



# Santa Rosa County

## Board of County Commissioners

6495 Caroline Street, Suite M  
Milton, Florida 32570

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### COMMISSION COMMITTEE MEETING

Monday, November 8, 2010 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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#### Economic Development Committee – Lynchard & Salter

1. Discussion of advertisement for sale of five (5) acre parcel in Santa Rosa Industrial Park.

#### Administrative Committee – Goodin & Lynchard

1. Discussion Joint Resolution with Escambia County Board of County Commissioners requesting Congressional action to release certain restrictions on conveyance for property on Santa Rosa Island.
2. Discussion of use of East Milton gymnasium, pavilions and fields for the International Bowhunters Organization meet scheduled March 24-27, 2011.
3. Discussion of contract with PBS&J, Inc. for engineering and design services for Bagadad Mill Site facilities.
4. Discussion of extension of contract with CRS Max Consultants, Inc. for development of Flood Mitigation Plan through June 5, 2011.
5. Discussion of Federally Funded Sub-Grant Agreement with Florida Division of Emergency Management for Long Street Drainage Improvement HMGP Project.
6. Discussion of Modification #2 to Florida Division of Emergency Management HMGP contract for Sabertooth Circle Drainage project increasing scope and funding.
7. Discussion of Flag Day 5K Run/Walk beginning at 7:30 a.m. Saturday, June 18, 2011 sponsored by St. Sylvester Catholic Church in neighborhood around church.

## **Administrative Committee – continued**

8. Discussion of reappointment of County Administrator Hunter Walker as Board representative to the Tri-County Community Council, Inc. Board of Directors for 2011.
9. Discussion of annual renewal of Permit to Provide Non-transport Advanced Life Support (ALS) service for Midway Fire Department.
10. Discussion of annual renewal of Permit for Operation of Non-emergency Medical Transport for Specialty Care Transporters, Inc. of Northwest Florida.
11. Discussion of annual renewal of Permit for Operation of Non-emergency Medical Transport for TLT Transport, LLC.
12. Public Hearing items scheduled for 9:30 a.m. Wednesday, November 10, 2010:

An ordinance establishing a direct control area (leash law) for properties along portions of Redoak Lane, White Oak Lane, Springdale Drive, Poplar Street, and Persimmon Lane.

Annual Public Fair Housing Workshop

Second Hearing on proposed 2010 CDBG Neighborhood Revitalization grant in the amount of \$750,000 to provide sewer collection lines and hookups benefiting low and moderate income persons to a Navarre East area neighborhood.

## **Engineer's Report**

1. Discussion of Navarre Beach Restoration Monitoring agreement. (Attachment A)
2. Discussion of bid received from Utility Service Co. in the amount of \$475,422.62 and its affect on the annual assessment for the Longhorn Trail Road Paving MSBU. (Attachment B)
3. Discussion of the status of the Harrison Avenue HMGP project.
4. Discussion of two 10-foot drainage easements in Windward Cove. (Attachment C)
5. Discussion of contract modification in the amount of \$29,375.00 for the Greenbriar HMGP to Aero Training for additional ditch clearing. (Attachment D)

### **Engineer's Report - continued**

6. Discussion of contract modification in the amount of \$2,067.00 for the Peter Prince Hangar project to Trammell Construction for additional asphalt work. (Attachment E)
7. Discussion of Paved Road and Drainage Maintenance for Windward Cove, a 24 lot subdivision of a portion of Section 31, Township 2 South, Range 28 West, Santa Rosa County, Florida. (Working District 5)  
Windward Cove Court      640      LF±

### **Public Services Committee – Salter & Cole**

1. Discussion of the 2010 Escambia Consortium HOME grant and interlocal agreement, and authorization for the Chairman to sign all related documents.
2. Discussion of the HHRP Second Mortgage subordination request for the property located at 4257 Sea Point Road, Pace. This request is consistent with established guidelines.
3. Discussion of the SHIP short sale request for property located at 1985 Regan Road, Navarre. This action is in lieu of foreclosure.
4. Discussion of Santa Rosa Transit Pilot Program startup.
5. Discussion of Holley-Navarre Fire District's assumption of periodic fire/life safety inspection responsibility.
6. Discussion of completion of upgrades to the 911 system at the Emergency Management Dispatch Center, Milton Police Department and Sheriff's Office.

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

1. Discussion of removal of rumble strips on Avenida de Sol.
2. Discussion of proposals by comparison shopping to install culvert liner in cross drain culvert on Spanish Trail (C.R. 178) with funding from Electric Franchise Fees for Roads and Drainage.

### **Public Works Committee - continued**

3. Discussion of scheduling a public hearing to consider the right-of-way vacation of the westerly, northerly and a portion of the southeasterly right-of-way adjacent to block 54 in the Ollinger Tract Subdivision contingent upon retaining a drainage easement on the southeasterly portion.
4. Discussion of request from Northwest Florida Water Management District to pave Davisson Road and the north end of Hay Lo Drive with Water Management reimbursement of material cost not to exceed \$50,000.

### **Budget & Financial Management Committee – Williamson & Lynchard**

1. Discussion of Budget Amendment 2011 – 038 in the amount of \$1,000. Funds to redeck and replace pilings of 2<sup>nd</sup> pier at Marquis Basin from Boating Improvement Funds.
2. Discussion of Budget Amendment 2011 – 039 in the amount of \$433,435. Carries forward funds for paving projects in all five Districts in the Road & Bridge Fund. (Dist. 1 \$112,526; Dist. 2 \$11,015; Dist. 3 \$142,797; Dist. 4 \$70,339; Dist. 5 \$96,758)
3. Discussion of Budget Amendment 2011 – 040 in the amount of \$101,011. Reducing proceeds from the FEMA PW due to insurance payment for Navarre Visitors Center and contents (Federal Payment \$93,280; and State Payment \$7,731) from Tourist Development Tax Fund and allocating to Capital Fund Reserves.
4. Discussion of Budget Amendment 2011 – 041 in the amount of \$404,000. Recognizes 2010-2011 Defense Infrastructure Grant Award (DIG 11-08) to purchase land around Whiting Field as identified in the Joint Land Use Study (JLUS) agreement.
5. Discussion of Budget Amendment 2011 – 042 in the amount of \$714,500. Recognizes unspent Economic Development Transportation Fund (EDTF) grant for engineering and construction of rail spur to Gulf Cable.
6. Discussion of Budget Amendment 2011 – 043 in the amount of \$350,000. Carries forward unspent loan proceeds for CSX crossing for the Bagdad Heritage Trail.

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

7. Discussion of Budget Amendment 2011 – 044 in the amount of \$5,928,711. Recognizes FEMA HMGP Grant Revenues for Phase II construction of stormwater and drainage improvements for seven projects (75% HMGP Grant; 25% Electric Franchise Fee Drainage Reserves transferred in prior year.)
8. Discussion of Budget Amendment 2011 – 045 in the amount of \$1,112,000. Recognizes loan to purchase tanker truck for Jay VFD and build a fire station for Bagdad VFD.
9. Discussion of Budget Amendment 2011 – 046 in the amount of \$80,000. Carries forward unspent authorized funding for Emergency Communication/E-911 Positron VIPER Upgrade System and related equipment in E-911 Fund.
10. Discussion of Budget Amendment 2011 – 047 in the amount of \$20,589. Recognizes prior year unspent grants (Homeland Security \$18,000; CERT \$1,019; Citizens Corps \$1,570) and allocates for expenditure.
11. Discussion of Budget Amendment 2011 – 048 in the amount of \$4,446,834. Carries forward fund balances in the Capital Funds and places in reserves.
12. Discussion of Budget Amendment 2011 – 049 in the amount of \$386,846. Funds safety upgrades for Kell Road to Abercrombie (FDOT JPA \$200,000; Electric Franchise Fee-Road Reserves \$186,846) in the Road & Bridge Fund.
13. Discussion of Budget Amendment 2011 – 050 in the amount of \$108,105. Funds safety upgrades for Redfish Point Road from FDOT JPA Grant in the Road & Bridge Fund.
14. Discussion of Budget Amendment 2011 – 051 in the amount of \$306,689. Funds safety upgrades for Woodlawn Beach Road from FDOT JPA Grant in the Road & Bridge Fund.
15. Discussion of Budget Amendment 2011 – 052 in the amount of \$494,190. Recognizes FAA Grant (\$469,481) to fund Peter Prince Field Hold Bays with 5% match in Peter Prince Field Fund.
16. Discussion of Budget Amendment 2011 – 053 in the amount of \$149,900. Funds construction of hangars at Peter Prince Airport to Trammel Construction Co., Inc. funded 80% from FDOT – JPA Grant (\$119,920); and 20% carried forward (\$29,980) in the Peter Prince Field Fund.
17. Discussion of County Expenditures / Check Register.