



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION REGULAR MEETING

Thursday, August 27, 2015 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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

Prayer - Pastor Larry Webb, First Apostolic Church

Pledge of Allegiance

Approval of the Minutes of the July 21, 2015 Special Meeting, July 23, 2015 Regular and Special Meetings, and the August 11, 2015 Legislative Priority Workshop

Approval of the Agenda

Proclamations

Munson Fire/Rescue Chief John Michael King

Presentation

Tim Wyrosdick – Growth Management Workshop

Economic Development Committee – Lynchard & J. Williamson

1. Update from advertising firm Davis, South, Barnette & Patrick (DSP&B) on current tourism marketing and promotion efforts.
2. Recommend Resolution supporting request by CareerSource Escarosa for waiver of ITA/training requirement contained in Florida Workforce Innovation Act.

Economic Development Committee – continued

3. Recommend approval of FY2015-2016 CareerSource Escarosa budget as required by State Statutes.
4. Recommend allocation of \$20,000 for Country on the Sound event with \$10,000 for talent and \$10,000 for out-of-area advertising by contracted advertising/ firm DSB&P as recommended by the Tourist Development Council.

Administrative Committee – Salter & Lynchard

1. Recommend installation of twelve (12) rescue tube stations west of the fishing pier on Navarre Beach as proposed by the Rotary Club of Navarre.
2. Recommend staff negotiate Interlocal Agreement with City of Milton, City of Gulf Breeze, Town of Jay regarding distribution of local option gas tax proceeds for Board approval.
3. Recommend use of the Navarre Park for annual Christmas in the Park activities sponsored by the Navarre Beach Area Chamber of Commerce Saturday, December 5, 2015 and related activities.
4. Recommend Corrective Action Plan required by Federal Aviation Agency Determination in AMS, Inc. v. Santa Rosa County.
5. Recommend Resolution and Interlocal Agreement with Escambia County, Okaloosa County, and Walton County for medical examiner services in Florida Medical Examiner District One.
6. Recommend Correction to Restated and Amended Lease Agreement with Holi Corp correcting clerical error in legal description.
7. Recommend declaration as surplus property items from Road and Bridge Department and from the County Health Department as recommended by the Clerk of Courts.
8. Recommend use of the South Service Center for overflow parking for the Gulf Breeze Zoo “Boo at the Zoo” event on weekends of October 17 and 18, 2015 and October 24 and 25, 2015.

Administrative Committee – continued

9. Recommend acceptance of Florida Department of Law Enforcement Byrne Memorial Justice Assistance Grant (Countywide Task Force 2015-2016) in the amount of \$41,309 for Narcotics Task Force and designate Paula Way as Point of Contact.
10. Discussion of cost of Mandatory Ethics Classes offered by the Florida Association of Counties.
11. Recommend annual contract for FY15/16 with Florida Department of Agriculture and Consumer Services for Mosquito Control Program and authorize execution of all relevant documents including Certified Mosquito Control Budget.
12. Meetings (unless otherwise noted the meetings below will be held in the Board room of the Santa Rosa County Administrative Center):

Marine Advisory	September 1	5:00 p.m.
Tourist Development North End Committee	September 3	8:30 a.m.
Economic Development Office, 6491 Caroline St., Suite 4, Milton		
Commission Committee	September 8	9:00 a.m.
Public Hearing on FY15/16 Tentative Budget	September 8	6:00 p.m.
Tourist Development South End Committee	September 9	9:00 a.m.
Navarre Visitors' Center, 8543 Navarre Parkway, Navarre		
Building Code Board of Adjustments	September 9	Cancelled
Commission Regular	September 10	9:00 a.m.
Zoning Board Meeting	September 10	6:00 p.m.

Engineer's Report

1. Recommend Supplemental Agreement 2015-2 with Coastal Tech-GEC for bid specification, construction oversight/monitoring, etc. for Navarre Beach renourishment project.
2. Recommend Resolution and Joint Participation Agreement with Florida Department of Transportation for construction of the east taxiway at Peter Prince Airport.
3. Recommend Change Order No. 2 to contract with Pegasus Engineering, Inc. in the amount of \$18,760 for additional engineering required of the Venetian Way and Coronado Drive HMGP drainage improvement project.

Engineer's Report - continued

4. Recommend Change Order No. 1 to contract with Panhandle Paving & Grading, Inc. in the amount of \$27,026.97 for LED lighting of the Industrial Park parking lot.
5. Recommend Preliminary Plat for Hawk's Landing, a 177 lot subdivision located in District 1.
6. Recommend Construction Plans for Hawk's Landing, a 177 lot subdivision located in District 1.
7. Recommend Variance to Land Development Code (LDC) allowing installation of low pressure sewer system for The Waters Subdivision Phase II pursuant to policy guidelines established by Board in August 2006
8. Recommend Construction Plans for The Waters Subdivision Phase II, a 16 lot subdivision located in District 5.

Public Services Committee – J. Williamson & Lynchard

1. Recommend interim contract with 911 QA Runner, Inc. in the amount of \$9,047.04 for E911 Quality Assurance monitoring program through December 31, 2015.

Public Works Committee – Cole & R. Williamson

1. Recommend resurfacing the following roads in District Two at an estimated cost of \$29,098:
 - Old Spanish Trail (Cathy St. to eastern right of way of Hwy. 90)
 - Cathy Street
 - Dale Street
2. Recommend paving Memory Lane in District Two at an estimated cost of \$12,019.
3. Recommend paving Shelby Court at an estimated cost of \$7,780.12 which will be paid by property owner Leo Whitworth.

Budget & Financial Management Committee – R. Williamson & Cole

1. Recommend bid from Bill Walther Construction, Inc. in the amount of \$74,000 for the HOME Program / Housing Reconstruction Project located at 4051 Vern Street in Pace as the low bidder meeting specifications.
2. Recommend bid from Altman Landscaping, Inc. in the amount \$13,200 annually for Lawn and Yard Services as the low bidder meeting specifications.
3. Recommend bid from Comfort Systems USA Southeast for HVAC Mechanical Services as the low responsive bidder meeting specifications.
4. Recommend Budget Amendment 2015 – 191 in the amount of \$15,000 for the Pace Area Tennis Association (PATA) from District 1 and District 3 Recreation Funds for equipment to promote Cardio Tennis and various supplies.
5. Recommend Budget Amendment 2015-192 in the amount of \$3,700 for replacement of announcer stand stairs at PARA Park from District One recreation funds.
6. Recommend County Expenditures / Check Register.

County Administrator

County Attorney

Public Forum