



Santa Rosa County
Board of County Commissioners
6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION REGULAR MEETING

May 22, 2014 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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

Prayer – Minister Brenda Lewis, Woodbine United Methodist Church

Pledge of Allegiance

Approval of the Minutes of the April 10, 2014 Regular Meeting and April 24, 2014 Special Meeting

Approval of the Agenda

Proclamations

Memorial Day

9:30 a.m. Public Hearing

Vacation of Lot 4, Block 3, Floridatown Addition, Section 23, Township 1 North, Range 29 West, Santa Rosa County.

Economic Development Committee – Salter & Melvin

1. Recommend proposal in the amount of \$10,000 from the University of West Florida Haas Center for 2014 Military Transitioning Study of Santa Rosa County and Northwest Florida Region, funded through Florida Defense Reinvestment Grant (DRG).

Administrative Committee – Melvin & Salter

1. Recommend Resolution providing for a non-binding referendum on the November 4, 2014 ballot regarding incorporation of area south of East River including voting precincts 26, 29, 34, 35, 38, and 40 only.
2. Recommend Resolution authorizing issuance of revenue bonds for financing/refinancing water and sewer improvements by Holley-Navarre Water System, Inc.
3. Recommend expansion of School District Summer Food Program to include Santa Villa Park, Benny Russell Park, Floridatown Park, Patriot Park, and McCallister Park.
4. Recommend submission of application for U.S. Department of Justice Byrne Memorial Grant (Local Solicitation) in the amount of \$16,069 requiring no local match.
5. Recommend submission of application for 2014 COPS Hiring Program grant for nine (9) entry level law enforcement officers for the Sheriff's Office.
6. Recommend five (5) year extension of contract with Warren Averitt/O'Sullivan Creel for independent audit services at current rate structure pursuant to State and Federal requirements.
7. Recommend Commissioners Melvin and Cole as Board appointees and Jim Young as homestead property owner appointee to the 2014 Value Adjustment Board (VAB).
8. Recommend Commissioner Cole as credentialed delegate to the 2014 annual NACo business meeting.
9. Recommend rescheduling Monday, June 9, 2014 Pre-Budget workshop to Tuesday, June 10, 2014 at 1:30 p.m. due to a conflict with Local Restore Council meeting.
10. Recommend scheduling public hearing on the following ordinances establishing proposed Municipal Service Benefit Unit (MSBU) projects:
 - establishment of street lighting MSBU for Foxboro, Diamond Creek, Longview, Pace Mill Creek and Ashley Plantation.
 - establishment of paving/water/sewer MSBU for Ponderosa Subdivision.
 - establishment of subdivision improvements MSBU for Hidden Forest Subdivision.
11. Recommend soliciting proposals for solid waste collection services north of Yellow River with options for establishment of one (1) franchise area north of Yellow River or two (2) areas either side of line just south of County Road 182.

Administrative Committee – continued

- 12. Recommend joining Escambia County in requesting State of Florida be responsible for local non-FEMA match for the recently declared flooding event.
- 13. Recommend Florida Department of Revenue contract for Child Support Enforcement by Sheriff through June 30, 2017.
- 14. Meetings (unless otherwise noted the meetings below will be held in the Board room of the Santa Rosa County Administrative Center):

Judicial Facility Workshop	May 27	6:00 p.m.
Tiger Pt. Community Center, 1370 Tiger Park Ln., Gulf Breeze		
Marine Advisory	June 3	5:00 p.m.
Tourist Development North End Committee	June 5	8:30 a.m.
Santa Rosa Chamber of Commerce, 5247 Stewart St., Milton		
Commission Committee	June 9	9:00 a.m.
RESTORE Council	June 9	3:00 p.m.
Fire Department Executive Group	June 9	6:30 p.m.
Emergency Operations Center, 4499 Pine Forest Rd., Milton		
Budget Workshop	June 10	1:30 p.m.
Tourist Development South End Committee	June 11	9:00 a.m.
Navarre Visitors' Center, 8543 Navarre Parkway, Navarre		
Building Code Board of Adjustments	June 11	Cancelled
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton		
Commission Regular	June 12	9:00 a.m.
Zoning Board Meeting	June 12	6:00 p.m.

Engineer's Report

- 1. Recommend bid in the amount of \$48,175 from W. J. Sapp & Son Inc. for Industrial Park rail spur rehabilitation as low bidder meeting specifications.

Public Services Committee – Lynchard

- 1. Recommend renewal of the radio maintenance agreement with CES Inc., dba Team One Communications at the current annual rate of \$144,478.
- 2. Recommend the updated Florida Department of Transportation functional classification roadway map for Santa Rosa County as recommended by Transportation Planner.

Public Works Committee – Cole

1. Recommend proposal from Ryles Grassing LLC for sod at \$1.05 per square yard for the Munson Highway Small County Outreach Project funded by Florida Department of Transportation.
2. Recommend declaring one (1) zero-turn mower as surplus property from Parks Department and transfer to Santa Rosa Correctional Institution.
3. Recommend extension of contract with Panhandle Grading and Paving Inc. for asphalt services for one (1) year at current rates.

Budget & Financial Management Committee – Cole & Lynchard

1. Recommend Budget Amendment 2014 – 130 in the amount of \$34,150 from the Capital Fund for three (3) mowers for the Parks Department as approved at the May 8, 2014 meeting.
2. Recommend Budget Amendment 2014 – 131 in the amount of \$7,720 for replacement of south communications tower repeater from ICP funds.
3. Recommend Budget Amendment 2014 – 132 in the amount of \$31,450 from Capital Fund for three (3) year renewal for Websense Internet Security System subscription as approved at the May 8, 2014 meeting.
4. Recommend Budget Amendment 2014 – 133 in the amount of \$40,330 from the Capital Fund for a color copier for the Co-Op Extension (\$6,500); renovations to the restrooms and lifeguard towers on Navarre Beach (\$13,830) and to complete handicap boardwalk in Navarre Park (\$20,000).
5. Recommend Budget Amendment 2014 – 134 in the amount of \$1,904 for completion of US98 landscaping project from District Five Recreation funds.
6. Recommend County Expenditures / Check Register.

County Administrator

County Attorney

Public Forum