



# Santa Rosa County

## Board of County Commissioners

6495 Caroline Street, Suite M  
Milton, Florida 32570

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### COMMISSION COMMITTEE MEETING

Monday, February 24, 2014 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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#### **Economic Development Committee – Salter & Melvin**

1. Discussion of allocation of \$41,000 from Economic Development Reserves enabling Mediacom to extend fiber optic capabilities in Santa Rosa Industrial Park.
2. Discussion of following incentives for Project Parts, a precision manufacturing operation creating seventeen (17) jobs with wages exceeding 150% of average County income:
  - Santa Rosa Super QTI designation in the amount of \$800 per FTE per year for five-year period at cost not to exceed \$68,000.
  - Rebate of tangible personal property for five-year period estimated \$19,943 over a 5-year period.

#### **Administrative Committee – Melvin & Salter**

1. Discussion of contract with Charter Bank, NA for site for proposed judicial facility located on U.S. 90 west of Avalon Boulevard.
2. Discussion of proceeding with Florida Department of Transportation US98 Highway Beautification Project Phase II.
3. Discussion of confirmation of Prudence Caskey as County Extension 4-H Agent as selected by University of Florida IFAS Extension.
4. Discussion of contract with West Florida Recycling, Inc. for transportation and processing of recyclable materials.

## **Administrative Committee - continued**

5. Discussion of closure of recyclable collection sites at Five Points intersection and Tiger Point Recreation Facility.
6. Discussion of increase in annual fee paid to the Town of Jay for use of Jay Community Center by several County functions and departments.
7. Discussion of proposal from Southwest Trailer Mfg., Inc. d/b/a Trailer Factory in the amount of \$24,531.95 for portable concession trailer for Fidelis Park based on comparison shopping.
8. Discussion of waiver of nuisance noise ordinance requirements for entertainment associated with annual Boo Weekley Charity Golf Tournament at Hidden Creek Golf Course from 8:00 p.m. through 1:00 a.m. Friday, July 25 and Saturday, July 26, 2014.
9. Discussion of purchasing Cisco Blade Server System with required operating software from Presidio Networked Solutions, Inc. in the amount of \$40,574.80 based on comparison shopping.
10. Discussion of soliciting bids for replacement equipment and vehicles in several departments to be funded from Capital Reserve Fund.
11. Discussion of initiating Land Development Code (LDC) related to home occupations.
12. Discussion of use of Courthouse lawn noon Thursday, May 1, 2014 for annual National Day of Prayer observance to include use of Courtroom 100 as rain alternate.
13. Public Hearing items scheduled for 9:30 a.m. Thursday, February 27, 2014:  
NONE

## **Engineer's Report**

1. Discussion of the dual northbound left turn lanes from Navarre Beach Causeway.
2. Discussion of Change Order #2 to the contract with A.E. New, Jr., Inc. resulting in a reduction of \$2,053.17 and an additional 19 days relative to the Bagdad Volunteer Fire Department. (Attachment A)

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

3. Discussion of asbestos removal relative to the Ramblewood stormwater drainage improvement project. (Attachment B)
4. Discussion of approval of Preliminary Plat for Spring Lake Phase 1, an 18 lot subdivision of a portion of Section 26, Township 2 South, Range 28 West, Santa Rosa County, Florida. (Working District 5)
5. Discussion of approval of Construction Plans for Boracay Cove Subdivision, a 67 lot subdivision of a portion of Section 12, Township 1 North, Range 29 West, Santa Rosa County, Florida. (Working District 1)

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

1. Discussion of approval of the HHRP second mortgage subordination request for the property located at 4331 Crosswinds Drive, Milton.
2. Discussion of approval of the SHIP second mortgage subordination request for the property located at 1760 Narrow Road, Jay.
3. Discussion of approval of the SHIP short sale request for the property located at 6507 Flagler Drive, Gulf Breeze.

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

1. Discussion of the removal and disposal of the abandoned boat at the Morrell Road Boat Ramp and license agreement with property owner adjacent to boat ramp for area to dismantle and load boat.
2. Discussion of purchase of steel piling and beams for bridge construction from Sabel Steel Service at a cost of \$62,557.25 based on comparison shopping.

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

1. Discussion of Budget Amendment 2014 – 083 in the amount of \$2,000 to carry forward funds for the Jay Library from a donation from The Curtis Finlay Foundation, Inc. in the General Fund.
2. Discussion of Budget Amendment 2014 – 084 in the amount of \$2,000 to carry forward funds for crime prevention materials to be distributed by the Crime Prevention Specialist and the Sheriff's Office in the Fine & Forfeiture Fund.
3. Discussion of Budget Amendment 2014 – 085 in the amount of \$25,000 to fund the participation in the Team Florida Partnership Program Commitment Agreement as approved by the BOCC on February 13, 2014 from the Electric Franchise Fee Reserves.
4. Discussion of Budget Amendment 2014 – 086 in the amount of \$12,562 to carry forward funds for the purchase of materials for the extension of the water line to upgrade fire protection at Peter Prince Airport as approved at the February 13, 2014 BOCC Regular Meeting from the Peter Prince Enterprise Fund.
5. Discussion of Budget Amendment 2014 – 087 in the amount of \$86,730 to transfer funds from the Capital Fund to the Self-Insurance Fund and the General Fund for copiers and network equipment.
6. Discussion of Budget Amendment 2014 – 088 in the amount of \$12,760 to fund the purchase of computers and thin clients for the Grants Department, the Personnel Department and the Libraries from Reserve for Contingencies in the General Fund.
7. Discussion of Budget Amendment 2014 – 089 in the amount of \$800 to transfer funds from the Reserve for Contingencies for the purchase of a computer for the Self Insurance Department in the Self Insurance Fund.
8. Discussion of Budget Amendment 2014 – 090 in the amount of \$200,000 to recognize the 2013-2014 Defense Infrastructure Grant Award to purchase land or secure easements around Whiting Field as identified in the Joint Land Use Study (JLUS) agreement as approved at the February 13, 2014 BOCC Regular Meeting in the Grant Fund.
9. Discussion of County Expenditures / Check Register.

## **Public Forum**