



# Santa Rosa County Board of County Commissioners

6495 Caroline Street, Suite M  
Milton, Florida 32570

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## COMMISSION REGULAR MEETING

Thursday, April 23, 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 – Pastor Norman Sullivan, Living Truth Church

Pledge of Allegiance

Approval of the Minutes of the March 26, 2015 Special Meeting  
and April 9, 2015 Regular Meeting

Approval of the Agenda

### **Proclamations**

National Day of Prayer  
Relay for Life  
Fair Housing Week  
Law Week

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

1. Recommend allocation of \$80,000 in TDC funds for sponsorship of sixth annual Navarre Beach Sand Sculpting Festival September 25-27, 2015 including week of September 20-27 for assembly/disassembly.
2. Report on annual Northwest Florida Defense Coalition Fly-In to Washington, DC by Military Affairs Consultant Pete Gandy.

## **Administrative Committee – Salter & Lynchard**

1. Recommend Interlocal Agreement regarding establishment and participation in West Florida Regional Planning Council, Inc. pursuant to Florida Statutes.
2. Recommend lease agreement with Santa Rosa Farmers Market Association, Inc. for portion of Pace Area Recreation Park for periodic use as farmers market.
3. Recommend appointments to the five (5) person Community Development Block Grant (CDBG) Citizen Advisory Task Force to meet Florida Department of Economic Opportunity guidelines.
4. Recommend staff, in conjunction with Florida Association of Counties and Florida City/County Managers Association develop recruitment plan and process for county administrator position.
5. Recommend granting variance to Nuisance Noise Ordinance provisions for all 2015 Relay for Life events in Santa Rosa County.
6. Recommend endorsement of Maintenance of Traffic (MOT) Plan recommendations for Pensacola Bay Bridge project as developed by multi-jurisdictional MOT Plan Working Group.
7. Recommend appraisal for property for proposed trail easement through Wolfe Creek Forest Phase I from District Three recreation funds.
8. Recommend scheduling workshop Tuesday, May 5, 2015 beginning at 9:00 a.m. regarding options for location of judicial facility in downtown Milton by HOK, Inc.
9. Recommend permitting Pink Pirates of Navarre, Inc. decorate Navarre Park pink for the month of October, including main pavilion and use of the entire park including pavilions for event on Saturday, October 10, 2015 at no fee contingent upon liability insurance coverage.
10. Recommend contract with Greystone Consulting, LLC for military affairs consultant services funded by Florida Defense Reinvestment Grant proceeds.
11. Recommend declaration as surplus property items from Inspection Compliance Department as recommended by Clerk of Courts.
12. Meetings (unless otherwise noted the meetings below will be held in the Board room of the Santa Rosa County Administrative Center):

Mitigation Planning Public Meeting	April 28	6:00 p.m.
Tiger Point Community Center, 1370 Tiger Park Lane, Gulf Breeze		
Mitigation Planning Public Meeting	April 30	6:00 p.m.
Judicial Facility Workshop	May 5	9:00 a.m.
Marine Advisory	May 5	5:00 p.m.

## **Administrative Committee – continued**

CDBG Citizen's Advisory Task Force	May 6	1:30 p.m.
Human Resources Conference Room, 6495 Caroline St., Milton		
Tourist Development North End Committee	May 7	8:30 a.m.
Economic Development Office, 6491 Caroline St., Suite 4, Milton		
Flood Mitigation Plan Task Force Meeting	May 7	1:30 p.m.
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton		
Library Advisory Committee	May 7	4:00 p.m.
8484 James M. Harvell Road, Navarre		
Commission Committee	May 11	9:00 a.m.
CDBG First Public Hearing	May 11	9:30 a.m.
Fair Housing Workshop	May 11	9:35 a.m.
RESTORE Proposal Scoring Meeting	May 11	1:00 p.m.
RESTORE Council	May 11	3:00 p.m.
Fire Department Executive Group	May 11	6:30 p.m.
Emergency Operations Center, 4499 Pine Forest Rd., Milton		
Tourist Development South End Committee	May 13	9:00 a.m.
Navarre Visitors' Center, 8543 Navarre Parkway, Navarre		
Building Code Board of Adjustments	May 13	Cancelled
Public Services Conference Room, 6051 Old Bagdad Hwy., Milton		
Commission Regular	May 14	9:00 a.m.
Tiger Point Community Center, 1370 Tiger Park Lane, Gulf Breeze		
Zoning Board Meeting	May 14	6:00 p.m.
Tiger Point Community Center, 1370 Tiger Park Lane, Gulf Breeze		

## **Engineer's Report**

1. Recommend submission of request for Florida Department of Transportation Local Agency Program Agreement for construction of sidewalks proximate to King Middle School in partnership with City of Milton.
2. Recommend declining Florida Department of Transportation Local Agency Program agreement for Hamilton Bridge Road/Glover Lane LAP sidewalk project.
3. Recommend Paved Road and Drainage Maintenance for The Preserve, a 299 lot subdivision located in District 2.

Red Oak Drive	6920 LF±
Red Maple Drive	2516 LF±
Green Ash Drive	660 LF±
Silver Maple Drive	3504 LF±
Majestic Cypress Drive	3490 LF±
White Ash Court	605 LF±
Twin Cedar Drive	1099 LF±

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

1. Recommend initiation of Land Development Code (LDC) amendment process regarding current façade requirements for commercial buildings.
2. Recommend submission of Florida Department of Environmental Protection Recreational Trails Program (RTP) grant application for construction of multi-use trail (non-motorized) on donated property connecting Soundside Drive to Madura Road in the Tiger Point Neighborhood.
3. Recommend subordination of mortgage for SHIP First Time Homebuyer loan for property located at 4709 Frontier Road consistent with Board policy.
4. Recommend Memorandum of Agreement with Florida Department of Health in Santa Rosa County designating Emergency Operations Center as non-publicized access point of distribution.
5. Recommend Modification #1 to Florida Division of Emergency Management Homeland Security Grant Program and authorize execution of related documents.

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

1. Recommend scheduling public hearing on proposed vacation portion of right-of-way located south of 3614 Ebb Tide Lane.
2. Recommend agreement with Tap Service Company, Inc. (DBA Mermaid Pool and Spa) for annual maintenance of splash pad at Navarre Park.

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

1. Recommend purchase of Dodge Caravan in the amount of \$21,596 through State of Florida Contract pricing for replacement of minivan for library system.
2. Recommend Budget Amendment 2015 – 138 in the amount of \$12,600 upgrading wi-fi access/capability to the five library branches and technical center from Capital Fund.
3. Recommend Budget Amendment 2015 – 139 in the amount of \$259,514 carrying forward funds for three equipment trailers and two hydraulic excavators as approved at the April 9, 2015 meeting.

## **Budget & Financial Management Committee – continued**

4. Recommend Budget Amendment 2015 – 140 in the amount of \$50,499 for pickup truck with animal control body for the Animal Services Department as approved at the April 9, 2015 regular.
5. Recommend Budget Amendment 2015 – 141 in the amount of \$27,859 for pickup truck with a service body for the Building Maintenance Department as approved at the April 9, 2015 meeting.
6. Recommend Budget Amendment 2015 – 142 in the amount of \$5,775 carrying forward TDC funds to reimburse the District V Rec. Fund for expenses paid to landscape and maintain the US 98 Median.
7. Recommend Budget Amendment 2015 – 143 in the amount of \$1,485 carrying forward funds from the CSX train derailment reimbursement and allocate to the Emergency Management Department.
8. Recommend Budget Amendment 2015 – 144 in the amount of \$95,358 recognizing Dori Slosberg Driver Education Safety Act revenue and distributes to the fund driver's education programs for Santa Rosa County School District.
9. Recommend County Expenditures / Check Register.

## **County Administrator**

## **County Attorney**

## **Public Forum**