



Santa Rosa County Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION REGULAR MEETING

Thursday, February 24, 2011 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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

Prayer – Pastor Mike Wiggins, Pine Terrace Baptist Church

Pledge of Allegiance

Approval of the Minutes of the February 10, 2011 Regular meeting and the February 15, 2011 Special meeting (Solid Waster Provider Interviews)

Approval of the Agenda

9:30 a.m. Public Hearings

Vacation of 30 foot road right-of-way on Parcel A, B, D and a portion of C of block 54 in the Ollinger Tract subdivision as requested by Jim Liberacki with East Side Baptist Church.

Economic Development Committee – Williamson & Salter

Administrative Committee – Lynchard & Williamson

1. Recommend addition of building to Juana's Pagodas and Sailors' Grill on Navarre Beach.
2. Recommend Resolution authorizing Navarre Beach Canal II seawall construction Municipal Service Benefit Unit (MSBU) project.
3. Recommend Resolution and Joint Participation Agreement with the Florida Department of Transportation for US98 beautification project contingent upon executed Memorandum of Understanding with United Peninsula Association.

Administrative Committee – continued

4. Recommend use of Courthouse lawn at noon, Thursday May 5, 2011 for National Day of Prayer and use of Courtroom 100 as rain alternate.
5. Recommend seven (7) county Resolution regarding unified approach to environmental and economic recovery from BP oil spill.
6. Recommend 3rd Annual Thursdays in the Park concert series as outlined by Navarre Beach Area Chamber of Commerce.
7. Recommend request by Supervisor of Elections to dispose of two (2) Iomega NAS Dell 2800 servers via trade-in for larger units.
8. Recommend submission of Florida Fish and Wildlife Conservation Commission 2011-2012 Artificial Reef Construction Grant in the amount of \$30,000 for deployment of reef material to Escambia East Nearshore Reef site to include \$5,000 local match.
9. Recommend easement with Gulf Power for tree trimming/cutting on Health Department Annex property adjacent to US98 for electric service upgrade.
10. Recommend subordination of SHIP Home Purchase Assistance mortgage in the amount of \$5,000 enabling property owner at 4270 Lindsay Street to refinance at lower interest rate consistent with Board policy.
11. Recommend development of partnership with University of West Florida for grant writing program.
12. Recommend annual renewal of license agreement with NAS Whiting Field for use of Holley OLF for temporary collection and stockpiling of hurricane related debris.
13. Meetings (unless otherwise noted the meetings below will be held in the Board room of the Santa Rosa County Administrative Center):

Utility Board	February 28	5:00 p.m.
Marine Advisory	March 1	5:00 p.m.
Tourist Development North End Committee	March 3	8:30 a.m.
Santa Rosa County Chamber of Commerce, 5247 Stewart St., Milton		
Zoning Board of Adjustments	March 3	6:00 p.m.
Commission Committee	March 7	9:00 a.m.
Navarre Area Architectural Review Board	March 8	3:00 p.m.
Navarre Visitor's Center, 8543 Navarre Parkway, Navarre		
Tourist Development South End Committee	March 9	9:00 a.m.
Navarre Visitors' Center, 8543 Navarre Parkway, Navarre		
Building Code Board of Adjustments	March 9	2:30 p.m.
Conference Room, 6051 Old Bagdad Hwy., Milton		
Commission Regular	March 10	9:00 a.m.
Local Planning Board	March 10	6:00 p.m.

Engineer's Report

1. Recommend Change Order #3 in the amount of \$4,500 to contract with Hayes Construction for the Orion Lake HMGP drainage improvement project.
2. Recommend providing ingress, egress and utility easement to property at 5724 Quintette Road.
3. Recommend Change Order #3 in the amount of \$960 to contract with Aero Training and Rental, Inc. for close out of the Greenbriar HMGP drainage improvement project.

Public Services Committee – Cole & Melvin

1. Recommend proposal received from Advanced Geospatial, Inc. at cost not to exceed \$13,000 inland potable water Wellfield Protection Project.

Public Works Committee – Salter & Lynchard

1. Recommend paving the following dirt roads in District Three at an estimated cost of \$12,128:
Griswold Road
Old Ferry Road
2. Recommend resurfacing the following roads in District Three at an estimated cost of \$146,202:
Perry Anna Road
Sutler Lane
Griswold Road
Tidwell Road (Archies Way to C.R. 197)

Budget & Financial Management Committee – Melvin & Cole

1. Recommend Budget Amendment 2011 – 081 in the amount of \$1,528,789 refunding of 2000 Capital Improvement Bond at an interest rate of 1.73% for 6 years in the Debt Service Fund.
2. Recommend Budget Amendment 2011 – 082 in the amount of \$1,872,038 re-financing two volunteer fire department loans into a single loan at 2.44% for 8 years in the Debt Service Fund.
3. Recommend Budget Amendment 2011 – 083 in the amount of \$96,395 an intra-departmental transfer to allocate expenses to appropriate accounts in the Tourist Development Tax Fund.
4. Recommend Budget Amendment 2011 – 084 in the amount of \$12,960 for purchase of eCivis “Grants Network” product from Reserves in the General Fund.
5. Recommend Budget Amendment 2011 – 085 in the amount of \$42,873 recognizing reimbursement of materials for paving Davisson Road and Haylo Road from Northwest Florida Water Management in the Road and Bridge Fund.
6. Recommend Budget Amendment 2011 – 086 in the amount of \$10,685 for purchase of scanner for Computer Department from Reserves in the General Fund.
7. Recommend Budget Amendment 2011 – 087 in the amount of \$28,210 completing renovations of nine fields for Tiger Point Park from District Five recreation funds.
8. Recommend Budget Amendment 2011-088 in the amount of \$136,000 replacing District Four Recreation Funds with transportation impact fee revenue for East Bay sidewalk construction project.
9. Recommend County Expenditures / Check Register.

County Administrator

County Attorney

Public Forum