



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION COMMITTEE MEETING

Monday, July 22, 2013– 9:00 a.m.

Administrative Complex - Board Meeting Room

Economic Development Committee – Salter & Cole

1. Economic Development Legislative Update from Enterprise Florida, Inc.

Administrative Committee – Cole & Melvin

1. Discussion of proposal from HOK, Inc. regarding proposed judicial facility.
2. Discussion of Navarre Beach Sea Turtle Conservation Center.
3. Discussion of TDC grant allocation in the amount of \$50,000 to support Navarre Beach Marine Science Center program as recommended by Tourist Development Council.
4. Discussion of waiver of fee for children under 12 at Navarre Beach Fishing Pier during month of October for Kids Fish Free event as part of Beaches to Woodlands Tour.
5. Discussion of use of the Navarre Park for the 19th annual Christmas in the Park/JingleFest sponsored by the Navarre Beach Area Chamber of Commerce Saturday, December 7, 2013.
6. Discussion of annual designation of surplus property for disposal by Clerk of Courts.
7. Discussion of addition of a voluntary long term disability policy at no cost to the county as recommended by Director of Human Resources and Employee Benefits Group.

Administrative Committee – continued

8. Discussion of contract with West Florida Recycling for recycling service in Santa Rosa County.
9. Public Hearing items scheduled for 9:30 a.m. Thursday, July 25, 2013: NONE

Engineer's Report

1. Discussion of bids received for the Spencer Field/Benny Russell Park Sidewalks project. (Attachment A)
2. Discussion of Change Order No. 1 in the amount of \$9,039.35 to Berkshire Johnstone, for the Tiger Point Community Center. (Attachment B)
3. Discussion of approval of Construction Plans 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)

Public Services Committee – Lynchard & Williamson

1. Discussion of BOCC accepting grant funding from State for Emergency Management Performance Award (EMPA) and Emergency Management Performance Grant (EMPG) and authorize signature of all related documents.
2. Discussion of request from Santa Rosa Health Department that request Animal Services act as the agency to release quarantined animals and acceptance and authorization of MOU.
3. Discussion of approval of the SHIP second mortgage subordination request for the property located at 6409 Lynnwood Circle, Milton.
4. Discussion of approval of the SHIP second mortgage subordination request for the property located at 5685 Eagle Drive, Milton.
5. Discussion of approval of the SHIP short sale request for the property located at 5473 Mulat Road, Milton.
6. Discussion of approval of the 2013 Escambia HOME Consortium Annual Action Plan for Housing and Community Development and authorization for Chairman to sign all related documentation.
7. Discussion of approval of the SHIP annual report and authorize signature of all related documents.

Public Works Committee – Williamson & Melvin

1. Discussion of Amendment No. 1 to annual contract WS779 with Florida Department of Corrections regarding term and compensation for one inmate work squad and supervisor.
2. Discussion of Change Order No. 4 from Aero Training & Rental, Inc., on the Bagdad Sewer Expansion project for additional time due to weather delays and for a project scope expansion on Oak Street as described in the attachment from Kenneth Horne & Associates.

Budget & Financial Management Committee – Melvin & Lynchard

1. Discussion of County Expenditures / Check Register