



# Santa Rosa County

## Board of County Commissioners

6495 Caroline Street, Suite M  
Milton, Florida 32570

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### COMMISSION COMMITTEE MEETING

Monday, May 11, 2015 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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\*\*\*\*\* REMINDER: May 14<sup>th</sup> Meeting held at Tiger Point Community Center\*\*\*\*\*

#### Economic Development Committee – Lynchard & J. Williamson

1. National Military Appreciation Month Proclamation
2. Discussion of request to recertify Workforce Escarosa dba CareerSource Escarosa as the local workforce investment area for FY2015-2016 and FY2016-2017.
3. Introduction of Rick Byars the General Manager, Community and Economic Development for Gulf Power **(Thursday)**

#### **9:30 a.m. Public Hearings**

First Public Hearing on 2014 Small Cities Community Development Block Grant (CDBG) Neighborhood Revitalization grant Cycle.

#### **9:35 a.m. Public Hearings**

Fair Housing Information Workshop

## Administrative Committee – Salter & Lynchard

1. Discussion of use of the Pace Community Center and Tiger Point Community Center as additional early voting sites for 2016 election cycle as recommended by Supervisor of Elections.
2. Discussion of directing County Attorney to negotiate purchase or option to purchase five (5) parcels required for location of judicial facility south of existing Courthouse.
3. Discussion of FY2014 Severe Repetitive Loss Grant Agreement with Florida Division of Emergency Management for elevation of structures at following locations:
  - 6036 Saddle Club Rd., Pace
  - 8120 Glenview Rd., Milton
  - 1690 College Pkwy., Gulf Breeze
4. Discussion of use of Navarre Beach Park for the 32nd Annual FunFest sponsored by the Navarre Beach Area Chamber of Commerce Thursday-Saturday, April 28-30, 2016.
5. Discussion of constructing and staffing an additional lifeguard tower west of the Navarre Beach Fishing Pier.
6. Discussion of Amendment No. Five closing out Agreement with Florida Department of Environmental Protection for the Coastal Partnership Initiative Grant for Bagdad Mill Site.
7. Discussion of proposal from Donald R. Ward and Associates, Inc. for administrative services associated with 2015 FMAP Flood Mitigation Assistance Program cycle for elevation of single family homes.
8. Discussion of purchase of 1,782 ft. of property from Alice Hall Estate for installation of sidewalk along West Spencerfield Road.
9. Discussion of NACO inquiry regarding potential Ozone Non-Attainment Designation changes.
10. **INFO ONLY:** Public Hearing items scheduled for 9:30 a.m. Thursday, May 14, 2015:

Vacation of portion of right-of-way adjacent to 3614 Ebb Tide Lane including legal description as requested by Louis and Marjorie Scipioni.

Vacation of 20 foot drainage easement between lots 5 and 6, Tower Ridge Subdivision as requested by Connie Stone and Teri Sheehan

## **Engineer's Report**

1. Discussion of LAP Agreement for Berryhill Road Resurfacing (Attachment A)
2. Discussion of Emergency Services for Yard Waste Processing at Central Landfill. (Attachment B)
3. Discussion of Central Landfill Phase IV, Cell C. Construction and Water Quality Services RFP. (Attachment C)
4. Discussion of Engineering/Design drawings and bid specs at Central Landfill. (Attachment D)
5. Discussion of Final Plat for Woodland Manor Phase One, a 123 lot subdivision, a portion of Section 26 and 27, Township 1 North, Range 29 West, Santa Rosa County, Florida. (District 1) (Attachment E)

## **Public Services Committee – J. Williamson & Lynchard**

1. Discussion of approval of the mortgage subordination agreement for the property located at 5297 Overbrook Drive, Milton. Agreement is consistent with Board policy.
2. Discussion of award for SHIP Emergency Repair Project at 5602 Jones Street, Milton to the lowest bidder Wolfe Construction, Inc., in the amount of \$10,275.00.
3. Discussion of approval of a Multi-Service agreement with AT&T with no associated cost. Also request Board enter into an AT&T Switched Ethernet Service agreement at a cost of \$2,900.00 monthly as the lowest quote for services and authorization for Chairman to sign all related documents.
4. Discussion of approval of an addendum to the current CAD software support agreement with Infor Public Sector, Inc., and authorization for Chairman to sign all related documents. This agreement caps the annual increase at 3%.
5. Discussion of award for printing the 2015 Disaster Guides to Panaprint in the amount of \$18,192 for 30,000 copies as lowest quote through comparison shopping.

### **Public Works Committee – Cole & R. Williamson**

1. Discussion of scheduling a public hearing on the proposed vacation of the 20 foot wide alleyway, located on Block 44, Floridatown Subdivision.
2. Discussion of a resolution for the approval of the Traffic Signal Maintenance and Compensation Agreement with the Florida Department of Transportation.
3. Discussion of resurfacing the following roads in District Five at an estimated cost of \$102,435.00:

La Condesa St.	Alexander Ave.
Lahaina Ct.	Seabreeze Ln.
Park Ln.	Harbor Ln
4. Discussion of contract with Florida Department of Corrections for five (5) man Work Squad to be utilized by the Parks Department.
5. Discussion of proposal from American Tennis Courts, Inc. for coating and painting of the tennis courts and repainting of the basketball courts at Tiger Point Recreational Park in the amount of \$10,980, based on comparison shopping, with the funding from the District Five Recreation Funds.

### **Budget & Financial Management Committee – R. Williamson & Cole**

1. Discussion of bids received for bituminous coated culvert pipe, overall low bidder meeting specifications is Gulf Atlantic Culvert Company, Inc.
2. Discussion of bids received for aluminized culvert pipe, overall low bidder meeting specifications is Gulf Atlantic Culvert Company, Inc.
3. Discussion of bids received for HDPE culvert pipe, overall low bidder meeting specifications is Arcadia Culverts.
4. Discussion of Budget Amendment 2015 – 145 in the amount of \$20,000 to carry forward grant funds received from the Department of Economic Opportunity and allocate for expenditure in the Planning & Zoning Department. These funds will be used to prepare a bicycle/pedestrian plan in the South End.
5. Discussion of Budget Amendment 2015 – 146 in the amount of \$21,596 to transfer funds from the Capital Fund to the General Fund for a Dodge Caravan for the Libraries as approved at the April 23, 2015 BOCC Regular Meeting.
6. Discussion of Budget Amendment 2015 – 147 in the amount of \$9,600 to fund website redesign services with Duncan McCall for the Public Information Office.

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

7. Discussion of Budget Amendment 2015 – 148 in the amount of \$24,100 to carry forward funds to satisfy the lease agreement with Terhaar & Cronley for the remainder of FY 2015 as approved at the March 12, 2015 BOCC Regular Meeting.
8. Discussion of Budget Amendment 2015 – 149 in the amount of \$46,667 to recognize revenue from Med-Trans/dba Lifeguard for dispatch services from March 1 to September 30, 2015 and allocate for expenditure.
9. Discussion of Budget Amendment 2015 – 150 in the amount of \$32,460 to improve/repair Navarre Sports Complex concession and restrooms (partitions, mirrors, lighting, and paint) and to improve/repair restrooms and parking lot to be ADA compliant (mirrors, faucets, handicapped parking).
10. Discussion of County Expenditures / Check Register.

## **Public Forum**