



# Santa Rosa County

## Board of County Commissioners

6495 Caroline Street, Suite M  
Milton, Florida 32570

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### COMMISSION COMMITTEE MEETING

Monday, August 6, 2012 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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

1. Discussion of Board representative to the Pensacola Bay Area Chamber of Commerce VISION 2015 cabinet.
2. Discussion of authorizing Public Works and Engineering to initiate clearing and grubbing of site in I-10 Industrial Park in anticipation of developing pad ready site.
3. Discussion of initiating recruitment nationally of Director of Economic Development.

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

1. Discussion of RESTORE flow chart and presentation by Commissioner Lynchard.
2. Discussion of annual renewal of contract with Kim Landry, MD PA for Medical Director services through September 30, 2013.
3. Discussion of renewal of Marketing Services Agreement with MDi Media Group, Inc. for tourism marketing services through September 30, 2013 as recommended by Tourist Development Council (TDC).
4. Discussion of scheduling public hearing on revision to Ordinance 2012-20 amending boating restriction on Indian Bayou to Idle Speed/No Wake zone.
5. Discussion of soliciting proposals for architectural design services for Bagdad VFD building.

### **Administrative Committee – continued**

6. Discussion of Agreement with Jim Mitchell for lawn maintenance of county property located at 2932 Coral Strip Pkwy in Gulf Breeze.
7. Public Hearing items scheduled for 9:30 a.m. Thursday, August 9, 2012:  
None

### **Engineer's Report**

1. Discussion of deductive change order #1 in the amount of \$45,371.98 for the Pace Community Center. (Attachment A)
2. Discussion of the Navarre Beach Wastewater Treatment Plant Clarifier Rehabilitation utilizing EPA grant funds. (Attachment B)
3. Discussion of Construction Plans 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)

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

1. Discussion of acceptance of Hazards Analysis funding agreement with the State in the amount of 9,566.00 and authorization for the Chairman to sign all related documentation. There is no matching requirement.
2. Discussion of mortgage subordination request for the property located at 5566 Hearn Street, Milton.
3. Discussion of State Housing Initiative Partnership (SHIP), annual report and authorization for the Chairman to sign all related documentation.

### **Public Services Committee – continued**

4. Discussion of 2012 Escambia Consortium Annual Action Plan for Housing and Community Development, acknowledgment of the receipt of “Analysis of Impediments”, and authorization for Chairman to sign all related documentation.
5. Discussion of establishment of Partners for Pets Program.
  - a. Acknowledgment and recommendations related to the Florida Animal Friends Grant in the amount of \$22,250.00 and authorization for Chairman to sign all related documentation, as well as, the corresponding budget amendment to allow for expenditure as designated.
  - b. Acceptance of an unnamed donation to the Santa Rosa County Partners for Pets Program in the amount of \$10,000.00, as well as, the corresponding budget amendment to allow for expenditure as designated by the donor.
  - c. In order to properly track and document Animal Services’ donations request that a dedicated/restricted revenue line be established for donations only.

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

No items.

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

1. Discussion of the bids received for one MFWD tractor with a rotary flex-wing mower for the Landfill. Low bidder meeting specifications is Beard Equipment with a bid of \$34,064.72.
2. Discussion of bids received for Housing Rehabilitation / HOME Project located at 4385 Avenida de Golf. Low bidder meeting specifications is Kyser Siding & Construction, Inc. with a bid of \$16,075.

## **Budget & Financial Management Committee – continued**

3. Discussion of Budget Amendment 2012 – 128 in the amount of \$99,424 to fund architectural services associated with the Tiger Point Community Center from Reserve for Contingencies in District Five (5) Projects Fund.
4. Discussion of Budget Amendment 2012 – 129 in the amount of \$2,500 to fund postage for the remainder of the fiscal year for the increased demand for the Visitor's Guide.
5. Discussion of Budget Amendment 2012 – 130 in the amount of \$14,560 to fund Change Order #1 to remove seating and replace carpeting in public seating area as approved at the July 26, 2012 Commission Regular Meeting.
6. Discussion of Budget Amendment 2012 – 131 in the amount of \$25,000 to fund participation in the Pensacola Bay Area Chamber of Commerce Vision 2015 Program as approved at the July 26, 2012 Commission Meeting.
7. Discussion of County Expenditures / Check Register.