



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION COMMITTEE MEETING

Monday, March 23, 2015 – 9:00 a.m.

Administrative Complex - Board Meeting Room

Economic Development Committee – Lynchard & J. Williamson

No Items.

Administrative Committee – Salter & Lynchard

1. Discussion of implementation of recently adopted Navarre Beach residential lease fee policy by County Attorney.
2. Discussion of Amendment to Lease Assumption Agreement with Deep South Investments, LLC allowing additional commercial activities at 8228 Gulf Boulevard.
3. Discussion of Resolution supporting bills sponsored by Congressman Miller and Senator Rubio conveying fee simple title to Santa Rosa Island including Navarre Beach.
4. Discussion of service agreement with Alan D. Holt, ASLA Landscape Architect for proposed US98/SR87 Median Beautification project.
5. Discussion of appointment of Heather Barrineau as District Four representative on Marine Advisory Committee.
6. Discussion of location of memorial within Navarre Park related to recent helicopter training crash.
7. Discussion of options/alternatives for additional recreation fields in District Five.

Administrative Committee – continued

8. Discussion of declaration as surplus property items from the Landfill/Recycling Department as recommended by the Clerk of Courts.
9. Discussion of allocation of \$25,000 from District Three Recreation Funds for Town of Jay recreation facilities.
10. Discussion of five (5) Resolutions conveying deed or easement to Florida Department of Transportation for property required for US98 improvements from Bayshore Road to Portside Drive.
11. **INFO ONLY:** Public Hearing items scheduled for 9:30 a.m. Thursday, March 26, 2015:

Amendment to Ordinances 2005-37 AND 2014-21; suspending imposition of transportation impact fees through June 30, 2015.

Engineer's Report

1. Discussion of cost estimate for C.R. 184A (Berryhill Road) Resurfacing project funded through the FDOT Local Agency Program. (Attachment A)
2. Discussion of the Navarre Beach Utilities Water and Sewer System cost of service and rate study. (Attachment B)
3. Discussion of solid waste rate study and business plan for the Central Landfill. (Attachment C)
4. Discussion of Addendum 1 to Supplemental Agreement 2013-2 for RESTORE Project Proposal work with Coastal Tech. (Attachment D)
5. Discussion of approval of Preliminary Plat for The Waters, a 126 lot subdivision of a portion of Section 26. Township 2 South, Range 26 West, Santa Rosa County, Florida. (District 5) (Attachment E)

Public Services Committee – J. Williamson & Lynchard

1. Discussion of approval of the agreement to lease six vehicles to Tri-County Community Council, Inc. for the use in the door-to-door public transportation service. The agreement continues the lease of four vehicles and adds the lease of two new vehicles.
2. Discussion of approval of the mortgage subordination agreement for the property located at 5267 Deerfoot Lane, Milton. Agreement is consistent with Board policy.
3. Discussion of a floodplain variance request of V-zone construction standards for a lot located at 1102 Oyster Bay Drive, Milton.

Public Works Committee – Cole & R. Williamson

1. Discussion of one year extension of agreement with Southern Energy Company for fuel, oil and lubricants equal to Santa Rosa School Board pricing.
2. Discussion of additional funding of \$500,000 from Road & Bridge Reserves to pave and resurface residential roads.
3. Discussion of contract renewal, and modifications to Addendum "A", for WS986 with the Florida Department of Corrections, for three Work Squads to be utilized in the Road and Bridge Department.

Budget & Financial Management Committee – R. Williamson & Cole

1. Discussion of bids received for three pickups for the Inspections Department; Hub City Ford, Inc. is the low bidder meeting specifications with a bid of \$19,699 each.
2. Discussion of bids received for three pickups for the Health Department; Hub City Ford, Inc. is the low bidder meeting specifications with a bid of \$25,999 each.
3. Discussion of bids received for one sport utility vehicle for the Health Department; Hub City Ford, Inc. is the low bidder meeting specifications with a bid of \$26,599.

Budget & Financial Management Committee – continued

4. Discussion of Budget Amendment 2015 – 121 in the amount of \$106,583 for pickup trucks for Engineering and Mosquito Control and a 15 passenger van for Co-Op Extension as approved at the March 12, 2015 BOCC Regular Meeting.
5. Discussion of Budget Amendment 2015 – 122 in the amount of \$11,450 to carry forward funds in the General Fund for the Emergency Management Accreditation Program (E-MAP) and will be reimbursed by the Florida Department of Emergency Management.
6. Discussion of Budget Amendment 2015 – 123 in the amount of \$23,899 to carry forward funds in the Landfill Fund for one (1) 4 wheel drive pickup truck as approved at the March 12, 2015 BOCC Regular Meeting.
7. Discussion of County Expenditures / Check Register.

Public Forum