



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION COMMITTEE MEETING

Monday, January 7, 2013– 9:00 a.m.

Administrative Complex - Board Meeting Room

Economic Development Committee – Salter & Cole

1. Discussion of Resolution designating Project Breeze as Qualified Target Industry (QTI) for Florida Tax Refund Program and Brownfield Redevelopment Bonus Refund programs pursuant to applicable State Statutes based on creating 200 jobs instead of original projection of 100 jobs.
2. Discussion of replacement of signage at Industrial Park and Peter Prince Airport.

Administrative Committee – Cole & Melvin

1. Discussion of Floodplain Variance for the Navarre Beach Sea Turtle Conservation Center, Inc. located at 8740 Gulf Blvd. Navarre Beach.
2. Discussion of proceeding with development/construction of Bagdad Mill Site project.
3. Discussion of use of Navarre Beach Park for the 29th Annual Fun Fest sponsored by Navarre Beach Area Chamber of Commerce April 26-27, 2013 and the Taste of Navarre Sunday April 28, 2013.
4. Discussion of contract with KontaktIntelligence.com, Inc. for executive recruitment services for Director of Economic Development Office.
5. Discussion of Joint Resolution of Disproportionately Impacted Counties regarding allocation formula for funds received under RESTORE Act.

Administrative Committee – Cole & Melvin

6. Discussion of Agreement with City of Milton regarding operation of Optimist Park.
7. Discussion of Florida Division of Emergency Management for Hurricane Isaac Federally Funded Public Assistance Agreement (FEMA-4084-DR-FI).
8. Public Hearing items scheduled for 9:30 a.m. Thursday, January 10, 2013:

Application and Resolution to the Florida Department of Transportation for three replacement vehicles in support of the transportation disadvantaged door-to-door public transportation program.

Engineer's Report

1. Discussion of amendments to the U.S. 98 resurfacing agreements with FDOT. (Attachment A)
2. Discussion of bids received for the East Spencerfield Road Safety Improvement project. (Attachment B)
3. Discussion of final pay application to Brown Construction for the Harrison Avenue Drainage project. (Attachment C)
4. Discussion of Change Orders 2 and 3 for Pace Community Center close out. (Attachment D)
5. Discussion of a drainage easement for 5 Points Intersection project from Woodbine Road to the Vinewood pond. (Attachment E)
6. Discussion of Minimum Airport Standards for Peter Prince Field (Attachment F).

Public Services Committee – Lynchard & Williamson

1. Discussion of agreement for State Homeland Security Grant in the amount of \$14,200 and authorization for the Chairman to sign all related documentation. There is no match requirement.
2. Discussion of agreements for Citizens Corps Program in the amount of \$8,625 and authorization for the Chairman to sign all related documentation. There is no match requirement.
3. Discussion of the SHIP second mortgage subordination request for the property located at 5932 Ashton Woods Circle, Milton.
4. Discussion of application for Section 5310 Grant for the purchase of three replacement vehicles and authorization for the Chairman to sign all related documentation. There is a local match requirement of \$19,020.
5. Discussion of abatement bid process for the following properties:

1865 Anderson Av, Gulf Breeze
5857 Capitol Dr, Gulf Breeze
9061 Eagle Nest Dr, Navarre
4525 Gainer Av, Milton
8136 Molina St, Navarre
2060 Presidio St, Navarre
4205 Sixth Av, Pace
2251 Tom St, Navarre

Public Works Committee – Williamson & Melvin

1. Discussion of scheduling a public hearing on the proposed vacation of the alleyway between lots 9, 10, 11, and 12 and lots 13, 14, 15, and 16 of block 667 in the Avalon Beach Subdivision.

Budget & Financial Management Committee – Melvin & Lynchard

1. Discussion of bids received for the advertisement of the delinquent tax lists. Low bidder meeting specifications is the Santa Rosa Press Gazette with a bid of 27 cents per line.
2. Discussion of bids received for the Abatement Project located at 6228 Brice Street in Milton. Low bidder meeting specifications is Sessions Construction Services with a bid of \$2,800.
3. Discussion of bids received for the Abatement Project located at 4336 Melton Road in Milton. Low bidder meeting specifications is Sessions Construction Services with a bid of \$2,400.
4. Discussion of bids received for the Abatement Project located at 4023 Raven Street in Milton. Low bidder meeting specifications is Sessions Construction Services with a bid of \$2,100.
5. Discussion of bids received for the Abatement Project located at 5456 Spruce Street in Gulf Breeze. Low bidder meeting specifications is Sessions Construction Services with a bid of \$4,800.
6. Discussion of bids received for the Abatement Project located at 6016 East Bay Boulevard in Gulf Breeze. Low bidder meeting specifications is Sessions Construction Services with a bid of \$2,400.
7. Discussion of Budget Amendment 2013 – 067 in the amount of \$ 897,200 to carry forward MSBU Fire Districts fund balance and distribute \$700,000 for the Bagdad VFD Building and the remaining \$197,200 for Reserves for Contingency.
8. Discussion of Budget Amendment 2013 – 068 in the amount of \$ 23,840 to fund the contract the BOCC approved 12/13/12 with Pegasus Engineering to develop an HMGP grant application for the Settlers Colony Drainage Improvements project in the Road & Bridge Fund.
9. Discussion of Budget Amendment 2013 – 069 in the amount of \$ 91,366 to transfer funds from the Capital Projects Fund to Computer Support for replacing remainder of the legacy telephone PBX exchanges with Cisco Voice-Over-IP system under the State of Florida SUNCOM contract.
10. Discussion of Budget Amendment 2013 – 070 in the amount of \$ 10,500 to carry forward funds for the building renovation design required by the Navarre Beach Sea Turtle Conservation Center in the Tourist Development Fund.
11. Discussion of Budget Amendment 2013 – 071 in the amount of \$ 40,000 to carry forward funds for payment of settlement agreement in Hendrix v. Santa Rosa County litigation in the Self Insurance Fund.

Budget & Financial Management Committee – Melvin & Lynchard

12. Discussion of Budget Amendment 2013 – 072 in the amount of \$ 109,291 to carry forward prior year Excess Recording Department Fees to complete image/index project in that Department in the General Fund.
13. Discussion of Budget Amendment 2013 – 073 in the amount of \$ 205,000 to reverse budgeted debt proceeds and associated accounts as a Bank Loan was not obtained. The emergency repair of Woodbine Springs Dam will be loaned from the Road and Bridge at 4% interest for 4.25 years.
14. Discussion of Budget Amendment 2013 – 074 in the amount of \$ 22,825 recognizes the Citizen Corp (\$3,085) and CERT (\$4,321) Grants and allocates for expenditure. Recognizes the Homeland Security Grant and allocates for expenditure.
15. Discussion of Budget Amendment 2013 – 075 in the amount of \$ 769,500 to carry forward funds for a change order as approved at the 12/13/12 Board Meeting for the Navarre Beach Bridges rehabilitation in the Road & Bridge Fund.
16. Discussion of County Expenditures / Check Register.