

Regular Meeting
May 12, 2016
Tiger Point Community Center
Gulf Breeze, Florida

The Board of County Commissioners of Santa Rosa County, Florida, met in Regular Session on the above date with the following members present: Chairman Lane Lynchard, Don Salter, Jaye Williamson, Rob Williamson and Robert “Bob” Cole. Also present were the Public Works Director (Steven Furman), Assistant County Engineer (Michael Schmidt), Clerk of Court (Donald C. Spencer), Administrative Assistant/Office Manager (Emily Spencer), County Administrator (Tony Gomillion), County Attorney (Roy Andrews) and Budget Director (Jayne Bell). Lynchard called the meeting to order at approximately 9:15 a.m. (Due to technical difficulties). The meeting was opened in prayer by Associate Pastor Andrew Bosak, Midway Baptist Church. Those present joined in the pledge of allegiance to the flag which was led by Boy Scout Troop 102 members: Trevor Dinnes, Dawson Dinnes, Kyle Dinnes, and Jackson Lynchard.

First on the agenda, Lynchard moved approval without objection of the minutes of the April 28, 2016 Regular and Special Meetings.

Next, Lynchard moved approval of the agenda without objection.

Next on the agenda, Lynchard moved approval without objection of a proclamation, proclaiming the week of May 16th-20th as PrepareAthon in Santa Rosa County.

Daniel Hahn (Emergency Management, Plans Chief) accepted the proclamation on behalf of the Emergency Management Department. He asked those in attendance to visit the Emergency Management webpage for a list of events taking place next week.

Next on the agenda, there was a public hearing for the following proposed ordinances:

1. Street lighting MSBUs for Avalon Estates and Duncan Ridge. Lynchard moved approval without objection of the ordinance (No. 2016-12).
2. Polynesian Isles Canal Maintenance Dredging. Lynchard moved approval without objection of the ordinance (No. 2016-10).
3. Ponderosa Drive Design/Planning and Construction of Paving/Water/Sewer MSBU. Lynchard moved approval without objection of the ordinance (No. 2016-11).
4. Section of Camden Drive between Hartland Street and Castlewood Street and approval of attached resolution (No. 2016-21). Lynchard moved approval without objection.

Next on the agenda, Phillip Kurth (Florida Transportation Engineering) and John Alaghemand (DRMP) gave a power point presentation to the Board regarding the US 98 Retiming Project and the Escambia-Santa Rosa Regional Advanced Traffic Management System (Attachment in file).

A.J. Sutton said on behalf of the United Peninsula Association, he would like to see a true due diligence on this issue.

Economic Development Committee - J. Williamson & Lynchard

1) Bid for 20 Acres from Fabbro Marine-Project Anchor

Recommend acceptance of bid from Fabbro Marine for the purchase of 20 acres on Jeff Ates Road in the Santa Rosa Industrial Park East. J. Williamson moved approval without objection.

Administrative Committee - Lynchard & J. Williamson

1) HOK Final Concept Report

Recommend Board acceptance of the HOK final conceptual report on courthouse siting and design. Lynchard moved approval without objection.

R. Williamson asked if the space requirements will be discussed at the time of the LOST (Local Option Sales Tax) discussion. Lynchard said the space requirements will be taken into account at the time of the courthouse design phase but can also be discussed at the time of the LOST.

Jerry Couey asked how many square feet is listed in HOK's final concept report. Lynchard said 135,000 square feet is the final programmed square footage for the courthouse. He said on Monday, the Board discussed directing staff to meet with the different departments and users of the courthouse to see if there are any space savings that can be realized so that a reduction can be made to the cost and overall size of the courthouse.

Couey further discussed his disappointment with HOKs performance. He said it is shameful that the space needs are unknown, after 1 year and 5 months and the amount of money the county has given this organization. Couey said this is not a good reflection upon the Board. He said the size of the proposed courthouse needs to be reduced. Couey said the Board is trying to convince the taxpayers to vote for a LOST and have given them no information.

2) Local Option Sales Tax

Discussion of draft ballot language for the Local Option Sales Tax referendum for inclusion on the August primary ballot and approval to schedule and advertise a public hearing on June 9, 2016 for consideration of the related ordinance.

R. Williamson said he would like to recommend the Board go with the judicial center only option for a ½ cent LOST for August and that be the only referendum on the August ballot. He said the ½ cent for improvement projects would be at a later date, possibly in November. R. Williamson said the Board is looking to reduce the size of the building.

Lynchard further discussed the two versions of the ballot language that Andrews has presented in the backup.

J. Williamson said he agrees with having the courthouse issue on the August ballot and the other in November, so there is no confusion. He said he likes the language of the second version but likes how the first language has the number of 35 included in the language. J. Williamson said he feels this will show that this Board is trying to reduce the cost. He said he mentioned to HOK that if the county builds a new facility downtown and the all of the Clerk of Courts offices moved downtown to this facility, then that would open up space for the public defender. J. Williamson said he would like to see the Public Defender and the States

Attorney located at the Administrative Complex. He said this would be showing a true commitment to reducing the size and the scope of this project.

Cole said he is opposed to the ½ cent sales tax for the courthouse. He said he feels he can support the language for infrastructure on the ballot. Cole said he cannot support building a facility in downtown Milton where there are flooding problems, low lying land, and extra expense.

R. Williamson said he likes the second option and is unsure how he feels about putting the dollar amount on the referendum. He said he feels it is incumbent upon the Board to let the public know how much the courthouse is going to cost. R. Williamson said the Board has chosen a location and now it is time to choose the size of it and get this behind us.

Lynchard said he prefers the second language. He said he thinks the Board could add in an estimate of an approximate amount of revenue generated by the sales tax. Lynchard said the language could read “shall a ½ cent sales tax be levied to fund the construction of a new courthouse/judicial center, the tax would be levied for a period of five years and generate, at current estimates approximately \$35 million.”

Andrews said the final ballot language is due by June 1st. He said he can bring the language back for final approval at the next meeting. Andrews said the Board will be advertising for the ordinances. He said there will be an ordinance to impose the ½ cent sales tax for the courthouse and depending on what the Board does an ordinance to impose the ½ sales tax for infrastructure. Andrews said he is asking the Board to direct staff to advertise the proposed ordinances that will be brought back for hearing on June 9th. He said the language can be approved at the next meeting.

A.J. Sutton said he encourages everyone to step up and get this done.

Lynchard moved approval without objection of the draft ballot language as stated above.

Lynchard move approval without objection of the advertising of the public hearing on the ordinance.

R. Williamson asked if the Board feels the language should be courthouse/judicial center so that citizens are not unclear about multiple buildings. Lynchard said he prefers that language.

Lynchard said in regards to the sales tax for infrastructure, he feels this is the only way the county is going to continue to grow and be successful. He said this would allow the county to shore up the transportation, public safety, and the sheriff's departments capital needs. He said he would like to see the Board move forward with this on the August ballot.

R. Williamson said he agrees this is needed but does not want to lose the judicial center. He said his only concern, is the timing.

J. Williamson said he feels having two referendums on the same ballot may be confusing. He said he agrees with the courthouse being on the August ballot then in November, going with the ½ cent for infrastructure.

Salter said he is in favor of having them both on the August ballot. Cole agreed with Salter.

Couey said he feels it is only fair that they both go on the ballot together. He said he prefers it go on the November ballot because he feels the Board needs the additional time.

Lynchard moved approval without objection to adopt the ballot language “shall a ½ cent sales be levied to fund law enforcement, fire and public safety facilities and equipment, transportation and drainage improvements, infrastructure projects, public facilities, recreation, natural resources and capital equipment, the tax will be levied for a period of five years.

Lynchard moved approval to advertise the ordinance for June 9th to be placed on the August ballot. Salter seconded and the motion passed with Cole, Lynchard and Salter in favor. J. Williamson and R. Williamson opposed.

3) MSBU Tentative Rate Resolution

Recommend approval of the tentative rate resolution (No. 2016-22) for 2016-2017 Municipal Service Benefit Unit (MSBU) projects. Lynchard moved approval without objection.

4) Bagdad Mill Site Park - TDC Reallocation

Recommend approval of the reallocation of \$25,000.00 in TDC funding to the Bagdad Mill Site Park from amount previously allocated to the Bagdad sidewalk project. Lynchard moved approval without objection.

5) Enterprise Wide Risk Assessment

Recommend advertisement of an RFQ for a consultant to provide an Enterprise Wide Risk Assessment in order to meet the federal requirement to be a direct recipient of federal funding. Lynchard moved approval without objection.

6) Revised Rate Resolution

Recommend approval of amended fee schedule resolution (No. 2016-23) for the Florida Department of Health in Santa Rosa County. Lynchard moved approval without objection.

7) Surplus Property Items

Recommend declaration as surplus property items from Emergency Operations Department as recommended by the Clerk of Courts. Lynchard moved approval without objection.

8) Mad Dash for Missions in Color

Recommend approval of the request by Woodbine UMC to reschedule the Mad Dash for Missions in Color to June 18, 2016. Lynchard moved approval without objection.

9) Six Cent Local Option Gas Tax Renewal

Recommend approval to schedule and advertise a public hearing and approval of the resolution (No. 2016-20) for renewal of Ordinance 2006-13 on June 9, 2016. Lynchard moved approval without objection.

10) Meeting Announcement (This item was added since Monday)

Information Item - The Florida Department of Environmental Protection, Florida Coastal Office will hold a public meeting to receive comments on the Yellow River Marsh Aquatic Preserve draft management plan which will be held on May 23, 2016, 6:00-7:30 p.m. at the County Extension Office at 6263 Dogwood Drive, Milton. Lynchard moved approval without objection.

11) Meeting List

Commission Committee	May 23	9:00 a.m.
Bagdad Architectural Advisory Board	May 25	8:30 a.m.
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton		
Parks and Recreation	May 25	5:30 p.m.
Commission Regular	May 26	9:00 a.m.
Commission Special – Rezoning Meeting	May 26	6:00 p.m.
Tourist Development South End Committee	May 31	8:30 a.m.
Navarre Visitors' Center, 8543 Navarre Parkway, Navarre		

Lynchard moved approval without objection.

Engineer's Report

1) Recycle Warehouse Modifications

Recommend award of modifications to the recycle warehouse to Farrington Enterprises, Inc. in the amount of \$14,885.00 based on comparison shopping. Lynchard moved approval without objection.

2) Landfill Gas Well Sedimentation Removal

Recommend sediment removal from six LFG wells by Florida Jetclean for a maximum of three (3) days at a total cost of \$16,525.00. Lynchard moved approval without objection.

3) Central Landfill Class I Permit Modifications

Recommend Change Order No. 1 to Task Order 15-03 with SCS Engineers in the amount of \$17,600.00 to complete the Central Landfill Class I Permit modifications for submission to Florida Department of Environmental Protection. Lynchard moved approval without objection.

4) CSX Right-of-Way at Peter Prince Field

Recommend CSX remove trees in their right-of-way at Peter Prince Field with associated costs being paid from Peter Prince reserves. Lynchard moved approval without objection.

5) Peter Prince Field Runway Rehabilitation Project

Recommend submittal of bids for the Peter Prince Field runway rehabilitation project to FAA for grant funding. Lynchard moved approval without objection.

6) Coastal Concessions Operations

Recommend use of the sandy area northeast of pier building for Coastal Concessions operations. Lynchard moved approval without objection.

7) Creets Landing Preliminary Plat

Recommend approval of Preliminary Plat for Creets Landing, a 44 lot subdivision located in District 4. Lynchard move approval without objection.

8) Creets Landing Construction Plans

Recommend approval of Construction Plans for Creets Landing, a 44 lot subdivision located in District 4. Lynchard moved approval without objection.

9) Oceans Five Preliminary Plat

Recommend approval of Preliminary Plat for Oceans Five, a 6 lot subdivision located in District 5. Lynchard moved approval without objection.

10) Oceans Five Construction Plans

Recommend approval of Construction Plans for Oceans Five, a 6 lot subdivision located in District 5. Lynchard moved approval without objection.

Public Service's Committee - Cole & R. Williamson

1) Request for Abatement Bid Proceedings

Recommend approval for staff to proceed with the abatement bid process for the following properties:

- 5350 Bob Sikes Blvd., Jay
- 6885 Chuck Wagon Ln., Milton
- 6004 East Bay Blvd., Gulf Breeze
- 4598 Highway 182, Jay
- 9028 Navarre Pkwy., Navarre
- 9213 Navarre Pkwy., Navarre
- 4608 Simpson St., Milton

Cole moved approval without objection.

2) Hazards Analysis Agreement

Recommend acceptance of funds for the 2016/2017 Hazard Analysis Agreement between the Florida Division of Emergency Management and Santa Rosa County in the amount of \$9,475.00 and authorize the execution of the relevant documents. There is no match requirement. Cole moved approval without objection.

Public Works Committee - Salter & Cole

1) Navarre Park Splash Pad Contract

Recommend approval of contract with Prescription Pools and Spas, L.L.C. for testing and servicing of the Navarre Park Splash Pad as required by code with funding from the TDC budget. Salter moved approval without objection.

2) NYSA Utility Vehicle

Recommend purchase of one (1) John Deere PR15 Gator TX utility vehicle for the Navarre Youth Sports Association in the amount of \$6,887.16 from Beard Equipment Co. based on comparison shopping, with funding from District Four Recreation Funds. Salter moved approval without objection.

Budget & Financial Management Committee - R. Williamson & Salter

1) Bid Recommendation

Recommend bid in the amount of \$34,970 from Wolfe Construction, Inc. for a substantial rehabilitation project located at 6642 Grace Street, Milton, FL. The total project cost with fees is \$36,821.54, which exceeds the policy limit of \$35,000. R. Williamson moved approval without objection.

2) Budget Amendment 2016-134

Recommend Budget Amendment 2016 - 134 in the amount of \$6,900 to transfer funds from District IV Rec Fund to the Parks Department for one (1) Gator TX as requested by Navarre Youth Sports Association for the Navarre Sports Complex. R. Williamson moved approval without objection.

3) Budget Amendment 2016-135

Recommend Budget Amendment 2016 - 135 in the amount of \$23,000 to transfer funds from Regular Salaries originally intended to fund the Procurement Manager position that will not be filled this remaining fiscal year to Other Contractual Services to pay for a Landrum employee. R. Williamson moved approval without objection.

4) Budget Amendment 2016-136

Recommend Budget Amendment 2016 - 136 in the amount of \$40,000 to fund the right-of-way costs and acquisition expenses for the Hamilton Bridge Road Sidewalks LAP Project from District I Rec Funds (\$10,000) and Area 2 Impact Fees (\$30,000) as approved at the April 28, 2016 meeting. R. Williamson moved approval without objection.

5) Budget Amendment 2016-137

Recommend Budget Amendment 2016 - 137 in the amount of \$1,550 transferring funds from District III Recreation Fund to the General Fund, Parks Department. This is to add two irrigation zones (including wiring, timer, and labor and tying into existing mainline) around the playground at the Pace Community Center. R. Williamson moved approval without objection.

6) Budget Amendment 2016-138

Recommend Budget Amendment 2016 - 138 in the amount of \$125,000 to fund the Board approved Pugh settlement of \$75,000 and to cover an unforeseen increase of \$50,000 in the cost of property and flood insurance policies. R. Williamson moved approval without objection.

7) Budget Amendment 2016-139

Discussion of budget amendment 2016 - 139 in the amount of \$25,000 to reallocate funds available for sidewalk improvements in Bagdad to the Bagdad Mill Site Park needed for additional park improvements. R. Williamson moved approval without objection.

8) Check Register

Recommend the County Check Register. R. Williamson moved approval without objection.

Public Forum

Richard Brown said he is a resident of Oak Pointe, Tiger Point East and of Gulf Breeze. He said over 100 concerned residents from Oak Pointe, Tiger Point East and other communities held a meeting recently, raising concerns of the new construction project that is taking place at the corner of Highway 98 and Oak Pointe Drive. Brown said the main entrance to the new Sacred Heart Medical Complex is being placed right across the street from the main entrance to Oak Pointe community. He further discussed his concerns and said the residents put together a petition that was signed by approximately 99% of the homeowners. Brown said the residents would like the Board to take a serious and sincere look at working with the state, the county and the Florida Department of Transportation (FDOT) to move this entrance from Oak Pointe Boulevard to Highway 98.

Alan Rushing said he already experiences trouble getting out onto Highway 98. He said this entrance and exit should be placed on Highway 98 and not a residential street.

Lynchard said he will have the county’s Transportation Planner contact FDOT and get some answers on why the intersection is where it is. He said the conflict is on Highway 98 with the intersections not meeting the spacing requirements and would be a safer ingress and egress point to have it on Tiger Point Boulevard. Lynchard said he can commit that the county will continue to monitor this intersection. He said if this results in problems at this intersection, then the county will work to alleviate that. Lynchard said the county will get more answers regarding the traffic.

Kathryn Brown said Sacred Heart does not own this parcel, but will be leasing the building. She said she feels due diligence on the impact of putting this building at this location has not been done. Brown said this community was here before this parcel was sold to Sacred Heart.

Lynchard said he will work with county staff to see what can be done to alleviate any traffic issues that could be presented by this project.

Adjournment

There being no further business to come before the Board at this time, the meeting adjourned.

BOARD OF COUNTY COMMISSIONERS
SANTA ROSA COUNTY, FLORIDA

By: Lane Lynchard, Chairman

Attest: Donald C. Spencer, Clerk of Court