



**Regular Commissioner Meeting
Thursday, September 22, 2022 - 9:00 AM**

Santa Rosa County Administrative Center Board Room, 6495 Caroline Street, Milton

9:00 AM Call to Order - Chairman: Cole

- 1) Prayer - Pastor David Lewis, Woodbine Baptist Church
- 2) Pledge
- 3) Agenda Approval

Proclamations

- 1) American Legion - 'Challenge 22'

County Administrator - County Attorney

Commissioner Items

- 1) Commissioner Cole - Wellfield Protection Discussion

Public Forum

- 1) Public Input Online Form

Public Hearings

- 1) Public Hearing to Consider a Lease Amendment Request from Santa Rosa Development, LLC
- 2) Public Hearing to Consider a Permit Denial Appeal by Adam's Sanitation
- 3) Public hearing to Consider Authorizing the Jubilee Community Development District (CDD)
- 4) Public Hearing to Consider Vacation of a Public ROW as Requested by TC's Development Company, LLC

Consent Agenda - Chairman: Cole

1) Budget Amendment 2022-154 Bray-Hendricks Park Carryforward

Approval of budget amendment 2022-154 in the amount of \$1,000,000 to carry forward authorized but unspent funds for improvements at Bray Hendricks Park in Jay as approved by the BOCC at the August 10, 2021 meeting and represented in Budget Amendment 2021-183.

2) Budget Amendment 2022-152 Community Cat Program Carryforward

Approval of budget amendment 2022-152 in the amount of \$42,525.11 to carry forward authorized but unspent funds and allocate for expenditure in Community Cats account for outstanding invoices.

3) Budget Amendment 2022-153 RESTORE Projects Carryforward

Approval of Budget Amendment 2022 - 153 in the amount of \$881,006 to rollover authorized but unspent RESTORE Project funds and allocate for expenditure in the proper account.

4) Economic Development - Project Hard Metal Bid Acceptance

Acceptance of the bid from Production Metal Stampings for 8 acres in the Santa Rosa Industrial Park for the amount of \$70,000.

5) County Administration - Amendment of Fire Protection Contract with FDACS

Approval of an amendment to Contract #1266 with FDACS, reducing the county's annually required fire protection fee by \$2,062 for a total contract amount of \$23,125.41.

6) County Administration - Aramark Proposal for Courthouse Vending

Approval of a proposal from Aramark Correctional Services, LLC for vending services at the new courthouse.

7) County Administration - Lease Renewal for Jay Business Complex

Approval of a one (1) year renewal with D&K Holdings of Jay, LLC for lease of the facility located at 3927 Highway 4, Suite 201 - 202, Jay for a monthly rate of \$1,884.

8) County Administration - CareerSource Escarosa Local Workforce Development Plan and Board Appointments

Approval of the following:

- Local Workforce Development Plan submittal
- Appointment of Jerry Kersey, Jameson Cutchens, and Fred Genkin to the CareerSource Escarosa Board of Directors

9) Noise Variance Requests

Approval of two noise variance requests as follows:

- Wedding and reception at 8674 Riverstone Road, Milton from 4:30 PM to 11:00 PM on October 1, 2022;
- Creepy Hollow Woods (Halloween-themed haunted trail) at 2251 Wade Road, Jay from 7:00 PM to 12:00 AM on September 23-24, 29; October 1, 7-8, 14-15, 21-22, 28-29.

10) Events Requests

Approval of the following event request:

- Small wedding reception at Floridatown Park on September 23, 2022 from noon - 2:00 PM requested by Rebekah Salter.

11) Engineering - ITB 22-044 - East Bay Culvert Upgrades & Multi-Use Path

Approval of contract award to Chavers Construction for the East Bay Culvert Upgrades and Multi-Use Path in the amount of \$4,675,293.00 with a 3% contingency (\$140,000) as the apparent low bidder and authorize the chairman to sign all related documents and authorize County Administrator to approve utilizing the contingency fund.

12) Engineering - Old Bagdad Hwy. Sidewalk Project - Change Order No. 01

Approval of Change Order No. 01 for the Old Bagdad Highway Sidewalk Project for the deductive amount of \$51,758.12 to the existing contract and authorize the chairman to sign all related documents.

13) Engineering - Developer Request for Subdivision Design Variance

Approval for a new subdivision on Navarre Beach to reduce the required right-of-way width from 50 feet to 30 feet with a 10-foot utility easement on both sides of the roadway. The subdivision is a private subdivision with 62 lots proposed in District 4.

14) Public Safety - Medical Director Contract Renewal

Approval of contract renewal for unified Medical Director services with Dr. Kim Landry, P. A. at the current rate.

15) Environmental - WPR Recyclables Hauling Agreement Extension

Approval of a one (1) year extension of the agreement with WPR, Inc. to haul recyclables from the county's Central Landfill in Milton to ECUA's Materials Recycling Facility (MRF) in Escambia County.

16) Environmental - Annual Certified State Budget for Mosquito Control

Approval of the Annual Certified Budget for Mosquito Control submitted to Florida Department of Agriculture and Consumer Services (FDACS) for Arthropod Control for Fiscal Year 2022/2023, and authorize the chairman to sign all related documents.

17) Facilities Management - ITB 22-046 HVAC Mechanical Services

Approval of HVAC mechanical services contract with Comfort Systems USA for county-maintained buildings.

18) Public Works - ITB 22-045 Tree Trimming and Removal Services Agreement

Approval of an agreement with the Wright Tree Company to perform tree trimming and removal services

19) Grants & Special Programs Dept. - Participation in State of Florida's "Low Income Pool"

Approval to execute a Letter of Agreement between Santa Rosa County, on behalf of Community Health Northwest Florida, and the State of Florida, Agency for Health Care Administration, allowing the BCC to participate in the Agency for Health Care Administration's Low Income Pool program.

20) Grants & Special Programs Dept. - Grant Application Submittal for Expansion of the Agri-Plex

Approval of a resolution authorizing submittal of a grant application to the Florida Department of Agriculture and Consumer Services for improvements to the "Agri-Plex" at East Milton Park.

21) Blackwater Soil & Water Conservation District - PPBEP Grant Award

Approval to accept a grant from the Pensacola & Perdido Bays Estuary Program in the amount of \$50,000 for the no-till seed drill rental program.

22) Check Register

Approval of the check register from September 2 - September 15, 2022.

Regular Agenda

Economic & Tourist Development Committee - Piech & Cole

- 1) No Items

Administrative Committee - Cole & Calkins

- 1) **County Administration - Funding Request from Keep Santa Rosa Beautiful**
Discussion of a funding request from KSRB in the amount of \$66,000.

Development Committee - Calkins & Parker

- 1) No Items

Operations Committee - Parker & Wright

- 1) No Items

Budget & Financial Management Committee - Wright & Calkins

- 1) No Items

Meeting List

1) Meeting List

All meetings are held in the County Administrative Center Boardroom, 6495 Caroline Street, Milton, Florida, unless otherwise indicated.

MEETING	DATE	TIME
Commission Special Rezoning Meeting	September 22	5:00 PM
Bagdad Architectural Advisory Board Dev. Services Conf. Room 6051 Old Bagdad Hwy	September 28	8:30 AM
Parks and Recreation Committee	September 28	5:30 PM
Commission Committee Meeting	October 10	9:00 AM