



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION COMMITTEE MEETING

Monday, October 8, 2012 – 9:00 a.m.

Administrative Complex - Board Meeting Room

Economic Development Committee – Cole & Salter

1. Discussion of Resolution designating Project Sierra applicant for Florida Qualified Target Industry incentive program including \$30,000 county match pursuant to applicable Florida statutes.
2. Discussion of proposals received for executive search services for Economic Development Director.

Administrative Committee – Williamson & Cole

1. Discussion of traffic and safety issues in Holley-By-the Sea by HBTS Traffic/Safety Committee.
2. Discussion of development of Bagdad Mill Site by Bagdad Waterfronts Partnership.
3. Discussion of concept of leasing twenty-five (25) acres to Santa Rosa Fair Association, Inc. adjacent to East Milton Park for fairgrounds.
4. Discussion of soliciting proposals for management of the Navarre Community Center.
5. Discussion of scheduling public hearing on amendment to Ordinance 2005-37 suspending imposition of transportation impact fees for 2013.
6. Discussion of following appointments to County Restore Council:
 - City of Gulf Breeze – Edwin “Buz” Eddy
 - District Three –
 - District Four – Greg Fountain

Administrative Committee – continued

7. Discussion of Resolution authorizing the Gulf Consortium Inter-Local Agreement related to RESTORE Act and authorize execution of all relevant documents.
8. Discussion of proposed amendment to military leave policy to insure compliance with State Statutes.
9. Discussion of establishment of policy for economic development related expenses.
10. Discussion of annual contract with Florida Department of Health for operation of Santa Rosa County Health Department.
11. Discussion of request from the Navarre Krewe of Jesters to hold annual Navarre Beach Mardi Gras parade on Saturday, February 2, 2013.
12. Discussion of acceptance of Florida Department of Law Enforcement Byrne Memorial Justice Assistance Grant (Countywide Task Force 2012-2013) and designate Major Mark Hays as Point of Contact.
13. Discussion of appointment of Kyle Holley to three (3) year term on the Tourist Development Council.
14. Discussion of advertising for construction plans and specifications for the landfill gas collection system and Central Landfill.
15. (THURSDAY) Presentation of final report from Matrix Design Group Small Area Studies for Eglin AFB Joint Land Use Study.
16. Hearing items scheduled for 9:30 a.m. Thursday, October 11, 2012: None

Engineer's Report

1. Discussion of bids for the Navarre Beach Wastewater Treatment Clarifier Rehabilitation project. (Attachment A)
2. Discussion of Modification No. 2 to Professional Services Agreement (Task Order 25) with CH2M Hill relative to Navarre Beach Utilities. (Attachment B)

Public Services Committee – Salter & Lynchard

1. Discussion of acceptance of \$1,000.00 in satisfaction of the SHIP 2nd mortgage as part of short sale agreement for the property located at 4216 Jernigan Road in lieu of foreclosure.
2. Discussion of acceptance of \$2,000.00 in satisfaction of the SHIP 2nd mortgage as part of short sale agreement for the property located at 6114 White Creek Lane in lieu of foreclosure.

Public Works Committee – Lynchard & Melvin

1. Discussion of transferring a surplus finish mower to the Florida Department of Corrections in exchange for a golf cart.

Budget & Financial Management Committee – Melvin & Williamson

1. Discussion of bids received for HOME Program / Housing Reconstruction Project located at 1901 Mittie Crain Road in Milton. Low bidder meeting specifications is Joe Baker Construction with a bid of \$67,200.
2. Discussion of Budget Amendment 2013 – 001 in the amount of \$53,915 to carry forward Santa Rosa Shores MSBU funds and allocate for expenditure.
3. Discussion of Budget Amendment 2013 – 002 in the amount of \$77,400 to carry forward Woodbine Springs MSBU funds and allocate for expenditure.
4. Discussion of Budget Amendment 2013 – 003 in the amount of \$23,165 to carry forward funds for the construction of a sidewalk/timber walk bridge on Sunset Drive from the Impact Fee Fund.
5. Discussion of Budget Amendment 2013 – 004 in the amount of \$125,730 to carry forward funds for the paving of Ten Mile Road from the Road & Bridge Fund.
6. Discussion of Budget Amendment 2013 – 005 in the amount of \$215,335 to carry forward funds to complete the paving projects in each of the five (5) Districts approved in the 2011/2012 fiscal year from the Road & Bridge Fund.

Budget & Financial Management Committee – continued

7. Discussion of Budget Amendment 2013 – 006 in the amount of \$331,292 to roll over unspent funds previously authorized to complete the elevation of flood prone properties from the Grant Fund with 10% match for all project costs being met by the property owner.
8. Discussion of Budget Amendment 2013 – 007 in the amount of \$60,000 to establish the budget and recognize the Coastal Partnership Initiative Grant revenue and local match for Phase 1 construction of the Bagdad Mill Site Park Facilities in the Grant Fund.
9. Discussion of Budget Amendment 2013 – 008 in the amount of \$50,500 to carry forward funds to complete the HHW Building addition (\$10,000); to purchase LFG Sampling equipment and Bead Blaster (\$5,500); and for Oil-Separator and paving of yard waste drop-off area (\$35,000) in the Landfill Enterprise Fund.
10. Discussion of Budget Amendment 2013 – 009 in the amount of \$663,600 to recognize Federal Home Program (HUD) Grant and allocates to First Time Homebuyer account (\$218,000) and Substantial Housing account (\$445,600) from the Grant Fund.
11. Discussion of Budget Amendment 2013 – 010 in the amount of \$278,744 to carry forward funds from prior year and allocates to First Time Homebuyer account (\$163,500), Substantial Housing account (\$75,244) and New Construction account (\$40,000) in the Ship Program Fund.
12. Discussion of Budget Amendment 2013 – 011 in the amount of \$1,249,076 to carry forward funds to complete prior year projects for East Bay Blvd. (\$253,495); Spencer Field sidewalk (\$921,311); and sidewalks through Bagdad (\$74,270) in the Road & Bridge Fund.
13. Discussion of Budget Amendment 2013 – 012 in the amount of \$900,000 to carry forward funds to continue resurfacing projects on several connector roads and to pave the approach to Bryant Bridge from the Road & Bridge Fund.
14. Discussion of Budget Amendment 2013 – 013 in the amount of \$61,321 to carry forward funds to continue the Chumuckla Springs Boat Ramp project from the Road & Bridge Fund.
15. Discussion of County Expenditures / Check Register.