



# Santa Rosa County

## Board of County Commissioners

6495 Caroline Street, Suite M  
Milton, Florida 32570

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### COMMISSION REGULAR MEETING

Thursday, March 26, 2015 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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**9:00 a.m. Call to Order – Chairman Don Salter**

Prayer – Dr. George Fredericks, Jay First Baptist Church

Pledge of Allegiance

Approval of the Minutes of the March 12, 2015 Regular Meeting

Approval of the Agenda

#### **Proclamations**

Leadership Santa Rosa Day

**9:30 a.m. Public Hearings**

Amendment to Ordinances 2005-37 and 2014-21 suspending imposition of transportation impact fees through June 30, 2015.

**Economic Development Committee – Lynchard & J. Williamson**

**Administrative Committee – Salter & Lynchard**

1. Recommend implementation of recently adopted Navarre Beach residential lease fee policy by County Attorney and Clerk of Courts/Comptroller.
2. Recommend Amendment to Lease Assumption Agreement with Deep South Investments, LLC allowing additional commercial activities at 8228 Gulf Boulevard.
3. Recommend Resolution supporting bills sponsored by Congressman Miller and Senator Rubio conveying fee simple title to Santa Rosa Island including Navarre Beach.
4. Recommend service agreement in the amount of \$5,500 with Alan D. Holt, ASLA Landscape Architect for US98/SR87 Median Beautification project with cost divided between Tourist Development Council funds and District Four recreation funds.
5. Recommend appointment of Heather Barrineau as District Four representative on Marine Advisory Committee.
6. Recommend authorizing contact with Pensacola State College regarding options and alternatives for additional recreation fields in District Five.
7. Recommend declaration as surplus property items from the Landfill/Recycling Department as recommended by the Clerk of Courts.
8. Recommend allocation of \$25,000 from District Three Recreation Funds for Town of Jay recreation facilities.
9. Recommend five (5) Resolutions conveying deed or easement to Florida Department of Transportation for county owned property required for US98 improvements from Bayshore Road to Portside Drive.
10. Recommend credit in the amount of \$483 to Navarre Pier operator Coastal Concessions, LLC for gate fees associated with candlelight vigil March 11, 2015.
11. Recommend annual Fourth of July Fireworks exhibition on Navarre Beach at cost of \$13,400 with a 75/25% cost share with Tourist Development Council and District Four Recreation Funds.
12. Meetings (unless otherwise noted the meetings below will be held in the Board room of the Santa Rosa County Administrative Center):

Blackwater Soil and Water Conservation 3927 Highway 4, Suite 102, Jay	April 2	7:30 a.m.
Tourist Development North End Committee Economic Development Office, 6491 Caroline St., Suite 4, Milton	April 2	8:30 a.m.

## **Administrative Committee – continued**

Flood Mitigation Plan Task Force Meeting	April 2	1:30 p.m.
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton		
Commission Committee	April 6	9:00 a.m.
Marine Advisory	April 7	5:00 p.m.
Tourist Development South End Committee	April 8	9:00 a.m.
Navarre Visitors' Center, 8543 Navarre Pkwy., Navarre		
Building Code Board of Adjustments	April 8	2:30 p.m.
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton		
Commission Regular	April 9	9:00 a.m.
Zoning Board Meeting	April 9	6:00 p.m.
Tourist Development Council Budget Meeting	April 10	1:00 p.m.
Economic Development Office, 6491 Caroline St., Suite 4, Milton		
RESTORE Council	April 13	3:00 p.m.
Fire Department Executive Group	April 13	6:30 p.m.
Emergency Operations Center, 4499 Pine Forest Rd., Milton		
Tourist Development Council Restore Meeting	April 14	8:30 a.m.
Economic Development Office, 6491 Caroline St., Suite 4, Milton		
Tourist Development Council Board Meeting	April 15	8:00 a.m.
Economic Development Office, 6491 Caroline St., Suite 4, Milton		
Aviation Advisory Committee	April 15	5:00 p.m.

## **Engineer's Report**

1. Recommend proceeding with design of Berryhill Road (CR184) resurfacing project funded through the FDOT Local Agency Program county reserves.
2. Recommend Task Order 29 to contract with CH2M Hill at cost not to exceed \$39,100 for update to Navarre Beach Utility System cost of service and rate study.
3. Recommend Task Order to contract with SCS Engineers in the amount of \$32,100 for solid waste rate study and development of business plan for Central Landfill.
4. Recommend Addendum 1 to Supplemental Agreement 2013-2 with Coastal Technology Corp. for RESTORE project development.
5. Recommend Preliminary Plat for The Waters, a 126 lot subdivision located in District Five consistent with Land Development Code requirements.

### **Public Services Committee – J. Williamson & Lynchard**

1. Recommend Equipment Lease Agreement with Tri-County Community Council, Inc. adding two (2) vehicles for total of six (6) for the transportation disadvantaged door-to-door program.
2. Recommend subordination of mortgage for SHIP First Time Homebuyer loan for property located at 5267 Deerfoot Lane consistent with Board policy.
3. Recommend Variance to Floodplain Management Ordinance standards property located at 1102 Oyster Bay Drive.

### **Public Works Committee – Cole & R. Williamson**

1. Recommend one year extension to agreement with Southern Energy Company for fuel, oil and lubricants equal to Santa Rosa School Board pricing.
2. Recommend allocation of additional \$500,000 from Road & Bridge Reserves to pave and resurface residential roads.
3. Recommend contract renewal and modifications to Addendum A to Contract #WS986 with Florida Department of Corrections for three inmate work squads assigned to Road and Bridge Department.

### **Budget & Financial Management Committee – R. Williamson & Cole**

1. Recommend bid from Hub City Ford, Inc. in the amount of \$19,699 each for three (3) pickup trucks for Inspections Department as the low bidder meeting specifications.
2. Recommend bid from Hub City Ford, Inc. in the amount of \$25,999 each for three (3) pickup trucks and in the amount of \$26,599 for one (1) sport utility vehicle for Health Department as the low bidder meeting specifications.
3. Recommend Budget Amendment 2015 – 121 in the amount of \$106,583 for replacement vehicles in several departments as approved at the March 12, 2015 meeting.

**Budget & Financial Management Committee – continued**

4. Recommend Budget Amendment 2015 – 122 in the amount of \$11,450 carrying forward funds for the Emergency Management Accreditation Program pending reimbursement from Florida Department of Emergency Management.
5. Recommend Budget Amendment 2015 – 123 in the amount of \$23,899 carrying forward funds for one replacement vehicle at Landfill as approved at the March 12, 2015 meeting.
6. Recommend County Expenditures / Check Register.

**County Administrator**

**County Attorney**

**Public Forum**