



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION REGULAR MEETING

Thursday, September 10, 2015 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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

Prayer – Pastor Kathy Knight, Milton United Methodist Church

Pledge of Allegiance

Approval of the Minutes of the August 10, 2015 and August 18, 2015 Budget Workshops, and the August 24, 2015 MSBU Special Meeting

Approval of the Agenda

Proclamations

October 2, 2015 Pink Day – Breast Cancer Awareness

Arts in Education Week – Santa Rosa Arts/Culture Foundation

9:30 a.m. Public Hearings

Proposed ordinance imposing a five cent local option gas tax in Santa Rosa County.

Proposed ordinance imposing the local option ninth-cent gas tax in Santa Rosa County.

Amendment to Ordinance 91-19 regarding hours of sale of alcohol in South Santa Rosa County Tourist Development District.

Economic Development Committee – Lynchard & J. Williamson

1. Recommend soliciting proposals for lease of approximately 18 acre parcel located in the Santa Rosa Industrial Park to facilitate for Project Training Day.

Administrative Committee – Salter & Lynchard

1. Recommend location of proposed Navarre Black Hawk Memorial in Navarre Park as requested by Leadership Santa Rosa Class #29.
2. Recommend staff develop plan and funding options for linking public transit systems in Escambia and Okaloosa counties including faith based partners and Bridges out of Poverty program.
3. Recommend joint meeting with Santa Rosa County School Board regarding growth management issues.
4. Recommend soliciting Request for Qualifications (RFQ) for consulting services to update the Land Acquisition Study limiting encroachment at NAS Whiting Field and outlying fields.
5. Recommend scheduling public hearing on ordinance repealing Ordinance 2005-37 regarding collection of transportation impact fees.
6. Recommend replacement of panic alarm system at Courthouse at total cost of \$17,640 as recommended by Courts Administration and Courts Security.
7. Recommend Resolution repealing Resolution 2015-43 regarding 2015 MSBU rates and removing Ponderosa Drive design and construction projects due to inadequate notice.
8. Recommend Don Richards as District Five member of Zoning Board.
9. Recommend placement of Little Free Library containers at Benny Russell and Floridatown parks as recommended by Pace Chapter of Beta Sigma Phi.
10. Recommend Fun Run/Walk around Spencer Field OLF either Saturday November 14, or November 21, 2015 benefitting Benny Russell Park by Pace Chapter of Beta Sigma Phi.
11. Recommend site access agreement with Florida Department of Environmental Protection for assessment of underground fuel storage tanks at Public Works complex.
12. Recommend FY2015-2016 Florida Division of Library and Information Services State-Aid to Libraries Agreement for library operations.

Administrative Committee – continued

13. Recommend Community Off-site Clinic Agreement with Walgreen Company for annual employee flu shots at several locations at no cost to Santa Rosa County.
14. Recommend annual contract with FY2015-2016 Florida Department of Health for operation of Santa Rosa County Health Department.
15. Recommend declaration as surplus property items from Navarre Beach & Parks Department and the County Offices & Appointing Authorities as recommended by the Clerk of Courts.
16. Recommend 2016 Legislative Priorities for upcoming legislative session.
17. Recommend adding Chipper Lane/Maranatha Way HMGP project to previously approved Request for Qualifications for engineering and design services.
18. Discussion of Resolution granting waiver of provisions of Ordinance 2005-13 to Country on the Sound concert on Navarre Beach September 25-26, 2015 based on review and approval by Florida Fish and Wildlife Conservation Commission and US Fish and Wildlife Service.
19. Meetings (unless otherwise noted the meetings below will be held in the Board room of the Santa Rosa County Administrative Center):

RESTORE Council	September 14	3:00 p.m.
Fire Department Executive Group	September 14	6:30 p.m.
Emergency Operations Center, 4499 Pine Forest Rd, Milton		
Final Public Hearing FY15/16 Tentative Budget	September 15	6:00 p.m.
Tourist Development Council Board Meeting	September 16	8:00 a.m.
Navarre Visitors' Center, 8543 Navarre Parkway, Navarre		
Special Zoning Board Meeting	September 17	6:00 p.m.
Commission Committee	September 21	9:00 a.m.
Bagdad Architectural Advisory Board	September 23	8:30 a.m.
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton		
Parks and Recreation	September 23	5:30 p.m.
Commission Regular	September 24	9:00 a.m.
Special Local Mitigation Strategy	September 24	1:30 p.m.
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton		
Commission Special – Rezoning Meeting	September 24	6:00 p.m.
Tourist Development North End Committee	September 28	8:30 a.m.
Economic Development Office, 6491 Caroline St., Suite 4, Milton		
Tourist Development South End Committee	September 29	8:30 a.m.
Navarre Visitors' Center, 8543 Navarre Parkway, Navarre		

Engineer's Report

1. Recommend Revised Supplemental Agreement 2015-1 with Coastal Tech-GEC, Inc. in the amount of \$38,027 for beach renourishment services.
2. Recommend Task Order 15-02 from SCS Engineers in the amount of \$17,500 for annual topographic survey to determine remaining capacity at Central Landfill.
3. Recommend Certified Mosquito Contract 2015/2016 with the Department of Agriculture and Consumer Services, not to exceed \$31,540.
4. Recommend bid from Atlantis Commercial Group in the amount of \$2,357,037.86 for construction Central Landfill Phase IV, Cell C as low bidder meeting specifications.
5. Recommend proposal from GeoSyntec in the amount of \$23,500 for annual water quality sampling and analysis based on comparison shopping.
6. Recommend bid from Roads, Inc. of NW FL in the amount of \$1,239,331.07 for resurfacing portion of Berryhill Road (Base bid + Deductive Alternate Item #4) as low bidder meeting specifications.
7. Recommend Resolution authorizing Florida Department of Transportation Local Agency Program Agreement in the amount of \$953,681 for resurfacing portion of Berryhill Road and authorize execution of relevant documents. County portion of project cost is \$285,650.07.
8. Recommend reinstatement of expired Development Order 2005S-025 including revised lot grading plan for Holley Cliff Estates Phase II.

Public Services Committee – J. Williamson & Lynchard

1. Recommend Resolution amending fee schedule for building and related permits as outlined in Ordinance 2006-37 effective October 1, 2015.
2. Recommend bid in the amount of \$10,000 from Mike Motes, Builders, LLC for emergency housing repair project located at 4157 Woodville Road as low bidder meeting specifications, noting that aggregate project cost exceeds SHIP policy limit by \$1,357.40.
3. Recommend State Housing Initiatives Partnership (SHIP) Annual Report and authorize execution of relevant documents.

Public Works Committee – Cole & R. Williamson

Budget & Financial Management Committee – R. Williamson & Cole

1. Recommend bid from Joe Baker Construction, Inc. in the amount of \$21,180 for the Housing Rehabilitation Project located at 4536 Brian Street as the low bidder meeting specifications.
2. Recommend Budget Amendment 2015 – 193 in the amount of \$6,474 for additional outdoor exercise equipment and bench to be installed at Swenson Park from District V Recreation Funds.
3. Recommend Budget Amendment 2015 – 194 in the amount of \$27,030 for LED lighting of the Industrial Park parking lot from Electric Franchise Fee Economic Development Reserves as approved at the August 27, 2015 meeting.
4. Recommend Budget Amendment 2015 – 195 in the amount of \$56,000 for increased utility costs at jail due to housing of Escambia County inmates.
5. Recommend Budget Amendment 2015 – 196 in the amount of \$2,150 for water system at East Milton Horse Arena from District II Recreation Funds.
6. Recommend Budget Amendment 2015 – 197 in the amount of \$1,450 from Santa Rosa Shores Canal MSBU Fund to pay invoice for a submerged aquatic vegetation survey.
7. Recommend Budget Amendment 2015 – 198 in the amount of \$15,000 from reserve for contingencies for three separate IT projects regarding wireless internet and security; Tiger Point Community Center streaming; and relocation of Soil Conservation to Jay.
8. Recommend Budget Amendment 2015 – 199 in the amount of \$115,000 recognizing grant revenues and required match for Pace/Patterson Lane HMGP Phase I drainage improvement project.
9. Recommend Budget Amendment 2015 – 200 in the amount of \$132,500 recognizing grant revenues and required match for Ranchettes Subdivision HMGP Phase I drainage improvement project.
10. Recommend County Expenditures / Check Register.

County Administrator

County Attorney

Public Forum