



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION COMMITTEE MEETING

Monday, June 25, 2012 – 9:00 a.m.

Administrative Complex - Board Meeting Room

Economic Development Committee – Cole & Salter

1. Discussion of joint resolution with Escambia County regarding waiver requests from Regional Workforce Board Accountability Act requirements for Workforce Escarosa, Inc.
2. Discussion of proposed bylaws revision for Santa Rosa Economic Alliance.

Administrative Committee – Williamson & Cole

1. Discussion of lease with Longleaf Alliance, Inc. for office space and nine (9) acre parcel located at 8831 Whiting Circle effective July 1, 2012.
2. Discussion of letters of agreement with Florida Agency for Health Care Administration in the aggregate amount of \$1,462,139 for Intergovernmental Transfers enabling Santa Rosa Medical Center to utilize favorable Medicaid reimbursement rate and authorize execution of relevant documents.
3. Discussion of preliminary design of the Tiger Point Community Center.
4. Discussion of potential reinstatement of Ramblewood Drive Hazard Mitigation Program (HMGP) project.
5. Discussion of soliciting proposals for legal representation regarding potential oil spill related claims.

Administrative Committee - continued

6. Discussion of amendment to Health Insurance Plan allowing retirees to modify coverage due to change in family/marital status.
7. Discussion of amendment of Human Resources Policy to align with Civil Service Act regarding resign to run provisions.
8. Discussion of proposed Internet Safety Policy for Library System pursuant to Children's Internet Protection Act provisions.
9. Discussion of annual designation of surplus property for disposal by Clerk of Courts pursuant to Florida Statutes.
10. Discussion of declaring six (6) vehicles purchased by Property Appraiser as surplus property and removed from fixed asset inventory.
11. Discussion of renewal of Florida Coalition Against Domestic Violence Standard Contract for Domestic Violence Program effective July 1, 2012.
12. Discussion of Utility Infrastructure Agreement with Pace Water System, Inc. for relocation of utilities required by Berryhill Road/Five Points realignment project.
13. Discussion of renewal of Submerged Land Lease with State of Florida for public park/restraint on Navarre Beach (Juana's).
14. Public Hearing items scheduled for 9:30 a.m. Thursday, June 28, 2012: None

Engineer's Report

1. Discussion of Preliminary Plat for Foxboro Subdivision, a 38 lot subdivision, a portion of Section 18, Township 2 North, Range 29 West, Santa Rosa County, Florida. (Working District 3)
2. Discussion of Construction Plans for Village at Grand Ridge, a 14 lot subdivision, a portion of Section 30, Township 2 South, Range 28 West, Santa Rosa County, Florida. (Working District 5)

Public Services Committee – Salter & Lynchard

1. Discussion of variance request by Mr. Michael Morgan for the property located at 4556 Bayside Drive, Milton.
2. Discussion of HHRP Mortgage Subordination request for the property located at 3017 N. 25th Ave, Milton.
3. Discussion of change order in the amount of \$14,470.17 to the HOME Substantial Rehabilitation project located at 6901 Mertis Way, Milton, as a result of septic tank requirements.
4. Discussion of acceptance of CERT grant funding in the amount of \$9,950.00 and authorization for Chairman to sign all related documents. There is no match requirement.

Public Works Committee – Lynchard & Melvin

No items

Budget & Financial Management Committee – Melvin & Williamson

1. Recommendation to reject bids received for the Bagdad Sewer Extension (a CDBG funded project), and rebid the project with a reduced scope.
2. Discussion of bids received for the annual asphalt services contract. Low bidder meeting specifications is Panhandle Grading & Paving, Inc.
3. Discussion of Budget Amendment 2012 – 120 in the amount of \$1,888,880 for the Berryhill/Five Point intersection realignment project.
4. Discussion of Budget Amendment 2012 – 121 in the amount \$163,200 for Courtroom ADA renovations.
5. Recommend approval of County Expenditures / Check Register.