



# Santa Rosa County

## Board of County Commissioners

6495 Caroline Street, Suite M  
Milton, Florida 32570

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### COMMISSION COMMITTEE MEETING

Monday, June 22, 2015 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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

1. Discussion of FY 2015-2016 Defense Reinvestment Grant with Enterprise Florida, Inc. in the amount of \$60,000 for military affairs consulting and other services to foster military and community relations.
2. Discussion of contract with Baron Consulting for grants administration of the FY2015-2016 Florida Defense Reinvestment Grant at cost not to exceed \$4,000.
3. Discussion of allocation of \$10,000 to Navarre Beach Area Chamber of Commerce Foundation for 2015 Navarre Fishing Rodeo as recommended by the Tourist Development Council.

#### **Administrative Committee – Salter & Lynchard**

1. Update/presentation on Navarre Beach Sea Turtle Center.
2. Discussion of commitments to area residents made by City of Gulf Breeze regarding Tiger Point Golf Course conditional use.
3. Discussion of the annual Florida Department of Transportation rural work program and county transportation projects outside the TPO boundary.
4. Discussion of replacement of following security equipment in the Courthouse as recommended by Courts Administrator and Court Security:
  - Replacement of x-ray screening equipment at courthouse entrance in the amount of \$28,407.65 based on comparison shopping
  - Replacement of three (3) pan, tilt, zoom cameras in courtrooms at aggregate cost of \$4,069.26 and fixed camera in Courtroom 100 at cost of \$957

## Administrative Committee – continued

5. Discussion of Interlocal Agreement for Shared Communications Infrastructure with City of Pensacola and Escambia County.
6. Discussion of agreement with following homeowners for elevation of severe repetitive loss structures funded by FEMA Flood Mitigation Assistance grant:
  - 6036 Saddle Club Road, Pace
  - 1690 College Parkway, Gulf Breeze
  - 8120 Glenview Road, Pace
7. Discussion of contract with Donald R. Ward and Associates, Inc. in the amount of \$9,000 for project management and grant administration for FEMA funded grant for elevation of three repetitively flooded properties.
8. Discussion of renewal of annual contract with Florida Coalition Against Domestic Violence for Domestic Violence Program.
9. Discussion of amending meeting space and facility rental schedule to include Benny Russell Park Conference Room.
10. Discussion of waiver of Navarre Beach Fishing Pier fee for children under age of twelve (12) Saturday, October 10, 2015 for annual Kids Fish Free event as part of Beaches to Woodlands Tour.
11. **INFO ONLY:** Public Hearing items scheduled for 9:30 a.m. Thursday, June 25, 2015:

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

Vacation of Southeast Corner of Block 44, Section 23, Township 1 North, Range 29 West, Floridatown Subdivision as requested by Patricia Heller.

Vacation of Lot 18, Block E, of Evergreen Shores as requested by Harry Huelsbeck, Jr.

An ordinance establishing street lighting Municipal Service Benefit Unit (MSBU) for The Forest at Oriole Beach, Oak Leigh Place and Summerset Estates II.

An ordinance establishing paving/water/sewer MSBU for Ponderosa Subdivision.

An ordinance establishing paving/water/sewer MSBU for Little Duck Circle Subdivision.

## **Engineer's Report**

1. Discussion of Paved Road and Drainage Maintenance for Wynfield, a 59 lot subdivision, a portion of Section 8, Township 1, North, Range 29 West, Santa Rosa County, Florida. (District 1)

Quail Drive	1389 LF±
Apple Field Way	1303 LF±

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

1. Discussion of approval of HHRP mortgage subordination agreement for property located at 9016 Tara Circle, Milton. Agreement is consistent with Board policy.
2. Information on education benefits offered to veterans.

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

1. Discussion of 48 month lease option from Cowin Equipment Company, for two (2) Volvo EW180E wheeled excavators, as the best option package meeting specifications.

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

1. Discussion of Budget Amendment 2015 – 169 in the amount of \$24,060 to carry forward funds to pay final CSA Ocean Science invoices for FDEP permitting consulting services for the Santa Rosa Shores MSBU.
2. Discussion of Budget Amendment 2015 – 170 in the amount of \$520,050 to recognize approved FMAP SRL grant (15FM-J9-01-67-01-486) to elevate the properties located at 1690 College Pkwy, Gulf Breeze; 6036 Saddle Club Rd., Pace; and 8120 Glenview Rd., Milton. There is no match requirement.
3. Discussion of Budget Amendment 2015 – 171 in the amount of \$1,695 to purchase an ice machine for the Santa Rosa Horse Park from District III Recreation Funds.

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

4. Discussion of Budget Amendment 2015 – 172 in the amount of \$1,000 for Navarre High School's NJROTC program for summer leadership training from District IV Recreation Funds.
5. Discussion of Budget Amendment 2015 – 173 in the amount of \$27,836 for addition of overhang for EDO building as approved at the June 11, 2015 meeting.
6. Discussion of County Expenditures / Check Register.

### **Public Forum**