



Santa Rosa County Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION REGULAR MEETING

Thursday, February 10, 2011 – 9:00 a.m.

Administrative Complex - Board Meeting Room

9:00 a.m. Call to Order – Chairman Lane Lynchard

Prayer – Pastor Ronnie Bearden, Christ United Methodist Church

Pledge of Allegiance

Approval of the Minutes of the January 24, 2011 Special meeting and the January 27, 2011 Regular and Special meetings

Approval of the Agenda

Proclamations

Hazardous Materials Awareness Week
Fellowship Churches
Shepherds House Ministries

9:30 a.m. Public Hearings

An ordinance establishing the Santa Rosa County Abandoned Property Ordinance providing procedures for removal of abandoned property on public property and private property.

Amendment to ordinance 2002-27 regarding soliciting or canvassing in subdivisions or neighborhoods that have a no soliciting or no canvassing sign posted on or adjacent to the entrance to the subdivision or neighborhood.

Economic Development Committee – Williamson & Salter

Administrative Committee – Lynchard & Williamson

1. Recommend Resolution authorizing adoption of the Santa Rosa County Multi-Jurisdictional Flood Mitigation Plan.
2. Discussion of TDC funds enabling City of Milton to purchase marina property as recommended by Tourist Development Council.
3. Recommend solicitation of proposals for development of site plan for Agri-Plex project.
4. Recommend letter of support for Florida Department of Agriculture grant application for funding of Agri-Plex project.
5. Recommend Agreement with eCivis Grants Network in the amount of \$12,960 for grants research/monitoring/reporting/training modules for term of one (1) year.
6. Recommend contract renewal with the Florida Department of Corrections for two (2) inmate work squads at Recycling Department.
7. Recommend appointment of Robin Edwards as District Four member of the Zoning Board of Adjustments.
8. Recommend appointment of Scott Mason as District Four member of Marine Advisory Committee.
9. Meetings (unless otherwise noted the meetings below will be held in the Board room of the Santa Rosa County Administrative Center):

Solid Waste Service Provider Public Input meeting	February 10	6:00 p.m.
Gulf Breeze United Methodist Church Community Life Center 4115 Soundside Dr., Gulf Breeze		
Solid Waste Service Provider Interviews	February 15	1:00 p.m.
Tourist Development Council Board Meeting	February 16	3:00 p.m.
Santa Rosa County Chamber of Commerce, 5247 Stewart St., Milton		
Aviation Advisory Committee	February 16	5:00 p.m.
Library Advisory Committee	February 17	4:00 p.m.
Commission Committee	February 21	9:00 a.m.
2011/2012 Pre-Budget Planning Workshop	February 21	1:30 p.m.
Bagdad Historical Architectural Advisory Board	February 23	8:30 a.m.
Conference Room, 6051 Old Bagdad Hwy., Milton		
Affordable Housing Advisory Committee	February 23	3:00 p.m.
Conference Room, 6051 Old Bagdad Hwy., Milton		
Parks and Recreation	February 23	5:30 p.m.
Commission Regular	February 24	9:00 a.m.
Local Mitigation Strategy	February 24	1:30 p.m.
Conference Room, 6051 Old Bagdad Hwy., Milton		
Commission Special – Rezoning Meeting	February 24	6:00 p.m.
Utility Board	February 28	5:00 p.m.

Engineer's Report

Public Services Committee – Cole & Melvin

1. Recommend renewal of the lease agreement with Pensacola Bay Transportation for three vehicles.

Public Works Committee – Salter & Lynchard

1. Recommend construction of additional parking and driver's license testing course at the South Santa Rosa Service Center with Tax Collector paying \$6,958 and Board of Commissioners \$6,420.

Budget & Financial Management Committee – Melvin & Cole

1. Recommend Budget Amendment 2011 – 072 in the amount of \$108,300 for FY2011 expenditures for Beach/Dune Recovery from Reserves in the MSBU Beach Renourishment Fund.
2. Recommend Budget Amendment 2011 – 073 in the amount of \$9,950 transferring funds from District 2 Recreation Funds to correct prior year expenses in the General Fund.
3. Recommend Budget Amendment 2011 – 074 in the amount of \$7,956 from District One Recreation Fund correcting prior years expenses in General Fund.
4. Recommend Budget Amendment 2011 – 075 in the amount of \$1,509 purchase of breakaway bases at Tiger Point from District 5 Recreation Projects Fund.

Budget & Financial Management Committee – continued

5. Recommend Budget Amendment 2011 – 076 in the amount of \$5,700 for installation of light pole and fixtures at Oyster Pile Boat Ramp from District 2 Projects Fund.
6. Recommend Budget Amendment 2011 – 077 in the amount of \$1,275,655 for resurfacing project on Quintette Road with 75% funding from FDOT JPA and 25% funding from Electric Franchise Fee Road & Bridge Reserves.
7. Recommend Budget Amendment 2011 – 078 in the amount of \$2,500 relocating fitness equipment at Swenson Park from District 5 Recreation Projects Fund.
8. Recommend County Expenditures / Check Register.

County Administrator

County Attorney

Public Forum