



# Santa Rosa County

## Board of County Commissioners

6495 Caroline Street, Suite M  
Milton, Florida 32570

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### COMMISSION COMMITTEE MEETING

Monday, January 9, 2012 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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#### **Economic Development Committee – Cole & Salter**

1. Discussion of deferring decision on economic development contract until January 23, 2012 Committee-of-the-Whole meeting.

#### **Administrative Committee – Williamson & Cole**

1. Discussion of Board of Commissioners meeting procedures.
2. Discussion of renewal of lease with Navarre Beach Area Chamber of Commerce for office space in Visitor Information Center.
3. Discussion of Marine Advisory Committee request to review land use restrictions for waterway areas.
4. Discussion of payment to City of Milton in the amount of \$34,877 for milling, resurfacing, and restriping of County maintained Canal Street currently included in CDBG project.
5. Discussion of contract with Florida Department of Economic Opportunity CDBG 2008 Disaster Recovery Enhancement Grant in the amount of \$221,583.12 for expansion of wastewater lines in Bagdad.
6. Discussion of increase to engineering contract with Kenneth Horne and Associates, Inc. in the amount of \$28,850 for expansion of wastewater lines in Bagdad funded by CDBG Disaster Recovery Enhancement Grant.
7. Discussion of increase to administrative services contract with Jones-Phillips and Associates, Inc. in the amount of \$14,899 for expansion of wastewater lines in Bagdad funded by CDBG Disaster Recovery Enhancement Grant.

## **Administrative Committee – continued**

8. Discussion of scheduling interviews with six (6) architectural firms for design services for Tiger Point Community Center.
9. Discussion of scheduling interviews with six (6) architectural firms for design services for Navarre Beach Amphitheater.
10. Discussion of following request by Navarre Beach Area Chamber of Commerce associated with 28<sup>th</sup> Annual Fun Fest scheduled for April 27-28, 2012:
  - Use of County owned parking lot east of Pier and south of Beach Monkey for event parking
  - Use of all rentable pavilions
  - Permit for fireworks display
11. Discussion of rescheduling Fourth Annual Sunset Stampede 5K Run/Walk on Navarre Beach on May 5, 2012 beginning at 5:30 p.m.
12. Discussion of Team Fox 5K Poker Run/Walk on Navarre Beach Saturday, March 24, 2012 beginning at 7:00 a.m.
13. Public Hearing items scheduled for 9:30 a.m. Thursday, January 12, 2012:  
  
Ordinance establishing the Santa Rosa County Economic Development Incentive Program

## **Engineer's Report**

1. Discussion of a variance for Duncan Ridge Subdivision to not have 2 entrances or a boulevard entrance to the first looped street for a subdivision with greater than 50 lots. Attachment A – LDC 4.03.03 (B)(3)(b)
2. Discussion of a variance for Duncan Ridge Subdivision to have street lengths greater than 1320 feet without a cul-de-sac. Attachment B – LDC 4.03.03 (B)(3)(e).
3. Discussion of recycling proposals.

### **Engineer's Report - continued**

4. Discussion of Preliminary Plat for Duncan Ridge Subdivision, a 75 lot subdivision a portion of Sections, 16 & 17, Township 2 South, Range 26 West, Santa Rosa County, Florida. (Working District 5)
5. Discussion of Construction Plans for Duncan Ridge Subdivision, a 75 lot subdivision a portion of Sections, 16 & 17, Township 2 South, Range 26 West, Santa Rosa County, Florida. (Working District 5)

### **Public Services Committee – Salter & Lynchard**

1. Discussion extension of the Santa Rosa Transit bus service.
2. Discussion of a resolution authorizing submittal of a grant to purchase three replacement vehicles for the door-to-door Community Transportation Service and authorization for the Chairman to sign all related documents.
3. Discussion of a Resolution Authorizing submittal of the Section 5311 Rural Transportation Grant Application and authorization for the Chairman to sign all related documents.
4. Discussion of lease agreement between Chumuckla Water System Inc. and Santa Rosa County for the use of portable building space and mounted communication equipment at 3007 Apache Drive and 6166 Quintette Drive.
5. Discussion of acceptance of Award Letters for the Citizen Corps Program Awards Grant in the amount of \$7,406 and authorization for the Chairman to sign all related documents. No match is required.
6. Discussion of participation in the State Homeland Security Grant in the amount of \$17,000 and authorization for the Chairman to sign all related documents. No match is required.

### **Public Works Committee – Lynchard & Melvin**

1. Discussion of acceptance of a deed from Hunters Ridge of Northwest Florida, Inc., for the Hunters Ridge subdivision stormwater retention pond.
2. Discussion of construction of right turn lane off C.R. 182 into Chumuckla Elementary School at an estimated cost of \$8,000.00 to be funded from Franchise Fees for Roads and Drainage.

### **Budget & Financial Management Committee – Melvin & Williamson**

1. Discussion of bids received for the advertisement of the delinquent tax lists. Low bidder meeting specifications is the Pensacola News Journal with a bid of 3 cents per line.
2. Discussion of Budget Amendment 2012 – 053 in the amount of \$2,483,656. Carries forward funds for resurfacing various connector roads in the Road & Bridge Fund.
3. Discussion of Budget Amendment 2012 – 054 in the amount of \$32,500. Funds program update, concepts, and site analysis for Judicial Facility from reserves in the General Fund.
4. Discussion of Budget Amendment 2012 – 055 in the amount of \$504,199. Recognizes remaining Bagdad Sewer Disaster Recovery Grant and allocates for expenditure.
5. Discussion of Budget Amendment 2012 – 056 in the amount of \$50,000. Recognizes FDOT Landscape Program Grant for landscaping and irrigation improvements to Hwy 98 medians located at Hwy 98 and Garcon Point Road and allocates for expenditure.
6. Discussion of Budget Amendment 2012 – 057 in the amount of \$3,944. Funds increase of Beach Beautification Committee budget for landscaping/maintenance from reserves in the Tourist Development Tax Fund.
7. Discussion of Budget Amendment 2012 – 058 in the amount of \$17,389. Carries forward funds to complete remaining improvements in MSBU Bernath Place Fund.
8. Discussion of Budget Amendment 2012 – 059 in the amount of \$8,200. Funds repair of Tiger Point Park irrigation from District 5 Project Fund Reserves.
9. Discussion of County Expenditures / Check Register.