



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION COMMITTEE MEETING

Monday, April 9, 2012 – 9:00 a.m.

Administrative Complex - Board Meeting Room

Economic Development Committee – Cole & Salter

1. Update by Dr. Rick Harper of the UWF Office of Economic Development and Engagement on Industry Recruitment, Retention and Expansion Program.
2. Discussion of appointment of Tina Stewart, Business Director for TEAM Santa Rosa EDC, Inc. to Workforce Escarosa Board of Directors replacing Ildi Hosman.

Administrative Committee – Williamson & Cole

1. Discussion of proposals received for seasonal recreation and food vendors on Navarre Beach.
2. Discussion of expansion of the southern deck of the Navarre Visitor Information Center as requested by Navarre Beach Area Chamber of Commerce.
3. Discussion of relocation of condenser unit and inclusion of refrigerated storage unit at Navarre Beach Pier.
4. Discussion of marketing options for the Garcon Point Bridge.
5. Discussion of the inclusion of a proposed tennis complex adjacent to Benny Russell Park funded from Districts One and Three recreation funds.
6. Discussion of employment contract with Jayne N. Bell, CPA for position of Director of Office of Management and Budgets.

Administrative Committee – continued

7. Discussion of submission of FY12/13 Florida Fish and Wildlife Conservation Commission Artificial Reef Construction grant in the amount of \$40,000 for Escambia Nearshore East site.
8. Discussion of agreements with following homeowners for Florida Division of Emergency Management grants for elevation of homes:
 - 3845 Saber Tooth Circle
 - 1644 Stanford Road
 - 2928 Coral Strip Parkway
 - 2958 Coral Strip Parkway
 - 3148 Coquina Way
9. Discussion of Settlement Agreement in the amount of \$55,230 with Marjorie Buntin Meek for workers compensation claim as recommended by Risk Manager.
10. Discussion of Third Annual USAV Youth Volleyball Tournament on Navarre Beach June 16, 2012 at Juana's Pagoda and using courts at Pier for overflow matches.
11. Discussion of Navarre Relay for Life 5K/10K event Saturday, September 22, 2012 on Navarre Beach beginning at 7:30 a.m.
12. Discussion of scheduling public hearing on amendments to Land Development Code and Ordinance 81-07 establishing a combined "Zoning Board" replacing the Local Planning Board and the Zoning Board of Adjustment and Appeals.
13. Public Hearing items scheduled for 9:30 a.m. Thursday, April 12, 2012:

An amendment to Ordinance 2007-16 adding provisions that applicants are authorized to do business in Florida and that all applicable taxes on the requested site(s) be paid current as of date of application.

An amendment to Ordinance 90-59 adding provisions prohibiting the storage and disposal of coal combustion residuals.

An amendment to Ordinance 2006-38 as amended, section 3; providing for demonstration of state continuing education requirements.

Engineer's Report

1. Discussion of Task Order 1 to SCS Engineers in the amount of \$49,359.00 for renewal of the Central Landfill Operational Permit. (Attachment A)
2. Discussion of Local Agency Program Agreement and Resolution with FDOT for the Jay Elementary School Sidewalk project. (Attachment B)
3. Discussion of contract modification to the Harrison Avenue HMGP project in the amount of \$289,657.88 to Brown Construction. (Attachment C)
4. Discussion of contract modification to the Ganges/Madura HMGP project in the amount of \$11,985.60 to Aero Training and Rental. (Attachment D)
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)

Location: East on High School Boulevard from Highway 87 South, property located on the South side of High School Boulevard.

Public Services Committee – Salter & Lynchard

1. Discussion of abatement bid process for the following six derelict properties.
 - 6115 Carroll Road, Milton
 - 2028 Esplanade Street, Milton
 - 7700 Hwy 87 N, Milton
 - 5257 Lundy Lane, Milton
 - 7065 Milton Drive, Milton
 - 5200 Wiley Scott Road, Jay
2. Discussion of the SHIP Second Mortgage Subordination request and refinance of first mortgage for the property located at 8970 Timber Lane, Navarre.
3. Discussion of award of the printing of the 2012 Disaster Guides to Panaprint in the amount of \$14,460.00 as the lowest quotation.

Public Works Committee – Lynchard & Melvin

1. Discussion of maintenance and "No Parking Zone" on North New Street which provides pedestrian access to the Bagdad Recreation Park.
2. Discussion of request from The Blake for a No Parking Zone along the east side of Hickory Shores Road, from Highway 98 to Chippewa Drive.
3. Discussion of lowering speed limit from 55 mph to 45 mph on C.R. 197 from just north of Nicholson Estates Road to just north of Pine Meadows Loop.
4. Discussion of request for assistance from the Santa Rosa County Health Department for the construction of eleven (11) additional parking spaces at the Midway Health Department facility.
5. Discussion of one year extension of agreement with Southern Energy Company for fuel, oil, and lubricants.
6. Discussion of submission of the following candidate projects for the Florida Department of Transportation Small County Outreach Program (SCOP).
 - Berryhill Road (C.R. 184A) from Pond Creek Bridge to C.R. 197
 - Greenwood Road (C.R. 164) from S.R. 89 to S.R. 4

Budget & Financial Management Committee – Melvin & Williamson

1. Discussion of bids received for one half ton, short wheel base pickup truck. Low bidder meeting specifications is Hub City Ford-Mercury, Inc., with a bid of \$16,690.
2. Discussion of bids received for three half ton, four wheel drive pickup trucks. Low bidder meeting specifications is Rountree-Moore Ford, LLLP, with a total bid of \$20,597 each (\$20,082 base bid + \$515 for limited slip and skid plates).
3. Discussion of bids received for one half ton, long wheel base pickup truck. Low bidder meeting specifications is Rountree-Moore Ford, LLLP, with a bid of \$17,271.
4. Discussion of bids received for one 9200 GVWR (3/4 ton), long wheel base, crewcab pickup truck. Low bidder meeting specifications is Hub City Ford-Mercury, Inc., with a bid of \$22,290.

Budget & Financial Management Committee – continued

5. Discussion of bids received for one 4 wheel drive front end loader. Low bidder meeting specifications is Beard Equipment Company, with a total bid of \$160,675 (\$159,180 base bid + \$1,495 extended warranty).
6. Discussion of bids received for one hydraulic excavator. Low bidder meeting specifications is Beard Equipment Company, with a total bid of \$163,890 (\$162,540 base bid + \$1,350 extended warranty).
7. Discussion of Budget Amendment 2012 – 092 in the amount of \$3,600. Funds increase in lease amount for Guardian Ad Litem in the Kid's House from Fine & Forfeiture Fund.
8. Discussion of Budget Amendment 2012 – 093 in the amount of \$365,000. Carries forward prior year loan (\$287,870); TDC Fund Balance (\$62,130); and CSX refund (\$15,000) for Henry Street multi-purpose path project in the Tourist Development Tax Fund.
9. Discussion of Budget Amendment 2012 – 094 in the amount of \$48,810. Funds snorkeling reef project increase from District 4 Recreation Funds.
10. Discussion of Budget Amendment 2012 – 095 in the amount of \$4,400. Funds construction of concrete pads under bleachers at East Milton Park from District 2 Recreation Funds.
11. Discussion of Budget Amendment 2012 – 096 in the amount of \$3,975. Funds construction of concrete pads under bleachers at Fidelis Park (\$1,100); and construction of bleacher cover and bleacher pads at Chumuckla Park (2,875) from District 3 Recreation Funds.
12. Discussion of Budget Amendment 2012 – 097 in the amount of \$14,981. Recognizes reimbursement of administration expense for the HUD HOME Program and allocates for expenditure for Community Development Housing Program Department in the General Fund.
13. Discussion of County Expenditures / Check Register.