



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

COMMISSION REGULAR MEETING

Thursday, April 14, 2011 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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

Prayer – Pastor Gary Jones, Bagdad United Methodist Church

Pledge of Allegiance

Approval of the Minutes of the March 24, 2011 Regular and Special meetings

Approval of the Agenda

PROCLAMATIONS

Library Appreciation Month

Fair Housing Week

9:30 a.m. PUBLIC HEARING

An amendment to Ordinance 2006-38, Section IV disallowing claims made insurance coverage for contractors.

Economic Development Committee – Williamson & Salter

Administrative Committee – Lynchard & Williamson

1. Discussion of Residential Solid Waste and Recycling Collection Franchise Agreement with Waste Pro USA, Inc.
2. Discussion of Residential Solid Waste and Recycling Collection Franchise Agreement with Waste Management.
3. Recommend Navarre Beach Marine Sanctuary Project at estimated cost of \$150,000 equally funded by Tourist Development tax and District Four Recreation funds.
4. Recommend Designation Agreement with the Florida Department of Environmental Protection for inclusion of Bagdad Mill Site in the Florida Greenways and Trails Program.
5. Recommend soliciting proposals for architectural services for proposed Pace Community Center and Voting Precinct at Santa Rosa Sportsplex.
6. Recommend Amendment No. Four to the contract with Florida Fish and Wildlife Commission Boating Improvement grant for Archie Glover Boat Ramp project extension.
7. Recommend waiver of nuisance noise ordinance provisions for the annual Jay Relay for Life event at the Jay High School Stadium April 15-16, 2011.
8. Recommend waiver of fee for use of main pavilion in the Navarre Naturewalk Park April 26, May 18, and May 23, 2011 for live band events hosted by Greater Navarre Beach Arts Association.
9. Recommend Permit to Conduct Fireworks Exhibition from Navarre Beach Park Black Skimmer pavilion after dusk July 4, 2011 by Tourist Development Council and recommend waiver of nuisance noise ordinance for duration of exhibit.
10. Recommend contract with Science Applications International Corporation for Disaster Debris Planning and Management Services based on acquisition of Beck Disaster Recovery, Inc.
11. Recommend Contract for Employment with Angela J. Jones as County Attorney.
12. Recommend appointment of David L. Powell as District 4 appointee to the Local Planning Board.
13. Discussion of vacancy on the Santa Rosa Bay Bridge Authority.
14. Recommend a letter of opposition to Legislative Delegation regarding House Bill 493 and Senate Bill 376.
15. Recommend letter of support for creation of Florida A&M University College of Dental Medicine.

Administrative Committee – continued

16. Meetings (unless otherwise noted the meetings below will be held in the Board room of the Santa Rosa County Administrative Center):

Emergency Services Advisory Committee	April 20	2:00 p.m.
Tourist Development Council Board Meeting	April 20	3:00 p.m.
Santa Rosa County Chamber of Commerce, 5247 Stewart St., Milton		
Aviation Advisory Committee	April 20	5:00 p.m.
Commission Committee	April 25	9:00 a.m.
Utility Board	April 25	Cancelled
Bagdad Historical Architectural Advisory Board	April 27	8:30 a.m.
Conference Room, 6051 Old Bagdad Hwy., Milton		
Public Safety Coordinating Council	April 27	11:30 a.m.
SRC Sheriff's Dept. Training Room, 5755 E Milton Rd.		
Parks and Recreation	April 27	5:30 p.m.
Commission Regular	April 28	9:00 a.m.
Commission Special – Rezoning Meeting	April 28	6:00 p.m.

Engineer's Report

1. Recommend Change Order No. 1 to contract with Roads Inc., of NWF for Peter Prince Airfield Hold Bays at no additional cost to the County.
2. Recommend letter to Florida Division of Emergency Management terminating the Ramblewood Drive HMGP project due to unavailability for property for retention pond.
3. Recommend Change Order No. 4 in the amount of \$7,165 to contract with Hayes Construction, Inc. for irrigation systems repair for the Orion Lake HMGP project.
4. Recommend Preliminary Plat for Reserve Pointe, a 200 lot private subdivision located in Working District Five.
5. Recommend Paved Road and Drainage Maintenance for Pullum Commerce Park, a 103 lot subdivision located in Working District Four.
6. Recommend Paved Road and Drainage Maintenance for Ashley Plantation Phase 2, a 163 lot subdivision located in Working District One.

Alderbrook Boulevard	6153 LF±
Arciero Avenue	1403 LF±
Buttonbrook Drive	1697 LF±
Fieldbrook Court	587 LF±
Gemstone Circle	306 LF±
Granite Springs Drive	315 LF±
Tulip Hill Road	5923 LF±
Wildhurst Trail	3134 LF±

Public Services Committee – Cole & Melvin

1. Recommend proposal from Kost Enterprises in the amount of \$19,450 for printing 35,000 copies of the 2011 Disaster Guide based upon comparison shopping.
2. Recommend consolidation of the Local Planning Board and the Zoning Board of Adjustments.
3. Recommend staff initiate proposed US 98 Navarre Pedestrian Walkover project application for submission as Transportation Enhancement (TE) in May 2012.
4. Recommend scheduling public hearing on proposed amendment to Ordinance 2002-06, Section 13(3) relative to examination requirements for marine contractors.

Public Works Committee – Salter & Lynchard

1. Recommend installation of “No Thru Truck” signage on Shadow Lakes Drive and Natures Way at request of the Shadow Lake subdivision Homeowners Association.
2. Recommend one year extension of agreement with Southern Energy Company for fuel, oil, and lubricants at same fuel rate provided to the School Board which is the same as current agreement originally approved by the Board in 2009.
3. Recommend submission of the following candidate projects for the Florida Department of Transportation Small County Outreach Program (SCOP):
 - Munson Highway (C.R. 191) from S.R. 4 to Alabama Line
 - Old Bagdad Highway (C.R. 191A) from Spikes Way to Forsyth Street

Budget & Financial Management Committee – Melvin & Cole

1. Recommend Budget Amendment 2011 – 100 in the amount of \$5,500 recognizing Wal-Mart/Sam’s Club donation for bleacher covers with the balance funded from District 1 and District 3 Recreation Funds.
2. Recommend Budget Amendment 2011 – 101 in the amount of \$6,000 for six (6) bleacher covers at East Milton Park from District 2 Recreation Funds.
3. Recommend Budget Amendment 2011 – 102 in the amount of \$7,535 for supplies at Chumuckla Park and a handicap sidewalk at Fidelis Park from District 3 Recreation Funds.

Budget & Financial Management Committee – continued

4. Recommend Budget Amendment 2011 – 103 in the amount of \$1,243 for purchase of aerator for Navarre Park pond from District 4 Recreation Funds.
5. Recommend Budget Amendment 2011 – 104 in the amount of \$15,000 for YMCA in Navarre from District 4 Recreation Reserves.
6. Recommend Budget Amendment 2011 – 105 in the amount of \$12,058 for initial allocation of FY 10/11 EMS County Grant and carry forward prior year interest for EMS County Grant expenditures.
7. Recommend Budget Amendment 2011 – 106 in the amount of \$228,650 for expenses as approved by the Tourist Development Council and the BOCC at the March 24, 2011 meeting in the Tourist Development Tax Fund.
8. Recommend Budget Amendment 2011 – 107 in the amount of \$1,802,152 recognizing Florida Department of Transportation Local Agency Program Agreement for the SR 1 Historic Restoration/Multi Use Trail in the General Fund.
9. Recommend Budget Amendment 2011 – 108 in the amount of \$1,013,442 recognizing Florida Department of Transportation Local Agency Program Agreement for construction of sidewalks for Spencer Field Road/Benny Russell Park in the Road & Bridge Fund.
10. Recommend Budget Amendment 2011 – 109 in the amount of \$10,000 for kiosk sign for Veteran’s Memorial Plaza from Tourist Development and Districts 1 and 2 Recreation Projects Funds.
11. Recommend Budget Amendment 2011 – 110 in the amount of \$328,303 for purchase of 19 acres of land for Chumuckla Springs and construction of relocated Sandy Landing Boat Ramp from Boating Improvement Fund.
12. Recommend Budget Amendment 2011-111 in the amount of \$500,000 carrying funds for District Paving Projects.
13. Recommend approval of County Expenditures / Check Register.

County Administrator

County Attorney

Public Forum