



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION COMMITTEE MEETING

Monday, May 20, 2013– 9:00 a.m.

Administrative Complex - Board Meeting Room

Economic Development Committee – Salter & Cole

1. Update on Pensacola Area Chamber of Commerce Strategic Plan by Jim Hizer, President/CEO.
2. Discussion of reappointment of Robin Punyko and Robert Ephraim to the Workforce Escarosa, Inc. Board of Directors.

Administrative Committee – Cole & Melvin

1. Discussion of waiver of nuisance noise ordinance requirements for Night Train Tavern, 8121 U.S. 90 East, Milton for outdoors band until 12:00 a.m. Saturday, June 8, 2013.
2. Discussion of acceptance of title to 14 ft dual axle utility trailer for Soil and Water Conservation District for use as environmental education display.
3. Discussion of proposal from CSX Transportation, Inc. in the amount of \$228,150 for installation of pedestrian gates at Henry Street funded by previously approved TDC funds.
4. Discussion of Change Order No. 3 to contract with Aero Training and Rental, Inc. adding thirty-nine (39) days to Bagdad CDBG Sewer Extension project as recommended by project engineer.
5. Discussion of Florida Division of Emergency Management Grant Agreement for Ramblewood Drive Hazard Mitigation Grant Program (HMGP) drainage improvement project.

Administrative Committee – continued

6. Discussion of Hazard Mitigation Grant Program (HMGP) allocation for Hurricane Isaac.
7. Discussion of Memorandum of Understanding with University of West Florida.
8. Discussion of proposals received for Disaster Debris and Support Services.
9. Discussion of proposals received for Disaster Recovery Administrative Services.
10. Discussion of Disaster Food Service Agreement with School District for meals during emergency operations.
11. Discussion of Easement for Electrical Service with Gulf Power for Central Landfill.
12. Discussion of amending the City of Milton wastewater franchise area to include the area previously granted to Sundial Utility, Inc.
13. Reminder: Public Hearing items scheduled for 9:30 a.m. Thursday, May 23, 2013:

Vacation of the rear 25 feet setback of Lot 1, Block H in the Woodlawn Heights Subdivision, as requested by Giulio Bonzagni.

Engineer's Report

1. Discussion of approval of Preliminary Plat for Heritage Oaks, a 40 lot subdivision of a portion of Section 1, Township 2 South, Range 27 West, Santa Rosa County, Florida. (Working District 5)
2. Discussion of Paved Road and Drainage Maintenance for Tallwood Court which was improved through the Tallwood Court Road Paving MSBU located in Working District Five.

Tallwood Court 162 LF

Public Services Committee – Lynchard & Williamson

1. Discussion of acceptance of \$1,500.00 in satisfaction of the HHRP second mortgage as part of the short sale agreement for the property located at 5362 Ticonderoga St., in lieu of foreclosure.
2. Discussion of approval of the SHIP second mortgage subordination request for the property located at 6409 Lynnwood Circle, Milton.
3. Discussion of approval of the SHIP second mortgage subordination request for the property located at 5456 Pine Ridge Drive, Milton.
4. Discussion of authorization for staff to begin updating the Comprehensive Plan related to 2011 legislative changes, minimizing extraneous language in the Plan and making it more locally-focused.
5. Discussion of local funding for proposed projects referenced in the Draft Florida-Alabama TPO Transportation Improvement Program FY 2013/2014 - 2017/2018.
6. Discussion of floodplain variance request for 7402 Mulberry Lane, Navarre.

Public Works Committee – Williamson & Melvin

1. Discussion of request from the Champions Green III Homeowner's Association for acceptance of right of way deed and paved road and drainage maintenance for Champions Green Drive.
2. Discussion of extension of contract with Panhandle Grading and Paving, Inc. for one (1) year at current rates.

Budget & Financial Management Committee – Melvin & Lynchard

1. Discussion of Budget Amendment 2013 – 126 in the amount of \$75,292 to recognize Dori Slosberg Driver Education Safety Act Revenue FY 2012 of \$36,827 and \$38,465 FY 2013 earned to date and distributes to fund driver's education programs for Santa Rosa County in the General Fund.

Budget & Financial Management Committee – continued

2. Discussion of Budget Amendment 2013 – 127 in the amount of \$120,000 to resurface Langley Street, which is the entrance road to the west gate of Whiting Field, to be funded from franchise fees for roads and drainage as approved at the May 9th BOCC Regular Meeting.
3. Discussion of Budget Amendment 2013 – 128 in the amount of \$15,000 to fund the purchase of GIS application for economic development in partnership with Florida Power and Light statewide discount program as approved at the May 9, 2013 BOCC Regular Meeting from the General Fund.
4. Discussion of County Expenditures / Check Register.