



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION COMMITTEE MEETING

Monday, October 24, 2011 – 9:00 a.m.

Administrative Complex - Board Meeting Room

Economic Development Committee – Williamson & Salter

1. Economic Development update by Dave Hoxeng, Chairman TEAM Santa Rosa EDC, Inc.
2. Discussion of modifying incentives for targeted companies to reflect current economic conditions.

Administrative Committee – Lynchard & Williamson

1. Discussion of Resolution designating the football field at Navarre Youth Sports Association as Ian Lockwood Field.
2. Discussion of contract with Navarre Beach Area Chamber of Commerce for maintenance assistance at Navarre Park.
3. Discussion of letter of support for reopening the Navarre Beach Pass on U.S. Air Force property at no expense to County.
4. Discussion of library borrowing policies for temporary residents and Escambia County students who attend Santa Rosa County schools.
5. Discussion of construction of new Judicial Center.
6. Discussion of soliciting proposals for the sale of former Chelsea Title building located on South Willing Street.

Administrative Committee – continued

7. Discussion of reappointment of County Administrator Hunter Walker as Board representative on the Tri-County Community Council, Inc. Board of Directors for 2012.
8. Discussion of entering into contact with Hatch Mott MacDonald for engineering services for the Peter Prince Field Updated Master Plan.
9. Discussion of designating 2005 GeoXTC handheld GPS unit as surplus property for purpose of trade-in on upgraded model.
10. Discussion of Second Amendment to Antenna Space Lease Agreement with Verizon Wireless regarding location on Emergency Management Office communication tower.
11. Discussion of Legislative Priorities for the 2012 Florida Legislative Session.
12. Discussion of financial assurance mechanisms for solid waste facilities.
13. Discussion of scheduling public hearing on ordinance suspending imposition of transportation impact fees for 2012.
14. Public Hearing items scheduled for 9:30 a.m. Thursday, October 27, 2011:

An ordinance dividing Santa Rosa county into five county commissioner districts of contiguous territory as nearly equal in population as practicable pursuant to the requirements of Article VIII, section 1, (e) Florida Constitution and Florida Statute 124.01(3).

Engineer's Report

1. Discussion of cost-share grant award from the U.S. Environmental Protection Agency in the amount of \$213,000.00 for the rehabilitation of the Navarre Beach wastewater treatment clarifier. (Attachment A)
2. Recommend approval of Final Plat for Summerset Estates 1st Addition, a 62 lot subdivision of a portion of Section(s) 20, 21, 28 & 29, Township 2 South, Range 27 West, Santa Rosa County, Florida. (Working District 5)

Public Services Committee – Cole & Melvin

1. Discussion of request for a floodplain variance on an existing structure located at 8783 Navarre Parkway.
2. Discussion of the 2011 HOME Interlocal Agreement and authorization for the chairman to sign all related documents.
3. Discussion of mortgage subordination request for the SHIP Mortgage securing the property at 3875 Adams Drive, Milton, FL.

Public Works Committee – Salter & Lynchard

1. Discussion of paving the following roads in District 5 at an estimated cost of \$112,071.00:
National Court
Monument Court
Calle Mio (east of Salamanca St.)
Ranch Drive
Water Oak Circle
Camden Drive (from Elmdale St. to Kempton St.)
Molino Street
Courier Court
Senate Court
Congress Court
Government Court
Hondo Trail
Anderson Avenue
San Pedro Plaza
Lubbock Road
United Court
Red Sage Road
2. Discussion of resurfacing the following roads in District 5 at an estimated cost of \$ 37,028.00:
Whisper Bay Blvd. (east-west segment on north end)
Villa Woods Circle

Budget & Financial Management Committee – Melvin & Cole

1. Discussion of bids received for Housing Rehabilitation Project located at 6542 Don Christian Street. Low bidder meeting specifications is Kyser Siding & Construction, Inc. with a bid of \$31,750.
2. Discussion of bids received for Housing Rehabilitation Project located at 3237 Electra Drive. Low bidder meeting specifications is Kyser Siding & Construction, Inc. with a bid of \$15,000.
3. Discussion of bids received for road striping. Overall low bidder meeting specifications is Gulf Coast Traffic Engineers, Inc.
4. Discussion of bank loan quotes/rates received for Ski Watch Estates Canal Maintenance MSBU secured by Ski Watch Estates MSBU.
5. Discussion of purchase of two Dell servers at \$9,973.70 each from sole-source provider Wavenet Technologies below the State contract price. These are for the Emergency Communications Department.
6. Discussion of Budget Amendment 2012 – 013 in the amount of \$8,500. Funds temporary employees to cover absences in Animal Services from Reserve for Contingencies.
7. Discussion of Budget Amendment 2012 – 014 in the amount of \$14,040. Funds purchase of 4 sets of 5 row bleachers for Tiger Point Park from District 5 Recreation Reserves.
8. Discussion of Budget Amendment 2012 – 015 in the amount of \$11,602. Recognizes EPA Environmental Justice Grant and allocates for expenditure.
9. Discussion of Budget Amendment 2012 – 016 in the amount of \$203,837. Recognizes remainder of 2010-2011 Defense Infrastructure Grant Award (DIG 11-08) for purchase of land or easements around Whiting Field.
10. Discussion of Budget Amendment 2012 – 017 in the amount of \$37,605. Carries forward unspent funds for permitting and final design of Bagdad Mill Site in District 2 Capital Fund.
11. Discussion of Budget Amendment 2012 – 018 in the amount of \$1,103,846. Carries forward balance of ICP funds to complete replacement of countywide paging system (\$2,686); install canopy at central communication tower (\$175,308); and put \$925,852 into ICP Reserve account.
12. Discussion of Budget Amendment 2012 – 019 in the amount of \$261,513. Carries forward unspent SRC Boating Improvement Funds and allocates for Bal Alex Seawall (\$15,614); 2 docks at the Archie Glover Boat Ramp (\$12,000); a pier addition at the Bagdad Oyster Pile (\$3,000); and \$230,899 to Boating Improvement Fund Reserves.

Budget & Financial Management Committee – continued

13. Discussion of Budget Amendment 2012 – 020 in the amount of \$128,754. Carries forward E911 fund balances for previously authorized but uncompleted purchase of Intrado (Positron) Viper system upgrade in the E911 Program Fund.
14. Discussion of Budget Amendment 2012 – 021 in the amount of \$26,517. Recognizes prior year (FY 2011) unspent grant funds and allocates for expenditure.
15. Discussion of Budget Amendment 2012 – 022 in the amount of \$9,615. Recognizes FY 2012 CERT grant funds and allocates for expenditure.
16. Discussion of Budget Amendment 2012 – 023 in the amount of \$98,755. Recognizes prior year remaining Job Access and Reverse Commute (JARC) grant (\$18,762); current FY2012 JARC grant funds (\$60,000); advance transit ticket sales from Dec. 2010 – Sept. 2011 (\$855); and carries forward funds for expenditures.
17. Discussion of County Expenditures / Check Register.