



# Santa Rosa County

## Board of County Commissioners

6495 Caroline Street, Suite M  
Milton, Florida 32570

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### COMMISSION COMMITTEE MEETING

Monday, June 11, 2012 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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

1. Presentation/update from Don Kirkman, President of Florida's Great Northwest.
2. Discussion of appointment of Randy Ramos of Global Business Solutions to the Workforce Escarosa, Inc. Board of Directors.

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

1. Discussion of providing free access to the Navarre Beach Fishing Pier to mobility impaired persons.
2. Discussion of shark fishing on Navarre Beach Fishing Pier.
3. Discussion of use of Courthouse grounds and parking areas July 4, 2012 for annual July 4<sup>th</sup> Riverfest events to include temporary NO WAKE Zone designation for portion of Blackwater River as requested by Santa Rosa Chamber of Commerce.
4. Discussion of renewal of contract with Lewis Funeral Home for indigent body removal/storage and cremation services.
5. Discussion of scheduling public hearing on ordinance establishing Minimum Wake Zone in portion of Indian Bayou proximate to existing boat ramp and adjacent area.
6. Discussion of an Emergency Ordinance relating to Santa Rosa County; amending Ordinance 2012-12 Boating Restriction/Regulations; providing for the addition of penalties; providing for codification and providing for an effective date.

## **Administrative Committee – continued**

7. Discussion of increasing budget allocation to Navarre High School NJRROTC program to \$3000 for summer leadership training from District IV recreation funds.
8. Discussion of designation of Commissioner Cole as delegate to the National Association of Counties annual conference.
9. Discussion of Permit to Conduct Fireworks Exhibition at Southern Raceway on Nichols Lake Road at 9:00 p.m. June 30, 2012 with July 14, 2012 as rain date.
10. Discussion of designation of Commissioner Lynchard as the County member of the Commission on Oil Spill Response established by the Florida Legislature.
11. Public Hearing items scheduled for 9:30 a.m. Thursday, June 14, 2012:

An ordinance establishing the Falling Leaves Court and Plantation Woods Phase III Subdivision street lighting Municipal Service Benefit Unit (MSBU) projects.

An ordinance establishing the Woodbine Springs Drainage road improvement Municipal Service Benefit Unit (MSBU) project.

## **Engineer's Report**

1. Discussion of Impact Fee Area 1 rural turn lane project priorities. (Attachment A)
2. Discussion of contract award for the Berryhill Road Realignment to Roads Inc. in the amount of \$1,888,879.05 as the low bidder meeting specifications. (Attachment B)
3. Discussion of Paved Road and Drainage Maintenance for Summerset Estates 1<sup>st</sup> Addition, a 62 lot subdivision of a portion of Sections 20, 21, 28 & 29, Township 2 South, Range 27 West, Santa Rosa County, Florida. (Working District 5)

Twin Pine Boulevard	984 LF±
Barefoot Court	362 LF±
Marie Drive	1326 LF±
Beachcomber Drive	1051 LF±
Ripple Court	138 LF±

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

1. Discussion of proposed Jay Public Transportation Shuttle Service.
2. Discussion of EMPA and EMPG Grant funding and agreement in the amount of \$105,806 and \$72,785 respectively and authorize signature of all related documentation.

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

1. Discussion of Amendment #1 to annual contract WS689 with Florida Department of Corrections regarding term and compensation for three inmate work squad supervisors.
2. Discussion of encroachment into drainage easement at 1756 Joybrook Road.

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

1. Discussion of bids received for HOME Program / Housing Reconstruction Project located at 4381 Pine Villa Circle in Pace. Low bidder meeting specifications is Design Home Builders, Inc. with a bid of \$23,210.
2. Discussion of bids received for HOME Program / Housing Reconstruction Project located at 5231 Catalina Street in Pace. Low bidder meeting specifications is Design Home Builders, Inc. with a bid of \$15,155.
3. Discussion of bids received for the ADA Renovations to the Courthouse.
4. Discussion of Budget Amendment 2012 – 116 in the amount of \$200,000 for the emergency repair of Woodbine Springs S/D from the Road and Bridge Reserves until MSBU is established and loan is obtained.
5. Discussion of Budget Amendment 2012 – 117 in the amount of \$44,743 to carry forward prior year program income and interest, and recognizes current year program income and interest (7/1/2011 through 5/31/2012); and reallocates strategy balances to substantial Rehabilitation and SHIP Administration.
6. Recommend approval of County Expenditures / Check Register.