



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION COMMITTEE MEETING

Monday, April 8, 2013– 9:00 a.m.

Administrative Complex - Board Meeting Room

Economic Development Committee – Salter & Cole

1. Discussion of soliciting bids for construction of railroad spur to accommodate Gulf Cable, LLC and Project Gold Rush in Santa Rosa Industrial Park.

Administrative Committee – Cole & Melvin

1. Update/presentation on Navarre Beach Marine Science Center – Charlene Mauro
2. Discussion of amendment to the US Army Corps of Engineers permit for expansion of the Navarre Beach Gulf side marine sanctuary artificial reef.
3. Discussion of Cornell Drive/Georgetown Court paving, water and sewer MSBU project.
4. Discussion of Navarre Community Center building.
5. Discussion of proposals received for RESTORE Act consulting services.
6. Discussion of proposal from Nabors, Giblin, and Nickerson, PA for Fire Services Assessment Rate Study.
7. Discussion of Change Order No. 1 and No. 2 in the amounts of \$8,700 and \$6,600 to contract with Aero Training and Rental, Inc. for Bagdad Sewer Expansion project funded by CDBG Disaster Recovery Grant.
8. Discussion of settlement of Workers Compensation claims for Paul Steven Joyner and Roman Jackson in the amounts of \$35,556.08 and \$50,000 respectively as recommended by Risk Manager.

Administrative Committee – continued

9. Discussion of amending Human Resources Policy to conform to the Family and Medical Leave Act (FMLA) and adding inclusion of miscarriage as eligible usage of bereavement leave.
10. Discussion of Amendment Number 4 to Lease with General Services Administration for Farm Service Agency located on Dogwood Avenue.
11. Discussion of allocation of \$20,000 for Boo Weekley Golf Tournament and \$1,000 for Panhandle Community Theater as recommended by the Tourist Development Council (TDC).
12. Discussion of scheduling public hearing on amendment to Ordinance 2001-03 regarding Utility Board.
13. Public Hearing items scheduled for 9:30 a.m. Thursday, April 11, 2013: **NONE**

Engineer's Report

1. Discussion of deductive Change Order No. 3 in the amount of \$59,897.30 for the State Road 1 Historic Restoration Project. (Attachment A)
2. Discussion of Change Order No. 1 for an additional 24 days to be added to the contract with Panhandle Grading and Paving, Inc. relative to the Jay Elementary Sidewalk project. (Attachment B)
3. Discussion of a time extension to Morgan Contracting relative to the Navarre Beach Wastewater Treatment Plant clarifier rehabilitation project for fabrication of clarifier components. (Attachment C)
4. Discussion of S.R. 30 (U.S. 98) traffic signal at Navarre Beach Causeway. (Attachment D)
5. Discussion of Joint Participation Agreement with FDOT for the construction of t-hangars at Peter Prince Airport. (Attachment E)

Public Services Committee – Lynchard & Williamson

1. Discussion of authorization for staff to process an amendment to the LDC, amending the Navarre Beach Medium Density, Navarre Beach High Density, and Navarre Beach Planned Mixed Use Development to exclude single family detached dwelling units on individual lots from maximum building footprint requirements.
2. Discussion of acceptance of \$500.00 in satisfaction of the SHIP second mortgage as part of the short sale agreement for the property located at 5012 Guernsey Road, in lieu of foreclosure.
3. Discussion of acceptance of \$2,000.00 in satisfaction of the SHIP second mortgage as part of the short sale agreement for the property located at 6114 White Creek Lane, in lieu of foreclosure.
4. Discussion of the SHIP second mortgage subordination request for the property located at 5224 Saints Lane, Milton.
5. Discussion of the proposed amendment to the Neighborhood Stabilization Program (NSP) Housing Assistance Plan (HAP) allowing rental units to be leased to income qualified families with incomes at or below 60% of the area median income (AMI).
6. Discussion of authorizing staff to coordinate an interlocal agreement with Escambia County to allow the filing of Federal Section 5309, Veterans Transportation and Community Living Initiative (VTCLI) grant application and related documents with the Federal Transit Administration.
7. Discussion of the purchase of fire communications equipment from CES Team One Communications and personal protective equipment from Sunbelt Fire Inc. utilizing funds from the MSBU joint account with 50% of the cost being reimbursed by fire grant.

Public Works Committee – Williamson & Melvin

1. Discussion of the following candidate resurfacing projects for the Florida Department of Transportation Small County Outreach Program (SCOP).
 - Munson Highway (C.R. 191) from Stewart Street to East Gate Road
 - Hickory Hammock Road (C.R. 184)
2. Discussion of request from Carla Hudson for a letter of no objection for an encroachment into a drainage easement at Lot 10 Block B in Autumn Trace at Harvest Village Phase I.

Public Works Committee – continued

3. Discussion of request from Collin Hendrickson to allow him to clear vegetation and maintain the County owned property located adjacent to and west of his property at 4805 Soundside Drive, and adjacent to and east of Chinquapin Drive.

Budget & Financial Management Committee – Melvin & Lynchard

1. Budget Amendment 2013 – 113 in the amount of \$290,000 to carry forward funds from the Electric Franchise Fee Road & Bridge Reserves for the milling and resurfacing of Henry and Forsyth Streets as approved by the BOCC on March 28, 2013.
2. Budget Amendment 2013 – 114 in the amount of \$26,800 to fund the exterior painting of the Santa Rosa Administration Building by Lowery Industrial Coatings, Inc. from the General Fund as approved at the March 28, 2013 Regular Board Meeting.
3. Budget Amendment 2013 – 115 in the amount of \$5,324 to fund the vinyl slat fence and gate for the Pace Community Center from District 1 and District 3 Recreation Project Fund Reserves.
4. Budget Amendment 2013 – 116 in the amount of \$4,484 to fund the purchase of court equipment and supplies for the Pace Area Tennis Association (PATA) from District 1 and District 3 Recreation Project Fund Reserves.
5. Budget Amendment 2013 – 117 in the amount of \$2,075 to fund the purchase of a 10 x 12 metal storage shed for baseball supplies at the East Milton Horse Arena from District 2 Reserves.
6. Budget Amendment 2013 – 118 in the amount of \$5,511 for the payment to the Florida Association of Counties (FAC) for proportionate costs for development of FAC Gulf Consortium as approved at the October 25, 2012 Regular Board Meeting.
7. Recommend approval of County Expenditures / Check Register.