



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION COMMITTEE MEETING

Monday, August 20, 2012 – 9:00 a.m.

Administrative Complex - Board Meeting Room

Economic Development Committee – Cole & Salter

1. Discussion of following actions regarding establishment of Economic Development Office (EDO):
 - Approve the Budget for the remainder of the year.
 - Approve contract with Shannon Ogletree as the Interim Economic Development Director.
 - Authorize joint letter with TEAM to Florida Defense Alliance, Inc. requesting transfer of current and pending Defense Reinvestment Grants (DRG) from TEAM to Santa Rosa County.
 - Authorize County Attorney and County Administrator to work with TEAM/EA Board of Directors on office/operation related matters prior to September 1, 2012.
2. Discussion of appointment of Gretchen Clarke of App River, Inc. to the Workforce Escambia Inc., Board of Directors as recommended by SRC Economic Alliance.
3. Economic Update by Santa Rosa Economic Alliance.

Administrative Committee – Williamson & Cole

1. Discussion of establishment of Local Restore Council pursuant to RESTORE Act of 2012.
2. Discussion of proposals received for Outside Legal Counsel for Oil Spill Related Issues.
3. Discussion of final design for Equestrian Center at East Milton Park as presented by Bay Design Group.

Administrative Committee – continued

4. Discussion of Federally Funded Grant Agreement with Florida Division of Emergency Management for public assistance reimbursement for Tropical Storm Debby.
5. Discussion of purchase of replacements for the Self Checkout Units from present vendor EnvisionWare at Pace and Gulf Breeze libraries at a cost of \$57,910.
6. Discussion of use of the Navarre Park for the 17th annual Christmas in the Park sponsored by the Navarre Beach Area Chamber of Commerce Saturday, December 1, 2012.
7. Discussion of waiver of fees at Navarre Beach Fishing Pier during October for Kids Fish Fee event in conjunction with the Beaches to Woodlands tour.
8. Discussion of contract with Florida Department of Environmental Protection for 2012-2013 Coastal Partnership Initiative Grant for Bagdad Mill Site Phase One.
9. Discussion of scheduling public hearing on proposed boating restrictions proximate to the Archie Glover boat ramp.
10. Discussion of replacing telephone systems at Public Services, Engineering, Public Works, Emergency Management, and Administrative Center with Cisco Voice-Over-IP system at a cost of \$131,635.93 utilizing State of Florida SUNCOM contract.
11. Discussion of canceling the September 24, 2012 Committee-of-the-Whole meeting and the September 27, 2012 Regular meeting due to conflict with 2012 Gulf Power Economic Symposium.
12. Discussion of scheduling Oath of Office and Board Reorganization meeting for Tuesday, November 20, 2012 beginning at 9:00 a.m.
13. Public Hearing items scheduled for 9:30 a.m. Thursday, August 23, 2012:
None

Engineer's Report

1. Discussion of Resolution authorizing and supporting inclusion of Navarre Beach Dune Restoration project in FY 2013/14 Florida Beaches and Coastal Systems Local Government Funding Request.

Public Services Committee – Salter & Lynchard

1. Discussion of SHIP mortgage subordination request in the amount of \$7,500.00 for the property located at 1760 Annie Penton Road, Jay.
2. Discussion of SHIP mortgage subordination request in the amount of \$7,500.00, for the property located at 5742 Pebble View, Milton.
3. Discussion of abatement bid process for the following properties:

6228 Brice St, Milton
6775 Deena Ln, Navarre
2204 Jeannie St, Navarre
4336 Melton Rd, Milton
4023 Raven St, Milton
5456 Spruce St, Gulf Breeze
4. Discussion of submitting a grant application to the State Division of Emergency Management for Citizen Corps Sub-Grant in the amount of \$15,742.00 and authorization for the Chairman to sign all related documentation. It is anticipated that the match requirement will be met by “in-kind” services.

Public Works Committee – Lynchard & Melvin

1. Discussion of Preliminary Engineering Agreement with CSX Transportation, Inc. for engineering and design services to rebuild the Henry Street railroad crossing and provide pedestrian features at an estimated cost of \$30,000 to be funded equally from TDC funds and Road and Bridge Reserves.
2. Discussion of contract WS779 with Florida Department of Corrections for one (1) inmate work squad assigned to Road & Bridge Department.

Budget & Financial Management Committee – Melvin & Williamson

1. Discussion of Budget Amendment 2012 – 132 in the amount of \$151,426 to fund the purchase of three (3) 3¼ ton trucks with animal control units from the General Fund Reserves.

Budget & Financial Management Committee – continued

2. Discussion of Budget Amendment 2012 – 133 in the amount of \$5,100 from District II Reserves to fund the “wet survey” in the waters surrounding the Bagdad Mill Site to be conducted by UWF Archaeological Department as required by the Florida Division of Historical Resources in conjunction with the USACE permitting process.
3. Discussion of Budget Amendment 2012 – 134 in the amount of \$11,900 to fund the operation of Optimist Park including installation of fencing for proposed dog park from District II Reserves.
4. Discussion of County Expenditures / Check Register.