49,000
  - 24 acre parcel owned by Beverly Craig Fontenot at appraised value of \$92,000
  - 28.193 acre parcel owned by Ferrall McCormick, Jr. at appraised value of \$102,000
5. Recommend Resolution related to lease agreement with Longleaf Alliance, Inc. for property located at 8831 Whiting Field Circle.
6. Recommend Agreements with Florida Division of Emergency Management for following Hazard Mitigation Grant Program (HMGP) projects from April 30, 2014 flooding event:
  - Ranchettes Subdivision, Gulf Breeze for Phase I design of stormwater improvements
  - Pace/Patterson Lane, Pace for Phase I design of stormwater improvements

**Administrative Committee – continued**

7. Recommend scheduling public hearing on following two (2) ordinances establishing Local Option Gas Tax collections:
  - Levy of the Ninth Cent of Local Option Gas Tax in Santa Rosa County
  - Levy of five cents of Local Option Gas Tax in Santa Rosa County
8. Recommend approval of construction of 4-H Field Education Facility adjacent to the Cooperative Extension Office funded by Impact 100 grant.
9. Recommend designating the Arc of the Emerald Coast, Santa Rosa as recipient of \$22,000 annual allocation for adults with developmental disabilities replacing the Arc of Santa Rosa.
10. Recommend letter to Florida Department of Transportation declining acceptance of maintenance of proposed Navarre Pedestrian Overpass based on cost to county of acquiring adequate parking for the facility.
11. Recommend proposal from Pegasus Engineering, Inc. in the amount of \$12,000 for project management and grant administration services for Settlers Colony drainage improvement project Phase II funded by HMGP grant.
12. Recommend Resolution authorizing submission of annual EMS grant application with Florida Department of Health in the amount of \$21,862 for pre-hospital supplies and equipment and authorize execution of relevant documents.
13. Recommend extension of contract with Holt Well Services for Monitoring Well Maintenance/Repair Contract at current rates through September 30, 2016.
14. Recommend designation of Commissioner Rob Williamson as member, and Commissioner Cole as Alternative member of Canvassing Board for the 2016 election cycle.
15. Meetings (unless otherwise noted the meetings below will be held in the Board room of the Santa Rosa County Administrative Center):

Law Library Committee	August 18	12:00 p.m.
Santa Rosa County Courthouse, Room M9, Milton		
Budget Workshop	August 18	1:30 p.m.
Tiger Point Community Center, 1370 Tiger Park Lane, Gulf Breeze		
Tourist Development Council Board Meeting	August 19	8:00 a.m.
Navarre Visitors' Center, 8543 Navarre Parkway, Navarre		
SHIP Affordable Housing Advisory Committee	August 20	2:30 p.m.
Public Services Conference Room, 6051 Old Bagdad Hwy, Milton		
Commission Committee	August 24	9:00 a.m.
Budget Workshop	August 24	1:30 p.m.
MSBU Public Hearing	August 24	6:00 p.m.
Bagdad Architectural Advisory Board	August 26	8:30 a.m.
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton		

## **Administrative Committee – continued**

Parks and Recreation	August 26	5:30 p.m.
Commission Regular	August 27	9:00 a.m.
Special Local Mitigation Strategy Meeting	August 27	1:30 p.m.
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton		
Commission Special – Rezoning Meeting	August 27	6:00 p.m.
Budget Workshop	August 31	1:30 p.m.

## **Engineer's Report**

1. Recommend bid in the amount of \$34,250 from LJFD, Inc. – Joiners demolition of former carwash proximate to the NAS Whiting Field gate as low responsive bidder meeting specifications.
2. Recommend proposal from Ken Horne & Associates, Inc. in the amount of \$20,000 CEI services for the Settlers Colony HMGP drainage improvements.
3. Recommend soliciting proposals outlining qualifications for engineering services required by Ranchettes Subdivision and Pace/Patterson Lane Phase I HMGP projects.

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

1. Recommend Resolution amending the Local Housing Assistance Plan Demolition and Reconstruction Strategy which was approved by the Board on October 23, 2014.
2. Recommend soliciting bids for abatement of following unsafe/dilapidated structures:  

1655 Champagne Avenue – Gulf Breeze  
5201 Dale Street – Milton  
2584 Salamanca Street – Navarre
3. Recommend submission of application to Florida Division of Emergency Management for annual Citizen Corps Grant in the amount of \$26,000 and authorize execution of relevant documents.

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

1. Recommend resurfacing the following roads in District One at an estimated cost of \$108,027:

Riverview Drive  
Riverview Court  
Mills Bayou Drive  
Sheridan Drive  
Sea Lark Lane  
San Juan Street  
Serry Lane

2. Recommend resurfacing the following roads in District Two at an estimated cost of \$92,782.00:

Milton Court  
Old Spanish Trail (Cathy St. to the eastern right of way of Hwy. 90)  
Katie Street  
Sweeney Road  
Bobby Brown Road  
N. 38<sup>th</sup> Avenue (south of Santa Monica St.)

3. Recommend paving the following roads in District Two at an estimated cost of \$54,800.00:

Santa Monica Street (N. 37<sup>th</sup> Ave. to N. 38<sup>th</sup> Ave.)  
Faulkville Road  
Boundary Line Road

4. Recommend first annual renewal of fencing contract with Santa Rosa Fence & More, LLC at current pricing.
5. Discussion of letter to Florida Department of Transportation requesting County Incentive Grant Program (CIGP) funding for County Club Road upgrade including acceptance for maintenance and engineer's estimate of approximate cost.

## **Budget & Financial Management Committee – R. Williamson & Cole**

1. Recommend rejection of bids received for the Bagdad Mill Site Park Phase I Construction and authorization to rebid with revised specifications.
2. Recommend Budget Amendment 2015 – 187 in the amount of \$15,878 carrying forward funds received for sale of old cell phones and allocate for expenditure in the Communications account in the General Fund.

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

3. Recommend Budget Amendment 2015 – 188 in the amount of \$400,255 recognizing FEMA HMGP grant and required match for Phase II for stormwater and drainage improvements for Settler’s Colony as approved at the July 23, 2015 meeting.
4. Recommend Budget Amendment 2015 – 189 in the amount of \$7,210 for underground power to the Industrial Boulevard Parking Lot from Economic Development Reserves as approved at the May 14, 2015 meeting.
5. Recommend Budget Amendment 2015-190 in the amount of \$9,997 replacing two pieces of outdoor fitness equipment in Swenson Park from District Five Recreation funds.
6. Recommend County Expenditures / Check Register.

### **County Administrator**

### **County Attorney**

### **Public Forum**