



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION COMMITTEE MEETING

Monday, September 23, 2013– 9:00 a.m.

Administrative Complex - Board Meeting Room

Economic Development Committee – Salter & Cole

1. Update/presentation on NAS Whiting Field by commanding officer Capt. Matthew Coughlin.
2. Discussion of Gulf Power Site Evaluation and Certification Program.

Administrative Committee – Cole & Melvin

1. Discussion of Riverfront Master Plan.
2. Discussion of submission of Florida Recreation Assistance Program (FRDAP) grant application for improvements to Navarre Park.
3. Discussion of reinstatement of the merit pay scale regarding salary adjustments included in the FY2013-2014 Budget and include addition of Step 19 to the scale.
4. Discussion of draft Request for Proposals format for soliciting sites for proposed judicial facility.
5. Discussion of procedure used in determining ranking of proposals.
6. Discussion of proposals submitted for design services for Pace Tennis Complex.

Administrative Committee – continued

7. Discussion of Agreement with the West Florida Regional Planning Council for annual Small Quantity Hazardous Waste Generator Assessment and Notification Program.
8. Discussion of annual contract with Florida Department of Agriculture and Consumer Services for Mosquito Control Program and authorize execution of all relevant documents including Certified Mosquito Control Budget.
9. Discussion of FY2013-2014 Florida Department of State Aid to Libraries Grant Agreement.
10. Discussion of initiating Land Development Code (LDC) amendment clarifying construction along canal requirements.
11. Discussion of following actions as recommended by the Tourist Development Council (TDC)
 - Recommendation on three (3) expiring TDC terms
 - Recommendation on marketing contract with MDi
12. Discussion of Canvassing Board designee for 2014 election cycle.
13. Discussion of 3rd Annual Science Spooktacular by the Sea event hosted by the Navarre Beach Marine Science Center in the Navarre Beach Marine Park October 25-26, 2013.
14. Discussion of 5K Run Walk on November 16, 2013 beginning at 7:30 a.m. sponsored by Pace Assembly Ministries.
15. Information Only: Public Hearing items scheduled for 9:30 a.m. Thursday, September 26, 2013:

Resolution authorizing the Escambia County Housing Finance Authority issue \$150,000,000 Single Family Mortgage Revenue Bonds for first time homebuyers program and authorize Interlocal Agreement with Authority as participating County.

Vacation of the west 7 feet of the rear 57 feet setback of Lot 13, Block A in the Grand Pointe East, Phase II Subdivision, as requested by Floyd A. Smith and Kristina Leeann Smith.

Engineer's Report

1. Discussion of Peter Prince Airport Minimum Standards and Rules & Regulations. (Attachment A)
2. Discussion of replacement of Navarre Beach Well #2 auxiliary engine. (Attachment B)
3. Discussion of Navarre Beach renourishment funding proposal. (Attachment C)
4. Discussion of a design variance for Heritage Oaks subdivision not to have a right turn lane off Highway 87 as per FDOT. (Attachment D)
5. 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)
6. Discussion of approval of Construction Plans for Pace Mill Creek Phase Three, a 138 lot subdivision of a portion of Section 33, Township 2 North, Range 2 North, Santa Rosa County, Florida. (Working District 1)
7. Discussion of approval of Final Plat for Sound Haven Phase 2-A, a 16 lot subdivision of a portion of Section 23, Township 2 South, Range 27 West, Santa Rosa County, Florida. (Working District 5)
8. Discussion of approval of Final Plat for Holley Cliff Estates Phase 1, a 55 lot subdivision of a portion of Section 24 & 25, Township 2 North, Range 29 West, Santa Rosa County, Florida. (Working District 3)
9. Discussion of approval of Paved Road and Drainage Maintenance for Holley Cliff Estates Phase 1, a 55 lot subdivision of a portion of Section 24 & 25, Township 2 North, Range 29 West, Santa Rosa County, Florida. (Working District 3)

Winchester Circle 1,970 LF±
Medicine Bow Road 862 LF±

Public Services Committee – Lynchard & Williamson

1. Discussion of automated calling system to be used as a tool for code enforcement.

Public Services Committee – continued

2. Discussion of approval to change previously approved minutes of the August 28, 2008 BOCC Special Rezoning Meeting to correctly reflect the Board's denial of rezoning request 2008-R-046.
3. Discussion of authorization for staff to develop new Zoning and Future Land Use Map categories for Military Installations and to process amendments to the Land Development Code and Comprehensive Plan as necessary to adopt the new categories.
4. Discussion of request from Vestcor Development Corporation, for a \$20,000 county contribution toward development of a senior housing project as recommended by the SHIP Affordable Housing Advisory Committee and authorize the chairman to sign all related documents. Approval should be contingent upon approval by Florida Housing Finance of the developer's application for tax credit funding.

Public Works Committee – Williamson & Melvin

1. Discussion of assignment of Gulf Power Company lighting services contract from Florida Department of Transportation for phase II of US 98 street lighting project.
2. Discussion of the open cutting and patching of Wind Meadow Drive in Working District 5 for the installation of a gravity sewer line.

Budget & Financial Management Committee – Melvin & Lynchard

1. Discussion of Budget Amendment 2013 – 155 in the amount of \$133,853 to fund a portion of the construction of the Industrial Park rail spur from Economic Development Reserves as approved at the September 12, 2013 BOCC Regular Meeting.
2. Discussion of County Expenditures / Check Register.